

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, DECEMBER 17, 2012
6:30 PM**

CALL TO ORDER

Council Pro Tem Bonney called the Public Session to order at 6:52 p.m.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, DECEMBER 17, 2012, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

The City Violating the Nage Union Contract.

Mr. Young came forward and greeted everyone. He said that he would like to publicly express his condolences for all those who had lost their lives at the recent school shooting in Newtown. Mr. Young said that he would support a total recall of all automatic weapons. Mr. Young went on to mention the victims of gun violence in Chicago, Philadelphia and other locations. He repeated that there was a need to recall all automatic weapons. He said that he would support a ban on automatic weapons and that only police and military personnel should have those weapons. There is no excuse for what happened in Newtown. He encouraged everyone to contact their Senators and Congressmen about this issue to make it safe for all.

Council Pro Tem Bonney then said that there had been additional speakers who had signed up to address the Council.

Clyde Nicholson
Wells Street
Bridgeport, CT 06607

Mr. Nicholson came forward and greeted the Council members. He said that he was grieved by the recent event in Newtown. The U.S. is trying to bring a democratic system to the rest of the world, but this happens. He said that it was time to take this and make it into something better. He said that people need to look at Washington because the leaders stand to the side and watch

things happen. These automatic weapons are designed to do one thing only. Mr. Nicholson said that the sign in the Chamber advocating total recall of the automatic weapons should go to Washington. He asked the Council should make Bridgeport a Gun Free Zone. Bridgeport's children are at risk. He asked how long this would go on, how many funerals that people had to go to before people stopped this.

Amos Brown

Mr. Amos Brown came forward to address the Council. He said that the question was why God let this happen. He said that Satan had done this, but also commented that God had the right to take whoever He wills. He said that he thanked God for the President and had written to the Justice Department and others about the guns. His own son was murdered in Norwalk. He said that justice should be served. The same groups that were on the streets could walk into this building with an AK-49.

John Marshall Lee

30 Beacon Street
Bridgeport, CT

Mr. John Marshall Lee of Beacon Street came forward and said that the public safety concerns for the young people in town was important.

He then said that he had sent numerous emails to Bridgeport's representatives asking how more positions could be listed in the budget than were filled. He said that he had not received an answer from the Council members. Earlier in the day, he sent a document to the Council Members about the budget process and their responsibilities.

Council President McCarthy took over the chairing of the meeting at 7:10 p.m.

Mr. Lee stated that he had sent an essay about the issues and requested the Council Members to read it. There were numerous questions contained in it, such as who lost their job, when, and other details about the City employees.

Council President McCarthy called Ms. Lopez. Someone from the audience came forward and announced that Ms. Lopez had called and said that she was delayed.

Council President McCarthy then closed the Public Comment session at 7:15 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services

City of Bridgeport
Public Speaking
Special Meeting
December 17, 2012

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 2012
7:00 PM
City Council Chambers
City Hall – 45 Lyon Terrace
Bridgeport, Connecticut

CALL TO ORDER

Mayor Finch called the City Council Meeting to order at 7:15 p.m.

PRAYER

Council Member Lyons led those present in a short prayer.

PLEDGE OF ALLEGIANCE

Council Member Blunt led those present in reciting the Pledge of Allegiance.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly
131st District: Denese Taylor-Moye
132nd District: John Olson
133rd District: Howard Austin, Thomas McCarthy
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Richard Bonney, Warren Blunt
136th District: Angel dePara
137th District: Manuel Ayala, Lydia Martinez
138th District: Richard Paoletto
139th District: Andre Baker

A quorum was present.

Mayoral Proclamation: In Recognition of seven-year-old Bridgeport resident Jeremy Rosa, who organized a food drive that collected nearly 1,000 pounds of food.

City Council Citation: In Recognition of seven-year-old Bridgeport resident Jeremy Rosa, who organized a food drive that collected nearly 1,000 pounds of food.

Mayor Finch said that Jeremy had collected nearly 1,000 lbs of food for a food drive. Mayor Finch then read to those present a proclamation declaring December 17, 2012 as Jeremy Rosa Day in the City of Bridgeport. His efforts will provide 830 meals for the unfortunate. The Mayor then presented the framed proclamation document to Jeremy and his family.

Council President McCarthy then announced that Council Members Lyons and Vizzo-Paniccia would present a Certificate of Appreciation to Jeremy.

Jeremy then gave a very brief explanation of how he went door to door to ask his neighbors for food for those who didn't have food.

Filling the Council Vacancy.

Council Member Taylor-Moye then read a statement about Mr. Jack Banta, who was being presented

**** COUNCIL MEMBER TAYLOR MOYE MOVED TO APPROVE MR. JACK BANTA AS AN APPOINTMENT AS COUNCIL MEMBER FOR 131ST DISTRICT.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

Mayor Finch said that the regulations required a Roll Call vote.

**** THE MOTION TO APPROVE MR. JACK BANTA AS COUNCIL MEMBER FOR 131ST DISTRICT PASSED UNANIMOUSLY.**

RECESS.

A recess was called at 7:30 p.m. Mayor Finch called the meeting back to order at 7:33 p.m.

Filling the Council Vacancy CONT'D.

Mayor Finch then called Mr. Banta forward and administered the Oath of Office to him.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPOINT COUNCIL MEMBER BANTA TO THE ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE, THE MISCELLANEOUS MATTERS COMMITTEE AND AS LIAISON TO THE HARBOR COMMISSION.**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

MINUTES FOR APPROVAL.

Approval of City Council Minutes: November 19, 2012.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE CITY COUNCIL MINUTES OF NOVEMBER 19, 2012.**

**** COUNCIL MEMBER VIZZO-PANICCIA SECONDED.**

**** THE MOTION TO APPROVE THE CITY COUNCIL MINUTES OF NOVEMBER 19, 2012 AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

09-12 Communication from Central Grants and Community Development re: Grant Submission: State Department of Education for 2012-2013 YSB Enhancement Grant, referred to Economic and Community Development and Environment Committee.

10-12 Communication from Central Grants and Community Development re: Grant Submission: State Department of Education for 2012-2013 Youth Service Bureau Grant, referred to Economic and Community Development and Environment Committee.

11-12 Communication from Zoning Department re: Proposed Amendment to the 2008 Master Plan of Conservation & Development Chapter 14 – Future Land Use Plan, referred to Economic and Community Development and Environment Committee.

12-12 Communication from Library re: Proposed Approval of Consulting Services for the Bridgeport Public Library Facilities Master Plan, referred to Contracts Committee.

13-12 Communication from L.U.C.R. re: Historic Study Report – 93 Mayflower Drive, Historic Property Designation pursuant to C.G.S. Section 7-147q (f), ACCEPTED AND MADE PART OF THE RECORD.

14-12 Resolution presented by Council Member Vizzo-Paniccia re: Request that Signs be posted at the Discovery Magnet School to enable effective enforcement of speeding, traffic regulations and enhanced penalties for illegal drug violations that read “Drug Free School Zone”, “School Zone Ahead Fines Doubled” and “End School Zone”, referred to Board of Police Commissioners.

Council Member dePara said that after the conclusion of business, he would like to request a caucus. Council President McCarthy said that if it required the City Attorney, it should be done in Executive Session.

Council Member Olson said that item 13-12 should be referred to committee. A report had been submitted to the State and the State returned favorable comments.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE FOLLOWING ITEMS TO BE SENT TO COMMITTEE:**

09-12 COMMUNICATION FROM CENTRAL GRANTS AND COMMUNITY DEVELOPMENT RE: GRANT SUBMISSION: STATE DEPARTMENT OF EDUCATION FOR 2012-2013 YSB ENHANCEMENT GRANT, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

10-12 COMMUNICATION FROM CENTRAL GRANTS AND COMMUNITY DEVELOPMENT RE: GRANT SUBMISSION: STATE DEPARTMENT OF EDUCATION FOR 2012-2013 YOUTH SERVICE BUREAU GRANT, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

11-12 COMMUNICATION FROM ZONING DEPARTMENT RE: PROPOSED AMENDMENT TO THE 2008 MASTER PLAN OF CONSERVATION & DEVELOPMENT CHAPTER 14 – FUTURE LAND USE PLAN, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

12-12 COMMUNICATION FROM LIBRARY RE: PROPOSED APPROVAL OF CONSULTING SERVICES FOR THE BRIDGEPORT PUBLIC LIBRARY FACILITIES MASTER PLAN, REFERRED TO CONTRACTS COMMITTEE.

13-12 COMMUNICATION FROM L.U.C.R. RE: HISTORIC STUDY REPORT – 93 MAYFLOWER DRIVE, HISTORIC PROPERTY DESIGNATION PURSUANT TO C.G.S. SECTION 7-147Q (F), ACCEPTED AND MADE PART OF THE RECORD.

14-12 RESOLUTION PRESENTED BY COUNCIL MEMBER VIZZO-PANICCIA RE: REQUEST THAT SIGNS BE POSTED AT THE DISCOVERY MAGNET SCHOOL TO ENABLE EFFECTIVE ENFORCEMENT OF SPEEDING, TRAFFIC REGULATIONS AND ENHANCED PENALTIES FOR ILLEGAL DRUG VIOLATIONS THAT READ “DRUG FREE SCHOOL ZONE”, “SCHOOL ZONE AHEAD FINES DOUBLED” AND “END SCHOOL ZONE”, REFERRED TO BOARD OF POLICE COMMISSIONERS.

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***159-11 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection for the 319 NPS Grant Program.**

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:**

***159-11 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION FOR THE 319 NPS GRANT PROGRAM.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council President McCarthy noted that there had been a number of committee meetings earlier and there were a number of items that would be coming off the floor.

04-12 Resolution authorizing Partial Tax Abatement for Mixed Use Development at 930 Main Street and 114 State Street (The Former Mechanics and Farmers Bank Building); And

03-12 Resolution authorizing Partial Tax Abatement for Affordable Rental Housing at 810 Boston Avenue.

**** COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES TO ADD ITEMS REGARDING APPROVING A PUBLIC HEARING FOR THE FOLLOWING ITEMS:**

04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING); And

03-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR AFFORDABLE RENTAL HOUSING AT 810 BOSTON AVENUE.

**** COUNCIL MEMBER AUSTIN SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO CONSIDER APPROVING A PUBLIC HEARINGS FOR THE FOLLOWING ITEMS:**

04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING); AND

03-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR AFFORDABLE RENTAL HOUSING AT 810 BOSTON AVENUE.

PASSED UNANIMOUSLY.

**** COUNCIL MEMBER MARTINEZ MOVED TO REQUEST APPROVAL FOR PUBLIC HEARINGS ON THE FOLLOWING ITEMS:**

04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING); AND

03-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR AFFORDABLE RENTAL HOUSING AT 810 BOSTON AVENUE.

BEFORE THE NEXT COUNCIL MEETING.

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO APPROVE SCHEDULING PUBLIC HEARINGS ON THE FOLLOWING ITEMS:**

04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING); AND

03-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR AFFORDABLE RENTAL HOUSING AT 810 BOSTON AVENUE.

BEFORE THE NEXT COUNCIL MEETING PASSED UNANIMOUSLY.

ITEM 08-12 Resolution of the City Council regarding the Extension of the Duration of Controls of the Congress Plaza NDP Area No. 2 Urban Renewal Plan.

**** COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES TO ADD AN ITEM REGARDING ITEM 08-12 RESOLUTION OF THE CITY COUNCIL**

REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE CONGRESS PLAZA NDP AREA NO. 2 URBAN RENEWAL PLAN.

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO APPROVE CONSIDERING ITEM 08-12 RESOLUTION OF THE CITY COUNCIL REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE CONGRESS PLAZA NDP AREA NO. 2 URBAN RENEWAL PLAN PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MARTINEZ MOVED APPROVE ITEM 08-12 RESOLUTION OF THE CITY COUNCIL REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE CONGRESS PLAZA NDP AREA NO. 2 URBAN RENEWAL PLAN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO APPROVE ITEM 08-12 RESOLUTION OF THE CITY COUNCIL REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE CONGRESS PLAZA NDP AREA NO. 2 URBAN RENEWAL PLAN PASSED UNANIMOUSLY.**

160-11 Proposed Resolution regarding the Extension of the Duration of Controls of the East Side NDP Area No. 1 Urban Renewal Plan.

**** COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES TO ADD AN ITEM CONSIDERING ITEM 160-11 PROPOSED RESOLUTION REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE EAST SIDE NDP AREA NO. 1 URBAN RENEWAL PLAN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO APPROVE CONSIDERING ITEM 160-11 PROPOSED RESOLUTION REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE EAST SIDE NDP AREA NO. 1 URBAN RENEWAL PLAN PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE ITEM 160-11 PROPOSED RESOLUTION REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE EAST SIDE NDP AREA NO. 1 URBAN RENEWAL PLAN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO APPROVE ITEM 160-11 PROPOSED RESOLUTION REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE EAST SIDE NDP AREA NO. 1 URBAN RENEWAL PLAN PASSED UNANIMOUSLY.**

07-12 Proposed License Extension Agreement for the Gathering of the Vibes.

**** COUNCIL MEMBER BRANNELLY MOVED TO SUSPEND THE RULES TO CONSIDER ITEM 07-12 PROPOSED LICENSE EXTENSION AGREEMENT FOR THE GATHERING OF THE VIBES.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO CONSIDER ITEM 07-12 PROPOSED LICENSE EXTENSION AGREEMENT FOR THE GATHERING OF THE VIBES PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE ITEM 07-12 PROPOSED LICENSE EXTENSION AGREEMENT FOR THE GATHERING OF THE VIBES.**

**** COUNCIL MEMBER AUSTIN SECONDED.**

Council Member Brannelly gave a brief overview of the contract amendment, which has an extension of the contract and explained that it was now a two year extension with three renewals. Council Member Brannelly pointed out that the Vibes would be working diligently for Bridgeport.

Council Member Baker said that he had asked for a spreadsheet with more details, but he had not seen any documentation regarding the budget. Council Member Brannelly said that the Chief Gaudett had been present during the Committee meeting and that he had assured them that the amount of funding was sufficient. Council Member Baker said that he was concerned about the costs of clean up and what it costs the City. SB said that this had been discussed at the Committee level and that most of the expenses was covered by the Vibes. The permitting process covers the cost of Health Inspectors and Fire Marshals. The Vibes pays for the remaining items.

Council Member Blunt asked about the terms of the agreement. Council Member Brannelly read the language from the amendment addressing these details.

**** THE MOTION TO APPROVE ITEM 07-12 PROPOSED LICENSE EXTENSION AGREEMENT FOR THE GATHERING OF THE VIBES PASSED WITH TWELVE IN FAVOR (BRANNELLY, TAYLOR-MOYE, OLSON, MCCARTHY, AUSTIN, LYONS, VIZZO-PANICCIA, BONNEY, DEPARA, AYALA, MARTINEZ, AND PAOLETTO) AND ONE AGAINST (BAKER) AND ONE ABSTENTION (BLUNT).**

165-11 Resolution In Support Of Public Information Meeting Regarding Iranistan Avenue (Ref. #36-11) Installation Of Sidewalks From State Street To Railroad Avenue Utilizing Funding From The Stp-Urban Program: State Project No. 15-358, Federal Aid Project No. 1015(124).

**** COUNCIL MEMBER BONNEY MOVED TO SUSPEND THE RULES TO CONSIDER ITEM 165-11 RESOLUTION IN SUPPORT OF PUBLIC INFORMATION MEETING REGARDING IRANISTAN AVENUE (REF. #36-11) INSTALLATION OF SIDEWALKS FROM STATE STREET TO RAILROAD AVENUE UTILIZING FUNDING FROM THE STP-URBAN PROGRAM: STATE PROJECT NO. 15-358, FEDERAL AID PROJECT NO. 1015(124).**

**** COUNCIL MEMBER BANTA SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO CONSIDER ITEM 165-11 RESOLUTION IN SUPPORT OF PUBLIC INFORMATION MEETING REGARDING IRANISTAN AVENUE (REF. #36-11) INSTALLATION OF SIDEWALKS FROM STATE STREET TO RAILROAD AVENUE UTILIZING FUNDING FROM THE STP-URBAN PROGRAM: STATE PROJECT NO. 15-358, FEDERAL AID PROJECT NO. 1015(124) PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BONNEY MOVED TO APPROVE ITEM 165-11 RESOLUTION IN SUPPORT OF PUBLIC INFORMATION MEETING REGARDING IRANISTAN AVENUE (REF. #36-11) INSTALLATION OF SIDEWALKS FROM STATE STREET TO RAILROAD AVENUE UTILIZING FUNDING FROM THE STP-URBAN PROGRAM: STATE PROJECT NO. 15-358, FEDERAL AID PROJECT NO. 1015(124).**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO CONSIDER ITEM 165-11 RESOLUTION IN SUPPORT OF PUBLIC INFORMATION MEETING REGARDING IRANISTAN AVENUE (REF. #36-11) INSTALLATION OF SIDEWALKS FROM STATE STREET TO RAILROAD AVENUE UTILIZING FUNDING FROM THE STP-URBAN PROGRAM: STATE PROJECT NO. 15-358, FEDERAL AID PROJECT NO. 1015(124) PASSED UNANIMOUSLY**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO SUSPEND THE RULES TO ADD TWO ITEMS CONCERNING FAIRCHILD MEMORIAL PARK TO THE AGENDA.**

**** COUNCIL MEMBER AUSTIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council President McCarthy then read the following items into the record:

15-12 Bridgeport Board of Park Commissioners RESOLUTION Concerning Trumbull Sublease

Be it Resolved: That the Board of Park Commissioners of the City of Bridgeport (“City”) herby authorizes, empowers and directs the City’s

Mayor to enter into appropriate and reasonable necessary agreements with the State of Connecticut (“State”) and the Town of Trumbull (“Trumbull”), including but not limited to a certain Third Amendment to Transfer Agreement with the State and a certain Sublease Agreement with Trumbull, in forms acceptable to the City’s Director of Parks & Recreation, Finance Director, and City Attorney, for purposes of facilitating the City’s subleasing certain property within Fairchild Memorial Park, Trumbull for park purposes.

16-12 Bridgeport City Council RESOLUTION Concerning Trumbull Sublease

Be it Resolved: That the City Council of the City of Bridgeport (“City”) hereby authorizes, empowers and directs the City’s Mayor to enter into appropriate and reasonable necessary agreements with the State of Connecticut (“State”) and the Town of Trumbull (“Trumbull’), including but not limited to a certain Third Amendment to Transfer Agreement with the State and a certain Sublease Agreement with Trumbull, in forms acceptable to the City’s Director of Parks & Recreation, Finance Director, and City Attorney, for purposes of facilitating the City’s subleasing certain property within Fairchild Memorial Park, Trumbull for park purposes.

into the record.

Council President McCarthy said that this item had to do with the construction of the new high school in Bridgeport. He gave a brief overview of the details involved.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS ASSOCIATED WITH THE PROPOSED RESOLUTIONS.**

**** COUNCIL MEMBER AUSTIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Council Members and Atty. Anastasi entered into Executive Session at 8:00 p.m. They returned to Public Session at 8:25 p.m. No actions were taken while in Executive Session.

Council President McCarthy said that for the record, this would make sure that the City would maintain the property in the same way the City has been using it for the last 20 years. It does remove liability. This is about being a good neighbor and will be a win/win for the Town of Trumbull, the City of Bridgeport and the high school.

**** COUNCIL PRESIDENT MCCARTHY MOVED THE FOLLOWING RESOLUTIONS:**

15-12 BRIDGEPORT BOARD OF PARK COMMISSIONERS RESOLUTION CONCERNING TRUMBULL SUBLEASE

BE IT RESOLVED: THAT THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BRIDGEPORT (“CITY”) HERBY AUTHORIZES, EMPOWERS AND DIRECTS THE CITY’S MAYOR TO ENTER INTO APPROPRIATE AND REASONABLE NECESSARY AGREEMENTS WITH THE STATE OF CONNECTICUT (“STATE”) AND THE TOWN OF TRUMBULL (“TRUMBULL’), INCLUDING BUT NOT LIMITED TO A CERTAIN THIRD AMENDMENT TO TRANSFER AGREEMENT WITH THE STATE AND A CERTAIN SUBLEASE AGREEMENT WITH TRUMBULL, IN FORMS ACCEPTABLE TO THE CITY’S DIRECTOR OF PARKS & RECREATION, FINANCE DIRECTOR, AND CITY ATTORNEY, FOR PURPOSES OF FACILITATING THE CITY’S SUBLEASING CERTAIN PROPERTY WITHIN FAIRCHILD MEMORIAL PARK, TRUMBULL FOR PARK PURPOSES.

16-12 BRIDGEPORT CITY COUNCIL RESOLUTION CONCERNING TRUMBULL SUBLEASE

BE IT RESOLVED: THAT THE CITY COUNCIL OF THE CITY OF BRIDGEPORT (“CITY”) HEREBY AUTHORIZES, EMPOWERS AND DIRECTS THE CITY’S MAYOR TO ENTER INTO APPROPRIATE AND REASONABLE NECESSARY AGREEMENTS WITH THE STATE OF CONNECTICUT (“STATE”) AND THE TOWN OF TRUMBULL (“TRUMBULL’), INCLUDING BUT NOT LIMITED TO A CERTAIN THIRD AMENDMENT TO TRANSFER AGREEMENT WITH THE STATE AND A CERTAIN SUBLEASE AGREEMENT WITH TRUMBULL, IN FORMS ACCEPTABLE TO THE CITY’S DIRECTOR OF PARKS & RECREATION, FINANCE DIRECTOR, AND CITY ATTORNEY, FOR PURPOSES OF FACILITATING THE CITY’S SUBLEASING CERTAIN PROPERTY WITHIN FAIRCHILD MEMORIAL PARK, TRUMBULL FOR PARK PURPOSES.

**** THE MOTION TO APPROVE THE FOLLOWING RESOLUTIONS:**

15-12 BRIDGEPORT BOARD OF PARK COMMISSIONERS RESOLUTION CONCERNING TRUMBULL SUBLEASE

BE IT RESOLVED: THAT THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BRIDGEPORT (“CITY”) HERBY AUTHORIZES, EMPOWERS AND DIRECTS THE CITY’S MAYOR TO ENTER INTO APPROPRIATE AND REASONABLE NECESSARY AGREEMENTS WITH THE STATE OF CONNECTICUT (“STATE”) AND THE TOWN OF TRUMBULL (“TRUMBULL’), INCLUDING BUT NOT LIMITED TO A CERTAIN THIRD

AMENDMENT TO TRANSFER AGREEMENT WITH THE STATE AND A CERTAIN SUBLEASE AGREEMENT WITH TRUMBULL, IN FORMS ACCEPTABLE TO THE CITY'S DIRECTOR OF PARKS & RECREATION, FINANCE DIRECTOR, AND CITY ATTORNEY, FOR PURPOSES OF FACILITATING THE CITY'S SUBLEASING CERTAIN PROPERTY WITHIN FAIRCHILD MEMORIAL PARK, TRUMBULL FOR PARK PURPOSES.

**16-12 BRIDGEPORT CITY COUNCIL RESOLUTION CONCERNING TRUMBULL
SUBLEASE**

BE IT RESOLVED: THAT THE CITY COUNCIL OF THE CITY OF BRIDGEPORT ("CITY") HEREBY AUTHORIZES, EMPOWERS AND DIRECTS THE CITY'S MAYOR TO ENTER INTO APPROPRIATE AND REASONABLE NECESSARY AGREEMENTS WITH THE STATE OF CONNECTICUT ("STATE") AND THE TOWN OF TRUMBULL ("TRUMBULL"), INCLUDING BUT NOT LIMITED TO A CERTAIN THIRD AMENDMENT TO TRANSFER AGREEMENT WITH THE STATE AND A CERTAIN SUBLEASE AGREEMENT WITH TRUMBULL, IN FORMS ACCEPTABLE TO THE CITY'S DIRECTOR OF PARKS & RECREATION, FINANCE DIRECTOR, AND CITY ATTORNEY, FOR PURPOSES OF FACILITATING THE CITY'S SUBLEASING CERTAIN PROPERTY WITHIN FAIRCHILD MEMORIAL PARK, TRUMBULL FOR PARK PURPOSES.

PASSED WITH THIRTEEN IN FAVOR (BRANNELLY, TAYLOR-MOYE, OLSON, MCCARTHY, AUSTIN, LYONS, VIZZO-PANICCIA, BONNEY, , AYALA, BAKER, MARTINEZ, BLUNT AND PAOLETTO) AND ONE AGAINST (DEPARA)

Council President McCarthy welcomed Mr. Banta to the Council.

ADJOURNMENT

- ** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN.**
- ** COUNCIL MEMBER TAYLOR MOYE SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services

City of Bridgeport
Public Speaking
Special Meeting
December 17, 2012