1	CITY OF PATERSON
2	CITY COUNCIL MEETING MUNICIPAL BUILDING
3	PATERSON, NEW JERSEY
4	7:00 P.M. :
5	WEDNESDAY, JUNE 14, 2017 : Subject: <i>Hinchliffe</i> SPECIAL JOINT MEETING : <i>Stadium</i>
6	:
7	APPEARANCES:
8	MEMBERS OF THE CITY COUNCIL:
9	WILLIAM C. McKOY - Third Ward - President
10	RUBY N. COTTON - Fourth Ward
11	MARITZA DAVILA - At-Large
12	SHAHIN KHALIQUE - Second Ward
13	MICHAEL JACKSON - First Ward
14	DOMINGO MENDEZ - At-Large
15	KENNETH M. MORRIS - At-Large
16	ANDRE SAYEGH - Sixth Ward - ABSENT
17	LUIS VELEZ - Fifth Ward
18	HONORABLE JOSE "JOEY" TORRES Mayor
19	SONIA L. GORDON
20	City Clerk
21	DOMENICK STAMPONE, ESQ. Corporation Counsel
22	GIANFRANCO ARCHIMEDE, DIRECTOR
23	Historic Preservation
24	TONY PEREZ, DIRECTOR Paterson Parking Authority
25	

1	BOARD OF EDUCATION COMMISSIONERS:
2	CHRISTOPHER C. IRVING, President
3	CHRYSTAL CLEAVES, Vice President
4	EMANUEL CAPERS
5	OSHIN CASTILLO
6	DR. JONATHAN HODGES
7	MANUEL MARTINEZ, JR.
8	LILISA MIMMS
9	NAKIMA REDMON
10	FLAVIO RIVERA - ABSENT
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12	DR. DONNIE W. EVANS
13	State District Superintendant
14	EILEEN SHAFER Deputy Superintendant
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17	ALSO PRESENT:
18	George M. Hibbs, AIA
19	Clark, Caton, Hintz
20	Tom Moriarity, Managing Principal Retail & Development Strategies
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1	COUNCIL PRESIDENT McKOY: Good
2	evening. Good evening, ladies and gentlemen,
3	members of the audience, I see the
4	superintendent is coming in, Deputy
5	Superintendent, Board Members. Welcome to the
6	joint meeting of the Paterson Municipal Council
7	and the Board of Education. This evening's
8	agenda will focus primarily, solely I believe,
9	on the Hinchliffe Stadium; its redevelopment
10	plan, the business plan, and the existing
11	shared service agreement.
12	Madam Clerk, if you would do the roll
13	call. I understand we'll do both for the
14	Council and the Board of Ed.
15	THE CLERK: Sure. Yes, sir. Thank
16	you.
17	Roll call for the Special Joint Meeting
18	between the Paterson Municipal Council and the
19	Board of Education Commissioners on June 14,
20	2017, at 7:00 p.m.
21	Councilwoman Cotton?
22	COUNCILWOMAN COTTON: Here.
23	THE CLERK: Councilwoman Davila?
24	COUNCILWOMAN DAVILA: Present.
25	THE CLERK: Councilman Jackson?

1	Councilman Khalique?
2	COUNCILMAN KHALIQUE: Present, Madam
3	Clerk.
4	THE CLERK: Councilman Mendez?
5	Councilman Morris?
6	COUNCILMAN MORRIS: Seated.
7	THE CLERK: Councilman Sayegh?
8	Councilman Velez?
9	COUNCILMAN VELEZ: Welcome. My vote
10	is yes.
11	THE CLERK: Thank you. Mr.
12	President?
13	COUNCIL PRESIDENT McKOY: Here.
14	THE CLERK: And also joining us this
15	afternoon we have the Honorable Jose "Joey"
16	Torres, our mayor.
17	MAYOR TORRES: Here.
18	THE CLERK: I'll do the roll call
19	for the Board Commissioners.
20	COUNCILMAN MORRIS: Just because
21	you're part of the roll call doesn't mean you
22	get to vote.
23	MAYOR TORRES: No formal action will
24	be taken.
25	THE CLERK: I didn't include him as

1	the roll call. I just included that he was
2	present. Thank you.
3	The Board of Education Commissioners:
4	Commissioner Capers?
5	COMMISSIONER CAPERS: Here.
6	THE CLERK: Commissioner Castillo?
7	COMMISSIONER IRVING: Not present.
8	THE CLERK: Commissioner Cleaves?
9	COMMISSIONER CLEAVES: Present.
10	THE CLERK: Commissioner Hodges?
11	COMMISSIONER HODGES: Present.
12	THE CLERK: Commissioner Martinez?
13	COMMISSIONER MARTINEZ: Present.
14	THE CLERK: Commissioner Mimms?
15	COMMISSIONER MIMMS: Present.
16	THE CLERK: Commissioner Redmon.
17	COMMISSIONER REDMON: Present.
18	THE CLERK: Commissioner Rivera?
19	And our President Commissioner Irving?
20	COMMISSIONER IRVING: Present.
21	THE CLERK: Thank you.
22	(At this point, Commissioner
23	Castillo joined the Board.)
24	THE CLERK: At this time I'll ask
25	everyone to please stand. We'll have the flag

1 | salute. Pledge of Allegiance.

COUNCIL PRESIDENT McKOY:

Commissioners and Board Members, I think we'll give the honor to the youngest person in the room. Could we have one of our young citizens of Paterson? If you'll come forward and lead us in the flag salute. All right. Both of you can come, in fact. You can come right up to the stage. This way. Come on up. The flag is right here.

(Flag Salute.)

COUNCIL PRESIDENT McKOY: Thank you. You may be seated. Madam Clerk, if you would read for us the Statement of Compliance.

THE CLERK: Yes, Mr. President.

Before I read the statement, I would just like to put into the record that we are also joined by Dr. Donnie W. Evans who is the State Superintendent of schools and also the Deputy Superintendent Ms. Eileen Shafer.

Meetings covered by 48-Hour Notice.

Notice of the time, date, location, and agenda of this meeting was transmitted to the North Jersey Herald News, the Record, the Arabic Voice, the Italian Voice, the Passaic County

Pulse, the Dominicana News, the Quisqueya
Internacional, El Especial, the Paterson Press,
and the City Post News, in addition to any
other publication duly requesting such notices.
At or about 11:00 a.m. on May 30, 2017, such
notice was posted on the bulletin board in the
offices of the City Clerk at City Hall.

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Public Notice. Pursuant to the Open Public
Meetings Act, be advised that the Paterson
Municipal Council has scheduled a Special Joint
Meeting with the Board of Education
Commissioners to be held on Wednesday, June 14,
2017, at 7:00 p.m., in the Municipal Council
Chambers, Third Floor, 155 Market Street,
Paterson, New Jersey for the purpose of
discussing the following matters:

Public Portion.

Presentation/Discussion:

Presentation/Discussion with the Paterson Municipal Council, Dr. Donnie W. Evans, State District Superintendent, and the Board of Education Commissioners regarding the Hinchliffe Stadium. And we'll be discussing the Rehabilitation Plan, Business Plan,

Existing Shared Services Agreement between the City of Paterson and the Board of Education.

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No formal action will be taken.

Mr. President, I'll just continue with the Board of Education notice. I'll read that into the record as well.

COUNCIL PRESIDENT McKOY: Yes, Madam Clerk.

THE CLERK: Notice of Special Joint
Meeting between the State District
Superintendent, the Paterson Board of
Education, the Mayor of the City of Paterson,
and the Municipal Council.

A Special Joint Meeting of the State
District Superintendent and Paterson Board of
Education with the Mayor and Municipal Council
of the City of Paterson will be held on
Wednesday, June 14, 2017, at 7:00 p.m. in the
Council Chambers, Third Floor, City Hall, 155
Market Street, Paterson, New Jersey. To the
extent known, the agenda will include
discussion regarding the Hinchliffe Stadium
Rehabilitation Plan, Business Plan, and
Existing Shared Services Agreement. A Public
Portion will be held.

1 No formal action will be taken. 2 This one is Dr. Donnie W. Evans, State 3 District Superintendent. 4 Mr. President. 5 COUNCIL PRESIDENT McKOY: Thank you. Thank you, Madam Clerk. 6 7 THE CLERK: You're welcome. COUNCIL PRESIDENT McKOY: Welcome, 8 9 Dr. Evans. Let me say this would probably be 10 our last meeting in your tenure and on behalf 11 of the Municipal Council and the City of 12 Paterson, I extend to you a very warm greeting 13 this evening. Thanking you for your stellar 14 leadership on the Board of Education and for 15 your contribution towards our City. Certainly, 16 under your leadership our City has improved in 17 terms of its educational programming and we're 18 seeing great stride in returning us to local 19 control. On behalf of all of us as you... 20 COUNCILMAN MORRIS: Too young for 2.1 retirement. 2.2 (At this point, Councilman Mendez 23 joined the Council.) 24 COUNCIL PRESIDENT McKOY: Yeah, I

don't think he's -- he doesn't look like the

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retirement kind of guy to me. But as you transition to your next phase, I was trying to think how to bridge that between the fact that we not only lose a superintendent but likely we'll lose a Third Ward resident, a resident of the City of Paterson of the Third Ward. Your contributions across the City and that very fact alone I think you're one of the only two superintendents that I know that have actually lived in our City and made that bold statement as we've gone through the spirit of time, which meant a lot to our community, to our children, and to the values of the City of Paterson.

So on behalf of all of us, again I commend you for your service and for your work. I'm sure that would live long after you have -- leaving the City better than you found it, the educational system and leaving it in good hands. So again, congratulations on your work and we wish you all of the best in your many, many endeavors as you go forward. All right. Thank you this evening.

Mr. President, you'll have an opportunity for opening remarks and then we'll have remarks from the superintendent, and after that the

Mayor will pick up and lead us into our discussion.

COMMISSIONER IRVING: Thank you,

Council President. Again, it's always good to

be in these chambers assembled together as two

duly elected municipal bodies of our esteemed

community. I think tonight is a long overdue

conversation relative to, you know, the

opportunities that can afford our community

when we're looking at Hinchliffe Stadium.

We know we have a great deal of decision that need to happen even after this meeting, so I want to thank the Mayor for at least being proactive in being able to call this meeting, you know, I think early enough in this process for us to engage as the elected bodies of our City because I think for all of us we certainly want to have a stadium that duly represents the recreational component of our community, the educational component of our community, but also as an attraction and a revenue generating component for our community as well. And so there are so many entities who are here and joined with us.

So I want to thank the Council for always

being willing to host, you know, this meeting and allowing us the opportunity to be here and we look forward to hearing from the mayor, you know, his plans and his thoughts and vision relative to what can generally be done and then hopefully after the presentation has happened to engage in really good conversation for, you know, how do we get there and what we need to do to make it happen.

I think we all can agree at this stage, you know, we've talked enough, now it's time to roll up our sleeves and actually do something. That may require us to make some really tough decisions. You know, that'll be, you know, for us and the Council to go back to our respective bodies and have those conversations and make those tough decisions, but at least we'll know what's out here for us.

So, you know, to the Council President, to the Mayor, thank you so much for always welcoming us in your home.

Dr. Evans, anything else?

DR. EVANS: Well, some personal comments and then echo what you've just said.

Thank you, Mr. President, for your

comments and thank you to the Council as a whole for your support during the last eight years. Eight years and one month. Actually, one and a half months now. Wow, time flies. In my superintendency.

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Yes, we've accomplished a great deal, but that's not the work of one person. It takes a community. The old adage it takes a village to raise a child is ever more present here in Paterson and the work that we've done than anywhere I've ever seen. It has truly been a group effort and I'll thank the Board more formally next week in our meeting, but I do want to let the Council know how deeply appreciative I am for the partnerships, for the support, the efforts that you've invested along with us to help move the district from where it was to a district that is now on the cusp of being returned to local control and that's going to happen very, very soon. So thank you very, very much.

(Applause)

DR. EVANS: I want to echo the comments that Mr. President made about the reason for this meeting. There have been a lot

of internal discussions about what's next, what are some of the details associated with some of the work that's been underway, and we've been represented in the deliberations and meetings that have produced a lot of work to be reviewed by our Board and by the Council, and as the President said for us to go back and take a look. I'm saying us. I have two weeks left in the office, but I must until then go back and deliberate and make some informed internal decisions that represent the thinking of the Board and then getting back with the Council and then hopefully out of that can come a plan that both groups can support.

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So thank you for this opportunity.

COUNCIL PRESIDENT McKOY: Thank you.

Mr. Mayor.

MAYOR TORRES: Yes. Thank you,

Council President and Dr. Irving. And I, too,

echo the comments and the accolades that were

given by Council President to Superintendent

Dr. Evans. I think those are the two things

that I've repeatedly publicly over and over.

One, that he was one of two superintendents

that actually lived in Paterson and I think

that the other one really lived five days on
the week and then on the weekend or after
4 o'clock he would jet out to his other
permanent place of residency. But saying that,
I really believe that the results speak largely
for themselves and in part of your dedication
by showing again your dedication to the
students of Paterson and to the educational
system by permanently securing a residence and
staying here. I know that only a few times and
that was due to the illness and family matters
that took you out of the State and out of
Paterson.

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And then I think one of the greatest legacies that I think that you're going to leave behind, Dr. Evans, is not only the vision of joining forces of what the discussion that we're going to have here today and moving forward, but also I recall prior to you coming to the district that our graduation rate was hovering below 50 percent. Today we are proud to say that we are hovering over 80 percent and the one man in charge that I believe deserve all the accolades, as the rest of the staff and administrator but under your leadership, that's

your accomplishment and for that, I truly want to thank you. Thank you. Thank you. So let's give him a nice round of applause.

(Applause)

MAYOR TORRES: So in 2009, distinguished members and guests and parents who are here, in 2009, there was a referendum in the City of Paterson that was placed in the ballot and it read, the public question read like this:

"The residents of the City of Paterson, in the County of Passaic, New Jersey hereby voice their support for funding by the City, on behalf of the Board of Education of the City of Paterson, in the County of Passaic, New Jersey in the amount not to exceed \$15 million to restore Hinchliffe Stadium and the Armory, provide for improvements to and the development of same, including athletic fields and related sporting facilities in keeping with the State and National Park designation received for the Great Falls area including but not limited to recreational and tourism use."

And in your packet right after the agenda

I put these clippings that came out and I just

took two -- three things, the cover of the newspaper article and then a letter or message from myself indicating why the stadium is so important not only recreationally by culturally and to support our athletic division and the Armory, and there's a letter that also -- a message from Dr. Evans.

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I use that as a seque, Council Members and distinguished Members of the Board of Education Commissioners, because overwhelmingly in 2009, 82 percent of the voters that went out to vote on that election, and that was a qubernatorial election, 82 percent of them approved this referendum. Overwhelmingly they said that they felt that it was time that we rolled up the sleeves and work and recognize that it would take a collaborative effort and joint effort between the Board of Education and the City of Paterson. Primarily recognizing that the City of Paterson gifted the stadium to the Board of Education over 20 [sic] decades ago and I think that that was at like at a dollar, just so that a transaction could occur.

So today moving forward, in 2009, also late 2009, there was a document that was

penciled, and it's going to be the discussion a little later, which was actually or the shared service agreement, which was the instrument, of the instrument that allowed us to, us the governing body, utilize that as a conduit to expend public tax dollars for a facility that is on the record is owned by the Board of Education. And had we not had that shared service agreement in play, then we would not have the authority to go ahead and expend those funds. But the shared service agreement we're going to hear a little later about that from Corporation Counsel. That's a little down on the agenda. I put it down on the agenda because I knew he was going to arrive a little late. He arrived now but we're going to stay to the agenda.

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So today in that area of the Great Falls
Historic Park as mentioned in the referendum,
and that was the ballot Municipal question, I'm
proud to say that today in the planning phase,
and we believe that after it's all built
between a series of projects that are being
funded by the federal level as a National Park,
the County government through open space, in

addition to bond money by the approval of this Municipal Council, we're looking at a total of approximately -- and some private funds, some private development that we're going to leverage gratefully and we recognize it over and over again to the dedicated and stewardship of our senator, Senator Pou, and Assemblywoman and Assemblyman, Sumter and Wimberly, because they were able to go down and secure a total, on two occasions through Trenton, secure a total of \$135 million in tax credits. In part a portion of that that you're going to hear a little later that are going to be utilized for the support of the redevelopment of this area. In total, and I said a portion, the key is you're going to hear Director Perez talk about how the leveraging of that is going to be close to a three-to-one leveraging.

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But in today's dollars from a planning standpoint of view, we're looking at an infusion of close to \$87.5 million within that area. \$87.5 million which in part is the stadium and so know those are the outcome. So immediately from a leverage of approximately \$50.9 million in construction dollars and

leveraging out to the assessment value of that automatically equates it to about close to \$88 million. So, but again like I said we're going to hear a little bit about that.

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So now just a little bit from a background. I want to thank the governing body, not once, not twice, not three times, but four times, but particularly three times in a time span of 2016 to 2017, that the governing body has taken and acted on their fiduciary responsibility by approving the redevelopment area study that encompasses the area in question here today, an area redevelopment study for the First Ward, which is part within the boundaries of the area that is the focus of all this redevelopment efforts and in addition to actually a redevelopment plan specifically for the Great Falls National Park area consistent with the management agreement that was entered into between the City of Paterson, the federal government, and the National Park. If you recall, that required us to even convey some properties. Some properties was conveyed over by the State and some properties was conveyed over by us to the National Park as

owners in order to make this agreement whole.

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And then the Council voted on two other occasions in its affirmative to a resolution awarding a contract to Wu & Associates for the stabilization and the rehabilitation of Hinchliffe Stadium that we're going to call that the phase one. And they also awarded a contract to proceed with the -- with phase two, which will then pick up where phase one, the stability and the security, that Gianfranco is going to talk about for the end product of what we see.

And so without further ado, I'm going to now pass it on to Gianfranco Archimede, our Director of the City of Paterson Historic Preservation who is going to talk about a pre-meeting that took place in the month of March of 2017, in which members of the Board were invited as well as staff members and also members of the governing body were invited, as well as a whole host of representatives from Green Acres, the federal -- the National Park Service superintendent, and all the other bureaucrats within the National Park system.

We undertook that meeting in March so

that we could kink out and do a need assessment to hear clearly from the Board of Education what would be their requirements for the fit out, what would be the requirements in their eyes for the final fit out of what they needed to see happen at Hinchliffe Stadium given, given the -- giving the affirmative that we were going to move in a holistic manner and a cooperative effort to finalize not only stabilize it but see it come to fruition as it is called by the market study and assessment and reuse strategies.

So now without further ado, Gianfranco, if you could just give the folks here a little bit about that March meeting. Recap it. So the purpose of then we're going to hear from Mr. Hibbs who is the architect. And as you recall WASA the original one was rolled over into Clark, Caton & Hintz Architect and we have the representative, the partner here who is going to talk about already what we approved but more importantly where we're going in with this next phase of the rehabilitation of Hinchliffe Stadium that fits consistent, it folds like a glove of what the assessment that

was given by the Board of Education to them as their needs and also it adheres to the market study and the feasibility use strategy and then hopefully towards the end of the presentation we could just finalize on giving some guidance to the professionals so that we would then proceed systematically and hopefully seeing this come to fruition within I would say a 24-36 months. That's phase two in the completion.

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We do know that phase one has already been approved. It requires and I'm pleased to say that at a meeting that I attended at the Local Finance Board this morning, Council President and the Council, the Board unanimously approved our application for funding for the utilization of the \$1.5 million within the perimeters that we explained to the Council, and we'll have bond counsel talk a little bit about that as it relates to the debt and as it relates to the RAD tool, development tool which we believe is going to be the mechanism to finance this entire endeavor.

So without further ado, Gianfranco and then we'll hear from George who will be

addressing the governing body and the commissioners from the podium because he has the boards and he also has the PowerPoint that he'll be manipulating to your right.

So Gianfranco.

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MR. ARCHIMEDE: Good evening, City
Council Members and Board of Education Members,
members of the public, staff, I give you my
greetings.

In February of 2017, we received the draft of the Hinchliffe Stadium feasibility study and business plan from our consultant, Retail & Development Strategies through Tom Moriarity who will be giving a presentation in just a little bit, and we immediately started to invite, to convene a meeting with executive staff and the Board of Education, representation of the National Park that the Mayor had said, the different shared groups that would be interested in this plan.

That meeting was convened and held on Spruce Street on the 24th of March and we had 15 people in attendance and they included representatives from Dr. Evans' office and also Anna Adams, Director of Physical Education,

Athletics & Health. We also had Manny Martinez representing for the Board of Education. Mr. Scott Durham, Supervisor of Athletics for the schools. Mr. Neil Mapp representing for Facilities Project Management and Mr. Charles Gauge also representing for Mr. Morlino in the facilities. We had Friends of Hinchliffe Stadium represented by David Cubby and Darren Boch, our superintendent of the Great Falls National Historic Park.

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We had invitations out to Council
President McKoy and First Ward Councilman
Michael Jackson and we also had our consultants
who are here with us tonight to present the
materials that you're going to see in just a
little while. The presentations of the
gentlemen were made and then it went into a Q&A
session. And since Darren Boch of the National
Park Service representatives are not here, I
want to just recap what their comments were
about their role because that's something that
needs to be made clear.

The Hinchliffe Stadium was brought into the boundaries of the National Park by congregational action in just recent times.

The boundaries of the National Park were actually changed by a congressional action in order to accomplish this. However, the caveat or the conditions of the change of the boundaries was that the National Park Service would not seek to acquire the land nor to manage the land but rather to remain strictly in an interpretive role to provide support with regard to interpreting the significance of the stadium in conjunction with the National Park and its overall significance.

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So that was discussed and then there ensued discussion about the different aspects of the plan and specifically some of the program aspects that Mr. Hibbs from Clark, Caton, Hintz was presenting. That was a really interesting discussion and from my appearances at the Board, the Board of Education over the years, there were also similar questions from when I first started appearing about the historic designation and how that comes into play with regard to changes to the stadium.

So we started to mention at that meeting that we would seek at this point to meet with the National Park Service and the State

Historic Preservation office representatives who would actually be doing review of plans that would be sent forward especially in phase two.

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The phase one plans for Hinchliffe
Stadium had already gone up and been reviewed,
but as I think most of you know here they
really focus on rehabilitation of the structure
itself. They don't really focus on any
changes. They're really about putting the
stadium back to its historic status with regard
to the facade of the building and evaluating
its structural capacities and its current
conditions. We had spent several years now
doing extensive investigations in that regard
and a rather extensive final report was
provided to the City Council recently if you
would recall.

So that's pretty much a wrap up of how the meeting went. We did distribute the draft business plan to all the members who were asked to review it and make further distribution to their representative organizations. And then when we started to organize this joint meeting for the same purpose, we also circulated the

draft of the business plan again along with other documents relative to the different status of projects and documents that we had produced.

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MAYOR TORRES: Okay. So without further ado, we will hear now from George Hibbs from CCH Architect and he will take us through what were the recommendations at that March meeting that was discussed by Gianfranco and incorporated, and then the discussions that they had with the historic folks as well and now it came up -- and this is all fairly conceptual. So, conceptual within the boundaries of the Historic Preservation.

George.

MR. HIBBS: Thank you, Mr. Mayor.

And thank you, Council, Board Members.

Appreciate the opportunity. It's a very exciting evening. Tonight the Mayor has challenged me like he has never challenged me before. I'm going to do boards. I'm going to do PowerPoint. I got laser pointers. We're going to do kind of a song and dance. Okay.

So with regard to overall, we've had since actually last we met with the Council and

since last time we met with some of the members of the Board, as Gianfranco said, Mr. Archimede as well as the Mayor, we've been very busy and we have been doing a meeting with a series of folks.

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With regard to the meeting as Gianfranco mentioned with the National Park Service, I think that helped set the tenor, if you will, of the overall renovations and additions, scope of work for the project because it was important as architects and as our client that when we met with the National Park Service, we had to have an understanding of how far we could push the envelope, if you will, in certain areas. In certain aspects when dealing with the National Park Service, there are issues even affecting existing conditions: aisles, seats, things like that. So it was important to set the groundwork.

In particular and more important specifically to this evening for this get-together was the meeting of the 24th and the requesting of program elements of the School Board. I thought it was a very, I thought it was a very good meeting on

March 24th. I thought there was a lot of dialog, as Gianfranco mentioned. Subsequent to that it was important that when -- for us to move forward as architects, we need a program. We needed to know what needed to go in this facility that was important to the School Board. How could this building function for them in terms of recreation, in terms of athletics, in terms of events, in addition to the revenue generation side of the house?

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So this is a building that's going to have -- it's a mixed-use facility. There's a lot of different elements that are going on.

But because we knew, we knew the program holders, those folks that were going to occupy space, that's where we needed to dive in and find out exactly what was required.

So on May 15th, my office met with Anna Adams, the Director of Physical Education,
Athletics & Health to go over the requirements for such a program. What the district, what the School Board would like to see within this building.

And with that, I'm going to walk you through a series of combination site plan floor

plans. They're similar to the drawings that were presented when last I met with the Council, however, they've been adjusted.

They've been adjusted to reflect the School Board's wishes for the program.

What you see before you here is an overall site plan at the field level. So in addition, there are three levels to the existing facility and there are three levels to the proposed facility. Hold on. I'm going to switch from laser pointer... Okay, here we go.

Just for orientation sake, the track, eight-lane running track, the field, synthetic field, and we have got three buildings, if you will. We have Building A in the lower right corner and that's a proposed new building, Building B is dead center on the 50-yard line straight ahead to the east of the existing facility, and then what we call Area C, which is really underneath the existing grandstands. So again for orientation, this is the cliff face, the River, Totowa, Liberty, Maple, Jasper (indicating).

With regard to -- so we got three levels of facility. We have three buildings and then

each of those buildings has three floors that match the existing facility.

Shifting to the next plan. Now we start to see because now we're at the concourse level, the concourse level is the second -- the field level is the lowest level when we're literally at the field. Now we move up to the concourse. So we can walk all the way around the facility at an elevated stature. So that exist today. So that concourse, if you will, you can enter the ticket booths, the existing ticket booths here. The existing ticket booths all part of phase one as Gianfranco and the Mayor had mentioned. This piece here to be renovated. Our phase two is essentially everything else which one sees and I'll be describing throughout the presentation.

The existing grade is such that we are at a higher elevation at the entry point and then the grade drops away as one comes down to the lower right-hand corner. Today you'll notice there's an existing one-story industrial building that's used for storage. I believe the Board uses that for storage. The grade also rises from this ticket booth east to this

ticket booth.

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In terms of elevations and what one sees when Gianfranco was mentioning phase one, we got the historic facade of Maple, the historic facade of Liberty, and just a section here and then it stops because the grade actually meets right here. So in terms of the placement for new buildings going back to the National Park Service meeting, so another entity that we need to dovetail with, it was important that they approve the potential location of a new building pad site here, which in effect they thought that was the proper placement for a potential new building because it does not conflict with an existing historic facade. When you are right here there is no facade. Ιf you stood here where the grass is today, you're just looking sort of straight down. There's a retaining wall and then there's existing stands.

In addition at the lower right, that building, the existing storage building will be demolished and then a new three-story building would be constructed in its place.

In terms of now you see the sort of

U-shape or the C-shape seating. This is all the existing seats. Now, again, in terms of the National Park Service meeting, it was very important that we had a discussion in terms of we have to meet current codes. In the event of a fire, we need to be able to get folks out safely. When you are viewing the facility and you're viewing a sporting event, you need to have certain dimensions, aisle widths have to be right. The stadium as it exists today does not meet current codes in terms of egress, in terms of the aisles. However, historically it didn't. So we had to make sure that we could, in fact, and they were on board with that, now they're on board with meeting current codes, meeting egress requirements, so that's always a positive.

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In terms of, in terms of the existing track and field facility, one notices today there is a depression right about here. So over time when the building was -- when the stadium was built originally, it stopped. It was a candy cane shape. It started here, came around, and stopped. So this was actually a later section of stands that were built. And

that section of stands is actually the worst structurally. So from a structural standpoint, we are looking at reconstruction of that section of stands while the balance is actually in -- the bones of the balance is in relatively, is in relatively modest condition. And then again with that Building C that I mentioned, it's only that section of the existing stands which has anything directly underneath of it.

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And in terms of the low spot on the field from the original construction to the second phase of the new construction, the field was already extended once. This was rebuilt and the stands were extended in approximately 1935.

What's happened over time is this has started to sink yet again and the track as it exists today does not meet current requirements for track and field, for high school track and field minimum requirements. So what we need to do is we need to extend the field structurally.

We have a set of structural beams that extend out. So basically that's a cantilever to hold up that edge of the field. Now that does a couple things for us. One, not only

does it provide the requirements that we need to meet the field for the school condition, to meet the field for any revenue potential generation from a sport, as well as the competition running track, but what this also does is from an overall site perspective, now we're also able to connect not only what's happening at Hinchliffe but this part of the stadium rather than it being a dead end for the overall master plan of the National Park, now it connects. It's a link. It's a literal bridge to connect Mary Ellen Kramer.

This is a walkway that goes past the proposed new building along the outside of the tracks. So this is elevated. Now imagine the view when you're standing right there and you're looking at downtown. You know, you're approximately 50 feet above the precipice right there and it drops off from there. So it's an incredible view and then that continues east and then links up with the path that continues along. In addition, we're proposing a set of steps almost like a cliff walk here, if you will, that will get one from the Valley of the Rocks down below up to the Hinchliffe level

above. So again, multiple connection points which will make this not only Hinchliffe specific but tie it into the overall National Park.

Now, on the next slide, we're going to see the third level of the facility, which is the suite level or the skybox level. So what this does is at the very, at the very top this is where a press box will be located, egress stairs, and I'll get, actually, get into the plan components in a moment. And then this is a very important piece here, which I'll get into is a restaurant level at the third level of Building A.

Now I'd like to show you cross-sections.

And again, we'll have hard copies to distribute tomorrow. I know some of these are a little difficult to see and my apologies. What this shows is the top section is a longitudinal section. This is Liberty Street. Down here is the river. Here you see that cantilever.

Literally, that concrete beam which extends out and there you see the cliff face. So that's all construction with piles to lag it back into the rock and we're rebuilding that whole

section.

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Here we see the existing -- these are the existing stands. This section would be the rebuilt section and then above is the proposed Building B, three floors directly beyond and then here we see the existing ticket booths and then the steps down of the seats and the aisle ways. Down below is a proposed section as if you would cut it at the 50-yard line. Here you see the existing seats and here you see the proposed Building B. So that building that's showing there is cut in section, which is the elevation here. And here you can see the difference in grade where you can see the -- where cars can directly drive up and how it drops down one level to get to the field level.

Over here at Building A is that three-story building which we just mentioned with the top restaurant level. And here you can see a goalpost that would end the potential location for a scoreboard. So this shows you the scale of the facility, this very large facility.

In terms of, in terms of plans now we want to talk about each floor level within each

of the buildings. So what we have here is on the right side, this is Building A, three stories. This is existing, we're calling it Building C, but it's actually existing underneath the stands. So what we have here is this section C today is currently or it was locker rooms, restrooms, and that's what we propose. We feel that that's -- we will keep it as locker rooms and restrooms. Of course, it'll be refurbished. It'll be all new mechanicals. But it works very well because here you can see we really can't use this for anything other than storage because in section this is the lowest point where you can't stand up because you're at the, you know, again you're at the lowest point in the grandstands. Here when I'm back here I'm almost 15 feet plus to where the top of the concourse would be.

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Now, from our National Park Service
meeting there was a request for an interpreter
center that because this is a -- it's a
national -- this is the only National Historic
Landmark that's a sports facility located
within a National Park in the entire United
States and they feel that there's the potential

here that everyone that walks through this front door, everyone that sort of walks through this end, there's a potential for a space here that just it speaks through the history of the place. It speaks to everything that Hinchliffe and the City of Paterson is about and it's inherent to. So in here we have locker rooms, restrooms.

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Building A here again we have something that's very important to the project. A potential museum. State of New Jersey, you know, a New Jersey Hall of Fame museum, if you will. So this is a potential, a potential pad location for that. Then we have a series of storage, restrooms. On the second level now, when I mentioned the second level of the building is the concourse, so as one can walk all the way around, one can walk to this point and then never miss any of the action. concourse is open. So as the game is going on and I'm sitting down on this side -- when you're in a stadium the one thing you don't want to do is you don't want to have to walk all the way to one end to have to use the restroom. Ladies, I know, it's a hassle. Wе

have plenty of restrooms, you know, I promise is of the code required number. But we've divided the restrooms and the concessions so that they're at equal distance spots within the overall facility, not just one location as, of course, it was historically and today.

So here you can see whenever you see
these sort of dark lines with lots of circles,
these are all, these are men's and women's
restrooms. This is concessions, food prep,
storage and service, elevator service, elevator
lobby to the building.

And then we get to the third floor. This is that restaurant area that we were speaking of. So this is one of those revenue generating potential places. Just like when you're standing at that overlook as you're walking around the track and field, to be up here and have dinner and look out over the City of Paterson, that's the million dollar view. So again, as one develops this, as the RFPs is being developed, as we're speaking, and Tom Moriarity from Retail & Development is going to speak about the business plan, you know, something like this is very critical in terms

of the overall project.

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Now, switching to the floor plans for Building B. This is where in particular the program for the School Board is very important. In our conversations with Anna Adams, she was very specific in terms of what was required, numbers, and with that being said, and again, I know it's a little difficult to see at this scale, but there was an athletic director slash athletic department. So there's an athletic director office, athletic director storage. There are trainer rooms. So centrally located -- and basically, if you see this looks like a mirrored plan, that's because this entire level is devoted to Paterson Public Schools and the athletic department. It's mirrored because half of it is for men and half of it is for women. So this is sort of a Title IX facility completely equivalent in terms of both halves of the building.

centrally located are those programmatic elements that both, both of the sexes for the sports have to use. Both the trainers, so the trainer is centrally located. Both needs the potential for whirlpool, so there's a whirlpool

room centrally located off of the trainer room.

Then directly off of that, there are locker rooms. And not just, not just locker rooms for one sport, they're actually shared team locker rooms for each gender. So again, that's why we have both sets on either side.

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There are -- there's a request for internal parking for two Paterson public school golf carts. So that occurs right here. little shape here is what -- it has a nasty name called a vomitory, but it occurs at the 50-yard line. So the 50-yard line is again at half time. This is where teams are funneling in. After half time, after periods this is where teams are funneling back out. Home from one side. Visitor potentially from a third locker room which is Building C, which is on the other side of the field. One thing we try not to do is we try not to mix athletes that might have had a heated contest maybe in the first half and we don't want them to bump into each other.

In particular, we are also looking for a garage space for one van for Paterson Public Schools. So that actually occurs at the

concourse level because as you noted in the section, the concourse here aligns at grade with the eastern edge where it drops down a floor on the side. This is the stadium side and this is essentially the Jasper Street side over here. The eastern edge. So there is a van spot. Actually, two van spots here.

In terms of a dedicated reserve parking on site for ten Paterson Public School members in the site plan. There was the potential for ten dedicated parking stalls. Coaches suites. Here we have again men's and women's on either side here directly off of the locker rooms. So coaches suites. Separate suites for men and women. Football, track and field, men and women's each. Baseball, softball, and soccer. Men and women.

In terms of miscellaneous. There are shared team locker rooms for each gender.

There's dedicated equipment storage for each sport and team. So off of the golf, off of the golf cart storage here, there are storage rooms on either side -- excuse me -- for men's and women's sports. These are all storage closets.

In addition, there was a request for a

baseball batting cage and softball batting cage. They occur to the left of storage and to the right of storage. Weight room and laundry facilities. The weight room is here. Laundry is right here. Again, so both have access off of hallways. So it's not just the men that are going to be able to lift weights, the women also have the ability to, again, to lift weights. Very important.

Also, field coordinator office with a private bath. That occurs at the concourse level. And then there was a few field requirements. One of the field requirements is that of a synthetic playing field. This is about multipurpose and this doesn't want to be a grass field, this doesn't want to be a mud pit after a downfall. We want to be able to play. If it's a, you know, if it's a late rain and we have a game that night, we want to be able to get folks on the field. That actually came up as one of the issues, believe it or not, the National Park Service wants us to really delve into. They were sort of leaning towards grass and we were sort of leaning towards no it has to be synthetic. Again, I

think, you know, they were amenable, but it's important that we get everything out of them in terms of whatever their issues may be and we address it head on.

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There was also a little bit of a rub. Paterson Public Schools prefers backed seats. So when you're sitting down a seat with a back, okay. Historically, as part of the National Park Service meeting, they had requested or at least mentioned that they like just the bench seats. We said again those bench seats were demolished. They actually have been replaced. They're not historic. Yes, that's the way it was. So, again, is it an issue? I think we're going to be able to come to a consensus, it's just an issue we have to work through. And we even mentioned there may be areas where there are some areas that have seat backs, maybe there are some areas that don't that are sort of on the edges if you will. Just something that we can take a look at and they were amenable.

Paterson Public Schools mentioned that
the track is to be manufactured by Mondo, which
is a Paterson Public School standard. It's

certainly it is the highest level track that is made. The last dozen Olympics have been run on Mondo. That's certainly something that we can take a look at and we'll go from there.

Provide areas for long jump, triple jump, pole vault, and high jump. This is something that typically happens in the D-shaped areas. So that really isn't a concern, a concern for us.

The one that is a concern, the last bullet on the list is Paterson Public Schools has a strong desire to have baseball and softball fields at Hinchliffe. In the D areas between the rectangular field and the track, Paterson Public Schools provided us after the meeting with field dimensions and they asked that we provide cutouts for the bases within the synthetic playing field. That's going to be a tough one.

So that's something I think that we're going to have to go over because I just want to show you just back on the concourse level plan just for one moment. Where is it? It's difficult to see in this diagram, but basically, baseball does not -- a true baseball

field does not fit within Hinchliffe and this is something that we've gone over at multiple meetings.

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We feel that in particular because of the history that exists here, the history, of course, that this project exudes, that it wants to be and it wants to speak to the Negro League baseball that was played here. However, it would be played, and I think Tom will mention it, it would be played in a way which is not, not true to sort of professional baseball standards but we can have exhibition games. can have all of that with removable backstops. We can put bases on the field. That can happen. That could be something that's fun and interesting and everybody wants to buy a jersey and, you know, that's a part of the revenue generation. However, in terms of a true baseball field, you know, sort of the outfield fence would be sort of, you know, dead center in the concourse and dead center in the concourse. So baseball does no fit.

Softball was certainly something we could take a look at with removable backstop, not a permanent one. Because again going back and

forth now, National Park Service doesn't want any permanent backstop, which could affect the viewshed toward Paterson. So there I certainly could agree with them. So a removable, a removable backstop possibly for baseball, a removable backstop for softball as well as, you know, an outfield fence that's removable. I think it's something that a lot of folks do, a lot of high schools do and it's something that we can go over the details and work through.

And I believe with that, I believe I have covered the extent of my presentation.

MAYOR TORRES: Okay. Thank you,

George. So, so you see the in-depth analysis

that was done and the careful attention that

was done to the ask by the athletic director as

making sure that we build something that meets

all the requirements for athletic and physical

education.

So now we're going to go into the business plan, reuse strategy and there you're going to see how we believe at this juncture that we could basically really have, President McKoy and Dr. Irving, we could really have that, that mixed-use so that we have it as a

revenue generating, that we could have these exhibitions and concerts and cultural events as well as preserve the recreational and athletic curriculum of the district.

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And so now here to speak on that is going to be Tom who's our consultant. So Tom.

MR. MORIARITY: Thank you,
Mr. Mayor. Good evening to members of the
Council and Board. Thank you very much for
this very important joint meeting. Am I on?
Okay.

My name is Tom Moriarity. I am the managing principal of Retail & Development Strategies that we're gratefully awarded the contract with the City to do a business plan for Hinchliffe Stadium.

In talking to Gianfranco about the presentation, he said spend two minutes explaining that you're -- basically he said tell people why you're not just some yahoo from Virginia who's come up here to tell you what to do.

I've been involved in real estate
economics and historic preservation for over
35 years across a wide range of clients. I've

done work with two national parks, Yellow Stone and Shenandoah on their concessions agreements and RFP developments, how to improve private investment and increase customer service at low or no cost to the park. I've worked with City Park in New Orleans. I have a 13 1/2-year-old relationship with the Port Authority of New York and New Jersey. Did 55 assignments for them. We did the retail of the World Trade Center three times. Twice before and once after 9/11. Worked on General Square and did a portfolio assessment. So I've had pretty deep experience in working with the public sector and the bulk of my practice is with public clients. I do work with some developers, but the bulk of it is to work with the public sector to help them get a fair balance and a fair deal and leverage as much public interest as possible in trying to draw private investment.

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I know that some of you were here, were at a meeting until 12:30 last night. So I'm going to keep my presentation to under four hours so we can get to the chase -- no, I'll try, I'll try -- we have a lot to go through

and I want to go through as quickly as we can and still cover all of the important points for both of these sets of interest that overlap in so many ways.

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If we might, I know at the March meeting we had a lot of discussion, a lot of very constructive discussion. If we might because of the time constraint` if I could ask if you have a question or a comment, if you could write it down and then we'll do that in the question-and-answer session. If that's okay? Generally, I prefer to have a discussion, but we got so much to cover I'm worried about time and since you were up late. So if we might, I'll just jump right in.

The business plan is organized around this presentation. Around these six components: The history. The objectives and the issue about it. Site and same conditions we're going to do quickly because George has covered a lot of that and you know about it. Is there a market for the things we considered and the things that were suggested as appropriate uses? Are there examples that are relevant to Hinchliffe Stadium from other parts

of the country? And we have three: Rickwood Field in Birmingham, Alabama, a wonderful old historic baseball park. Los Angeles Greek Theatre, a live performance outdoor venue in a City park in Los Angeles. And then a profile of multiple sports venues because we think that's a good fit for the future of school-related programming as well as other unprogrammed times when other sorts of activities could happen in Hinchliffe Stadium. Then a business plan. What is the plan? What's the structure for how to approach this and the recommended uses that we believe are most compatible both for the public benefit, for sports programming and other programming and with revenue generation? And then we'll conclude on a quick discussion about next steps.

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You all know that Hinchliffe is a remarkable, a remarkable survivor that represents many points of significance. Larry Doby, a Paterson native, was a critical person in the history of the Negro Leagues and later in major league baseball. As important as Jackie Robinson and others. This was a

critical guy and he's from Paterson and he played at Hinchliffe Stadium.

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The stadium itself was built as a civic venue. It's been declared a national historic landmark, but it wasn't just a sports arena. Because of its civic use, it was used not only the famous Thanksqiving Day rivalry game between Eastside and Central High Schools, there were boxing matches for the Diamond Gloves that later became the Golden Gloves. Early, early public boxing matches outdoor. Midget car racing, a precursor to the Indianapolis Race cars and the 500. And World War II bond rallies. And another Paterson native Lou Abbott with Abbott and Costello performed there. There were numerous concerts and performances. Sly & The Family Stone performed here. Duke Ellington with one of his last performances with his orchestra performed at Hinchliffe Stadium. So this is a really important place to the life of this community and to the life of the stadium itself.

Most important was its role with the

Negro baseball leagues that played here a

number of times; the Black Yankees and others

playing at Hinchliffe. That's why it was made a National Historic Landmark. That's its historical importance.

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Now, the objectives of the whole project were to use it from our point of view, developing a business plan were to use the real estate not so much of the stadium but in the area around it as a way to add value and to generate public revenue without increasing cost to the City and to the Paterson Public Schools.

We wanted to assess the potential for markets, what kind of market-based uses would go there that could generate funding. We wanted to try and find if there was a public/private structure that would work as a way to manage this whole process and serve as a vehicle to generate and transfer funds. We wanted to seek outside investment to maintain Hinchliffe over time.

And what we found in the course of researching all this with this real estate driver is that the continued ownership by Paterson Public Schools wouldn't allow that to happen. Your mandate is something very different. So while the role of the stadium is

critical, your mission is not to promote economic development, that's really the role for the City. So that ownership issue is something that we took very seriously.

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In trying to research what would make sense, we identified in New Jersey a particular kind of district that's a new relatively new process in New Jersey called a revenue allocation district or a RAD. In other states that is called Tax Increment Finance. We're going to get back into this later. But our first recommendation is as this is all resolved, you explore and establish a revenue allocation district in and around Hinchliffe Stadium to provide a vehicle by which value enhancement can happen and that value, some of that value enhancement can flow into ongoing preservation and restoration and sustain the economics of the stadium.

Now, this was our first pass at suggested RAD boundaries. Is it okay if I call it a RAD?

I know people from Washington always talk in acronyms, but it's much faster to say RAD than revenue allocation district every time.

So this is Totowa Street [sic],

Elementary School No. 5. Hinchliffe Stadium is down in this corner of it. The park and National Park down below along Ryle Street. We looked at areas where there were historic structures, in-fill sites, and open spaces that were underutilized. That were approximate or adjacent to Hinchliffe Stadium. It's like is there a base there that we could use to try this real estate development and transfer it back.

Within that boundary that I just showed and that's not necessarily the final boundary, you may want to reallocate it and make it bigger. But just within that one area that's about 35 acres, there are 13 publicly-owned parcels, ten private. Of the total acreage net 35 acres, 80 percent would remain in public and nontaxable ownership. So we're not talking about redeveloping the whole site by any means. It's the edges, particularly, along Totowa and Ryle where we think some of the better opportunities are. The publicly-owned parcels under current assessment are valued at about 28 1/2 million dollars and the privately-owned parcels valued at 7.3 million in their current

condition.

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How does it work? As I said, it's like
Tax Increment Finance. Under that approach
with agreement under this structure, property
values are frozen at a certain level and any
future reinvestment and the increase in
property tax assessment that comes from it is
retained and redistributed within that area for
other improvements. For infrastructure. For
building development and, in fact, in New
Jersey the RAD legislation is broader than Tax
Increment Finance legislation. You have even
more potential sources of revenue that will
help Hinchliffe and the whole site
redevelopment.

So it's really all about adding property value on the commercial side and the private side and doing some selective in-fill that's compatible with its historic context as a way to generate incremental property tax and other revenues to support public financing of other activities.

It is a terrific tool that does not cost the City extra money. It's completely driven by creating additional value. So it's a

self-tax but it's a tax that puts investment back into its boundary area.

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You can incorporate within the RAD all sorts of other great incentives. We're going to talk about a few of these as we go through, but the appealing ones are the federal historic rehabilitation tax credit for the eligible buildings, federal low-income housing tax credits should you have a low-income housing developer interested in the site, new market tax credits for commercial, retail, office and so forth, and then infrastructure bonds. And infrastructure including streets, sidewalks, utilities, and so forth can be backed by RAD revenues. This would, however, require rezoning because it's zoned industrial now.

So the next thing we said was what are the uses that people have talked about for Hinchliffe Stadium? Everybody loves this place. But what kinds of things that people said we'd really like to have a fill in the blank. So we tallied all of them up and what people have talked about is: Could we have housing? Could we have restaurants and food and beverage? Could we

have some neighborhood consumer services? neighborhood could use a few more stores to help support us and services for us. Is there room for office? Could we put a hotel here? Could we put nonprofit or educational uses here? Could we have a midget car racetrack and museum? We can showcase that part of Hinchliffe Stadium's history. Could we have a restaurant and an event venue that overlooks Manhattan? Because if you go up to the top of the bluff, what would you guess, George? Another 50, 60 feet up there? You're on the crest of the bluff and this is where some of that housing was that was taken down. believe as -- I praise an architect -- I believe that pulling back from the edge you can take advantage of that as a public facility for weddings, for birthday parties, for life-cycle events. All sorts of things that are tied to a restaurant on a ground lease where you would benefit from the revenue stream and provide a public facility. So we talked about that. We'd like to explore that idea. And then parking and parking is going to

be a significant issue for the redevelopment of

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this site because it's landlocked. So we have to find a way to put some number of cars here or nearby and connectable, and we believe that's also possible.

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On the public side of things, noncommercial, Paterson Public Schools athletics programming, football, baseball, soccer that's full field and not arena soccer. I know there's been discussion about an arena soccer facility in Paterson. I think that could work fine here. All of our numbers and projections were based on outdoor full field size soccer. So the two are connected as a sport, but they're different dimensions. They're different activities. Very often those indoor soccer arenas are commercial. Track and field sports George talked about. The field will also fit rugby; lacrosse; field hockey; ultimate frisbee, which as an old guy I don't know about but my kids knew all about it. This is growing rapidly as a participation sport. new fieldhouse we know is necessary. There's been significant interest in could we have a museum here? The New Jersey Hall of Fame and New Jersey Sports Museum. The New Jersey

Inventor's Hall of Fame. A Negro League
Baseball Museum.

Now, when I worked in Kansas City, I worked with the Negro Leagues Museum and did the Kansas City Jazz Museum next door to it in the same building in the Gem Theater. One of the great, great museums in the country. I got to meet the people there. I worked with them.

I don't know -- I don't think they would have a branch, but there certainly is enough history here that you could illustrate the history of the Negro Leagues at Hinchliffe Stadium. Highly appropriate. An outdoor performance venue. Could we have concerts? Green market. Farmer's market. Local ethnic festivals and sports management academy.

This is just sort of a comprehensive list of all the kinds of things public and private that have been suggested or thought about. So we said, "Well, how do we filter this?" Well, will those uses provide civic events that can serve the full public? This is a place for everybody the way it was originally intended to be. Can we create a new public sports venue for Paterson since the field can't be used in

its current condition? Can we adapt it to serve more than one use particularly if we can make it public and generate revenues? Can we generate revenues to benefit the finances and sustain the ongoing operations and preservation of the facility because it's not going to be inexpensive? We have -- first we have to get it restored and then you have to keep it up. And finally, is it compatible with the stadium, with its purpose and characteristics and with the whole context of the national historical park? That led us to the conclusion that not all of those things that have been suggested would actually work.

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So then the ownership issue we talked about. I can cut through this pretty quickly. The schools have owned Hinchliffe since '63.

The Friends who were formed later, considerable ongoing interest in long-term use and redevelopment of Hinchliffe Stadium. You have the shared services agreement between Paterson Public Schools and the City, but it would be timely to review that and update it.

Particularly, as we talk about the need for doing significant restoration work at the

money to do that or the functional role to promote economic development. The old numbers 2014, said that it was going to cost \$24.8 million to renovate the stadium. That's an old estimate. We inflated it according to annual inflation. That would say over 27 million now. It's somewhere between 25 and 30 million and that I'm not sure incorporates all of the programming issues that George outlined. So we need to update that number and we're going to need that for future work as well.

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The schools have an ongoing interest in and need for facilities at the stadium, but you haven't had the money to fix it up. So we need to find a balance where you can continue to have access to it, but also find ways to generate other redevelopment, and something like a RAD is not the Paterson Public Schools' core mission.

So our recommendation is that you negotiate ownership transfer back to the City.

There can be other factors involved in that, that I'm sure you've talked about and establish a new shared services agreement. The RAD would

be a function of the City. It would grow out of City ownership and it will allow all these other things to happen.

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We also fully appreciated having worked with the Park Service. I know the culture there and their highest priority is to conserve the asset. We want to be sure that whatever happens at Hinchliffe Stadium continues to support and be complementary to and consistent with all the requirements of the National Park Service. We think the idea of the Hamilton Partnership's new visitor center will add to the visitor attraction of the national historical park. This is part of a larger story that's being told about Paterson and they just happen to be our good neighbor.

Current conditions. Basically, the bottom line is it's not usable. It doesn't meet code. It's structurally unsound. We got to do something significant. We need that cantilever George mentioned to make the track a regulation track for track and field competitions and for training.

We have a parking constraint because it's landlocked. Depending on the number of uses

that go in here, we're going to need approximately eight acres of parking somewhere and it may be split, it may be partially on site. We have a couple of ideas we'd like to throw out as suggestions, but we got to consider parking as we program this a redevelopment.

We do have opportunities with historic buildings. Some of those buildings are tax delinquent. One, in particular, we have great views from the bluff to the park. We have great views of New York City and the Manhattan skyline from the bluff and we need to update the numbers to be sure we know what we're stepping into.

Within the RAD boundary, the City already owns five of those sites. The Paterson Public Schools as you know owns the stadium and a small storage building. The State controls two central parcels, which are considered public serving space. How that's defined we think can be discussed and explored. There are multiple options from do nothing and just leave it as open space to a couple of other ideas that might work. And then the Passaic County Water

Commission owns two properties including Mary Ellen Kramer Park.

Among the private parcels, there are two vacant lots and eight with active, both active and vacant buildings. Seven of those eight structures are eligible, would qualify we believe for the federal historic rehabilitation tax credits. The property taxes generated by those ten parcels now is just over -- this is 2017 figure -- \$300,000. So there's considerable opportunity for redevelopment to take that value and the property tax revenues up.

To just test the concept of what a historic tax credit might generate, this is a tax credit that gives you back 20 percent of what you spend on renovation, meeting all the criteria and design guidelines. It's basically 20 percent of the construction cost that's certified is appropriate.

If we took the square footage of those seven historic buildings, which is a little over 222-, almost 223,000 square feet and we took the assessed valuation of 3.5 because you have to exceed the basis, basically the value

of the vertical. If you use an average rehabilitation cost of \$300 a square foot, which we think is reasonable, generally it ranges between 250 and 350, we'd want to revisit that number with George, but that seems to be a workable number. If just those seven buildings redeveloped according to the tax credit standards, that would represent a \$67 million investment just in those seven buildings. That doesn't include any in-fill or other facilities and the total value of the tax credits, which can be carried back or forward, and this is a dollar-for-dollar credit against income taxes owed. Would be almost \$13.4 million in credits. That's a powerful incentive that you don't have to provide anything. This is from the federal government. So this is a free incentive that will encourage people to invest in the area. We do have to change the zoning. It's zoned

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we're going to need to modify that zoning
whatever happens in order to accommodate these
private investment options.

Industrial 1 or B-2 Community Business, so

We talked about the cost estimate. Our

recommendation is that if this moves forward, if you agree that this is the right approach and you agree with the kinds of uses we're talking about and come right back to us, we then like to work with Clarke, Caton & Hintz on final cost estimates to get us to the next step in our scope of work.

We talked about baseball. This is clearly very significant and when I first came in I heard all the stories about the Negro Leagues playing here and other games that have been played here. You saw the map at the beginning with the baseball diamond on it. Unfortunately, as George said it doesn't fit for a regulation field and the problem with that is high schools and middle schools or a minor league team, the games played here on a nonregulation field wouldn't count toward anything. So if it's not regulation, it's not a regulation game.

The difficulty is this. This illustrates it I think really well. This is a regulation field that CCH designed with a conventional seating bowl and so forth. This is the inside line of the track. So you know the old saying

"to save the village, we had to destroy it."

In order to put a regulation field in here,
we'd have to destroy about half of the existing
seating bowl.

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So historically the unfortunate tradeoff is we can't do regulation baseball, but we certainly could do exhibition games. And the Negro Leagues game that were played here were exhibition games. Because of the racism at the time the Negro Leagues played on gravel lots, on sand lots. They weren't allowed to play in the regulation fields. So that tradition we believe should and can continue with exhibition games played within the existing seating bowl. It just wouldn't be a regulation game. And there are precedence that we'll talk about with Rickwood Field in Alabama.

On the market analysis side basically what it comes down to is you have -- Paterson's population has turned around. You lost population for two Censuses, which are coming back. It's modest but it's positive. That's a good sign. And population growth equals demand for housing. So there is a housing market that we think some conversion or in-fill within the

RAD district could fit very well and there would still be additional housing growth going on elsewhere in Paterson. It doesn't preclude it, it just says could we get some of it to come here and we think you could.

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You have net retail inflow, which means that in the 5 1/2 million feet of retail you have in the City, four -- about a third of everything coming in is coming from outside the boundaries of the City of Paterson. So retail is pretty good. If we have other attractions here like the events, like performance potentially in sports, that would drive some retail food and beverage particularly along Totowa and within the field complex itself as George showed on the restaurant. Within services; services, wholesale and retail trade, and government are the largest employers. There are about 52,000 jobs in Paterson and 5,200 businesses. So it's a very diversified business mix.

CoStar which is a real estate reporting service says that you have about 5 1/2 million feet of retail space and based on sales, that shows you're doing over \$200 per square foot on

average in sales. That's a respectable number. You have a well-establishment and respected restaurant district. You're known as a dining designation from the other communities around you. So we think there's a play there where some selected food and beverage could work very well and would be financeable.

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So let's hit a couple of high spots about the comps. Why did we look at these? Rickwood Field because it is an important historic field that was critical to the Negro Leagues as critical in many ways as Hinchliffe Stadium. The leagues played there in 1924 and again during the 1950s. They've expanded over time. They have a larger seating capacity than you, but the critical thing is this one is owned by the City and the only way it has survived is because it's owned by the City. The operations are run by a nonprofit with three full-time volunteers and -- three full-time staff and a load of volunteers. Even on that said, they have 72 event days a year. This is not active as a game revenue every day of the year. They do have tours every day and their annual budget in 2014, the last year we were able to get

records, was about \$360,000. So the City puts in about 70,000 a year.

Because of structural problems there we recently learned that they closed the field.

They have an annual exhibition game by the Birmingham Barons that was the Negro Leagues team there. The Barons game day sells out every year and it represents about a quarter of their total gross revenues. It's inordinately popular. And because of these structural issues they've got, they're going to have to relocate the game this year. They had to close the stadium. So they're undergoing some of the same issues you're facing with Hinchliffe Stadium. It's a great old stadium; needs a lot of money to put it back in shape.

COUNCILMAN JACKSON: What City is that?

MR. MORIARITY: This is in Birmingham, Alabama.

So the key findings for Rickwood are the City ownership with that contract management structure could be a model for you. The City ownership and contribution has proven to be critical of their ongoing operations. And

what's the amount of money they're putting in now? The City is now putting \$450,000 into Rickwood for these structural issues because it doesn't meet code. It's not safe. So another parallel. But that City ownership is what made it possible.

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I think if they hear about what you all have already committed to Hinchliffe Stadium, they're going to get weak in the knees because this is a much bigger commitment the City of Paterson has made. The Negro Leagues heritage has played there with that annual exhibition game. You are in a much larger regional market. There's a lot of other things to do, but Birmingham, I've worked in Birmingham, it's a perfectly fine city, but it's not the New York/New Jersey region. You got a lot more people to draw from here and I think more people who would celebrate this heritage in a way than they do in Alabama. They also have taken because they have limited money, an incremental pay-as-you-go restoration approach.

Okay. Let's go in a whole other direction. One of the other things we looked at was is there potential to use Hinchliffe

Stadium as an outdoor performance venue? So we looked at this example. This is the Greek Theatre. It's down below. You know the observatory that was in -- oh, gosh. It was in Bowfinger and it's been in a bunch of movies. The big observatory that is above LA. This is in the park down below it several miles away. It is an outdoor performance venue. It's owned by the City. It was donated in the 1920s. It's been renovated a bunch of times. The City has a contract with an events management company. It was the Nederlander Organization; has a huge presence on Broadway, headquarter in Detroit. They recently lost that management contract to an LA-based firm. Some say that might have been a political decision. I was shocked to hear that a public decision is ever made on the basis of politics, but apparently, they made a better deal. They offered more money. The seating capacity at the Greek is

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The seating capacity at the Greek is 5,700. I reduced it down from about 6,200 deliberately. They have 75 event days a year more or less and last year they drew 330,000 paid tickets for it. It's seasonal. It

doesn't run year round. Only April through 2 October. It's also used by the local schools. 3 The high school and the middle school use it for graduation. It's in a public park. 5 have very, very restricted parking availability. It's a mess. They charge a lot 7 to park. Because it's LA, they have a Mercedes-Benz sponsored parking lot where it 8 9 cost \$100 to park your car before you even walk in the door, but it's branded Mercedes-Benz and 11 I think, I think the deal is the first five Mercedes that show up get to park for free. 12 13 they've worked all kinds of angles here. And it, I mean, it is LA. It's showbiz. It is 15 adjacent to a residential neighborhood, so they 16 make them turn the music off at 10:30. It's 17 never allowed to go later than 10:30. This is 18 not a late night loud venue.

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In 2014, the gross revenue that was reported was \$27 million. That same year the City's net revenue was \$2 million or about 7 1/2 percent of the gross. Now, this is a place just to keep expectations in line. is a place that has been in business for 40 years with an active promotion in Los

Angeles where a lot of the talent lives. So they had some advantages going for them. But you know it gets cold in LA at night, too. So it's not like it's that much different from what I think we can do at Hinchliffe here on a selective basis.

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They have 1,660 parking spaces and the parking generates about somewhere between 2.1 to \$3.3 million a year in gross revenues. They have valet; there are operating costs for that too. It's not all net income.

Part of the re-designation of the operator was because they offered more money for the food and beverage. The food and beverage now has a minimum guarantee per year to the City of \$1.4 million and then tiered increases with each million above that. So that when they get to \$3 million and beyond, it goes to 45 percent. So it's very lucrative when you have that and they have a captive market. This is all inside the ticketed area.

The City and the recreation and parks division provide oversight and review of everything, but they don't provide any capital and they don't provide any equipment

investments in this facility. So again, they've leveraged private investment in operations.

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City ownership critical. Again, the performers provide the stage, the lighting, the sound equipment and all that. That's not something that you have to provide and because it comes in and goes out, it can be compatible with sports venue.

So we want to talk about how the -- we didn't anticipate using the field as a gathering place. We want to protect the field for sports, but the seating bowl will be the sitting area for this kind of thing. Parking and concessions revenues could also be a model assuming we find a way to produce at least some parking adjacent to the stadium.

And, you know, it is Los Angeles. The Bands traveled through there, all that stuff, but we're in the New York/New Jersey region where they also tour and that national performer tradition is also part of Hinchliffe's tradition. It is a more conventional theater configuration than a classic seating bowl in a stadium, so that may

affect it. The weather may affect it more. It don't know that we could duplicate those volumes in LA. Certainly not right away. But we certainly I believe can generate something very significant.

The third case study is looking at the economics and the market opportunities for multiple sport venues. This could be like -I'm sorry. I forgot I didn't have my pointer.
After Cal Ripken retired, he developed a field that duplicates aspects of Orioles Park in
Maryland. They have weddings. This is a wedding on the mound at Rickwood Stadium. They have a whole series of outdoor fields. It's about a hundred acres. So this idea of having multiple sports in one venue whether it's the same sport on multiple fields or multiple sports in one venue in numerous locations around the country.

The sports that fit, the team sports that fit within Hinchliffe's dimensions are these.

And oddly enough, somebody said, "Well, why would you look at cricket?" Well, a large part of your immigrant population comes from cricket-playing countries. So there could be a

cricket league at Hinchliffe Stadium made up of Paterson residents. The field dimension side as George said regulation baseball doesn't fit. Softball might work. But among all of these, and this is in the report, your field dimensions are such that only baseball doesn't fit. So there's a lot of room to think about programming of different things at different seasons depending on how the management of the scheduling all work out.

On the economic side, you make money off of admissions fees. If there's a tournament or a track and field event, they pay a registration fee for that. Concessions, logo merchandise, this has been very valuable to Rickwood where they have logo T-shirts and caps and hats and all that stuff. That's been a big revenue generator for them on a steady basis. Parking revenues and then hotel and meal spending in the area. But, to key factor about this is if you're talking about public sports participation, the trigger is what's a 30-mile driving distance because that tells you the most likely number of participants across a whole series of sports. This is based on an

annual national survey that's done that we purchased and we looked at the parameters, the demographic and other characteristics match Paterson perfectly. So national trends appear to be applicable.

This is the 30-minute driving radius.

700,000 total school children within a half
hour, 260,000 elementary school kids, 113,000
middle school children, and 111, almost 111 and
a half thousand high school 16 to 18 years old.

Now, nationally these are the levels of participation by those student populations.

The interesting thing here was particularly with the idea of soccer and your population is a soccer playing population, the strongest level of participation is in soccer, outdoor full field soccer within a 30-minute drive of you 115,000 potential soccer participants.

Almost 2 percent for football, rugby, lacrosse, field hockey, not necessarily a great fit, they fit on the field, but this is where the real market opportunity is: volleyball, track and field, a pretty big number, ultimate frisbee.

This is one that surprised me. This is a sport that I don't know but our children's generation

know it and it's rapidly growing. It's one of the fastest growing participation sports in the country and it's a very easy setup. So all of these sports could work and the participation level is certainly present.

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So the relevance here you don't have a 75 to 100-acre track that you can do multiple softball/baseball fields or all the other stuff, but you do have the traditions of multiple types of activities happening within the seating bowl. We believe that Paterson schools and Paterson's residents would benefit by doing something here that would encourage and allow multiple sports at different times of the year.

And depending on how you want to add it up, I was looking at primary ages of participation, we have almost a third of a million potential student participants within a 30-minute drive time depending on the sport or the combination of the sports.

So I don't think the question is whether it's feasible to have regional sports activities here, it's a question of saying which ones make the most sense for us and our

residents and which ones will generate some revenue selectively that'll help sustain the stadium over the long term.

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All right. So that gets us to the business plan. The one use that -- and I really hated this because I love the idea.

There was a strong interest in the midget car racing that had happened even very recently at Hinchliffe before it was closed. However, as we talked to George about the cost of a regulation track and field venue, if you're going to spend a million dollars on track, you don't want to be driving cars on it. So among those uses that were traditional here that Hinchliffe Stadium was known for, that's the one I just can't make work.

Now, if we have parking nearby, we can have historic car shows. We can bring the mini cars back as exhibition, but we don't want to have them on the field. So, unfortunately, that's just one of those things that just doesn't work in the greater scheme of things. With all those other uses that do work, that's the one that we couldn't get to happen.

We think you would want to, if you

pursued the entertainment venue, set up with a professional management company for a limited number of seasonal gated entertainment or concerts because it's the big promoters who can get the big acts who would sell it. And do you know the expression ladder venue? I didn't know this one. You know, if you're going to sell out a major sports arena with 40 or 50,000 seats, that's going to be the Rolling Stones or Justin Bieber or somebody like that.

A ladder venue is one that is either entertainers who are on the way up the ladder who can't sell the big stadium but have gone beyond nightclubs or who have peaked at the big stadium size, still have loyal audiences and on the way down they can sell out a venue the size of Hinchliffe Stadium. But it's more than a nightclub but not as much as Yankee Stadium.

Just to pick one.

So that idea that you are a ladder venue is understood by the marketing and promotion side. The people who do this for a living.

They'll get the benefit in this if the stadium is restored. So I think there's an opportunity there. But you want to contract with them,

make them invest, make them responsible, make them take the liabilities, bring in that outside player, and then share the net revenue with them. Because they're putting money at risk, but you should get a good share out of that for the benefit of Hinchliffe.

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The farmer's market and the local ethnic festival markets, not the parades so much because those go end in other places, but if you want to have those kind of markets, that could also go in a parking area or a garage where we're able to fit one in, but not on the stadium field. Again, we want to protect the stadium field for sports.

Among the museums and cultural institutions that we talked about and a lot of interest in this, it would be a positive benefit. It would draw more visitors. It compliments the national historical park. However, and I want to be sure this is very clear, our business plan talked about developing revenue subsidies for Hinchliffe Stadium alone.

Now, we interviewed a number of people who had a strong interest and a passion for

these museums, I love that. I came out of a museum background, but they didn't have any money. So our objective with this business plan was Hinchliffe specific. There's space but I think they'd have to bring in some revenue and some -- their own support.

We simply could not generate enough funds to subsidize introduction of a museum and carry it forward as well. We have the space for it and a place for it, but they're going to have to pay to play for their part of the ride.

That was our perspective in this business plan.

Okay. We talked about up on the bluff the idea of a view restaurant and event space. This is an example of it. As a test pit on the site that would out of the viewshed from the park, this would be a commercial restaurant where you can go up and have dinner and look over to Manhattan off in the distance. There's room there for about 100-seat restaurant and bar. About a 4,500-square foot event space for 150 people seated with a dance floor. A shared kitchen with a catering facility. We think it would cost around 7 1/2 million, 725 for that 14,500 feet altogether. So the 6,500 feet is

the restaurant, the 4,500 feet supports the event space and supports spaces for it.

This is probably not the thing you would lead with unless you had somebody who said I want to operate it and I'll pay you a lot of money and this would probably be a ground lease or you may choose to build it down the line with an operator in mind. You have multiple options for this, but that view has a value that you might be able to capture down the line.

Parking. We know we want to explore the use of a public service land because of -George was talking about the grade difference within the stadium. If you think about that big open space in the middle behind Totowa and Ryle, there's quite a drop in there. And when you look at the cost of constructing structured parking, it cost a lot to go down particularly if you're on a rock hill. So my thought was we may not be able to meet all our parking needs there, but an inexpensive way to build a garage is to tuck into a grade where you can enter from below, drive to the higher level, park on that level. That's about half the cost per

stall as it is to build an underground structured space just one level down.

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And if it were possible because of the public space desire here, could you put a park on top of the parking structure and take advantage of the view, have public open space above where the cars are and kind of conceal those and happily there's an example of that that George's firm designed for the Yankees.

My estimate based on sort of optimal use for sports, for entertainment, for multiple sports is that we need somewhere between 8 and 8 1/2 acres of parking. Somewhere around 1,500 to 2,300 spaces and that includes parking for should we have residents or office space and the restaurant. So that's all uses combined. We don't have 8 1/2 acres clear. So we're going to have to find a way to stack some of that and we think that that green roof space could be a really beautiful addition. It was not a cheap garage. It's 1,600 spaces so it's right in the sweet spot for what we need for Hinchliffe, but it's all structured and all vertical, right, nothing below grade. All up and it cost \$118 million. So I suggest this

with some trepidation and say I don't think we necessarily need to spend that much or provide that much capacity, but if we can get something for less money using that slope with a park on top that might be another option.

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Okay. So let's wrap up now with the business plan. We want to generate revenue. We want to adapt and adopt those lessons learned from the case studies and the best practices. We want to maintain a civic role and we have a vehicle with RAD. We can use it for utilities, for acquisition, for parking construction, or for bonds for parking construction, for construction of buildings and residences and we can bond fees. Unlike regular Tax Increment Finance, in New Jersey it's not just sales taxes. You also retain State sales taxes under your urban enterprise zone legislation, the incremental property taxes are there. There's the tax on admission fees if you have sports events or entertainment. There's a tax from that. Parking revenues count toward it as do the taxes on parking. There are all sorts of additional tools that the RAD legislation

provides that other states don't get. So the way it would work the City gets ownership, proposes and adopts an ordinance to establish a The RAD valuation cannot compromise more than 15 percent of the total assessed. not an issue here and it has to be part of an approved redevelopment plan. You got redevelopment plans underway. So that momentum is already started should you decide to buy into it. You need to designate a district agent. That could be the City, the County, a county or local development authority, or the New Jersey Redevelopment Authority. You adopt a preliminary revenue allocation plan that has to be approved by the finance board. The board or staff approves establishment of the boundaries that you designate. We've offered one suggestion, you may choose to make it bigger. That'll only make it stronger. Then the allocation plan is approved and there's a sequence that this has to go through as there always is.

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So it's a step-by-step process. It's not a 60-day deal. It's going to take a little while. So thinking about it and starting to

move it forward is worth folding into your implementation plan as we also look at phase one and eventually phase two. After that the values, once the boundaries are established, the values are frozen. That's what gives you your increment and any designated increments can be used for bond financing beyond that. This is a really strong tool.

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And New Jersey is a little late to the game, later than a number of other states. I think 38 states have TIF legislation nationally. New Jersey's version is the RAD. It's newer but it's got additional incentives in it. So it's a cool thing.

All right. So what remains for us to do? Well, we've delivered the draft to the business plan. We would like to -- you have copies of it. We would like to have your comments back on that. If we could get those in the interest of keeping things moving on your side, if we can get any comments or suggested modifications or things we missed or need to add within the next 30 days, that would be wonderful. If you can't do it, Gianfranco is the point man.

But we would like to have a response to

the business plan, the approach, the specifics, the recommendations, and the suggestions. Once we have that, we can work with CCH to develop actual costs. Once we have the actual cost and we can discuss possible phasing, that's what we're calling project financials, we can then go forward with the next task in our scope, which is to do an economic impact analysis.

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Now, you as public entities, both of you, deserve to know what the actual impact this is going to be. That little test of the \$67 million investment from tax credits is only one part of something much bigger. I believe we're going to be probably in the hundred if not hundreds of millions of long-term direct economic impact should this RAD project happen because that doesn't include in-fill sites for new construct. It doesn't include revenues and tax revenues from other elements. That was just the historic tax credits.

So there's money left on the table, it's not going to cost you, that will flow in if something like this RAD district can be implemented. I believe it's going to be substantial. But to do that we need two

things, we need a total amount of money
invested and at least a theoretical phasing
schedule because we calculate construction
impacts, which are temporary, permanent
long-term impacts from permanent development,
and indirect impacts that result from that.

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So you've been around the economic impact analysis train before. But we need those two elements, timing and amount of money spent, in order to know what to put into the economic impact to tell you what this would generate.

Once you've accepted those financials and the economic impact and we all agree, yes, this seems reasonable, yes, this seems like the direction we want to go, at that point with all those confirmed, our last task obligation is to work with the City to draft developer RFPs for the components of this that are, in fact, commercial.

Now, we originally had a much more aggressive timetable. Given the time it's going to take adopt a RAD should you decide to do it, given the time for the redevelopment planning and other aspects, I think the timetable now is to be determined. We're

probably looking at -- the minimum here is for us to do our individual task, which then ties into other things. One to two months on the developer RFPs. Realistically we're probably looking at 10 to 12 months or a year or so before we get all of this completed assuming this moves forward.

So it's not overnight. It has clear steps and sequences that need to happen, but we believe it is eminently achievable. We believe that this stadium can be leveraged as a public asset through something like a RAD to generate private investment that will help sustain it over time.

So with that, I'll say thank you very much and turn it back over to the Mayor.

MAYOR TORRES: Thank you. Thank
you, Tom. So I think I'm going to go just out
of order, Council President and President and
Dr. Irving, if I may. We heard at the
beginning of my introduction when I talked
about the wonderful job our state legislators
did in acquiring the combination of \$135
million in tax credits, right, and with that I
also mentioned that the Parking Authority who's

the lead agency who's going to utilize that because the language in the legislation indicated that they recognize -- and I almost fell off my seat when Tom talked about \$118 million for a parking garage -- they recognize that in order to develop urban centers, parking is very crucial, and that was the reason why we benefited from the \$135 million tax credits.

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To talk a little bit about that and distribution of those tax credits in a little bit more detail as it relates the 60/40 split, and I'll let him talk about how that 60/40split of the tax credits occur, but already today in that same area the reason why, Council President and President Irving and to the Board, to both Boards, mutual Boards, with the statutory power, that we need to get the feedback to accept at the end of the day what we've heard here with your comments. I don't want you to rubber stamp anything. We go back. We heard to what the Board's interest was as related to their athletic needs and requirements. We know the needs of the municipality and ultimately we want to preserve this and move forward.

that we can incorporate it, but -- and moving forward because I think that the timing is now.

Why? The \$135 million has a sunset clause on it. As you recall it was in part of them being able to go back and restore under a new piece of legislation the hundred million dollars that were lost regarding the hotel hospitality accommodations vis-a-vis the charity, mission of charities and St. Joseph's Hospital. So we cannot allow that to occur.

But right now fluidly in conversation our arm, our development arm or agent as Tom spoke about, right now is the Parking Authority. And the reason why the Parking Authority, Council Members, you recall that they were the lead agency that we put to come into agreement as a stewardship of the Vistas site when the State of New Jersey Green Acres acquired that property of the \$5.7 million. We heard part of this elevation and the utilization and the pathway, the gateway for Mary Ellen Kramer behind Hinchliffe Stadium right into the Vistas site.

The Parking Authority is right now

aggressively now, and you'll hear a little bit more, in negotiates and penciling together the agreement to create that parking element that is so much necessary.

With the Vistas site it was understood with the green acres that they would play the role in not only maintaining it and providing some type of concession stand or hospitality stand but really the way we put it, it was a comfort station so that we would have some restrooms and some management for the parking offseason, no of charge when the folks are just using the open space and that public space that Tom talked about, but during when the stadium is active and we have to provide parking, then they would agree to give us a permit parking in which then there'll be parking revenue share.

The part of the \$135 million are revenue bonds and so what we heard here is leveraging the \$135 million of revenue bond with the creation of this RAD financing in addition to the historic credits and the other credits that we're talking about.

We believe, firmly believe that the documentation that was spoken to today and now

I pass it over to Tony has us just that much closer and then from there we're going to hear from our bond counsel and talk -- I just believe he's going to echo, but he's our City of Paterson' current bond counsel who's talking to our financial consultant as well as Tom so that we could then now with your direction move forward, our planner is here, to designating the district moving forward with the agreement and creating that RAD district.

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So without further ado, Director Perez from the Parking Authority.

MR. PEREZ: Thank you very much,

Mayor. Honorable Council, honorable

commissioners, this is truly a delightful day

to be able to sit here before you and talk

about the significant progress that this City

is about to undertake.

I would be remiss if I talked about

Hinchliffe Stadium in a vacuum. I would like

to have my comments encompass also the National

Park because we can't just, I think, talk about

Hinchliffe without talking about the park and

the fact that 177,000 people came to the park

last year. That's significant. That's close

to 4,000 people a week and if those folks at that time we would have had an active

Hinchliffe Stadium, even if one-third of them would have paraded in that direction, you're talking about a significant change to the business plan. So there is an opportunity to do something truly special here in conjunction with the National Park.

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Let me just tell you what we intend to The Mayor approached us many years ago do. about getting involved with Hinchliffe Stadium and at that time there was a limited amount of progress that had been made. I want to thank the Mayor for being the taskmaster and keeping us in the loop to the point now where we are in the middle of completing four corners to a project at the lower Market Street site, which would encompass anywhere between 6 to 800 parking spaces, about a hundred units of market residential, and roughly 10 to 15,000 of retail or office. That is, that is what we are doing. That will be done. The funds are available to do it. It's just a question of, obviously, putting four corners to a deal.

There's also a commitment that was made

through the Mayor to the visitor center, which if you haven't seen the pretty pictures as I call them you should. Really, really first class dramatic concept where the Parking Authority has committed significant dollars to the construction of the visitor center.

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MAYOR TORRES: Tony, if I may. just want to interject. The visitor center -the National Park Service, just a little background, the National Park Service entered into a partnership with a not-for-profit entity and corporation. Out of that was born the Hamilton Partnership. The Hamilton Partnership up to date has raised a significant amount of money, which I can't say it now until the deal goes out with what Tony is talking about, but it is to, Council Members, to build a new visitor center on the lower level of the steam plant, which puts us right in front of the falls. So where you see the Hamilton statute for years that's the lower level of the steam plant that's just been closed. They're going to retrofit that into a visitor center, which is state-of-the-art with -- I mean, the designer who designed that and, Manny, maybe

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      you can help me out a little bit, he's
      well-known. He's done national monuments
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      globally. Who was the architect/planner who
 4
      designed the visitor center?
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                  COMMISSIONER MARTINEZ: The name
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      escapes me.
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                  MR. ARCHIMEDE: Ralph Applebaum.
                  MAYOR TORRES: Okay. Gianfranco has
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      it. Ralph...
                  MR. ARCHIMEDE: Applebaum.
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                  MR. MORIARITY: Ralph Applebaum.
                  MAYOR TORRES: Applebaum. And he's
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      done -- some of his works, if you may.
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                  MR. MORIARITY: The African-American
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      Museum in Washington. He did one for Earth and
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      Space. The Holocaust Museum. He's the top
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      guy.
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                  MAYOR TORRES: Yeah. He was
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      commissioned and his plans now, and with this
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      money privately, and mind you the Hamilton
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      Partnerships are in direct -- is the only
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      not-for-profit arm of the National Park that
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      have teamed up and this visitor center now
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      would be leveraged with the tax credits that
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      were received with the Parking Authority.
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And how was that done? Quickly. Because we're taking some space, some open space that right now is free parking to visit the visitor center and the park, now that turns into law space and therefore then the National Park has an obligation to provide some parking amenities to the 180,000 visitors that's coming here and to do that through the new visitor center we can monetize the revenue of the new parking garage based on the visitors.

And so I just wanted to add that because that's a really -- that knocks it out of the park literally. Tony.

MR. PEREZ: Thank you, Mayor. The visitor center is quite a sight of sore eyes.

We're also looking at, without sounding redundant, additional parking opportunities because we don't feel that a fully functional stadium will have enough parking even with the garage that we're planning to build.

So we're looking at the back side, the north side of the stadium to build a smaller tucked away type of garage that will give us the numbers that we need. That is something that we're looking at right now and we have to

be able to take the opportunity to do it. We only get one bite of the apple with these tax credits, so we have to be really, really smart about how we use them and where we put the money.

The other thing that we've been doing is having preliminary conversations with some of the folks from the Halls in the Falls and those type of folks that are trying to bring museums and try to somehow incorporate them in our project or in the project behind the stadium that we want to build.

I think, I truly think that it is our responsibility not just to get this thing done but to build the synergy, that synergy that will take people from point A to point B where those 177,000 people that are coming every year can spend \$5 here, 10 here, 15 here, 20 here, and everybody gets a share of the pie so to speak.

Again, without sounding redundant, I think we are at the right time to be able to do this. There's some funds available and I would encourage that we get ourselves to a point where the business plan can take over and we

can really put some things to good use.

2 Thank you.

MAYOR TORRES: Thank you. Thank you, Tony.

So now at this point and it's just probably even the shortest of all the speakers is our bond counsel to speak a little bit of process, the next step from a planning perspective approving the district and moving on and just piggybacking of what Tom indicated. But it's very clear that the packaging of the RAD dollars, the historic credits, and the tax credits that Tony talked about when you add all that up that gets us to those hundreds of millions of dollars that we're talking about that is needed to pull these multiple projects off.

So John.

MR. CANTELUPO: Thank you, Mayor.

Thank you, Council President and Members of the Council and Members of the Board of Education.

John Cantelupo from Archer & Greiner, the City's bond attorney. It's very exciting times here in the City of Paterson with all the planning that's going on.

We had some good news today. We went in front of the Local Finance Board. I know the Mayor talked about this. You all had introduced a bond ordinance a few meetings ago to issue about \$1.4 million in bonds for the environmental remediation of the stadium,

Overlook Park, and the ATP Quarry Riverwalk, as well as phase one improvements to the stadium. That was unanimously approved by the Local Finance Board today and that will come before you shortly for public hearing and final adoption.

What this project did is the City is putting forth about \$700,000 for the stadium. That unlocks about \$830,000 in grants, for additional grants for the stadium. And the 700,000, other \$700,000 that you have for the environmental remediation unlocks approximately \$8 million in grants to remediate areas around the stadium, Overlook Park, and the Riverwalk Quarry there. So it's an exciting time.

The bonds and notes that you've authorized or going to authorize and the Local Finance Board approved, basically amounts to \$4 to the average resident here in the City versus

if we didn't go forward with it, you'd have to produce roughly \$300 to get that approximately \$9 million in money that you're getting in grant money. So \$4 for \$300 I think is a great trade.

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To echo what these gentlemen talked about, I've done a number of these bond financing where we capitalized either pilot payments, tax credits, and issued bonds for them. It's a very powerful tool for a City like yours to utilize to help revitalize the City and to encourage private investment in that project.

gentlemen had talked about in terms of setting up this process and certainly New Jersey's law is very expansive in the number of revenues that you can use. There are approximately eight state taxes that you can utilize to issue bonds as revenue to secure those bonds, 11 local taxes available for you to secure the bond. So basically they can be used for public improvements. They can be used for a private developer coming in. You can grant them some of this money in order to help fill a gap in

their project. Say like if it's a hundred million dollar project and they can only get \$80 million worth of project financing from private sources like a bank, you can give them the extra 20 and use the tax increments and the tax incentives that you have and pledge those towards the bonds and give those developers the extra money. These are very powerful tools for you to use and I encourage you all. Of course, after you go through discussions and I'm happy to entertain any questions either tonight or afterwards about these, the laws that involve this, but I fully encourage you to go forward with this because I think you can really use these tools to help revitalize the City.

MAYOR TORRES: Okay. Thank you,

John. And last but not least, Council Members

and distinguished Members of the Board, is

Corporation Counsel, Domenick Stampone. You

know, in 2009, we penciled a shared service

agreement. He's going to tap a little bit to

that. The acronym for SHARE was "sharing

available resources efficiently." And when you

turn around and then look at it as commonly

shared municipal services, above animal

control, code enforcement, cooperative purchasing, information technology, library, municipal courts, personnel staff, public health, public safety, public works, within that, and I'll stop at that one, was recreation services. And recreation service contains recreation programs and leagues, facilities and playing fields, swimming pools, tennis courts, recreation personnel, and maintenance efforts among others. And the guidelines according to the State of New Jersey is just that we just can't take no and there's an equalization value to shared services. The efficiency of the equalization on both sides. So to further speak on that where we are with what penciled in 2009 is Corporation Counsel.

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MR. STAMPONE: Very well. Thank
you, Mayor. Good evening, colleagues and
Council President, Council Members, Mr. Board
President, Dr. Evans. Hello, everyone. I'm
not used to speaking from the podium. Someone
is in my seat but I won't -- and I apologize to
the Board Members for speaking to your backs.

The Mayor asked me to take a look at the controlling documents that have been entered

into previously by these two boards. To say that there's an interest in working together is really kind of fallen short, but frankly a commitment to working together by these two boards. And there are two documents that control the relationship involving the athletic fields, involving Bauerle Field specifically, involving Hinchliffe Stadium, as well as the Armory. And that's the shared service agreement that the Mayor was referring to.

What's interesting about looking at these documents and the other one is the least of course between the City and the Board of Ed.

What's interesting in looking at these documents is that in that time since the shared service agreement was entered, there have been some interesting changes and actually one interesting discovery when it comes to the ownership of the Bauerle Field. When the shared service agreement was entered into in October of 2009, it was believed that Bauerle Field was actually owned by the school district when, in fact, a title search done the following year by the school district revealed that the City actually owns Bauerle Field.

So that's interesting because the shared service agreement, of course, talks about the responsibilities of the City in providing upgrades and so on at the field when, in fact, it was already the owner of the field.

When you look at the lease, it's also a very interesting situation with the lease between the City and the Board of Ed in that there are certain timeframes in that lease within which the City essentially had to do the work that's being discussed, a lot of which is being discussed tonight.

So we need to discuss and look at both of these documents and a dialog has to in my opinion and I told the Mayor this, a dialog has to be created to look at both of these agreements to kind of put them in a context of what's happening now.

If you look at the Armory, which obviously isn't what we're talking about tonight, but it is a part of the same shared service agreement. The Armory, unfortunately, is very different than what was contemplated almost, I guess, almost eight years ago when the shared service agreement was entered into.

So really that was my point and why the Mayor asked me to speak tonight. I think that these agreements show how there is a commitment to move forward, but they need to be looked at and some of these items need to be discussed in the context of what's happening today.

That's essentially all I wanted to fill you in on. There's been some questions about these agreements. I'm happy to answer those at some point now or in the future and I appreciate it. Thank you very much.

COUNCILMAN VELEZ: Council President.

MAYOR TORRES: I think in closing those remarks are then opening to a Q&A and then, obviously, we'll give the Board of Education the opportunity to speak first on --my recommendation would be and because of this untimely situation, right, we have the author of that shared service document that as much as it was nine years ago, all by the grace of God, we're still current today. And because of now the departure of Dr. Evans, it gives us the opportunity to go ahead and revisit the shared service agreement, enter into dialog and

mutually agree on a document that truly represents the equitable distribution or the intent of shared services.

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And why am I saying that, Council President? As you recall, the Council had some great discussion, Council Members, when I purported to -- when I proposed to expend an additional \$900,000 thinking that that was part of the original agreement that was done -entered into in 2009 to fix the fieldhouse, only to read the shared service agreement that said, oh, no, no, all the monies that we do the fieldhouse, only the balance of the \$1.2 million and I believe from the original \$1.2 million on which the agreement penciled out that the district gave us the capital down payment of \$50,000 worth, close to a million dollars were spent. So we were living up to the same commitment that we made in 2009.

There is approximately could be like \$200,000 that's still left open out of that purchase order for lack of a better word for the purpose of the repairs to Bauerle Field. But that was under the impression that we thought that it belonged to the district.

But it also the shared service agreement states that we would work in partnership to apply for money to do Bauerle Field. So, what we have to -- what I'm saying is that we have to from an executive level, from a legislative level as well, we have to go and pencil a new shared service agreement. There was expiration clauses in both and, for example, the shared service agreement talked about the City spending money for architectural and engineering that would support the district utilization of the Armory, but the Armory burned down. We spend close to a million dollars in plans, \$900,000 in plans and assessment to create I think at that time, Dr. Evans, I think our mindset was some additional, again, athletic and recreational use or possibly the home of the sports business academy, but that's no longer there. But yet the City expended close to a million dollars but rightly so it was still, that was still our building so we're okay.

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So those are the things that I think that in addition to accepting and making recommendations on the business plan,

1 finalizing the recommendations that were made 2 from the architectural, from the build out for 3 phase two, we need to just then address the shared service agreement, which will ultimately 4 5 then address the mutual lease agreement that we had for the utilization of those three 6 7 facilities which now are just two facilities under a new shared service agreement. So... 8 9 COMMISSIONER IRVING: Council President, how do you want to do this? 10 11 COUNCIL PRESIDENT McKOY: Maybe I 12 think we have --13 COUNCILMAN MORRIS: As quickly as 14 possible. 15 COUNCIL PRESIDENT McKOY: Yes. Wе 16 have done a little bit of kicking around the 17 item, so I'd love to hear, you know, your 18 initial response to what you've heard. I'm 19 sure it's a lot, but I'm excited about the 20 comprehensive nature of the presentation in 2.1 that it covers both the needs of the district 2.2 and the City, and the business plan actually 23 shows a way forward. So it would be very

interesting to hear your perspective on that

and then maybe we can talk about what the

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timeline is, Mr. Mayor, in terms of, you know, giving you an opportunity to really go back and delve into the business plan document, absorb that, and set some future date where we would begin to, you know, pencil out those agreements.

The broad concept now is maybe the reversion, if you would, of the ownership to the City to allow for those proponents of the business plan to actually take place. Broadly what you think about that and what do you think about the plan in general.

COMMISSIONER IRVING: So I just want to be mindful, Council President, in light of the time, you know, I'd like to, if it's okay with everyone here, if we can, you know, maybe take questions from the Board for about 25 minutes or so and defer to you guys so we can at least try to get out of here by, you know, 10:15, 10:30 the latest. I think everybody would probably -- Councilman Morris is looking at me. But I just feel the need, I mean, there was a lot of information and I feel that there'd be some questions, but there's going to probably at least for us to

1 hold another conversation relative to digesting 2 and really delving into a lot of this. So I 3 just want to just be mindful of that, but also 4 be mindful of the fact that we all got stuff to 5 do too. COUNCIL PRESIDENT McKOY: 6 7 Right. And I think in respect to the time, and Mr. Mayor, we may have to set another 8 9 conversation. 10 MAYOR TORRES: Absolutely. 11 COUNCIL PRESIDENT McKOY: But maybe 12 the response is, you know, the broad concept. 13 Do I like what I hear? Is that something we 14 can work with? Is it moving in the right 15 direction? 16 COMMISSIONER IRVING: So I'll take 17 some questions and/or comments from the Board 18 and I'll it to be, you know, brief with our 19 questions or comments so that we can at least 20 get answers and responses. 21 I'll go with commissioners -- I'm going 22 to go with whoever have questions. So I'll go Commissioner Martinez, Commissioner Capers, and 23

Commissioner Redmon, and Mimms for now and

anybody else can jump in after.

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Commissioner Martinez.

COMMISSIONER MARTINEZ: Just a quick comment. What I heard tonight I thought was very encouraging because not only did it meet and speak to the recreational needs, the cultural needs, but from our point of view, from my point of view the educational needs and that this can potentially provide a top shelf facility with top shelf amenities for our students who will still have access to Hinchliffe Stadium and everything that it provides.

You know, moving forward I think we have to discuss the notion of a shared committee whereas if the deed is given over to the City, whereas the district still has skin in the game and a voice at the table to make sure that our students will have continued access to this.

But I do want to stress the importance of the notion of timing being of the essence. You know, the initial investment. You know, in phase one that money is already earmarked and allocated and it would be in my opinion, you know, a waste, you know, to have that first phase go through and then have that money be

squandered by not following through.

So we'll talk about, you know, the details, you know, moving forward. But just generally speaking it was very encouraging.

You know, as long as our children are given -- you know, as long as this is Paterson youth-centric and most importantly, you know, being used for our students first, I love what I hear.

COMMISSIONER IRVING: Commissioner Capers.

COMMISSIONER CAPERS: Good evening.

Thank you. Thank you, Mr. Mayor, to present

it. It was a great idea. I like it. I like

what -- you know, bringing back the whole

conversation about bringing back Hinchliffe

back into the community. I think it's just a

great idea.

The only problem I have and I talked to my commissioners about it is one thing is I guess Eastside and Kennedy that they have no place to call home. It's still like kind of a neutral site. I think we need to have the conversation about if, you know, kind of this negotiating about that letting us have

ownership of Westside Park and we can call that home and, you know, the Board could come up with a ten-year plan. Five- to ten-year plan on how can we fit different athletic, you know, different -- you know, because if we get ownership of Westside Park, it services all our sports: softball, baseball, soccer, cricket, whatever we want to do. We can even put a whole athletic center in that park if we have ownership of that park. And then we don't have to worry about transportation issues as well, bringing our kids to Hinchliffe, you know, back and forth or other scheduling conflicts. Having ownership of Westside Park also helps our physical education department. Having an outside gym, you know, different stuff like that. It's a whole list of things.

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And actually, that poster board is actually what our kids, our architect, our architects, our school of architect have created. You know, we got to hear their voices as well. What do our kids want? What's in the best interest of them? Not what I think, we think, what do our kids want as well. And I think they came up with a great concept to the

plan. It's right there for everybody to view.

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And also too is we need ownership of
Bauerle Park as well. If we can take ownership
for those two parks and return, you know,
return Hinchliffe Stadium back into the City
hands and we come to an agreement of a shared
service agreement of how (indiscernible), you
know, stuff like that.

I think this is great. Great conversation. This is a great startup. Thank you.

COMMISSIONER IRVING: Commissioner.

COMMISSIONER REDMON: Good evening,

Council. I'm very excited to see this part of

this presentation because there's been some

years. And the shared service agreement plan

has been talked about for some time.

I think that we have the money that's allocated for the first phase. We need to seriously sit down and discuss the shared services agreement on both sides. There should be a real conversation that both boards take seriously because we don't want that money to go to waste and also we don't want -- I want to know what's the timeframe for the phase two

because I'm excited about phase two. Not just phase one but phase two. And we need to start some kind of development plan for phase two so we can start raising money for phase two.

Because if we start with phase one, I don't want to sit another 15 to 20 years and wait for phase two because at that time the stadium would not even be in existence at that time.

I think that as a true board, for the Board of Education point of view, I think we need to really evaluate what we can afford to do and what we can do so that our children can get the best services out of the stadium and also part of the National Historical Park.

That's all my comments.

COMMISSIONER IRVING: Dr. Mimms.

COMMISSIONER MIMMS: Good evening to our Mayor, to our Council, Council President, to all our Board Members, and to all our constituents. I'm really excited to see a plan that is very comprehensive, very detailed, very well thought out. We've used resources to ensure that we had a detailed plan to identify how we can rehabilitate the Hinchliffe Stadium.

Some of the things I heard and I saw as a diagram was going forth I saw economic growth. I saw urban revitalization. I saw jobs. I saw the future for our children. I saw sports. I saw a mixed-use facility not just for entertainment and not just for concerts, but I saw that our kids would have a place to play football and play soccer and lacrosse and possibly golf, if possible, and then a walkway that will allow them to walk and to have an overview while they're dining maybe in the suite or in the box area that they can look over to the Falls and to accentuate the positive that is actually happening in our community.

There's a few things that I was thinking about as I was looking. I didn't hear anything about a retractable dome. I don't know if you thought about that in these plans. I didn't see it. Maybe that's a consideration for playing. A lot of times with weather, we have rain date and all that, but maybe in the planning or the phase of building this stadium, maybe a retractable dome would be considered as a part of the plan in rebuilding.

Also in that area parking is very
limited. So I know we're going to have to
ensure that we create those parking spaces and
I know that's right up your alley, Tony. As
I'm on the Planning Board, you know, we'll be
striking that hard. Security, lighting,
maintenance, a utilization schedule to ensure
that we're not overlapping and using that
space, making sure that there is a schedule.

And also I'm just concerned about rental opportunities. So if someone wants to use the stadium for concerts or venues, would there be a contact person?

And then last but not least is there a project manager that is assigned to this project? And preferably, if possible, someone from Paterson that would be able to oversee every entity to ensure that we're meeting target, dates, we're on track with funding, resources, schedules, those type of things.

And also, I don't know if it could be put into the plan, but a percentage, a large percentage of the workforce that comes out of this plan that they would be Patersonians.

Thank you so much.

COMMISSIONER IRVING: Thank you, Dr.

Mimms. Commissioner.

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COMMISSIONER CLEAVES: Council

President, Mr. Mayor, Council, thank you for opening your home and allowing us to have this discussion this evening. Thank you, Mayor, for presenting something that was worth looking at, worth digesting, and worth sitting through and taking it all in.

I agree with a lot of the comments that Commissioner Mimms made. I don't who was writing the hardest, she or myself, but we were writing very similar things. So I won't bore you with repeating what she said.

But I also would like to say to Tony, I did write down that I understand we need eight acres of parking. So, you know, it's not going to make any sense for us to build this beautiful edifice that's usable and we really can't use it if we don't have appropriate parking for not only the residents of the City of Paterson but to the attention that we're going to attract from the outside world once this is done that want to come and see this place just so that they could just say that

they were a part of it. So, you know, that was really one of my biggest concerns because he said we needed eight acres of parking space.

So I just want to make sure that we're on top of that.

And I do believe that this is going to be a great opportunity for job creation for the residents of the City of Paterson. And, you know, I'm for it if they get the first top deal on jobs and being a part of this process because I think any time that the residents feel that they are a part of the process, they tend to work with the process and not against the process. So let's not forget to continue to include the community.

We need to have a community meeting and lay this out to the community so that they could see what the plans are for Hinchliffe Stadium so we won't have any back resistance once the job is started. You know, we get it all the time about, you know, keeping the community informed of what's going on. So let's try to keep the community informed as early as possible for whatever plans we plan to go forward with.

And again to the Mayor, thank you for bringing us in together as a group, as one board here to see the plans that are presented for Hinchliffe Stadium.

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COMMISSIONER IRVING: Dr. Hodges.

COMMISSIONER HODGES: I am -- I got to hand it to you, Mayor. In 2008, we walked in here with two stadiums, we're going to leave here with none, but the City will advance. love a lot of what I've seen. Most of the project is very, very interesting. I love what the proposal can -- most of what the proposal can do for the growth of the City if it all works that way. I'm not quite sure what the school district gets out of it. But, I spent some time talking to my colleagues about what we're losing in terms of an opportunity to really inject this venue with the presence of the school district. And I'm a little reluctant to relinquish all of that because we have very few things else to offer at present.

But the possibility of working out some arrangement that brings most of this about is exciting and intriguing to me. I need more time to look over all the details. I'm not

quite as salient on giving away the property.

I want to find some maybe some other

arrangement that we can work out where we have

some sort of a partnership at the very least to

help bring this about.

But a lot of what is there is -- if it helps the City I am, other than just playing transfer real estate, I'm all for that. I want to find a way to do what's in the best interest of our children and to take this property and really rescue it from the conditions that it's in now.

I'm a little concerned because of the importance of the Negro League and reducing it to a -- that's one of the reasons why I was so anxious -- that I was not -- I was reluctant to put it into the hands of the historic society because we understood that if baseball was going to get involved, it had to have regular dimensions and we were aware at the time earlier on that, unfortunately, that might mean changing the footprint. But the decision has already been made. So we're losing that part of it which, unfortunately, was the most -- one of the, really, the most profound aspects of

1 the stadium was its Negro history, the Negro 2 League history. So I'm not ready to sign on anything yet. 3 4 I want to read a lot more and have more 5 conversations. I am -- I really would like to find ways to maintain our partnership in a 6 realistic manner and I certainly want to do 7 everything I can to move this project forward. 8 9 I'm dedicated to working with my fellow board 10 members to do that. But again, we come in here 11 -- you did a fine job. COMMISSIONER IRVING: Commissioner. 12 13 COMMISSIONER CASTILLO: Good 14 evening. I'm sorry but Dr. Hodges said he 15 loved this idea. I just have to --COMMISSIONER HODGES: I didn't say 16 17 that. 18 COMMISSIONER CASTILLO: Love the 19 plan. I have to -- look, it was in there. I have to just mention that one more time. 20 21 Thank you for inviting us. Thank you for 22 the plan. Thank you for just having us, you 23 know, as a full board so we can have a 24 discussion because I think it does -- it

matters. And I think I've been -- I've lived

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here all my life and I've walked passed Hinchliffe Stadium many times, but I think as a student or as a younger person you don't understand the meaning, the history, the importance that it has behind it, and I think revitalizing does give that on why it's here and what has happened here, and it gives a lot of our students that sense of excitement and that sense of ownership to the City of Paterson that sometimes they may lack.

So I think it's a great idea. It looks beautiful. I guess my question is more on just like Commissioner Redmon, how long? When we'll be able to see it? When can we participate? When can we be involved in the creation? And I think it's great. Anything that's going to help, that's going to put Paterson people to work and it's going to encourage our students, we're all for it.

So thank you once again.

COMMISSIONER IRVING: Thank you, commissioners. I just have a few brief comments and then, Council President, we'll throw it right back to you, you know, in keeping in line with the brevity and trying to

be as succinct as possible.

I think there are a few points,

Mr. Mayor, I think, you know, we need to, you know, be able to highlight and note. My colleagues have -- has expressed many of them. Clearly there's an opportunity here. I think the question will be fundamentally for us as a board and for us as -- you know, the Council, do we have the gumption and the wherewithal to pull the trigger now? You know, we've had plenty of conversations. Lots of times, you know, we've come up we've gotten to the starting line and, you know, the gun went off and we didn't move. And so I think this is a really important step and I think we have to codify that and really recognize where we are.

With that said, though, you know, I do share, you know, as I shared with the Mayor offline, you know, some concerns, you know, relative to, you know, the change in ownership. I think for the Board of Education to, you know, truly be whole and made whole on that, there would have to be some deed swap of some sort, you know, if we're going to give up Hinchliffe Stadium. You know, we've got to

receive, you know, some other properties, you know, in lieu of that. In equal or value to that. So whether Bauerle, you know, the recommendation from the Commissioner of, you know, Westside Park, et cetera.

But, we simply just can't give up the field and then not have any, you know, residual space to call ours, you know, that we own and are responsible for. But, the truth of the matter is, you know, we are a landlord who cannot afford remediate the property we have. And again, I think that's just without failing of being honest and truthful and intentional about where we sit.

So we sit in a very difficult spot, you know, because we can simply dig our heels in deep and go, you know, no one is going to build in our land without us being a part of it. But if we do that, no one uses the land and our children, our community, you know, loses a lot.

So, you know, this is not an easy decision, you know, that is and will be made.

But I do think, you know, if a deed swap of some sort does occur, I think there needs to be a conversation about how we govern those

respective properties collectively. Whether that's a shared board or commission that's established between the Council and the Board where we appointment individuals to serve and represent our interests, you know, on our respective bodies to facilitate the management and usage of those facilities in the case it passes and when they come, you know, that might be a solution that we might find mutually agreeable between the municipal body, if indeed we find that, you know, swapping deeds or, you know, exchanging properties. But, you know, we certainly want to still have skin in the game and need to have skin in the game for the educational prowess relative to where we are.

I think though there also is the opportunity though, you know, for the City to, you know, look at open space funds, you know, if the property does fall into the City's tax rolls. So the ability to -- and we apply for open space money to either do, you know, facade work, remediation work to the exterior, you know, facility. You know, give us another revenue stream that, you know, I just didn't hear in the presentation, but I'm sure probably

alluded somewhere. You know, but I think bringing the county in, you know, to this and using the county's infrastructure and the tax dollars that we collectively give to the county to be able to remediate that and bring that back to us is equally important as well.

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Mr. Perez, I know that the parking conversation has come up. You know, I would encourage you, and we've had this conversation talking about different properties in the school system, but I encourage you to look at Old School 5 as well. You know, it literally sits a block and a half. And Councilman Khalique and Councilman Jackson I know is very familiar with the property because it borders, you know, both of your wards. But, you know, we have not been in that property, you know, for more than, you know, I think 5 or 6 years and we are considering, actually considering, you know, trying to get rid of it, if we don't use it, you know, for an educational facility. The challenge we have is all the asbestos remediation work that need to be done. But, you know, that is a facility that could be utilized in a collective partnership.

And again, it sits literally a block, a block in a half from the stadium. So you're talking about going right from that facility, walking right down the street. I mean, of course, it is in a residential area, so that I'm sure have to have some conversation. But I encourage you to think about that, you know, space and take a look at that as well as a potential opportunity.

In reference to phase one and phase two, I heard this kind of alluded to and I just wanted to reinforce this point relative to the financing of the respective buildings more of less. You know, I want us to understand there are and will have to be creative ways if we're going to rebuild this stadium to be able to do so; tax credits, you know, leveraging, you know, state and federal dollars, some level of bonding and public financing.

But I think when you're talking about the overlook, the restaurant, et cetera, you know, notwithstanding looking at the potential of having a developer, you know, actually do the build out and leasing the restaurant facility, you know, for a long period of time.

You know, if you work at any college or university, Fordham in particular, most of their, you know, gyms and/or their restaurants are built by Aramark, Sodexo or Wood Dine. mean those three are the largest, you know, firms in the country who either operates stadiums and/or resources at, you know, colleges and universities. You know, so the potential to put an RFP out to fund a build out, you know, and to have that entity operate, you know, the facility and also operate the concessions for a long-term lease and period of time. You know, it's what many colleges and universities do and then, you know, we retain the property and the space, you know, in 20, 30 years of some sort. So I'm sure that was alluded to, but I think that's important.

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The last piece I want to mention, you know, is the elephant in the room that I think needs to be addressed and I want to be able to say it head on. You know, as a Board I think we need to feel confident and comfortable to hear that no matter who sits in the seat of the Mayor, you know, of the chief executive of our City, that this is a plan that the Council is

willing to commit to.

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You know, Mayor, I know you're committed to it and I think, you know, this speaks to a level of commitment. But I think just hearing it collectively that we are all in it no matter who happens to be there to see this happen because, you know, I would hate for us to engage and enter into an agreement and, you know, the nature of who we are, you know, many of us may or may not be here in two or three or four years and so, you know, that can indeed change and change where we are. And I think, you know, that has to be solidified, has to be firm that, you know, we the legislative bodies are committing to, you know, entering into whatever agreement we need to in order to follow this in spite of and no matter who sits in the seat of the Mayor. And I think that is incredibly important for us to put into the universe for us to put out here and to underscore and ensure that collectively, you know, we finally, you know, get off our seats and really move forward.

original concerns with calls for this meeting
was there was some questions about the current
funding. There were events that have been
taking place in the stadium and we were
wondering whether that revenue was going into a
trust for the stadium, which is one of the
concerns. The other is securing it, securing
the stadium making sure that people aren't
getting access
COUNCIL PRESIDENT McKOY: But, not
wanting to cut you off, though. Let's try to
keep it high level
COMMISSIONER IRVING: Germane to the
COUNCIL PRESIDENT McKOY: Yeah.
COMMISSIONER HODGES: But that's
what
COUNCIL PRESIDENT McKOY: No, that's
into the details and we want to keep it at the
plane where we are now. We have a visionary
plan going forward. We can certainly drill
down to those specifics, you know, going
forward.
COMMISSIONER HODGES: That's fine
but that was the reason I asked for the to

let's have a discussion in the first place. So I didn't expect the whole this, and I'm appreciative of this, but that was the original concern that brought all this. But I'm willing to yield, Mr. President.

MAYOR TORRES: So through the chair. Through ample chairs. If I would just be given the opportunity in a broad brush answer each of the commissioners' concern, which will follow -- will necessitate following discussion as we talked about. We both will convene in separate entities and again we'll wait for your input. But I think a lot has been said and rightfully so, right.

You know, we're getting ready this July
4th to celebrate a 225th birthday. And if
Councilman Tom Rooney was there who actually
set this all in motion many years ago, he would
-- when we talked about the traffic problems
and the parking problem in the City of
Paterson, he would say but you guys just don't
get it. That when, you know, when we were
founded, we were a horse and buggy town and so
and so that's how we evolved to be the first
industrial city and everything came after that.

So one of the really inherited situations that we both have to look at from a broad brush and we have to really look at it not of proprietary, right, because I think as Commissioner -- as all the commissioners said it, this is about the kids. It's not about me, it's about we. Right? As Vera Ames would say and I think Ruby says that a lot of times. It's not about me, it's about we. Right? So let's think about that for a second.

So when all of a sudden we become one of the largest school districts in the State of New Jersey in a City that is 8.2 square miles, bug and pony, horse and buggy town, that one of the main things as being a City not like townships and other boroughs and other municipalities that don't want to see growth, that doesn't encourage four, five family kids as factory workers and mill workers, we all, and as minorities, we all know we come from largely large families, with large families plus a dog, right, and so then what happened was that then we go ahead and how many school districts could say that they have over 33 school facilities with over close to 27-,

28,000 kids?

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And so when other districts and school facilities, and we could do the exercise, you're going to see that the Board of Education to support their recreation -- no, to support the physical education and athletic needs and requirements by the State of New Jersey they own their own land. They own their own stadium. They own their own gyms. They own their own facility. Right? And so because if you Wikipedia 8.2 square miles, close to 18,000 population per square mile, then what happens? We're too busy building schools that we never provided the adequate space for recreation needs or the athletic needs within the district. And so as founding fathers that we were sitting at that side of alderman, we said, oh, no, no, but we got parks. We got City parks. So what did we do? Oh, okay, you use it. You use it. You use it. So we hear Commissioner Capers saying, hey, Kennedy don't have no fields, but yet Kennedy and the Board of Education don't have no land. We know that for years.

We thought that Bauerle Field was the

school district who 90 percent of the utilization is used by the district to support its athletic needs. And who did that belong to? The taxpayers. And who pumped in one million dollars, \$1.2 million? And up to last month, we had a presentation that we're ready to pump another million dollars because the ask was really close to 2 million but the facility needs fixing.

And so when you read the shared service agreement that was entered back then said, oh, no, no, you just give us exclusivity rights and we'll fix it with our own money and then we agreed, yes, we'll go and we'll search for money to do it together and we did the same thing for the Armory which is not the question.

whether we look at Roberto Clemente, whether we look at all our school facilities, they all adjourn -- I'll give you case in point right now. The new Dr. Hani Awadallah School what park are they using for their educational playground? Marshall Street. So I have to now go ahead and try to see how we're going to put some new bathrooms so that when they're playing gym over there they don't have to run to the

school if they have to go to the bathroom because those facilities are deplorable because of our kids.

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So we build a school in front of our parks and that seems to be the MO at no matter what school you see. So the district doesn't own athletic facilities. Doesn't own athletic grounds as mostly most districts do.

So that's why we need to revisit not only, not only the use of Westside and I'm encouraged by this because just recently we rolled out a \$10 million rehabilitation plan that was done in partnership with monies for the master plan by NJCDC and the county. And yes, we need to ask for money.

And if the application with the State now that we want to put the Board of Education to make that application to green acres to do the rehabilitation on Bauerle Field, on Bauerle Field, but guess what, I wholeheartedly endorse it.

But the key is, the question is this:
When we penciled, when we penciled the 2009
shared service agreement, and I don't know if
it ever took place or not, there was something

that commissioners talked about that said:

Whereas, the school district will solicit

proposals for an interscholastic and

recreational athletic feasibility study,

PPS-169-09, for shared use of indoor and

outdoor facilities throughout the City of

Paterson for interscholastic athletic and

recreational programs.

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So my question is, did the district ever do that and if they never did, then I think, and a step in the right direction not only for Hinchliffe Stadium, not only for Bauerle Field, I think we have a moral and fiduciary obligation for all our kids to do it for all the playground and field around all our schools that are city owned.

But guess what? The same nature that you don't have no money to put skin in the game to repair the rehabilitated -- the dilapidated Hinchliffe Stadium that we gave for a dollar 20 years ago, there's no indication that you have any money to go ahead and fix that, which means the obligation has to be, and I ask, that within the athletic department or the facilities, an allocation should be made under

the shared service agreement that we could have a landscaper cut the grass, we could provide fertilizer and have the turf. Or if we want to collectively as two bodies, yes, commissioners, we'll put Astroturf in Westside Park. We'll put Astroturf in Eastside Park. We'll put Astroturf in Putnam Oval. We'll put them in all those facilities that are adjacent to the school district for the proper utilization. But then mutually we have to agree on paying that debt service then. It's a capital improvement. Somehow we have to do it.

So I'm encouraged of what I'm hearing and so I think either let's brush off the 2009 athletic feasibility study for the purpose of entering into this shared service agreement wholeheartedly with all of it because when the dust settles, you're going to see that yes, you own Hinchliffe Stadium, but most of the other land and open space that you use to support your district whether you're parking in it -- right now the parking lot of Westside Park is the school parking lot to support who? The contract with your union teachers. And then on top of that, they park on the grass. Maybe

some students too; I'm not going there. But they park on the grass and I can't even get grass growing on that park. So we need to address this in a holistic manner, but right now the discussion is moving forward.

And yes, commissioners, this Council has approved and I think it was at the recommendation of our Chairman of Finance years ago, we have a project labor agreement that anything over X amount of thousands of dollars they have to hire. Right now our road pavement has an apprenticeship program that either they hire or they pay to send them to trade school to get a trade. That language will be in this public works project as well.

As to who's going to be the stewardship of it? Each of all these contracts, the contractor and the engineer is responsible and they charge us so that they do the inspections to make sure that it gets done appropriately.

Through our department, our compliance officer through economic development, we make sure that the affirmative action and all those other requirements that are regulated and prevailing wages are part of and it's met.

So I could assure you that yes, Mr.

President, that the gun is loaded, right, and the trigger is pulled back or cocked as they say, right. Now all we need -- bad analogy, right? But now we need to just, you know, pull the trigger and move forward.

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MAYOR TORRES: The starting pistol. We have a lot of momentum. We have a lot of momentum and I think that the time is absolutely now. So we will, you know -- and if it means, Dr. Evans and soon to be Superintendent Shafer, if it means that we need to see just like we do the shared service agreement with the recreational director that we share, if there's no money to do that feasibility study for all our open space to see how we could upgrade it all to make it meaningful and useful for our kids because during the day they go to school and they play gym, you know, and then they do athletic. But after school and during the weekends they use that as their park and that's the problem with our facilities, they are used 24/7 around the

clock within our school system, our young adults, our JD league, our non-for-profit teams, and our senior and adult population as well, and that's the reason why the conditions of our fields are honestly in the conditions that they are. We are always backpedaling.

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So if it means that we have to jointly, Council Members, look for some money and jointly commission that interscholastic and recreation/athletic feasibility study, those were your words, RFP -- PPS RFP 169-09, the day that the shared services was signed. They were awaiting that solicit proposal for it. We don't know.

So I urge you that we need to get that back on because I think that leads us to a more meaningful later on even further shared service agreement with all our parks and open space and not just the stadium today, Bauerle Field tomorrow, or the Armory once again in the future.

COMMISSIONER IRVING: Mr. Mayor, the last comment I'll make, Council President. Is that I think the objective goes back to being a greater conversation with the Board relative to

our interpretation and understanding of the shared services agreement from our standpoint, number one. And then I think there should be a conversation, you know, with you and, you know, the respective, you know, parties involved to have a, you know, you know, much larger conversation about where we are relative to the boards rolling this and then reconvening and then figuring out for ourselves, you know, what's the next step moving from there.

MAYOR TORRES: I think, and you're right on target, both boards I think but, however, please let's not lose site to get the comments back to what was presented here by these two professionals because they have to move on to phase two. In the interim that they incorporate the comments, they'll keep on moving because they're already commissioned to do this job and then we will pencil out mutually, you know, what we're looking at between the shared service agreement and the lease that would dictate, you know, after the completion.

The other question was yes, the question was three buildings and they were -- they are

part of phases. We envision and again to the plan and to your point you mentioned it, we do have some big concessionaires that that's what they do all over the country, right. We don't want to reinvent the wheel. So we believe that in this process, this RFP, the next phase of this RFP would encompass the standalone building which is A, which is going to be the possible lease agreement for the museum, the Halls by the Falls or the New Jersey Hall of Fame, but more importantly because it would give the concessionaire a taste of that hospitality suite for the stadium, but the restaurant overlooking Manhattan and overlooking the Falls. So that hopefully at least a percentage of the 180,000 people that go there perhaps will have lunch and perhaps even dinner and that would be the catalyst, right, or the impetus for them to then say, wow, if I'm doing so well with this standalone restaurant, imagine how I could do with the other three concession stands that they're going to build on the concourse and the rest of this facility and then they would be the player on a larger scale to help us finance the ask

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that we're doing incorporating the other two builds which is A and B.

Keep in mind that the bigger, the biggest dollar amount is going to be expended on the addition to the building and that building for us is a building to support wholehearted under a structured agreement even if we convey ownership, that it's still to be operated to support the recreation -- the athletic, the athletic and physical education needs of the district.

When the referendum was crafted, it was actually indicated at that time, Council
President, that for use, Commissioner Martinez, it was one-third should be looked at to support the recreational and cultural needs of the City of Paterson, one-third of the use is to support the athletic and physical education of the district, and one-third would be that we would market it off to that developer, that concessionaire during those peak prime days of the year so that they would support the debt service that's going to be incurred involving on a private side because we got to put it in into some type of land lease or some type of

taxation so that we could get the benefit of the RAD and all the other credits that we're talking about.

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Just to even throw it out there right now we believe that because we poised and we have the \$135 million, I don't think, we don't think and I don't know want to dispute what Tom said, but in talking to the architectural firm, to George, we don't think it would be in the tens of millions of dollars to do that standalone building which is A, which would be the restaurant, the Hall of Fame, and the concourse that would tie into to the concessionaire and the bathroom to the stadium. We don't think it would be and we're looking at our developing arm who has the tax credits to work with to support the parking to be able to support that destination, which will be the Parking Authority as that entity. That's how we see this moving forward on it.

Phase one should be done, God willing, if
the Council approves the last bonding reading
that is I think it's next Tuesday or the
following week, we will see the security, the
ticket booth, the terra-cotta, and the entire

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       skirt of the stadium done within 10 to
      12 months. In between the 10 to 12 months is
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      where we have to pencil out the new shared
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       service agreement, pencil out finish -- do the
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      RAD district, accept the report, get the final
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       impact, economic impact study that was talked
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      about, and then we go and develop the RFP and
      then we will get the RFP in here so we move on
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      to phase two, which is the completion of the
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      stadium.
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                  COMMISSIONER IRVING: Dr. Mimms, you
      have a last question?
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                  COMMISSIONER Mimms: It's a quick
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      question.
                 I know you're talking about --
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                  MAYOR TORRES: Oh, and the dome, and
      the dome. I didn't forget it. The dome that
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      hasn't been a discussion for a long time.
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      Because of the historical integrity just like
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      we can't cut the diamond open and take out the
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      walls to facilitate a baseball field, we can't
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      alter the structural of it to support a dome.
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                  COMMISSIONER IRVING:
                                        Thank you,
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      Mayor.
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                  COMMISSIONER MIMMS: Just final.
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      You talked about the tax credit and the
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1	sunshine clause. So I know we have to go back,
2	talk amongst each and then come back. So what
3	is that timeframe?
4	MAYOR TORRES: Director Perez, could
5	you give that timeframe.
6	MR. PEREZ: Applications for
7	projects are due July of 2018. Completion of
8	projects 2021.
9	COMMISSIONER CLEAVES: 2000
10	MR. PEREZ: '21.
11	AUDIENCE MEMBER: '20.
12	COUNCILMAN VELEZ: '20.
13	MAYOR TORRES: '20.
14	COUNCILMAN VELEZ: '20. Two-zero.
15	MR. PEREZ: Correct. Sorry.
16	COMMISSIONER MIMMS: So we have a
17	year to come back to you guys?
18	MAYOR TORRES: No, you don't have.
19	Before that.
20	COMMISSIONER IRVING: Thank you,
21	Mayor, and thank you, Council President.
22	COUNCIL PRESIDENT McKOY: Thank you.
23	Thank you, Mr. President. Thank you Board
24	Members and Council Members. We are required
25	to do our Public Portion. So we're going to

1 get that out of the way at this time. 2 Madam Clerk, if you would pull the list. 3 THE CLERK: I do have it, sir. 4 COUNCIL PRESIDENT McKOY: The Public 5 Portion is now open. Members of the public who wishes to address the Municipal Council may 6 7 come forward and Madam Clerk will read us the first speaker. 8 9 THE CLERK: Yes, sir. First speaker 10 is Mr. LoPinto. Please state your name and 11 address for the record. Thank you. MR. LO PINTO: Yes. Good evening. 12 13 COUNCILMAN VELEZ: Mic. 14 MR. LO PINTO: Sure. Testing. Good evening. Brian LoPinto, Friends of Hinchliffe 15 16 Stadium. 17 First, I think that was an excellent 18 presentation. Very informative. I think a lot 19 of people here got a lot out of that. A lot of excitement for that. 20 21 You know, this year marks 20 years that 22 Hinchliffe Stadium is closed down and sometimes 23 it takes people to be brave enough to say maybe 24 it's time to move on. And it's time for 25 Hinchliffe Stadium to now be owned by the City

and I think it's nice to hear other people say that for once to say that the City is in a better position to deal with economic development, community development, historic preservation. And, of course, it should always be open for the youth of this town, which I should remind everyone should still be Eastside and Kennedy specific sports since there's been talk about separating the two. So it's time and I think there's a great opportunity here and I think you could all be very proud of yourself if that decision is actually made.

To some comments from the presentation.

I don't know that I totally agree about
baseball not being possible at Hinchliffe
Stadium. Baseball is a sport in which you have
dimensions of different lengths and I'd like to
remind everyone that the Polo Grounds in New
York City was 279 feet to right field and 258
to left field. And if it was good enough for
Willie Mays, it should be good enough for
anybody else.

As far as concerts you had mentioned that concerts would probably stay with the performer, you're on the field or on the side.

If you've ever been to a concert at the Meadowlands, they put plastic pieces on the floor so that the public can be there. I think that would open up an opportunity for more revenue for, you know, for these kind of bigger music festivals that could be very possible on a nice day by the Falls.

So remember third-party, public-private partnership is probably what will get

Hinchliffe Stadium to be back on the rolls, if you will, and they would probably want to work with the municipality. And that's not only in this City but in any city around this country.

So there's an opportunity here and I think it's time to say that it's time to move forward in that direction.

And further to this plan, you know, maybe it's time to also think about what does

Hinchliffe Stadium look like with or without certain things. You know, you talk about the walkway in the back, what does it look like without it? What does it look like with or without a track? What does it look like with natural grass or artificial surface? I think everyone here would probably want to see what

that is. But, of course, that's a nice problem to have when you're talking about what kind of field surface you have and hopefully, you'll get to that point someday in the near future.

So thank you very much.

COUNCIL PRESIDENT McKOY: Thank you. Thank you. Great comments. Madam Clerk, next speaker.

THE CLERK: Yes, sir. Next speaker is Ms. Marcella Simadiris.

MS. SIMADIRIS: Good evening.

Praise the Lord, everybody. When I came I didn't realize that we were having a discussion about the stadium. I just viewed it as an opportunity for myself and my students to vocal some of our concerns before both the Board of Ed and the City Council, but just sitting here listening -- I'm not from the City. I didn't go to any of the high schools here, but I have formed close relationships with some people who have gone to high schools and all I ever hear about are the turkey games. I don't know.

Well, I think we called it a turkey game where I'm from.

25 MAYOR TORRES: Turkey Bowl.

MS. SIMADIRIS: Okay. So that it was like a really great event and I get really excited hearing the stories, but I also get really sad too because I realize that my students don't have those opportunities. So whatever, you know, I'm sitting here trying to process it all but it's a little difficult for me. But whatever the outcome is I hope that the intention behind it is for the youth.

But what I really -- my concern that I was bringing forward was just some issues with the nomination for the State Board of Education. I thought this might be a good place to bring that forward because the Senate is going to be voting on the Governor's recommendations to replace the president and the vice president and NJEA is encouraging and a call to action to our senators to have them contact Senator Sweeney and tell them, you know, basically, we kind of don't want the vote to go down yet.

We like our president -- well, we don't but -- I mean we do. But personally, I'll tell you Mark Biedron has been very helpful with my quest for information on the plan to manage

equity, something that I've been trying to work on here in Paterson and he's brought a lot of understanding to me about that issue.

So I'm wondering, you know, who's coming in and I'm just trying to bring that call to action here. I was hoping Senator Pou was here but she's not because I would ask her to also vote, you know, to take into consideration that these replacements might not be too good.

And just to mention my students they wanted to come here and they wanted to speak about idling a little bit because we are under the understanding that there is law regarding idling in front of schools with our buses and our delivery trucks and they're always idling and I don't know how we can go about enforcing that law but we just wanted to start the conversation. So thanks for your time.

COUNCIL PRESIDENT McKOY: Thank you and thank you for bringing those concerns to the Council. Next speaker, Madam Clerk.

THE CLERK: Yes, sir. Next speaker is -- I'm not sure of the first name -- Chapman. Is there a Chapman here? Maybe not.

COUNCIL PRESIDENT McKOY:

Next

1 speaker. 2 THE CLERK: Torres. 3 COUNCIL PRESIDENT McKOY: Next 4 speaker. 5 THE CLERK: Sibrena Geraldino. MS. GERALDINO: Good evening, Mayor 6 7 Torres, City Council Members, and School Board officials. I'm very excited to be here. My 8 9 name again is Sibrena Geraldino. I'm from 63 10 West 30th Street in Bayonne, New Jersey. Alex 11 Geraldino and myself we own New Jersey Teamsters Football Club, which is a pro soccer 12 13 team. We're looking to bring pro soccer to 14 Paterson, New Jersey. 15 This is a perfect opportunity at this 16 time. We've started the New Jersey Teamsters FC in February of 2017, and we're members of 17 18 the United Premier Soccer League, which is a 19 United States Soccer Federation under the umbrella of U.S. Soccer Federation and FIFA. 20 2.1 Our pro season starts March 2018, and we've 2.2 been scouting fields here in Paterson since March for a home. 23 24 So in particular, we're interested in

Hinchliffe Stadium in the future when you're

25

finished with the development phases and we've already found and hired a soccer coach from right here in Paterson, New Jersey. He works with the youth leagues. And we're identifying now some properties so that we can have a home base and employ people from the City of Paterson.

So in terms of our commitment to the City and to the residents, we're ready to rock-and-roll starting in July with our tryouts, our friendlies, and our exhibitions.

So I believe that all sports are essential to promoting discipline, hard work, and good sportsmanship for our youth and that goes hand and hand with education, which we all talked about here.

So I applaud you guys for resetting this project and hopefully, you'll be able to see it through fruition so that I could possibly have the ability to have a home with my pro team.

Sorry, it's a little bit late. I took some notes. But I appreciate and New Jersey Teamsters appreciate Paterson's rich sports history that you guys have here and the diverse community. You have African-Americans, you

have Latinos from South America, Europe, and everyone has in common soccer. Soccer is the fastest growing sport in America.

So I would like for your students to take advantage of that because we're here to offer training, professional services, and provide our coaches and our athletes to the kids of Paterson at no cost to the community, the residents, the parents. They must be from Paterson, from the City, not the surrounding areas.

I'm not sure if you're familiar with how soccer camps work, but they cost between 1,500 and \$5,000 per student, per child in order to participate. So it's sort of considered as an atleta sport and right now we're trying to wash that, you know, do away with that old thought because urban kids if they have the opportunity to play this sport, they have the opportunity to excel whether they want to go on the collegiate level and play sports or professional league. We can provide those services to them.

We're offering the opportunity at no cost as I said and our goal is to work with the City

and the School Board to make sure that that happens.

We have the ability to assist the City with applying for grants to maintain your current soccer grounds including provide turf and lighting. I know you guys need lawn mowers; maybe we could work on that separately. A little humor. But we also have the ability to -- we have the resources to purchase property here in this City. We can play in Hinchliffe and we can maintain the stadium operated ourselves. We have partners that we work with or investors I should say that partnered up with us with the New Jersey Teamsters FC.

So, indoor facilities would not work for us because FIFA does not allow us to play pro soccer indoors. That's why we're, you know, that's been brought up to us, but that's of no use to us. We definitely need an outdoor stadium and 10,000 seats would be great because we work, we work -- we're playing national teams. We play against MLS and other leagues at the end of the year. It's called the U.S. Cup Lamar Hunt. So we'll have the ability to

possibly bring those games here.

Alex is a soccer agent. He's also a USA Amateur Boxing Official. So he works during the Golden Gloves and other tournaments. He has the ability to bring those games here as well and I'm a celebrity publicist in the entertainment industry. I work with the Queen of Pop Beyoncé as a media buyer. So I have the ability to bring Live Nation here and to host concerts as well.

So the big picture is more than just pro soccer. I'm looking at entertainment and I'm looking at hiring -- employing people from Paterson and giving back to the community by especially supporting the youth. I have a 29-year-old daughter. I'm, you know, I mentor people. I'm former Ms. New Jersey, runner-up for Mrs. New Jersey America. So my platform is all about giving back and mentoring young women and Alex does that as well. He volunteers as I said as a boxing official. He's also a former NFL player with the European division. He's a champion. And we promote excellence. We want the best coaches, the best trainers, and the best players. The players will come as long as

_	l che couches are great and the training is great
2	and the facility is excellent. It's a big
3	picture. They want to have pride in their
4	team.
5	I've also received testimonies from other
6	from Paterson's soccer players on a
7	collegiate level who would love to come home to
8	play soccer. And also you wouldn't have to go
9	to Harrison or Kearney for a pro team. To
LO	watch a pro team. You'd have one right here.
L1	COUNCIL PRESIDENT McKOY: You're
L2	going to have to follow up with that. I know
L3	you're filled and there's lots more there, so
L 4	we ask that you follow up with the
L5	administration. We're excited though about the
L6	interest that have been expressed and the
L7	resources that you bring to our City.
L8	MS. GERALDINO: And I thank you for
L9	your time.
20	(Applause)
21	COUNCIL PRESIDENT McKOY:
22	Absolutely. Thank you. Next speaker, Madam
23	Clerk.
24	THE CLERK: Yes, sir. Ms. Grant.
2.5	COUNCIL PRESIDENT MCKOY: And I

1	failed to have mentioned so I'll mention it
2	now. It's three minutes and when the buzzer
3	goes off it doesn't mean wrap up, it means your
4	time is up.
5	MS. GRANT: Yes, sir.
6	COMMISSIONER IRVING: Sounds
7	familiar.
8	MS. GRANT: Good evening. Rosie
9	Grant, Paterson Education Fund. Thank you for
10	this opportunity.
11	COUNCIL PRESIDENT McKOY: Glad that
12	there's a friendly face that came up.
13	COMMISSIONER IRVING: Right. Sounds
14	familiar.
15	MS. GRANT: Thank you. I'm excited
16	about this commitment to work together. It's
17	beginning with Hinchliffe Stadium as the
18	subject, but I hope that the district and the
19	City will continue to work together because
20	they're our schools and they're our kids and
21	they're our parks and this differentiation of
22	who knows what can sometimes get in the way of
23	progress. So this is a good start.
24	I have a suggestion that any agreement
25	should designate a portion of revenues to

1 support sports and arts in the Paterson Public 2 Schools. We are lacking in those two areas 3 across the district because of tight resources. 4 And so if we're going into something that is 5 revenue generating, then I would want to 6 suggest that some of that revenue gets 7 designated to go back into the schools to support music, arts, and sports. 8 9 (APPLAUSE) 10 MS. GRANT: Thank you. 11 And I know that both the City and the schools are hurting for resources. This plan 12 13 has a potential to help both. In fact, to help 14 us all. So here's to collaboration and may it 15 continue well beyond Hinchliffe Stadium. 16 Thank you. 17 COUNCIL PRESIDENT McKOY: Thank you. 18 Next speaker, Madam Clerk. 19 THE CLERK: Yes, sir. Next speaker 20 is Mr. Symonds. Mike. 21 COUNCILMAN VELEZ: Hall of Fame. 22 MR. SYMONDS: Good evening, Council 23 President, Mr. Mayor, Council Members, Members 24 of the BOE. Just literally screamed it from

Manhattan side. I was actually wearing a suit

25

and tie earlier. I got home, changed and saw you guys on TV. Thought to come and don't miss this opportunity to talk and to get down here.

So I'm sorry about the T-shirt.

I want to talk to you and set the record straight. Clear a few things about the Halls to the Falls project. About a month ago we had a presentation at the Paterson Library which you were all invited, which Don Smith the former executive director of the New Jersey Hall of Fame gave a very masterful presentation on the benefits of bringing four world-class museums to the City of Paterson.

I'll briefly just touch on the educational resources which could be at our fingertips with your support. The museums in question are, of course, the New Jersey Hall of Fame Annex, the Negro League Baseball Hall of Fame East Coast Annex, the New Jersey
Inventor's Hall of Fame, and a brand new New Jersey Music Hall of Fame. There's also one other museum, which I'm not at liberty to mention, but I can tell you now it's very big -- I sound like Donald Trump -- and it will be a game changer.

So the educational benefits for our children would be four, possibly five world-class facilities each with a curriculum developed for students at the fingertips of your student.

We've already discussed the economic benefits. Tony Perez, I saw what you said, you talked about synergy and you're exactly right.

Mr. Mayor, you're also very right as well.

Bringing these museums in will also bring visitors in. 177,000 people came to the City of Paterson. That's more than the population of the City itself. We can grow that. That's just a baseline. We can bring a lot more people in. We can create more taxable revenues, which we can then reinvest in our education system, in our infrastructure, and making this City the great city we know it can be.

Let's talk about the arts. If you look at Morristown. If you look at say, Newark.

Look at Glasgow, Scotland. Look at Edinburg.

Look at Manchester, England. These cities and Liverpool, England my hometown -- by the way congratulations to the England under 21

football team, soccer team, for winning the world cup three days ago, which shows you what player development can do. So this young lady here is right on the money. You could be developing future world champions right here.

But I digress.

The arts have proven to be a huge boost for cities around the world. We have an opportunity to do that here with Paterson with the Halls to the Falls. We need to conduct a feasibility study. When we have that feasibility study, we can then go out, one of our leaders, Don Smith has a Rolodex the size of Kansas with people who've all said this is a great idea. We love it. Show us the feasibility study and then we'll write some checks. \$50,000 is all it's going to take to really start the ball rolling. Well within your collective abilities to help fund that study right here and right now. The payoff could be huge.

You're going to bring tourism, tax dollars, tourism dollars into the City. You're also going to do an enormous service to the students in your care. Think about this.

Think about the New Jersey Inventor's Hall of 2 Fame. And I'll wrap it up shortly. If they 3 get tied in, tied up with the school district, you can have New Jersey technology companies 5 like Hewlett-Packard, Lucent-Alcatel [sic] 6 coming into this City and doing amazing things 7 with our students. This is an opportunity which I employ you all to grasp now before 8 9 somebody else says, hey, what a great idea, 10 let's do it somewhere else.

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Please, Mr. President, Council President, Mr. BOE President, let's get this done. do this. Let's find the 50k quickly so that we can move on. Mr. Mayor, it's well within your ability to write the check. You can do it. So let's get it done, please. It's a huge opportunity, which we can really use for the benefits of everybody in the City. Everybody wins. Our students. Everybody. So please I employ you let's do it.

Thank you very much, Council President, for your time. I appreciate it and good luck to you all.

> MAYOR TORRES: Council President. COUNCIL PRESIDENT McKOY: Mr. Mayor.

Τ	MAYOR TORRES: I know you arrived
2	late but you missed what you're saying was
3	confirmed by our consultant that's under
4	contract to do the feasibility, to do the
5	impact study, to do all those due diligence.
6	And we'll be more than glad that once he finish
7	that, we will provide you a copy that you could
8	provide to Mr. Smith and then he could go out
9	and make it work.
10	MR. SYMONDS: Why don't you do this,
11	why don't you get Mr. Smith to work with Mr.
12	Moriarity on the study so we have it. We're
13	talking synergy here but
14	MAYOR TORRES: We already have
15	MR. SYMONDS: let's do that and
16	then you could work with this gentleman here to
17	create the study and then we have something
18	that you can go to so
19	MAYOR TORRES: We already have
20	someone under contract providing that. So in
21	due time, that final document will be ready.
22	It's the same document that this Council and
23	this Board is going to weigh upon and it'll be
24	a public document.
25	MR. SYMONDS: But, Councilman, as a

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1
      taxpayer --
                  COUNCIL PRESIDENT McKOY:
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                                            Mr.
 3
      Symonds.
 4
                  COUNCILMAN VELEZ: We need --
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                  COUNCIL PRESIDENT McKOY: No, no.
      Thank you, Mike. I would suggest that you
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7
      follow up with the Mayor and have a little side
      conversation.
8
9
                  MR. SYMONDS: Yeah, I will. I just
10
      wanted to say --
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                  COUNCIL PRESIDENT McKOY: Thank you.
12
      Thank you. Thank you, Mike. Thank you, Mike.
13
                  MR. SYMONDS: I'll talk to you --
14
                  COUNCIL PRESIDENT McKOY: Mike,
15
      thank you. Thank you. Thank you. Thank you.
16
      All right. Next speaker, Madam Clerk.
                  THE CLERK: There's no one else on
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      the Public Portion, Mr. President.
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                  COUNCILMAN VELEZ: We need to fix
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      the podium now.
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                  COUNCIL PRESIDENT McKOY: Seeing no
22
      one else.
23
                  COUNCILMAN MENDEZ: Motion to close.
24
                  COUNCIL PRESIDENT McKOY: Motion to
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      close by Councilman Mendez.
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1	COUNCILMAN VELEZ: Second.
2	COUNCIL PRESIDENT McKOY: Second by
3	Councilman Velez.
4	Roll call, Madam Clerk, to close the
5	Public Portion.
6	THE CLERK: Yes, Mr. President.
7	Roll call to close the Public Portion.
8	Councilwoman Cotton?
9	COUNCILWOMAN COTTON: Yes.
10	THE CLERK: Councilwoman Davila?
11	COUNCILWOMAN DAVILA: Yes.
12	THE CLERK: Councilman Jackson?
13	COUNCILMAN JACKSON: Yes.
14	THE CLERK: Councilman Mendez?
15	COUNCILMAN MENDEZ: Yes.
16	THE CLERK: Councilman Velez?
17	COUNCILMAN VELEZ: Yes.
18	THE CLERK: Mr. President?
19	COUNCIL PRESIDENT McKOY: Yes.
20	THE CLERK: The vote is six in
21	favor, three absent. The Public Portion is
22	hereby closed.
23	COUNCIL PRESIDENT McKOY: Thank you,
24	Madam Clerk.
25	THE CLERK: You're welcome, sir.

1	COUNCIL PRESIDENT McKOY: Mr. Mayor,
2	Mr. President, we look forward to the follow-up
3	meeting. We don't have to wait too long to
4	this session to put something on the table.
5	Maybe a summer retreat or summer conversation
6	would be fine and we look forward to that.
7	Thank you, Mr. Mayor. Good presentation.
8	COMMISSIONER IRVING: Mr. Mayor,
9	great job.
10	COUNCILMAN VELEZ: Council
11	President.
12	COUNCILMAN JACKSON: Council
13	President.
14	COUNCILMAN MENDEZ: Council
15	President.
16	COUNCIL PRESIDENT McKOY: Pardon me.
17	We've had you want to go another round? We
18	rather
19	COUNCILMAN VELEZ: No, no, Council
20	President.
21	COMMISSIONER IRVING: We're going to
22	let you guys do your thing.
23	COUNCILMAN VELEZ: There's some
24	things well, I would like to get some
25	knowledge today because we have them all over

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1
      here and I think the -- I have a question that
 2
      have arise about this agreement and I just want
 3
      to put on the table --
 4
                  COUNCIL PRESIDENT McKOY: Let me
 5
      just remind everybody, you know, that the
      conversation was beginning tonight. We've set
 6
7
      a little time limit.
                  COMMISSIONER IRVING: I think a
8
9
      summer retreat makes plenty of sense, Council
10
      President.
11
                 COUNCIL PRESIDENT McKOY: Yeah, and
12
      we're going to be able to --
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                  COUNCILMAN VELEZ: It comes to --
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                  COUNCIL PRESIDENT McKOY:
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      Councilman. Councilman, I'm
16
      speaking. I'm speaking.
17
                 COUNCILMAN VELEZ: Okay. I'm sorry.
18
      Go ahead.
19
                  COUNCIL PRESIDENT McKOY: We have
20
      dug into it. It's a high-level conversation.
21
      I think was -- we have been talking about this
22
      a while. We have commissioned these folks. We
23
      have commissioned the funding. We have
      financed the program. We know a lot more about
24
25
      it than they do. So this was an opportunity to
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1 update them as to where we are, bring them a 2 little bit closer. They're going to go back 3 and think about it. So when we come to our 4 summer conversation, we'll all be almost on the 5 same level and can share in the debate. COUNCILMAN JACKSON: Council 6 7 President. COUNCILMAN VELEZ: I agree. 8 9 COUNCIL PRESIDENT McKOY: I don't 10 want us to --11 COUNCILMAN JACKSON: With all due 12 respect, this is not, this is not a correlation 13 of ideas and thoughts brought to the table. 14 This is just a presentation and I don't think 15 that not being able to ask or follow up on 16 concerns with the professionals in the room or 17 and at least having the opportunity for us, for 18 the Council to have -- this is the first time 19 we've had an opportunity to address it and, you 20 know, I understand that time is often a 21 concern, but these are major issues that we 22 just can't continue to rush through. COUNCIL PRESIDENT McKOY: What is 23 24 continued to rush through, Councilman? 25 COUNCILMAN JACKSON: Every time we

have a discussion, we're always reaping on the time talking about, well, there's a time limit on this. We're talking about a huge project that impact the community and yet and still none of the Council Members had an opportunity to comment on or have a conversation to get feedback from the adverse School Board.

You know, the Mayor raised very many valid points today that I think shed some different light on the situation and for the Council not to have an opportunity to comment I think is --

COUNCIL PRESIDENT McKOY:

Councilman, I think, I think I hear your concern. What we have said was we are bringing the Board up to where we needed to be. We were the one that authorized the bonding. We commissioned the study. We have been involved in the conversation. So we're not --

COUNCILMAN JACKSON: All parties have not been in unanimous agreement -
COUNCIL PRESIDENT McKOY: No one said that. No one said

that.

COUNCILMAN JACKSON: -- with the

2.2

1	bonding. Okay. The only one who gets an
2	opportunity to address the concerns is the
3	Council President and it's just not fair as a
4	voting member of the Council.
5	COUNCIL PRESIDENT McKOY: Oh, wow.
6	COMMISSIONER IRVING: Council
7	President, I will respectfully excuse myself
8	and my colleagues. I appreciate the
9	conversation
10	COUNCILMAN VELEZ: I think that's
11	irresponsible to excuse yourself in the middle
12	of the conversation.
13	COUNCIL PRESIDENT McKOY: Just a
14	minute. Just a minute, Councilman. That's
15	the
16	COUNCILMAN JACKSON: Should have
17	been on television.
18	COUNCIL PRESIDENT McKOY: It is on
19	television. The difficulty that we have is
20	that we seem not to be able to gel to a level
21	of understanding to face the realities and to
22	understand the circumstances of the day.
23	This is the beginning of a conversation.
24	It's not going to be the end of the
25	conversation. This is the first. We have

gotten a tremendous amount of information

tonight. We don't even have the package. I'd

like us to all individually get those

presentations, go through that, and come back

in the summer and delve into it in a meaningful

way. You know, we can spend another hour here,

we're not going to chip away of any new

discovery or any new process.

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2.2

So my thing is not to rush through the process but to work on a series of conversation to develop a plan that as you heard is over -- we're talking about years. This is not, you know, inking an agreement tomorrow. We still have the issues of the shared service agreement that we have to work through.

So I'm just being respectful of our guests and I would hate for us to have the circumstances where they're leaving and we're sitting here not having a full conversation.

And my time is limited. Councilman Morris had to leave. Councilman Khalique had to leave.

So time has to be respected and we have to work within the timeframe that we have. That's all I'm saying.

COUNCILMAN VELEZ: Move to close the

1	meeting.
2	COUNCIL PRESIDENT McKOY: Motion to
3	close by Councilman Velez.
4	COUNCILMAN VELEZ: Can we wait until
5	we dismiss the whole meeting before you get up.
6	COUNCIL PRESIDENT McKOY: Please.
7	Do we have a second?
8	COUNCILWOMAN COTTON: Second.
9	COUNCIL PRESIDENT McKOY: Moved to
10	close by Councilman Velez. Second by
11	Councilwoman Cotton.
12	Roll call, Madam Clerk.
13	THE CLERK: Yes, Mr. President. At
14	this time what I'll do I'll take the roll call
15	for the commissioners first and then the
16	Council Members after.
17	Roll call to close the Special Joint
18	Meeting between the Board of Education
19	Commissioners and Paterson Municipal Council.
20	Commissioner Capers?
21	COMMISSIONER CAPERS: Yes.
22	THE CLERK: Commissioner Castillo?
23	COMMISSIONER CASTILLO: Yes.
24	THE CLERK: Commissioner Cleaves?
25	COUNCIL PRESIDENT McKOY: Everyone,

1	just give us two minutes so that we can close.
2	Appreciate it.
3	THE CLERK: Commissioner Cleaves?
4	COMMISSIONER CLEAVES: Yes.
5	THE CLERK: Commissioner Hodges?
6	COMMISSIONER HODGES: Yes.
7	THE CLERK: Commissioner Martinez?
8	COMMISSIONER MARTINEZ: Yes.
9	THE CLERK: Commissioner Mimms?
LO	COMMISSIONER MIMMS: Yes.
L1	THE CLERK: Commissioner Redmon?
L2	COMMISSIONER REDMON: Yes.
L3	THE CLERK: Commissioner Rivera?
L 4	And President Irving?
L5	COMMISSIONER IRVING: Yes.
L 6	THE CLERK: Thank you. I'll do the
L7	Council Members at this time.
L8	Councilwoman Cotton?
L9	COUNCILWOMAN COTTON: Yes.
20	THE CLERK: Councilwoman Davila?
21	COUNCILWOMAN DAVILA: I'm looking
22	forward to future conversations.
23	My vote is yes.
24	THE CLERK: Thank you. Councilman
25	Jackson?
	i

1	COUNCILMAN JACKSON: Before I vote
2	to close. I was just curious. Is all parties
3	involved familiar with the RAD program and
4	what's its full ramifications of it is?
5	COMMISSIONER HODGES: No.
6	COUNCILMAN JACKSON: That's my
7	point. We have a half-baked discussion. It's
8	a presentation that's thrown at us and we're
9	just asked to sit here listening and not have
10	an opportunity to comment.
11	My vote is no.
12	THE CLERK: Your vote is no?
13	COUNCILMAN JACKSON: Yes.
14	THE CLERK: Thank you.
15	COUNCILMAN VELEZ: You're going to
16	stay here?
17	THE CLERK: Councilman Mendez?
18	COUNCILMAN MENDEZ: Thank you, Madam
19	Clerk. Before I submit my vote, Mr. Mayor, I
20	want to thank you for the presentation. I've
21	been calling for this meeting just to talk
22	about the shared services agreement in multiple
23	meetings and that was my biggest concern that
24	we was moving forward with this project without
25	having the Board. I remember that when we

1 signed that agreement, I was on the other side. 2 But it's great that we have all the parties 3 right here. If we could receive that 4 presentation. It was very extensive with a lot 5 of details and I have many, many questions. So I'm looking forward to have the second meeting. 6 7 And the last thing for Gianfranco. I don't know if we have the steering committee. 8 9 In 2011, I was a member of the steering 10 committee representing the Board and the 11 administration had a person. So if we don't 12 have that in place, we need that in place to 13 make sure that both parties are representing 14 the Board, the Council, the administration, and 15 the other parties involved. So I'm looking forward to have that conversation. 16 17 My vote is yes. 18 MAYOR TORRES: Thank you. 19 THE CLERK: Thank you. Councilman 20 Velez? 21 COUNCILMAN VELEZ: I just want to

COUNCILMAN VELEZ: I just want to say Happy Father's Day to all of you who are a father. Okay. Happy Father's Day. Dr. Evans, and I'm happy to see you still here but you're leaving us. I recall that even when I was a

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Τ	community activity I was involved in that
2	process of the superintendent search
3	representing the parents and one thing I could
4	say is that I'm happy with our relationship. I
5	hope the people that stay there move forward
6	the district.
7	To Dr. Chris Irving. Dr. Chris Irving,
8	thank you for coming to our chambers. Even
9	that one day that you say that you don't need
10	our money, yes, we need the money of the Board
11	to move this plan forward. Okay? So getting
12	an understanding the shared agreement, moving
13	forward, and then next meeting we could
14	probably move other projects ahead.
15	God bless you. Thank you. My vote is
16	yes.
17	THE CLERK: Thank you. Mr.
18	President?
19	COUNCIL PRESIDENT McKOY: Yes, Madam
20	Clerk. Good night.
21	THE CLERK: The vote is five in
22	favor I have to close this meeting. It's
23	against the law to not close it.
24	The vote is five in favor, one against,
25	three absent. The Special Joint Meeting is

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1
       hereby closed. Good night everyone. Thank
 2
       you.
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 4
                   (Whereupon, the proceeding is then
 5
       concluded at 10:38 p.m.)
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2	<u>CERTIFICATION</u>
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4	
5	I, AMELINDA LOPEZ, a Certified Court
6	Reporter, Registered Professional Reporter, and
7	Notary Public of the State of New Jersey,
8	hereby certify that the proceedings herein are
9	from the notes taken by me of a Special Joint
10	Meeting of the Municipal Council held on
11	Wednesday, June 14, 2017; and that this is a
12	correct transcript of the same.
13	
14	Amelinea Joke
15	AMELINDA LOPEZ, CCR, RPR License No. 30XI00229700
16	A Notary Public of the
17	State of New Jersey I.D. No. 2015074
18	Commission Expires 5-28-2019
19	
20	
21	
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25	

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