

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 17, 2013, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SPEAR, ASSISTANT MAYOR LISTER, COUNCILORS COVIELLO, KENNEDY, NOVELLINE CLAYBURGH, LOWN, DWYER, SMITH AND THORSEN

-
1. Acceptance of Minutes – **Voted** to approve and accept the Minutes of May 20, 2013 City Council meeting.
 2. Public Comment Session – There were 14 speakers: Zelita Morgan, George “Buzzy” Dodge, Clare Kittredge, Duncan MacCallum, Shaun Rafferty, Stephen Kelm, Paul Mannle, Mary Maurer, Maxene Feintuch, Rick Horowitz, Susan Denenberg (Development and Height Ordinance), Jay McSharry (City sidewalks), Stephanie Seacord (NH 225th Birthday) and John Tabor (Transportation Study Circle)
 3. Public Parking Input Session - **There were 88 speakers.**
 4. **Voted** to suspend the rules in order to take up Item XII.B.3., Mayor Spear Item RE: Worth Lot Parking Garage.
 5. Worth Lot Parking Garage - **Motion to suspend the rules in order to renew discussion of a proposed parking garage at the Worth Lot, FAILED on a 4-5 roll call vote (2/3 vote required for passage).** Assistant Mayor Lister, Councilors Kennedy, Novelline Clayburgh, Smith and Thorsen voted opposed. Mayor Spear, Councilors Coviello, Lown and Dwyer voted in favor.
 6. Recess/Reconvened 10:50 p.m. – 11:00 p.m. – **Voted** to suspend the rules to continue meeting beyond 10:00 p.m.. Councilor Coviello voted opposed.
 7. Acceptance of Community Development Block Grant (CDBG) for FY2014 from the US Department of Housing and Urban Development - \$514,312.00 – **Voted** to approve and accept the CDBG for FY14 from the US Department of Housing and Urban Development - \$514,312.00.

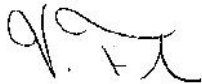
8. Consent Agenda – Councilor Coviello requested that Item B – Letter from Kim Cahill, Marketing Director, Seacoast Mavericks, requesting permission to place 2 A-frame signs at designated locations downtown during the 2013 season, June 8th – August 7th on game days only (27 dates), be removed from the Consent Agenda.

Voted to adopt the remainder of the Consent Agenda – Items A and C.

- A. Letter from Mike Daboul, President, Seacoast Mavericks, requesting the installation of 30 outfield signs and a temporary storage trailer at Leary Field during the course of the season June 8th – August 7th (**Anticipated action – move to refer to the City Manager with power**)
- C. Letter from Sue Polidura requesting permission to hold a reading of the Declaration of Independence in front of the North Church on Thursday, July 4, 2013 at 11:00 a.m. (*time was amended by requestor prior to meeting*) (**Anticipated action – move to refer to the City Manager with power**)
9. Letter from Kim Cahill, Marketing Director, Seacoast Mavericks, requesting permission to place 2 A-frame signs at designated locations downtown during the 2013 season, June 8th – August 7th on game days only (27 dates). **Voted** to refer to the City Manager with power.
10. Request for First Reading on Various Bonding – **Voted** to authorize the City Manager to bring back for first reading the Bonding Resolutions, as presented, at the July 15, 2013 City Council Meeting.
- A) Resolution for bond authorization of up to \$5,750,000 for FY14 City Improvements
- Citywide Facilities Capital Improvements - \$1,000,000
 - Citywide Sidewalk Reconstruction Program - \$800,000
 - McDonough Street Area Improvements - \$400,000
 - Gateway Improvements–Exit 7 - \$550,000
 - Street Paving, Management and Rehabilitation - \$2,500,000
 - Islington Street Improvements - \$500,000
- B) Resolution for bond authorization of up to \$10,000,000 for the Peirce Island Wastewater Treatment Plant Upgrades
- C) Resolution for bond authorization of up to \$3,500,000 Pease Wastewater Treatment Plant Upgrades
11. Firefighter Fact Finding Report - **Voted** to reject the Firefighter Fact Finding Report.
12. Proposal for Mobile Vending– **Voted** to authorize the City Manager to report back, and have the City Council take action on the proposal at the next meeting on July 15, 2013.

13. Renewal of Senior Transportation Agreement Mark Wentworth Home d/b/a Mark Wentworth Transportation – **Voted** to renew the Senior Transportation Agreement with the Mark Wentworth Home for \$143,000 for the year beginning July 1, 2013 through June 30, 2014.
14. Appointments to be Considered – John Palreiro appointment to the Taxi Commission and Dana Mary Hegre appointment to the Citywide Neighborhood Steering Committee were considered and will be voted at the July 15, 2013 City Council meeting.
15. Appointment to be Voted – **Voted** to appoint Ron Poulin to the Cable Television Advisory Board with term to expire 04/01/2015 (Two year term for initial appointment).
16. Request to Establish a Work Session on August 19, 2013 – **Voted** to establish a Work Session on August 19, 2013 with the Historic District Commission at 6:00 p.m. in the Eileen Dondero Foley Council Chambers prior to the regular meeting.
17. Request to Establish a Work Session on June 24, 2013 - **Voted** to Establish a Work Session on June 24, 2013 at 6:30 p.m. in the Eileen Dondero Foley Council Chambers Re: Report from Study Circles.
18. Adopt a Spot, Policy, Procedure, and City's Responsibility – Due to the late hour, Councilor Kennedy asked that **this item be referred to the next Council meeting on July 15, 2013.**
19. Wastewater Treatment Plant Impact Fees – City Manager Bohenko provided additional information for Council review. No action taken at this time.
20. Proposed Zoning Amendment Re: Maximum Structure Height in the Central Business District A and Central Business District B – 45' or 3 stories, whichever is less – **Voted** 6-2 to pass first reading and schedule a public hearing and second reading for the August 5, 2013 City Council meeting and further, refer to the Planning Board for report back and to the Historic District Commission for review. Mayor Spear and Councilor Novelline Clayburgh voted opposed. Councilor Coviello recused himself and left the meeting prior to this item being discussed.
21. Adjournment – At 11:45 p.m., voted to adjourn.

Respectfully submitted by:



Valerie A. French
Deputy City Clerk