

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, OCTOBER 3, 2016 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR SPLAINE, COUNCILORS DWYER (via conference call), LOWN, PEARSON, CYR, SPEAR AND DENTON

ABSENT: COUNCILOR PERKINS

1. Presentation – PS21 – Doug Roberts of PS21 provided a Presentation on smart growth, tactical urbanism, and demonstration projects. He spoke to the City adopting a policy to create demonstration projects.
2. Acceptance of Minutes – September 6, 2016 – moved to accept and approve the minutes of the September 6, 2016 City Council meeting. Moved to amend page 2 of the roll call vote in the minutes to reflect a roll call vote 6-1 motion passed. On a roll call 8-0, **voted** to accept and approve the minutes of the September 6, 2016 City Council meeting, as amended.
3. Public Comment Session – There were 4 speakers: David LaFevers (Rules of the Road – Not!); Harold Whitehouse (Celebration 2023); James Boyle (Mismanagement); Mark Brighton (150 Greenleaf Avenue).
4. Public Hearing – Ordinance amending Chapter 14 – Housing Code be amended by deleting the existing Article II: Demolition and inserting in its place a new Article II. The purpose of this Article is to encourage the Preservation of Buildings and Places of Historic, Architectural and Community Value – Held a Public Hearing. On a roll call 8-0, **voted** to pass second reading and schedule third and final reading of the proposed ordinance at the October 17, 2016 City Council meeting, as presented.
5. Grants:
 - 2016 Internet Crimes Against Children Task Force Grant - \$256,037.00
 - Acceptance of the New Hampshire Highway Safety Grants
 - Distracted Driving Patrols \$10,000.00
 - Sobriety Checkpoints \$ 6,758.00
 - DWI Patrols \$ 9,843.00
 - Step Patrols \$ 9,926.40
 - Bicycle/Pedestrian Patrols \$ 6,195.20
 - Acceptance of Bullet Proof Vest Grant - \$11,065.68
 - Opioid Abuse Reduction Initiative Grant - \$59,324.03

On a roll call 8-0, **voted** to approve and accept the grants to the Portsmouth Police Department, as presented.

6. First reading of Ordinance amending Chapter 3, Article II, Section 3.2 Solid Waste, Yard Waste and Recycling and an amendment to Chapter 1, Article XIII, Section 1.13 – Municipal Enforcement Procedures – On a roll call 8-0, **voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the October 17, 2016 City Council meeting, as presented.
7. Consent Agenda – On a roll call 8-0, **voted** to adopt the Consent Agenda.
 - A. Letter from Melissa Walden, American Lung Association requesting permission to hold the Seacoast ride on Sunday, May 7, 2017 at 7:00 a.m. – 3:00 p.m. **(Anticipated action – move to refer to the City Manager with power)**
 - B. Letter from Jennifer Goodman, New Hampshire Preservation Alliance expressing support for the adoption of a new demolition ordinance **(Anticipated action – move to accept and place the letter on file)**
8. Letter from Attorney General Joseph Foster regarding Enabling Authority for Municipal Regulation of Plastic Bag Use – On a roll call 8-0, **voted** to accept and place the letter on file and further that Councilor Lown said he felt the letter was arrogant and that the tone and content of it was unnecessary.
9. Establish Public Hearing Re: Funding to Acquire A Portion of Property at 150 Greenleaf Avenue – On a roll call 6-2, **voted** to establish a public hearing for its October 17, 2016 meeting, to raise and appropriate \$345,000.00 from the Sewer funds net position. Assistant Mayor Splaine and Councilor Lown voted opposed.
10. Request for Acceptance of Harbor Walk Park Pier Project – On a roll call 8-0, **voted** to accept the Harborwalk Park Pier Project, and further, authorize the City Manager the Certificate of Final Completion of work.
11. Polling Hours for November 8th Presidential General Election – On a roll call 7-1, **voted** to set the polling hours from 8:00 a.m. to 8:00 p.m. for the Presidential General Election on November 8, 2016. Councilor Denton voted opposed.
12. Appointments to be Considered:
 - Appointment of Jody Record to the Planning Board as a Regular Member
 - Appointment of Jeffrey Kisiel to the Planning Board as an Alternate Member
 - Reappointment of Bruce Boley to the Board of Library Trustees
 - Reappointment of Jack Jamison to the Board of Library Trustees

The City Council considered the appointments which will be voted on at the next City Council meeting.
13. Curbside Composting Pilot Program – On a roll call 8-0, **voted** that the City Manager report back with curbside composting pilot program options. The scope of at least one option should be large enough so the savings from tipping fees should pay for the majority of the pilot program's costs if the program is fully utilized by residents.

14. Adjournment – At 8:25 p.m., On a roll call 8-0, **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CMC, CNHMC
City Clerk