

**CITY COUNCIL MEETING  
PUBLIC SPEAKING SESSION**

**MONDAY, FEBRUARY 4, 2008**

6:30 p.m.  
City Council Chambers, City Hall - 45 Lyon Terrace  
Bridgeport, Connecticut

**ATTENDANCE:** Council members: Brannelly, Crowe, Colon, Santiago, Walsh, McCarthy, Austin, Lyons, , Bonney, Valle, Paoletto, Curwen, Baker

**ABSENT:** Brantley, Vizzo-Paniccia, Blunt, dePara, Silva, Martinez, Holloway

Council President McCarthy called the public speaking session to order at 6:46 p.m.

The City Clerk took the roll call and announced there was a quorum.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, FEBRUARY 4, 2008, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

Joel Gonzalez  
909 Maplewood Avenue  
Bridgeport, CT 06605

Bridgeport's Delinquent Automobile Tax  
Effort.

Mr. Gonzalez stated he was present to address the tax effort that he thought was being carried out with "*different strokes for different folks*". He spoke about the city marshals forcing delinquent tax owners to pay up, although there are hundreds of out of state owners that drive and park in Bridgeport, but have been Bridgeport residents for over six months. He stressed that the system in place is used by the marshals only for those that are listed as delinquent by Tax Collector's Office. However, there are many out of town registered vehicles that they needed to look into and report the out of town plates. Overall, he didn't feel that the current system worked and he felt it was only fair to have a tax collection system that is fair to everyone.

The public speaking session was closed at 6:50 p.m.

**CITY COUNCIL MEETING**

**MONDAY, FEBRUARY 4, 2008**

7:00 p.m.

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

**ATTENDANCE:** Council members: Brannelly, Crowe, Colon, Santiago, Brantley, Walsh, McCarthy, Austin, Lyons, Bonney, Blunt, dePara, Silva, Valle, Paoletto, Curwen, Baker

**ABSENT:** Vizzo-Paniccia, Martinez, Holloway

Mayor Finch called the meeting to order at 7:00 p.m.

Prayer - Charles Coviello offered the prayer.

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

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

Approval of City Council Minutes: January 7, 2008

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**COUNCIL MEMBER LYONS MOVED TO ACCEPT THE MINUTES**  
**COUNCIL MEMBER CURWEN SECONDED**  
**MOTION PASSED UNANIMOUSLY**

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

**29-07** Communication from City Attorney re Twenty Day Notice of Intent to Settle Litigation for: Roberto Melendez vs. City of Bridgeport, et al, pursuant to Section 2.10.130, **ACCEPTED AND MADE PART OF THE RECORD.**

**30-07** Communication from Housing and Community Development re Request to Approve 2008-2010 Citizens' Union Committee, referred to Economic and Community Development and Environmental Committee.

**32-07** Communication from Central Grants re Beardsley Park Improvement Project-State Office of Policy and Management, referred to Economic and Community Development and Environmental Committee.

**33-07** Communication from Central Grants re Grant Submission: Regional Public Health Preparedness Plan, referred to Economic and Community Development and Environmental Committee.

**34-07** Communication from OPED re PILOT for Development of 323 Fairfield Avenue, referred to Economic and Community Development and Environmental Committee.

**PETITIONS TO BE REFERRED TO COMMITTEES:**

**31-07** Petition from United Rentals, Inc. by Attorney Diane M. Lord of Willinger, Willinger & Bucci, P.C. re Request for permission to erect sign in excess of 20 feet tall, pursuant to Municipal Code Section 15.32.090. Location: 522 Housatonic Avenue, referred to Public Safety and Transportation Committee.

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**COUNCIL MEMBER McCARTHY MOVED TO APPROVE  
COUNCIL MEMBER PAOLETTO SECONDED  
MOTION PASSED UNANIMOUSLY**

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

**28-07** Resolution presented by Council members Blunt and Bonney re Request that the City sell to Santo's Foundation for the sum of one-dollar (\$1.00) the 50/100 foot section of Brush Street, referred to Economic and Community Development and Environment Committee.

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**COUNCIL MEMBER PAOLETTO MOVED TO APPROVE  
COUNCIL MEMBER dePARA SECONDED  
MOTION PASSED UNANIMOUSLY**

Other business:

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

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**COUNCIL MEMBER BAKER MOVED TO REFER A PROPOSED RESOLUTION FOR  
NEW SCHOOLS BEING BUILT TO THE EDUCATION COMMITTEE (ITEM 36-07)  
COUNCIL MEMBER CURWEN SECONDED  
MOTION PASSED UNANIMOUSLY**

*\*It was noted that the resolution will be submitted in writing to the city clerk's office.*

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

- \*\* COUNCIL MEMBER SILVA MOVED TO REFER A PROPOSED RESOLUTION TO THE MISCELLANEOUS MATTERS RE: CAMPAIGN TO RETIRE THE #21 FROM ROBERTO CLEMENTE (ITEM 35-07)**  
**\*\* COUNCIL MEMBER McCARTHY SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

Council member Silva urged the other council members to sign onto the resolution.

\*Mayor Finch commented that this would be an effort in name only by the city council.

- \*\* COUNCIL MEMBER BLUNT MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF REFERRING (2) TWO ITEMS TO COMMITTEE**  
**\*\* COUNCIL MEMBER CURWEN SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

- \*\* COUNCIL MEMBER BLUNT MOVED TO REFER THE FOLLOWING TO THE MISCELLANEOUS COMMITTEE: (ITEM 38-07)**
- SETTLEMENT of LAWSUIT (BARBARA LANGER)**
  - SETTLEMENT of CLAIM (MILLA GREENE) (ITEM 37—07)**
- \*\* COUNCIL MEMBER McCARTHY SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

#### **ADJOURNMENT**

- \*\* COUNCIL MEMBER dePARA MOVED TO ADJOURN**  
**\*\* COUNCIL MEMBER McCARTHY SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Telesco Secretarial Services

AGENDA  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 4, 2008

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

Prayer

Pledge of Allegiance

Roll Call

Approval of City Council Minutes: January 7, 2008

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

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**NAME**

**SUBJECT**

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Joel Gonzalez  
909 Maplewood Avenue  
Bridgeport, CT 06605

Bridgeport's Delinquent Automobile Tax  
Effort.

CITY ATTORNEY  
Mark T. Anastasi

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

ASSISTANT CITY ATTORNEYS

DEPUTY CITY ATTORNEY  
Salvatore C. DePiano

999 Broad Street  
Bridgeport, Connecticut 06604-4328

Christine Donahue Brown  
Arthur C. Laske III  
R. Christopher Meyer  
Stephen J. Sedensky, Jr.

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte  
Melanie J. Howlett  
Russell D. Liskov  
Barbara Brazzel-Massarò  
John R. Mitola  
Ronald J. Pacacha  
Lisa R. Trachtenburg



LEGAL ADMINISTRATOR  
Kathleen Pacacha

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

January 28, 2008

Comm. - #29-07 Accepted and Made Part of the Record on 2/4/08

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

Re: **SETTLEMENT OF CLAIM**  
**MELLENDEZ, ROBERTO v. CITY OF BRIDGEPORT, ET AL**

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$20,000.00 payable to Miller, Rosnick, D'Amico, August & Butler, Trustees for Roberto Melendez. The action was claiming personal injuries to Police Officer Melendez when, on January 21, 2006, at approximately 12:20 p.m., Officer Melendez's police car was struck by a motor vehicle during a car jacking attempt.

Pursuant to the City Council's recently amended Ordinance Section 2.10.130, this office hereby provides notice of its intent to settle this matter in accordance with the terms set forth in said Section 2.10.130.

If you wish to discuss the details of this case or have any questions, please feel free to contact me. If I am not immediately available, please speak with my secretary, Kim Laue, who will then follow-up with me. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

Arthur C. Laske, III  
Assistant City Attorney

ACL/kl

RECEIVED  
CITY CLERKS OFFICE  
08 JAN 29 PM 12:10  
ATTEST  
CITY CLERK



HOUSING & COMMUNITY DEVELOPMENT  
CITY OF BRIDGEPORT, CONNECTICUT

999 BROAD STREET  
BRIDGEPORT, CONNECTICUT 06604  
TELEPHONE (203) 576-8144  
FAX 332-5568

ANDREW J. NUNN  
CAO

**COMM. # 30-07 Ref'd to ECD & Environment 2/4/2008**

BILL FINCH  
Mayor

TO: Honorable Members of the Bridgeport City Council

ALANNA C. KABEL  
Deputy CAO of  
Housing and Community  
Development Agency

FROM: Alanna C. Kabel, Deputy CAO for Housing & Community Development

RE: Request to Approve 2008-2010 Citizens' Union Committee

DATE: January 30, 2008

For your review and approval, attached please find a resolution appointing twenty members to the 2008-2010 Bridgeport Citizens' Union.

By way of background, the Bridgeport City Charter establishes the Bridgeport Citizens' Union. The purpose of the Citizens' Union is to give the general public an opportunity to participate in the planning, development and allocations processes associated with all of the City's federal housing and community development programs. More specifically, the Citizens' Union helps develop the City's *Consolidated Plan for Housing & Community Development* and subsequently assists in the formation of annual *Action Plans* which detail how the City will implement the goals and objectives identified in the *Consolidated Plan*.

The Citizens' Union Bylaws establish a twenty-seven member Committee. One representative is appointed by each of the twenty Bridgeport City Council members for a total of twenty members. Vacancies of the representatives of City Council members are filled by the City Council member whom that vacancy represents. In addition, one representative represents each of the seven CDBG targeted neighborhoods which are: West Side, West End, Hollow, South End, East Side, East End and the Trumbull Gardens census tracts for a total of seven members. Vacancies of these seven members are filled by the Citizens' Union. The proposed slate of new members is subject to City Council approval.

For your information, attached please find a list of the current (2006-2008) Citizen Union members and a 2008-2010 nomination from Councilman Paoletto.

Please contact me at 576-7134 if you have any questions or need any additional information.

Thank you for your consideration.

cc: Andrew Nunn, CAO  
Adam Wood, Chief of Staff

ATTEST  
CITY CLERK

08 JAN 30 PM 2:27

RECEIVED  
CITY CLERKS OFFICE

## **RESOLUTION**

**WHEREAS**, the Bridgeport City Charter establishes a Bridgeport Citizens' Union; and

**WHEREAS**, the purpose of the Citizens' Union is to provide the citizens of Bridgeport with an organized structure to serve as a vehicle for allowing them the opportunity to participate in the planning and development of the *Consolidated Plan for Housing & Community Development* and annual *Action Plans* which implement the goals and objectives articulated in the *Consolidated Plan*; and

**WHEREAS**, Citizens' Union members will be residents of the City, and although representing a specific group of residents will have a holistic view of the City and be impartial in all decision making; and

**WHEREAS**, A total of twenty-seven members will sit on the Citizens' Union; and

**WHEREAS**, One representative will be appointed by each of the twenty Bridgeport City Council members, for a total of twenty members; and

**WHEREAS**, One representative will represent each of the seven CDBG targeted neighborhoods/impacted areas and vacancies of these seven members will be filled by the Citizens' Union; and

**WHEREAS**, the proposed slate of new members is subject to City Council approval;  
**NOW THEREFORE BE IT**

**RESOLVED**, that the Bridgeport City Council hereby approves the attached 2008-2010 Bridgeport Citizens' Union Committee slate as nominated by members of the City Council.

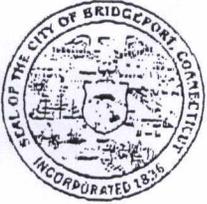
**2006 ~ 2008**

**CITIZENS' UNION COMMITTEE MEMBERS**

|   |   |
|---|---|
| <p><b>CHERI AMADO</b><br/>Sikorsky Aircraft<br/>402 Lyons Terrace, Bridgeport, CT 06604<br/>Tele: 367-7955 – Cell: 449-6786<br/>Email: <a href="mailto:camado@aol.com">camado@aol.com</a><br/><i>**Previously on the committee</i></p>  | <p><b>JEANETTE HERRON</b><br/>Board of Education<br/>2649 Main Street, Bridgeport, CT 06606<br/>Tele: 345-4307 - Cell: 209-2788<br/>Email: <a href="mailto:jnone@aol.com">jnone@aol.com</a><br/><i>**Nominated by Councilman Keith Rodgerson</i></p>  |
| <p><b>MARY BRUCE</b><br/>Washington Heights Apartments<br/>115 Washington Ave., #4-L, Bridgeport, CT 06604<br/>Tele: 362-1642<br/>Email: None<br/><i>** Nominated by Councilman Rafael Mojica</i></p>   | <p><b>JACQUELINE JENKINS</b><br/>State of Connecticut Department of Social Services<br/>36 Alex Street, Bridgeport, CT 06607<br/>Tele: 335-1920<br/>Email: <a href="mailto:jmupp10@aol.com">jmupp10@aol.com</a><br/><i>**Nominated by Councilman James Holloway</i></p>                               |
| <p><b>CESAR ALEXANDER CORTEZ</b><br/>Bionate Pharmaceutical<br/>34 Arthur Street, Bridgeport, CT 06605<br/>Tele: 870-5706<br/>Email: <a href="mailto:cesarcortezpr@yahoo.com">cesarcortezpr@yahoo.com</a><br/><i>**Nominated by Councilman Thomas Mulligan</i></p>                  | <p><b>GLADYS WALKER-JONES</b><br/>Board of Education/Dunbar Elementary School<br/>44 Oxford Street -Bridgeport, CT 06606<br/>Tele: 576-7194<br/>Email: <a href="mailto:gjones@bridgeportedu.net">gjones@bridgeportedu.net</a><br/><i>**Nominated by Councilwoman Marie Lyons</i></p>                  |
| <p><b>RICK CRUZ</b><br/>St. Vincent's Hospital<br/>34 Chamberlain Avenue, Bridgeport, CT 06606<br/>Tele: 371-6493 - Cell: 526-2807<br/>Email: <a href="mailto:rcruz55@juno.com">rcruz55@juno.com</a><br/><i>**Nominated by Councilman Johnny Dye</i></p>                            | <p><b>AIDEE NIEVES</b><br/>Modern Plastics<br/>348 Park Street, Bridgeport, CT 06608<br/>Tele: 334-2005 – Work: 333-3128 x225<br/>Email:<br/><i>**Nominated by Councilwoman Maria Valle</i></p>   |
| <p><b>JOCELYN DEJESUS</b><br/>Student<br/>120 Yale Street, Unit #3, Bridgeport, CT 06605<br/>Tele: 627-9258<br/>Email: <a href="mailto:jramdj@yahoo.com">jramdj@yahoo.com</a><br/><i>**Nominated by Councilwoman Leticia Colon</i></p>  | <p><b>DANIEL MARTINEZ</b><br/>Intercontinental Hotels<br/>30 Granfield Avenue, Bridgeport, CT 06610<br/>Tele: 345-3328<br/>Email: <a href="mailto:Daniel.martinez@ichotelsgroup.com">Daniel.martinez@ichotelsgroup.com</a><br/><i>**Nominated by Council President Andres Ayala</i></p>               |
| <p><b>DIGNA DeVILLEGAS</b><br/>Southwest Mental Health<br/>269 Merrit Street, Bridgeport, CT 06606<br/>Tele: 374-4710 – Work: 579-7440<br/>Email: <a href="mailto:digna.devillegas@po.state.ct.us">digna.devillegas@po.state.ct.us</a><br/><i>**Previously on the committee</i></p> | <p><b>JAMES MOSS</b><br/>Laidlaw Transit<br/>1208 Iranistan Avenue, Bridgeport, CT 06604<br/>Tele: 332-9891 – Work: 330-2600<br/>Email:<br/><i>**Nominated by Councilman Robert Walsh</i></p>   |
| <p><b>ANDREA HOGAN-GENDRON, RN</b><br/>Self-employed<br/>315 Jackson Avenue, Bridgeport, CT 06606<br/>Tele: 333-2750 - Cell: 414-4467<br/>Email: <a href="mailto:andiehogan@yahoo.com">andiehogan@yahoo.com</a><br/><i>**Nominated by Thomas McCarthy</i></p>                       | <p><b>BARBARA POUCHETT</b><br/>State Farm Insurance<br/>10 Ordance Court, Unit 2, Bridgeport, CT 06607<br/>Tele: 345-6996 – Work: 798-6021<br/>Email: <a href="mailto:Barbara.pouchettj5k5@statefarm.com">Barbara.pouchettj5k5@statefarm.com</a><br/><i>**Nominated by Councilman Andre Baker</i></p> |
| <p><b>CHARLIE GULOTTA</b><br/>Infosys Technologies<br/>319 Sailors Lane, Bridgeport, CT 06605<br/>Tele: 334-0340 – Cell: 526-5079<br/>Email: <a href="mailto:cgulotta@optonline.net">cgulotta@optonline.net</a><br/><i>**Nominated by Councilwoman Donna Curran</i></p>             | <p><b>SILVIA SMITH</b><br/>AT &amp; T<br/>1321 Iranistan Avenue, Bridgeport, CT 06605<br/>Tele: 366-1045 – Work: 521-0031<br/>Email: <a href="mailto:ssmith6@snet.net">ssmith6@snet.net</a><br/><i>**Nominated by Elaine Pivrotto</i></p>   |

## 2008-2010 BRIDGEPORT CITIZENS' UNION COMMITTEE

|   |  |  |
|---|--|--|
| <b>MARIA OVECHKA</b><br>190 Lynne Place<br>Bridgeport, CT 06610<br>Tele: 373-9781<br><i>*Nominated by Councilman Paoletto</i> |  |  |
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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

Comm. - #32-07 Ref'd to ECD & Environment Committee on 2/4/08

INTEROFFICE MEMORANDUM

TO: FLEETA HUDSON, CITY CLERK  
FROM: ALEXANDRA B. MCGOLDRICK  
SUBJECT: RESOLUTION SUBMISSION  
DATE: 1/31/2008  
CC: RINA BAKALAR, ANDY NUNN, ADAM WOOD, CHARLES CARROLL

RECEIVED  
CITY CLERKS OFFICE  
08 JAN 31 PM 12:55  
ATTEST  
CITY CLERK

The City of Bridgeport, Central Grants Office seeks authorization for Mayor Bill Finch to accept the State of Connecticut Office of Policy and Management grant to improve Beardsley Park. Please find the attached resolution and 21 copies to be submitted to Council for referral to Committee at their February 4th meeting. It is recommended that this request be sent to the Economic Development Committee or the Public Safety Committee.

Please feel free to contact me at x5662 if you need any additional information.

Thank you.

attachment

**WHEREAS**, the State of Connecticut, Office of Policy and Management is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through the State of Connecticut Office of Policy and Management with the support of Senate President Pro Temp Donal Williams and,

**WHEREAS**, funds under this grant will be used to provide safety and parking improvements to Beardsley Park including guardrails, parking improvements and the demolition of the former concession stand and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Mayor's Office, submit an application and contract paperwork to the State of Connecticut Office of Policy and Management in an amount not to exceed \$100,000 for improvements to Beardsley Park to ensure public safety and improve visitation experiences for families; and,

**NOW THEREFORE, BE IT RESOLVED BY THE City Council:**

1. That it is cognizant of the City's grant application and contract to the State of Connecticut, Office of Policy and Management for funds to provide safety and parking improvements to Beardsley Park.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State of Connecticut Office of Policy and Management for the Beardsley Park Fund Program, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



PROJECT DATES:

TARGET POPULATION: City of Bridgeport

**PROGRAM GOALS AND PROCEDURES:**

This project will fund the installation of 2,160 linear feet of wood beam guardrail from the park entrance to a point in the Park where the topography and water levels are such that the area is at low risk for accidents. I am also requesting funds to demolish an old concession stand to make way for additional parking. These minor improvements will have a tremendous impact for visiting families by providing a safety barrier that does not currently exist. The budget for this activity includes the following:

| <b>Activity</b>   | <b>Cost</b>  |
|---|--|
| <ul style="list-style-type: none"><li>• Install 2,160 linear feet of pressure treated wood beam guard rail on 8x8x6 posts set in heavy concrete bases 10 ft. on center, chamfered and mortised with 4x8x10 rails lag bolted to posts.</li></ul> | \$58,320.00<br>(Unit price per linear foot is \$27.00) |
| <ul style="list-style-type: none"><li>• Demolition of old concession stand and debris removal</li></ul>   | \$11,600   |
| <ul style="list-style-type: none"><li>• Paving and parking lot improvements</li></ul>   | \$30,000   |
| <b><u>Total Request:</u></b>  | <b><u>\$100,000</u></b>                                |

BENCHMARKS FOR GAUGING SUCCESS/EVALUATION OF PROGRESS:



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

COMM. # 33-07 Ref'd to ECD & Environment Committee 2/4/2008

MEMORANDUM

TO: FLEETA HUDSON, CITY CLERK  
FROM: REBEKAH HARRIMAN  
SUBJECT: GRANT SUBMISSION  
DATE: 1/30/2008  
CC: VALERIE SORRENTINO, HEALTH DEPARTMENT  
MARIAN EVANS, HEALTH DIRECTOR

RECEIVED  
CITY CLERKS OFFICE  
08 JAN 30 PM 3:24  
ATTEST  
CITY CLERK

Attached please find 21 copies of the Grants Summary Sheet and Resolution for City Council to review regarding a grant from the Department of Public Health grant in the amount of \$240,000 to allow the City's Health Department to coordinate a regional public health preparedness plan. No match is required.

It is recommended that this matter be referred to the ~~Public Safety Committee.~~

Please call me at 203-332-5662 if you need any additional information.

Thank you.

attachments

*ECD 1/30/08*

**WHEREAS**, the State of Connecticut Department of Public Health, through the Regional Public Health Coordination Grant Program is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, funds under this grant will be used to coordinate a regional public health preparedness plan; and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Health Department, submit an application to the State of Connecticut Department of Public Health in an amount not to exceed \$240,000 for the purpose of coordinating a Regional Public Health Preparedness Plan; and,

**NOW THEREFORE, BE IT RESOLVED BY THE City Council:**

1. That it is cognizant of the City's grant application and contract to the State of Connecticut Department of Public Health for funds to coordinate a Regional Public Health Preparedness Plan.
  
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State of Connecticut Department of Public Health, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



## EXECUTIVE SUMMARY FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE : Regional Public Health Coordination

RENEWAL            NEW

DEPARTMENT SUBMITTING INFORMATION: Central Grants Office

CONTACT NAME: Rebekah Harriman

PHONE NUMBER: 332-5662

### PROJECT SUMMARY/DESCRIPTION:

The Connecticut Department of Public Health (DPH) has released a grant program to local health departments to coordinate and support Regional Public Health Preparedness Initiatives. Bridgeport falls within region 1, which also includes:

- Fairfield
- Greenwich
- Monroe/Trumbull
- New Canaan
- Norwalk
- Stamford
- Stratford
- Weston/Westport
- Wilton

The Regional Coordinating Health Department will be responsible for convening regional partners to create a planning for mass prophylaxis, mass vaccination and quarantine & isolation issues.

CONTRACT DATES: December 1<sup>st</sup> 2007 – November 30<sup>th</sup>, 2010

### PROJECT GOALS AND PROCEDURES:

Project Goals include:

1. Collaborate with DPH staff and DEMHS regional staff to continue building a regional public health infrastructure and identifying roles and functions of the Regional Public Health Coordinator

2. Attend monthly meetings of DPH public health preparedness staff and other Regional Public Health Coordinators. Represent local public health interests at regional ESF8 and REPT Steering Committee meetings.
3. Assist the DEMHS regional staff by drafting the public health portion of the ESF8 Annex to the regional Emergency Response Plan.
4. Using methods approved by DPH and consistent with other regions, initiate and complete a public health resource inventory for the region to include but not be limited to; staff by function and skill set, public health equipment and supplies, mass dispensing ancillary supplies, and lab capacity.
5. Assist DPH staff and the Mass Dispensing Area (MDA) leads in developing a more efficient and effective regional approach to mass dispensing to include but not be limited to coordinating the capacity assessment of MDAs in the region, and utilizing assessment results to improve mass dispensing in the region.

**IF APPLICABLE**

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

Federal:

City:

Other:

FUNDS REQUESTED

Salaries/Benefits: \$30,000

Transportation/Travel: \$5000

Other (explain): \$20,000

Subcontracts: Yes  No

If yes, supply listing and dollar amount

\$25,000 Meeting Facilitator

The Other funds requested include costs for staff training, materials, and the cost of drills and exercises.



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. # 34-07 Ref'd to ECB & Environment Committee 2/4/2008

NANCY L. HADLEY  
Director of  
Planning and  
Economic Development

January 30, 2008

The Honorable City Council  
45 Lyon Terrace  
Bridgeport, CT 06604

RE: PILOT for the Development of 323 Fairfield Avenue

Dear Honorable Body:

Please find attached for your review and consideration a resolution regarding a Payment in Lieu of Taxes for the development of the aforementioned property. The proposed PILOT structure will make allow the project to attract adequate construction financing, and will result in a significant increase of property tax revenue over that which is currently collected from the property. In addition, nine (9) of the condominium units in the project will be affordable. This office anticipates that some level of HUD HOME and or State Housing Trust Fund would be sought to subsidize the affordable component of the project.

Also find attached an analysis of the project by the City's economic development and housing finance consultant, The National Development Council.

A representative of the Office of Planning and Economic Development will be attendance at your relevant meetings, prepared to discuss this matter in detail.

Thank you for your attention to this matter.

Sincerely,

Edward P. Laverhoich  
Deputy Director

Cc. Mayor Bill Finch  
Andrew Nunn, CAO  
Adam Wood, Chief of Staff  
Alanna Kabel, Deputy CAO for Housing and Community Development

TEST  
CITY CLERK  
RECEIVED  
CITY CLERKS OFFICE  
08 JAN 30 PM 3:59

**A Resolution by the Bridgeport City Council  
Regarding the  
Development of 323 Fairfield Avenue**

WHEREAS, Bijou Square, LLC, (Bijou) a developer of commercial real estate in Bridgeport, has commenced construction on a mixed use project at 323 Fairfield Avenue, a property also currently or formerly known as 188 Cannon Street (the Property) ; and

WHEREAS, the mixed use project that Bijou has undertaken on the property involves 84 residential condominium units, more or less, and approximately 10,000 square feet of commercial space, all at a total estimated cost in excess of \$25 Million; and

WHEREAS, the project is desirable to the City based on its potential to create additional market rate housing and modern retail space opportunities in the Downtown area; and

WHEREAS, the Office of Planning and Economic Development (OPED) has determined that the projected level of future property tax obligations on the condominiums would impact the marketability of those to the extent that Bijou would not be able to secure adequate construction financing for the project at any time in the near future and would dramatically increase the risk of the project; and

WHEREAS, Bijou has agreed to dedicate nine (9) of the units to households whose income is at or less than 80% of area median income at the time of sale; and

WHEREAS, in light of the above, Bijou has requested the City's consideration of a payment in lieu of taxes agreement (PILOT) agreement; and

WHEREAS, Section 3.20 of the Bridgeport Municipal Code allows for the City to enter into such an agreement:

NOW, THEREFORE BE IT RESOLVED,

The Mayor and/or the Director of the Office of Planning and Economic Development are authorized to negotiate and execute a PILOT agreement with Bijou Square LLC or a commonly owned entity on behalf of the City of Bridgeport, such agreement to be consistent with this resolution and the recommendations contained in the January 30, 2008 communication from The National Development Council.

FURTHER BE IT RESOLVED,

- 1) The period of the agreement will be 7 years, and will stipulate that the individual condominium units will make an annual PILOT to the City of Bridgeport of \$2.00 per square foot for years 1 through 5, and an annual PILOT of \$3.00 per square foot for years 6 and 7.
- 2) The annual PILOT for the individual units will be due in two installments, effective July 1, 2009. Bijou will be responsible for construction phase property taxes in accordance with the normal assessment and levy practices of the City of Bridgeport. Bijou will be responsible for the PILOT obligation of any unit not completed and sold prior to July 1, 2009, until the unit is sold.
- 3) The commercial space in the project will be subject to the normal assessment and levy practices of the City of Bridgeport, and will not be subject to a PILOT.
- 4) Bijou will be required to provide nine (9) affordable condominium units in the project, which shall be a condition contained in the PILOT agreement and guaranteed via deed restriction or other means acceptable to the OPED Director and the City Attorney.

# BIJOU SQUARE

Bijou Square LLC  
277 Fairfield Avenue  
Bridgeport, CT 06604  
(203) 366-3761  
info@bijousquare.com

January 16, 2008

City of Bridgeport  
Department of Planning & Economic Development  
333 State Street  
Bridgeport, CT 06604

Attention: Mr. Edward Lavernoich  
Deputy Director

Dear Mr. Lavernoich,

This letter is regarding our 323 Fairfield Avenue project which, as you know, is well underway. The shoppes and residences at 323 Fairfield Avenue will be a remarkable combination of state of the art construction and traditional design, melding to create a development that will enhance the attraction to our downtown. The design of the structure is intended to increase the density of the area while continuing the scale of the surrounding buildings, and it accomplishes both.

This five story building, which will contain approximately 129,000 square feet of space will appear to be a row of buildings with facades similar to the buildings on adjacent blocks which were constructed in the early 1900's. The brick work will be embellished with varying cornices, pediments, window surrounds, and detailing coupled with multiple brick colors and various window sash types. The storefronts will be individually unique, employing multiple materials, colors, and layouts, each serving as a base for the façade above it. The retail window will be required to be lit through the night so ambient light will spread across the sidewalks.

The main residential entrance will be at the corner of Fairfield and Lafayette. The building will be held back from the property line at this point and the corner of the building will be angled to allow for an improved intersection and a much better line of sight for traffic. This will also give the impression of a welcoming, gateway entry to the two way portion of Fairfield Avenue.

The courtyard on Cannon Street will be a planted, "front door" entry area for the first level residential units, set off the sidewalk by an ornamental, gated fence which will add a townhouse feel to the area. The entry doors will be enhanced to give distinction to each unit.

The structure will be constructed of as many sustainable and renewable materials as is practical in keeping with the "green building" philosophy so many of us believe in.

There has been a very positive reaction by many people about the success of our Bijou Square project, and we believe that this new building is the logical next step that everyone has been awaiting during the renaissance of our downtown. We have attracted tenants from Bridgeport, Westport and New York City and believe that we are helping to overturn the old perceptions and opinions about our city.

We began this project almost six years ago and have assembled eight properties, all of which we feel have an interdependence on each other, and each of which bring a supporting element to the big picture of what our downtown has become and can continue to evolve into. Unfortunately, the current economic times have affected this new building in a very dramatic fashion, and we are doing our best to find a solution. Our expected lender has decided not to be involved in new residential "for sale" properties, and we are now attempting to get a construction loan in place from The Community Preservation Corporation and to do so we need to make some other changes to the proforma.

We have been working with the City of Bridgeport's economic development advisor, National Development Corporation, through Kevin Gremse. They helped us mightily in the funding of 277 Fairfield Avenue, the building that is fully leased, and are now assisting us with the new building, 323 Fairfield Avenue.

We will be designating nine of the units (10% of the total) as Workforce Housing and therefore continue Bridgeport's leadership in affordable housing. However, in order to prove to potential lenders that this project can be competitive in the market, we must have a tax structure which is at a level similar to the competition in and around our own downtown. Without this tax adjustment lenders think the condominiums might not sell, and they are reluctant to fund the construction.

We do not believe that it is an overstatement to say that if our building were to stop due to the unavailability of construction financing, it would be a major blow to the continuation of not only the projects currently underway downtown, but also to those on the cusp of beginning, such as Pequonnock and Remington Shaver.

We seek your assistance in trying to structure a way for us to allow this building to continue. Please contact me so we may meet to move this forward.

Sincerely,

  
Philip Kuchma  
Managing Member



**THE NATIONAL  
DEVELOPMENT  
COUNCIL**

TO: Edward Lavernoch  
FROM: Kevin F. Gremse  
DATE: January 30, 2008  
RE: 323 Fairfield Avenue at Bijou Square  
Request for Payment in Lieu of Taxes (PILOT)

You have requested that the National Development Council (NDC) review the financial structure and comment on the appropriateness of the payment in lieu of taxes (PILOT) for the above-referenced property.

## **I. DEVELOPMENT SUMMARY**

The subject property is a +/- one acre lot for which the developer, 323 Fairfield Avenue, LLC, (the developer) received site plan approval to build a +/- \$25 million, 5-story elevator building with 84 condominium (22 one bedroom, 62 two-bedroom units) and 10,000 square foot of ground floor retail (7 storefronts). This development represents the first newly constructed private building in Bridgeport's central business district (CBD) in two decades. In order to cover the development costs, the market rate residential units will be priced at between \$250,000 and \$335,000, or approximately \$285/SF. Although it will be one building, the design of 323 Fairfield Ave. will give the appearance of a row of buildings with various cornices, windows, and details similar to the façades of the surrounding early 20th century commercial buildings.

The principals of the developer, Phil Kuchma and Kurt Hersher, recently invested \$3.7 million into the much acclaimed Bijou Square (Bijou), the adaptive reuse of historic buildings on Fairfield Avenue. The developer has been duly credited for assisting with the beginning stages of Bridgeport's downtown renewal. In the cases of both the Bijou and the 323 Fairfield Ave. developments, the developer has demonstrated extraordinary personal and financial commitment to the City of Bridgeport and its revitalization, as the developer returns are not consistent with standard developer expectations. Federal tax credits strengthened the financial structure of Bijou but no such credits are available for the 323 Fairfield development.

## **II. CURRENT STATUS**

The developer has expended over \$6 million in investor equity for site, foundation, and framing work. In December, the developer was due to close on an \$18 million construction loan with one of the larger national commercial lenders. Amidst the weaker conditions of the national economy and a substantial subprime lending "write-off," the financial institution, as of

the first week of 2008, suspended involvement on all construction loans involving residential condominiums. It is important to note that this was not a transaction-related decision. It was a general credit decision. Other financial institutions who had expressed strong interest this past Summer have resorted to more conservative projections and underwriting standards today. As a result, the developer has a partially constructed building without a construction loan to complete the development. A community development lender, the Community Preservation Corporation (CPC), an active lender in the Bridgeport market in the last year, has offered a term sheet for the construction loan. CPC makes credit facilities available from a "shared risk" pool of lenders. As of this writing, it has not been able to aggregate the necessary \$18 million for the construction loan. There are interested lenders yet all of them have expressed a need to mitigate market risks.

### III. PILOT RECOMMENDATION

As a means of assisting the \$25 million pioneering mixed-use development, a recommended payment in lieu of taxes (PILOT) for the residential condominiums is recommended as summarized below. The PILOT is proposed in order to make the residential units more attractive to the market by reducing the annual real estate property tax burden. Without such incentive, the marketability of the units becomes more circumspect, making the availability of financing and the feasibility of the project "at risk."

|                          |  |
|--------------------------|--|
| PILOT                    | \$2/SF per residential unit<br>1 BR Avg. SF - 881<br>2 BR Avg. SF - 1100   |
| TERM                     | Years 1 - 5 - \$2/SF<br>Years 6 - 7 - \$3/SF<br>Year 8 - Full taxes  |
| AFFORDABILITY REQUIRMENT | 10% (9 of 84) of residential units shall be priced affordably for households whose income is less than 80% of Area Median Income (AMI)                               |
| ADDITIONAL ASSISTANCE    | Subsidies, in the form of and State of CT Housing Trust Fund and City HOME funds, to cover the differential between development costs and affordable sales proceeds. |

In exchange for the PILOT, the developer will agree to deliver 10% of the units as "affordable/workforce" units. Specifically, these units will be priced affordably for households earning less than 80% of area median income (AMI). This means that the nine (9) units will be sold in a price range between \$135,000 and \$190,000 to households earning between \$45,000 and \$62,000, depending on household size and unit size. In order to cover the development cost and affordable sales proceeds differential, the developer will need subsidies in the range of \$900,000 and \$1,100,000. The majority of this subsidy is expected to come from the State's Housing Trust Fund through the Community Capital, the local community development financial institution (CDFI). The 10% affordable element of the

development further reduces the market risk as the affordable units would be considered "presold" from the perspective of the lenders.

#### IV. PILOT JUSTIFICATION

- The proposed PILOT is recommended in order for the developer to raise sufficient capital, sell the residential units, and earn a reasonable developer profit. Lowering market sales prices and/or developer returns, as the developer profits are already considered thin, i.e. less than 10%. The PILOT is important in order to advance this development and to further demonstrate the strengthening and "re-creation" of the Central Business District (CBD) market.
- Of important note is that the \$2/square foot PILOT formula is suggested to be applied to the net "for-sale" residential square footage. The common area taxes will be applied to the condo association common charges. Therefore, based upon the gross square footage of the residential complex being 116,000, the annual residential taxes will be approximately \$232,000.
- Given the fact that the proposed development concerns the new construction of 84 condominium units, the benefits of the PILOT is actually realized by the condominium owners, not the developer.
- Despite the developer's track record for securing necessary financing to undertake pioneering development projects, the proposed development at 323 Fairfield involves substantial risk. The likelihood for the market absorbing the units at the proposed market prices (\$250,000 - \$335,000) is significantly enhanced if the buyers are able to realize a real estate tax discount. This proposed PILOT "stretches" the affordability to prospective buyers and creates a larger pool of eligible buyers.
- The proposed sales prices, supported by an appraisal and necessary to be able to cover developer costs, when coupled with taxes at full assessment and the present mill rate, represent too great of a risk to both the developer and the lender(s). It is estimated that the units would be taxed between \$4,000 - \$5,000 per unit annually at full assessment with the current mill rate.
- A pioneering developer such as the 323 Fairfield Ave developer needs to attract pioneering buyers, some of whom may come from Bridgeport, some of whom may be attracted to the City from elsewhere in the region. 84 new homebuyers substantially increase purchasing power to the area's economy.
- The PILOT is an indirect affordable housing subsidy by the City. Specifically, the PILOT results in the homebuyer's debt capacity being increased by up to \$35,000.



WILLINGER, WILLINGER & BUCCI, P.C.  
ATTORNEYS AT LAW

**Petition # 3I-07 Referred to Public Safety & Transportation Committee on 2/4/2008.**

- CHARLES J. WILLINGER, JR.\*
- THOMAS W. BUCCI
- ANN MARIE WILLINGER
- BRADD S. ROBBINS†
- MATTHEW D. NEWMAN
- TONI MARIE GELINEAU
- ATHAN S. MIHALAKOS\*\*
- LINDA R. CHRISTIANI
- DIANE M. LORD
- PAUL A. DE GENARO†
- MARK H. MIDDLETON†
- ERIC M. DESMOND+
- PETER M. BRAKE‡
- WENDY L. WENINERS

January 30, 2008

Ms. Fleeta Hudson  
City Clerk  
City of Bridgeport  
45 Lyons Terrace  
Bridgeport, CT 06604

**Re: United Rentals, Inc.  
552 Housatonic Avenue  
City Council Sign Approval**

Dear Ms. Hudson:

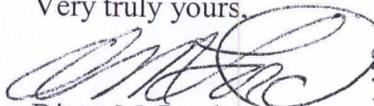
This office represents United Rentals, Inc. with respect to the development of its regional headquarters at 552 Housatonic Avenue. We have obtained all necessary approvals from the Planning & Zoning Commission as well as City Council approval for a foot curb cut on Housatonic Avenue.

The approved plans include a pylon sign twenty-five (25) feet tall. Therefore, pursuant to § 15.32.090 of the Municipal Code, please accept this as our application for a permit to erect a 25-foot pylon sign. I would request that this application be submitted, at your earliest convenience, to the appropriate committee of the City Council for ultimate consideration by the full Council.

I am enclosing twenty-five (25) copies of the site plan indicating the location of the pylon sign as well as the general specifications of the sign.

If any additional information or documentation will be required, please contact me. I thank you in advance for your courtesy and assistance.

Very truly yours,

  
Diane M. Lord

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERKS OFFICE  
08 JAN 30 PM 1:25

855 Main Street  
Bridgeport, CT 06604  
toll free: 866-992-1LAW  
t: 203-366-3939  
f: 203-337-4588  
w: wwblaw.com

DML:dp  
Enc.  
cc: United Rentals, Inc.  
Grand Brass, LLC  
Chandler Signs

# RESOLUTION

By Councilmember(s) Warren Blunt, D-135th  
Richard Bonney, D-135th

Introduced at a meeting  
of the City Council, held:  
February 04, 2008

Referred to: ECD & Environment Committee

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
MAYOR

Referrals Made:

WHEREAS, Brush Street is located in the city's north end intersecting with Emra Street; and

WHEREAS, The city of Bridgeport has no development plans for Brush Street; and

WHEREAS, Santo's Foundation owns all lots that abut Emra and Brush Streets; Now, therefore be it

RESOLVED, That the City of Bridgeport sell to Santo's Foundation for the sum of one dollar (\$1.00) the 50/100 foot section of Brush Street.

# RESOLUTION

**Request and Call upon Major League Baseball to retire  
Roberto Clemente's Number 21**

*See Attachment*

By Councilmember(s): Carlos Silva, Maria Valle,  
Howard Austin, Sr., Andre Baker,  
Thomas, C. McCarthy, and Michelle Lyon

District: 136th, 137th, 133rd, 139th, 133rd, 134th

*Introduced at a meeting  
Of the City Council, Held:*

February 4, 2008 (OFF THE FLOOR)

Referred to: Miscellaneous Matters Committee

*Adopted:* \_\_\_\_\_

*Attest:* \_\_\_\_\_  
*City Clerk*

*Approved:* \_\_\_\_\_  
*Mayor*

*Referrals Made:*

37-07

## COMMUNICATION

*Referrals:*

FROM: Mark T. Anastasi,  
City Attorney's Office

RE: Worker's Compensation Suit  
Settlement for: Milla Greene

REFERRED TO: Miscellaneous Matters

CITY COUNCIL: February 4, 2008 (OFF THE FLOOR)

ADOPTED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
Mayor

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

999 Broad Street  
Bridgeport, Connecticut 06604-4328



ASSISTANT CITY ATTORNEYS

Christine Donahue Brown  
Arthur C. Laske III  
R. Christopher Meyer  
Stephen J. Sedensky, Jr.

LEGAL ADMINISTRATOR  
Kathleen Pacacha

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

CITY ATTORNEY  
Mark T. Anastasi

DEPUTY CITY ATTORNEY  
Salvatore C. DePiano

ASSOCIATE CITY ATTORNEYS

John H. Barton  
Gregory M. Conte  
Melanie J. Howlett  
Russell D. Liskov  
Barbara Brazzel-Massarò  
John R. Mitola  
Ronald J. Pacacha  
Lisa R. Trachtenburg

Comm. - #37-07 Ref'd to Miscellaneous Matters Committee on 2/4/08  
(OFF THE FLOOR)

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

February 4, 2008

**Re: Proposed Settlement of Claim**

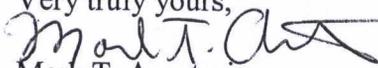
Dear Honorable Members:

A Claim 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 formal hearing before the Worker's Compensation Commission, the City might be held liable.

Negotiations with the Plaintiff's attorney have made it possible to stipulate/settle the following matter for the sum set forth, and this office recommends that the proposed resolution be approved and accepted.

| <u>CLAIMANT</u> | <u>ATTORNEY</u>     | <u>CAUSE/INJURY</u>   | <u>SETTLEMENT</u>                 |
|-----------------|---------------------|-----------------------|-----------------------------------|
| Milla Greene    | Janine Becker, Esq. | Workers' Compensation | \$25,000 Full & Final Stipulation |

Very truly yours,

  
Mark T. Anastasi  
City Attorney

MTA:ma

Cc: Fleeta C. Hudson, City Clerk  
Adam Wood, Chief of Staff  
Brian E. Prindle, Esq.  
Frank A. May, Esq.  
Sheri Bull, Berkley Adm.  
Geri Evans, Benefits Office

ATTEST  
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08 FEB -5 AM 8:52  
RECEIVED  
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CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY  
Mark T. Anastasi

999 Broad Street  
Bridgeport, Connecticut 06604-4328

ASSISTANT CITY ATTORNEYS

Christine Donahue Brown  
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DEPUTY CITY ATTORNEY  
Salvatore C. DePiano

LEGAL ADMINISTRATOR  
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Barbara Brazzel-Massarò  
John R. Mitola  
Ronald J. Pacacha  
Lisa R. Trachtenburg



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

Comm. - #38-07 REF'd to Miscellaneous Matters Committee on 2/4/08

(OFF THE FLOOR)  
February 4, 2008

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

**Re: Settlement of Lawsuit**

Dear Honorable Members:

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 trial, the City might be held liable.

Negotiations with the Plaintiff's attorney have made it possible to settle the following matter for the sum set forth, and this office recommends that the settlement be approved and accepted.

| <u>PLAINTIFF</u> | <u>ATTORNEY</u>  | <u>CAUSE/INJURY</u> | <u>SETTLEMENT</u> |
|------------------|--|---------------------|-------------------|
| Barbara Langer   | George P. D'Amico, Esq.<br>Miller, Rosnick, D'Amico<br>August, Butler PC<br>1087 Broad Street<br>Bridgeport, CT 06604-3463 | 13a-149 sidewalk    | \$150,000         |

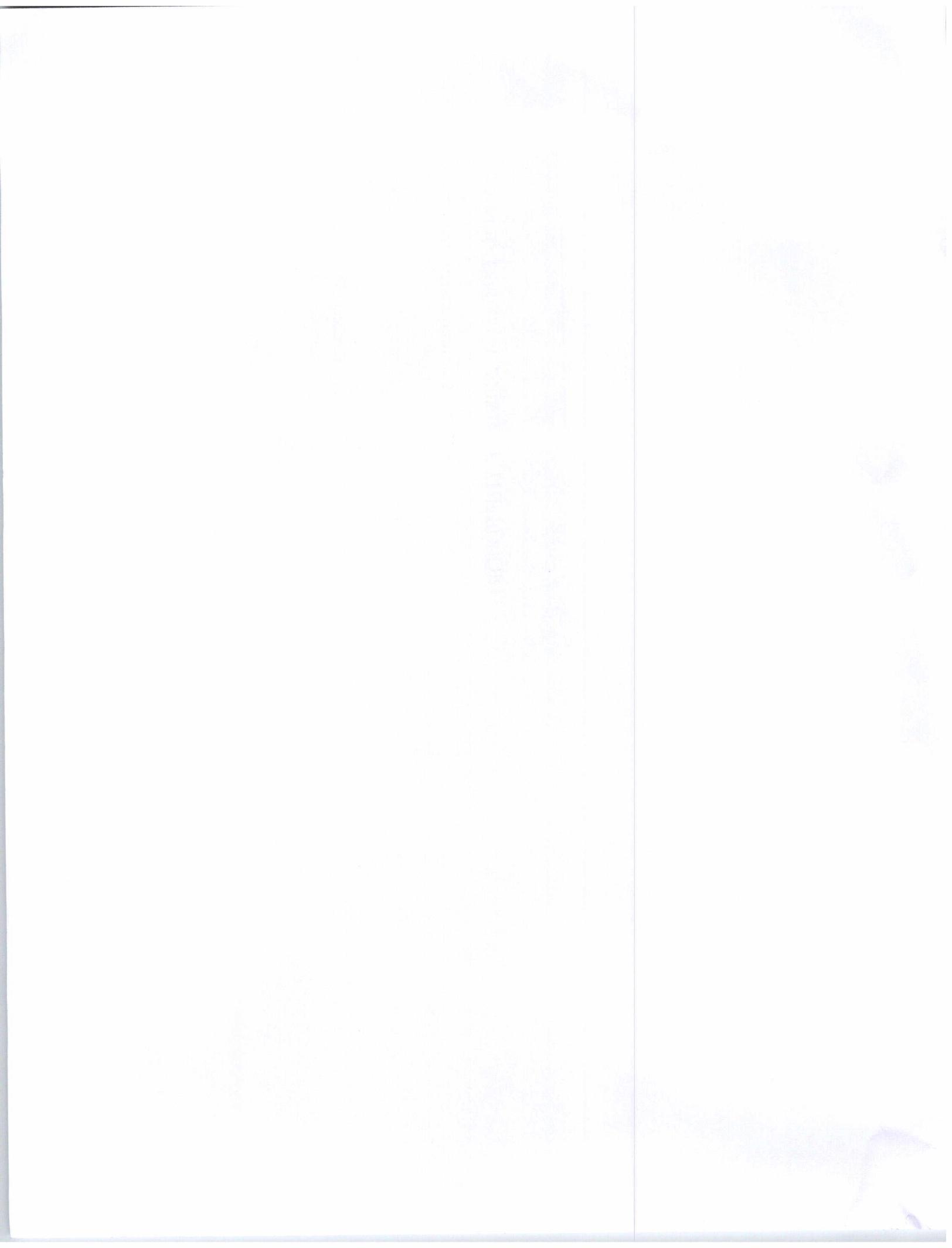
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08 FEB -5 AM 8:53

Very truly yours,

Mark T. Anastasi  
City Attorney

MTA:ma

Cc: Fleeta C. Hudson, City Clerk  
Adam Wood, Chief of Staff  
John P. Bohannon, Jr., Esq.



39-07

## RESOLUTION

**WHEREAS**, the City of Bridgeport owns a small building at the foot of Arthur Street, and

**WHEREAS**, the Black Rock Community Council (BRCC) has been an organization of volunteers that has served the Black Rock area and the City of Bridgeport for the last 32 years, and

**WHEREAS**, The Black Rock Community Council is in need of space to store equipment and items used for the Black Rock Day Parade and Festival and other annual events including its annual membership picnic and Christmas Tree Lighting ceremony and to store lighting equipment used for Fayerweather Lighthouse restoration efforts when needed as well as to keep BRCC banners and signs, apparel sale items, electrical equipment, and other supplies used to support community events held throughout the year, NOW, THEREFORE BE IT

By Councilmember(s) Susan T. Brannelly, D-130th  
Brian Crowe, D-130th

Introduced at a meeting  
of the City Council, held:

February 04, 2008 (OFF THE FLOOR)

Referred to: ECD & Environment Committee

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
MAYOR

**RESOLVED** that the City enter into a license agreement at \$1.00 per year with the Black Rock Community Council allowing them to store said items in said building provided said occupancy will be subject to termination at any time as the City of Bridgeport sees fit, and provided further that said Black Rock Community Council will provide the City of Bridgeport with a hold harmless agreement and certificates of insurance for liability and contents naming the City as an additional insured at policy limits deemed sufficient by the City and further subject to the City Attorney's office drawing up a license agreement memorializing these provisions in such further provisions as the City Attorney deems appropriate in protection of the City of Bridgeport.

Referrals Made:

City Attorney 2/6/2008

RESOLUTION

BY COUNCIL MEMBERS SUSAN T. BRANNELLY AND BRIAN CROWE  
OF THE 130<sup>TH</sup> DISTRICT

In that the City of Bridgeport owns a small building at the foot of Arthur Street,  
and

In that the Black Rock Community Council (BRCC) has been an organization of  
volunteers that has served the Black Rock area and the City of Bridgeport for the last 32  
years

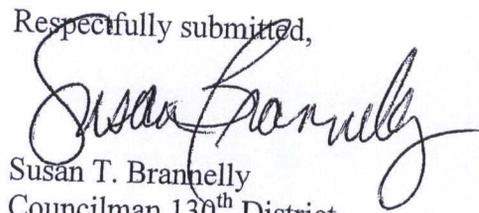
and

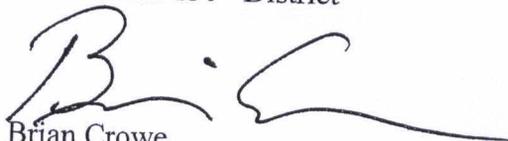
In that the Black Rock Community Council is in need of space to store equipment and  
items used for the Black Rock Day Parade and Festival and other annual events including  
its annual membership picnic and Christmas Tree Lighting ceremony and to store lighting  
equipment used for Fayerweather Lighthouse restoration efforts when needed as well as  
to keep BRCC banners and signs, apparel sale items, electrical equipment, and other  
supplies used to support community events held throughout the year.

BE IT RESOLVED that the City enter into a license agreement at \$1.00 per year with the  
Black Rock Community Council allowing them to store said items in said building  
provided said occupancy will be subject to termination at any time as the City of  
Bridgeport sees fit, and provided further that said Black Rock Community Council will  
provide the City of Bridgeport with a hold harmless agreement and certificates of  
insurance for liability and contents naming the City as an additional insured at policy  
limits deemed sufficient by the City and further subject to the City Attorney's office  
drawing up a license agreement memorializing these provisions in such further provision  
as the City Attorney deems appropriate in protection of the City of Bridgeport.

To be referred to the City Hall Committee.

Respectfully submitted,

  
Susan T. Brannelly  
Councilman 130<sup>th</sup> District

  
Brian Crowe  
Councilman 130<sup>th</sup> District

CITY CLERK

08 FEB -5 AM 8:51

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