

AGENDA

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 7, 2010

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

- 112-09** Public Hearing regarding the Proposed Sale and Ground Lease Agreement for property located at Sikorsky Memorial Airport with GAMA Aviation Inc. for use as a Corporate Headquarter Operations.

**MINUTES FOR APPROVAL:**

Approval of City Council Minutes: July 6, 2010

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 131-09** Communication from Central Grants and Community Development re Grant Submission: Contract with WorkPlace, Inc for Pathways out of Poverty Grant, referred to Economic and Community Development and Environment Committee.
- 132-09** Communication from Central Grants and Community Development re Grant Submission: FY2010-2012 State Department of Social Services for an Elderly Health Screening Grant, referred to Economic and Community Development and Environment Committee.
- 133-09** Communication from Central Grants and Community Development re Grant Submission: State Department of Public Health for Regional Public Health Preparedness Advisor Grant, referred to Economic and Community Development and Environment Committee.
- 134-09** Communication from City Attorney re Twenty day notice to Settle Litigation pursuant to Municipal Code Section 2.10.130: Travis Rodriguez, **ACCEPTED AND MADE PART OF THE RECORD.**
- 135-09** Communication from City Attorney re Proposed Settlement of Pending Litigation with William Voight, referred to Miscellaneous Matters Committee.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:**

- 136-09** Communication from Central Grants and Community Development re Grant Submission: Housing and Urban Development for An Earmark for Family Services of Woodfield (FSW) – Foreclosure Prevention Services, referred to Economic and Community Development and Environment Committee.
- 137-09** Communication from Airport Manager re Proposed Agreement with the State for Re-evaluation of Environmental Impact Statement Installation of Enhanced Taxiway Markings at Sikorsky Memorial Airport File No. AERO File No. 5800-1644, State Project No. DOT00150349CN, referred to Contracts Committee.
- 138-09** Communication from Labor Relations and Benefits Administration re Proposed Agreement with Universal Benefits Corporation to provide Medicare medical claims administrative services to covered retirees of the City and Board of Education for the period July 1, 2010 thru June 30, 2011, referred to Contracts Committee.
- 139-09** Communication from Central Grants and Community Development re Grant Submission: State Department of Environmental Protection (DEP) - America the Beautiful Grant Program, referred to Economic and Community Development and Environment Committee.
- 140-09** Communication from Central Grants and Community Development re Grant Submission: HUD/DOT/EPA Sustainable Communities Regional Planning Grant Program – Sustainable Communities Initiative Application, referred to Economic and Community Development and Environment Committee.
- 141-09** Communication from Central Grants and Community Development re Grant Submission: DOT TIGER II Planning/HUD Community Challenge Grant Program to fund planning activities along the Seaview Avenue transitway, referred to Economic and Community Development and Environment Committee.
- 142-09** Communication from Central Grants and Community Development re Grant Submission: TIGER II Infrastructure Surface Transportation Grant to fund the Steel Pointe Harbor Roadway Improvements Project, referred to Public Safety and Transportation Committee.

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

- \*128-09** Budget and Appropriations Committee Report re Modification of the state section of FY 2010-2014 Capital Plan to utilize LoCIP entitlement funds for roadway paving and City Beautification/Improvement projects including rehabilitation caused by recent storm damage (\$5,804,000).
- \* 44-09** Economic and Community Development and Environment Committee Report re Disposition of City Owned Property by Auction, Sale to Abutter or Bridgeport Housing Authority.
- \* 46-09** Economic and Community Development and Environment Committee Report re Disposition of City Owned Property 751 Kossuth Street to The Boys and Girls Clubs of Bridgeport, Inc. (BGC).
- \*121-09** Miscellaneous Matters Committee Report re Reappointment of Jose Tiago (D) to the Planning and Zoning Commission.
- \*122-09** Miscellaneous Matters Committee Report re Appointment of Bruce Gallo (D) to the Energy Improvement District Board.
- \*123-09** Miscellaneous Matters Committee Report re Appointment of Adrienne Houel (R) to the Energy Improvement District Board.
- \*124-09** Miscellaneous Matters Committee Report re Appointment of Jack E. McGregor (R) to the Energy Improvement District Board.
- \*125-09** Miscellaneous Matters Committee Report re Appointment of Joseph Giaquinto (D) to the Ethics Commission.
- \*126-09** Miscellaneous Matters Committee Report re Appointment of Walter Faherty (D) as an Alternate to the Zoning Board of Appeals.

**MATTERS TO BE ACTED UPON:**

- 103-09** Miscellaneous Matters Committee Report re Resolution requiring City Department and Staff Directory be made available in document form, **DENIED.**

**MATTERS TO BE ACTED UPON CONTINUED:**

- 113-09**      Miscellaneous Matters Committee Report re Refund of Excess Payments.
- 114-09**      Miscellaneous Matters Committee Report re Refund of Excess Payments.
- 127-09**      Miscellaneous Matters Committee Report re Refund of Excess Payments.
- 119-09**      Contracts Committee Report re (Ref. #94-07) First Amendment to Agreement with the State of Connecticut for Airport Improvement Projects at Sikorsky Memorial Airport, State File No. AERO 5800-1569.
- 129-09**      Contracts Committee Report re Lease and Option to Purchase Agreement with Four Kids Enterprise, LLC for property located at 485 Howard Avenue to be used by the Police Department.

THE FOLLOWING NAMED PERSONS HAVE REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, SEPTEMBER 7, 2010, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

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Larry D. Robinson  
Community Independent Living  
Advocate & Peer Monitor Specialist  
566 Wood Avenue  
Bridgeport, CT 06604

Update: Recreation of the  
Commission for People with  
Disabilities

Cecil C. Young  
99 Carroll Avenue  
Bridgeport, CT 06607

Unethical tactics and update  
on the P.T. Barnum Apartments  
sewage condition