

AGENDA

CITY COUNCIL MEETING

MONDAY, AUGUST 3, 2015

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

City Council Citation: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

- 62-14** Public Hearing re: Memorandum of Agreement (MOA) with Wakeman Boys and Girls Club to enter into a Development Agreement and Long-Term Lease for the Redevelopment and Operation of Madison Avenue Boys and Girls Club located at 595 Madison Avenue.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 1, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 129-14** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Cristina Arroyo, **ACCEPTED AND MADE PART OF THE RECORD.**
- 130-14** Communication from Civil Service re: Proposed Approval of Class Specification (Job Descriptions) for Nage Local R1-200 Mini Computer Operators (Class Code 1208 and 1238) to Data Analysts, referred to Miscellaneous Matters Committee.
- 131-14** Communication from Health & Social Services re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Sections: 15.12.250, 15.12.270, 15.12.280 and 15.12.320, referred to Ordinance Committee.
- 132-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Jesus Ruiz, referred to Miscellaneous Matters Committee.
- 134-14** Communication from OPM re: Approval of Additional Capital Project Authorization to the 2016-2020 Five-Year Capital Plan concerning the Library Master Plan Projects, referred to Budget & Appropriations Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 135-14** Communication from OPM re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects, referred to Budget & Appropriations Committee.
- 136-14** Communication from OPED re: Proposed Amendment to the Municipal Code of Ordinances, Chapter 3.28 Urban Enterprise Zone, amend Section 3.28.050 Fixing and Deferral of Assessment on Real Property within the Enterprise Zone and the Rehabilitation Areas, referred to Ordinance Committee.
- 137-14** Communication from Mayor re: Reappointment of Esperina Baptiste Stubblefield (U) to the Food Policy Council, referred to Miscellaneous Matters Committee.
- 138-14** Communication from Mayor re: Reappointment of Margo Reynolds Gotterer (U) to the Food Policy Council, referred to Miscellaneous Matters Committee.
- 139-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with CBR Subcontractor, LLC, referred to Miscellaneous Matters Committee.
- 140-14** Communication from Lighthouse Program re: Grant Submission: State of Connecticut Department of Education for After School Grant, referred to Education and Social Services Committee.

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

- 133-14** Resolution presented by Council Member(s) McCarthy and Austin re: Request that a “Stop Sign” with appropriate signage and road markings be Installed on Truman Street at its intersection with Sampson Street, referred to Board of Police Commissioners.
- 141-14** Resolution presented by Council Member Torres re: Proposed Amendment to the Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City Dumping Regulations, referred to Ordinance Committee.
- 142-14** Resolution presented by Council Member(s) Torres, Feliciano, Swain, E. Martinez, Lyons, Jackson, Casco, Halstead, Castillo, Salter and McBride-Lee re: Request that a Two-Year Pilot Program be introduced for the Sale of City Tax Liens, referred to Ordinance Committee.
- 143-14** Resolution presented by Council Member(s) Torres, Feliciano, Swain, E. Martinez, Lyons, Jackson, Casco, Halstead, Castillo, Salter and McBride-Lee re: Request that a Two-Year Pilot Program be Introduced concerning WPCA Liens, referred to Ordinance Committee.

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

- 144-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to improve transparency with regard to City Revenues, Expenditures, Budgets and other Fiscal Matters (Part 1), referred to Ordinance Committee.
- 145-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to Improve transparency with regard to City Revenues, Expenditures, Budgets and other Fiscal Matters by making information available on the City's Website (Part 2), referred to Ordinance Committee.
- 146-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to improve transparency with regard to the City's use of Grant Dollars (Part 3), referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *99-14** Public Safety and Transportation Committee Report re: Grant Submission: U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) and Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Project #16321).
- *127-14** Public Safety and Transportation Committee Report re: Appointment of Robert Russo III (R) to the Fire Commission.
- *62-14** Economic and Community Development and Environment Committee Report re: Board of Park Commissioners Recommendation concerning Selection of Wakeman Boys and Girls Club RFI Response Proposal to operate the former Boys and Girls Club Located at 595 Madison Avenue.
- *98-14** Economic and Community Development and Environment Committee Report re: Resolution Authorizing an Affordable Housing Tax Incentive Agreement for Crescent Crossing II, A mixed-Income Affordable Housing Development Located at 252 Hallet Street.
- *107-14(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for September 8, 2015: Disposition and Redevelopment of City-Owned Property located at 138 Clifford Street.
- *117-14** Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Housing & Urban Development (HUD) Lead for Bridgeport Lead Free Families Program (Project #16372).
- *118-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for Best Practices in Tobacco Use Prevention and Control Grant Program (Project #16460).

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *119-14** Economic and Community Development and Environment Committee Report re: Resolution regarding the Resilient Bridgeport Project to reduce flood risk for the most vulnerable Public Housing Stock in the City's South End/Black Rock Harbor Area.
- *120-14** Economic and Community Development and Environment Committee Report re: Grant Agreement: State of Connecticut Department of Transportation for the P.T. Barnum Rail Station Conceptual Design (15%).
- *121-14** Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Robert Wood Johnson Foundation Culture of Health Prize.
- *122-14** Economic and Community Development and Environment Committee Report re: Grant Submission: FY 2015-2018 State Preventive Health & Health Services Block Grant (Farmers' Market) (Project #16605).
- *123-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for YSB Enhancement Grant (Project #16540).
- *124-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for Youth Service Bureau Grant (Project #16532).
- *125-14** Miscellaneous Matters Committee Report re: Reappointment of Robert L. Morton (D) to the Planning & Zoning Commission.
- *126-14** Miscellaneous Matters Committee Report re: Reappointment of Charles McNeill (D) to the Harbor Commission.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 3, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Christine Matthews-Connor 105 Linwood Avenue, 2 nd Fl. Bridgeport, CT 06605	Community policing, street pavement, sanitation issues, etc.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Fiscal Matters – Oversight.
Clyde Nicholson 54 Wallace Street Bridgeport, CT 06604	Taxes.
Joseph P. Ganim 80 Cartright Street Bridgeport, CT 06604	Thirty Five (35) Year Tax Abatement – Crescent Crossing.
Tyisha Toms 96 Beachview Avenue Bridgeport, CT 06605	138 Clifford Street, Disposition of City- Owned property.
Nick Villacis 2470 Fairfield Avenue Bridgeport, CT 06605	AmeriCorps Summer Youth Program MYO.