

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
TUESDAY, SEPTEMBER 8, 2015
6:30 PM**

CALL TO ORDER

Council President McCarthy called the Public Speaking Session to order at 6:37 p.m.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly
131st District: Denese Taylor-Moye, Jack O. Banta
132nd District: Patricia Swain
133rd District: Thomas McCarthy
134th District: AmyMarie Vizzo-Paniccia
135th District:
136th District: Josè Casco, Alfredo Castillo
137th District: Lydia Martinez, Milta Feliciano
138th District: Michael Marella
139th District: Eneida Martinez, James Holloway

A quorum was present.

Council President McCarthy announced that two of the residents who signed up to speak, Ms. Martinez and Mr. Robinson, would not be present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, SEPTEMBER 8, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Loretta Ebron 303 Jefferson Street Bridgeport, CT 06607	Community Emergency Response Team Program.

Council President McCarthy called Ms. Ebron to come forward to address the Council. There was no response. He called a second and third time. There was no response.

Jacquelyn Cauthen
397 Charles Street
Bridgeport, CT 06606

Girls Health, Wellness and Life skills
Program Titled: Becoming D.I.V.A.S.

Ms. Cauthen came forward to give the Council an update on her progress since May. She listed her various qualifications.

Council Member Jackson joined the meeting at 6:41 p.m.

Ms. Cauthen said that she had been working with girls from 14 to 18 and the goal was to inspire the girls with their self worth. She explained that she had left information packets on the Council Members' desks about the programs and had also tried to contact Ms. Pappas in order to talk to the students in the Afterschool program. She said that she wanted to start the program in late September or early October. She requested the Council Members help make the girls aware of the program. She thanked Council Member Castillo and Council Member Casco for their help.

Dotrice Johnson
291 Jewett Avenue
Bridgeport, CT 06606

Home Care Services that specializes in
taking care of the elderly.

Council President McCarthy called Ms. Johnson to come forward to address the Council. There was no response. He called a second and third time. There was no response.

Kenny Jackson
519 Connecticut Avenue
Bridgeport, CT 06607

Recognizing Oliver Tubman for his work
at the Taylor Center.

Mr. Jackson came forward and said that five minutes was not enough time to list all the things Mr. Oliver (Fly) Tubman had done. He said that Fly cared about him, both when Mr. Jackson went into prison and when he came out of prison. Fly's a mentor and a guide. Many of the various people he met in prison had asked about Fly and said that Fly had tried to talk to them before they got in trouble, but they didn't listen. This recognition is long overdue.

Council Member Lyons joined the meeting at 6:48 p.m.

Mr. Jackson thanked the Council for the opportunity to recognize Mr. Tubman.

Jessica Martinez
761 Noble Avenue
Bridgeport, CT 06608

Gratitude for all of the new fields for
Bridgeport kids.

Not in attendance.

Erik D. Robinson
849 Noble Avenue
Bridgeport, CT 06608

Cleaning up Bridgeport.

Not in attendance.

Council President McCarthy called the first person that had signed up at the meeting to come forward to address the Council.

Ms. Cindy Anderson came forward to talk about the Community Emergency Response Team. She said that the program works with the Police Department and went on to give an overview of what the team does.

Council Member Salter joined the meeting at 6:50 p.m.

This includes providing food or such things as paying the light bills. She thanked the Council for their time.

Mr. Jimmy Mezaros came forward to speak about the American Legion Baseball Team. He gave a brief overview of the group and said that the American Legion facility was sold this past year. He listed a number of donors who had supported the team and the various locations the team had visited.

Mr. Ernie Newton came forward to speak about the East End NRZ and the issue with the CarTech site. He said that the reason that the NRZs were created to give the communities a voice. He said that he was very dissatisfied with the process because the City was supposed to come back to talk to the NRZ about the clean up for the CarTech site and the move of the facility to the other side of the street. The City promised the NRZ they would bring the projects before the NRZ but broke that promise. The Council Members need to make sure the residents are aware of contractual changes.

Mr. Charles Covello came forward to speak about the NRZ and the CarTech site. He gave a brief overview and said that the City had issued various RFPs for the site. Some came before the NRZ and others didn't. He said that then the Mayor had decided that there would be a condo built on the site, but that turned into a disaster. Another project needed a small piece of the waterfront and that was given. The next thing everyone heard was that the ferry needed a piece of the land. Out of State developers come in and ignore the local residents, particularly the minority communities. He thanked God for the East End representatives because they keep on top of things and keep the community informed.

ADJOURNMENT

Council President McCarthy adjourned the meeting at 7:05 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

City of Bridgeport
City Council
Regular Meeting
September 8, 2015

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2015

7:00 PM

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

CALL TO ORDER

Mayor Finch called the meeting to order at 7:08 p.m.

PRAYER

Mayor Finch then requested Council Member Melanie Jackson to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Mayor Finch then requested Council Member Holloway to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District: Patricia Swain
133rd District: Thomas McCarthy
134th District: AmyMarie Vizzo-Paniccia, Michelle Lyons
135th District: Richard Salter
136th District: Josè Casco, Alfredo Castillo
137th District: Milta Feliciano, Lydia Martinez
138th District: Melanie Jackson, Michael Marella
139th District: Eneida Martinez, James Holloway

A quorum was present.

Council Member Holloway asked for personal privilege. He said that it was 20 years that Hot Point turned to Steel Point. He said that previously the low income housing project was the only housing unit where blacks and Hispanic residents had homes on the waterfront, but then the City took the property and announced that the 50 acre parcel was where Steel Point would be. He said that he had gone down to Florida on his own to see the development project that the developers had done. Council Member Holloway wondered why it took so long for the area to have a marina. Now the City wants to increase the boundaries of Steel Point, but it needs Council approval. This has to be done correctly. The Board of the Port Authority and the City Council need to meet and work out the problem with the process. He said that the community has been stepped on long enough. The developer proposed a number of projects including a grocery store and other amenities. If there needs to be changes to the plan, it has to be done correctly.

Council Member Eneida Martinez asked for personal privilege. She said that as a representative from the East End. She said that she had learned a great deal of information, but was also disgusted to see so much land taken to store fishing boats. The parcel that was planned to have a grocery and pharmacy but it was changed. She said that the OPED director would not communicate with the community and it was disgusting. It is not right to inform an NRZ that the plans had been changed. Council Member Eneida Martinez said that she would continue to fight for a grocery store and pharmacy on the East End. There is no other vacant land on the East End.

Mayoral Proclamation: Honoring Oliver Tubman for his Outstanding Accomplishments in Building Strong Kids and Families during 30 Years of Service at the Ralphola Taylor Community Center YMCA.

Council President McCarthy asked Mr. Oliver "Fly" Tubman to come forward. Mayor Finch greeted Mr. Tubman and commended him on all that he had done to help the youth of Bridgeport. The Mayor then presented Mr. Tubman with the Mayoral Proclamation in his honor.

City Council Citation: Honoring Oliver Tubman for his Outstanding Accomplishments in Building Strong Kids and Families during 30 Years of Service at the Ralphola Taylor Community Center YMCA.

Council President McCarthy then presented Mr. Tubman with a City Council Citation in recognition of his service to the City.

Mayoral Proclamation: In Honor of the Bridgeport American Legion RBI and ECHO Program Team for Winning the Metropolitan Junior Baseball League 2015 Inner City Classic Black World Series in Orlando Florida.

Council President McCarthy announced that due to the fact that this award ceremony was being held on a school night, the parents and coaches for the team members for the Bridgeport American Legion RBI and ECHO Program Team were present to accept the proclamation and citation.

He then requested the Bridgeport American Legion RBI and ECHO Program Team parents and coaches to come forward. Mayor Finch then read the text of the Mayoral Proclamation and congratulated the team representatives and coaches on their excellent work with the children.

City Council Citation: In Honor of the Bridgeport American Legion RBI and ECHO Program Team for Winning the Metropolitan Junior Baseball League 2015 Inner City Classic Black World Series in Orlando Florida.

Council President McCarthy then presented the Bridgeport American Legion RBI and ECHO Program Team parents and coaches with a City Council Citation in recognition of their wonderful performance.

107-14 Public Hearing re: Disposition and Redevelopment of City-Owned Property to Abutter Located at 138 Clifford Street.

Mayor Finch then opened the hearing on the Disposition and Redevelopment of City-Owned Property to Abutter Located at 138 Clifford Street at 7:42 p.m. He asked if there was anyone present who wished to address the Council on this matter.

The attorney for the purchaser came forward and said that she was in favor of this disposition.

Mayor Finch then asked if there was anyone else present who wished to address the Council on this matter. He repeated the question. Hearing none, the Mayor closed the public hearing on the Disposition and Redevelopment of City-Owned Property to Abutter Located at 138 Clifford Street at 7:44 p.m.

Council Member Holloway left the meeting at 7:44 p.m.

**** COUNCIL MEMBER MARELLA MOVED TO APPROVE AGENDA ITEM 107-14 PUBLIC HEARING RE: DISPOSITION AND REDEVELOPMENT OF CITY-OWNED PROPERTY TO ABUTTER LOCATED AT 138 CLIFFORD STREET.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 15, 2015 and July 6, 2015

**** COUNCIL MEMBER MARELLA MOVED THE JUNE 15, 2015 AND JULY 6, 2015 CITY COUNCIL MINUTES.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION TO APPROVE THE JUNE 15, 2015 AND JULY 6, 2015 CITY COUNCIL MINUTES AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE AGENDA ITEMS LISTED BELOW TO BE REFERRED TO COMMITTEES:**

148-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL

CODE SECTION 2.10.130 WITH JASON ANTHONY, ACCEPTED AND MADE PART OF THE RECORD.

149-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH VITALE BATTILOCCHI, ACCEPTED AND MADE PART OF THE RECORD.

150-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH VINCENT MOBILIO, ACCEPTED AND MADE PART OF THE RECORD.

151-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH LEONARD MELDON, ACCEPTED AND MADE PART OF THE RECORD.

152-14 COMMUNICATION FROM CIVIL SERVICE RE: PROPOSED APPROVAL OF A NEW JOB CLASSIFICATION WITH NAGE LOCAL RI-200 FOR SENIOR HOUSING CODE INSPECTOR/ENFORCEMENT OFFICER, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

153-14 COMMUNICATION FROM OPED RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH CIVICMOXIE, LLC CONCERNING A WATERFRONT MASTER PLAN FOR THE VARYING WATERFRONTS FOUND THROUGHOUT THE CITY, REFERRED TO CONTRACTS COMMITTEE.

155-14 COMMUNICATION FROM MAYOR RE: REAPPOINTMENT OF EDWIN P. FARROW (D) TO THE POLICE COMMISSION, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

156-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: GREATER BRIDGEPORT REGIONAL COUNCIL (GBRC) FOR A TULIP MUSEUM-BROWNFIELD REVOLVING LOAN FUND TO BE USED FOR CLEANING UP BROWNFIELD SITES THROUGHOUT THE CITY (PROJECT #16446), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

157-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: FISCAL YEAR 2015 SUPPLEMENTAL FUNDING FOR BROWNFIELDS REVOLVING LOAN FUND (RLF) (PROJECT #15261), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

158-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: CONNECTICUT STATE LIBRARY FOR UPPER EAST SIDE

PUBLIC LIBRARY CONSTRUCTION LOCATED AT 2534-2548 EAST MAIN STREET (PROJECT #16268), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

161-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR PUBLIC HEALTH LEAD POISONING PREVENTION FINANCIAL ASSISTANCE GRANT (PROJECT #16236), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

162-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (PROJECT #16221), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

163-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR PER CAPITA GRANT PROGRAM (PROJECT #16220), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

164-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: NATIONAL ENDOWMENT FOR THE ARTS FOR AN ART WORKS GRANT PROGRAM (PROJECT #16454), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

167-14 COMMUNICATION FROM PUBLIC FACILITIES RE: (REF. #154-04) PROPOSED SITE AGREEMENT CONCERNING AMENDMENT NO. 1 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. REGARDING JFK STADIUM, REFERRED TO CONTRACTS COMMITTEE.

168-14 COMMUNICATION FROM OPED RE: (REF. #396-93; 130-95; 279-98 & #154-13) PROPOSED RESOLUTION REGARDING AMENDMENT #5 TO THE WEST END MUNICIPAL DEVELOPMENT PLAN (THE "MDP") TO ALLOW FOR RESIDENTIAL ADAPTIVE REUSE DEVELOPMENT ALONG RAILROAD AVENUE AND TO ESTABLISH 1565 AND 1535 RAILROAD AVENUE AS DISPOSITION PARCELS UNDER THE MDP, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

169-14 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING THE DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 247 COLORADO AVENUE AND REQUESTING A PUBLIC HEARING RELATIVE TO THE SAME, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

170-14 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION REGARDING THE RECONSTRUCTION OF SEAVIEW AVENUE FROM BARNUM AVENUE TO BOSTON AVENUE AND THE EXTENSION OF SEAVIEW AVENUE TO THE LAKE SUCCESS ECO TECHNOLOGY PARK, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

PETITIONS TO BE REFERRED TO COMMITTEES:

165-14 Petition from Green and Gross, P.C. Law Offices re: Discontinuance of a Portion of Summit Place Abutting 245-247 Alba Avenue, referred to Public Safety and Transportation Committee.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE AGENDA ITEM 165-14 PETITION FROM GREEN AND GROSS, P.C. LAW OFFICES RE: DISCONTINUANCE OF A PORTION OF SUMMIT PLACE ABUTTING 245-247 ALBA AVENUE, BE REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

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

**** COUNCIL PRESIDENT MCCARTHY MOVED TO REFER THE FOLLOWING AGENDA ITEMS TO BOARDS, COMMISSIONS, ETC.:**

154-14 RESOLUTION PRESENTED BY COUNCIL MEMBER HALSTEAD RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 3 – REVENUE AND FINANCE, AMEND TO ADD NEW CHAPTER 3.70 CAMPAIGN PUBLIC FINANCING, REFERRED TO ORDINANCE COMMITTEE.

159-14 RESOLUTION PRESENTED BY COUNCIL MEMBER JACKSON RE: REQUEST THAT THE INTERSECTION OF NOBLE AVENUE AND WAVERLY PLACE BE DESIGNATED AS AN “ALL-WAY” STOP WITH APPROPRIATE SIGNAGE TO BE POSTED AND STOP LINES PAINTED ON THE ROAD SURFACE AT ALL CORNERS, REFERRED TO BOARD OF POLICE COMMISSION.

160-14 RESOLUTION PRESENTED BY COUNCIL MEMBER JACKSON RE: REQUEST THAT THE INTERSECTION OF MANILA STREET AND WAKE STREET BE DESIGNATED AS AN “ALL-WAY” STOP WITH APPROPRIATE SIGNAGE TO BE POSTED AND STOP LINES PAINTED ON THE ROAD SURFACE AT ALL CORNERS, REFERRED TO BOARD OF POLICE COMMISSION.

166-14 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) BANTA AND TAYLOR-MOYE RE: REQUEST THAT THE DEPARTMENT OF PARKS AND RECREATION DEVELOP, IMPLEMENT AND MAINTAIN AN ONGOING PROGRAM FOR THE POSTING OF ADEQUATE AND APPROPRIATE SIGNAGE AND WRITTEN WARNINGS IN ALL CITY PLAYGROUNDS, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***108-14 Public Safety and Transportation Committee Report re: Letter of Commitment – Traffic Signal Improvements on Washington Avenue Utilizing State Funding, State Project No. 15-365.**

***110-14 Public Safety and Transportation Committee Report re: Support for the Surface Transportation Program: Urban (STP) Realignment of Lafayette Circle and the Establishment of Bi-Directional Traffic on Fairfield Avenue from Park Avenue to Lafayette Square, (Project #15-358).**

***111-14 Public Safety and Transportation Committee Report re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire & Emergency Response (Project #16332).**

***113-14 Public Safety and Transportation Committee Report re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Fire Prevention and Safety – Safe Asleep Program (Project #16279).**

***114-14 Public Safety and Transportation Committee Report re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant - Equipment (Project #16345).**

***115-14 Public Safety and Transportation Committee Report re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant – Fire Station Alerting System (Project #16346).**

***147-14 Contracts Committee Report re: (Ref. #83-14) First Agreement to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project.**

***106-14 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Jose Moura.**

***130-14 Miscellaneous Matters Committee Report re: Approval of Class Specification (Job Description) for Nage Local R1-200 Mini Computer Operators (Class Code 1208 and 1238) to Data Analysts.**

***132-14 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Jesus Ruiz.**

***138-14 Miscellaneous Matters Committee Report re: Reappointment of Margo Reynolds Gotterer (U) to the Food Policy Council.**

***139-14 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with CBR Subcontractors, LLC.**

***97-14 Education and Social Services Committee Report re: Grant Submission: State of Connecticut Early Childhood Department for the School Readiness Grant Program to provide Pre-School Spaces for three and four-year-olds who reside in the City.**

***140-14 Education and Social Services Committee Report re: Grant Submission: State of Connecticut Department of Education for an After School Grant.**

Mayor Finch then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council President McCarthy requested that Agenda Item 106-14 be removed from the Consent Calendar.

**** COUNCIL MEMBER MARELLA MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

***108-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: LETTER OF COMMITMENT – TRAFFIC SIGNAL IMPROVEMENTS ON WASHINGTON AVENUE UTILIZING STATE FUNDING, STATE PROJECT NO. 15-365.**

***110-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: SUPPORT FOR THE SURFACE TRANSPORTATION PROGRAM: URBAN (STP) REALIGNMENT OF LAFAYETTE CIRCLE AND THE ESTABLISHMENT OF BI-DIRECTIONAL TRAFFIC ON FAIRFIELD AVENUE FROM PARK AVENUE TO LAFAYETTE SQUARE, (PROJECT #15-358).**

***111-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: 2014 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (PROJECT #16332).**

***113-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: 2014 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FIRE PREVENTION AND SAFETY – SAFE ASLEEP PROGRAM (PROJECT #16279).**

***114-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: 2014 FEDERAL EMERGENCY MANAGEMENT**

AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT - EQUIPMENT (PROJECT #16345).

***115-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: 2014 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT – FIRE STATION ALERTING SYSTEM (PROJECT #16346).**

***147-14 CONTRACTS COMMITTEE REPORT RE: (REF. #83-14) FIRST AGREEMENT TO THE ENERGY SERVICES AGREEMENT WITH BRIDGEPORT MICROGRID, LLC FOR THE CITY HALL MICROGRID PROJECT.**

***130-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPROVAL OF CLASS SPECIFICATION (JOB DESCRIPTION) FOR NAGE LOCAL R1-200 MINI COMPUTER OPERATORS (CLASS CODE 1208 AND 1238) TO DATA ANALYSTS.**

***132-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH JESUS RUIZ.**

***138-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REAPPOINTMENT OF MARGO REYNOLDS GOTTERER (U) TO THE FOOD POLICY COUNCIL.**

***139-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH CBR SUBCONTRACTORS, LLC.**

***97-14 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT EARLY CHILDHOOD DEPARTMENT FOR THE SCHOOL READINESS GRANT PROGRAM TO PROVIDE PRE-SCHOOL SPACES FOR THREE AND FOUR-YEAR-OLDS WHO RESIDE IN THE CITY.**

***140-14 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR AN AFTER SCHOOL GRANT.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

***106-14 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Jose Moura.**

**** COUNCIL MEMBER SWAIN MOVED TO APPROVE AGENDA ITEM 106-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH JOSE MOURA.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED WITH THIRTEEN IN FAVOR (BRANNELLY, BANTA, TAYLOR-MOYE, SWAIN, LYONS, VIZZO-PANICCIA, CASCO, CASTILLO, L. MARTINEZ, FELICIANO, MARELLA, JACKSON, AND E. MARTINEZ) AND ONE ABSTENTION (MCCARTHY).**

UNFINISHED BUSINESS:

***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.**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO TABLE AGENDA ITEM 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.**

**** COUNCIL MEMBER L. MARTINEZ SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO SUSPEND THE AGENDA TO ADD TWO ITEMS.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

134-14 – Approval of Additional Capital Project Authorization to the 2016-2020 Five Year Capital Plan concerning the Library Master Plan Projects.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 134-14 – APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO THE 2016-2020 FIVE YEAR CAPITAL PLAN CONCERNING THE LIBRARY MASTER PLAN PROJECTS.**

**** COUNCIL MEMBER SWAIN SECONDED.**

Council Member Brannelly said that this item was presented to the Budget and Appropriations Committee earlier, but the Committee requested some additional information. The Committee just received the information prior to the Council Meeting and unanimously approved the item.

**** THE MOTION PASSED UNANIMOUSLY.**

135-14 - Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM**

135-14 – APPROVAL OF GENERAL OBLIGATION BONDS – TO FUND CERTAIN CAPITAL IMPROVEMENT PROJECTS.

**** COUNCIL MEMBER JACKSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO SUSPEND THE AGENDA TO ADD TWO ITEMS TO BE REFERRED TO THE BUDGET AND APPROPRIATIONS COMMITTEE.**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO REFER AN ITEM TO BUDGET AND APPROPRIATIONS REGARDING PROPOSED APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO THE 2016-2020 CAPITAL PLAN CONCERNING THOMAS HOOKER SCHOOL ROOF PROJECT (ITEM #171-14).**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO REFER ANOTHER ITEM TO BUDGET AND APPROPRIATIONS REGARDING PROPOSED APPROVAL OF GENERAL OBLIGATION BONDS – TO FUND CERTAIN CAPITAL IMPROVEMENT PROJECTS RE: THOMAS HOOKER SCHOOL ROOF CAPITAL PROJECT (ITEM #172-14).**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council President McCarthy said that Council Member Halstead had a family emergency and that Council Member Torres was out of town taking his daughter to college.

Mayor Finch said that Evelyn Amaral, a retired City of Bridgeport Tax Collector employee had passed away and requested a moment of silence. Those present stood and observed a moment of silence in memory of Mrs. Amaral.

ADJOURNMENT

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Services

City of Bridgeport
City Council
Regular Meeting
September 8, 2015