

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MARCH 7, 2005 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR GRASSO, COUNCILORS FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, WHITEHOUSE, AND ST. LAURENT

1. Proclamation – Youth Art Month (Not on agenda) - Assistant Mayor Grasso read the proclamation declaring March as Youth Art Month.
2. Presentation – Parking Rate Study – Parking and Transportation Director Burke and CEG Representative Chuck Cullen provided a Powerpoint Presentation on the Parking Rate Study with recommendations.

Voted to refer the Parking Rate Study Report to the Parking Committee for review and report back to the City Council.

3. Public Comment Session – There were five speakers: Robin McIntosh (Avanti Development); Nancy Brown and Macy Morse (Bill of Rights Work Session); Sheri Garrity and Peter Bresciano (Budget).
4. Voted to suspend the rules in order to take up Item IX B.1. – Request to Reschedule Work Session Re: Bill of Rights and Patriot Act from March 14th to March 28th. Voted to reschedule the work session regarding the Bill of Rights and Patriot Act from March 14, 2005 to March 28, 2005. The work session will be held in the Council Chambers at 6:30 p.m.
5. Acceptance of Donation to Ark Speak for Added Coordinator Services - \$5,000.00 anonymous donation – Voted to approve and accept the donation to Art-Speak for Added Coordinator Services as listed.

6. Acceptance of Donations to the Mayor's Blue Ribbon Cemetery Committee:

- Sheraton Harborside Portsmouth Hotel and Conference Center - \$500.00
- Middle Street Baptist Church Mens Club - \$50.00

Voted to approve and accept the donations to the Cemetery Committee as listed.

7. Acceptance of Donations to the New Library Building Fund:

- Paul F. & Jane E. Harnden - \$100.00
- Price Family Rev. Trust of Wayne K. Price, Trustee & Antoinette F. Price, Trustee - \$500.00
- W. Bradford & Catherine C. Greeley - \$15.00
- J. Robert & Jane M. Shouse - \$100.00
- Virginia L. Jensen, Trustee, Virginia L. Jensen Revocable Trust - \$10.00
- Kevin Lafond - \$250.00 (Not on agenda)

Voted to approve and accept the donations to the New Library Building Fund as listed.

8. Acceptances of Donations to the Portsmouth Police Honor Guard:

- Ms. Mary Jean Champlin - \$75.00
- Mrs. P. Cashman - \$25.00

Acceptance of Donation to the Bureau of Investigate Services for \$500.00 from CrimeStoppers towards the upgrade of camera equipment needed for crime scene response

Voted to approve and accept the donations to the Portsmouth Police Department as listed.

9. First reading of Ordinance amending Chapter 10, Article VII – Flood Plain Development – Proposed Amendment to the City’s 1995 Zoning Ordinance Regarding the Adoption of Flood Insurance Study and Rate Maps – Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the March 21, 2005 City Council meeting.
10. First reading of Ordinance amending Chapter 7, Article II, Section 7.330 – No Parking – sub-section A – Crescent Way: south side from Kearsage Way to 40’ west of Saratoga Way, south side from Propoise Way to end of street, north side from Kearsarge Way to 80’ west of Porpoise Way; and Preble Way: south side from Ranger Way to Kearsarge Way, north side 20 feet east of Ranger Way to Kearsarge Way – Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the March 21, 2005 City Council meeting.
11. Letter from Nancy Normile, Sexual Assault Support Services, requesting permission to hold the 13th Annual SASS Walk on Sunday, April 17, 2005 – Voted to refer to the City Manager with power.
12. Letter from Keith and Kathleen Malinowski, KC Realty Trust, requesting permission for continuation of placement of dumpsters behind his building located at 84-88 Pleasant Street – Voted to refer to the Traffic & Safety Committee for report back.
13. Report Back Re: Avanti Development and Proposed Conveyance of Municipal Land Located in Atlantic Heights – Voted to table this item to address a previous request of the neighborhood to allow off-street parking on the parcel for residents during snow bans. Councilor Whitehouse voted opposed.
14. Consideration of Appointment – The City Council considered the reappointment of Dana Levenson to the Economic Development Commission. This appointment will be voted on by the City Council at the March 21, 2005 City Council meeting.
15. Appointments – Voted to appoint Randal Leach to the Dog Committee. Voted to appoint Anthony Coviello as an Alternate to the Building Code Board of Appeals until July 1, 2010. Voted to appoint Eric Spear to the Peirce Island Committee. Voted to appoint Barbara Driscoll and Stephen Lichtenstein to the Citizen’s Advisory Committee.

16. Resignation – Voted to accept with regret the resignation of James Horrigan from the Zoning Board of Adjustment.
17. Traffic & Safety Committee Action Sheet and Minutes of the February 10, 2005 meeting – Voted to accept and approve the action sheet and minutes of the Traffic & Safety Committee meeting of February 10, 2005.
18. Request for Work Session Re: African Burial Ground – Voted to establish a work session regarding the African Burial Ground on Monday, April 11, 2005 at 6:30 p.m. in Conference Room A.
19. Adjournment – At 8:40 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk