CITY OF BRIDGEPORT CONTRACTS COMMITTEE REGULAR MEETING ZOOM TELECONFERENCE JULY 9, 2024

ATTENDANCE:	Jeanette Herron, Co-chair; Matthew McCarthy, Co-chair; Ernest Newton; Jorge Cruz; Richard Ortiz; Dasha Spell; Maria Pereira
OTHERS:	Tyisha Toms, City Attorney

Thomas Gaudett, CAO Eroll Skyers, Esq. Director, Labor Relations Anthony Paoletto, Mayor's Office

CALL TO ORDER

Co-chair McCarthy called the meeting to order at 6:02 p.m. There was a quorum present at the time of the roll call.

APPROVAL OF COMMITTEE MINUTES

• June 18, 2024 (Rescheduled Meeting) **COUNCIL MEMBER HERRON MOTIONED TO TABLE THE MINUTES OF JUNE 18, 2024 (RESCHEDULED MEETING) **COUNCIL MEMBER CRUZ SECONDED THE MOTION. **THE MOTION PASSED UNANIMOUSLY.

38-23 Proposed Lease Agreement/Eminent Domain regarding the Parking Lot located at 205-245 Congress Street for the Police Department.

****COUNCIL MEMBER HERRON MOTIONED TO TABLE THE ITEM 38-23. **COUNCIL MEMBER CRUZ SECONDED THE MOTION. **THE MOTION WAS PASSED UNANIMOUSLY.**

89-23 Proposed Lease Agreement with Mozaic Senior Life (formerly known as the Jewish Home for the Elderly) for a portion of the Skane School Property located at 2977 Madison Avenue in order to provide additional parking for the Senior Care Facility.

City of Bridgeport Contracts Committee Regular Meeting July 9, 2024

****COUNCIL MEMBER HERRON MOTIONED TO TABLE THE ITEM 89-23.**

Council Member Newton asked why they were tabling this item.

Council Member Herron replied Mozaic Senior Life did not have the permits in place just to get approval from the committee or council yet.

****COUNCIL MEMBER CRUZ SECONDED THE MOTION. **THE MOTION WAS PASSED UNANIMOUSLY.**

105-23 Proposed Tentative Agreement with the Bridgeport City Supervisor's Association (BCSA) regarding their Bargaining Unit Contract.

****COUNCIL MEMBER HERRON MOTIONED TO TABLE THE ITEM 38-23.**

Council Member Newton asked why they were tabling this item.

Council Member McCarthy replied they will not have time to bring this item to the council as it was time sensitive and could be acted upon without the council advisory.

**COUNCIL MEMBER CRUZ SECONDED THE MOTION. **THE MOTION WAS APPROVED WITH FIVE (5) IN FAVOR (HERRON, NEWTON, CRUZ, ORTIZ, AND SPELL) AND ONE (1) OPPOSED (PEREIRA).

84-23 Proposed Resolution for the Acceptance of Town Road Releases from the Connecticut Department of Transportation regarding Seltsam Road, Capital Avenue, Island Brook Avenue Extension, Indian Place and Sylvan Avenue.

Attorney Toms shared the DOT takes pieces of city property for projects to enhance highways making them more efficient. Those streets listed will now be released back to the city and would require public works to continue the maintenance of the areas. Her only concern that came to mind would be if this needed approval from the committee of Public Safety and Transportation. She saw this more of a Real Estate Transaction.

Council Member Newton asked if the city managed the maintenance.

Attorney Toms replied yes, as the city is the owner to the streets, the state was holding them in their possession for road work maintenance and enhancements.

Council Member Pereira asked who has been taking care of the maintenance like plowing for those areas.

City of Bridgeport Contracts Committee Regular Meeting July 9, 2024 Attorney Toms replied to her understanding the city has been taking care of the snow removal and regular maintenance already as it is their property.

****COUNCIL MEMBER HERRON MOTIONED TO APPROVE ITEM 84-23. **COUNCIL MEMBER NEWTON SECONDED THE MOTION. ** THE MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT

**COUNCIL MEMBER HERRON MOTIONED TO ADJOURN AT 6:15 PM. **COUNCIL MEMBER NEWTON SECONDED THE MOTION. **THE MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Vianca Rivera Telesco Secretarial Services.

City of Bridgeport Contracts Committee Regular Meeting July 9, 2024