

**CITY COUNCIL MEETING  
PUBLIC SPEAKING  
TUESDAY, JULY 5, 2016  
6:30 PM  
City Council Chambers, City Hall  
45 Lyon Terrace  
Bridgeport, CT**

**CALL TO ORDER**

Council President McCarthy called the Public Speaking Session to order at 6:39 p.m.

**ROLL CALL**

City Clerk Lydia Martinez called the roll.

The following members were present:

130<sup>th</sup> District: Kathryn Bukovsky, Scott Burns  
131<sup>st</sup> District: Jack O. Banta, Denese Taylor-Moye  
132<sup>nd</sup> District: John Olson, M. Evette Brantley  
133<sup>rd</sup> District: Thomas McCarthy, Jeanette Herron  
134<sup>th</sup> District: AmyMarie Vizzo-Paniccia  
135<sup>th</sup> District: Mary McBride-Lee, Richard Salter  
136<sup>th</sup> District: José Casco, Alfredo Castillo  
137<sup>th</sup> District: Aidee Nieves, Milta Feliciano  
138<sup>th</sup> District: Anthony Paoletto, Nessah Smith  
139<sup>th</sup> District: Eneida Martinez, James Holloway

A quorum was present.

**THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JULY 5, 2016 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.**

**NAME**

**SUBJECT**

**John Marshall Lee**  
30 Beacon Street  
Bridgeport, CT 06605

City Property – Revisited.

Mr. Lee came forward and asked if the Council would suspend the rules to allow more members of the public to speak. There were loud cheers from the audience. Council President McCarthy said that the Council would follow along with Council rules as they were set. This was met with a loud chorus of "Boo"s from the audience.

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Mr. Lee made the following comments to the Council Members:

Today is July 5, 2016. It is the first day of the 241st year of our “American experiment in democratic government”. In Bridgeport CT we are present for the thirty Minutes of time designated by the Council before each of 22 meetings so that members of the public may come forth to express their thoughts to you twenty members who represent our 10 City districts. Will you hear our words tonight?

In the past quarter the Mayoral budget proposals, for operating and capital, along with lots of other routine matters happened. But the Taxable Grand List showed a decrease of \$1 Billion -- or more than 14% down from the previous \$7 Billion value. THAT was the first public outrage. The second was a unanimous vote of the CC in early May to approve a 2016-17 budget of \$558 Million. Outrage three? The mil rate, which rose 29% from 42.2 mils to 54.37 mils.

Tax bills for property owners who pay their taxes personally have been received. Tax bills that go to mortgage holders have not become known to all yet. And so, the community is still learning about the impact of your decisions. There is palpable anger and outrage. This past Saturday, a meeting held was in the 130 District. It revealed that your Council votes were expected by leadership, even though the budget data provided to you was erroneous, difficult to understand in places, and incomplete regarding current employment numbers. A departmental chart totaling city and BOE employees was missing from this year’s budget document. No Table of Organization, no listing of employees, no indication of priorities from our “second chance” Mayor. Is this the Open, Accountable and Transparent government that they promised during the campaign?

“Royal councilors” you have had a choice for years. If you did not get the information you wished, you could have voted NO, and let the Mayor’s budget take place. All the blame is on him, none on you. Such a vote would have shown some backbone. Has your Lord Councilor McCarthy guided you bravely or steered you into financial quicksand? What do you do now? Perhaps a negative response to everything from City Hall crossing your desk until you begin to get ALL of the fiscal information is one patriotic way against this tyranny? Right now it is your “boots” on the necks of many property owners, especially those elderly long-term residents who scrape by on fixed incomes. Without proper representation by you, they are seeing their property values decline and their purses empty. Shame on you.

Taxation without genuine taxpayer representation is our problem today. Taxes increased on 96% of commercial property. What does that say to ongoing efforts of Economic Development in step with those 20, 30 and 40 year abatements of recent years? And examples of “walking away” from or abandonment of overtaxed property is not just a problem in a few neighborhoods. Blight can be pointed out in all neighborhoods.

Our “royal emperor” does not sit on a throne. He is not elected by an open election. He is a retail food business owner who enjoys politics. I cannot tell

you where he really lives, although he has a lovely home in Monroe. The power in our system is Emperor Mario and the 89 Democratic Town Committee representatives of his royal court. Democrats elect them, and then they select 93% of our political representation for residents on municipal and State levels. Is there a party platform? A set of goals that indicates concern for all of Bridgeport's people? Does their leadership speak on the important issues? How do they feel about the 29% mil rate increase? How do they feel about level funding the 22,000 youth in public schools? What are they saying about it, as many of them work for the BOE?

Emperor Mario, come out of the kitchen or the caucus chamber and answer the questions that Mayor Ganim II will not. We are not gathered to discover the secrets of your restaurant business or your true town of residence. We are seriously curious about the burdensome tax increase and the huge increase in funding of public safety without the full story provided on paper. Why are 350 employees who mostly live outside Bridgeport the object of so much fiscal reward when 22,000 resident youth are left hanging? Time will tell.

**Clyde Nicholson**  
54 Wallace Street  
Bridgeport, CT 06604

Taxes.

Mr. Nicholson said that he wanted to ask the Mayor why the taxpayers of Bridgeport were not being heard. He said that he would like the Mayor to give the public time to speak after the meeting. The taxpayers are the ones who pay the bills and have the right to speak. Mr. Nicholson said that there were hundreds of homes that have been taken over. That shifts the tax burden on the rest of the residents. The citizens should be getting a tax break. After all the residents have been paying the taxes all these years, they deserve a break. He asked who was paying for the developments that had 35 years of tax breaks. The answer was the regular tax payers. He said that the City needs to become tough on crime so the residents don't have to worry about being shot. He encouraged people to leave Bridgeport and to get out before the boat sinks. The people are paying for everything. He challenged the Mayor to give the people the power to speak.

**Hon. David M. Walker**  
37 Beacon Street  
Bridgeport, CT 06605

Tax Increase and City Financial Condition.

Mr. Walker, of Beacon Street and said that the was present to express his outrage over the most recent tax increase and the failure of the administration to check the spending. He said that the revenues have been decreasing while the expenses are increasing and the 29.2 tax increase was one of the largest increases. He then outlined three major lies that were presented by the administration about the tax increase and asked where the transparency was. He said that if Connecticut had recall, the Mayor and the Council would be recalled immediately. He said that this was unacceptable, unfair and unsustainable. He said that the failed polices and administrations were bankrupting the City. Mr. Walker closed his comments by quoting the opening lines of the Declaration of Independence.

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**Ernest E. Newton, II**  
190 Read Street  
Bridgeport, CT 06607

Purchasing Bidding Contracts regarding  
Ban the Box questions.

Mr. Newton came forward and said that he had a different issue and a few weeks ago it would be important to look at the procedures. Otherwise the same failed policies that the City has had year in and year out. He then spoke about the contract bidding process. He said that he wanted to see people given second chances to bid on contracts. He said that the Council needs to burden the staff with the idea of giving second chances just like the Mayor was given a second chance. Just as the Council Members feed their families, he would like to feed his family.

**Karen Jackson**  
189 Virginia Avenue  
Bridgeport, CT 06610

Violation of provision in the City Charter  
and Ordinance.

Ms. Jackson said that she had been told by the City staff that her issue was being addressed and was wondering why it was not being addressed. She said that she had not been given any clear answers and had not been contacted by the City Attorney.

**Amos Brown, Sr.**  
758 Kossuth Street  
Bridgeport, CT 06608

Laws.

Council President McCarthy said Mr. Brown was the next speaker. He called Mr. Brown's name but received no reply. Council President McCarthy called Mr. Brown's name two more times but received no reply.

**Jim Fox**  
Bridgeport, CT

Mr. Fox said that he had thought that the Council Members would do well for the City, but he said that Black Rock has been paying the largest portion of taxes. He said that the streets are disgusting and unpaved. He said that he wanted his council members to resign because they have cost the residents of Black Rock millions. He said that he would like to see Black Rock secede from the City. He said that the Council Members should resign. He then suggested that Mayor Ganim start rethinking things because the residents are really upset.

### **ADJOURNMENT**

Council President McCarthy adjourned the Public Speaking Portion of the Council Meeting at 7:14 p.m.

Respectfully submitted,

S. L. Soltes  
Telesco Secretarial Services

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**CITY OF BRIDGEPORT**  
**CITY COUNCIL MEETING**  
**TUESDAY, JULY 5, 2016**

**7:00 PM**

**City Council Chambers, City Hall - 45 Lyon Terrace**  
**Bridgeport, Connecticut**

**CALL TO ORDER**

Mayor Ganim called the meeting to order at 7:20 p.m.

**PRAYER**

The Council and those present stood while a prayer was said.

**PLEDGE OF ALLEGIANCE**

Mayor Ganim led those present in reciting the Pledge of Allegiance.

**ROLL CALL**

City Clerk Lydia Martinez called the roll.

The following members were present:

130<sup>th</sup> District: Kathryn Bukovsky, Scott Burns  
131<sup>st</sup> District: Jack O. Banta, Denese Taylor-Moye  
132<sup>nd</sup> District: John Olson, M. Evette Brantley  
133<sup>rd</sup> District: Thomas McCarthy, Jeanette Herron  
134<sup>th</sup> District: AmyMarie Vizzo-Paniccia  
135<sup>th</sup> District: Mary McBride-Lee, Richard Salter  
136<sup>th</sup> District: José Casco, Alfredo Castillo  
137<sup>th</sup> District: Aidee Nieves, Milta Feliciano  
138<sup>th</sup> District: Anthony Paoletto, Nessah Smith  
139<sup>th</sup> District: Eneida Martinez

A quorum was present.

**MINUTES FOR APPROVAL:**

**Approval of City Council Minutes: May 16, 2016 and May 25, 2016  
(Special Meeting)**

**\*\* A MOTION WAS MADE TO APPROVE THE CITY COUNCIL MINUTES FOR MAY 16, 2016 AND THE MAY 25, 2016 SPECIAL MEETING.**

**\*\* THERE WAS A SECOND.**

**\*\* THE MOTION TO APPROVE THE CITY COUNCIL MINUTES FOR MAY 16, 2016 AND THE MAY 25, 2016 SPECIAL MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

**\*\* COUNCIL MEMBER HERRON MOVED TO COMBINE AND REFER THE FOLLOWING ITEMS:**

**156-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS – LAND ROVER MILFORD, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**157-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS – INDUSTRY CONSULTING GROUP, INC., REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**158-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS – ENGINEERED ELECTRIC CO DBA FERMONT, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**159-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS – 1313 CONNECTICUT AVENUE, LLC DBA WESTROCK DEVELOPMENT, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**160-15 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH LATASHA GRAHAM, ACCEPTED AND MADE PART OF THE RECORD.**

**161-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF JUSTICE PROGRAMS' (OJP) BUREAU OF JUSTICE ASSISTANCE (BJA) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (PROJECT #17321), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

**163-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: UPPER EAST SIDE PUBLIC LIBRARY CONSTRUCTION GRANT APPLICATION TO CONNECTICUT STATE LIBRARY (PROJECT #17268), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**164-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF PAUL L. ERRICO (U) TO THE COMMISSION OF HARBOR MANAGEMENT, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**165-15 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH PATRICE MCLEOD, ACCEPTED AND MADE PART OF THE RECORD.**

**RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:**

**162-15 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) SMITH AND PAOLETTO RE: REQUEST THAT “SIGNALIZED TRAFFIC CONTROL LIGHTS” BE INSTALLED AT THE INTERSECTION OF NOBLE AVENUE WITH EDNA AVENUE, CROWN STREET AND THE BEARDSLEY PARK AND ZOO MAIN ENTRANCE, REFERRED TO BOARD OF POLICE COMMISSIONERS.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR):**

**\*30-15 Miscellaneous Matters Committee Report re: Appointment of Cruz Manuel Cotto (D) to the Parks Commission.**

**\*72-15 Miscellaneous Matters Committee Report re: Appointment of Joe McLaine (R) to the Water Pollution Control Authority Commission.**

**\*96-15 Special Committee on CDBG Report re: Program Year 42 Annual Action Plan: Community Development Block Grant Program (CDBG), Homeless Emergency Solutions Grant Program (HESG), HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS Program (HOPWA).**

**\*97-15 Economic and Community Development and Environment Committee Report re: Disposition of City-Owned Property Located at 134 Logan Street to Abutter.**

**\*108-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Title 2 Administration and Personnel, add New Chapter 2.126 – Municipal Identification Card Program.**

**\*116-15 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Angel Santiago.**

**\*121-15 Economic and Community Development and Environment Committee Report re: Grant Submission: 2017 Connecticut State Library Targeted Grant Program (Project #17213).**

**\*122-15 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Dial-A-Ride Municipal Grant Program for the Elderly and Disabled (Project #17408).**

**\*141-15 Miscellaneous Matters Committee Report re: (Ref. #05-15) Settlement of Pending Litigation with Michael Stinson.**

**\*142-15 Economic and Community Development and Environment Committee Report re: Grant Submission: 2016 Department of Justice (DOJ) Second Chance Technology Based Career Training Program for Incarcerated Adults & Juveniles (Project #17245).**

**\*151-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Title 10 – Vehicles and Traffic amend Chapter 10.16 – Parking Meters.**

**\*152-15 Economic and Community Development and Environment Committee Report re: Grant Submission: NACCHO Medical Reserve Corps Challenge Award (Project #17397).**

**\*153-15 Economic and Community Development and Environment Committee Report re: Grant Submission: United States Department of Housing & Urban Development for Bridgeport Lead Free Families Grant (Project #17372).**

**\*154-15 Contracts Committee Report re: Resolution concerning Grant of Temporary Construction Easements and Permanent Utility Easements to the United Illuminating Company (“UI”) regarding the upgrade of 115kV Transmission Lines from Baird Substation in Stratford to Congress Street Substation in Bridgeport.**

**\*155-15 Contracts Committee Report re: (Ref. #83-14 & 147-14) Second Amendment to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project.**

Mayor Ganim then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Brantley requested that Agenda Item 96-15 be removed. Council Member Herron requested that Agenda Item 155-15 be removed. Council Member Martinez requested that Agenda Item 151-15 be removed.

City Clerk Martinez read the remaining items into the record.

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:**

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**\*30-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF CRUZ MANUEL COTTO (D) TO THE PARKS COMMISSION.**

**\*72-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF JOE MCLAINE (R) TO THE WATER POLLUTION CONTROL AUTHORITY COMMISSION.**

**\*97-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 134 LOGAN STREET TO ABUTTER.**

**\*108-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND PERSONNEL, ADD NEW CHAPTER 2.126 – MUNICIPAL IDENTIFICATION CARD PROGRAM.**

**\*116-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH ANGEL SANTIAGO.**

**\*121-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2017 CONNECTICUT STATE LIBRARY TARGETED GRANT PROGRAM (PROJECT #17213).**

**\*122-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DIAL-A-RIDE MUNICIPAL GRANT PROGRAM FOR THE ELDERLY AND DISABLED (PROJECT #17408).**

**\*141-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: (REF. #05-15) SETTLEMENT OF PENDING LITIGATION WITH MICHAEL STINSON.**

**\*142-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2016 DEPARTMENT OF JUSTICE (DOJ) SECOND CHANCE TECHNOLOGY BASED CAREER TRAINING PROGRAM FOR INCARCERATED ADULTS & JUVENILES (PROJECT #17245).**

**\*152-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: NACCHO MEDICAL RESERVE CORPS CHALLENGE AWARD (PROJECT #17397).**

**\*153-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR BRIDGEPORT LEAD FREE FAMILIES GRANT (PROJECT #17372).**

**\*154-15 CONTRACTS COMMITTEE REPORT RE: RESOLUTION CONCERNING GRANT OF TEMPORARY CONSTRUCTION EASEMENTS AND PERMANENT UTILITY EASEMENTS TO THE UNITED ILLUMINATING COMPANY (“UI”) REGARDING THE UPGRADE OF 115KV TRANSMISSION LINES FROM BAIRD SUBSTATION IN STRATFORD TO CONGRESS STREET SUBSTATION IN BRIDGEPORT.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**RECESS**

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO RECESS.  
\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The Council went into recess at 7:40 p.m. Mayor Ganim called the meeting back to order at 7:55 p.m. A quorum was present.

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED TO ADD AN ITEM TO THE AGENDA.  
\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**166-15 Referral of Noel Kayo (D) to the Miscellaneous Matters for appointment to the Ethics Commission.**

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED TO REFER AGENDA ITEM 166-15 REFERRAL OF NOEL KAYO (D) FOR APPOINTMENT TO THE ETHICS COMMISSION TO THE MISCELLANEOUS MATTERS.  
\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY. (ITEM #166-15)**

**\*155-15 Contracts Committee Report re: (Ref. #83-14 & 147-14) Second Amendment to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project.**

**\*\* COUNCIL MEMBER HERRON MOVED TO AMEND THE CONTRACTS COMMITTEE REPORT BY THE SUBSTITUTION OF THE JULY 5, 2016 REVISION OF THE SECOND AMENDMENT TO THE BRIDGEPORT CITY HALL MICROGRID PROJECT ENERGY SERVICE AGREEMENT.  
\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE RESOLUTION NO. 155-15 AND TO AUTHORIZE AND EMPOWER THE MAYOR AND SUCH OTHER CITY OFFICIALS AS APPROPRIATE TO EXECUTE AND DELIVER THE SECOND AMENDMENT TO THE ENERGY SERVICE AGREEMENT WITH BRIDGEPORT MICRO-GRID, LLC FOR THE CITY HALL MICROGRID PROJECT (ORIGINALLY APPROVED AS ITEM #83-14 AND FIRST AMENDED AS ITEM #147-14) AND THE VIRTUAL NET METERING (“VNM”) EXTENSION FEE ARRANGEMENT, BOTH SUBSTANTIALLY AS SUBMITTED IN FINAL FORM SATISFACTORY TO THE CITY’S CAO, DIRECTOR OF PUBLIC FACILITIES, AND CITY ATTORNEY; AND THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS ARE AUTHORIZED AND EMPOWERED TO TAKE ALL REASONABLE AND NECESSARY ACTIONS TO IMPLEMENT AND EFFECTUATE THE AGREEMENT AS AMENDED.**

**\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*151-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Title 10 – Vehicles and Traffic amend Chapter 10.16 – Parking Meters.**

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO AMEND AGENDA ITEM 151-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 10 – VEHICLES AND TRAFFIC AMEND CHAPTER 10.16 – PARKING METERS TO ADD “SUBJECT TO THE APPROVAL OF THE BOARD OF POLICE COMMISSIONERS OF THE PARKING FEES.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

**\*\* THE MOTION TO AMEND PASSED WITH SEVENTEEN IN FAVOR (17) (BURNS, BANTA, TAYLOR-MOYE, BRANTLEY, OLSON, MCCARTHY, HERRON, VIZZO-PANICCIA, MCBRIDE-LEE, SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETO, SMITH AND MARTINEZ) AND ONE (1) ABSTENTION (BUKOVSKY).**

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO APPROVE AGENDA ITEM 151-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 10 – VEHICLES AND TRAFFIC AMEND CHAPTER 10.16 – PARKING METERS AS AMENDED.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

**\*\* THE MOTION TO AMEND PASSED WITH SEVENTEEN IN FAVOR (17) (BURNS, BANTA, TAYLOR-MOYE, BRANTLEY, OLSON, MCCARTHY, HERRON, VIZZO-PANICCIA, MCBRIDE-LEE, SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETO, SMITH AND MARTINEZ) AND ONE (1) ABSTENTION (BUKOVSKY).**

Council President McCarthy then requested the Council Members with conflicts of interest to recuse themselves from the meeting.

*Council Members Herron, Vizzo-Paniccia, Salter, McBride-Lee and Martinez left the meeting at 7:57 p.m.*

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO SUSPEND THE RULES TO ADD AN ITEM REGARDING THE PROGRAM YEAR 42 ANNUAL ACTION PLAN: CDBG; HESG; HOME; HOPWA**  
**\*\* COUNCIL MEMBER FELICIANO SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*96-15 Special Committee on CDBG Report re: Program Year 42 Annual Action Plan: Community Development Block Grant Program (CDBG), Homeless Emergency Solutions Grant Program (HESG), HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS Program (HOPWA).**

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

1. HUD COI Disclosure Forms: Hon. Jeanette Herron (133rd District); Hon. AmyMarie Vizzo-Paniccia (134th District); Hon Michelle A. Lyons (134th District); Hon Mary A. McBride-Lee (135th District); and Hon. Eneida L. Martinez (139th District) (Attached hereto as Schedule A);
2. Disclosure of Abstention Forms: : Hon. Jeanette Herron (113rd District); Hon. AmyMarie Vizzo-Paniccia (134th District); Hon Michelle A. Lyons (134th District); Hon Mary A. McBride-Lee (135th District); and Hon. Eneida L. Martinez (139th District) (Attached hereto as Schedule B);
3. Original and Modified HUD Disclosure Forms (“No COI”): Hon. Denese Taylor-Moye (130th District); Hon. M. Evette Brantley (132nd District); Hon. Richard Salter, Sr. ((135th District); Hon. Jose R. Casco (136th District); and Hon. Aidee Nieves (137th District) (Attached hereto as Schedule C);
4. HUD COI Disclosure Forms (“No COI”): Hon. Kathryn M. Bukovsky (130th District); Hon. Scott Burns (130th District); Hon. Jack O. Banta (131th District); Hon. John W. Olson (132nd District); Hon. Thomas McCarthy (133rd District); Hon. Alfredo Castillo (136th District); Hon. Milta Feliciano (137th District); Hon. Anthony R. Paoletto (138th District); and Nessah J. Smith (138th District) (Attached hereto as Schedule D)

Finally, it should be noted in the record that Council Member James Holloway (139th District) has refused to execute either a HUD COI Disclosure or Disclosure of Abstention form. As in the past two years, the President of the Council prohibited the Council Member from participating in the proceedings of the City Council pertaining to the AAP.

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE AGENDA ITEM \*96-15 SPECIAL COMMITTEE ON CDBG REPORT RE: PROGRAM YEAR 42 ANNUAL ACTION PLAN: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM (HESG), HOME INVESTMENT PARTNERSHIP PROGRAM, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM (HOPWA).**

**\*\* COUNCIL MEMBER CASTILLO SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.  
\*\* COUNCIL MEMBER PAOLETTO SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00 p.m.

Respectfully submitted  
S. L. Soltes  
Telesco Secretarial Services