

AGENDA
CITY COUNCIL MEETING
MONDAY, JUNE 2, 2014

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

Prayer

Pledge of Allegiance

Roll Call

United Way Presentation on Community Impact.

Council President Appointment of a Special Committee for Community Development Block Grant Program (CDBG) Approval.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: May 5, 2014

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 98-13** Communication from Mayor re: Appointment of Tania Mayen (D) to the Harbor Commission, referred to Miscellaneous Matters Committee.
- 99-13** Communication from Central Grants re: Grant Submission: KaBOOM! Community Partner Playground Program, referred to Economic and Community Development and Environment Committee.
- 100-13** Communication from Labor Relations and Benefits Administration re: Proposed Professional Services Agreement with Behavioral Health Consultants, LLC for EAP Services, referred to Contracts Committee.
- 101-13** Communication from Labor Relations and Benefits Administration re: Proposed Agreement with PMA Management Corporation of New England (PMAMCNE) for Third Party Claims Administrative Services Pertaining to the Workers' Compensation Program for the City and Board of Education, referred to Contracts Committee.
- 102-13** Communication from Central Grants re: Grant Submission: FY 2012 U.S. Department of Homeland Security, Federal Emergency Management Agency Port Security City of Stamford Grant Subrecipient Agreement, referred to Public Safety and Transportation Committee.
- 103-13** Communication from Central Grants re: Grant Submission: U.S. Department of Homeland Security, Federal Emergency Management Agency Port Security Grant Program, referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 104-13** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Emergency Services & Public Protection, Division of Emergency and Homeland Security State Homeland Security Grant Program, referred to Public Safety and Transportation Committee.
- 106-13** Communication from Superintendent of Schools re: Grant Submission: Proposed Resolution for the Creation of a Replacement Roofing Project at Thomas Hooker School, referred to Education and Social Services Committee.
- 107-13** Communication from Mayor re: Appointment of Rosa J. Correa (R) to the Planning & Zoning Commission, referred to Miscellaneous Matters Committee.
- 108-13** Communication from Finance Department re: Proposed Professional Services Agreement with Blum Shapiro Consulting, LLC for the Purpose of Conducting an Examination of the City's Comprehensive Annual Financial Statements, referred to Contracts Committee.
- 109-13** Communication from OPED re: Proposed Resolution Authorizing a Tax Incentive Development Agreement for the Security Building in Downtown North, referred to Economic and Community Development and Environment Committee.

ITEMS FOR IMMEDIATE CONSIDERATION:

- 105-13** Communication from Mayor re: Setting of the Mill Rate for Fiscal Year 2014-2015 **FOR IMMEDIATE CONSIDERATION.**

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

- 96-13** Resolution presented by Council Members Martinez and Feliciano re: Proposed Request for the Installation of Two Signs designating "15 Minute Parking" Adjacent to 1001 East Main Street, referred to Board of Police Commissioners.
- 97-13** Resolution presented by Council Members Martinez and Feliciano re: Proposed Request to designate Pleasant Street as a "One Way Street" with Appropriate Signage placed at the Entrance of Street, referred to Board of Police Commissioners.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *69-13(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for June 16, 2014: re Disposition of City-Owned Property Located at 38 Luther Street.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *75-13** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Transportation for Dial-A-Ride Municipal Matching Grant Program for the Elderly.
- *76-13** Economic and Community Development and Environment Committee Report re: Grant Submission: FY 2013 Centers for Disease Control (CDC) for Public Health Program.
- *77-13** Economic and Community Development and Environment Committee Report re: 2014 Neighborhood Assistance Act.
- *78-13(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for June 16, 2014: re Disposition of City-Owned Property Located at 63 Waldorf Avenue to Habitat for Humanity.
- *82-13** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Mental Health & Addiction Services for Tobacco Retailer Education and Inspection Program.
- *87-13** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Marian Evans.
- *88-13** Miscellaneous Matters Committee Report re: Appointment of Maura Crossin (D) to the Port Authority Commission.
- *86-13** Education and Social Services Committee Report re: Grant Submission: State of Connecticut Department of Education for 2014 Early Childhood Bond Funds.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, JUNE 2, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

City Council Stipends, conflicts of interest and
Legislative Department "Other Services".