

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

TUESDAY, JANUARY 22, 2013

7:00 p.m.

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

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

23-12

Communication from Mayor re: Appointment of Steve O. McKenzie (R) to the Ethics Commission, referred to Miscellaneous Matters Committee.

AGENDA

CITY COUNCIL MEETING

TUESDAY, JANUARY 22, 2013

7:00 P.M.

CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 10, 2012 (Special Meeting) and December 17, 2012

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

21-12 Communication from Central Grants and Community Development re: Grant Submission: 2012-2013 Southwestern Connecticut Agency on Aging (SWCAA) Title III Funds Program - East Side Senior Center Project, referred to Economic and Community Development and Environment Committee.

22-12 Communication from Central Grants and Community Development re: Grant Submission: 2012-2013 Southwestern Connecticut Agency on Aging (SWCAA) Title III Funds Program - Elderly Hispanic Program, referred to Economic and Community Development and Environment Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***20-12** Contracts Committee Report re: State Lobbying Services Agreement with Reynolds Strategy Group, LLC.

***01-12** Budget and Appropriations Committee Report re: Resolution Affirming and Approving Financing in the amount of \$46,800,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.

***17-12** Budget and Appropriations Committee Report re: Budget Modification to the FY 2012-2013 General Fund Budget: Increase Appropriation for the Board of Education and for the position of Deputy CAO for Education/Youth (\$3,649,575).

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 22, 2013 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Following up with Councilmen Holloway and Baker regarding status of unjust termination investigation.

Alan Lane
115 Yale Street
Bridgeport, CT 06605

Receiving parking tickets in front of place of business.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
TUESDAY, JANUARY 22, 2013
6:30 PM**

ATTENDANCE: Council members: Taylor-Moye, Olson, Austin, Bonney, dePara, Paoletto, Baker

ABSENT: Council members: Brannelly, M. McCarthy, Banta, Brantley, T. McCarthy, Lyons, Vizzo-Paniccia, Blunt, Silva, Ayala, Martinez, Holloway

President Pro Tempore Bonney called the public speaking session to order at 6:38 pm.

The city clerk took the roll call. There was no quorum – *not required for a public speaking session.*

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 22, 2013 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Following up with Councilmen Holloway and Baker regarding status of unjust termination investigation.

RECEIVED
CITY CLERK'S OFFICE
JUN 23 2013

President Pro Tempore called Mr. Young to come forward three times. Mr. Young wasn't present.

Alan Lane
115 Yale Street
Bridgeport, CT 06605

Receiving parking tickets in front of place of business.

President Pro Tempore called Mr. Lane to come forward three times. Mr. Lane wasn't present.

The following person signed up to speak prior to the public speaking session:

Jehan Abdur-Raheem

Mr. Raheem stated he was there to speak on behalf of the NAACP, Members of Empowerment, parents, teachers and students. He questioned when the city council would revisit the issue of Bridgeport's youth curfew. He recalled that they had this issue in prior generations and he emphasized that they want to speak out against the youth curfew and have their voices heard on the matter. He said it was important not to limit their freedoms and he said he thought they should let the police handle the problem. He asked again when they would revisit the youth curfew issue.

President Pro Tempore asked if there was anyone else present to speak before the city council.

Hearing none, the public speaking session was closed.

The public speaking session closed at 6:45 pm.

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2013**

7:00 PM

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

ATTENDANCE: Council members: Brannelly, Banta, Taylor-Moye, Olson, Brantley, Austin, Lyons, Vizzo-Paniccia, Bonney, dePara, Ayala, Martinez, Paoletto, Baker, Holloway

ABSENT: Council members: M. McCarthy, T. McCarthy, Blunt, Silva

President Pro Tempore called the meeting to order at 7:10 pm.

Prayer - the prayer was offered by Council member Brantley.

Pledge of Allegiance - the pledge was led by Council member Baker.

Roll Call - the city clerk took the roll call and announced there was a quorum.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 10, 2012 (Special Meeting) and December 17, 2012

**** COUNCIL MEMBER PAOLETTO MOVED TO ACCEPT THE MINUTES**

**** COUNCIL MEMBER BRANTLEY SECONDED**

**** MOTION PASSED UNANIMOUSLY**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

21-12 Communication from Central Grants and Community Development re: Grant Submission: 2012-2013 Southwestern Connecticut Agency on Aging (SWCAA) Title III Funds Program – East Side Senior Center Project, referred to Economic and Community Development and Environment Committee.

22-12 Communication from Central Grants and Community Development re: Grant Submission: 2012-2013 Southwestern Connecticut Agency on Aging (SWCAA) Title III Funds Program – Elderly Hispanic Program, referred to Economic and Community Development and Environment Committee.

**** COUNCIL MEMBER PAOLETTO MOVED TO REFER COMMUNICATIONS TO BE REFERRED TO COMMITTEES**

**** COUNCIL MEMBER MARTINEZ SECONDED**

**** MOTION PASSED UNANIMOUSLY**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

President Pro Tempore asked if there were any items to be removed from the consent calendar. There were none heard.

The city clerk read the consent calendar items into the record.

***20-12** Contracts Committee Report re: State Lobbying Services Agreement with Reynolds Strategy Group, LLC.

***01-12** Budget and Appropriations Committee Report re: Resolution Affirming and Approving Financing in the amount of \$46,800,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.

***17-12** Budget and Appropriations Committee Report re: Budget Modification to the FY 2012-2013 General Fund Budget: Increase Appropriation for the Board of Education and for the position of Deputy CAO for Education/Youth (\$3,649,575).

****** **COUNCIL MEMBER PAOLETTO MOVED TO APPROVE**

****** **COUNCIL MEMBER dePARA SECONDED**

****** **MOTION PASSED UNANIMOUSLY**

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

23-12 Communication from Mayor re: Appointment of Steve O. McKenzie (R) to the Ethics Commission, referred to Miscellaneous Matters Committee.

****** **COUNCIL MEMBER PAOLETTO MOVED TO APPROVE**

****** **COUNCIL MEMBER MARTINEZ SECONDED**

****** **MOTION PASSED UNANIMOUSLY**

New business:

1)

**

COUNCIL MEMBER PAOLETTO MOVED TO MAKE A CORRECTION TO THE MINUTES OF DECEMBER 17, 2012 FOR ITEM 13-12. THE ITEM SHOULD BE CHANGED BACK TO ACCEPTED AND MADE PART OF THE RECORD ITEM WAS ORIGINALLY REFERRED AS ACCEPTED AND MADE PART OF THE RECORD AND CHANGED TO THE ORDINANCE COMMITTEE FROM THE FLOOR BY COUNCIL MEMBER OLSON
COUNCIL MEMBER HOLLOWAY SECONDED
MOTION PASSED UNANIMOUSLY

2a)

**

COUNCIL MEMBER dePARA MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF REFERRING AN ITEM TO COMMITTEE
COUNCIL MEMBER BRANTLEY SECONDED
MOTION PASSED UNANIMOUSLY

2b)

**

COUNCIL MEMBER dePARA MOVED TO REFER RE: UPDATE and ACTION AS APPROPRIATE ON MISC. PENDING LITIGATION TO THE MISCELLANEOUS MATTERS COMMITTEE and BUDGET & APPROPRIATIONS COMMITTEE (ITEM# 25-12)
COUNCIL MEMBER PAOLETTO SECONDED
MOTION PASSED UNANIMOUSLY

3a)

**

COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING FOUR (4) ITEMS TO THE AGENDA
COUNCIL MEMBER BRANNELLY SECONDED
MOTION PASSED UNANIMOUSLY

3b-1)

**

COUNCIL MEMBER MARTINEZ MOVED TO APPROVE ITEM 05-12 GRANT SUBMISSION: RE: STATE OF CONNECTICUT REGIONAL PERFORMANCE INCENTIVE PROGRAM
COUNCIL MEMBER BRANTLEY SECONDED
MOTION PASSED UNANIMOUSLY

3b-2)

**

COUNCIL MEMBER BRANTLEY MOVED TO APPROVE ITEM 09-12 GRANT SUBMISSION: RE: STATE DEPARTMENT OF EDUCATION FOR 2012-2013 YSB ENHANCEMENT GRANT
COUNCIL MEMBER MARTINEZ SECONDED
MOTION PASSED UNANIMOUSLY

3b-3)

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE ITEM 10-12
GRANT SUBMISSION: RE: STATE DEPARTMENT OF EDUCATION FOR
2012-2013 YOUTH SERVICE BUREAU GRANT
** COUNCIL MEMBER BRANTLEY SECONDED
** MOTION PASSED UNANIMOUSLY**

3b-4)

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE ITEM 18-12
GRANT SUBMISSION: RE: CONNECTICUT MAIN STREET
ORGANIZATION FOR A "LITTLE ASIA" IMPROVEMENT PROJECT -
2012 PRESERVATION OF PLACE GRANT
** COUNCIL MEMBER BRANTLEY SECONDED
** MOTION PASSED UNANIMOUSLY**

4)

**** COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES FOR
THE PURPOSE OF REFERRING AN ITEM TO COMMITTEE
** COUNCIL MEMBER PAOLETTO SECONDED
** MOTION PASSED UNANIMOUSLY**

4a)

**** COUNCIL MEMBER MARTINEZ MOVED TO REFER RE: PROPOSED
CITY PURCHASE OF 645 KNOWLTON STREET
** COUNCIL MEMBER PAOLETTO SECONDED
** MOTION PASSED UNANIMOUSLY (ITEM # 24-12)**

Other business:

Point of Personal Privilege - Council member Brantley requested a moment of silence for Beatrice Forman a member of Delta Sigma Theta; who recently passed away at 93 years old. She expressed the sentiment that Beatrice Forman lived to celebrate the sorority's 100-year anniversary!

ADJOURNMENT

- ** COUNCIL PRESIDENT PAOLETTO MOVED TO ADJOURN**
- ** COUNCIL MEMBER BAKER SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services



BILL FINCH
Mayor

City of Bridgeport, Connecticut
**DEPARTMENT OF CENTRAL GRANTS AND
COMMUNITY DEVELOPMENT**

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ANDREW J. NUNN
CAO

ALEXANDRA B. McGOLDRICK
Acting Director
Office of Central Grants

COMM. #21-12 Referred to ECD&E Committee on 01/22/2013

January 9, 2013

To: City Clerk
From: Alexandra McGoldrick, Acting Director, Central Grants Office
Re: Resolution – Southwestern Connecticut Agency on the Aging (SWCAA)
Title III Funds Program-East Side Senior Center Project

Attached, please find a resolution and grant summary for referral to the Public Safety & Transportation Subcommittee of the City Council.

Grant: City of Bridgeport application to the Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the East Side Senior Center Project.

RECEIVED
CITY OF BRIDGEPORT
JAN 15 11:08 AM



GRANT SUMMARY

PROJECT TITLE: **East Side Senior Center**

RENEWAL NEW

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Alexandra B. McGoldrick**

PHONE NUMBER: **203-332-5665**

PROJECT SUMMARY/DESCRIPTION:

The East Side Senior Center is bright and cheery and something that all the partners can be proud of. Average daily attendance is 60 seniors, mostly from the East Side of Bridgeport. Special events and parties attract close to 100 people. The center offers a variety of activities that are culturally sensitive and relate to the special needs and interests of the diverse community. Activities include exercise, dancing, arts and crafts, sewing, bingo and pool. A nurse from the Health Department – Elderly Health Screening Program visits once a week. Students from FONES Dental School provide free oral health screening. Parties, special events and trips are scheduled on a regular basis.

Project Period: 10/1/2012 – 9/30/2013.

PROJECT GOALS AND PROCEDURES:

This funding will be used to strengthen SWCAA's cultural competency and ability to provide information to non-English speaking older persons. It will also encourage multicultural grant applications through communication with diverse populations. Finally, this funding will promote, enhance and develop community focal points, endorse physical and mental well being and encourage good nutrition.

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds):	FUNDS REQUESTED
Federal: \$17,894.00	Salaries/Benefits:
State:	Supplies:
City: \$51,762 (Salaries & Fringe from General Fund)	
	\$40,000 (CDBG)
Total City: \$91,762.00	
Total Project: \$109,656.00	

WHEREAS, the Southwestern Connecticut Agency on the Aging is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through a grant for the East Side Senior Center; and

WHEREAS, funds under this grant will be used to promote, enhance and develop community focal points, endorse physical and mental well being and encourage good nutrition among Seniors; and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the Southwestern Connecticut Agency on the Aging in the amount of \$109,656 for the purpose of providing services at the East Side Senior Center, and,

Now therefore, be it hereby RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the Southwestern Connecticut Agency on the Aging for the purpose of providing services at the East Side Senior Center; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the Southwestern Connecticut Agency on the Aging for the East Side Senior Center Grant and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



City of Bridgeport, Connecticut
**DEPARTMENT OF CENTRAL GRANTS AND
COMMUNITY DEVELOPMENT**

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ANDREW J. NUNN
CAO

BILL FINCH
Mayor

COMM. #22-12 Referred to ECD&E Committee on 1/22/13

ALEXANDRA B. MCGOLDRICK
Acting Director
Office of Central Grants

January 9, 2013

To: City Clerk

From: Alexandra McGoldrick, Acting Director, Central Grants Office

Re: Resolution – Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program-Elderly Hispanic Program

Attached, please find a resolution and grant summary for referral to the Public Safety & Transportation Subcommittee of the City Council.

Grant: City of Bridgeport application to the Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Elderly Hispanic Program.

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CITY CLERK'S OFFICE
2013 JAN 15 P 1:48



GRANT SUMMARY

PROJECT TITLE: **Elderly Hispanic Services Program**

RENEWAL **NEW x**

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Alexandra B. McGoldrick**

PHONE NUMBER: **203-332-5665**

PROJECT SUMMARY/DESCRIPTION:

The City of Bridgeport Department of Health and Social Services' Elderly Hispanic Information & Referral Program has been instrumental in serving individuals that have been traditionally underserved. Our efforts have allowed us to provide services to Hispanic seniors as well as other seniors within the community. They are individual who are not aware or informed of community services or entitlements they may be eligible for. Resulting from our efforts, the worker assigned to this project has been active in identifying and counseling seniors on how to best match their needs with available resources. Our Social Worker, who is assigned to our Elderly Hispanic Program, has been providing benefits counseling to a significant number of the target population. This includes collaborating with various insurance companies to negotiate an appropriate medical supplemental plan for our seniors.

Project Period: **10/1/2012 – 9/30/2013.**

PROJECT GOALS AND PROCEDURES:

The City's Elderly Hispanic Program objective is to improve the quality of life for low-income elderly Hispanics within Bridgeport. This program meets the targeted population needs by performing assessments; benefit counseling and providing information & referral services. The Social Services Department will provide information & referral primarily by having a Social Worker accessible at our location or by telephone. Additionally, we will disseminate informational flyers and home visits when needed, will be provided.

FUNDING SOURCES (include matching/in-kind funds):	FUNDS REQUESTED
Federal:	\$17,366.00
State:	Salaries/Benefits:
City:	Supplies:
	\$13,273 (Salary)
	\$40,761 (Director Salary out of General Fund)
	\$22,477 (Benefits)
Total City:	\$76,511.00
Total Project:	\$93,877.00

Resolution

(DRAFT)

WHEREAS, the Southwestern Connecticut Agency on the Aging is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through a grant for the Elderly Hispanic Services Program; and

WHEREAS, funds under this grant will be used to improve the quality of life for low-income elderly Hispanics within Bridgeport; and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the Southwestern Connecticut Agency on the Aging in the amount of \$93,877.00 for the purpose of improving quality of life for low-income elderly Hispanics within Bridgeport; and

Now therefore, be it hereby RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the Southwestern Connecticut Agency on the Aging for the purpose of providing the Elderly Hispanic Services Program; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the Southwestern Connecticut Agency on the Aging for the Elderly Hispanic Services Grant and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913

Comm. #23-12 Referred to Miscellaneous Matters Committee on 1/22/2013
MEMORANDUM

BILL FINCH
Mayor

TO: Fleeta Hudson – City Clerk

FROM: Mayor Bill Finch

DATE: January 15, 2013

RE: Boards & Commissions

Please place the following name on the January 22, 2013 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Ethics Commission:

Steve O. McKenzie (R)
72 Granfield Avenue
Bridgeport, CT 06610

This replaces a vacancy and the term will expire on December 31, 2013.

BF/lac

RECEIVED
CITY CLERK'S OFFICE
2013 JAN 17 A 11:41

***20-12 Consent Calendar**

State Lobbying Services Agreement with Reynolds
Strategy Group, LLC.

**Report
of
Committee
on
Contracts**

Submitted: January 22, 2013

Adopted: _____

Fleeta C Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Contracts** begs leave to report; and recommends for adoption the following resolution:

***20-12 Consent Calendar**

RESOLVED, That the attached State Lobbying Services Agreement with Reynolds Strategy Group, LLC for the City of Bridgeport, be and it hereby is, in all respects, approved, ratified and confirmed.

**RESPECTFULLY SUBMITTED,
THE COMMITTEE ON CONTRACTS**

Carlos Silva, Co-chair

Susan T. Brannelly, Co-chair

M. Evette Brantley

James Holloway

Amy Marie Vizzo-Panuccio

Angel M. dePara, Jr.,

Richard Paoletto

Thomas C. McCarthy, President
(Added to make quorum)

Exhibit #2 20-12 1-15-13
2013

STATE LOBBYING SERVICES AGREEMENT

By this Agreement entered into on or about January 2013 between Reynolds Strategy Group, LLC (hereinafter referred to as "Consultant") and the City of Bridgeport (hereinafter referred to as "CITY"), the Parties agree as follows:

Scope of Work

Consultant will provide the following services:

1. Work with CITY officials on a needs assessment to identify priority interests and other areas of concern vis-à-vis the State of Connecticut (State). Review recent grant requests, funding status of projects and hold an in-depth discussion of potential funding opportunities. Develop a set of specific CITY objectives for State legislative sessions, including any reauthorizing legislation and any specific funding mechanisms for current projects.
2. Provide consultation to the CITY on potential funding available from, and contacts with the State government; particularly but not limited to, the Departments of Economic and Community Development (DECD), Department of Transportation (DOT), Department of Energy and Environmental Protection (DEEP), and Office of Policy and Management (OPM), as well as the Governor's Office and the various State Commissioners, as needed.
3. Develop with the CITY a set of specific State funding targets for projects, and monitor the activities to secure these targets.
4. Advise the CITY on how most effectively to work with the Connecticut Legislature and the staffs of the appropriate legislative committees to secure State appropriations and grants for projects of special interest to the CITY.
5. Assist in briefing the staffs of the State legislative Appropriations Committees and Bond Commission on the merits of appropriations for any funding requests for the CITY.
6. Assist in preparing and scheduling testimony, correspondence and written briefing materials by local officials in support of CITY legislation and requests initiated by the CITY or otherwise likely to impact the CITY's legal, financial, and/or operational interests.
7. Work with officials of the CITY and (upon the CITY's request) of non-profit agencies that apply for funds from the State government in order to have a coordinated listing of all requests and a managed plan to be successful in bringing additional funding to projects that will benefit the CITY.
8. Provide any additional consultation to the CITY on an as-needed basis. The Consultant shall advise, counsel, and represent the CITY in pursuing and opposing legislative initiatives and grant applications and awards at the State level in Hartford, CT and regional offices. The Consultant shall assist the CITY in preparing its State legislative, executive, and administrative agendas and shall strategize with the CITY on an ongoing basis as requested. The Consultant

shall identify topics and areas of need to State legislators serving the CITY, pertinent legislative leaders and committee chairs, and CITY Administrative officials.

The Consultant shall perform ministerial and discretionary functions, such as: prepare letters and verbal and written testimony; arrange and schedule appointments; monitor legislative, executive, and administrative activity; and communicate effectively with the CITY and its elected and appointed officials and their staff, as well as those interest groups identified by the CITY as sharing specific interests with the City, all in furtherance of the CITY's governmental agenda as determined by the City Administration.

Term of Contract

The term of the contract will be for the period commencing January, 2013 and ending on June 30, 2013.

The contract may be extended twice for two (2) consecutive one (1) fiscal year terms commencing July 1, 2013 and July 1, 2014, respectively by agreement of the Consultant and the CITY acting by and through its Mayor, subject to the provisions of Bridgeport Code of Ordinances § 3.08.140 prohibiting any fees to be paid by the City for lobbying unless funds have been expressly appropriated and identified for that particular purpose within the adopted budget.

Cost of Services

The fee for the initial term will be \$55,000 total, payable in five (5) installments of \$11,000 each, due at the conclusion of each month from February, 2013 through June, 2013.

The fee for each of the two (2) extension terms, if exercised, will be negotiated by the Mayor and the Consultant; but will not exceed \$55,000 per annum absent amendment by the City Council, and is subject to the provisions of Bridgeport Code of Ordinances § 3.08.140 prohibiting any fees to be paid by the City for lobbying unless funds have been expressly appropriated and identified for that particular purpose within the adopted budget. Payment for the extension term(s) will be due quarterly in arrears, on or about September 30th, December 31st, March 31st, and June 30th in four (4) equal installments.

All billable costs and expenses must be pre-approved by the City's Director of Legislative Affairs during both the initial term and the extension term.

Miscellaneous Provisions

A. *Confidentiality.* The Consultant will keep confidential all strategies and policies. Policies will not be presented to anyone in the private sector, government officials or the news media without the CITY'S prior approval.

B. *Conflicts.* The Consultant will not pursue objectives of other clients that conflict with the CITY objectives. Potential conflicts that arise will be immediately disclosed to the CITY and proper conflict avoidance measures undertaken.

C. *Governing Law.* This Agreement shall be governed by the laws of the STATE, both as to interpretation and performance.

IN WITNESS WHEREOF, the Parties hereto, by their respective and duly authorized officers have hereunto set their names.

REYNOLDS STRATEGY GROUP, LLC.

CITY OF BRIDGEPORT

By _____

By _____

Its Chief Exec. Officer, Duly Authorized

Bill Finch
Its Mayor, Duly Authorized

***01-12 Consent Calendar**

Resolution Affirming and Approving Financing in the amount of \$46,800,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.

**Report
of
Committee
on**

Budget & Appropriations

Submitted: January 22, 2013

Adopted: _____

Attest: _____

Fleeta S. Hudson

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Budget and Appropriations** begs leave to report; and recommends for adoption the following resolution:

***01-12 CONSENT CALENDAR**

RESOLUTION AFFIRMING AND APPROVING FINANCING IN THE AMOUNT OF \$46,800,000 FOR THE DESIGN, REHABILITATION, UPGRADING AND CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE COMBINED SEWER OVERFLOW FACILITIES

WHEREAS, the City of Bridgeport (the "City") has been obligated since 1976 to provide a plan for the elimination of sewer overflows and by-passes and the elimination and/or reduction of storm water discharges to and/or infiltration into the sanitary sewerage system within the affected areas of the City and construct any necessary modifications to eliminate such overflows and reduce the peak flows received at the municipal sewerage treatment plants to a practical limit (collectively, the "CSO Facilities") pursuant to orders issued by the State of Connecticut's Department of Environmental Protection and has retained independent consultants to evaluate the problems at the facilities and to recommend solutions to the deficiencies which have been found to exist at these facilities; and

WHEREAS, based on a facilities plan dated February, 1988 and revised April, 1988 entitled "Facility Plan Combined Sewer Improvements Bridgeport, CT" (the "Facilities Report") the costs of designing, rehabilitating, upgrading and constructing improvements at the CSO Facilities (the "CSO Improvements") were anticipated to be approximately \$32,308,000; and

WHEREAS, on August 29, 1989, the WPCA passed a resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of Sections 22a-475 to 22a-483 of the Connecticut General Statutes (the "Clean Water Fund Statutes"), and (iii) recommending to the City Council of the City of Bridgeport (the "City Council") the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "1989 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on October 16, 1989, as subsequently amended by City Council resolutions passed on May 21, 1990 and June 19, 1995, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (collectively, the "1989 City Council Resolutions"); and



Report of Committee on Budget and Appropriations
*01-12 CONSENT CALENDAR

-2-

WHEREAS, on July 19, 2005, the WPCA amended and restated the 1989 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2005 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on September 6, 2005, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2005 City Council Resolution"); and

WHEREAS, on March 18, 2008, the WPCA amended and restated the 2005 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2005 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2008 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on June 16, 2008, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2005 WPCA Resolution, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2008 City Council Resolution"); and

WHEREAS, on November 15, 2011, the WPCA amended and restated the 2008 WPCA Resolution (i) approving the design and construction of various improvements at the CSO



Report of Committee on Budget and Appropriations
***01-12 CONSENT CALENDAR**

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Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2008 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2011 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on December 19, 2011, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2008 WPCA Resolution, in an amount not to exceed \$44,000,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2011 City Council Resolution" and collectively with the 2008 City Council Resolution, the 2005 City Council Resolution and the 1989 City Council Resolutions, the "City Council Resolutions"); and

WHEREAS, through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, including Clean Water Fund loan obligations of the City in the amount of \$31,466,290, the WPCA has effected the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution; and

WHEREAS, on April 17, 2012, the WPCA amended and restated the 2011 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction including the design and construction of certain green infrastructure projects at the CSO Facilities which are necessary to improve water quality and obtain various environmental and energy efficiency and cost saving benefits, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2012 WPCA Resolution"); and

WHEREAS, the financing of the design and construction of certain green infrastructure projects are necessary to improve water quality and obtain various environmental and energy efficiency and cost saving benefits at the CSO Facilities.



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*01-12 CONSENT CALENDAR

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NOW, THEREFORE, BE IT RESOLVED,

(a) That the City Council, having reviewed the recommendations of the WPCA as evidenced by the Resolution adopted by the WPCA on April 17, 2012, a copy of which is annexed hereto as Exhibit A and made a part hereof, hereby amends the list of improvements to the CSO Facilities included in the City Council Resolutions, including, without limitation, the CSO Improvements, to include the design, rehabilitation, upgrading and construction of the following improvements to the CSO Facilities (the "Projects"):

Ash Creek, Rooster River and Black Rock Harbor: Construction of:

76 acres of sewer separation
3 regular consolidation projects
5 control regulators
2 relief sewers
1 remote storage/treatment unit

Pump Station Refurbishment: Improvements and modifications including:

Safety protective equipment
Security fencing
Electrical wiring and lighting
Ventilation
Replacement of pumps, valves and switchgear
Installation of auxiliary power
Installation of alarms and flow monitoring

Siphon Improvements: Engineering work consisting of:

Coordination of and cleaning and televising of siphons
Review of results and recommendations
Preparation of plans and specifications of new structures

Sewer Separation: Engineering work consisting of:

Preparation of plans and specifications for Area 711

Harborpointe Sewer Separation: Engineering work consisting of:

Preparation of plans and specifications for Area 712

Central Station, GREG's and REGCON Sewer Coordination: Prepare Design Study Report, plans and specifications of 19 controlled Regulators, Regulator Consolidation and Central Monitoring Station

REGCON's. East Side, Areas 711, 712 and 713: Prepare plans and specifications for 7,125 feet of regulator consolidation

BAYEL Treatment Unit: Prepare plans and specifications for a remote treatment unit at BAYEL control regulator on the upper reaches of Johnson Creek



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REGCON's, West Side Area 621: Prepare plans and specifications for 12,650 feet of regulator consolidation sewer for the area along the Pequonnock River from Island Brook to Congress Street

REGCON's, West Side Area 622: Prepare plans and specifications for 6,760 feet of sewer line for consolidation of discharges to the Pequonnock River, Cedar Creek and Bridgeport Harbor

CREG Evaluation: Evaluate the effectiveness of CREG's in Areas 711 and 622

Separation Evaluation: Evaluate sewer separation effectiveness in Areas 711 and 623

Overflow Treatment Effectiveness: Evaluate overflow treatment effectiveness at areas 711 and 623

In-Line Storage Control: Prepare plans and specifications for use of interceptors for in-line storage

Inflow & Infiltration: Evaluate sewage flow to Island Brook and River Street Pump Stations to complete design of new station. Relining of over 20,000 linear feet of existing sewers to reduce/eliminate infiltration and increase structural integrity.

MCSO – G-1 Design and Construction: Sewer installation, area of Crescent to Stillman Street between Knowlton and Noble Street.

MCSO – G-2 Design and Construction: Sewer installation, area of Crescent to Stillman Street between Noble and E. Main Street.

MCSO – G-3 Design and Construction: New River Street Pump Station to replace existing River Street and Island Brook Stations.

MCSO – G-4 Design and Construction: Sewer installation, area of Church to Ogden Street between E. Main Street and Pembroke Lake.

MCSO – G-5 Design and Construction: Interconnect sewer from Island Brook Pump Station to New River Street Pump Station including demolition of existing stations.

MCSO – H Design and Construction:

- Design, model and testing of green infrastructure installations, including street scape applications of bioswales, tree plantings and permeable pavement, for street and sidewalk projects



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- Demonstration project funding for public-private partnerships with commercial building owners and community centers and investments in low cost storm water management applications to be undertaken by residents
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Ellsworth Street and Fairfield Avenue between Martin Terrace and I-95
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Bostwick Avenue and Wordin Avenue between the Cedar Creek and Railroad Avenue
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Lafayette Street and the Pequonnock River from Railroad Avenue to Bridgeport Harbor
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Route 8/25 and the Pequonnock River from North Washington Avenue to Bridgeport Harbor
- Green infrastructure installations, including bio-retention and permeable pavement applications, and green and blue roof installations, for publicly owned street right of ways or public buildings

(b) That in connection with the Projects, the City Council hereby authorizes and approves the execution and delivery of project funding agreements (the "Agreements") between the City, the WPCA and the State of Connecticut (the "State") substantially in such form as may be required by the State. The Mayor of the City is authorized to sign such Agreements by his manual or facsimile signature.

(c) That, in connection with the Projects and to evidence loan or loans under the Clean Water Fund, the City Council hereby authorizes and approves the sale, issuance, rollover and/or reissuance by the City from time to time of project loan obligations, interim funding obligations or other obligations meeting the conditions prescribed in the Clean Water Fund Statutes (collectively, the "Obligations") in an amount not to exceed Forty-Six Million Eight Hundred Thousand Dollars (\$46,800,000). The Obligations shall be issued pursuant and subject to the Clean Water Fund Statutes. To meet any portion of the costs of the Projects determined to be eligible for funding under said Clean Water Fund program, the City may issue its project loan obligations to the State and may issue interim funding obligations in anticipation of such project loan obligations in such denominations as may be appropriate. Any such interim funding obligations may be renewed from time to time by the issuance of other notes, provided the final maturity of such notes do not exceed the maximum period permitted under Section 22a-479 of the General Statutes. The Obligations shall be secured as to both principal and interest by a pledge of revenues to be derived from sewerage system use and/or connection charges or benefit assessments or both. The Obligations shall also be secured by the full faith and credit of the City. The Mayor of the City is authorized to sign such Obligations by his manual or facsimile signature. The Obligations shall bear the seal of the City or a facsimile of the seal.



Report of Committee on Budget and Appropriations
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(d) That, in addition to the Obligations described above, the Mayor of the City and the WPCA, acting by its Chairman, Vice Chairman, General Manager or any of them, is authorized to apply for and accept federal and state grants to help defray the costs of the Projects. Any grant proceeds may be used to pay costs of the Projects or principal and interest on the Obligations authorized hereunder.

(e) That, in connection with the Projects, the WPCA is authorized to (i) design, rehabilitate, upgrade and construct the Projects, (ii) approve and incur the costs associated with the design and construction of the Projects, including but not limited to all applicable design and construction costs, equipment, furnishings, materials, land acquisition, architects' fees, engineering fees, legal fees, net temporary interest and other financing costs, and other costs and expenses related to the Projects, and (iii) contract with engineers, contractors and others for the Projects.

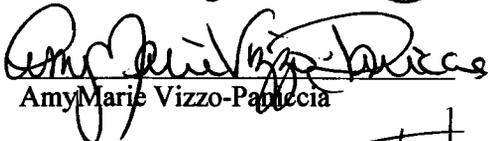
(f) That the Mayor of the City and the WPCA, acting by its Chairman, Vice Chairman, General Manager or any of them, and any other proper officers of the City are authorized to execute all such other documents and perform all other acts which are necessary or appropriate to enter into the Agreements, to construct and complete the Projects and to issue and sell the Obligations, including, but not limited to, determining the terms and other details of the Obligations.

(g) That any and all actions taken by the Mayor, the WPCA or any other officers of the City or the WPCA in connection with the Projects are hereby ratified and confirmed.

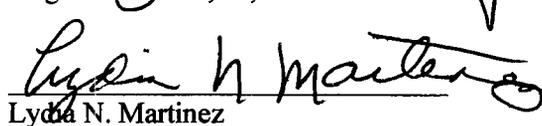
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

Robert P. Curwen, Sr., Co-Chairman

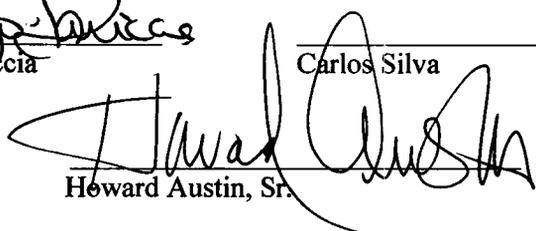

Susan T. Brannelly


Amy Marie Vizzo-Papiccia

Angel M. dePara, Jr., Co-Chairman


Lyda N. Martinez

Carlos Silva


Howard Austin, Sr.

Council Date: January 22, 2013

Exhibit A

(Attached)

**RESOLUTION FOR ADOPTION BY THE WATER POLLUTION CONTROL
AUTHORITY OF THE CITY OF BRIDGEPORT**

WHEREAS, the City of Bridgeport (the "City") has been obligated since 1976 to provide a plan for the elimination of sewer overflows and by-passes and the elimination and/or reduction of storm water discharges to and/or infiltration into the sanitary sewerage system within the affected areas of the City and construct any necessary modifications to eliminate such overflows and reduce the peak flows received at the municipal sewerage treatment plants to a practical limit (collectively, the "CSO Facilities") pursuant to orders issued by the State of Connecticut's Department of Environmental Protection and has retained independent consultants to evaluate the problems at the facilities and to recommend solutions to the deficiencies which have been found to exist at these facilities; and

WHEREAS, based on a facilities plan dated February, 1988 and revised April, 1988 entitled "Facility Plan Combined Sewer Improvements Bridgeport, CT" (the "Facilities Report") the costs of designing, rehabilitating, upgrading and constructing improvements at the CSO Facilities (the "CSO Improvements") were anticipated to be approximately \$32,308,000; and

WHEREAS, on August 29, 1989, the WPCA passed a resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of Sections 22a-475 to 22a-483 of the Connecticut General Statutes (the "Clean Water Fund Statutes"), and (iii) recommending to the City Council of the City of Bridgeport (the "City Council") the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "1989 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on October 16, 1989, as subsequently amended by City Council resolutions passed on May 21, 1990 and June 19, 1995, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes; and

WHEREAS, on July 19, 2005, the WPCA amended and restated the 1989 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available

under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2005 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on September 6, 2005, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes; and

WHEREAS, on March 18, 2008, the WPCA amended and restated the 2005 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2005 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2008 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on June 16, 2008, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2005 WPCA Resolution, in an amount not to exceed \$32,308,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes; and

WHEREAS, on November 15, 2011, the WPCA amended and restated the 2008 WPCA Resolution (i) approving the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 2008 WPCA Resolution in order that the CSO Facilities continue to comply with all applicable federal, state and local law requirements, (ii) approving the financing of such improvements through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, and (iii) recommending to the City Council the approval of the financing of such improvements through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes (the "2011 WPCA Resolution"); and

WHEREAS, the City Council passed a resolution on December 19, 2011, approving the financing of the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations,

upgrades and construction required at the CSO Facilities since the adoption of the 2008 WPCA Resolution, in an amount not to exceed \$44,000,000 through loans and other obligations available under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes; and

WHEREAS, through a combination of federal and state grants and loans under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, including Clean Water Fund loan obligations of the City in the amount of \$31,466,290, the WPCA has effected the design and construction of various improvements at the CSO Facilities, including, without limitation, the CSO Improvements as well as additional rehabilitations, upgrades and construction required at the CSO Facilities since the adoption of the 1989 WPCA Resolution; and

WHEREAS, the design and construction of certain green infrastructure projects are necessary to improve water quality and obtain various environmental and energy efficiency and cost saving benefits at the CSO Facilities.

NOW, THEREFORE, BE IT

RESOLVED, that the list of improvements to the CSO Facilities included in the 1989 WPCA Resolution, including, without limitation, the CSO Improvements, is hereby amended and restated to include the design, rehabilitation, upgrading and construction of the following improvements at the CSO Facilities (the "Projects"):

Ash Creek, Rooster River and Black Rock Harbor: Construction of:

- 76 acres of sewer separation
- 3 regular consolidation projects
- 5 control regulators
- 2 relief sewers
- 1 remote storage/treatment unit

Pump Station Refurbishment: Improvements and modifications including:

- Safety protective equipment
- Security fencing
- Electrical wiring and lighting
- Ventilation
- Replacement of pumps, valves and switchgear
- Installation of auxiliary power
- Installation of alarms and flow monitoring

Siphon Improvements: Engineering work consisting of:

- Coordination of and cleaning and televising of siphons
- Review of results and recommendations
- Preparation of plans and specifications of new structures

Sewer Separation: Engineering work consisting of:

Preparation of plans and specifications for Area 711

Harborpointe Sewer Separation: Engineering work consisting of:
Preparation of plans and specifications for Area 712

Central Station, GREG's and REGCON Sewer Coordination: Prepare Design Study Report, plans and specifications of 19 controlled Regulators, Regulator Consolidation and Central Monitoring Station

REGCON's, East Side, Areas 711, 712 and 713: Prepare plans and specifications for 7,125 feet of regulator consolidation

BAYEL Treatment Unit: Prepare plans and specifications for a remote treatment unit at BAYEL control regulator on the upper reaches of Johnson Creek

REGCON's, West Side Area 621: Prepare plans and specifications for 12,650 feet of regulator consolidation sewer for the area along the Pequonnock River from Island Brook to Congress Street

REGCON's, West Side Area 622: Prepare plans and specifications for 6,760 feet of sewer line for consolidation of discharges to the Pequonnock River, Cedar Creek and Bridgeport Harbor

CREG Evaluation: Evaluate the effectiveness of CREG's in Areas 711 and 622

Separation Evaluation: Evaluate sewer separation effectiveness in Areas 711 and 623

Overflow Treatment Effectiveness: Evaluate overflow treatment effectiveness at areas 711 and 623

In-Line Storage Control: Prepare plans and specifications for use of interceptors for in-line storage

Inflow & Infiltration: Evaluate sewage flow to Island Brook and River Street Pump Stations to complete design of new station. Relining of over 20,000 linear feet of existing sewers to reduce/eliminate infiltration and increase structural integrity.

MCSO – G-1 Design and Construction: Sewer installation, area of Crescent to Stillman Street between Knowlton and Noble Street.

MCSO – G-2 Design and Construction: Sewer installation, area of Crescent to Stillman Street between Noble and E. Main Street.

MCSO – G-3 Design and Construction: New River Street Pump Station to replace existing River Street and Island Brook Stations.

MCSO – G-4 Design and Construction: Sewer installation, area of Church to Ogden Street between E. Main Street and Pembroke Lake.

MCSO – G-5 Design and Construction: Interconnect sewer from Island Brook Pump Station to New River Street Pump Station including demolition of existing stations.

MCSO – H Design and Construction:

- Design, model and testing of green infrastructure installations, including street scape applications of bioswales, tree plantings and permeable pavement, for street and sidewalk projects the City has planned to undertake
- Demonstration project funding for public-private partnerships with commercial building owners and community centers and investments in low cost storm water management applications to be undertaken by residents
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Ellsworth Street and Fairfield Avenue between Martin Terrace and I-95
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Bostwick Avenue and Wordin Avenue between the Cedar Creek and Railroad Avenue
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Lafayette Street and the Pequonnock River from Railroad Avenue to Bridgeport Harbor
- Sewer installation, including pipe replacement, relining and utility relocation, for the area bounded by Route 8/25 and the Pequonnock River from North Washington Avenue to Bridgeport Harbor
- Green infrastructure installations, including bio-retention and permeable pavement applications, and green and blue roof installations, for publicly owned street right of ways or public buildings in the area bounded by Route 8/25 and the Pequonnock River from North Washington Avenue to Bridgeport Harbor

RESOLVED, that the WPCA hereby approves the Projects; and be it further

RESOLVED, that, in connection with the Projects, the WPCA is authorized to (i) design, rehabilitate, upgrade and construct the Projects, (ii) approve and incur the costs associated with the design and construction of the Projects, including but not limited to all applicable design and construction costs, equipment, furnishings, materials, land acquisition, architects' fees, engineering fees, legal fees, net temporary interest and other financing costs, and other costs and expenses related to the Projects in an amount not to exceed \$93,000,000, and (iii) contract with engineers, contractors and others for the Projects; and be it further

RESOLVED, that, in connection with the Projects, the WPCA recommends to the City Council that the City Council authorize the City to do any and all things necessary and/or appropriate (i) to obtain project loans and grants under the Clean Water Fund pursuant to the provisions of the Clean Water Fund Statutes, or under any applicable Federal Program, in an amount not to exceed Ninety Three Million Dollars (\$93,000,000), such amount representing the

total cost of the Projects, (ii) to approve the sale, issuance, rollover and/or reissuance by the City from time to time of project loan obligations, interim funding obligations, or other obligations meeting the conditions prescribed in the Clean Water Fund Statutes in an amount not to exceed Forty Six Million Eight Hundred Thousand Dollars (\$46,800,000), and (iii) to authorize the negotiation and execution of project funding agreements with the State of Connecticut and other governmental entities as may be required; and be it further

RESOLVED, that, in connection with the Projects, the Chairman, Vice Chairman or General Manager of the WPCA, or any of them, be and is hereby authorized as applicable, (i) to execute and file applications on behalf of the City with the Commissioner of the Department of Environmental Protection of the State of Connecticut for project loans and grants, (ii) to apply for and accept project grants under any other applicable federal or state program, and (iii) to execute on behalf of the WPCA all the applications, agreements, instruments and documents, accept payments, make disbursements and do all other things that may be necessary or appropriate in order to obtain project loans and grants and to ensure that such improvements be completed; and be it further

RESOLVED, that any and all actions taken by the by the WPCA in connection with the Projects are hereby ratified and confirmed.

***17-12 Consent Calendar**

Budget Modification to the FY 2012-2013 General Fund Budget: Increase Appropriation for the Board of Education and for the Position of Deputy CAO for Education/Youth.

**Report
of
Committee
on**

Budget & Appropriations

Submitted: January 22, 2013

Adopted: _____

Attest: _____

Fleeta L. Hudson

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Budget and Appropriations** begs leave to report; and recommends for adoption the following resolution:

***17-12 CONSENT CALENDAR**

Resolved, That the attached Justification Document regarding a Budget Modification to Fiscal Year 2012-2013 General Fund Budget: Increase Appropriation for the Board of Education and for the Position of Deputy CAO for Education/Youth (\$3,649,575) in order to comply with the Minimum Budget Requirements be, and hereby is APPROVED.

RESPECTFULLY SUBMITTED,
**THE COMMITTEE ON
BUDGET AND APPROPRIATIONS**

Robert P. Curwen, Sr., Co-Chairman

Angel M. dePara, Jr., Co-Chairman

Susan T. Brannelly

Lydia N. Martinez

Amy Marie Vizzo-Paniccia

Carlos Silva

Howard Austin, Sr.

Council Date: January 22, 2013

SOURCES: ED012 2012-13,

CONNECTICUT STATE DEPARTMENT OF EDUCATION
 BUREAU OF GRANTS MANAGEMENT
 MINIMUM BUDGET REQUIREMENT (MBR)
 DETERMINATION OF MAXIMUM BUDGET REDUCTION

DISTRICT CODE	DISTRICT NAME	2011-12 BUDGETED APPROPRIATION	2011-12 NET ASSESSMENT	2011-12 APPROPRIATION/ASSESSMENT	MAXIMUM RESIDENT STUDENT/DEDUCTION (Col 3 x .005)	PRELIMINARY RESIDENT STUDENT DEDUCTION*	PRELIMINARY EFFICIENCY DEDUCTION	MAXIMUM RESIDENT STUDENT DEDUCTION (LESSER OF Col 4 or Col 5)	MAXIMUM EFFICIENCY DEDUCTION (Lesser of Col 4 or Col 6)	DISTRICT NOT MAINTAINING A HIGH SCHOOL DEDUCTION#	MAXIMUM MBR DEDUCTION (Maximum of Col 7 or Col 8 or Col 9)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
1	ANDOVER	4,080,915	3,634,222	7,715,137	38,576	77,700	0	38,576	0	0	38,576
2	ANSONIA	26,392,491	0	26,392,491	131,962	0	0	0	0	0	0
3	ASHFORD	6,845,002	3,463,582	10,308,584	51,543	0	0	0	0	0	0
4	AVON	46,592,872	0	46,592,872	232,964	104,970	0	104,970	0	0	104,970
5	BARHANSTED	3,711,001	4,256,484	7,967,485	39,837	23,430	0	23,430	0	0	23,430
7	BERLIN	37,949,785	0	37,949,785	189,749	412,080	0	189,749	0	0	189,749
8	BETHANY	6,276,791	7,300,318	13,577,109	67,886	122,760	0	67,886	0	0	67,886
9	BETHEL	37,991,050	0	37,991,050	189,955	0	0	0	0	0	0
11	BLOOMFIELD	38,555,104	0	38,555,104	192,776	0	0	0	0	0	0
12	BOLTON	12,494,714	0	12,494,714	62,474	12,990	0	12,990	0	0	12,990
13	BOZRAH	5,248,636	0	5,249,636	26,248	24,480	0	24,480	0	0	24,480
14	BRANTFORD	49,170,365	0	49,170,365	245,852	329,280	0	245,852	0	64,200	245,852
15	BRIDGEPORT	215,843,895	0	215,843,895	1,079,219	0	0	0	0	0	0
17	BRISTOL	102,685,957	0	102,685,957	513,430	86,940	0	86,940	0	0	86,940
18	BROOKFIELD	36,150,000	0	36,150,000	180,750	67,320	0	67,320	0	0	67,320
19	BROOKLYN	15,842,864	0	15,842,864	79,214	0	0	0	0	0	0
21	CANRAH	1,713,584	1,361,078	3,074,662	15,373	0	0	0	0	0	0
22	CANTERBURY	10,838,673	0	10,838,673	54,193	3,030	0	3,030	0	0	3,030
23	CANTON	22,618,067	0	22,618,067	113,090	113,090	0	113,090	0	0	113,090
24	CHAPLAIN	3,114,665	2,228,401	5,343,066	26,715	0	0	0	0	0	0
25	CHESTER	61,352,875	0	61,352,875	306,764	25,920	0	25,920	0	0	25,920
26	CHESTER	4,164,069	4,161,349	8,325,418	41,627	78,900	0	41,627	0	0	41,627
27	CLINTON	30,183,463	0	30,183,463	150,917	77,700	0	77,700	0	0	77,700
28	COLCHESTER	36,821,590	0	36,821,590	184,108	247,770	0	184,108	0	0	184,108
29	COLLEBROOK	1,798,142	1,908,444	3,706,586	18,533	94,080	0	18,533	0	0	18,533
30	COLUMBIA	11,332,667	0	11,332,667	56,663	66,840	0	56,663	0	0	56,663
31	CORNWALL	2,512,462	1,364,014	3,876,476	19,382	28,500	0	19,382	0	270,463	270,463
32	COVENTRY	24,914,342	0	24,914,342	124,572	99,030	0	99,030	0	0	99,030
33	CROWTHER	25,450,000	0	25,450,000	127,250	0	0	0	0	0	0
34	DANBURY	114,895,291	0	114,895,291	574,476	0	0	0	0	0	0
35	DARTMOUTH	76,315,153	0	76,315,153	381,576	0	0	0	0	0	0
36	DEEP RIVER	5,192,900	4,390,525	9,583,425	47,917	16,200	0	16,200	0	0	16,200
37	DERBY	15,479,840	0	15,479,840	77,399	0	0	0	0	0	0
39	EASTFORD	3,603,634	0	3,603,634	18,018	0	0	0	0	0	0
40	EAST GRANBY	13,594,000	0	13,594,000	67,970	129,780	0	67,970	0	45,900	45,900
41	EAST HADDAM	18,343,633	0	18,343,633	91,718	205,560	0	91,718	0	0	91,718

* Resident student worksheet.
 # Districts not operating a high school worksheet.

FUND	ORG	DESC	OBJECT	CY Budget	SPENT	AVAILABLE
01	01950000	FULL TIME EARNED PAY	51000	102,000.00	38,446.69	63,553.31
01	01950000	MEDICARE	52360	1,479.00	535.05	943.95
01	01950000	SOCIAL SECURITY	52385	3,162.00	0.00	3,162.00
01	01950000	MERF PENSION EMPLOYER CONT	52504	5,983.00	4,509.82	1,473.18
01	01950000	HEALTH INSURANCE CITY SHARE	52917	17,376.00	4,878.88	12,497.12
01	01950000	SUPPORTIVE CONTRIBUTIONS	59500	8,374,227.00	0.00	8,374,227.00
				8,504,227.00	48,370.44	8,455,856.56

05-12

Grant Submission: re State of Connecticut for Regional
Performance Incentive Program.

Report
of
Committee
on
CEA & Environment

Submitted: January 22, 2013 OFF THE
FLOOR

Adopted: Fleeta C. Hudson

Attest: _____
City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

The Committee on **ECD and Environment** begs leave to report; and recommends for adoption the following resolution:

05-12

WHEREAS, the Greater Bridgeport Regional Council (GBRC) intends to apply for grant funds under the ***Regional Performance Incentive Program***, a state-funded program to encourage regional cooperation, referenced in Section 5 of Public 11-61 (An Act Concerning Responsible Growth) and such proposal is attached to and made a part of this record; and

WHEREAS, the proposed project will create and develop a Regional Conservation Services Program for the member communities of the Greater Bridgeport Regional Council and the intent of the project is to jointly and cooperatively establish a regional system to reduce the cost burden associated with the development and implementation of hazard mitigation, brownfield remediation, open space preservation, and watershed management programs; and

WHEREAS, the GBRC will work with member communities to prepare and adopt a Memorandum of Understanding for the operations and maintenance of the regional Conservation Services Program; Now, therefore be it

RESOLVED, that the *City Council of the City of Bridgeport* approves and endorses the ***Regional Performance Incentive Program*** grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the ***RPIP*** project.

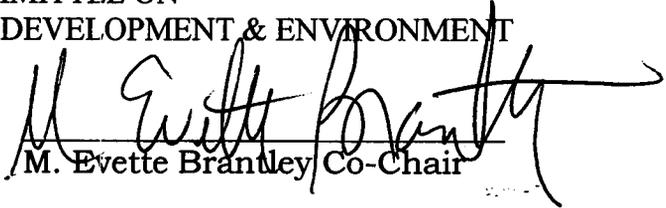


Report of Committee on ECD and Environment
05-12

-2-

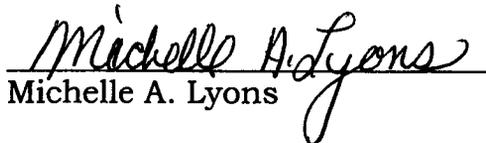
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez Co-Chair


M. Evette Brantley Co-Chair

Warren Blunt

Robert Curwen, Sr.


Michelle A. Lyons

Martin McCarthy


Jack O. Banta

Regional Conservation Services Program

November 28, 2012



A mix of urban, suburban and rural communities, the Greater Bridgeport Region faces a number of environmental challenges that reflect its diverse mix of land uses. Brownfields are a legacy of past industrial uses in our urbanized areas. Watersheds have been impacted by these industrial uses and by more recent suburban growth. This growth has also caused an increase in impervious surfaces – as well as the amount of stormwater that enters our waterways and Long Island Sound. Recent weather events have caused more frequent occurrences of inland and coastal flooding, and towns are often left to shoulder the costs alone.

To reduce the financial burden of these environmental challenges, the GBRC proposes a Regional Conservation Services Program, funded through the Regional Performance Incentive Program (RPIP). The capital costs associated with the development and implementation of hazard mitigation, brownfield remediation, open space preservation, and watershed management programs have proven a significant burden to many municipalities in our region. Furthermore, the true costs of limiting response and capacity to address these issues in our towns has led to an increase in our ecological footprint and continually threatens the value of land in our region. Our natural resources are one of our greatest regional assets. These relative issues are not restricted to municipal boundaries – and can be more comprehensively and effectively addressed through a regional service-based approach.

The components of the proposed regional conservation services program are presented by target area and include:

Natural Hazard Mitigation

1. **Region-wide implementation of the FEMA Community Rating System:** This voluntary program offers discounts on flood insurance premiums to communities that undertake activities beyond minimum flood insurance standards. Activities include public outreach and information on flood protection, open space protection, stormwater management and floodplain mitigation. Towns in the greater Bridgeport region are at varying levels of technical and financial capacity which must be maintained at a certain level to enroll in this program.

GBRC will develop a strategy and implementation plan for region-wide enrollment in this program.

2. **Coastal Flooding Risk Assessment/Mapping:** Analysis of flood risk is an important component of our local hazard mitigation planning process. While data is available to assess a communities exposure to current and future flooding it is often generalized and unrelated to a town's assessor information.

GBRC will conduct a GIS-based parcel level assessment of properties at risk for flooding, and the results highlighting economic, environmental, and social risk will be integrated in a GIS web viewer.

3. **Capital Purchases for Hazard Mitigation/Coordination of the Natural Hazard Mitigation Plan:** Most municipalities in the Greater Bridgeport Region rely upon manual processes (such as paper maps) to

respond to storms and natural hazards. Recent extreme weather events over the past two years have underscored the need for remote coordination and mobilized tracking of the response to damages and hazards, such as fallen trees and electrical wires. Mobile deployment of the GBRC Regional GIS System will enhance response efforts and support the implementation of the Regional Natural Hazard Mitigation Plan.

The capital purchases to support this include:

- Tablet Computers
- Smartboards
- Three years of Mobile ArcGIS online for 50 users
- ESRI EAP Public Safety Training

4. Development of a "Living Shoreline Plan": Currently member communities in the Greater Bridgeport region often consider restoration projects on an independent, case-by-case basis.

GBRC will develop a living shoreline plan for its coastal zones pursuant to the approach prescribed by the National Oceanic and Atmospheric Association (NOAA):

- *Site analysis*: GBRC will determine whether living shoreline stabilization is appropriate in coastal areas; this analysis will include an evaluation of the bank erosion rate and elevation, wave energy, prevailing wind and wave direction, vegetation, habitat and soil type.
- *Improvement recommendations - permit approval and legal compliance*: GBRC will develop a list of recommended improvements and conduct a compliance assessment with all federal, state, and local laws, regulations, and permits for any proposed restoration activities as developed in the plan.

Brownfield Redevelopment

1. Brownfield GIS Inventory: Redevelopment of brownfields is a key priority of the Greater Bridgeport region. An important part of this process is the identification and tracking of any properties that maintain official status with the United States Environmental Protection Agency (US EPA) and/or State of Connecticut Department of Energy and Environmental Protection (CT DEEP). Currently towns conduct such research on a site by site basis, requiring extensive leg work and staff time.

GBRC will develop a locally accessible inventory of the region's brownfield sites which will be integrated as a data layer into our Regional GIS system. Through a document management system, any digital environmental status documentation available from EPA/DEEP will be easily accessible through the GIS. This project will expand upon an existing, DECD funded project managed by the GBRC for a brownfields inventory in the City of Bridgeport.

Open Space & Watershed

1. Open Space and Conservation GIS Inventory: Open space may be held by the state of Connecticut, municipalities, non-profit land conservation organizations or water utilities. Tracking the legal mechanisms that designate this land as open space, the uses of this land and the ecological value of the land are can be a challenge to local officials.

GBRC will inventory and map dedicated open space, land protected by conservation easements, habitats, vegetation, soils and endangered species. The use, ecological value and legal status of this land will be documented. This inventory will be integrated into the Regional GIS and regularly updated as part of this program to accurately track open space and ecologically valuable land.

2. Impervious Surface GIS Inventory: Stormwater runoff from impervious surfaces flows into local waterways, causes flooding and degrades water quality. As development has increased the amount impervious surfaces, a GIS inventory of these sites will allow for the identification of areas with the highest impact on the region's natural resources.

Using updated areal imagery, the GBRC will map impervious surfaces in the region and identify areas that could cause degraded water quality. This inventory will be integrated into the Regional GIS.

Project Budget & Summary Sheet:

Category	Item/Deliverable	Cost
Natural Hazard Mitigation	CRS Implementation	\$247,500
	Parcel Risk Assessment	\$100,000
	GIS Mobile Deployment	\$280,000
	Tablets	\$55,000
	Smartboards	\$120,000
	ArcGIS Online (2) - 3 years/50 users	\$30,000
	ESRI Enterprise Advantage Program	\$75,000
Brownfield Redevelopment	Living Shoreline Plan	\$250,000
	Brownfields Inventory	\$326,500
	Inventory of Sites	\$125,000
	Document Management System	\$110,000
Open Space/ Watershed	Site Prioritization/ Mapping	\$91,500
	Conservation Mapping	\$300,000
	Conservation Easements	\$220,000
Administrative	Impervious Surface/ Habitat	\$80,000
	Personnel Costs (Admin/Development)	\$96,000
Total		\$1,600,000

Program	Tasks	Product
Natural Hazard Mitigation	<ul style="list-style-type: none"> • National Flood Insurance Program, Region-wide implementation of the FEMA Community Rating System (CRS): <i>This voluntary program offers discounts on flood insurance premiums to communities that undertake activities beyond minimum flood insurance standards. Activities include public outreach and information on flood protection, open space protection, stormwater management and floodplain mitigation planning.</i> • Assess properties and assets at risk for coastal and inland flooding and storm damage. • Coordination of the Natural Hazard Mitigation Plan update and Capital Purchase program/ mobile deployment for Public Safety GIS. • Development of a Living Shoreline Plan: <i>A Living Shoreline approach uses plants, sand and limited use of rock to provide shoreline protection and maintain habitat</i> 	<p>Regional implementation of the Community Rating System Flood Insurance Discount Program.</p> <p>Parcel-based flooding risk assessment</p> <p>Mobile deployment of GIS-based Public Safety Viewer</p> <p>Living Shoreline Plan</p>
Brownfields	<ul style="list-style-type: none"> • Expansion of the City of Bridgeport' Brownfield Inventory Project: <i>This project will identify and track properties that maintain official status with the US EPA or DEEP and develop a public accessible inventory of sites to further redevelopment of brownfields.</i> 	<p>Regional brownfields mapping, accessible webviewer.</p>
Open Space & Watershed Management	<ul style="list-style-type: none"> • Identify impervious surfaces with updated aerial imagery. • Identify open spaces, conservation easements and protected land in the region, as well as opportunities to link these spaces. Endangered and protected species mapping 	<p>Mapping impervious surfaces, soils, vegetation, species, and habitat</p> <p>Mapping conservation easements.</p>

09-12

Grant Submission: re State Department of Education
for 2012-2013 YSB Enhancement Grant.

Report
of
Committee
on
ECB & Environment

Submitted: January 22, 2013 OFF THE
FLOOR

Adopted: _____

Attest: _____

Fleeta C Hudson

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **ECD and Environment** begs leave to report; and recommends for adoption the following resolution:

09-12

WHEREAS, the State of Connecticut Department of Education is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through a grant for YSB Enhancement; and

WHEREAS, funds under this grant will be used to provide a pregnancy prevention program at Bassick High School; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the State of Connecticut Department of Education in the amount of \$9,777 for the purpose of supporting a pregnancy prevention program at Bassick High School; Now, therefore be it

Resolved by the City Council:

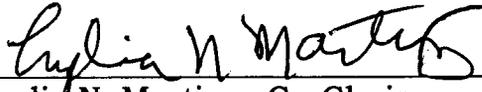
1. That it is cognizant of the City's grant application and contract with the State of Connecticut Department of Education for the purpose of providing a pregnancy prevention program at Bassick High School; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the State Department of Education for a YSB Enhancement Grant to support pregnancy prevention program at Bassick High School and to provide such additional information and to execute such other contracts, amendments and documents as maybe necessary to administer this program.

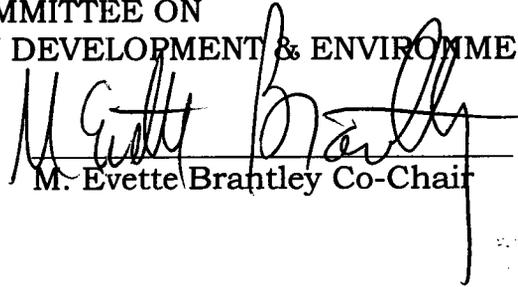


Report of Committee on ECD and Environment
09-12

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez Co-Chair

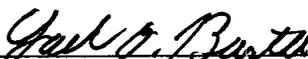

M. Evette Brantley Co-Chair

Warren Blunt

Robert Curwen, Sr.


Michelle A. Lyons

Martin McCarthy



Jack O. Banta

10-12

Grant Submission: re State Department of Education
for 2012-2013 Youth Service Bureau Grant.

Report
of
Committee
on
ECB & Environment

Submitted: January 22, 2013 OFF THE
FLOOR

Adopted: _____

Fleeta C Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on ECD and Environment begs leave to report; and recommends for adoption the following resolution:

10-12

WHEREAS, the State of Connecticut Department of Education is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through a grant for Youth Service Bureau; and

WHEREAS, funds under this grant will be used to fund administrative staff and direct service programs; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the State of Connecticut Department of Education in the amount of \$143,507 for the purpose of funding administrative staff and direct service programs; Now, therefore be it

Resolved by the City Council:

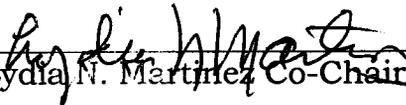
1. That it is cognizant of the City's grant application and contract with the State of Connecticut Department of Education for the purpose of funding administrative staff and direct service programs; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the State Department of Education for a Youth Service Bureau Grant and to provide such additional information and to execute such other contracts, amendments and documents as maybe necessary to administer this program.

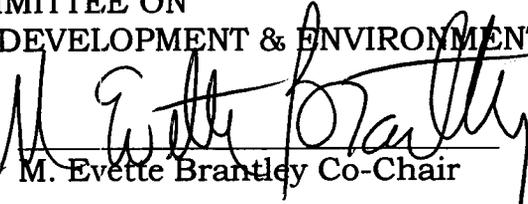


Report of Committee on ECD and Environment
10-12

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


M. Evette Brantley Co-Chair

Warren Blunt

Robert Curwen, Sr.


Michelle A. Lyons

Martin McCarthy



Jack O. Banta

18-12

Grant Submission: re Connecticut Main Street
Organization for a Little Asia" Improvement Project -
2013 Preservation of Place Grant.

Report
of
Committee
on
ECB & Environment

Submitted: January 22, 2013 OFF THE
FLOOR

Adopted: _____
Attest: *Fleeta C Hudson*
City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **ECD and Environment** begs leave to report; and recommends for adoption the following resolution:

18-12

WHEREAS, the Connecticut Main Street Center (CMSC) is authorized to extend financial assistance to its members in the form of grants; and

WHEREAS, this funding has been made possible through the 2013 Prevention of Place Grant Program; and

WHEREAS, funds under this grant will be used for streetscape and Gateway Signage Planning and Architectural Drawing and Specification in the "Little Asia" Neighborhood Improvement Project; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, submit an application to the Connecticut Main Street Center (CMSC) in an amount not to exceed \$10,000 for the purpose of Architectural Drawing and Specification for Streetscape and Gateway Signage Planning; Now, therefore be it

Resolved by the City Council:

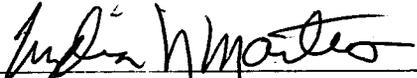
1. That it is cognizant of the City's grant application and contract to the Connecticut Main Street Center (CMSC) for funds for the purpose of Streetscape and Gateway Signage Planning and Architectural Drawing and Specification in the "Little Asia" Neighborhood Improvement Project; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the Connecticut Main Street Center (CMSC), to provide such additional information and to execute such other contracts, amendments, extensions and other documents as maybe necessary to under this program.

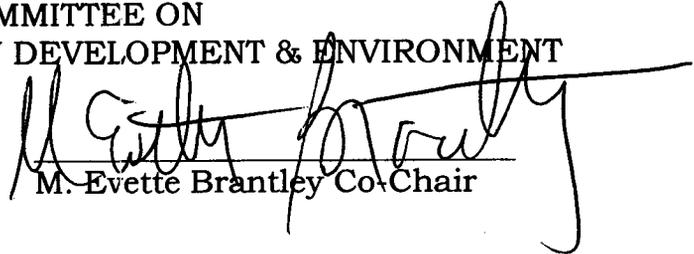


Report of Committee on ECD and Environment
18-12

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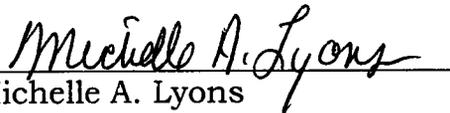
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez Co-Chair


M. Evette Brantley Co-Chair

Warren Blunt

Robert Curwen, Sr.


Michelle A. Lyons

Martin McCarthy


Jack O. Banta

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C Laske, III

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

Telephone (203) 576-7647
Facsimile (203) 576- 8252

COMM. #24-12 Referred to ECD&E Committee on 1/22/2013
(OFF THE FLOOR)

January 22, 2013

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

Re: Proposed City Purchase of 645 Knowlton Street

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly add the above-referenced matter to the City Council Agenda for tonight's meeting FOR REFERRAL TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE (ECDE) ONLY. Two separate motions will be necessary as follows:

1. **MOTION TO ADD MATTER TO AGENDA** – 2/3 Majority of those present and voting required per CT FOIA; and
2. **MOTION TO REFER MATTER TO ECDE COMMITTEE** – Simple Majority vote of those present and voting required.

Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, City Attorney

Cc: Mayor Bill Finch
Fleeta C. Hudson, City Clerk
Frances Ortiz, Asst. City Clerk
Thomas C. McCarthy, Council President
Andrew Nunn, CAO
Adam Wood, Chief of Staff

Ruben Felipe, Deputy Chief of Staff
Alanna Kabel, Deputy CAO
Lydia N. Martinez, Co-Chair ECDE Comm.
M. Evette Brantley, Co-Chair ECDE Comm.
Elaine K. Ficarra, Dir. of Communications

RECEIVED
CITY CLERK'S OFFICE
2013 JUN 23 A 9:15
CITY CLERK

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

DEPUTY CITY ATTORNEY
Arthur C Laske, III

ASSISTANT CITY ATTORNEYS
Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg



Telephone (203) 576-7647
Facsimile (203) 576- 8252

COMM. #25-12 Referred to Miscellaneous Matters &
Budget & Appropriations Committee on 1/22/2013 (OFF THE FLOOR)

January 22, 2013

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

RECEIVED
CITY ATTORNEY'S OFFICE
2013 JAN 23 A 9 15

Re: Update and Action as Appropriate on Misc. Pending Litigation

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly add the above-referenced matter to the City Council Agenda for tonight's meeting FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE AND BUDGET & APPROPRIATIONS COMMITTEE ONLY. Two separate motions will be necessary as follows:

1. **MOTION TO ADD MATTER TO AGENDA** – 2/3 Majority of those present and voting required per CT FOIA; and
2. **MOTION TO REFER MATTER TO ~~CODE~~ COMMITTEE** – Simple Majority vote of those present and voting required.

*JOINT MISC. MATTERS AND
B & A COMMITTEES*

Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi
Mark T. Anastasi, City Attorney

Cc: Mayor Bill Finch
Fleeta C. Hudson, City Clerk
Frances Ortiz, Asst. City Clerk
Thomas C. McCarthy, Council President
Andrew Nunn, CAO
Adam Wood, Chief of Staff

Ruben Felipe, Deputy Chief of Staff
Alanna Kabel, Deputy CAO
A. Vizzo-Paniccia, Co-Chair Misc. Matters
Manuel Ayala, Co-Chair Misc. Matters
Angel M. dePara, Jr., Co-Chair B & A
Elaine K. Ficarra, Dir. of Communications