

TO: JOHN P. BOHENKO, CITY MANAGER
FROM: KELLI L. BARNABY, CITY CLERK
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, JUNE 17, 2019 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE
PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR LAZENBY, COUNCILORS ROBERTS, PEARSON, DWYER, DENTON, PERKINS, RAYNOLDS AND BECKSTED

1. At 5:30 p.m. an Anticipated Non-Public Session was held in Accordance with RSA 91-A:3 II (b) regarding City Manager Search.
2. At 6:00 p.m. – An Anticipated Non-Public Session was held in Accordance with RSA 91-A:II (a) regarding Collective Bargaining Agreements.
3. At 6:30 p.m. – An Anticipated Non-Public Session was held in Accordance with RSA 91-A:II (i) regarding Department of Home Land Security (PDA) Law Enforcement Security Agreement.
4. On a unanimous roll call 9-0, **voted** to seal the minutes of the Non-Public Sessions regarding two Collective Bargaining Agreements and the Department of Home Land Security (PDA) Law Enforcement Security Agreement.
5. Moved to accept and approve the minutes of the May 20, 2019 and June 3, 2019 City Council meetings.

Voted to amend the June 3, 2019 minutes on page 14 under Miscellaneous/Unfinished Business where Councilor Pearson spoke regarding a piece of propaganda that was made by changing the “GSA” to “Revisit McIntyre.”

Voted to pass the main motion as amended.

6. **Voted** to suspend the rules in order to take up Item XI. A. – Portsmouth Community Coordinated Response to Substance Misuse – Request for City Council to endorse establishment of Steering Committee – Request to appropriate \$4,000.00 towards facilitation costs of initial process and – Letter Re: Matching Funds from Portsmouth Rotary.

7. Portsmouth Community Coordinated Response to Substance Misuse:
 - Request for City Council to endorse establishment of Steering Committee – **Voted** that the City Council endorses the establishment of the creation of a Steering Committee towards a Portsmouth Community coordinated response to substance misuse.
 - Request to appropriate \$4,000 towards facilitation costs of initial process – **Voted** to appropriate \$4,000.00 towards facilitation costs for the Steering Committee process with funds to come from the FY19 Contingency Fund.
 - See Attached Letter Re: Matching Funds from Portsmouth Rotary – **Voted** to accept with gratitude the letter from Portsmouth Rotary and place it on file.
8. Public Comment Session – There were 18 speakers: Paul McEachern, Danielle Leigh, Ari Nathans, Michael Simchik, Bill Hamilton, Johanna Soris, Sarah Keller, Martha Fuller Clark, Duncan MacCallum, Blair McCracken, Gretchen Porter and Bill Downey (Rezoning McIntyre Site); Sampo Kaasila, Ken Goldman, Arthur Bruinooge, Charlie Armenti, Deb Watson (Islington Creek Neighborhood Parking Program); and Wes Tator (Pricing Carbon Resolution).
9. **Voted** to suspend the rules in order to take up Item XV. A. – Presentation – Preliminary Results of 2019 Statistical Revaluation.
10. Presentation – Preliminary Results of 2019 Statistical Revaluation – Assessor Lentz and Michael Tarello, Vision Government Solutions, provided a detailed presentation regarding the Full Statistical Revaluation. A review of the Revaluation Analysis, Median Assessment Ratios, Commercial Market Analysis, Median Commercial Sales Price & Assessment Ratios, Residential Analysis Process, Residential Neighborhood Adjustments, Single Family Sales Ratio Results, Review of Condominiums, and Sales Reports. Also, Assessor Lentz outlined the various documents that are available on the City’s Website and provided an overview of the tentative timeline.
11. **Voted** to suspend the rules in order to take up Item XV. B. – Presentation Re: 2019 Street.life! Annual Dinner.
12. Presentation Re: 2019 Street.life! Annual Dinner – **Voted** to refer to the City Manager with power. Councilor Becksted voted opposed.
13. Public Hearing on 2019 Proposed Charter Amendment #1 – Section 4.6 – Compensation of City Councilors – Held a public hearing. **Voted** to amend the proposed Charter Amendment #1 in accordance with the written amendment that is dated June 17, 2019 which has been distributed this evening.

New Proposed Language: Each City Councilor shall be compensated at a rate of Seventy-Five (\$75.00) Dollars for each regular Council meeting in which that person is in actual attendance. However, no City Councilor including the Mayor shall be compensated for more than Twenty-Two (22) meetings during any calendar year.

Voted to place the proposed Charter Amendment #1 Compensation of City Councilors on the November 5, 2019 ballot.

14. Public Hearing on Amendment E – Police Department (Police Commission) Appointment/Election Terms – Held a public hearing. **Voted** to place the proposed Charter Amendment #2 Police Commission Vacancies on the November 5, 2019 ballot.
15. First Reading of Ordinance Amending Chapter 7 – Parking Omnibus – **Voted** to pass first reading of the annual omnibus set of ordinances recommended by the Parking and Traffic Safety Committee, and schedule second reading and public hearing for the July 15, 2019 City Council meeting.
16. Appointments to be Considered – The City Council considered the appointments of Stephen Pesci and Jonathan Sandberg to the Parking & Traffic Safety Committee to be voted on at the July 15, 2019 City Council meeting.
17. City Manager Search Subcommittee Update – Mayor Blalock and Deputy City Manager Colbert Puff provided a status update on the City Manager Search and how the next step is to develop a profile for what we would like to see in a new City Manager.
18. Distribution of Single-Use Disposables Ordinance – **Voted** to have the City Attorney review and provide a report back on the amended Distribution of Single-Use Disposables Ordinance.
19. Acceptance of Donation by West End Studio to the Police Explorers Post - \$55.00 – **Voted** to accept and approve the donation to the Police Explorers Post in the amount of \$55.00 from West End Studio.
20. Request for Public Hearing Re: Various Bonding Resolutions for projects identified in the FY 20-25 Capital Improvement Plan – **Voted** to authorize the City Manager to bring back for public hearing and adoption the various proposed CIP projects to be bonded, as presented, for the July 15, 2019 City Council meeting.

21. 162 Daniel Street (McIntyre Federal Building) Re-Zoning Request – On a roll call **vote** 1-8, motion to re-zone the property to Municipal **failed** to pass. Councilor Becksted voted in favor. Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Perkins, Reynolds and Mayor Blalock voted opposed.

Voted to accept and place on file the request from Revisit McIntyre to re-zone the property located at 162 Daniel Street (McIntyre Federal Building) to Natural Resource Protection District or Municipal or a combination of both.
22. Proposed Meetings Re: McIntyre Project – **Voted** to establish a Non-Public Session on Monday, June 24th in Conference Room A at 6:30 p.m.; a Work Session on Monday, July 1st, in the Eileen Dondero Foley Council Chambers at 6:30 p.m. and a Dialogue Session on Monday, July 8th in the Eileen Dondero Foley Council Chambers at 6:30 p.m. regarding the McIntyre Project.
23. Sale of Surplus Water Meters – **Voted** to authorize the City Manager to dispose of the surplus water meters through GovDeals.
24. Request for First Reading Re: Ordinance Amendment to Chapter 7, Article III, Section 7.328 – Limited Parking – Three Hours – Raynes Avenue and Vaughan Street – **Voted** to schedule first reading for the July 15, 2019 City Council meeting to amend Chapter 7, Article III, Section 7.328 Limited Parking – Three Hours – Raynes Avenue and Vaughan Street.
25. Email Correspondence – **Voted** to accept and place on file.
26. Adjournment – At 10:35 p.m., **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CNHMC
City Clerk