

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, DECEMBER 21, 2015

7:00 p.m.

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

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 28-15** Communication from City Attorney re: Proposed Litigation Settlement concerning Workers Compensation Matter (WCC#40076124), referred to Miscellaneous Matters Committee.
- 29-15** Communication from Finance re: Proposed Resolution Approving FY 2016 General Obligation Bonds, referred to Budget & Appropriations Committee.
- 30-15** Communication from Mayor re: Appointment of Cruz Manuel Cotto (D) to the Parks Commission, referred to Miscellaneous Matters Committee.

AGENDA

CITY COUNCIL MEETING

MONDAY, DECEMBER 21, 2015

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

City Council Awards: Honoring Former City Council Members for their Dedication and Self Sacrifice during their Service on the City Council.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: November 2, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 21-15** Communication from Tax Collector re: Refund of Excess Payments concerning Harbor Freight Tools USA Inc., referred to Miscellaneous Matters Committee.
- 22-15** Communication from Tax Collector re: Refund of Excess Payments concerning Wells Fargo Home Mortgage, referred to Miscellaneous Matters Committee.
- 23-15** Communication from Labor Relations re: Proposed Tentative Agreement with AFSCME Local 1522 – Council 4 regarding the Terms and Conditions of Employment for their Membership, referred to Contracts Committee.
- 24-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Transportation for the 2011 Ferry Boat Discretionary Program – Water Street Dock Project; 15-355, referred to Economic and Community Development and Environment Committee.
- 25-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Public Health Per Capita Grant Program (Project #16220), referred to Economic and Community Development and Environment Committee.
- 26-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Public Health for a Public Health Emergency Preparedness Grant (Project #16221), referred to Economic and Community Development and Environment Committee.
- 27-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Public Health for a Public Health Lead Poisoning Prevention Financial Assistance Grant (Project #16236), referred to Economic and Community Development and Environment Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *09-15 (A)
(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for January 4, 2016: re: Disposition of City-Owned Property Located at 281-283 Dover Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.
- *16-15** Economic and Community Development and Environment Committee Report re: Grant Submission: U.S. Consumer Product Safety Commission for a Pool Safely Grant Program (Project #16269).
- *18-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Rockefeller Foundation for the 100 Resilient Cities Challenge Grant Program (Project #16208).
- *19-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Connecticut State Library FY 2016 Targeted Grant for a Historic Documents Preservation Grant Program.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, DECEMBER 21, 2015, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Robert Whisnant
115 Washington Avenue, Apt. 5J
Bridgeport, CT 06604

Drug activity in neighborhood.

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Cover-up of whistle blow and unjust termination.

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

City government efficiency and conflicts of interest.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Follow the money.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, DECEMBER 21, 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 Martinez called the roll.

The following members were present:

130th District: Kathryn Bukovsky, Scott Burns
131st District: Jack O. Banta, Denese Taylor-Moye,
132nd District: John Olson
133rd District: Thomas McCarthy, Jeanette Herron
134th District: Michelle Lyons
135th District: Mary McBride-Lee, Richard Salter
136th District: Jose Casco, Alfredo Castillo
137th District: Aidee Nieves, Milta Feliciano
138th District: Anthony Paoletto, Nessah Smith
139th District: Eneida Martinez

RECEIVED
CITY CLERK'S OFFICE
2015 DEC 29 A 9:30
ATTEST
CITY CLERK

A quorum was present. Council President McCarthy announced that Council Member Vizzo-Paniccia was absent due to illness and Council Member Holloway has a schedule conflict.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, DECEMBER 21, 2015, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Robert Whisnant

Drug activity in neighborhood.

115 Washington Avenue, Apt. 5J
Bridgeport, CT 06604

Mr. Whisnant came forward and spoke about the small park adjacent to City Hall. He suggested that the benches and vegetation be removed so that the drug dealers couldn't come back.

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Cover-up of whistle blow and unjust termination.

Mr. Cecil Young came forward and wished everyone a Merry Christmas. He said that he wanted to thank those who voted in favor of his issues. He said he has come before the Council numerous times during the last 8 years and that he had to spend \$10,000 for an attorney regarding his unjust termination. He said that he had worked for the City for many years and never had a problem until the last few years. He claimed that a judge would be impartial but that Labor Relations Department was not impartial. He went on to speak about his lawsuit and announced that he was not a trouble maker. He asked the Council Members to look into the allegations and that all the evidence was part of the record.

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

City government efficiency and conflicts of interest.

Mr. Council President, Members of the City Council and public:

I am Ethan Book, a resident of the Hollow sector of this City, a 2013 candidate for City Council, 131st District, and a 2014 candidate for State Representative, 128th District.

There have been recent reporting of an unexpectedly large City budget deficit, a deficit reported to be as much as \$20 million and a deficit occurring at the occasion of a major change in city administration. On this subject, the December 17th Connecticut Post reports 131st District Councilwoman Denese Taylor-Moye commenting, "I'm in a state of shock. Why didn't anyone see this? This is mind-blowing." Yet another former Councilwoman, Trish Swain, also commented of this situation, "Nobody really understood how to read [the budget]. And the questions were rarely answered other than to say we were 'on budget.'" It was also commented that the budget reports were often late, often as much as three months. I have my own comments.

On October 21, 2013, I spoke to this Council (that in the context of the crisis of the infamous \$500,000 driveway). I proposed five points for improving financial management and accountability. Some of those follow,

- that there be at least one public hearing on proposed budgets,
- that there be at least one internal city auditor (as there had been up to 2009 when the position was curiously eliminated), and
- that there should be at least two legislative aides to assist in council business (that proposal made while I pointed out that a sole city legislative aide had been fired in 2012.)

Also, on other occasions, I have spoken before this Council regarding issues of apparent conflict of interest, a situation here which tends to reduce the balance of power which is intended between the legislative and executive branches of city government). I have additionally spoken about a lack of accountability in campaign finance reporting and questionable use of council

member stipends, particularly regarding 131st District Council Members Denese Taylor-Moye and Jack Banta.

One these areas I elaborate further. At a recent council meeting of December 7th, Councilwoman Taylor-Moye nominated Tom McCarthy to be Council President. In their comments, she repeatedly stressed that President McCarthy had been very helpful to her. Let's look at this more closely.

During about 2012, there were requests for reimbursement of council expenses through the stipend program. Then legislative aide Thomas White attempted to get some explanation for reported expenses. He was abruptly fired by President McCarthy. The explanation given by President McCarthy was that his termination action was done to save on city expenses. However, that firing was promptly followed by Mr. McCarthy's hiring of another person under a different budget category, a person who essentially does nothing.

Then President McCarthy established a debit card system for stipend payments, a system which is designed to not allow for reasonable review of payments, except for more public review such as through the cumbersome and politically-biased Freedom of Information system.

Also during 2013, an election year, President McCarthy reportedly made available the budget category of legislative services for various individual council members to make contributions to non-profit entities, something that looks very much like misuse of public funds for political campaigning and party building.

Further, when I challenged Councilwoman Taylor-Moye and Councilman Banta about campaign finance reporting and the use of stipend funds, President McCarthy reportedly told Councilwoman Taylor-Moye that she didn't have to answer my questions.

Then, in the recent December 7th council meeting, Councilwoman Taylor-Moye nominated Thomas McCarthy, assuredly a man who is courteous, to be re-elected as Council President and saying that he has been very helpful. Sure, he's been helpful to her. It frankly looks like a Council member who has a conflict of interest nominates and votes for another council member who has a conflict of interest. And now she says about the discovered deficit, "I'm in a state of shock. Why didn't anyone see this? This is mind-blowing."

Not to me! Fortunately, not all council members serving in 2013 used or misused the stipend program and not all availed themselves to the observed misuse of funds intended for legislative services. Also, scrutiny over the budget process and adherence to a budget are related. However, there does appear to exist a broad culture mentality of go along, get along, what's good for me is okay and of deliberate indifference. What I describe here is a lack of honesty, public accountability and leadership.

I share these thoughts for improving government efficiency and accountability.

May God bless us all!

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Follow the money.

It's that time of year when experience as a child may come to you in the form of wonder, joy, or peace or the more practical review of the past year with a hanging question as to whether you have been good for goodness' sake. Otherwise, "you'd better watch out, better not pout".....etc.

Well as one administration departs City Hall, information has surfaced calling into question whether financial revelations are real examples of how to take advantage of neighbors in cynical fashion. As such we need to ask: "How do excesses happen?" Why were checks and balance structure not in place to prevent what will be seen as wrongful expenditures? What can the Council do, to investigate and set up process to prevent this in the future?

I suggest grouping the concepts tonight as the "three C's": Cars, credit cards, and cell phones. You need to do some research to get all the facts out, as some of my comments merely trust some incredible rumors, but Bridgeport is a place where rumors often carry much truth. Sorting it out with detail is your duty, I suggest.

Each of you has read about the purchase of two autos during the last week of November for \$72,000 from the Public Facility budget. I have looked in the detailed July 2015 monthly financial operating report but find no line item pertaining to vehicle acquisition. So it is likely that it may be part of Public Facilities Capital budget, but how would the Council know? Aren't you the folks who will be held responsible by taxpayers? Do any of you have a current balance sheet for the various capital projects undertaken by the City just in this fiscal year? If not, is it fair for a taxpayer to ask you? Why not?

Ask the new administration in its effort to become more OPEN, ACCOUNTABLE and TRANSPARENT whether you can get up to speed. Won't they be asking you per tonight's agenda to authorize bonds to fund Capital Projects? Isn't it fair for you to keep track of where the money is spent when you authorize it? (And not for nothing at this moment, who is authorized to drive City cars between home and work? And where is such a list posted? Why not have such info public on the City site and let taxpayers become a form of Neighborhood Watch?)

So much for cars, but what about cards? Credit cards that is. Those of you who participate in the Stipend system know about debit cards. Each quarter the account can be replenished with additional dollars from your stipend balance to be used to support City Council related duties and expenses up to \$9000 annually. You have a limit of \$2,250 per quarter. But how many city employees have City credit cards at this time, or did during November 2015? What records did they keep of usage on City business? Were there any practical limits on what they could spend? Were records sent to another City office for oversight? How were the categories of expense coded into City departmental line items? Don't you need to see whether this method of handling expenses needs review, oversight, and listing so that the public can begin to trust in practical monitoring?

City of Bridgeport
City Council
Regular Meeting
December 21, 2015

Finally, let's address the subject of cell phones. How many City cell phones are out there? What Departmental Line Item are they expensed under? What monitoring is done to be sure that taxpayers only pay for City business? I looked at the Office of the Mayor department expense budget and do not see a line item that deals with communications equipment and expenses unless it is 55155 Office Equipment Rental/Leasing that shows \$5534 as the annual budget for all such in the current fiscal year. Is it true that more than one dozen people have run up and/or submitted nearly \$120,000 of cell phone expense to the City? How can that be possible? Before such would be paid out, what proof is required of business purpose of calls? How soon must bills be submitted? Can we have a list of those with City cell phones? And by what process are hard line phone systems and cell phones integrated today?

Cars, credit cards, and cell phones are things we all use and pay for personally. They are tools for City employees, but when rumors abound, when facts are not provided routinely and the internet records are not publicly available; taxpayers lose trust in civil servants. How can you as our representatives, set up systems with executive cooperation to reduce budgets? Time will tell.

Merry Christmas and Happy New Year!

Council President McCarthy called the next speaker forward.

Mr. Clyde Nicholson, of Bridgeport, came forward asked that the rules be changed. He said that when a new Mayor comes in, there are new rules. He said that the previous Mayor had signed some agreements that would affect the budget for the next five years. It wasn't right that Bridgeport has two City Halls while all the other cities have one City Hall.

Mr. Nicholson then spoke about the gun free zones in Bridgeport. He reiterated that the rules must be changed. People are afraid when they are in Bridgeport. He said that no one in the country should have the right to own an assault weapon. He said that people are talking about ISIS but they should be talking about arms.

ADJOURNMENT

Council President McCarthy adjourned the Public Speaking Portion of the meeting at 7:01 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 2015

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

CALL TO ORDER

Council President McCarthy called the Council Meeting to order at 7:08 p.m.

PRAYER

Council President McCarthy requested Council Member McBride-Lee to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Council President McCarthy requested Mr. Mario Testo, Democratic Town Committee Chair, to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

City Clerk Martinez called the roll.

The following members were present:

130th District: Kathryn Bukovsky, Scott Burns
131st District: Jack O. Banta, Denese Taylor-Moye,
132nd District: M. Evette Brantley, John Olson
133rd District: Thomas McCarthy, Jeanette Herron
134th District: Michelle Lyons
135th District: Mary McBride-Lee, Richard Salter
136th District: Jose Casco, Alfredo Castillo
137th District: Aidee Nieves, Milta Feliciano
138th District: Anthony Paoletto, Nessah Smith
139th District: Eneida Martinez

Council President McCarthy announced that Council Member Vizzo-Paniccia was absent due to illness and Council Member Holloway has a schedule conflict.

City Council Awards: Honoring Former City Council Members for their Dedication and Self Sacrifice during their Service on the City Council.

Council President McCarthy said that when people serve on the Council, they work very hard. He said that he would like to thank the following former Council Members:

Patricia Swain, Melanie Jackson, Susan Brannelly, Lydia and Michael Marella

Several of the former Council Members thanked everyone for their kind thoughts and for having the privilege of serving the City.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: November 2, 2015

Council President McCarthy reminded everyone that only the members who were present on November 2, 2015 could approve these minutes.

**** COUNCIL MEMBER LYONS MOVED TO TABLE THE MINUTES OF NOVEMBER 2, 2015 PENDING A CORRECTION.**

**** COUNCIL MEMBER BANTA SECONDED.**

**** THE MOTION PASSED WITH TWELVE (10) IN FAVOR (BANTA, TAYLOR-MOYE, MCCARTHY, LYONS, MCBRIDE-LEE, SALTER, CASCO, CASTILLO, FELICIANO, AND MARTINEZ) AND EIGHT ABSTENTIONS (BUKOVSKY, BURNS, BRANTLEY, OLSON, HERRON, NIEVES, PAOLETTO, AND SMITH).**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER LYONS MOVED THE FOLLOWING ITEMS ON THE AGENDA:**

21-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS CONCERNING HARBOR FREIGHT TOOLS USA INC., REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

22-15 COMMUNICATION FROM TAX COLLECTOR RE: REFUND OF EXCESS PAYMENTS CONCERNING WELLS FARGO HOME MORTGAGE, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

23-15 COMMUNICATION FROM LABOR RELATIONS RE: PROPOSED TENTATIVE AGREEMENT WITH AFSCME LOCAL 1522 – COUNCIL 4 REGARDING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THEIR MEMBERSHIP, REFERRED TO CONTRACTS COMMITTEE.

24-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE 2011 FERRY BOAT DISCRETIONARY PROGRAM – WATER STREET DOCK PROJECT; 15-355, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

25-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH PER CAPITA GRANT PROGRAM (PROJECT #16220), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

26-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (PROJECT #16221), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

27-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR A PUBLIC HEALTH LEAD POISONING PREVENTION FINANCIAL ASSISTANCE GRANT (PROJECT #16236), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

28-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED LITIGATION SETTLEMENT CONCERNING WORKERS COMPENSATION MATTER (WCC#40076124), REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

29-15 COMMUNICATION FROM FINANCE RE: PROPOSED RESOLUTION APPROVING FY 2016 GENERAL OBLIGATION BONDS, REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE.

30-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF CRUZ MANUEL COTTO (D) TO THE PARKS COMMISSION, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***09-15 (A) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for January 4, 2016: re (PHO) Disposition of City-Owned Property Located at 281-283 Dover Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.**

***16-15 Economic and Community Development and Environment Committee Report re: Grant Submission: U.S. Consumer Product Safety Commission for a Pool Safety Grant Program (Project #16269).**

***18-15 Economic and Community Development and Environment Committee Report re: Grant Submission: Rockefeller Foundation for the 100 Resilient Cities Challenge Grant Program (Project #16208).**

***19-15 Economic and Community Development and Environment Committee Report re: Grant Submission: Connecticut State Library FY 2016 Targeted Grant for a Historic Documents Preservation Grant Program.**

Council President McCarthy then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Lyons requested that Agenda Item 90-15(A) be removed from the Consent Agenda. City Clerk Martinez then read the revised Consent Agenda into the record.

Council Member Martinez took a point of personal privilege to say that when the Grants Department comes to present grant applications to the Committee, they need to bring adequate information. She said that the Council Members want to insure that the grants that are being applied for are suitable for the City.

Council Member Lyons added that when the grants are coming to Committees, the Council needs to make sure there is adequate allocations for any matching funds that may be required. From now on, the Grants Department will be required to have documentation indicated that the funding is available in the Budget.

**** COUNCIL MEMBER MARTINEZ MOVED THE FOLLOWING CONSENT CALENDAR:**

***16-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: U.S. CONSUMER PRODUCT SAFETY COMMISSION FOR A POOL SAFELY GRANT PROGRAM (PROJECT #16269).**

***18-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: ROCKEFELLER FOUNDATION FOR THE 100 RESILIENT CITIES CHALLENGE GRANT PROGRAM (PROJECT #16208).**

***19-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: CONNECTICUT STATE LIBRARY FY 2016 TARGETED GRANT FOR A HISTORIC DOCUMENTS PRESERVATION GRANT PROGRAM.**

**** COUNCIL MEMBER CASCO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

***09-15 (A) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for January 4, 2016: re (PHO) Disposition of City-Owned Property Located at 281-283 Dover Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.**

**** COUNCIL MEMBER MARTINEZ MOVED AGENDA ITEM 09-15 (A) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR JANUARY 4, 2016: RE (PHO) DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 281-283 DOVER STREET BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.
** COUNCIL MEMBER FELICIANO SECONDED.**

Council Member Lyons commented that when they had met with Economic Development, there was a list of properties that were for sale. She requested that based on the fact that some residents had lost their homes over relatively minor debt, from now on all the properties, including the WPCA properties, should be sent to ECDE with the foreclosure information. Council Member Lyons said that some properties had been placed on hold for appraisals of the properties. This additional information will help the Council Members make a decision on the parcels.

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member Banta then took a point of personal privilege and spoke about the issues that had been brought up earlier in the meeting. He said that his records were open for anyone to inspect simply by asking him. In 2013, when he first ran for public office, he filled out the paperwork incorrectly and was later told never to do that again. Since then, he has been more careful not to make that mistake again.

Council Member Taylor-Moye took a point of personal privilege and said that she did her due diligence and worked very hard for her constituents. Council Member Taylor-Moye said that she did not like having her reputation defamed. She had several meet and greets and does her job by working with parents, and all the constituents. She put this out there to start the New Year fresh. People may hear all kinds of things from those who lost the election. Thank you.

Council Member Olson took a point of personal privilege to say in defense of the legislative aide in the City Clerk's office that the person who stated the aide was simply doing nothing was wrong.

Council President McCarthy took a point of personal privilege to tell Council Member Banta and Council Member Taylor-Moye that they were incredible Council Members and that he was proud to work with them, as he was with all the Council Members. The position takes a great deal of time and effort.

Council Member Lyons took a point of personal privilege to state that the Council Members are doing the best that they can. Her door is always open for anyone to see the records. There are certain guidelines that the Council Members are required to follow and they have to pay taxes on the money. She gave an example of how much money it cost her for gas one year. She wished everyone happy holidays, Merry Christmas, happy Hanukkah and happy Kwanzaa.

Council Member Martinez took a point of personal privilege to say that she would like to give a round of applause to Mr. Flatto for a job well done with the budget. Taking the time to have a caucus to present the budget to the Council was important. 2015 and 2016 will be great because the doors of the Mayor's Office have been open and very supportive. Mr. Flatto called Council Member Martinez over the week-end and he didn't have to do that. She repeated her request that the administration keep the Council Members updated with the changes in personnel. Council Member Martinez said that she was proud of the Ganim Administration and felt they were doing a great job.

Council Member Martinez said she would like the police officer present to relay to Chief Gaudett that there was a home invasion yesterday on the East End and the police response was great. Three individuals were arrested shortly thereafter. Council Member Martinez said that this was the kind of public safety that they were looking for and thanked the Police Department for their work.

Council President McCarthy wished everyone happy holidays, Merry Christmas, happy Hanukkah and happy Kwanzaa.

ADJOURNMENT

**** COUNCIL MEMBER SALTER MOVED TO ADJOURN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services



CITY OF BRIDGEPORT
OFFICE OF THE TAX COLLECTOR

45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 203-576-7271 Fax 203-332-5628

VERONICA JONES
Tax Collector

JOSEPH P. GANIM
Mayor

COMM. #21-15 Referred to Miscellaneous Matters Committee
on 12/21/2015

DATE: December 14, 2015
TO: Committee on Miscellaneous Matters
FROM: Veronica Jones, Tax Collector
SUBJECT: Refund of Excess Payments

I hereby request a tax refund for the account detailed on the attached list, in accordance with the provision of Section 12-129 of the General Statutes of the State of Connecticut. The Tax Collector, after examination of such applications, recommends to the honorable body in favor of such applicants for the amounts so certified.

Section 12-129: Refund of excess payments. Any person, firm or such corporation who pays any property tax in excess of the principal of such tax as entered in the rate book of the tax collector and covered by his warrant therein, or in excess of the legal interest, penalty or fees pertaining to such tax, or who pays a tax from which the payer is by statute exempt and entitled to an abatement, or who, by reason of a clerical error on the part of the assessor or board of tax review, pays a tax in excess of that which should have been assessed against his property, or who is entitled to a refund because of the issuance of a certificate of correction may make application in writing to the collector of taxes for the refund of such amount. Such application shall be made not later than three years from the date such tax was due and shall contain a recital of the facts and shall state the amount of the refund request.

Harbor Freight Tools USA INC
C/O Ryan LLC Property Tax Service
PO Box 4900 DEPT 345
Scottsdale AZ 85261-44900

Harbor Freight Tools USA INC overpaid in error and City directed to refund overpayment.

Refund due: \$10,429.70

RECEIVED
CITY OF BRIDGEPORT
2015 DEC 15 A 10:00

REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
 This is to certify that HARBOR FREIGHT TOOLS USA INC

- has presented satisfactory proof that -he is entitled to an exemption on the assessment list of 10/01/2013
- Sec. 12-81 (20) Servicemen Having Disability Rating.
 - Sec. 12-124 Abatement to poor.
 - Sec. 12-125 Abatement of Taxes of Corporations.
 - Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
 - Sec. 12-127 Abatement or Refund to Blind Persons.
 - Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
 - Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
 - Sec. 12-129 Refund of Excess Payments.

HARBOR FREIGHT TOOLS USA INC
C/O RYAN LLC PROP TAX SERV
PO BOX 4900 DEPT 345
SCOTTSDALE AZ 85261-4900

2013-02-0004308
P--9004700
345 HUNTINGTON TPK



To Collector of **CITY OF BRIDGEPORT** State of Connecticut.

hereby apply for abatement or refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
 (State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	07/01/2014	5,702.30	0.00	0.00	0.00	5,702.30	
Total Paid	07/24/2014	16,132.00	0.00	0.00	0.00	16,132.00	-10,429.70 ***
Adjusted Refund		-10,429.70	0.00	0.00	0.00	10,429.70	

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Michael Fedla
 Print Name

Michael Fedla
 Signature of Taxpayer

6-26-15
 Date

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or _____
 It is recommended that refund* of property taxes and interest in the amount of 10,429.70
 be made to the above-named taxpayer in accordance with the provisions of Section (s): _____

DATED AT CITY OF BRIDGEPORT, CONNECTICUT THIS 19 DAY OF June 2015

[Signature]
TAX COLLECTOR

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or _____
 approved on the _____ day of _____ 20____. It was voted to refund
 Property Taxes and Interest amounting to \$ _____ to _____.

First Selectman

Other Governing Body

Clerk

**Cross out abatement or refund as required.



CITY OF BRIDGEPORT
OFFICE OF THE TAX COLLECTOR

45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 203-576-7271 Fax 203-332-5628

VERONICA JONES
Tax Collector

JOSEPH P. GANIM
Mayor

COMM. #22-15 Referred to Miscellaneous Matters Committee
on 12/21/2015

DATE: December 14, 2015
TO: Committee on Miscellaneous Matters
FROM: Veronica Jones, Tax Collector
SUBJECT: Refund of Excess Payments

I hereby request a tax refund for the account detailed on the attached list, in accordance with the provision of Section 12-129 of the General Statutes of the State of Connecticut. The Tax Collector, after examination of such applications, recommends to the honorable body in favor of such applicants for the amounts so certified.

Section 12-129: Refund of excess payments. Any person, firm or such corporation who pays any property tax in excess of the principal of such tax as entered in the rate book of the tax collector and covered by his warrant therein, or in excess of the legal interest, penalty or fees pertaining to such tax, or who pays a tax from which the payer is by statute exempt and entitled to an abatement, or who, by reason of a clerical error on the part of the assessor or board of tax review, pays a tax in excess of that which should have been assessed against his property, or who is entitled to a refund because of the issuance of a certificate of correction may make application in writing to the collector of taxes for the refund of such amount. Such application shall be made not later than three years from the date such tax was due and shall contain a recital of the facts and shall state the amount of the refund request.

Wells Fargo Home Mortgage
1 Home Campus
MAC x2302-04d
Des Moines, IA 50328
Loan # 512-0045025251

Wells Fargo Home Mortgage overpaid in error and City directed to refund overpayment.

Refund due: \$13,818.37

REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
This is to certify that Wells Fargo

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2014

- Sec. 12-81 (20) Servicemen Having Disability Rating.
Sec. 12-124 Abatement to poor.
Sec. 12-125 Abatement of Taxes of Corporations.
Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
Sec. 12-127 Abatement or Refund to Blind Persons.
Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
Sec. 12-129 Refund of Excess Payments.

Wells Fargo Home Mortgage
1 Home Campus
MAC X2302-04D
Des Moines, IA 50328
loan#512-0045025251

2014-01-0021664
0134--10B-----
285 OLD BATTERY RD



To Collector of CITY OF BRIDGEPORT State of Connecticut.

I hereby apply for abatement or refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
(State reason -- Cross out service exemption if it does not apply)

Table with 8 columns: Total Due, Total Paid, Tax, Interest, Lien, Fee, Total, Overpaid Tax. Rows include 07/01/2015, 07/23/2015, and Adjusted Refund.

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Print Name Signature of Taxpayer Date

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or
It is recommended that refund* of property taxes and interest in the amount of 700.96
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT CITY OF BRIDGEPORT, CONNECTICUT THIS 21 DAY OF October 2015

Handwritten signature of Tax Collector

TAX COLLECTOR

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or
approved on the day of 20. It was voted to refund
Property Taxes and Interest amounting to \$ to

First Selectman

Other Governing Body

Clerk

**Cross out abatement or refund as required.

Mail To :
CITY OF BRIDGEPORT
325 CONGRESS STREET



Wells Fargo Real Estate Tax Services, LLC
P.O. Box 14506
Des Moines, IA 50306

July 24, 201

BRIDGEPORT CITY
TAX COLLECTOR
45 LYON TERRACE
BRIDGEPORT CT, 06604

Dear John,

Loan: 512-0045025251
Homeowner: John M. Obrien
Address: 285 Old Battery Rd, Bridgeport CT 06605
Parcel: 0134--10B-----

Wells Fargo is requesting the refund of the overage caused by an overpayment being reapplied to current taxes. Our payment of \$13818.37 was not needed. I have included proof of payment for July 2015. If anything else is needed please let me know.

Wells Fargo Home Mortgage
1 Home Campus
MAC X2302-04D
Des Moines IA 50328

If we can provide additional information, please call 1-800-499-4829 ex- 43166 or email me at the address below.

Sincerely,

Clark Henderson
Loan Servicing Specialist
Wells Fargo Real Estate Tax Services
Clark.Henderson@wellsfargo.com

Together we'll go far



Parcel #	Address	Name	Amount	Bill #	Check #
2294-18A-176-	2800 PARK AVENUE	RILEY MELVILLE T	\$1,294.82	0025176	6000763861
2304-10-	51 STOEHR'S PL	HOWLAND DAVID E	\$2,834.88	0014154	6000763861
2316-13A-017-	333 VINCELETTE ST	SUTCLIFFE WALTER D	\$1,688.14	0029012	6000763861
2328-29-	233 CLARK STREET	BANGI ABUMUNAF	\$2,813.34	0002274	6000763861
2333-21-	587 BIRMINGHAM ST	BESS ANDREW H	\$2,842.44	0003242	6000763861
2509D-09A-	49 CORN TASSEL ROA	BERMUDEZ ANGELITA M	\$2,719.87	0003165	6000763861
2619-13A-	240 TESINY AVENUE	ANDERSON JOAN	\$3,786.28	0001365	6000763861
2718-07-	444 SAUNDERS AVENUE	BURGOS ALDA LUZ & BRENDA	\$2,612.27	0004991	6000763861
2731-17-	235 DOUGLAS STREET	ZAREMSKI ROSE MARIE ETAL	\$2,643.89	0032665	6000763861
2845-04-	3278 EAST MAIN STREE	CRITE T C & NOWANA	\$2,846.51	0007235	6000763861
2860-01A-108-	120 HUNTINGTON TPKE	HUNTINGTON CONDOMINIUM	\$1,248.02	0014306	6000763861

Check# 6000763861

Sub Total Cash

Sub Total SS

0104-30A-	635-64 1 CANFIELD AVE	PAUL ERICK LOUIS	\$6,143.48	0022730	6301327114
0106-35K-212-	110 BEACHVIEW AVE	JENNINGS DANIEL E	\$2,283.43	0014815	6301327114
0119-02-	286 SEASIDE AVE	FOX EILEEN	\$4,848.36	0010817	6301327114
0134-10B-	3250 FAIRFIELD AVE	FERRARO PAUL	\$4,983.76	0010336	6301327114
0141-05-	285 OLD BATTERY RD	O'BRIEN LISA	\$13,618.37	0021864	6301327114
0224-10K-06-	186 GILMAN ST	RYAN JENNINGS & MANDI	\$4,667.61	0028352	6301327114
0236-22-	54 BYWATER LANE UNIT 8C	HATFIELD NANCY	\$4,913.78	0013382	6301327114
0246-03-	47 49 51 53 ALFRED STREET	GAYLE LAVERNE	\$4,958.80	0011614	6301327114
0640-04-	84 MELROBE AVE	DUDAS YAKUR AGNES	\$4,806.36	0009170	6301327114
0703-08K-04-	180 READ ST	NEWTON ERNEST E & PAMELA A	\$2,207.17	0021289	6301327114
0703-08K-14-	1011 STRATFORD AVE	LODYGO MAGDALENA	\$1,186.74	0017237	6301327114
1014-06A-	388 CONNECTICUT AVE	LUCZAJ PIOTR ETAL	\$1,196.74	0017818	6301327114
1051-11A-	1017 GRAND STREET	AITEYHORTUA LUIS N	\$2,397.27	0001868	6301327114
1101-18-	86 MILNE ST	COSTA ANGELA & EURCO	\$2,654.84	0007022	6301327114
1104-17-	1685 NORTH AVENUE	LANG JORGE & YOLANDA	\$3,164.81	0018473	6301327114
1106-17-	881 LAUREL AVE	COSME NANCY P	\$4,896.49	0007810	6301327114
1137-03-	338 BEECHWOOD AVE	WILLIAMS MOSES	\$2,500.23	0032066	6301327114
1160-63-	484 NORMAN STREET	CUATECO MARGARITO C	\$2,720.51	0007380	6301327114
	183-18 5 LEWIS ST	COSTA ANGELA M	\$2,306.70	0007021	6301327114

Cust: Bridgeport, CT City of

AO: Mayor ALBERTA

BRIDGEPORT, CT

2011-1002/664

Req: 266
Proj: 000611
F.Y. 03/09/13
Date: 02/25/13

Security Features:
- Microprint
- Hologram
- Color
- Watermark
- Security Thread
- UV Ink
- Magnetic Ink
- Laser
- Barcode
- Digital Signature
- QR Code
- RFID
- NFC
- Bluetooth
- Wi-Fi
- Cellular
- GPS
- Accelerometer
- Gyroscope
- Compass
- Barometer
- Altimeter
- Thermometer
- Humidity Sensor
- Light Sensor
- Proximity Sensor
- Ambient Light Sensor
- Infrared Sensor
- Laser Sensor
- Depth Sensor
- Time-of-Flight Sensor
- Structured Light Sensor
- Time-of-Flight Sensor
- Structured Light Sensor

Back

2126

LIBA C RICCO + JOHN O'BARIN
204 1 002 1604

Pay to the Order of City of Bridgeport Tax Collector

Amount January 24, 2013 \$ 20,357.70

Payable to City of Bridgeport - Three Hundred Thirty Seven Dollars @

City of Bridgeport
204 1 002 1604

LIBA C RICCO + JOHN O'BARIN

2011-1002/664

Item Number 0000266



CITY OF BRIDGEPORT
OFFICE OF LABOR RELATIONS

45 Lyon Terrace, Bridgeport, Connecticut 06604-4023

Tel: (203) 576-7610

JANENE HAWKINS
Director

THOMAS C. MCCARTHY
Deputy Director

Joseph P. Ganim
Mayor

Comm. #23-15 Referred to: Contracts Committee on 12/21/2015.

December 15, 2015

Honorable City Council Members
Office of the City Clerk
City of Bridgeport

RE: AFSCME, Local 1522 – Council 4

Dear Honorable Members:

The City of Bridgeport and AFSCME, Local 1522 have reached an agreement concerning the terms and conditions of employment for their membership. Enclosed you will find a signed Tentative Agreement between the City and the Union.

We are requesting that the City Council refer the tentative agreement to the Contracts Committee for consideration.

Sincerely,

Janene Hawkins
Director of Labor Relations

JH/mjh

pc: Joseph P. Ganim, Mayor
Joao Gomes, Chief Administrative Officer
Nestor Nkwo, Director of OPM
R. Christopher Meyer, City Attorney
David J. Dunn, Personnel Director
Jodie Paul-Arndt, Human Resources Manager
File

ATTEST
CITY CLERK

2015 DEC 16 A 9:58

RECEIVED
CITY CLERK'S OFFICE

TENTATIVE AGREEMENT AFSCME LOCAL 1522 – COUNCIL 4

DURATION

All provisions of this agreement shall be effective as of July 1, 2014 and shall remain in full force and effect until the thirtieth (30th) day of June 2019.

ARTICLE 22 - WAGES

Effective and retroactive to July 1, 2014 all wages in effect shall increase by 3%

Effective and retroactive to July 1, 2015 all wages in effect shall increase by 3%

Effective July 1, 2016 all wages in effect shall increase by 2.5%

Effective July 1, 2017 all wages in effect shall increase by 2.5%

Effective July 1, 2018 all wages in effect shall increase by 2%

Employees who are not at the top of the salary scale shall continue to advance on the salary scale/steps in accordance with the language of the Collective Bargaining Agreement.

ARTICLE 28 – MEDICAL BENEFITS AND LIFE INSURANCE

NEW LANGUAGE

For AFSCME Local 1522 members who retire on or after December 31, 2015, and who are Medicare eligible, the parties agree that these Medicare eligible retirees and their spouses who are Medicare eligible are provided with a Medicare supplement plan in place of the city's insurance plan. At that time, the premium cost share shall be based on the supplemental plan. Subject to final contract language, the following reflects the concept that the premium cost share shall be paid based on whatever plan(s) the Medicare eligible retiree and covered dependents are enrolled in:

For retirees and their spouses attaining Medicare eligibility after the actual retirement date, the premium cost share shall be based upon the premium rate of the supplement plan provided by the City for said retirees and their spouses. The premium cost share for the retiree's dependents, including a spouse who is not Medicare eligible, shall be based upon the Fully Insured Equivalent rate for the coverage provided to such dependents.

All members of the bargaining unit hired after December 31, 2015 will not be entitled to post retirement health benefits. It is understood that all employees hired on or prior to December 31, 2015 shall be entitled to post retirement health benefits.

Effective July 1, 2016, the parties agree to reopen the contract to solely bargain major mandates of the Affordable Health Care Act. As a condition precedent to exercising its right to reopen the contract solely on this issue, the City shall identify the specific benefit for which it is seeking to reopen the agreement and the date on which the City learned of this issue,

NEW LANGUAGE

The parties agree that the position of President of AFSCME Local 1522 shall be a Full Time Union position and shall be a paid position by the employer.

NEW LANGUAGE: FURLOUGHS

The Union agrees that all bargaining unit members will have deducted from any retroactive pay the equivalent of three (3) days of pay. In exchange for this deduction the bargaining unit members will take three (3) unpaid furlough days, the value of which is being subtracted from any retroactive payment as stated above. Said furlough days must be taken prior to December 1, 2016 or the right to take such time will be lost. The use of the three (3) furlough days will not be subject to the City's Attendance Policy. Using furlough days shall not be unreasonably denied by any supervisors.

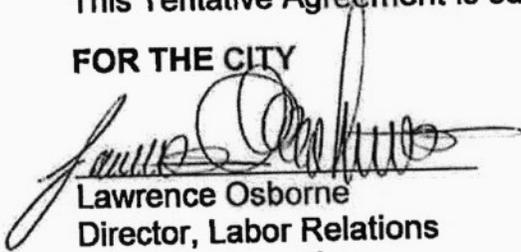
CLERICAL ERRORS AGREEMENT

AFSCME Local 1522 and the City of Bridgeport are entering into a Collective Bargaining Agreement covering the time frame of July 1, 2014 to June 30, 2019. The parties agree that for a variety of reasons the agreement will be executed in calendar year 2015. The parties further agree to fully cooperate and adjust the Collective Bargaining Agreement for any clerical errors contained within the agreement. It is the intention of the parties that if any clerical errors do occur that the City and AFSCME Local 1522 Council 4 will work to rectify any errors. (If the parties are unable to come to an agreement regarding any clerical error revisions, the parties agree to enter binding arbitration in accordance with procedures established in Article 21 of the Collective Bargaining Agreement.

All other Articles in the Collective Bargaining Agreement remain unchanged and in full force.

This Tentative Agreement is subject to ratification by the union membership and the City.

FOR THE CITY

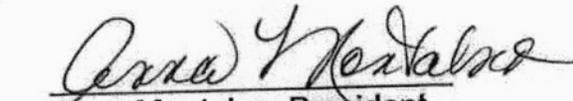

Lawrence Osborne
Director, Labor Relations

10/20/15
Date

Bill Finch
Mayor

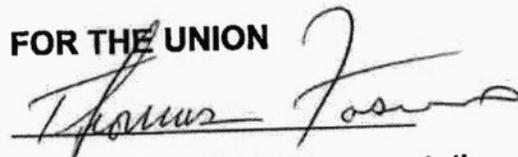
Date

FOR THE UNION


Anna Montalvo, President
AFSCME LOCAL 1522

10/20/15
Date

FOR THE UNION


Tom Fascio, Staff Representative
AFSCME Council 4

10/20/15
Date

Comm. #24-15 Referred to: ECD&E Committee on 12/21/2015.

December 10, 2015

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – **State of Connecticut Dept. of Transportation 2011 Ferry Boat Discretionary Program -Water Street Dock Project; 15-355. (Project # TBD)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Dept. of Transportation 2011 Ferry Boat Discretionary Program -Water Street Dock Project; 15-355** to be referred to the **Economic and Community Development and Environment Subcommittee** of the City Council.

Grant: City of Bridgeport application to the **State of Connecticut Dept. of Transportation 2011 Ferry Boat Discretionary Program -Water Street Dock Project; 15-355**

If you have any questions or require any additional information please contact me at 203-576-7134 or isolina.dejesus@bridgeportct.gov.

Thank you,

Isolina DeJesus
Central Grants Office



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Dept. of Transportation 2011 Ferry Boat Discretionary Program -Water Street Dock Project; 15-355**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **(203) 576-7134**

PROJECT SUMMARY/DESCRIPTION:

Funds will be used to make repairs/upgrades at the existing ferry/passenger terminal at the Water Street Dock.

CONTRACT PERIOD: TBD

IF APPLICABLE

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

Federal: \$
State: \$2,337,555
City: \$ 467,511
Other:

FUNDS REQUESTED

Salaries/Benefits:
Supplies:
Contractual:

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Dept. of Public Transportation 2011 Ferry Boat Discretionary Program -Water Street Dock Project; 15-355

WHEREAS, the **State of Connecticut Dept. of Transportation** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **2011 Ferry Boat Discretionary Program**; and

WHEREAS, funds under this grant will be used to fund repairs and upgrades to the Water Street Dock; and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, submits an application to the **State of Connecticut Department of Transportation** in the amount of \$2,337,555 for the purpose of repairs and upgrades to Water Street Dock.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Transportation** for the purpose of the **funding repairs and upgrades to the Water Street Dock** and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Dept. of Transportation** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

Comm. #25-15 Referred to: ECD&E Committee on 12/21/2015.

December 10, 2015

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – **State of Connecticut Department of Public Health Per Capita Grant Program (#16220)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Department of Public Health Per Capita Grant Program (#16220)** to be referred to the **Committee on Economic and Community Development and Environment** of the City Council.

Grant: City of Bridgeport application to the **State of Connecticut Department of Public Health Per Capita Grant Program (#16220)**

If you have any questions or require any additional information please contact me at 203-576-7134 or isolina.dejesus@bridgeportct.gov.

Thank you,

Isolina DeJesus
Central Grants Office



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Department of Public Health Per Capita Grant Program (#16220)**

NEW RENEWAL x CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **203-576-7134**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Health Department** is seeking funding to support core public health functions.

CONTRACT PERIOD: July 1, 2015 – June 30, 2016

IF APPLICABLE

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

Federal:

State: \$192,708.05

City:

Other:

FUNDS REQUESTED

Salaries/Benefits: \$143,742.51

Supplies: \$48,965.54

A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Department of Public Health
Per Capita Grant Program

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

WHEREAS, this funding has been made possible through the **Per Capita Grant Program**; and

WHEREAS, funds under this grant will be used to support core public health functions; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, **Health Department**, submits an application to the **State of Connecticut Department of Public Health** to support core public health functions.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Public Health** for the purpose of the **Per Capita Grant Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Health Department**, to execute and file such application with the **State of Connecticut Department of Public Health Per Capita Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

Comm. #26-15 Referred to: ECD&E Committee on 12/21/2015.

December 10, 2015

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – **State of Connecticut Dept. of Public Health Public Health
Emergency Preparedness Grant (Project # 16221)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Dept. of Public
Health Public Health Emergency Preparedness Grant** to be referred to the **Economic and
Community Development and Environment Subcommittee** of the City Council.

Grant: City of Bridgeport application to the **State of Connecticut Dept. of Public
Health Public Health Emergency Preparedness Grant**

If you have any questions or require any additional information please contact me at 203-576-7134 or
isolina.dejesus@bridgeportct.gov.

Thank you,

Isolina DeJesus
Central Grants Office



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Dept. of Public Health Public Health Emergency Preparedness Grant**

NEW RENEWAL X CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **(203) 576-7134**

PROJECT SUMMARY/DESCRIPTION:

The Public Health Emergency Preparedness Grant is allocated at a per capita rate of \$0.727 for building capacities that are specific to the needs of local health agencies.

CONTRACT PERIOD: 7/1/15 – 6/30/17

IF APPLICABLE

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

Federal: \$
State: \$214,122 (2 years)
City: \$
Other:

FUNDS REQUESTED

Salaries/Benefits: 55,916/14,391
Supplies: 19,754
Contractual: 17,000

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Dept. of Public Health Public Health Emergency Preparedness Grant

WHEREAS, the **State of Connecticut Dept. of Public Health** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Public Health Emergency Preparedness**; and

WHEREAS, funds under this grant will be used to fund program staff and program activities; and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Health and Social Services Department, submits an application to the **State of Connecticut Department of Public Health** in the amount of \$214,122 for the purpose of funding program staff and program activities.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Public Health** for the purpose of the **funding administrative staff and direct service programs** and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Dept. of Public Health Public Health Emergency Preparedness Grant** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

Comm. #27-15 Referred to: ECD&E Committee on 12/21/2015.

December 10, 2015

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – **State of Connecticut Dept. of Public Health Public Health Lead Poisoning Prevention Financial Assistance Grant (Project # 16236)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Dept. of Public Health Public Lead Poisoning Prevention Financial Assistance Grant** to be referred to the **Economic and Community Development and Environment Subcommittee** of the City Council.

Grant: City of Bridgeport application to the **State of Connecticut Dept. of Public Health Lead Poisoning Prevention Financial Assistance Grant**

If you have any questions or require any additional information please contact me at 203-576-7134 or isolina.dejesus@bridgeportct.gov.

Thank you,

Isolina DeJesus
Central Grants Office

PROCESSED
CITY OF BRIDGEPORT
2015 DEC 15 P 3:41



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Dept. of Public Health Lead Poisoning Prevention Financial Assistance Grant**

NEW RENEWAL X CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **(203) 576-7134**

PROJECT SUMMARY/DESCRIPTION:

The Lead Poisoning Prevention Financial Assistance Grant

CONTRACT PERIOD: 7/1/15 – 6/30/16

IF APPLICABLE

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

Federal: \$
State: \$137,021
City: \$
Other:

FUNDS REQUESTED

Salaries/Benefits: 63,004
Supplies: 22,733
Contractual: 4,600

RECEIVED
CITY OF BRIDGEPORT
2015 DEC 17 P 1:31

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Dept. of Public Health Lead Poisoning Prevention Financial Assistance Grant

WHEREAS, the **State of Connecticut Dept. of Public Health** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Lead Poisoning Prevention Financial Assistance Grant**; and

WHEREAS, funds under this grant will be used to fund program staff and program activities; and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Health and Social Services Department, submits an application to the **State of Connecticut Department of Public Health** in the amount of \$137,021 for the purpose of funding program staff and program activities.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Public Health** for the purpose of the **funding administrative staff and direct service programs** and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Dept. of Public Health Lead Poisoning Prevention Financial Assistance Grant** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

RECEIVED
CITY OF BRIDGEPORT
2015 DEC 17 P 1:31

CITY OF BRIDGEPORT

OFFICE OF THE CITY ATTORNEY

999 Broad Street

Bridgeport, Connecticut 06604-4328

CITY ATTORNEY

R. Christopher Meyer

DEPUTY CITY ATTORNEY

John P. Bohannon, Jr

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi

Gregory M. Conte

Richard G. Kascak, Jr

Russell D. Liskov

John R. Mitola

Ronald J. Pacacha

Lisa R. Trachtenburg



ASSISTANT CITY ATTORNEYS

Edmund F. Schmidt

Eroll V. Skyers

Telephone (203) 576-7647

Facsimile (203) 576-8252

December 16, 2015

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

**Re: Proposed Litigation Settlement Concerning Workers Compensation Matter
(WCC#40076124)**

Dear Council Members:

The Office of the City Attorney respectfully recommends and requests authority to settle a pending workers compensation related lawsuit that will result in the City recouping funds paid out as workers compensation expenditures. It is our professional opinion that resolving this matter for the consideration agreed to between the parties is in the best interests of the City of Bridgeport.

Kindly place this matter on the agenda for the City Council meeting of December 21, 2015 for referral to the Miscellaneous Matters Committee. Thank you for your assistance.

Very truly yours,


Mark T. Anastasi

Assoc. City Attorney

Cc: Lydia Martinez, City Clerk
Frances Ortiz, Asst. City Clerk
R. Christopher Meyer, City Attorney

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 DEC 18 A 11:03



CITY OF BRIDGEPORT
DEPARTMENT OF FINANCE
MARGARET E. MORTON GOVERNMENT CENTER

999 Broad Street
Bridgeport, Connecticut 06604
Telephone 203-576-7251 Fax 203-576-7067

JOSEPH P. GANIM
Mayor

KENNETH A. FLATTO
Finance Director/CFO

To: Bridgeport City Council
From: Kenneth Flatto, Director of Finance
Date: December 18, 2015
Re: 2016 Bond Refunding and Issuance

A. Introduction of Resolution to City Council –referral to Budget and Appropriations Committee

The City of Bridgeport Finance Department and Mayor's Office is recommending the City Council adopt a resolution approving a FY 2016B General Obligation bond financing which will include: a refunding of approximately \$90,000,000 of both General Obligation Bonds, Issue of 2006 and any Other Issuance years where terms are favorable and FY 2016A general bond financing for capital project needs of approximately \$5,000,000. The refunding and new money issues will be combined in a single transaction issued.

1. The intent of the refinancing of 2006 Bonds and other Bonds is to allow the City to take advantage of historically low interest rates which will improve the City's aggregate debt service costs for outstanding debt for the next several years.
2. This plan of finance can include any bonds for refunding and restructuring which achieve a total net present value savings of at least 1.5% on an aggregate basis. *Current projections are for a possible savings of over \$1.5 million to City debt service.*
3. This issuance will be placed through a negotiated underwriting with the underwriter chosen through an RFQ basis with the most responsive best cost saving and discounts assuming the initial offering consists only of the current proposed refunding.
4. This Bond Refunding and Bond Issuance will be scheduled for a timeline for late January or early February depending on rate favorability.

Thank you for your consideration of this matter.

cc: Mayor Joseph P. Ganim

RECEIVED
CITY CLERK'S OFFICE
2015 DEC 18 P 2:56
ATTEST
CITY CLERK

CITY OF BRIDGEPORT, CONNECTICUT

DRAFT RESOLUTION

**APPROVAL OF GENERAL OBLIGATION BONDS
To Refund Certain General Obligation Bonds and
To Fund Certain Capital Improvement Projects**

BE IT RESOLVED, that having received the recommendation of the Mayor of the City of Bridgeport (the "City") with respect to the action authorized herein, the City Council of the City of Bridgeport hereby approves the issuance of general obligation bonds secured by the City's full faith and credit (the "Refunding Bonds"), in an amount up to \$110,000,000.00 (exclusive of Financing Costs, as hereinafter defined) for the purposes of (i) refunding such portions of the outstanding maturities (including the payment of principal, accrued interest and any call premium) of the City's \$58,450,000 General Obligation Bonds, 2001 Series C (Tax-Exempt), the City's \$75,415,000 General Obligation Refunding Bonds, 2002 Series A, the City's \$28,630,000 General Obligation Bonds, 2003 Series A (Tax-Exempt), the City's \$26,880,000 General Obligation Bonds, 2004 Series A (Tax-Exempt), the City's \$59,210,000 General Obligation Bonds 2006 Series B (Tax-Exempt), the City's \$48,380,000 General Obligation Bonds, 2007 Series A (Tax-Exempt), and such other outstanding general obligation bonds of the City (collectively, the "Prior Bonds") are determined by the Mayor, the Finance Director and the Treasurer (collectively, the "Officials") to be in the best interest of the City to refund; and (ii) financing such additional costs and expenses, in the amount not to exceed ten percent (10%) of such authorization, as the Officials shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, financial advisory, escrow fees, verification fees, investment fees, net temporary interest or other financing and transactional costs, credit enhancement, trustee, underwriters' discount, printing and administrative expenses, as well as the costs of establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (the "Financing Costs"); and

BE IT FURTHER RESOLVED, that the City Council, if the Officials deem it necessary, desirable and appropriate, appropriates and pledges or each year that the Refunding Bonds are outstanding, for the payment of Refunding Bonds, all grant payments received by the City securing any and all of the Prior Bonds, and the City Council hereby authorizes the Officials to determine the terms and conditions of such pledge of security for the Refunding Bonds and whether or not, in fact, the City should grant such security and the Officials are further authorized to take all such actions and execute all such documents to implement such security, all in such manner as such Officials shall determine to be in the best interest of the City; and

BE IT FURTHER RESOLVED, that having received the recommendation of the Mayor of the City of Bridgeport (the "City") with respect to the action authorized herein, the City Council of the City of Bridgeport (the "City Council") hereby approves the appropriation of the amounts necessary to fund those certain capital improvement projects set forth on Exhibit A attached hereto and made part hereof (the "Projects") in a principal amount not to exceed \$6,250,000 and the issuance of general obligation bonds secured by the City's full faith and credit (the "Bonds"), in a principal amount not to exceed \$6,250,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Projects; and (ii)

WITNESSED BY THE CITY CLERK
CITY OF BRIDGEPORT
2015 DEC 22 4:53 PM
RECEIVED
CITY CLERK'S OFFICE

financing such additional costs and expenses in the amount not to exceed ten percent (10%) of such authorization, as the Mayor, the Finance Director, and the Treasurer (collectively, the "Officials") shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters' discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes; and

BE IT FURTHER RESOLVED, the Officials are further authorized on behalf of the City to make temporary borrowings as authorized by the General Statutes and to issue temporary notes of the City in anticipation of the receipt of proceeds from the sale of the Bonds to be issued pursuant to this resolution and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by Statute; notes evidencing such borrowings shall be executed in the same manner as if they were bonds and the officials shall determine the date, maturity, interest rates, form and manner of sale, including negotiated sale, and other details of said notes consistent with the provisions of this resolution and the General Statutes and shall have all powers and authority as in connection with the issuance of bonds; and

BE IT FURTHER RESOLVED, that the City Council authorizes and approves that the Bonds and the Refunding Bonds be secured by the City's property taxes, including interest, penalties and related charges pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the officials (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes §7-560 et seq., and other Chapters of the Connecticut General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Refunding Bonds or which are contemplated by law; and

BE IT FURTHER RESOLVED, that the Officials, if they determine it to be advisable, necessary or appropriate, hereby are authorized, on behalf of the City, to enter into an indenture of trust and/or a supplemental indenture of trust (collectively, the "Indenture") with a bank or trust company located within or without the State of Connecticut (the "Trustee"), and to covenant (i) if the Bonds and the Refunding Bonds are issued pursuant to such Indenture that all or a portion of the City's property taxes shall be paid to the Trustee and be held in trust for the benefit of the holders of the Bonds and the Refunding Bonds as provided in Chapter 117 and other Chapters of the Connecticut General Statutes and (ii) the terms on which any payments or reserves securing the payment of the Bond and the Refunding Bonds will be paid, and the terms of any reserve or other fund for the benefit of the bondholders; and, in any event, to amend or supplement the Indenture containing such terms and conditions as the Officials shall determine to be necessary or advisable in the best interest of the City, the execution thereof to be conclusive evidence of such determination; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials, if the Officials determine it is in the City's best interest, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Bonds or the Refunding Bonds on such terms as the Officials determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issue of credit enhancement shall require; and the Officials, if they determine that it is appropriate, are authorized, on the City's behalf, to grant security to the issue of the credit enhancement to secure the City's obligations arising under the credit

enhancement, including the establishment of a reserve from proceeds of the Bonds or the Refunding Bonds; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials to determine the date, maturity, prices, interest rates, form, manner of sale (whether by negotiation or public sale) or other terms and conditions of the Bonds and the Refunding Bonds including the terms of any reserve that might be established as authorized herein and whether any of the Bonds and the Refunding Bonds issued will be issued as taxable bonds, all in such a manner as such Officials shall determine to be in the best interest of the City and to take such actions and to execute such documents, or to designate other officials or employees of the City to take such actions and to execute such documents, as deemed necessary or advisable in the best interests of the City by such Officials in order to issue, sell and deliver the Bonds and the Refunding Bonds; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials to call irrevocably for redemption such of the callable maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds or other moneys as they may determine to make available for this purpose, and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof. The Officials are hereby authorized, on behalf of the City, to make representations or agreements for the benefit of the holders of the Refunding Bonds which are necessary or appropriate to ensure the exemption of interest on the Refunding Bonds from taxation under the Internal Revenue Code of 1986, as amended; their respective approvals to be conclusively evidenced by their signatures on any such agreements or representations relating hereto; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials in connection with the issuance of the Bonds and the Refunding Bonds to execute and deliver on behalf of the City such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and any other appropriate agreements and the Officials deem necessary, appropriate or desirable to the restructuring of the City's debt of which the Bonds and the Refunding Bonds are a component, and the Officials are hereby authorized on behalf of the City to secure the payment of such agreements with the full faith and credit of the City, if they deem it necessary, appropriate or desirable; and

BE IT FURTHER RESOLVED, that the Bonds and the Refunding Bonds shall be signed by the Mayor, the Treasurer and the Finance Director provided that such signatures of any two of such officers of the City affixed to the Bonds and the Refunding Bonds may be by facsimiles of such signatures printed on the Bonds and the Refunding Bonds, and each of such Officers and any designee of any of them is authorized to take such actions, and execute such agreements, instruments and documents, on behalf of the City, that they deem necessary, appropriate or desirable to consummate the intentment of this and the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the officials in connection with the issuance of Bonds and the Refunding Bonds and to allocate any unused bond proceeds, consistent with the applicable tax and other laws, as deemed to be necessary or advisable in the best interests of the City by the Officials.

SCHEDULE A
2015-16 NEW

PROJECT DESCRIPTION	AUTHORIZATION
<u>PUBLIC FACILITIES</u>	
Public Facilities Maintenance	500,000
Roadway Paving	1,000,000
Sanitation Truck Replacement	500,000
Public Facilities Total	\$2,000,000
<u>FIRE DEPARTMENT</u>	
Ladder Truck Replacement	1,250,000
Fire Department Total	\$1,250,000
<u>ECONOMIC DEVELOPMENT</u>	
Land Acquisition	500,000
Site Remediation	250,000
Economic Development Total	\$ 750,000
<u>POLICE DEPARTMENT</u>	
Police Vehicle Replacements	2,250,000
Police Department Total	\$ 2,250,000
GRAND TOTALS	\$ 6,250,000



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
MARGARET E. MORTON GOVERNMENT CENTER
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913

JOSEPH P. GANIM
Mayor

COMM. #30-15 Ref'd to Miscellaneous Matters Committee
on 12/21/2015

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: December 18, 2015

Re: Boards and Commissions

Please place the following name on the December 21, 2015 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Parks Commission.

This will fill a vacancy and the term will expire December 21, 2019

Cruz Manuel Cotto
267 Alpine Street
Bridgeport, Ct

JG/DR

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 DEC 18 P 3:12

Item# *09-15 (A) Consent Calendar (PHO)

Public Hearing Ordered for January 4, 2016: re
Disposition of City Owned property located at 281-
283 Dover Street by Auction, Sale to Abutter or by
Sale to Community Base Housing Development
Corporations



**Report
of
Committee
on**

CEA and Environment

Submitted: December 21, 2015

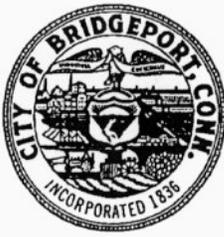
Adopted:

Attest: *Lydia N. Martinez*

Lydia N. Martinez, City Clerk

Approved by:

Joseph P. Ganim, Mayor



City of Bridgeport, Connecticut Office of the City Clerk

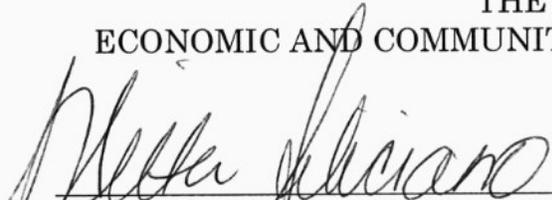
To the City Council of the City of Bridgeport.

The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:

Item No. *09-15 (A) Consent Calendar (PHO)

BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, January 4, 2015 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of the City Owned property located at 281-283 Dover Street by Auction, sale to Abutter or by sale to Community Base Housing Development Corporations:

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


Milta I. Feliciano, D-137th, Co-Chair

absent
M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th

On mat
Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: December 21, 2015

Item# *16-15 Consent Calendar

Grant Submission: re U.S. Consumer Product Safety Commission for a Pool Safety Grant Program. (Project # 16269)



**Report
of
Committee
on**

CEA and Environment

Submitted: December 21, 2015

Adopted: _____

Attest: Lydia N. Martinez

Lydia N. Martinez, City Clerk

Approved by: _____

Joseph P. Ganim, Mayor



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:

Item No. *16-15 Consent Calendar

A Resolution by the Bridgeport City Council
Regarding the
U.S. Consumer Product Safety Commission
Pool Safely Grant Program

WHEREAS, the U.S. Consumer Product Safety Commission is authorized to extend financial assistance to municipalities in the form of grants; and

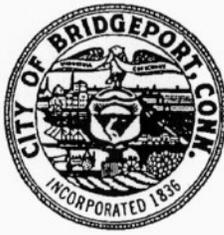
WHEREAS, this funding has been made possible through the Pool Safely Grant Program; and

WHEREAS, funds under this grant will be used to prevent drowning and drain entrapments of children in pools and spas; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Health Department, submits an application to the U.S. Consumer Product Safety Commission to request funding used to prevent drowning and drain entrapments of children in pools and spas; Now, therefore be it hereby

RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the U.S. Consumer Product Safety Commission for the purpose of the Pool Safely Grant Program; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the Director of the Health Department, to execute and file such application with the U.S. Consumer Product Safety Commission Pool Safely Grant Program and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

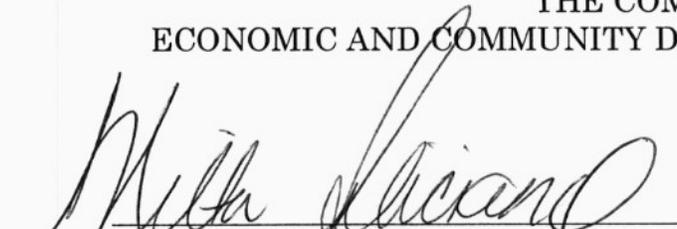


City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on ECD and Environment
Item No. *16-15 Consent Calendar

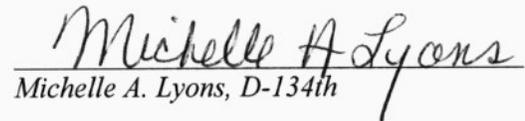
-2-

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


Milta I. Feliciano, D-137th, Co-Chair

absent
M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: December 21, 2015

Item# *18-15 Consent Calendar

Grant Submission: re Rockefeller Foundation for the
100 Resilient Cities Challenge Grant Program.
(Project #16208)



**Report
of
Committee
on**

CEA and Environment

Submitted: December 21, 2015

Adopted: _____

**Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk**

**Approved by: _____
*Joseph P. Ganin, Mayor***



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:

Item No. *18-15 Consent Calendar

A Resolution by the Bridgeport City Council
Regarding the
Rockefeller Foundation
100 Resilient Cities Challenge

WHEREAS, the Rockefeller Foundation is authorized to extend financial assistance to municipalities in the form of grants; and

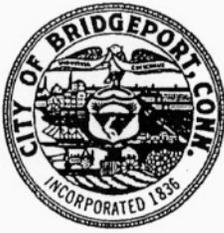
WHEREAS, this funding has been made possible through the 100 Resilient Cities Challenge; and

WHEREAS, funds under this grant will be used to hire a Chief Resilience Officer; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Office, submits an application to the Rockefeller Foundation for "Resilient City" designation; Now, therefore be it hereby

RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the Rockefeller Foundation for the purpose of the 100 Resilient Cities Challenge; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the Rockefeller Foundation 100 Resilient Cities Challenge and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



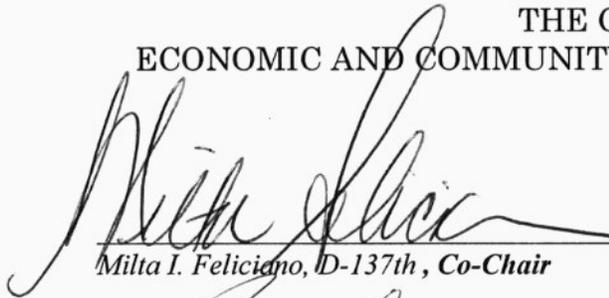
City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on ECD and Environment
Item No. *18-15 Consent Calendar

-2-

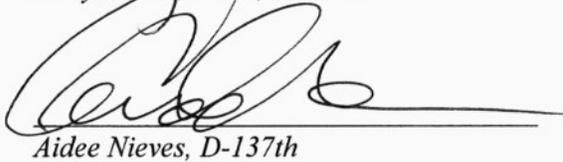
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT


Milta I. Feliciano, D-137th, Co-Chair

absent
M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: December 21, 2015

Item# *19-15 Consent Calendar

Grant Submission: re Connecticut State Library
FY2016 Targeted Grant for a Historic Documents
Preservation Grant Program.



**Report
of
Committee
on**

CEA and Environment

Submitted: December 21, 2015

Adopted: _____

Attest: _____

Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: _____

Joseph P. Ganim, Mayor



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:

Item No. *19-15 Consent Calendar

**A Resolution by the Bridgeport City Council
Regarding the
Connecticut State Library FY 2016 Targeted Grant for
Historic Documents Preservation Program**

WHEREAS, the Connecticut State Library is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the Connecticut State Library's Historic Documents Preservation Program; and

WHEREAS, funds under this grant will be used by Office of Policy and Economic Development to assist the Building Department in creating a framework for stronger record management and record preservation with a goal for easier access; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport Central Grants Office, submit an application to the Connecticut State Library in the amount of \$6,500; Now, therefore be it hereby

RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the Connecticut State Library for the purpose of assisting Building Department in document management ; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the State of Connecticut State Library for the Historic Documents Preservation Program and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



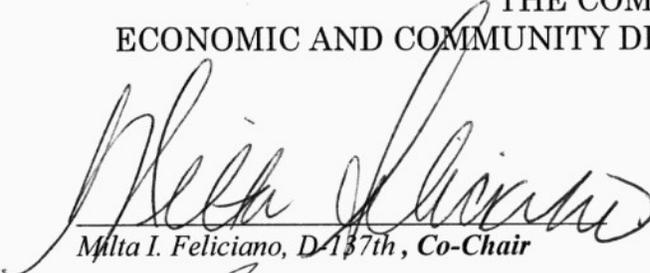
City of Bridgeport, Connecticut

Office of the City Clerk

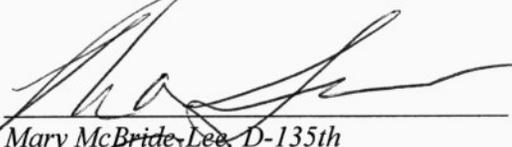
Report of Committee on ECD and Environment
Item No. *19-15 Consent Calendar

-2-

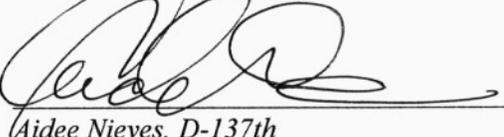
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT


Milta I. Feliciano, D-137th, Co-Chair

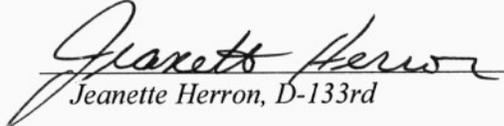
absent
M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th

Michelle A. Lyons
Michelle A. Lyons, D-134th


Aidee Nieves, D-137th

Enma
Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: December 21, 2015