

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH
DATE: MONDAY, MARCH 14, 2016 TIME: 7:00PM

AGENDA

Recessed the March 7th Meeting until Monday, March 14th

VII. PUBLIC HEARINGS

- B. RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM UNASSIGNED FUND BALANCE FOR NECESSARY EXPENDITURES RELATED TO MIDDLE SCHOOL CONSTRUCTION OF UP TO SIX HUNDRED FIFTY THOUSAND (\$650,000.00) DOLLARS

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Police Department Grant in the amount of \$30,000.00 from the NH Department of Justice for the 2016 Violence Against Women Grant Program (***Sample motion – move to approve and accept the grant to the Portsmouth Police Department***)
- B. Approval and Acceptance of Donation Re: Bench from Richard and Janice Trafton in memory of their daughter Catherine Trafton in the amount of \$2,000.00 (***Sample motion – move to approve and accept the donation for a bench, as presented***)

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Adoption of Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy Five Million Dollars (\$75,000,000.00) for Costs related for the Construction of the Peirce Island Wastewater Treatment Facility (***Sample motion – move to adopt a Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy-Five Million (\$75,000,000) Dollars for Costs Related for the Construction of the Peirce Island Wastewater Treatment Facility, as presented. (Roll Call Vote Required)***)
- B. Adoption of Resolution Authorizing a Supplemental Appropriation from Unassigned Fund Balance for Necessary Expenditures related to Middle School Construction of up to Six Hundred Fifty Thousand (\$650,000.00) Dollars (***Sample motion – move to adopt a Resolution authorizing a supplemental appropriation from Unassigned Fund Balance the sum of up to Six Hundred Fifty Thousand (\$650,000.00) Dollars for Necessary Expenditures Related to the Middle School Construction, as presented. (Roll Call Vote Required)***)

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Letter from Deidre Reynolds, NH Chapter Leader for Moms Demand Action requesting permission to hold a Mother's Day week Bridge Walk for Gun Sense and to honor victims of gun violence on May 14, 2016 ***(Anticipated action – move to refer to the City Manager with power)***
- B. Letter from Molly Bolster, Executive Director and Matt Glenn, Captain, Gundalow Company requesting the use of Peirce Island launch ramp and related parking area for the Round Island Regatta on July 30, 2016 ***(Anticipated action – move to refer to the City Manager with power)***
- C. Letter from Richard B. Wagner, Executive Director of AIDS Response Seacoast requesting permission to conduct the 20th Annual Seacoast AIDS Walk and Dog Walk on Sunday, May 1, 2016 ***(Anticipated action – move to refer to the City Manager with power)***
- D. Request for Approval of Pole License to install 2 replacement poles located on Market and Bow Street intersection ***(Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes)***
- E. Request for Approval of Pole License to install 1 replacement pole with guy-wire located on Sagamore Avenue ***(Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes)***
- F. Request for Approval of Pole License to install 1 replacement pole and guy-wire located on Sherburne Avenue approximately 120' from Elwyn Avenue intersection ***(Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes)***

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Joseph R. Russell, Attorney for Maplewood Ridge LLC, Re: Request for Zoning Amendment – 678 Maplewood Avenue Parcel One (Tax Map 220, Lot 89) Parcel Two (Tax Map 220, Lot 90) ***(Sample motion – move to refer to the Planning Board for report back)***

XII. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

City Manager's Items Which Require Action:

1. Peirce Island Consent Decree Second Modification with Environmental Protection Agency (EPA) et al.
2. Adoption of the Capital Improvement Plan (CIP) FY2017-2022
<http://planportsmouth.com/2017-2022CapitalImprovementPlan.pdf>

Informational items

1. Events Listing
2. Report Back Re: Riverbrook Condos–Water and Sewer Billing and Trash Removal Costs
3. City Council Retreat Agenda

B. MAYOR BLALOCK

1. Appointments to be Considered:
 - Richard Winstanley reappointment to the Cable Television & Communications Commission
 - Colby Gamester reappointment to the Planning Board
 - Todd Henley reappointment to the Recreation Board
 - Tristan Law reappointment to the Transportation Service Commission
 - Mike Merando appointment to the Transportation Service Commission
2. *Working Group Re: Deer Street Property Negotiations
 - Councilor Perkins
 - Councilor Lown
 - Councilor Spear

C. ASSISTANT MAYOR SPLAINE

1. *Request for an updated appraisal of the land considered for purchase for the parking garage

D. COUNCILOR LOWN

1. Parking & Traffic Safety Action Sheet and Minutes of the February 4, 2016 meeting
(Sample motion – move to approve and accept the action sheet and minutes of the February 4, 2016 Parking & Traffic Safety Committee meeting)

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

XIV. ADJOURNMENT

KELLI L. BARNABY, MMC, CMC, CNHMC

**Indicates Verbal Report*

INFORMATIONAL ITEMS

1. 2015 Board and Commission Attendance Records
2. Notification that the minutes of the January 21, 2016 meeting of the Planning Board are now available on the City's website
3. Notification that the minutes of the January 5, 2016 meeting of the Site Review Technical Advisory Committee are now available on the City's website
4. Notification that the minutes of the January 19, 2016 and January 26, 2016 of the Zoning Board of Adjustment are now available on the City's website

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