CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS DATE: MONDAY, DECEMBER 6, 2004

PORTSMOUTH, NH TIME 7:00 PM

5:45PM - NON-MEETING WITH COUNSEL RE: NEGOTIATIONS AND PERSONNEL MATTERS - RSA 91-A:2, I (b-c)

6:30PM – RECEPTION FOR PORTSMOUTH HIGH SCHOOL GIRLS' VOLLEYBALL TEAM CLASS L CHAMPIONS

AGENDA

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

PRESENTATION & PROCLAMATION

1. Portsmouth High Girls' Volleyball Team Class L Champions

PROCLAMATIONS

- 1. Sam Jarvis Metro Restaurant
- 2. Human Rights Day December 10, 2004

MAYOR'S AWARDS

- Cool Jewel's
- 2. Russell Van Billiard
- V. ACCEPTANCE OF MINUTES NOVEMBER 22, 2004
- VI. PUBLIC COMMENT SESSION
- VII. PUBLIC HEARING
 - A. ORDINANCE AMENDING CHAPTER 9 MISCELLANEOUS PUBLIC WELFARE BY THE ADDITION OF AN ARTICLE VIII ENTITLED AGGRESSIVE OR MENACING PANHANDLING PROHIBITED

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the Cemetery Committee
- B. Acceptance of DOT and HUD Grants for Riverwalk Project

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B Districts - Impact Fee
- B. Second reading of Ordinance amending Chapter 9 Miscellaneous Public Welfare by the addition of an Article VIII entitled Aggressive or Menacing Panhandling Prohibited
- C. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking Islington Street Route 1 By-Pass Overpass

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Letter from Pawn Nitichan, City Year New Hampshire, requesting permission to hold the third annual "Martin Luther King Day March of Justice" on Monday, January 17, 2005

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. First Reading of Proposed Ordinance Amendments:
 - 1.1 First Reading Amendment to Chapter 10, Article XII, Section 10-1202 Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B Districts Impact Fee (Action on this matter should take place under Section IX of the Agenda)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading Amendment to Chapter 9 Miscellaneous Public Welfare by the addition of an Article VIII entitled Aggressive or Menacing Panhandling Prohibited (Action on this matter should take place under Section IX of the Agenda)
- 3. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 3.1 Third and final reading of Amendment to Chapter 7, Article III, Section 7.330 No Parking Islington Street Route 1 By-Pass Overpass (Action on this matter should take place under Section IX of the Agenda)

City Manager's Items Which Require Action

- 1. Request for Approval of Art-Speak Overnight Art
- 2. Newcastle Avenue Public Access and Interpretive Signs

- 3. Request for Approval Re: Surplus Vehicle Bid
- 4. Report Back: Request for the Acceptance of Moffat Street
- 5. Report Back: Portsmouth Little League Request to Advertise on back of Scoreboard at Plains Fields

Informational Items

1. Press Release Re: Project Ideas Sought for Portsmouth CDBG Program

B. MAYOR SIRRELL

1. *Reports

C. COUNCILOR HYNES

1. Blue Ribbon African Burial Ground Committee Report

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

KELLI L. BARNABY CITY CLERK

(*Indicates verbal report)

INFORMATIONAL ITEMS

- 1. Planning Board minutes of the August 19, 2004 and September 23, 2004 meetings
- 2. Letter from Comcast regarding 2005 prices for your cable services

NOTICE TO THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Dianna Fogarty at 603-610-7270 one-week prior to the meeting for assistance.