

TO: KAREN CONARD, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH SPECIAL CITY COUNCIL MEETING HELD ON TUESDAY, JANUARY 28, 2020 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BECKSTED, ASSISTANT MAYOR SPLAINE, COUNCILORS McEACHERN, WHELAN, LAZENBY, KENNEDY, HUDA, TABOR AND TRACE

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1. McIntyre Project – Moved that we take action and not approve, we deny the current draft form of the Ground Lease dated December 7<sup>th</sup> , written for use between the City of Portsmouth and SoBo Square, LLC also known as Redgate/Kane.
2. On a roll call vote 4-5, motion to enter into a Non-Public Session to discuss the draft Ground Lease ***failed*** to pass. Assistant Mayor Splaine, Councilors McEachern, Lazenby and Tabor voted in favor. Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted opposed.
3. Moved to restructure the agenda to allow public comment before entering into a Non-Public Session. Vote was not taken.
4. **Voted** to suspend the rules to allow anyone present to speak during Public Comment.
5. Public Comment – There were 11 speakers all discussing the McIntyre Project: Bill Downy, Bernard Mulligan, Ted Jankowski, Allen Nelson, Dave MacDonald, Senator Martha Fuller Clark, Danielle Lee, Nancy MacDonald, Justin Richardson, Mark Brighton and Jane Zill.
6. On a roll call vote 4-5, motion for reconsideration to enter into a Non-Public Session ***failed*** to pass, a two-thirds vote was required. Assistant Mayor Splaine, Councilors McEachern, Lazenby and Tabor voted in favor. Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted opposed.
7. McIntyre Project – On a roll call 6-3, **voted** to pass main motion: that we take action and not approve, we deny the current draft form of the Ground Lease dated December 7<sup>th</sup> , written for use between the City of Portsmouth and SoBo Square, LLC also known as Redgate/Kane. Councilors Whelan, Kennedy, Huda, Tabor Trace and Mayor Becksted voted in favor. Assistant Mayor Splaine, Councilors McEachern and Lazenby voted opposed.

8. **Voted** to instruct the City Manager to arrange a meeting with the entire City Council and the National Park Service as soon as possible.
9. Adjournment – At 7:45 p.m., **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CNHMC  
City Clerk