

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 2, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:30PM – WORK SESSION RE: FY04 PROPOSED BUDGET

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

MAYOR'S AWARD – ZACH KEYC RE: VOLUNTEER FOR LITTLE LEAGUE TEAMS

- V. ACCEPTANCE OF MINUTES – MAY 19, 2003

- VI. PUBLIC COMMENT SESSION

- VII. PUBLIC HEARING

- A. RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF REVENUES AND TAXES IN THE AMOUNT OF \$16,000,000

- VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Grant for Goodwin Park Monument Work
- B. Acceptance of Grant for Blue Ribbon Committee for Cemeteries' Foundation
- C. Acceptance of Police Department Grants/Donations
 - 1. Grant from the NH Office of Highway Safety for Portsmouth DWI Saturation Patrols
 - 2. Grant from the NH Department of Safety for incident command training
 - 3. Donations for the Portsmouth Police Department Honor Guard
 - 4. Donation from the South Maine, Portland Chapter, Harley Owners Group for Family Services Division juvenile programs
 - 5. Donation of exercise equipment from Vision Fitness

- IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 5, International Fire Code; Chapter 12, International Building Code and Chapter 15, International Plumbing Code

- B. First reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003)
1. Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
 2. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Bridge Street: both sides from Hanover Street to Deer Street
 3. Chapter 7, Article III, Section 7.329 – Limited Parking – Four Hours – Bridge Street: southerly side from Islington Street to Hanover Street
 4. Chapter 7, Article IV, Section 7.402 – Areas Established, Designated, and Described – Bridge Street Off-Street Parking Area
 5. Chapter 7, Article III, Section 7.326 – Limited Parking – Fifteen Minutes – Deer Street: Two spaces in front of the building located at 28 Deer Street
 6. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Deer Street: all except for two spaces in front of 28 Deer Street
- C. First reading of Ordinance amending Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 - Penalties
- D. Adoption of Budget Resolutions for Fiscal Year July 1, 2003 - June 30, 2004 (FY 2004)
1. Resolution #1 – General Fund Expenditures
 2. Resolution #2 – Sewer Fund Expenditures
 3. Resolution #3 – Water Fund Expenditures
 4. Resolution #4 – Special Revenues for Necessary Expenditures
 5. Resolution #5 – Investment Policy
 6. Resolution #6 – Municipal Fees
- E. Adoption of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the Amount of \$16,000,000 (***Please note that a two-thirds vote is required for adoption***)

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Requests for Sidewalk Obstruction Licenses
- Portsmouth Provisions - 1 A-frame sign
 - 43 Degrees North – 2 tables and 4 chairs

- B. Letter from Ted Alex, Portsmouth Rotary Club, inviting the City Council to attend the July 10th Rotary meeting
- C. Letter from Thanasis Tournas suggesting that the City Council implement a time/term limit on all participants serving on commissions, blue ribbon committees and other volunteer and non-elected appointments
- D. Letter from Jeff Levin and Kay Drought expressing their opposition to another voter referendum regarding the library
- E. Letter from Tara and Ken Olson requesting permission to construction a fence on city-owned property

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

1. Consideration of First Reading of proposed Resolution/Ordinance Amendments:
 - 1.1 First Reading of Proposed Ordinance amending Chapter 5, International Fire Code, Chapter 12, International Building Code and Chapter 15, International Plumbing Code (**Action on this matter should be taken under Section IX of the Agenda**)
 - 1.2 First Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003)
 - 1.3 First Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 - Penalties
 - 1.4 Adoption of Budget Resolutions for Fiscal Year July 1, 2003 through June 30, 2004 (FY 2004)
2. Public Hearing/Second Reading of Proposed Resolutions and Ordinance Amendments:
 - 2.1 Public Hearing/Adoption of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the Amount of \$16,000,000 (**Action on this matter should be taken under Section IX of the Agenda**)

City Manager's Items Which Require Action

1. Use of FY03 Contingency Funds

Informational Items

1. Report Back Re: High Hanover Parking Facility – Perceived Safety Issues
2. McIntyre Federal Building Parking Lot
3. Report Back on Recycling Center
4. Reminder – Work Session, Monday, June 9th
5. Library Chronology
6. Planning Board Public Meetings Re: Master Plan
7. Cottage Hospital (1895 Building) Senior Housing Project

B. MAYOR SIRRELL

1. *Construction of New Library (***Proposed motion by Mayor Sirrell: move to authorize the City Manager to negotiate any agreements, comply with any applicable state, federal and local regulations, and otherwise take any and all steps necessary, which may include demolition of the JFK/Armory Building subsequent to the completion of the Section 106 review process, to bring about the construction of a new public library at that site in accordance with prior votes of the City Council***)
2. Appointment/Resignation
3. Reports

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the May 15, 2003 meeting
2. Parking Committee Action Sheet and Minutes of the May 15, 2003 meeting

D. COUNCILOR LOWN

1. *Study Circle Update (*tabled from May 5th City Council meeting*)

E. COUNCILOR HYNES

1. *Comcast Contract
2. *Railroad – Newburyport to Portsmouth

F. COUNCILOR WHITEHOUSE

1. *Request of City Attorney Re: Library

G. COUNCILOR MARCONI

1. *Delay building of the Library (*Proposed motion by Councilor Marconi – move to postpone the construction of the new library until July 1, 2004*)

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment minutes of April 15, 2003 and April 22, 2003 meetings
2. Letter from Christina Altimari, DES Wetlands Bureau, approval of wetlands application for T-Beyar Reality, LLC property located at 141 Banfield Road
3. Letter from Jennifer Slade regarding the Downtown Open House & Spring Sale Event of May 18, 2003
4. Executive Council minutes of the May 21, 2003 meeting

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Human Resources Director Dianna Fogarty at 603-431-2000 one week prior to the meeting for assistance.