

AGENDA
CITY COUNCIL MEETING
MONDAY, MAY 6, 2013

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: In Recognition of The University of Bridgeport Women's Gymnastics Team for winning their 5th National Championship in a row.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: April 1, 2013

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 64-12** Communication from WPCA re: WPCA'S Fiscal 2013-2014 Proposed Budget, **ACCEPTED AND MADE PART OF THE RECORD.**

- 65-12** Communication from Labor Relations and Benefits Administration re: Proposed Settlement of Workers' Compensation Claim with Wilmer Carde, referred to Miscellaneous Matters Committee.

- 66-12** Communication from Labor Relations and Benefits Administration re: Proposed Agreement with United Healthcare Insurance Company to provide Medicare-D Prescription Drug Benefits for Medicare-Eligible Police and Fire Retirees for the period of January 1, 2013 – December 31, 2013, referred to Contracts Committee.

- 67-12** Communication from Labor Relations and Benefits Administration re: Proposed Agreement with Joseph G. Pulitano Insurance Agency, Inc. to market Long-Term Insurance to Employees and Retirees of the City and Board of Education for the period of May 15, 2013 – December 31, 2014, referred to Contracts Committee.

- 68-12** Communication from Mayor re: Appointment of Andrea L. Townsend (D) to the Ethics Commission, referred to Miscellaneous Matters Committee.

- 69-12** Communication from OPED re: Proposed Request for the Discontinuance of a Portion of School Street as a part of the Black Rock Elementary School Expansion Project, referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 70-12** Communication from Health & Social Services re: Grant Submission: 2013 Neighborhood Assistance Act, referred to Economic and Community Development and Environment Committee.
- 71-12** Communication from OPED re: (Ref. #151-11) Proposed Resolution Authorizing the Disposition of Property located at 1163 and 1149 Main Street in the Downtown North Redevelopment Area and Ordering a Public Hearing relative to the same, referred to Economic and Community Development and Environment Committee.
- 72-12** Communication from OPED re: Proposed Resolution concerning the Disposition of Properties in the Jayson-Newfield Block in the Downtown North Redevelopment Area and Authorizing a Tax Incentive Agreement in support of the Jayson-Newfield Block's Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial Complex and Ordering a Public Hearing relative to the same, referred to Economic and Community Development and Environment Committee.
- 74-12** Communication from OPED re: Proposed Resolution concerning the Lease Agreement with the State of Connecticut Department of Transportation re: I-95 Rights of Way Properties at the Intersection of South and Myrtle Avenues for Roosevelt School Construction, referred to Economic and Community Development and Environment Committee.
- 75-12** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Theresa Timpanelli, referred to Miscellaneous Matters Committee.
- 76-12** Communication from OPED re: Proposed Resolution Authorizing a Tax Incentive Development Agreement for the Rehabilitation of Augustana Homes at 525 Palisade Avenue, referred to Economic and Community Development and Environment Committee.

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

- 73-12** Resolution presented by Council Members Banta and Taylor-Moye re: Request that a Streetlight be Installed on Utility Pole #3117 located in front of 57-59 Milne Street, referred to Public Safety and Transportation Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *44-12** Joint Committee on Ordinances and Public Safety & Transportation Report re: (Ref. #39-11) Informational Session Meeting to Review Chapter 9.12 Offenses by or Against Children, Article I Curfew for Minors Ordinance.
- *35-12** Economic and Community Development and Environment Committee Report re: Land Acquisition Agreement for a Portion of the General Electric Property located on Boston Avenue for the purpose of constructing a new high school.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 6, 2013 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

Election Defect.

George Mintz
86 Ridgebrook Drive
Bridgeport, CT 06606

Juneteenth Parade/City Government Fair.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Fiscal Governance.