

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, MAY 4, 2009

7:00 p.m.
City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *101-08(A)** Miscellaneous Matters Committee report re Suit Settlement for Barksdale, et. al.
- *101-08(B)** Miscellaneous Matters Committee report re Suit Settlement for Edwin Torres.

AGENDA
CITY COUNCIL MEETING

MONDAY, MAY 4, 2009

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

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: To Congratulate the University of Bridgeport
Gymnastics Team for being the 2009 NCAA National Champions

Health Department Update to the City Council on the Swine Flu Outbreak

Approval of City Council Minutes: April 6, 2009

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 103-08** Communication from Mayor re Appointment of Abel F. Chaparro (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.
- 104-08** Communication from Mayor re Appointment of Frank P. Borres (R) as an alternate to the Stratfield Historic Commission, referred to Miscellaneous Matters Committee.
- 105-08** Communication from OPED re Agreement with National Development Council (NDC) for Professional Services, referred to Economic and Community Development and Environment Committee.

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

- 102-08** Resolution presented by Council member McCarthy re Request to support SB 735 which would create a 'Complete Streets' policy on Connecticut roads, referred to Miscellaneous Matters Committee.
- 106-08** Resolution presented by Council members McCarthy, Holloway, Colon, dePara, Valle, Silva and Martinez re Amendment to the Municipal Code of Ordinances, Chapter 8.76 Anti-Blight Program, amend to add new Section 8.76.060 Accommodations for Spanish Speaking Households, referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *24-08PHO** Economic and Community Development and Environment Committee report re Public Hearing Ordered for May 18, 2009 regarding Disposition of City Owned Properties to the United Cerebral Palsy Association (UCPA).
- *57-08** Economic and Community Development and Environment Committee report re Disposition of City-Owned Properties.
- *91-08** Economic and Community Development and Environment Committee report re Consolidated Plan for Housing and Community Development – Program Year 35 Annual Action Plan: CDBG, ESG, HOME, HOPWA Programs, CDBG (Recovery Act 2009), Homeless Prevention and Rapid Re-Housing Program (Recovery Act 2009).
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- *80-08** Miscellaneous Matters Committee report re Reappointment of Richard DeParle (R) to the Board of Assessment Appeals.
- *81-08** Miscellaneous Matters Committee report re Appointment of Patrick Crossin (D) to the Water Pollution Control Authority.
- *82-08** Miscellaneous Matters Committee report re Refund of Excess Payment.
- *85-08** Miscellaneous Matters Committee report re Appointment of Jose Tiago (D) to the Planning and Zoning Commission.
- *86-08** Miscellaneous Matters Committee report re Appointment of Jasmin H. Richards (D) to the Stratfield Historic District Commission.
- *88-08** Miscellaneous Matters Committee report re Appointment of Florisca Carter (D) to the Stratfield Historic District Commission.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 4, 2009, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Raymond N. Weiner, Owner
All Phase Construction
480 Bunnell Street
Bridgeport, CT 06607

Provision to promote the use of local
businesses

**CITY COUNCIL PUBLIC SPEAKING SESSION
CITY of BRIDGEPORT
MAY 4, 2009
6:30 P.M.**

ATTENDANCE: Council members: Brannelly, Colon, Taylor-Moye, Brantley, McCarthy, Austin, Vizzo-Paniccia, Silva, Paoletto, Curwen, Baker, Holloway

Council President McCarthy called the public speaking session to order at 6:40 p.m.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 4, 2009, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Raymond N. Weiner, Owner All Phase Construction 480 Bunnell Street Bridgeport, CT 06607	Provision to promote the use of local businesses

Raymond Weiner stated that he was a small business owner; he started his business in Bridgeport twelve years ago. He expanded the business and found another location at 480 Bunnell Street, so the business could grow. He currently represented sixty plus contractors in the city and 40% of them are minority. He explained that the reason he was before the council tonight, was because he felt he was at a disadvantage in relation to cities in Connecticut. He mentioned that if he went to Hartford to bid on a project, he would make out better, due to the plan they have to match bids. Again, he felt he was at a disadvantage and he stressed that they needed to put a mechanism in place that will equalize the process from city to city. He emphasized that he had a competitive disadvantage because he was located in Bridgeport. He further mentioned percentages within the 10% range that could be lowered if the competitive bid process was in place.

Council President McCarthy stated that they passed an ordinance for MBE's. the ordinance outlined provisions for local businesses. He commented that the ordinance could be reviewed to assure that it's outlined properly. And they will make determination if any modifications should be made to the ordinance.

The public speaking session closed at 6:45 p.m.

RECEIVED
CITY CLERKS OFFICE
09 MAY 14 PM 1:27
ATTEST
CITY CLERK

CITY COUNCIL MEETING

Monday, May 4, 2009

7:00 p.m.

city council chambers, city hall - 45 lyon terrace
Bridgeport, connecticut

ATTENDANCE: Council members: Brannelly, Colon, Taylor-Moye, Brantley, *Walsh McCarthy, Austin Lyons, Vizzo-Paniccia, *Bonney, *Blunt, *dePara, Silva, *Martinez, Paoletto, Curwen, Baker and Holloway

ABSENT: Council members: Crowe, Valle
*=arrived after roll call

Prayer - George Estrada offered the prayer.

Pledge of Allegiance - the pledge was led by Council member Brantley

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

Council President McCarthy announced that Mayor Finch was delayed at another meeting, but that he would arrive shortly.

He announced that Council member Valle injured her knee and she was ordered to stay off her feet for the next two weeks.

He announced that Council member Martinez had the flu. – he arrived later during the meeting.

City Council Citation: To Congratulate the University of Bridgeport Gymnastics Team for being the 2009 NCAA National Champions

Council members McCarthy and Silva approached the front of council chambers to recognize the team. Council members Colon and Taylor-Moye joined them.

Council member McCarthy expressed that that the team has done something outstanding and won the 2009 NCAA National Championship in Gymnastics. He said he was proud to extend the citations to the team and he congratulated them on their phenomenal feat on behalf of the city council. And he thanked them for their hard work.

The coach of the team Byron Knox approached the front of council chambers and a team picture was taken.

Council President McCarthy read the citation that highlighted the sincerest congratulations in recognition of the 2009 champions. The citation expressed very best wishes and hope for their continued success by the Mayor and the entire city council.

Each team member was called upon to receive their citation - to applause.

Council member McCarthy expressed that it was nice to honor the best we have, not only in the city, but in the United States - *to a standing ovation from the city council members and the audience present!*

- ❖ Coach Knox stated that he was honored. He expressed that they set out last year to qualify for the national championship and not only did they qualify, they won and had the largest team in the country of (27) athletes. He emphasized that he was extremely proud of the team and they worked hard. He said he was looking forward to next year! He further noted that five of the team players were named All-American. He thanked the city council for the citation.

Council member Colon congratulated the team of women and the coach for leading them to the championship.

Council member Taylor-Moye congratulated the team and she urged them to keep up the good work. She hoped to see them again next year.

Council member Brantley congratulated the team and she commented that the city has come full circle, in view of the potential sale of the property where UB is located years ago. She said it was good to see the fruit of the labors from the university.

Health Department Update to the City Council on the Swine Flu Outbreak

Eliza Rodriguez gave an update on the swine flu outbreak. She thanked the city council for inviting her to speak tonight. She noted that packets were distributed with information in English and Spanish. She updated that as of this morning, there were only (286) cases found in the United States and only (3) cases found to be in Connecticut; only 1 of the cases resulted in death in the U.S. she noted that the person wasn't a citizen and was from Mexico.

She pointed out that it was still regular flu season and people will still get sick. She repeated that there has only been one death as a result of the swine flu. She emphasized that if someone has a cough, it's best if they stay home. She cautioned that everyone should wash their hands and if they are really sick, they should call their physician. She further relayed that the key message was to wash your hands, cover your mouth and stay home if you're sick. She noted that the medication Tamiflu wasn't really effective in treating swine flu. She noted that they will be tracking the illness over the next couple of weeks and the CDC (Center for Disease Control) is on top of the matter. She urged members of the city council to contact her if they had any further questions at (203) 576-7024. She stressed that education was important and not to panic.

Council member Brantley asked if the Health Department had facilitated putting sanitary hand wash in the schools. The response was no, the schools facilitate their own measures to address the matter.

Council member Brantley asked if the Health Department planned to visit senior homes to provide information about the swine flu. The response was yes, they will also send out letters to the NRZ's to do a presentation.

Council member Brantley requested that she contact her to do a presentation in her district for three senior homes. Ms. Rodriguez acknowledged the request.

Council member Brannelly asked about testing for swine flu. The response was that if there is a suspected case from someone that recently visited Mexico, then testing will be conducted.

Council member Lyons asked if a vaccine was available. The response was that the CDC was working on creating a vaccine, but it will take from six to eight months to develop. They only have regular flu vaccines, such as Tamiflu, but that is only used for really sick people.

Council member Colon asked if it was possible to talk about the precautions people need to take at all of the senior homes in the city. The response was yes, they will contact the Housing Department to make arrangements to visit all of the senior homes.

Scott Appleby stated that he was advised there could be a potential outbreak of the swine flue. He pointed out that plans were in place to make sure in the worst case scenario, they can address the matter. The plan is activated and it is the goal of his office to assure that every agency is on the same page related to updated information. He noted that severity levels of the swine flu are still very low, but he urged the importance of taking precautions.

Mayor Finch arrived at the meeting at 7:35 p.m. Council President McCarthy took his seat with the city council members. Mayor Finch resumed the meeting.

Approval of City Council Minutes: April 6, 2009

**** COUNCIL MEMBER PAOLETTO MOVED TO ACCEPT THE MINUTES
** COUNCIL MEMBER McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER HOLLOWAY MOVED TO REFER
** COUNCIL MEMBER AUSTIN SECONDED**

103-08 Communication from Mayor re Appointment of Abel F. Chaparro (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.

104-08 Communication from Mayor re Appointment of Frank P. Borres (R) as an alternate to the Stratfield Historic Commission, referred to Miscellaneous Matters Committee.

105-08 Communication from OPED re Agreement with National Development Council (NDC) for Professional Services, referred to Economic and Community Development and Environment Committee.

**** MOTION PASSED UNANIMOUSLY**

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

**** COUNCIL MEMBER HOLLOWAY MOVED TO REFER
** COUNCIL MEMBER COLON SECONDED**

102-08 Resolution presented by Council member McCarthy re Request to support SB 735 which would create a 'Complete Streets' policy on Connecticut roads, referred to Miscellaneous Matters Committee.

106-08 Resolution presented by Council members McCarthy, Holloway, Colon, dePara, Valle, Silva and Martinez re Amendment to the Municipal Code of Ordinances, Chapter 8.76 Anti-Blight Program, amend to add new Section 8.76.060 Accommodations for Spanish Speaking Households, referred to Ordinance Committee.

**** MOTION PASSED UNANIMOUSLY**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

The city clerk read the items into the record. She also read two addendum items into the record.

***24-08PHO** Economic and Community Development and Environment Committee report re Public Hearing Ordered for May 18, 2009 regarding Disposition of City Owned Properties to the United Cerebral Palsy Association (UCPA).

***57-08** Economic and Community Development and Environment Committee report re Disposition of City-Owned Properties.

***91-08** Economic and Community Development and Environment Committee report re Consolidated Plan for Housing and Community Development – Program Year 35 Annual Action Plan: CDBG, ESG, HOME, HOPWA Programs, CDBG (Recovery Act 2009), Homeless Prevention and Rapid Re-Housing Program (Recovery Act 2009).

***94-08PHO** Economic and Community Development and Environment Committee report re Public Hearing Ordered for May 18, 2009 regarding Disposition of Barnum School and Garfield School to Achievement First.

***80-08** Miscellaneous Matters Committee report re Reappointment of Richard DeParle (R) to the Board of Assessment Appeals.

***81-08** Miscellaneous Matters Committee report re Appointment of Patrick Crossin (D) to the Water Pollution Control Authority.

***82-08** Miscellaneous Matters Committee report re Refund of Excess Payment.

***85-08** Miscellaneous Matters Committee report re Appointment of Jose Tiago (D) to the Planning and Zoning Commission.

***86-08** Miscellaneous Matters Committee report re Appointment of Jasmin H. Richards (D) to the Stratfield Historic District Commission.

- *88-08** Miscellaneous Matters Committee report re Appointment of Florisca Carter (D) to the Stratfield Historic District Commission.

ADDENDUM ITEMS TO AGENDA

MATTERS TO BE ACTED UPON:

- *101-08(A)** Miscellaneous Matters Committee report re Suit Settlement for Barksdale, et. al.
- *101-08(B)** Miscellaneous Matters Committee report re Suit Settlement for Edwin Torres.

The following items were requested to be removed from the consent calendar:

Council member Walsh requested to removed item ***85-08** Miscellaneous Matters Committee report re Appointment of Jose Tiago (D) to the Planning and Zoning Commission.

Council member Curwen requested to remove ***91-08** Economic and Community Development and Environment Committee report re Consolidated Plan for Housing and Community Development – Program Year 35 Annual Action Plan: CDBG, ESG, HOME, HOPWA Programs, CDBG (Recovery Act 2009), Homeless Prevention and Rapid Re-Housing Program (Recovery Act 2009).

Council member Baker requested to remove ***57-08** Economic and Community Development and Environment Committee report re Disposition of City-Owned Properties.

**** COUNCIL MEMBER McCARTHY MOVED TO APPROVE THE REMAINING CONSENT CALENDAR ITEMS**

**** COUNCIL MEMBER BRANTLEY SECONDED**

***57-08** Economic and Community Development and Environment Committee report re Disposition of City-Owned Properties.

**** COUNCIL MEMBER DEPARA MOVED TO APPROVE**
**** COUNCIL MEMBER McCARTHY SECONDED**

Council member Baker asked if the properties involved were just one piece of property. Council member dePara said there was more than one property.

Bill Coleman, OPED explained one of the properties was Webster School on North Avenue; another property was a vacant parcel downtown that was located behind the bus station and another property was a small parcel at the front door of city hall. There were also three small vacant pieces of land on Waterview Avenue and three industrial condominium sites that where the former Bridgeport Brass was located.

Council member Baker asked about the properties on the east end. Mr. Coleman clarified that there weren't any east end parcels in the batch.

Council member Holloway asked how many properties were going to non-profit organizations. Mr. Coleman said none of them were going to non-profit organizations, unless they agreed to be fully taxed.

Council member Brannelly asked for clarification on what they were voting on. Council member dePara clarified that this item involved the approval of properties that were listed by OPED for people interested in buying the properties.

Council member Martinez asked if the Webster School property was going to sale or auction. Mr. Coleman said the intention was by sale.

**** MOTION PASSED UNANIMOUSLY**

***91-08** Economic and Community Development and Environment Committee report re Consolidated Plan for Housing and Community Development – Program Year 35 Annual Action Plan: CDBG, ESG, HOME, HOPWA Programs, CDBG (Recovery Act 2009), Homeless Prevention and Rapid Re-Housing Program (Recovery Act 2009).

**** COUNCIL MEMBER dePARA MOVED TO APPROVE**
**** COUNCIL MEMBER SILVA SECONDED**

Council member Curwen commented and thanked his colleagues who came together during the vigorous process and put together a plan to address underprivileged areas in Bridgeport. He expressed that there was a lot of give and take and everyone came together to address the issues. It was an organized process and it went well. He also thanked the Grants Department Office; Alanna Kabel, Diane Toolan, and Rose. They provided the documentation that made the process a lot easier. He further expressed that he had a great time working with Co-chair dePara and heeding his wisdom.

Council member dePara thanked everyone that worked during the process, as well as members of the Citizen's Union, the department heads and agencies. He recalled that they sat and listened and made recommendations that showed true dedication for their neighbors and the time dedicated to the city. He also thanked staff for providing the documentation they required. He highlighted that even though there were tough times, they made good decisions for everyone they needed to take care of.

Council member Holloway congratulated the ECDE Committee for doing a fine job. However, he stressed that CDBG money was not a welfare fund. He pointed out that once an agency receives an allocation, it was up to that agency to seek other funding sources. He further stressed that agencies needed to find more money streams on their own. He recalled that at one time, millions were allocated. He strongly emphasized that other funds needed to be sought to run their agency. He pointed out that some agencies don't receive anything. He stated that pressure is always put on the city council to allocate money to an agency and it's not fair, noting it isn't fair to allocate money to the same agency every year. He urged allocating funds to an agency that is going to help someone.

**** MOTION PASSED WITH SEVENTEEN VOTES IN FAVOR AND ONE ABSTENTION(COUNCIL MEMBER PAOLETTO)**

***85-08** Miscellaneous Matters Committee report re Appointment of Jose Tiago (D) to the Planning and Zoning Commission.

**** COUNCIL MEMBER HOLLOWAY MOVED TO APPROVE**

**** COUNCIL MEMBER McCARTHY SECONDED**

Council member Vizzo-Paniccia stated that the committee met with the appointee. She explained that she was requesting denial of the appointment because of the open law suit with the city. She relayed that if the lawsuit is settled, they will bring the matter forth again in the future. She asked that a roll call vote be taken for this item.

Council member Walsh stated that he read an article in the newspaper that was related to Mr. Tiago by the Mayor and the City Attorney. The article outlined that the appointment shouldn't pose a conflict of interest and that the appointee was exercising his rights to serve on the commission. Council member Walsh questioned whether they should trust a person to uphold the regulations if he thumbed his nose at them and he was found to be in violation. He further questioned what kind of commissioner he would be serving on the P&Z Commission. He didn't feel he should serve on the commission, noting that he saw it as an embarrassment to the city and to the P&Z Commission, if he serves and votes wrongly just to give a business a break. He also felt the matter should go before the Ethics Commission. He went on to say that it was also mentioned by the city attorney that there was no legal means to bar Mr. Tiago from serving on the commission, but he thought the matter concerned good ethics and judgment. He said he would vote against the appointment.

Council member Holloway stated that he could give some background information concerning the newspaper article. He explained why Mr. Tiago and Mr. Moutinho were summoned. During 2007, the Director of Planning went to see a house that was rehabilitated into a women's shelter, there was a big pile of dirt on Seaview Avenue and the company responsible for the pile was bringing in dirt to the city until they used it for their business. At the same time, Mr. Tiago bought the property and the Director of OPED instructed zoning to go after him, but if the director hadn't gone out to the property on that particular day, Mr. Tiago and Mr. Moutinho would be doing the same thing on their property today. He said that Mr. Tiago indicated that he bought the property as a storage construction yard. He pointed out that the same type of business operated there previously and the area is all industrial, so he felt it was a justified contractor storage yard. He said he would vote in favor of the appointment.

Council member Brannelly stated that she attended the committee meeting when Mr. Tiago was nominated. She said she was surprised at the questions that were asked and although he was forthright with his answers, she felt it was the city council's responsibility to get their information from the committee. She mentioned this because she said she was offended by Council member Walsh's reference to the information in the newspaper. She said she was in support of the appointment.

Council member Martinez said he was in support of the appointment. He said he was satisfied with Mr. Tiago's answers during the committee meeting.

Council member McCarthy echoed his colleague's comments that were in support of the appointment. He recalled that Mr. Tiago was forthright and honest about the lawsuit and he admitted that a mistake was made. But when he received the cease and desist order, he cleaned up the property immediately. He pointed out that his business was located next to O&G, so it is in an industrial area. He further noted that Mr. Tiago indicated that he was trying to sell the property. He went on to express that this was one occasion when someone has volunteered time to give back to the city, but then became dragged through the mud by the Connecticut Post. He felt the article was slanted and he pointed out that the press wasn't even at the committee meeting. He clarified that Mr. Tiago indicated during the meeting that if he thought there was a conflict of interest serving on the commission having to do with his property, he would have to recuse himself. He said he was in favor of the appointment.

Council member Blunt said that as co-chair of the committee, he recalled that the vote was unanimous for the appointment. He thought they should give Mr. Tiago the opportunity based on the meeting they held. He recalled that Mr. Tiago did admit he made mistakes, but he showed remorse. He further noted that no one is perfect and his honesty meant a lot. He stressed that they shouldn't be dictated to by the CT Post. Overall, the committee made the right decision.

Council member Baker stated that often, they have to rely on their colleagues to get information about what takes place during a committee meeting. However, he did feel that perhaps the Ethics Commission should give their input to appointment selections as a backup. He asked to hear from the city attorney as to what back up information he acquired to form his legal opinion regarding the appointment. He suggested that the matter be tabled to obtain more information or send the item back to committee.

City Attorney Anastasi stated that he respectfully disagreed with the recommendation for denial. He clarified that the issues discussed tonight pertaining to the lawsuit was related to a land usage issue. He reminded the council that this is America and Mr. Tiago has a constitutional right to exercise and defend his property interest. He said that although Mr. Tiago is involved in the legal process, because of the cease and desists, but frankly, nothing surfaced that will disqualify him from serving on the commission. He emphasized that his answers were forthright and direct during the committee meeting. And he stated that he would abstain from any matter that might involve his property. He also mentioned that he planned to rely on the other board members expertise to form his decision serving on the board.

Attorney Anastasi further clarified that Mr. Tiago took every measure to address the cease and desist.

Council member Vizzo-Paniccia stated that the committee did vote unanimously, but her request for denial was only to wait until the lawsuit was resolved. She made it clear that she has nothing against Mr. Tiago serving on the P&Z Commission. Her only request was to protect the taxpayers.

Attorney Anastasi clarified that Mr. Tiago doesn't have a lawsuit against Bridgeport, it's an enforcing process issue through housing. He clarified it's not a city lawsuit.

Council member Martinez recalled that Mr. Tiago stated that he wasn't pursuing the lawsuit. During the committee meeting, he indicated that he was selling the property. He changed his mind about his vote and thought they should now table the matter until the lawsuit was resolved.

Council member Paoletto stated that he did his own research on Mr. Tiago by making calls. And although he wasn't at the committee meeting, he said he would vote for the appointment.

Council member Walsh asked Attorney Anastasi if he advised the Ethics Commission that they may have been misled in the information that was provided to them. Attorney Anastasi replied that Council member Walsh wasn't at the meeting when the letter was requested, so he refused to discuss what went on during the executive session with the Ethics Commission. Lastly, he assured the committee made sure what Mr. Tiago was presenting. Overall, he reiterated that Mr. Tiago was forthcoming with his answers.

Council member Brannelly clarified to Council member Martinez that it's an appeal and not a lawsuit that is pending. She said Mr. Tiago indicated that the matter kept getting continued and that's why it hasn't been resolved yet.

A roll call vote was taken - it was clarified that the vote was to deny the appointment until the lawsuit was resolved.

**** MOTION PASSED TO APPROVE THE APPOINTMENT WITH TWELVE VOTES IN FAVOR AND SIX VOTES IN OPPOSITION**

Mayor Finch thanked Reverend John Olsen for recommending the new appointees to the Stratfield Historic District Commission.

He also noted it will be nice to see Pat Crossin serve on the WPCA Commission.

He thanked the city council for their approval of the appointments.

**** COUNCIL MEMBER CURWEN MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM FOR IMMEDIATE CONSIDERATION (ITEM # 76-08)**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER CURWEN MOVED TO APPROVE THE 5-YEAR CAPITAL PLAN FOR 2010-2014 AS AMENDED BY THE BUDGET & APPROPRIATES COMMITTEE**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO ADD ITEM 46-08 THAT WAS RECESSED DURING THE COMMITTEE MEETING RE: UNITED ILLUMINATING RATE HIKE – *the resolution was read into the record. It was noted that the revised resolution will be submitted to the city clerk’s office -see summary of the revised resolution below.***

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

Revised Resolution

Whereas: the Bridgeport City Council requests an attainment of goals that will allow the electric rates of the State of Connecticut to be reasonable and affordable;

Whereas: the Bridgeport City Council also requests a plan to require the State’s Electric Companies to invest in clean renewable energy, along with the current mandate to promote conservation, so that Connecticut will have long term clean, sustainable and renewable energy sources;

Now, therefore, be it resolved by the Bridgeport City Council that the Bridgeport City Council:

- 1) Supports the draft decision of the State Connecticut Department of Public Utility Control dated April 22, 2009, in Docket No. 08-07-04, Application of United Illuminating to Increase its Rates and Charges; and

- 2) Implores the State of Connecticut Legislature to continue to enact legislation to require the State's Electric Companies to invest in clean and renewable energy along, with the current mandate to promote conservation, so that Connecticut will have long term clean, sustainable and renewable energy sources.

Be it further resolved by the Bridgeport City Council that a copy of this resolution duly be adopted and sent to the Clerk of the General Assembly for distribution to all members of the State Legislature, and to the Executive Secretary of the Department of Public Utility Control to be filed as part of Docket No. 08-07-04, Application of United Illuminating to Increase its Rates and Charges

Council member Martinez recognized the President and the Treasurer of the Puerto Rican Parade in the audience. He acknowledged that it was nice for them to visit the council meeting!

ADJOURNMENT

**** COUNCIL MEMBER MARTINEZ MOVED TO ADJOURN
** COUNCIL MEMBER McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913

BILL FINCH
Mayor

MEMORANDUM

COMM. # 103-08 Referred to Miscellaneous Matters Committee (05/04/2009)

TO: Fleeta Hudson – City Clerk

FROM: Mayor Bill Finch

DATE: April 22, 2009

RE: Boards & Commissions

Please place the following name on the May 4, 2009 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the Board of Assessment Appeals:

Abel F. Chaparro (D)
40 Alexander Drive
Bridgeport, CT 06606

This will replace the seat held by Sandra Frew. This term will expire on December 31, 2011.

BF/lai

RECEIVED
CITY CLERKS OFFICE
05 APR 28 AM 10:21
CITY CLERK



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

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

BILL FINCH
Mayor

MEMORANDUM

COMM. # 104-08 Referred to Miscellaneous Matters Committee (05/04/2009)

TO: Fleeta Hudson – City Clerk

FROM: Mayor Bill Finch

DATE: April 22, 2009

RE: Boards & Commissions

Please place the following name on the May 4, 2009 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment as an alternate to the Stratfield Historic Commission:

Frank P. Borres (R)
586 Clinton Avenue
Bridgeport, CT 06605

This will replace a vacancy. This term will expire on December 31, 2010.

BF/lai

RECEIVED
CITY CLERKS OFFICE
09 APR 28 AM 10:26
TEST
CITY CLERK



City of Bridgeport, Connecticut
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE: (203) 576-7221
FAX: (203) 332-5611

BILL FINCH
Mayor

COMM. # 105-08 Referred to ECD&E Committee on 5/4/2009.

Donald C. Eversley
Director

April 28, 2009

The Honorable City Council
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

RECEIVED
CITY CLERKS OFFICE
09 APR 29 AM 9:47
CITY CLERK

RE: Agreement By and Between City of Bridgeport and National Development Council

Dear Honorable Body:

Please find attached for your consideration and approval a resolution regarding the aforementioned Agreement.

As you might recall, this office requested City Council approval of a contract with the NDC last fall, on a soul source justification basis. The City Council did not provide that approval, requesting that an RFQ or RFP process be held to ascertain whether another vendor might be equally or better qualified. The National Development Council was selected through such a process, and the process was reviewed and approved by the City's Board of Public Purchases.

National Development Council (NDC) has been an integral part of the City's economic and community development efforts for well over a decade, instrumental in the establishment of the Grow Bridgeport Fund, and an important advisor to its successor organization, the Community Capital Fund.

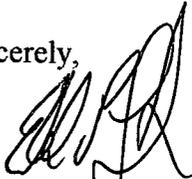
NDC has been a successful recipient of New Market Tax Credit allocations from the US Department of the Treasury, and has previously committed more than \$15 Million of its tax credit allocation to projects within the City of Bridgeport. Utilizing its recent new allocation of \$121 Million in New Market Tax Credits from the federal government, and other resources, NDC has facilitated or directly funded more than \$60 Million in private development projects in the last three years.

Among other activities, NDC has and is expected to continue to play a key analyst role in the City's municipal (building) consolidation efforts, and has served the City as a key

intermediary with the CT Department of Economic and Community Development, Connecticut Housing Finance Authority, and the Connecticut Development Authority.

OPED's 2008-9 requested budget for Supportive Contributions detailed this contract with NDC. The contract amount is the same as the previous budget year, and the Council approved a similar resolution last year. A representative of this office will be in attendance at your meetings, prepared to discuss the City's engagement of NDC in detail. Thank you for your consideration.

Sincerely,



Edward P. Lavernoich
Deputy Director

Cc. Mayor Bill Finch
Adam Wood, Chief of Staff
Donald Eversley, OPED Director
Ronald Pacacha, Associate City Attorney

Attachments



**EXECUTIVE SUMMARY
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS**

PROJECT TITLE: Agreement By and Between City of Bridgeport and National Development Council

SUBMISSION DATE: April 28, 2009

RENEWAL: Contract

NEW: Not Applicable

DEPARTMENT SUBMITTING INFORMATION: OPED

CONTACT NAME: Edward Lavernoich

PHONE NUMBER: 576-7221

PROJECT SUMMARY/DESCRIPTION:

The National Development Council (NDC) has been an integral part of the City's economic and community development efforts for more than a decade, instrumental in the establishment of the Grow Bridgeport Fund, and an important advisor to its successor organization, the Community Capital Fund. NDC has been a successful recipient of New Market Tax Credit allocations from the US Department of the Treasury, and has previously committed more than \$15 Million of its allocation to projects within the City of Bridgeport. Utilizing its recent new allocation of \$121 Million in New Market Tax Credits from the federal government, and other resources, NDC has facilitated or directly funded more than \$60 Million in private development projects in the last three years. OPED's 2008-9 and 2009-10 requested budgets for Supportive Contributions detailed this contract with NDC. The contract amount is the same as the previous budget year, and the Council approved a similar resolution last year. OPED issued a RFQ for a Development Financing Consultant, and the Board of Public Purchases approved the selection of NDC

CONTRACT DATES: Annual Renewal through 6/30/11 subject to funds availability.

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds):

Federal:
State:
City: **\$70,000; General Fund**
Other:

FUNDS REQUESTED

Salaries/Benefits:
Supplies:
Transportation/Travel:
Other (explain):
Subcontracts: Yes _____
No ____ If yes, supply listing and
dollar amount (please attach)

Resolution by the Bridgeport City Council
Regarding an
Agreement By and Between
City of Bridgeport, CT
and
National Development Council

WHEREAS, the City is desirous of continuing to receive professional services of an economic development finance advisor to develop and assist in the implementation of the City's community and economic development programs; and

WHEREAS, in December 2008 the City's Office of Planning and Economic Development issued a REQUEST FOR QUALIFICATIONS (for) DEVELOPMENT FINANCING CONSULTANT; and

WHEREAS, at a meeting held on April 15, 2009, the City of Bridgeport Board of Public Purchases reviewed and approved the aforementioned request for qualifications as a Quality Based Selection process; and

WHEREAS, the National Development Council (NDC) was recommended by the process; and

WHEREAS, the National Development Council, is the oldest national non profit community development organization in the United States, having worked with communities in every state and Puerto Rico to promote the flow of capital for jobs, investment and community development; and

WHEREAS, NDC has provided the City with such economic and community development services since 1994 and has become a valuable resource for the economic development delivery system in the City of Bridgeport; and

WHEREAS, NDC has provided or facilitated over \$60 Million of financial assistance to Bridgeport businesses and real estate projects through its affiliated small business lending company and federal tax credit programs; and

WHEREAS, NDC is willing to continue to provide, on such terms and conditions as are described in the attached contract, technical assistance and access to economic development products to the City, utilizing its expertise in financing economic and community development; and

WHEREAS, the City Council has typically approved a Supportive Contributions line item in the budget for the Office of Planning and Economic Development that specifically contemplates the aforementioned services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor or Director of the Office of Planning and Economic Development is authorized to execute the Agreement substantially in the form attached hereto, and to take all other necessary actions and do such other things that are consistent with this resolution, for a term that may be renewed annually to cover no more than three (3) City of Bridgeport Fiscal Years, the last being FY 2010-11, subject to the availability of funds.

AGREEMENT BY AND BETWEEN
CITY OF BRIDGEPORT, CT
AND
NATIONAL DEVELOPMENT COUNCIL
REGARDING
COMMUNITY AND ECONOMIC DEVELOPMENT ADVISEMENT

This Agreement is made and entered into this _____, by and between the CITY OF BRIDGEPORT, CONNECTICUT, a public benefit corporation whose address is 45 Lyon Terrace, Bridgeport, CT 06604 (hereinafter called the "CITY") and NATIONAL DEVELOPMENT COUNCIL (hereinafter referred to as "NDC" or the "Contractor"), a New York non-profit corporation, which is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, whose address is 708 Third Avenue, Suite 710, New York, New York 10017,

WITNESSETH THAT:

WHEREAS, the City is desirous of continuing to receive professional services (effective from _____) of an advisor to develop and assist in the implementation of the City's community and economic development programs;

WHEREAS, the City originally contracted with NDC at the suggestion of the State of Connecticut and its Department of Economic Development;

WHEREAS, NDC has provided the City with such economic and community development services since 1994 and has become a valuable resource for the economic development delivery system in the City of Bridgeport;

WHEREAS, NDC has established a Connecticut office in the City of Bridgeport;

WHEREAS, NDC is willing to continue to provide, on such terms and conditions as are hereinafter provided, technical assistance to the City utilizing its expertise in economic and community development activities and housing.

NOW THEREFORE, in consideration of the above-mentioned premises and of the mutual covenants contained herein, the parties hereto agree as follows:

I. SCOPE OF SERVICES

The City acknowledges that NDC regularly performs services for various governmental agencies and public benefit corporations located across the United States. The purpose of this Agreement is to set forth the terms upon which NDC will provide the City with assistance it has requested, which is generally described as in Exhibit A. NDC agrees to perform such services as are requested by the City and to provide such services, as it deems necessary to accomplish the goals requested. Exhibit A attached hereto fully describes the services to be offered to the City by NDC. In performing the requested services, NDC shall consult with officers and employees of the City of Bridgeport and shall meet, as appropriate, with such representatives or other entities when necessary, including without limitation, State of Connecticut Department of Economic and Community Development, Connecticut Development Authority, U.S. Department of Housing and Urban Development, commercial bank representatives, developers, community development corporations, economic development intermediaries, and Federal economic and housing officials.

The official in charge of administering this Agreement on behalf of the City shall be the mayor, or the Director of Planning and Economic Development.

The person(s) responsible for the services to be rendered on behalf of NDC shall be Kevin Gremse, and/or Daniel Marsh, Directors of NDC, or other qualified person as is designated in writing by NDC and accepted by the City.

II. DURATION, TERMINATION

NDC agrees to commence work for the City effective _____, and shall continue providing technical assistance for (____) months. Either party may, at any time, terminate this Agreement with or without cause by sending written notice to the other party, in which event this Agreement shall be terminated effective 48 hours after receipt of such notice. This Agreement is renewable and effective upon written notice to NDC from the City. Such written notice will be provided within thirty (30) days of the end of the contract term. In the event of renewal of this Agreement the compensation payable for such renewal period shall be as provided in Section III.

III. COMPENSATION

The City shall compensate NDC for performance of services received hereunder in the total amount of Seventy Thousand (\$70,000). The City's portion will be payable in twelve (12) monthly installments of Five thousand eight hundred and thirty three and thirty three cents (\$5,833.33). The base fee amount includes all of NDC's time, travel

expenses, supplies, postage, telephone, and other similar expenses. As an independent contractor, NDC is responsible for all taxes and other benefits of the employees of NDC and nothing contained herein shall be interpreted as creating a relationship of servant, employee, partnership, or agency between the City and the NDC. Payment by the City for services rendered under this Financial Advisory Agreement evidences the City's acceptance of such services in accordance with the terms of the Agreement.

IV. MISCELLANEOUS PROVISIONS

- 4.1 Ownership of Material and Documents. All final reports and other materials prepared by NDC for the City shall be the property of the City, however all work papers and other source materials shall be the property of the NDC. NDC shall deliver such materials to the City in accordance with the terms and conditions of this Agreement. City shall not, without NDC's written consent, associate NDC's name with the report\product, if a subsequent change is made in such report\product after submission and receipt by the City.
- 4.2 Right to Audit. NDC shall establish and maintain appropriate procedures which will assure the proper accounting of all funds paid to it under this Agreement. City or any of their duly authorized representatives shall have access to any books, documents, papers and records of NDC and/or its subcontractors which are directly pertinent to a specific program for the purpose of making an audit, an examination, excerpts and transcriptions. All such books and records shall be retained for such periods of time as required by law, provided, however, notwithstanding any shorter periods of retention, all books, records and supporting details shall be retained for a period of at least five (5) years after the expiration of the term of this Agreement.
- 4.3 Confidentiality of Reports. NDC shall keep confidential all reports, information and data given to, prepared or assembled by NDC pursuant to NDC's performance hereunder and City designates as confidential. Such information shall not be made available to any person, firm, corporation or entity without first obtaining the prior written consent of City.
- 4.4 Equal Opportunity. NDC shall comply with all provisions of Title VI of the Civil Rights Act of 1964 and of the rules, regulations and relevant order of the Secretary of Labor regarding discrimination. In the event a party is determined by the final order of an appropriate agency or court to be in violation of any non-discrimination provision of federal, state, or local law, this Agreement may be cancelled, terminated or suspended in whole or in part by the City, and that party may be declared ineligible for further City contracts.
- 4.5 Conflicts of Interest. No board member, officer or employee of City or its

designees or agents, and no other public official who exercises any functions or responsibilities with respect to any requested technical assistance, shall be permitted to financially benefit from this Agreement or have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with this Agreement.

4.6 **Notices.** All notices shall be sent by certified mail, hand-delivery or over night mail and in all events with a written acknowledgment of receipt to the address set forth at the beginning of this Agreement.

4.7 **Responsibility for Claims-Mutual Indemnification.** City agrees to indemnify and save harmless NDC, their agents, officials, and employees from any liability, damage, expense, cause of action, suit, claim, judgment or expenses (including attorneys' fees) arising from injury to person including death or personal property or otherwise caused by or resulting from the activities in furtherance of the work described herein. NDC agrees that such indemnity shall not apply to any actions, claims or damages arising as a result of NDC's bad faith, willful misconduct or gross negligence.

NDC agrees to indemnify and save harmless City, their agents, officials, and employees from any liability, damage, expense, cause of action, suit, claim, judgment or expenses (including attorneys' fees) arising from injury to person including death or personal property or otherwise caused by or resulting from the activities in furtherance of the work described herein. City agrees that such indemnity shall not apply to any actions, claims or damages arising as a result of City's bad faith, willful misconduct or gross negligence.

4.8 **Release of News Information.** No news release, including photographs, public announcements or confirmation of same, or any part of the subject matter of this Agreement or any phase of any program hereunder shall be made without prior written approval of the City.

4.9 **Compliance with Laws.** NDC agrees to comply with all applicable federal, state and local laws in the conduct of the work hereunder. This Agreement shall be construed, interpreted and the rights of the parties determined, in accordance with the laws of the State of Connecticut.

4.10 **Assignment.** Neither this Agreement nor any rights, duties or obligations described herein may be assigned by either party without the prior expressed written consent of the other party.

4.11 **Severability.** A determination that any part of this Agreement is invalid shall not

invalidate or impair the force of the remainder of this Agreement.

- 4.12 **Dispute Resolution:** Resolution of Disputes and Choice of Law. The parties agree that all disputes between them, if they cannot be resolved by mutual agreement, shall be subject to non-binding mediation before a dispute resolution organization mutually acceptable to them and shall be resolved in accordance with its mediation rules then in effect. If no resolution is achieved by mediation, the dispute shall be submitted to a dispute resolution organization mutually acceptable to the parties for resolution in accordance with its commercial rules of arbitration then in effect. Mediation and arbitration shall take place in the City of Bridgeport. If one party requests, the dispute may be determined by any expedited procedures then in effect. The award shall be limited to the remedies set forth in this agreement and such award shall be final and binding upon the parties and enforceable in any court of competent jurisdiction. Each party shall bear the cost of its respective counsel, and one-half of the administrative costs and arbitrator's fees that arise in connection with the dispute. THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE SUBSTANTIVE LAWS OF THE UNITED STATES AND THE STATE OF CONNECTICUT.
- 4.13 **Additional Provisions.** For no additional charge, the City has the option of including or requiring such additional services as are hereto attached as Exhibit "B", except as specifically provided at B.
- 4.14 **Supplemental Provisions.** Either party may require supplemental provisions which will govern the agreement between the parties by attaching hereto such supplemental provisions as Exhibit "C". The cost of supplemental provisions is not included in the contract price quoted in III above. The City will only reimburse the cost of supplemental provisions if NDC obtains written approval within thirty (30) days prior to the expenditure.
- 4.15 **Acknowledgement.** The City expressly acknowledges that all opinions and advice (written or oral) given by NDC to the City in connection with NDC's engagement are intended solely for the benefit and use of the City in considering the financing and the City agrees that no such opinion or advice shall be used for any other purpose or reproduced, discriminated, quoted or referred to at any time without the prior consent of NDC.
- 4.16 **Disclaimer.** The City is a sophisticated business enterprise and has retained this Advisor for the purposes set forth in this Agreement and the parties acknowledge and agree that their respective rights and obligations are contractual in nature. Each party disclaims an intention to impose fiduciary agency rights or obligations on the other by virtue of the engagement

hereunder. Upon the request of City, NDC may, but is not required to, participate in the development of the Project in such capacity as the parties may agree.

4.17 Entire Agreement. This Agreement contains the final agreement between the parties regarding the matters covered and supersedes any and all other agreement, either oral in writing, regarding the matters contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first written above.

CITY OF BRIDGEPORT:

NATIONAL DEVELOPMENT COUNCIL:

By: _____

By: _____
Robert W. Davenport
President

**NDC TECHNICAL ASSISTANCE AGREEMENT
SCOPE OF SERVICES
EXHIBIT A**

The Scope of Services describes the assistance available under this Technical Assistance Agreement during the specified contract period. The City and NDC, by mutual agreement, may revise this Scope of Services from time to time. The assistance within this Scope of Services includes:

- A. Assist the City in the design, implementation, and monitoring of the financing elements of an economic development plan and small business development of the City.

- B. At the City's request, NDC will review and evaluate projects being considered by the City for community and economic development assistance. This assistance provided by NDC may include, but not be limited to:
 - 1. Evaluating developer experience and capacity.
 - 2. Financial review of the sources and uses, operating proformas, and financial statements.
 - 3. Structuring of deals with available public sector economic development programs.
 - 4. Review of appraisals, cost assumptions, capital budgets, operating statements, marketing date and other funding commitments.
 - 5. Advising on tax credit equity sources, requirements and structuring.
 - 6. Identifying other funding sources for the range of commercial, industrial, and residential real estate and business credit deals.
 - 7. Assisting with development issues during pre-development and development.
 - 8. Structuring loan documents and development agreements.
 - 9. Advising on program regulations issues.

- C. NDC will provide technical support and/or financial analysis to the City with respect to its economic and housing development program proposals.

- D. NDC will provide technical assistance and advocacy in the City's efforts to seek funding and/or leverage existing resources through governmental programs including, but not limited to:

Federal Resources

1. Community Development Block Grant (CDBG) program
2. HOME Investment Partnership program
3. HUD Section 108 loans, including Brownfields Economic Development Initiative (BEDI) grants,
4. U.S. Department of Commerce Economic Development Administration (EDA)
5. U.S. Environmental Protection Agency (EPA) Brownfields Program, including Targeted Assessments, Supplemental Pilot Program, and Brownfields Revolving Loan Fund,
6. U.S. Small Business Administration 7(a), 504, and Microenterprise programs
7. New Markets Tax Credits
8. Federal Home Loan Bank Community Investment Program
9. Rehabilitation Tax Credits (Historic Tax Credits)
10. Low Income Housing Tax Credit (LIHTC)

State of Connecticut resources

1. Department of Economic and Community Development
2. Connecticut Development Authority
3. Community Economic Development Fund
4. Connecticut Economic Resource Center
5. Connecticut Housing Finance Agency
6. Connecticut Housing Investment Fund

- E. At the City's election, provide two (2) scholarships to be used by City staff for attendance in NDC's "Economic Development Finance Professional Certification" or "Housing Development Finance Professional" training program or provide "in-house" staff training to City staff.
- F. NDC will review, as directed, the City's established economic development and/or housing development programs, including but not limited to:
 - 1. Grow Bridgeport Fund
 - 2. Section 108 Loan Guarantee Program
 - 3. CDBG
 - 4. HOME Investment Partnership Program

Such review will address the following items

- 1. Program goals
 - 2. Eligibility criteria
 - 3. Underwriting criteria
 - 4. Program documents
 - 5. Internal administration of application and approval processes
- G. NDC will continue a sub-contractual agreement with The Grow America Fund, Inc. ("GAF"). NDC and GAF will assist the City in the administration of a self-sustaining community economic development loan pool for Bridgeport businesses referred for consideration by the City.

Said Economic Development Loan Pool will work in partnership with the Grow Bridgeport Fund. (GBF). NDC will direct and oversee, under its sub-contractual agreement with GAF, all activities to be performed. The GAF Subcontractor Agreement will require GAF to satisfy all applicable U.S. SBA requirements and regulations.

City and the GBF will authorize GAF to use its SBA license to make SBA guaranteed loans sponsored by City and GBF.

- H. Establish the City's participation "NDC New Markets," a designated Community Development Entity (CDE), through which New Markets Tax Credits (NMTCs) will flow to investors of qualified community development projects that benefit low and moderate-income people in Bridgeport. Such participation in the CDE will enable City to access lower cost low term debt and equity sources for qualified community development projects in the City.
- I. NDC, alone and/or via authorized sub-contractors, will provide the City, upon its request, with other related community and economic development services. These services may include but need not be limited to:
1. Establish City/NDC joint venture program for industrial and commercial development projects through Community Development Group, Inc. (CDG).
 2. Establish City's participation in NDC's 501(c)(3) Bond and Donation Program.
 3. Establish City's participation in NDC's "Corporate Equity Fund," a syndicated investment pool that provides equity to eligible projects with housing and historic tax credits.
 4. Establish City's participation in all other programs as developed and introduced by NDC during the contract term.
- J. At the request of the City, and in furtherance of NDC Housing and Economic Development Corporation's (HEDC) charitable public purpose, NDC agrees to use the not-for-profit development services of its affiliate to undertake sponsored development projects. Public Facility projects undertaken by HEDC will require the active participation of the CITY, and will only be undertaken if HEDC's Board of Directors determines that the development of the project is financially feasible, "lessens the burden of government", and meets HEDC's "charitable public purpose."

HEDC's activities will be undertaken as a separate program activity with fees for services rendered determined on a case-by-case basis. Development fees to the greatest extent possible will be included in the project's capital budget, and financed as part of the project.

Eligible project development fees shall include, but not be limited to, development risk fees, legal and accounting fees, asset management fees, and project management fees.

102-08

RESOLUTION

By Council member: Thomas C. McCarthy, D-133rd

Introduced at a meeting
of the City Council, held:

May 4, 2009

Referred to: Miscellaneous Matters Committee

Request to Support SB 735 which would create a
'Complete Streets' Policy on Connecticut roads
(See attached)

Referrals Made:

Attest: _____
City Clerk

**RESOLUTION FOR ADOPTION BY THE CITY COUNCIL STRONGLY SUPPORTING
IMPROVEMENTS FOR BICYCLE AND PEDESTRIAN ACCESS
AND URGING THE GENERAL ASSEMBLY TO ENACT SB 735 WHICH WOULD CREATE A
'COMPLETE STREETS' POLICY, A BICYCLE AND PEDESTRIAN ADVISORY BOARD AND A
'SHARE THE ROAD' LICENSE PLATE.**

WHEREAS: The Connecticut State Legislature is considering SB 735 which would create a 'Complete Streets' policy with at least 1% of dedicated funding from existing resources, a bicycle and pedestrian advisory board and a Share the Road license plate; and

WHEREAS: approximately 40% of all trips in Connecticut are two miles or less, but the vast majority of these trips are made by car which is polluting and energy intensive; and

WHEREAS: the State of Connecticut spends less than a dollar per capita on bicycle and pedestrian infrastructure, less than 1% of the transportation budget, and the dearth of funding for this infrastructure is a serious concern for the citizens of Connecticut; and

WHEREAS: in 2007 alone, the State of Connecticut reported 35 pedestrian fatalities, [mainly in suburban areas which] in areas that generally lack pedestrian accommodations, such as sidewalks; and

WHEREAS: one in four Connecticut high school students are overweight or obese which increases the likelihood of adult obesity by approximately 80 percent; and

WHEREAS: obesity related health problems in Connecticut added \$856 million in adult medical expenditures, including \$665 million in taxpayer funds in Medicaid and Medicare costs; and

WHEREAS: SB 735 would improve bicycle and pedestrian access which will allow children and adults to lead more active lifestyles and reduce obesity rates; and

WHEREAS: SB 735 would work within current transportation budget resources; and

WHEREAS: SB 735 allows for flexible solutions, inviting a variety of bicycle and pedestrian facilities that can be built to fit the landscape, neighborhood and population; and

WHEREAS: SB 735 allows for exemptions where non-motorized usage is prohibited, there is a demonstrated absence of need or where the accommodation of all users would be excessively expensive to total project cost; and

WHEREAS: Complete Streets policies have been implemented in various forms throughout the United States; and

WHEREAS: various groups have testified in Hartford in support of SB 735.

NOW, THEREFORE, BE IT RESOLVED that the Bridgeport City Council strongly supports the creation of roads for all users and abilities and implementation of Complete Streets policy on Connecticut's roads.

BE IT FURTHER RESOLVED that the Board urges the State Legislature to approve SB 735 as written, which would enable [City] and other municipalities to improve infrastructure and safety for cyclists and pedestrians, encourage environmentally friendly modes of transportation, and create an environment conducive to more active lifestyles which will combat obesity and the costs incurred by this health crisis.

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CITY CLERK

106-08

RESOLUTION

Amendments to the Municipal Code of Ordinances, Chapter 8.76 Anti-Blight Program, amend to add new Section 8.76.060 Accommodations for Spanish Speaking Households.

(See attached)

By Council members: McCarthy D-133rd,
Holloway D-139th, Colon D-131st
Silva and dePara D-136th
Valle and Martinez D-137th

Introduced at a meeting
of the City Council, held:

May 4, 2009

Referred to: Ordinance Committee

Referrals Made:

Attest: _____
City Clerk

RES. #106 -08 Referred to Ordinance Committee (05/04/2009)

Resolution

By Council Member(s) Thomas McCarthy, James Holloway, Leticia Colon, Angel dePara, Maria Valle, Carlos Silva and Daniel Martinez.

For introduction at the meeting of the City Council to be held on May 4, 2009.

For referral to the Committee on Ordinances

Resolution to review and make recommendations to address languages used in Anti-Blight Program to accommodate non-English speaking households.

Whereas, the City of Bridgeport Ordinance Chapter 8.76 Anti-Blight Program includes an enforcement process that requires communication with violators.

Whereas, according to the U.S. Census Bureau, 2005-2007 American Community Survey, approximately 45% of Bridgeport residents speak a language other than English at home.

Whereas, most of the current City of Bridgeport Ordinance Chapter 8.76 Anti-Blight Program has been in place since initially adopted in 1991 and it is prudent for the City Council to review ordinances from time to time.

Be it resolved that the Anti-Blight Program be reviewed and procedures addressed to accommodate the sizable non-English speaking household population in Bridgeport.

Be it ordained: By the City Council of the City of Bridgeport that the Bridgeport Municipal Code Chapter 8.76 Anti-Blight Program be amended (attached) to add a section addressing the need to include Spanish language documents used in the Anti-Blight Program.

RECEIVED
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09 APR 09 11:51
CITY CLERK

Be it ordained: By the City Council of the City of Bridgeport that the Bridgeport Municipal Code Chapter 8.76 Anti-Blight Program be amended to add a section addressing the need to include Spanish language documents used in the Anti-Blight Program.

Chapter 8.76 ANTI-BLIGHT PROGRAM

8.76.010 Declaration of policy.

It is found and declared that there exists within the city a large number of real properties which contain vacant and blighted buildings, and/or properties and/or vacant parcels that are poorly maintained, and that the existence of such poorly maintained properties and/or vacant parcels, and/or vacant and/or blighted buildings contributes to the decline of neighborhoods. It is further found that the existence of poorly maintained properties and/or vacant parcels, vacant and blighted buildings adversely affects the economic wellbeing of the city and is inimical to the health, safety and welfare of the residents of the city. It is further found that many of the vacant and blighted buildings can be rehabilitated, reconstructed or reused so as to provide decent, safe and sanitary housing and ancillary commercial facilities, and that such rehabilitation, reconstruction and reuse would eliminate, remedy and prevent the adverse conditions described. It is further found that the abatement of the blight of poorly maintained properties and/or vacant parcels is a benefit to the health, safety and welfare of the residents of the city. (Ord. dated 3/7/05 (part): Ord. dated 11/4/91 (part): prior code § 16-200)

8.76.020 Definitions.

For the purposes of this chapter, the following words and terms shall have the meanings respectively ascribed as follows:

"Blighted premises" means any vacant building or structure, or any vacant portion of a building or structure that is a separate unit, or any vacant parcel, in which at least one of the additional following conditions exist:

1. It is determined by the city that existing conditions pose a serious or immediate danger to the community; i.e., a life threatening condition or a condition which puts at risk the health or safety of citizens of the city;
2. It is not being maintained; the following factors may be considered in determining whether a structure or building is not being maintained: missing or boarded windows or doors; a collapsing or missing wall, roof or floor; siding that is seriously damaged or missing; fire damages; a foundation that is structurally faulty; or garbage, trash or abandoned cars situated on the premises (unless the premises is a legal junk yard) or that the outside of the property is not being maintained in accordance with the standards set forth in this section;
3. It is becoming dilapidated;
4. It is attracting illegal activity;
5. It is a fire hazard;

6. It is a factor that is materially depreciating property values in the neighborhood because of its poorly maintained condition;

7. It is a factor creating a substantial and unreasonable interference with the reasonable and lawful use and enjoyment of other space within the building or of other premises within the neighborhood;

8. The outside of the building and/or the property fails to meet the standards set forth below:

a. The exterior and areas exposed to public view of all commercial and residential property and premises shall be kept free from deterioration and shall be in a good state of repair. The property shall be maintained so that they reflect a reasonable level of maintenance in keeping with the standards of the community and not constitute a blighting factor for adjoining property owners, or an element leading to the progressive deterioration of the neighborhood. Such maintenance of the outside of the property shall include, without limitation, the following:

i. All surfaces shall be maintained free of broken glass, crumbling stone or brick or other condition reflective to deterioration or inadequate maintenance.

ii. The maintenance and appearance of the grounds and yards of premises shall be such that they reflect the level of upkeep of surrounding premises and properties. This shall include but not be limited to grass that has been allowed to go to seed, severely overgrown bushes and trees, dead trees and trash, rubbish, and dilapidated equipment or abandoned vehicles on the grounds. All equipment is to be in good working condition.

iii. No dumpster or other refuse container usually used on a construction site may be kept in a residential area unless a construction or improvement project, which may include the disposal of household items, is to commence within two weeks of the installation of a dumpster or it has been within two weeks of the completion of the project, for a total time frame not to exceed thirty (30) days. A permit is required from the director of public facilities for the placement of a dumpster for the purpose set forth in this section, in the public right-of-way. The enforcement officer may take into account other information it deems relevant in determining whether a dumpster is improperly placed.

iv. Nothing in this chapter shall be construed to authorize any encroachment on streets, sidewalks or other parts of the public domain.

"Development administrator" means the director of planning and economic development of the city.

"Dilapidated" means a building or structure which has been vacant for a period of sixty (60) days or longer and/or run down.

"Enforcement officer" means the city health director or his/her designee, the city housing code enforcement officer or his/her designee, or any city employee, who has statutory authority to enter onto private property for the purpose of inspecting such property, and is appointed by the mayor to issue fines for violations of this chapter.

"Legal occupancy" means occupancy that is legal by virtue of compliance with state building, state fire safety, local zoning, housing codes and all other

pertinent codes, which habitation must be substantiated by a bona fide lease agreement, a rent receipt or a utility statement.

"Neighborhood" means an area of the city comprised of all premises or parcels of land any part of which is within a radius of eight hundred (800) feet of any part of another parcel or lot within the city.

"Unit" means any space within a building that is or can be rented by or to a single person, household or entity for his/her or its sole use, and is intended to be a distinct space.

"Vacant" means a period of sixty (60) days or longer during which a building or a portion thereof is not legally occupied.

"Vacant parcel" means a parcel of land with no structures thereon. (Ord. dated 3/7/05 (part): Ord. dated 11/4/91 (part): prior code § 16-201)

8.76.030 Prohibition against creating or maintaining blighted premises.

Any owner of real property in the city shall not cause or allow blighted premises to be created, nor shall any owner allow the continued existence of blighted premises. (Ord. dated 3/7/05 (part): Ord. dated 11/4/91 (part): prior code § 16-202)

8.76.040 Enforcement.

A. The development administrator shall cause regular inspections of certain of the blighted premises to be referred to the enforcement officer for the purpose of documenting continuous blight and additionally; may cause to be imposed a penalty of not more than one hundred dollars (\$100.00) for each day that building or structure or unit or part thereof, is in violation of this chapter, except for persons described in Section 8.76.050(B) of this chapter. Each day that a building or structure or unit or part thereof, is in violation of this chapter shall constitute a separate offense. The development administrator shall cause the imposition of such penalty by notifying the owner by certified mail at the start of the period in which fines are levied. All fines imposed for violations of this section shall be paid to a fund maintained by the city. If at a later date a Connecticut General Statute is amended or passed permitting the city to place a lien as a security for the penalty then the development administrator is empowered to place such lien in the same manner as specified for placing fines. The development administrator may waive and release such penalties and liens in the event the city acquires the property or at the time of the sale of the blighted premises if, in his/her opinion, it is determined that the buyer has the financial ability, and the intention to immediately rehabilitate such blighted premises; and/or

B. Violators of this chapter shall have the right to appeal within fifteen (15) days from the date of the imposition of the fines. Payment of fines shall be stayed until the appeal has been heard and ruled on by the hearing officer. If dissatisfied with the findings, the violator may appeal to superior court in accordance with Section 152c of the General Statutes of Connecticut.

C. The mayor shall appoint one or more hearing officer(s) (the "officer").

D. Officer(s) shall not be a police officer, or employees or persons who issue citations or fines, or a person employed by any department which comprises the anti-blight or condemnation committee. Officer(s) shall serve for a term of two years or part thereof, which term shall commence from date of approval by the common council and shall end on December 31st of every even year. Officer(s) may be compensated by the city with the funds appropriated for this purpose as recommended by the mayor.

E. Hearing Procedure.

1. In scheduling formal appeal hearings, the violator shall be notified by mail of the place and time of the hearing. Such notice shall be provided at least fifteen (15) days but not more than thirty (30) days prior to the scheduled hearing date.

2. The procedure for the hearing shall be informal as to the rules of evidence, but testimony shall be taken under oath or affirmation.

3. In considering an appeal, the hearing officer may consider all relevant facts and circumstances and may require personal appearance of the violator and the development administrator or his/her designee.

F. Take the necessary steps to acquire the blighted premises pursuant to the Urban Homesteading Act, Connecticut General Statute Sections 8-169(o) et seq. as it may be amended from time to time.

G. Take necessary steps to pursue tax foreclosure on those properties owing back taxes to the city.

H. Take the necessary steps to refer blighted properties that are in violation of the property maintenance standards set forth in Section 8.76.20 of this chapter to DOH for rehabilitation and the abatement of such violations, if eligible, through an appropriate rehabilitation program as resources permit. (Ord. dated 3/7/05 (part): Ord. dated 11/4/91 (part): prior code § 16-203)

8.76.050 Anti-blight administrative procedures.

A. The development administrator shall convene an anti-blight committee consisting of the director of the office of housing (DOH), the director of office of planning and economic development, the fire chief or his/her designee, the local fire marshal, the director of health, the municipal building official, the tax collector, and may require the assistance of any other city staff as deemed appropriate by the committee.

B. The development administrator shall produce an annual list of vacant buildings and/or vacant parcels. The anti-blight committee shall add any blighted buildings and/or vacant parcels that they are aware of to this list. The anti-blight committee shall review the list of vacant and blighted buildings, and/or vacant parcels that are poorly maintained, and select those properties for which specific strategies may be developed. Strategies may include:

1. Fines for Blight.

a. The anti-blight committee may refer buildings and/or vacant parcels that are poorly maintained to be fined in accordance with the anti-blight ordinance

codified in this chapter to the city attorney who will send a certified letter to the owner instituting daily fines as provided for in this chapter. Development administrator through the enforcement officer shall conduct regular inspections to document that the blight persists. The development administrator shall within thirty (30) days work with the city attorney to convert the fines to liens and initiate foreclosure or institute legal proceedings to collect the fines.

b. Once foreclosure is complete, the anti-blight committee shall dispose of the properties in a timely manner through the Bridgeport redevelopment agency.

2. Tax Foreclosure.

a. The committee may refer blighted buildings and/or vacant parcels that are poorly maintained to be taken by tax foreclosure to the city attorney for assignment to an outside legal firm hired by the city to do tax foreclosures. The city attorney shall keep the anti-blight committee informed on a quarterly basis as to the status of foreclosures of referred buildings.

b. Once foreclosure is complete, the anti-blight committee shall determine how to dispose of the properties in a timely manner.

3. Rehabilitation. The committee may refer blighted buildings that are suitable for rehabilitation to DOH for acquisition and rehabilitation through the urban home-steadying program or other appropriate rehabilitation programs as resources permit.

a. The committee may refer blighted properties that are in violation of the property maintenance standards set forth in Section 8.76.20 of this chapter to DOH for the abatement of such violations through an appropriate rehabilitation program as resources permit. The abatement of such violations by the city may occur upon: a written complaint of any person having an interest in the property in accordance with Section 19a-210 of the General Statutes of Connecticut; or the permission of the property owner, or the issuance of a court order in accordance with Section 19a-206 of the General Statutes of Connecticut; the procedures for any tenement, lodging or boarding house or property upon which buildings are situated as set forth in Section 47a-53 of the General Statutes of Connecticut, when appropriate. The development administrator shall work with the city attorney to convert the cost of abatement of such violations to liens and institute all legal proceedings necessary to collect such costs from the property owner(s).

b. Special Consideration. Special consideration shall be given to individuals that are elderly or disabled in the city's effort to correct blighted conditions. If it is found by the enforcement officer that an individual can not maintain a reasonable level of upkeep of the owner-occupied residence because the individual is elderly or disabled and no capable person resides in the residence, the enforcement officer shall suspend fines to give the person adequate time to correct the problem. Except as noted below, where the individual is a low-income individual and owns and occupies a residence that is designated as blighted, the enforcement officer shall give special consideration to the person by providing adequate time to correct the problem. If items designated as blighted have to do with lawn and shrub maintenance, painting and keeping grounds free from rubbish and debris, the enforcement officer will not provide additional time to

correct the problem. (Ord. dated 3/7/05 (part); Ord. dated 12/21/92 § 75(b); Ord. dated 11/4/91 (part); prior code § 16-204)

Proposed amendment to Chapter 8.76 Anti-Blight Program

New:

8.76.060 Accommodations for Spanish Speaking Households

Enforcement efforts are to recognize the sizable Spanish – speaking population by including Spanish language versions of all documents used in the Anti-Blight Program.

***24-08 (PHO) Consent Calendar**

Public Hearing Ordered for May 18, 2009 re:
Disposition of City Owned Properties to the United
Cerebral Palsy Association (UCPA).

**Report
of
Committee
on
ECB & Environment**

Submitted: May 4, 2009

Adopted: _____

Attest: _____


City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

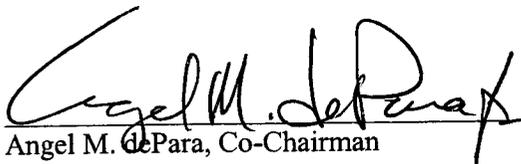
The Committee on **ECD and Environment** begs leave to report;
and recommends for adoption the following resolution:

***24-08 (PHO) Consent Calendar**

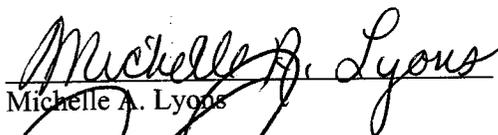
BE IT RESOLVED, That a Public Hearing be Held before the City Council on Monday evening, May 18, 2009 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned Properties to the United Cerebral Palsy Association (UCPA):

- 144 Ogden Street
- 10-16 Railroad Avenue
- 34-40 Revere Street
- 115 Madison Avenue
- 85 White Street
- 1095 Stratford Avenue
- 727 Arctic Street

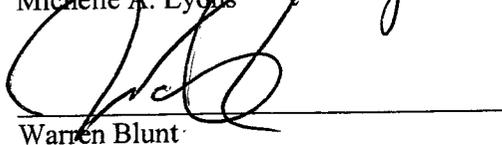
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Angel M. DePara, Co-Chairman


Robert P. Curwen, Sr. Co-Chairman


Michelle A. Lyons


Denese Taylor-Moye


Warren Blunt

Maria I. Valle

Brian C. Crowe

***57-08 Consent Calendar**

Disposition of City-Owned Properties.

**Report
of
Committee
on
CEA & Environment**

Submitted: May 4, 2009

Adopted: _____

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:

***57-08 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the
Disposition of City Owned Real Estate**

Whereas, the City of Bridgeport owns the following properties:

1375 North Ave (Block 1007- Lot 13); commonly known as Webster School

560 North Washington Ave Unit 8 (Block 1530 – Lot 18); 560 North Washington Ave Unit 6E (Block 1530–Lot 16E); 560 N. Washington Ave Unit 6F (Block 1530–Lot 16F); collectively known as Bridgeport Brass condominium units

398 Waterview Avenue (Block 859 – Lot 3); 408 Waterview Avenue (Block 85 – Lot 2); 420 Waterview Avenue (Block 859 – Lot 1);

One Stratford Ave, aka 710 Water Street, aka the waterfront portion of block 962-2B, aka 25 Stratford Avenue, aka, by such other address as the City Engineer may assign;

285 Golden Hill (Block 917- Lot 5)

Whereas, the disposition of the above-listed properties would generate revenue for the City and further its redevelopment efforts; and

Whereas, the City has received inquiries and/or specific proposals regarding all the above-listed properties; and

Whereas, the City desires to dispose of these properties; Now, Therefore, be it

Resolved, that pursuant to Connecticut Public Act No. 07-218, a public hearing of the City Council is hereby ordered with respect to the disposition of the above-listed properties; and be it further



Report of Committee on ECD and Environment
*57-08 Consent Calendar

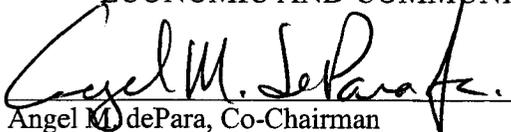
-2-

Resolved, that with respect to the Properties listed, the Office of Planning and Economic Development, or its designee, is hereby authorized to do any and all things necessary and appropriate to sell, lease, or transfer such properties to appropriate individuals or entities for purposes of redevelopment on terms and conditions deemed to be in the City's best interests, using appropriate and transparent methods, including, but not limited to, publicly advertised qualifications-based selection processes, publicly advertised auctions, direct sale, lease or transfer to abutting owners, direct sale, lease or transfer to individuals or entities whose proposals offer demonstrable economic development, community development, and/or financial benefit to the City; and be it further

Resolved, that with respect to to Properties listed above, the Office of Planning and Economic Development (OPED) shall return to the City Council for its review and approval of OPED's final disposition recommendation for each of the above properties, with the exception of the properties known commonly as the Bridgeport Brass Condominium Units (specifically, 560 North Washington Ave Unit 8 (Block 1530 – Lot 18); 560 North Washington Ave Unit 6E (Block 1530-Lot 16E); 560 N. Washington Ave Unit 6F (Block 1530-Lot 16F), such properties being specifically exempted from this provision requiring any further City Council approval; and be it further

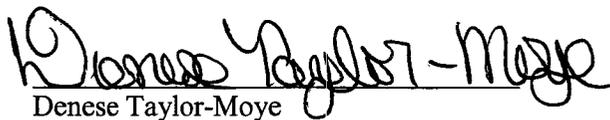
Resolved, that either the Mayor or the Director of the Office of Planning and Economic Development is authorized to execute any and all necessary documents and to take any and all necessary actions required to effectuate the purposes of this resolution.

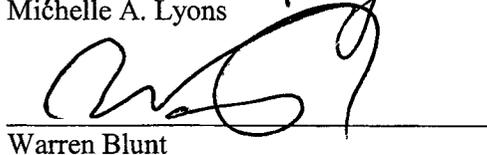
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Angel M. dePara, Co-Chairman


Robert P. Curwen, Sr. Co-Chairman


Michelle A. Lyons


Denese Taylor-Moye


Warren Blunt

Maria I. Valle

Brian C. Crowe

***91-08 Consent Calendar**

Consolidated Plan for Housing and Community Development - Program Year 35 Annual Action Plan: CDBG, ESG, HOME, HOPWA Programs, CDBG (Recovery Act 2009), Homeless Prevention and Rapid Re-Housing Program (Recovery Act 2009)

**Report
of
Committee
on
CEA & Environment**

Submitted: May 4, 2009

Adopted: _____

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:

***91-08 Consent Calendar**

**CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT
PROGRAM YEAR 35 ANNUAL ACTION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
EMERGENCY SHELTER GRANT PROGRAM
HOME INVESTMENT PARTNERSHIPS PROGRAM
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
RECOVERY ACT 2009 PROGRAM
COMMUNITY DEVELOPMENT BLOCK GRANT
HOMELESSNESS PREVENTION FUND**

WHEREAS, the City of Bridgeport, Connecticut has an approved Five-Year Consolidated Plan for Housing and Community Development (2008-2013) which developed a vision statement of guidance, “to develop viable urban neighborhoods through the comprehensive funding of programs that have the largest benefit to the City of Bridgeport and aid in the provision of a suitable living environment and expanded economic opportunities principally for low and moderate income persons”; and

WHEREAS, the City of Bridgeport anticipates the following allocations of federal funds from the U.S. Department of Housing and Urban Development (HUD) for FY 2009-2010:

- Community Development Block Grant Program \$3,252,959
- Reprogrammed Community Development Funds \$ 300,000
- Emergency Shelter Grant Program \$ 144,968
- Home Investment Partnerships Program \$1,378,669
- Housing Opportunities for Persons with AIDS Program \$ 771,000
- Community Development Block Grant-Recovery Act \$ 883,094
- Homelessness Prevention Rapid Re-Housing-Recovery Act \$1,351,004; and



Report of Committee on ECD and Environment

-2-

***91-08 Consent Calendar**

WHEREAS, the City Council of the City of Bridgeport accepts the proposal (as attached) for the Program Year 35 Annual Action Plan for expenditures of Community Development Block Grant funds including its reprogrammed funds from prior years, Emergency Shelter Grant funds, Home Investment Partnerships funds and Housing Opportunities for Persons with AIDS funds and the Substantial Amendment to the Program Year 34 (2008-2009) Annual Action Plan in order to receive funds under the American Recovery and Reinvestment Act of 2009 (Recovery Act) which includes Community Development Block Grant and Homelessness Prevention and Rapid Re-Housing Program; and

WHEREAS, the City of Bridgeport has conducted its citizen participation process for the Program Year 35 Annual Action Plan which includes the Community Development Block Grant Program (CDBG); the Emergency Shelter Grant Program (ESG); the Home Investments Partnerships Program (HOME); and the Housing Opportunities for Persons with AIDS Program (HOPWA) without a final allocation amount from HUD for each program and for planning purposes used the amounts which it received for each of these programs in Program Year 34; and

WHEREAS, the City of Bridgeport must approve and submit its Program Year 35 Annual Action Plan to HUD by the May 15, 2009 deadline, and in order to do so must include a strategy for how it will deal with the final entitlement amounts should they differ from the Program Year 34 figures; and

WHEREAS, the Committee on Economic and Community Development and Environment has decided that if the City of Bridgeport receives a decrease in the amount of funds it will receive in Program Year 35 that it will decrease each project by the same percentage that reflects the amount of decrease and should the City of Bridgeport receive an increase in the funds then for the ESG, HOME and HOPWA Programs it will increase each project by the same percentage that reflects the amount of increase except in the CDBG Program where the increase will be allocated to a contingency account for future City Council action based upon the applications previously received and considered during the Program Year 35 process; and



Report of Committee on ECD and Environment

-3-

***91-08 Consent Calendar**

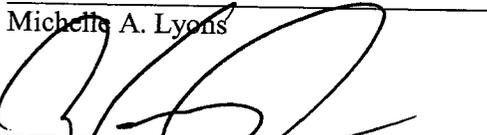
WHEREAS, the City of Bridgeport has identified slum and blighted areas to be addressed in the City in accordance with its approved 2008-2013 Consolidated Plan and has identified those neighborhoods most in need of assistance; now, therefore be it

RESOLVED, that the Mayor of the City of Bridgeport and/or the designated individual is hereby authorized and empowered to sign the required certifications and any necessary documents and/or agreements as required by the Secretary of the U. S. Department of Housing and Urban Development to accept and execute the Community Development Block Grant Program; the Emergency Shelter Grant Program; the Home Investment Partnerships Program; the Housing for Persons with AIDS Program; the American Recovery and Reinvestment Act of 2009 Programs including Community Development Block Grant and the Homelessness Prevention and Rapid Re-Housing Program and to present to HUD for approval.

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


Angel M. dePara, Co-Chairman


Robert P. Curwen, Sr. Co-Chairman

Michelle A. Lyons



Denese Taylor-Moye

Warren Blunt


Maria I. Valle

Brian C. Crowe

**Annual Action Plan for Program Year 35
CDBG, ESG, HOME & HOPWA**

**Reprogrammed Funds
CDBG & ESG**

ASPIRA of CT-Youth Leadership Dev. Prog.	\$7,000
Bridgeport Area Youth Ministry (BAYM) Youth	\$5,000
Bridgeport PAL Youth Programs	\$12,000
Bridgeport YMCA/South End Comm. Center	\$12,000
Build On Youth Community Projects	\$5,000
Burroughs Community Center Language Center	\$2,500
Career Resources-Project View	\$10,000
Child Guidance-SIHRY	\$10,000
Child Guidance-Hispanic Family Outreach	\$5,000
City of Bridgeport-Dept. on Aging	\$30,000
City of Bridgeport-Compassion Capital	\$100,000
City of Bridgeport-Persons with Disabilities	\$25,000
City of Bridgeport-East Side Senior Center Rent	\$40,000
City of Bridgeport-YSB Grant Match	\$40,000
City of Bridgeport-Emergency Code Relocation	\$35,000
City of Bridgeport-Veterans Affairs	\$35,000
CT Legal Services Removing Barriers	\$10,000
East End NRZ	\$5,000
Hall Neighborhood House-Senior Center	\$20,000
Housing Authority North End Services	\$14,000
Housing Authority Unique and Unified	\$10,000
McGivney Community Center-Youth Programs	\$5,000
Playhouse on the Green-Project Broadway	\$5,000
PIVOT Ministries The Crisis Center	\$6,000
Ralphola Taylor Community Center-Youth Programs	\$10,000
RYASAP Catalyst for Community	\$10,000
RYASAP Safe Neighborhoods AC Partnership	\$9,444
Sickle Cell Disease Association Outreach Education	\$5,000
St. John's Family Center Early Childhood Program	\$5,000
Sub-Total	\$487,944

Housing

City of Bridgeport Lead Free Families Program	\$25,000
City of Bridgeport Homeowner Rehab Program	\$25,000
City of Bridgeport Program Delivery Services	\$136,235
City of Bridgeport Housing and Commercial Code	\$472,000
City of Bridgeport Lead Poisoning Prevention Program	\$152,000
Sub-Total	\$810,235

Housing

CoB Homeowner Rehab Program	\$3,000
Second Stone Ridge Co-op New Roofs	\$109,145
Third Stone Ridge Co-op New Roofs	\$115,855
Sub-Total	\$228,000

Public Facilities/Infrastructure

Bridgeport Community Land Trust Gardens	\$10,000
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Regional Network of Programs	\$95,000
St. Lukes Community Services	\$165,000
Administration	<u>\$23,130</u>
Total HOPWA	\$771,000

HOME Investment Partnerships Program (HOME)

Administration	\$137,873
Down Payment Assistance	\$300,000
Home Ownership Production	\$300,000
Multi-Family Rental	\$500,000
Special Needs	\$140,866
Estimated Program Income	<u>\$0</u>
Total HOME	\$1,378,739

Homelessness Prevention and Rapid Re-Housing Program (HPRP)

Homelessness Prevention

Financial Assistance	\$525,000
Housing Relocation & Stabilization Services	<u>\$298,707</u>
Subtotal	\$823,707

Rapid Re-Housing

Financial Assistance	\$258,583
Housing Relocation & Stabilization Services	<u>\$147,124</u>
Subtotal	\$405,707

Data Collection and Evaluation	\$54,040
Administration	<u>\$67,550</u>
Subtotal	\$121,590
Total HPRP	\$1,351,004

***94-08 (PHO) Consent Calendar**

Public Hearing Ordered for May 18, 2009 re:
Disposition of Barnum School and Garfield School to
Achievement First.

**Report
of
Committee
on
ECB & Environment**

Submitted: May 4, 2009

Adopted: _____

Attest: _____


City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

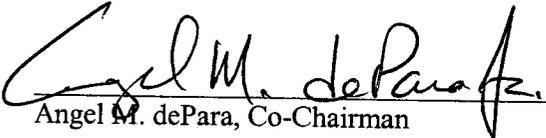
To the City Council of the City of Bridgeport:

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

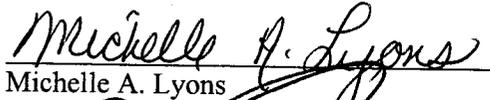
94-08 (PHO) Consent Calendar

BE IT RESOLVED, That a Public Hearing be Held before the City Council on Monday evening, May 18, 2009 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of Barnum School and Garfield School to Achievement First.

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


Angel M. dePara, Co-Chairman


Robert P. Curwen, Sr. Co-Chairman


Michelle A. Lyons


Denese Taylor-Moye


Warren Blunt

Maria I. Valle

Brian C. Crowe

Council Date: May 4, 2009

***80-08 CONSENT CALENDAR**

Reappointment of Richard DeParle (R) to the Board of Assessment Appeals.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***80-08 CONSENT CALENDAR**

RESOLVED, That the following named individual be, and hereby is, reappointed to the Board of Assessment Appeals in the City of Bridgeport and that said reappointment, be and hereby is, approved, ratified and confirmed.

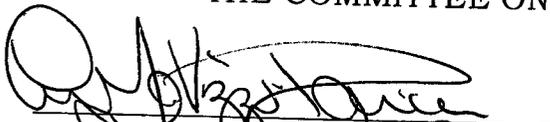
NAME

Richard DeParle (R)
1775 Boston Avenue
Bridgeport, CT 06610

TERM EXPIRES

December 31, 2011

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

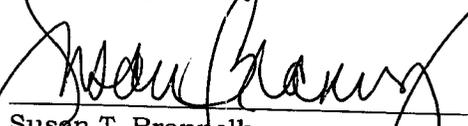

Amy Marie Vizzo-Paniccia, Co-Chairman


Warren Blunt, Co-Chairman


Richard M. Paoletto, Jr.


Denese Taylor-Moye

Daniel Martinez


Susan T. Brannelly


Robert Walsh

***81-08 CONSENT CALENDAR**

Appointment of Patrick Crossin (D) to the Water
Pollution Control Authority.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***81-08 CONSENT CALENDAR**

RESOLVED, That the following named individual be, and hereby is, appointed to the Water Pollution Control Authority in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

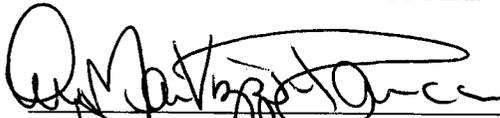
NAME

TERM EXPIRES

Patrick Crossin (D)
331 Lake Avenue
Bridgeport, CT 06605
Replaces: Philip Norgren

December 31, 2010

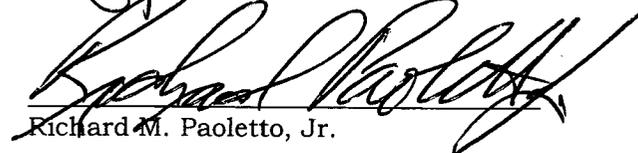
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS



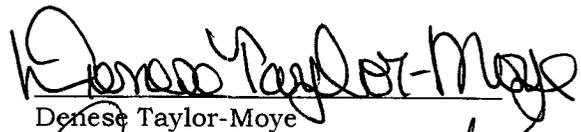
Amy Marie Vizzo Panlccia, Co-Chairman



Warren Blunt, Co-Chairman

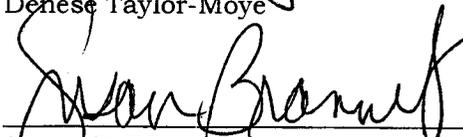


Richard M. Paoletto, Jr.



Denese Taylor-Moye

Daniel Martinez



Susan T. Brannelly



Robert Walsh

Refund of Excess Payment

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: May 4, 2009

Adopted: _____

Shirley A. Hester

Attest: _____

City Clerk

Approved: _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

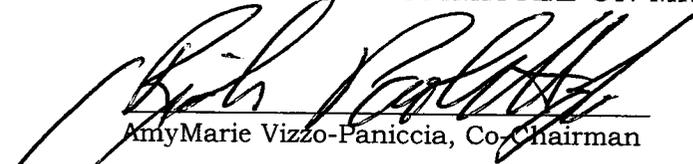
The Committee on **Miscellaneous Matters** begs leave to report; and recommends for adoption the following resolution:

***82-08 Consent Calendar**

BE IT RESOLVED, That the Comptroller be, and hereby is authorized, empowered and directed to draw his warrants on the City Treasurer in favor of the following named person and for the amount set opposite said name, all in accordance with the recommendation of the Tax Collector.

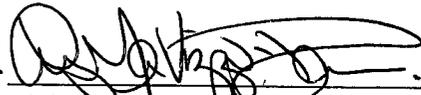
<u>Name & Address</u>	<u>Year</u>	<u>Reason</u>	<u>Account Number</u>	<u>Refund</u>
Qwest Communications Corp Tax Dept. - 25 th Floor 1801 California Street Denver, CO 80202	2007	12-129	0949--01C	\$19,692.55

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS



Amy Marie Vizzo-Paniccia, Co-Chairman

Warren Blunt, Co-Chairman

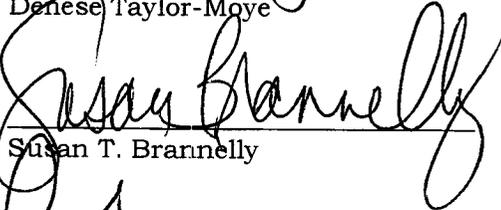


Richard M. Paolitto, Jr.
Co-Chair, Amy Marie Vizzo-Paniccia

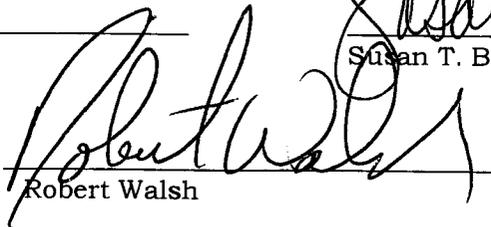


Denese Taylor-Moye

Daniel Martinez



Susan T. Brannelly



Robert Walsh

Council Date: May 4, 2009

***85-08 CONSENT CALENDAR**

Appointment of Jose Tiago (D) to the Planning and Zoning Commission.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***85-08 CONSENT CALENDAR**

RESOLVED, That the following named individual be, and hereby is, appointed to the Planning & Zoning Commission in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Jose Tiago (D)
2445 Park Avenue, Unit #50
Bridgeport, CT 06604

December 31, 2009

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chairman

Warren Blunt, Co-Chairman

Richard M. Paoletto, Jr.

Denese Taylor-Moye

Daniel Martinez

Susan T. Brannelly

Robert Walsh

***86-08 CONSENT CALENDAR**

Appointment of Jasmin H. Richards (D) to the Stratfield Historic District Commission.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***86-08 CONSENT CALENDAR**

RESOLVED, That the following named individual be, and hereby is, appointed to the Stratfield Historic District Commission in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME

Jasmin H. Richards (D)
81 Sterling Place
Bridgeport, CT 06604
Filling a Vacancy

TERM EXPIRES

December 31, 2013

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chairman

Warren Blunt, Co-Chairman

Richard M. Paoletto, Jr.

Denese Taylor-Moye

Daniel Martinez

Susan T. Brannelly

Robert Walsh

***88-08 CONSENT CALENDAR**

Appointment of Florisca Carter (D) to the Stratfield
Historic District Commission.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____

Attest: _____



City Clerk

Approved: _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***88-08 CONSENT CALENDAR**

RESOLVED, That the following named individual be, and hereby is, appointed to the Stratfield Historic District Commission in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME

Florisca Carter (D)
68 Blackman Place
Bridgeport, CT 06604
Filling a Vacancy

TERM EXPIRES

December 31, 2010

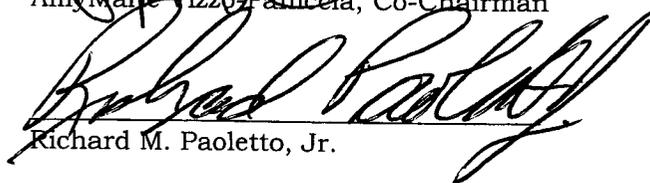
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS



Amy Marie Vizzo-Paniceira, Co-Chairman



Warren Blunt, Co-Chairman

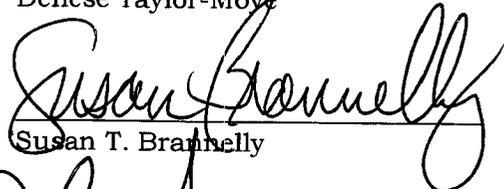


Richard M. Paoletto, Jr.

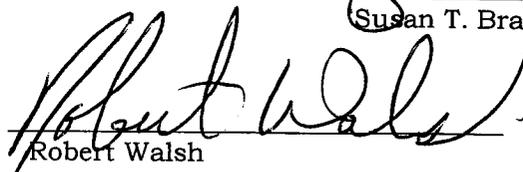


Denese Taylor-Moye

Daniel Martinez



Susan T. Brannelly



Robert Walsh

Suit Settlement for Thomas Barksdale, et.al.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____

Attest: _____

Shirley A. Kellum

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***101-08(A) Consent Calendar**

WHEREAS, A lawsuit in the following names was filed against the City of Bridgeport and/or its employees and investigation discloses the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

WHEREAS, Negotiations with the Plaintiff's attorneys have made it possible to settle this suit for the figures set forth and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

RESOLVED, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the city Treasurer payable in each instance as follows:

<u>NAME</u>	<u>ATTORNEY</u>	<u>CAUSE/INJURY</u>	<u>SETTLEMENT</u>
Thomas Barksdale, et. al.	Tina Sypek-D'Amato, Esq. 135 Elm Street New Haven, CT and Mark R. Carbutti 147 Prince Street Wallingford, CT	Excessive Police Force	\$48,000.00

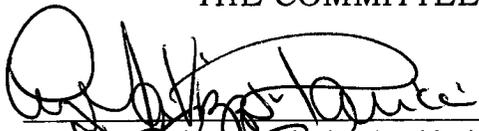
BE IT FURTHER RESOLVED, that the amount set forth as above is paid to the Plaintiff's attorneys in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket number 3:06CV1271 (MRK) in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorneys until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



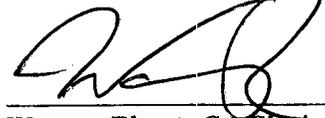
Report of Committee on Miscellaneous Matters
*101-08 (A)

-2-

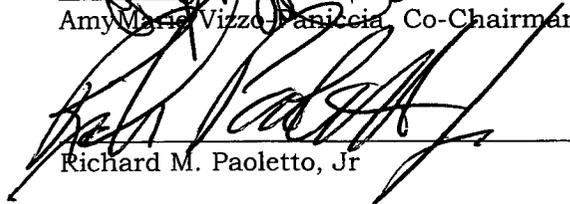
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS



Amy Marie Vizzo-Paniccia, Co-Chairman



Warren Blunt, Co-Chairman

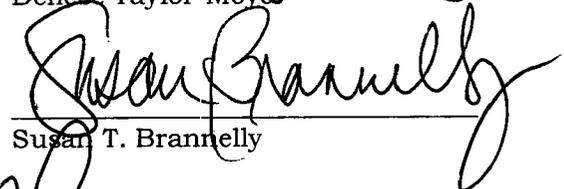


Richard M. Paoletto, Jr

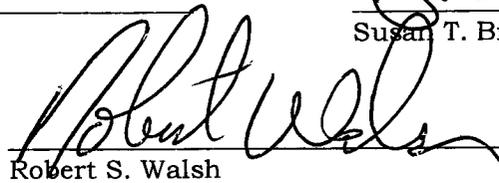


Denese Taylor-Moye

Daniel Martinez



Susan T. Brannelly



Robert S. Walsh

Suit Settlement for Edwin Torres

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: May 4, 2009

Adopted: _____

Attest: _____

Shelby A. Wilson

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***101-08 (B) Consent Calendar**

WHEREAS, A lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation discloses the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

WHEREAS, Negotiations with the Plaintiff's attorney have made it possible to settle this suit for the figures set forth and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

RESOLVED, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the city Treasurer payable in each instance as follows:

<u>NAME</u>	<u>ATTORNEY</u>	<u>CAUSE/INJURY</u>	<u>SETTLEMENT</u>
Edwin Torres	William S. Parlmieri , Esq. 205 Church Street New Haven, CT 06510	False Arrest/Excessive Force	\$40,000.00

BE IT FURTHER RESOLVED, that the amount set forth as above is paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorney until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



Report of Committee on Miscellaneous Matters
***101-08 (B)**

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

Amy Marie Vizzo-Panofcia, Co-Chairman

Warren Blunt, Co-Chairman

Richard M. Paoletto, Jr

Denese Taylor-Moye

Daniel Martinez

Susan T. Brannelly

Robert S. Walsh

Council Date: May 4, 2009

Five-Year Capital Plan for Fiscal Years 2010-2014, as amended.

**Report
of
Committee
on**

Budget & Appropriations

Submitted: May 4, 2009 (OFF THE FLOOR)

Adopted: _____



Attest: _____

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:

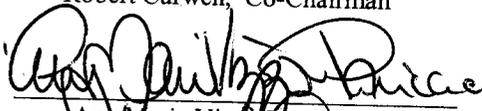
76-08

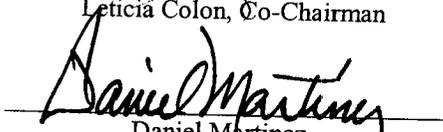
RESOLVED, That the attached Five-Year Capital Plan for Fiscal Years 2010-2014 as amended by Budget and Appropriations Committee on (May 1, 2009) be, and it hereby is APPROVED.

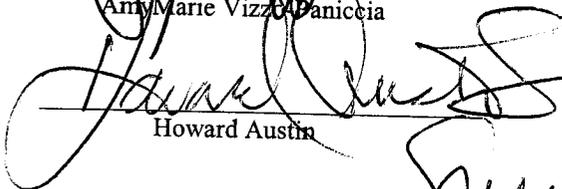
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS


Robert Curwen, Co-Chairman

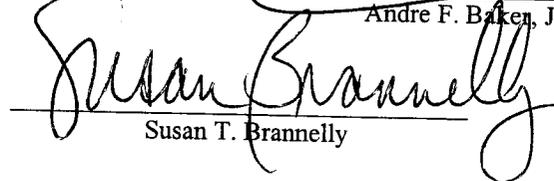

Leticia Colon, Co-Chairman


Amy Marie Vizzo Paniccia


Daniel Martinez


Howard Austin


Andre F. Baker, Jr.


Susan T. Brannelly

Council Date: May 4, 2009 (OFF THE FLOOR)

Page 1

PROJECT DESCRIPTION	FY 2010 Capital Plan RECOMMEND	FY 2011 Capital Plan PLANNED	FY 2012 Capital Plan PLANNED	FY 2013 Capital Plan PLANNED	FY 2014 Capital Plan PLANNED	TOTAL Capital Plan 2010-2014
Board of Education						
Security Vehicles (replacement)		25,000	25,000	25,000	25,000	100,000
Asbestos Removal	350,000					350,000
HVAC Replacement	300,000	300,000	300,000	300,000	300,000	1,500,000
Maintenance Vehicles		555,000	400,000	400,000	400,000	1,450,000
Electrical Upgrades		300,000	300,000	300,000	300,000	1,200,000
Special Education Busses	650,000	1,430,000	1,025,000	1,025,000	1,025,000	5,155,000
TOTAL BOE						
Economic Development						
City / Neighborhood Beautification		500,000	500,000	500,000	500,000	2,000,000
City Wide Waterfront Development	1,000,000	250,000	250,000	250,000	250,000	1,000,000
Blight Removal / Demolition Clean Up	1,000,000	500,000	500,000	500,000	500,000	3,000,000
TOTAL OPED						
Public Facilities						
Roadway Paving	1,000,000	2,500,000	2,500,000	2,500,000	2,500,000	11,000,000
Public Facilities Equipment		757,500	757,500	350,000	350,000	2,215,000
Municipal Bldg. HVAC / Heating / Elec	250,000	500,000	500,000	500,000	500,000	2,250,000
City Wide Building & Security Improvements	200,000	850,000	250,000	250,000	250,000	1,800,000
Energy Conservation / Conversion Program	300,000	250,000	200,000	200,000	200,000	1,150,000
Culverts, Overpasses, Intersections, Flooding	200,000	350,000	250,000	450,000	450,000	1,700,000
Sidewalk / Streetscape Replacement Program	400,000	500,000	500,000	500,000	500,000	2,400,000
Parks Maintenance Equipment		240,500	150,000	270,150	50,000	710,650
Park Maintenance & Improvements		400,000	300,000	250,000	250,000	1,200,000
TOTAL PUBLIC FACILITIES						
	2,350,000	6,348,000	5,407,500	5,050,000	5,050,000	24,425,650
Other Departments						
Boroughs Library Upgrades		1,500,000	250,000	150,000	175,000	2,075,000
EOC Capital Maintenance Program		225,000	225,000	225,000	650,000	675,000
Fire Apparatus Replacement Program		550,000	900,000	550,000	650,000	2,650,000
Library Computers		50,000	50,000	50,000	50,000	200,000
Engine 3/4 Firehouse Roof		200,000				200,000
WPCA Capital Plan		495,000	685,000	330,000	250,000	1,760,000
IT Telephony & Computer Replacement Program		250,000	250,000	250,000	250,000	1,000,000
TOTAL OTHER						
	3,270,000	3,270,000	2,360,000	1,375,000	1,375,000	8,560,000
TOTAL ALL DEPARTMENTS						
	4,000,000	12,298,000	10,042,500	2,275,000	8,700,000	44,140,650

TEST
CITY CLERK

09 MAY -11 PM 2:29

RECEIVED
CITY CLERKS OFFICE

REVISED BOE PROJECTS - \$350,000 & \$300,000. Authorization to perform building improvements to a variety of schools that the BOE has begun to replace. Improvements include boiler and HVAC upgrades, windows, asbestos removal, etc. These projects are typically performed during the summer vacation months when the schools are readily accessible.

BLIGHT REMOVAL / DEMOLITION - \$1,000,000 Authorization for continued efforts in blight identification and in some cases condemning and removal of structures

ROADWAY PAVING - \$1,000,000 Continued paving efforts as designed through the most "in need" roads our road management software program has identified.

MUNICIPAL BLDG. HVAC / HEATING / ELEC - \$250,000 Authorization is in keeping with City's annual commitment to improve efficiency of Heating, Air Conditioning and Electrical units. The City has an annual plan to rehab or replace various inefficient units. This program's impact is measured in our Building Maintenance utility budgets, as the City is able to avoid cost in its operations.

CITY WIDE BUILDING & SECURITY UPGRADES - \$200,000. Annually, the maintenance efforts have been to repair / reengineer our most in need offices. One stop permitting, the tax assessor and collector, etc. have been overhauled for air quality, electric, voice and data service. This will continue the efforts through the Town Clerk and other offices.

CULVERTS, OVERPASSES, INTERSECTIONS - \$200,000. To design and replace deteriorated river road overpasses, culverts and eroded embankments. Notably, areas regarding the Rooster River path, Huntington Road flood zone and Boston Avenue.

SIDEWALK REPLACEMENT PROGRAM - \$400,000 Authorization for City's continued PILOT program to replace potentially dangerous or aged sidewalks. This program is being developed to improve City owned walkways, but also to assist property owners with possible contracting or funding concepts to repair their sidewalks.

TEST
CITY CLERK

09 MAY -4 PM 2:29

RECEIVED
CITY CLERKS OFFICE

Fight the Hike Resolution

Report
of
Committee
on

Miscellaneous Matters

Submitted: May 4, 2009 OFF THE FLOOR

Adopted: _____

Robert A. Hines

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

46-08

RESOLUTION

Resolution of the Bridgeport City Council thanking the State of Connecticut Department of Public Utility Control for the draft decision dated April 22, 2009, in Docket No. 08-07-04, Application of United Illuminating to Increase its Rates and Charges, which denies the request of United Illuminating for an increase in rates and revenues and requires a 0.026 percent decrease in revenue requirements for 2009.

WHEREAS, the Bridgeport City Council requests an attainment of goals that will allow the electric rates of the State of Connecticut to be reasonable and affordable; and

WHEREAS, the Bridgeport City Council also requests a plan to require the State's Electric Companies to invest in clean renewable energy, along with the current mandate to promote conservation, so that Connecticut will have long term clean, sustainable and renewable energy sources; and Now, Therefore, be it

RESOLVED by the Bridgeport City Council that the Bridgeport City Council:

- 1) Supports the draft decision of the State Connecticut Department of Public Utility Control dated April 22, 2009, in Docket No. 08-07-04, Application of United Illuminating to Increase its Rates and Charges; and
- 2) Implores the State of Connecticut Legislature to continue to enact legislation to require the State's Electric Companies to invest in clean and renewable energy along, with the current mandate to promote conservation, so that Connecticut will have long term clean, sustainable and renewable energy sources; and be it further

RESOLVED by the Bridgeport City Council that a copy of this resolution duly be adopted and sent to the Clerk of the General Assembly for distribution to all members of



Report of Committee on Miscellaneous Matters
46-08

-2-

the State Legislature, and to the Executive Secretary of the Department of Public Utility Control to be filed as part of Docket No. 08-07-04, Application of United Illuminating to Increase its Rates and Charges.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chairman

Warren Blunt, Co-Chairman

Richard M. Paoletto, Jr.

Denese Taylor-Moye

Daniel Martinez

Susan T. Brannelly

Robert Walsh

Council Date: May 4, 2009 OFF THE FLOOR