

**ADDENDUM  
TO  
AGENDA**

**CITY COUNCIL MEETING**

**TUESDAY, JANUARY 19, 2016**

7:00 p.m.

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

**ADDED:**

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 47-15** Communication from Mayor re: Appointment of Valerie Quarles (D) to the Board of Police Commission, referred to Public Safety and Transportation Committee.

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR):**

- \*03-15** Education and Social Services Committee Report re: Resolution for School Construction Project Application regarding State Grants and Initiation of Design for the Partial Roof Replacement located at Hooker School.

# AGENDA

## CITY COUNCIL MEETING

TUESDAY, JANUARY 19, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamations and City Council Citations: Honoring the Members of the University of Bridgeport Women's Soccer Team for their Outstanding Accomplishments during the 2015 Season.

Mayoral Proclamations and City Council Citations: Honoring the Members of the University of Bridgeport Women's Volleyball Team for their Outstanding Accomplishments during the 2015 Season.

Mayoral Proclamation and City Council Citation: In Recognition of University of Bridgeport Head Women's Soccer Coach Magnus Nilerud on being named the 2015 NCAA Division II National "Coach of the Year".

Mayoral Proclamation and City Council Citation: In Recognition of Student-Athlete Ruben Gimenez of the University of Bridgeport Men's Swimming Team for receiving the NCAA 2016 "Today's Top 10" Award for his Successes on the Field, in the Classroom and in the Community.

### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: December 21, 2015

### **COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 39-15** Communication from Mayor re: Appointment of Pearl Brooks (U) to the Commission of Persons with Disabilities, referred to Miscellaneous Matters Committee.
- 40-15** Communication from Mayor re: Appointment of Joseph Almeida (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.
- 41-15** Communication from Mayor re: Appointment of Obiora Nkwo (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.
- 42-15** Communication from Mayor re: Appointment of Charles Coviello (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:**

- 43-15** Communication from OPED re: Proposed Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.124 the Creation of a Bridgeport Environmental Task Force, referred to Ordinance Committee.
- 44-15** Communication from City Attorney re: Proposed Settlement of Taxes Relating to 889 Barnum Avenue and other Related Matters, including but not limited to a Certain Pending U.S. Bankruptcy Case: Remgrit Realty, Inc. Debtor, Ch. 11, Case No. 14-51542, referred to Miscellaneous Matters Committee.
- 45-15** Communication from City Attorney re: Proposed Approval of a New Non-Competitive Job Classification for a Legal Assistant to the City Attorney, referred to Miscellaneous Matters Committee.
- 46-15** Communication from OPED re: Proposed Resolution concerning Community Environmental Benefits Agreement with PSEG Power Connecticut, LLC., referred to Economic and Community Development and Environment Committee.

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR):**

- \*02-15** Public Safety and Transportation Committee Report re: Resolution regarding Safety and Traffic Operation Improvements at the Intersection of Main Street and Capitol Avenue and the Removal of Median on the Southbound Approach as part of the 15-360 Main Street Signal Project.
- \*33-15** Public Safety and Transportation Committee Report re: Request that the Honorary Designation of "Dee Cortello Place" be created with proper signage on the corner of Parallel Street adjacent to Saint Patrick's Church.
- \*34-15** Public Safety and Transportation Committee Report re: Grant Submission: State of Connecticut Office of Policy and Management (OPM) Transit-Oriented Development (TOD) Grant Program for Downtown North Grant.
- \*09-15 (A)** Economic and Community Development and Environment Committee Report 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.
- \*04-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Maria Medina.
- \*05-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Michael Stinson.
- \*06-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Gregory Volpe.

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:**

- \*21-15** Miscellaneous Matters Committee Report re: Refund of Excess Payments concerning Harbor Freight Tools USA, Inc.
- \*22-15** Miscellaneous Matters Committee Report re: Refund of Excess Payments concerning Wells Fargo Home Mortgage.
- \*28-15** Miscellaneous Matters Committee Report re: Litigation Settlement concerning Workers Compensation Matter WCC#40076124.
- \*29-15** Budget and Appropriations Committee Report re: Resolution Approving FY 2016 General Obligation Bonds/ Bond Refunding and Bond Issuance.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 19, 2016, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

| <b>NAME</b>                                                         | <b>SUBJECT</b>                                           |
|---------------------------------------------------------------------|----------------------------------------------------------|
| John Marshall Lee<br>30 Beacon Street<br>Bridgeport, CT 06605       | City financial reporting: audits, reports and summaries. |
| Brendan Williams<br>100 Atlantic Street<br>Bridgeport, CT 06604     | PSEG Coal Plant and City Council.                        |
| Kent Hoffman<br>2170 Park Avenue<br>Bridgeport, CT 06604            | Why Bridgeport deserves green energy.                    |
| Cecil C. Young<br>99 Carroll Avenue<br>Bridgeport, CT 06607         | Investigation of unjust termination.                     |
| Clyde Nicholson<br>54 Wallace Street<br>Bridgeport, CT 06604        | Business Owner.                                          |
| Jorge Cruz<br>251 Black Rock Avenue, Apt. 2<br>Bridgeport, CT 06605 | Conflict of Interest – Healthy Connecticut Alliance.     |

**CITY OF BRIDGEPORT  
CITY COUNCIL  
PUBLIC SPEAKING SESSION  
TUESDAY, JANUARY 19, 2016  
6:30 PM**

**CALL TO ORDER**

Council Member Taylor-Moye called the Public Speaking Session to order at 6:35 PM.

**ROLL CALL**

City Clerk Martinez called 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: Jeanette Herron  
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia  
135th District: Mary McBride-Lee, Richard Salter  
136th District: Jose Casco, Alfredo Castillo  
137th District: Aidee Nieves  
138th District: Anthony Paoletto  
139th District: Eneida Martinez, James Holloway

**RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB - 1 A 10:58**

**ATTEST  
CITY CLERK**

A quorum was present.

**THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 19, 2016 AT 6:30 PM, IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.**

| <b>NAME</b>                                                          | <b>SUBJECT</b>                                          |
|----------------------------------------------------------------------|---------------------------------------------------------|
| <b>John Marshall Lee</b><br>30 Beacon Street<br>Bridgeport, CT 06605 | City Financial Reporting- Audits, Reports and Summaries |

Mayor Ganim, Members of the City Council and Public,

Last week (January 11) at the Budget and Appropriations meeting the major subject discussed was a resolution approving 'bond refunding' to save the City \$3 Million in payments or principal and interest in the current year and \$3 Million more in out years. It seems to be a smart tactic, one we have used before, to help reduce the current year's budget deficit. I am personally in favor of it based on last week's commentary.

The other part of the resolution facing you this evening is a request for new bonding that was increased by amendment to \$6,750,000 although because dollar amounts are not used with your resolutions, the public would not know the commitment you will make on their part.

A memo from David Kooris, OPED director, to Ken Flatto, Finance Director, concerned me, one line especially: ***"Unknown to OPED, a large transfer out of our capital account was made in late 2015 that will hamper our ability to move these and other planned projects forward."***

Why and how can anyone access departmental capital accounts without the department director's knowledge? Without explanation?

Who can do this without City Council review and approval of such transfer? Was this a legal use of funds sourced from a bond?

Who knows about this? Anyone present at this meeting tonight?

At the moment, the rumor trail tells me that the amount of funds that disappeared from OPED approached \$1 Million. A different source points to the Port Authority and perhaps 'leasing and legal expenses'. But the Port Authority does not have a department budget but only a three person board. I went to the City Clerk office to review their meeting file. It contains only Agenda notices with no minutes of meetings. There are no \$\$\$\$ on any of their Agenda items so the public has no hint of what this may relate to. This is a problem you need to investigate further...different parts of City governance....moving money without authority or current approval....to pay what, to whom, for services occurring over an extended period of time? What is it that we do not know today but should know? Why is there such secrecy? Who will further investigate this serious breach? Time will tell.

**Brendan Williams**  
100 Atlantic Street  
Bridgeport, CT 06604

PSEG Coal Plant and City Council

Mr. Williams spoke in objection to the continued operation of the PSEG Coal Plant, as outlined in the drafted agreement with PSEG. He specifically noted the environmental and health ramifications of its continued operation.

**Kent Hoffman**  
2170 Park Avenue  
Bridgeport, CT 06604

Why Bridgeport Deserves Green Energy

Mr. Hoffman spoke on the dangers of climate change and pollutions, as well as the benefits of green energy for the City of Bridgeport, citing the positive gains in quality of life and improvements in health for the City's constituents. He questioned how many natural disasters have to occur before interest groups acknowledge climate change and stated that leaders must focus on profit rather than people.

**Cecil C. Young**  
99 Carroll Avenue  
Bridgeport, CT 06607

Investigation of Unjust Termination

Mr. Young spoke on his desire for the City Council to take action against law enforcement officers who exhibit behaviors related to excessive force, particularly against young men of color. He requested the City Council go on record condemning this behavior, and praised Mayor Ganim for taking action against offending officers in the past.

**Clyde Nicholson**  
54 Wallace Street  
Bridgeport, CT 06604

Business Owner

Mr. Nicholson spoke of the problems involved with gun regulations and open/concealed carry policies. He stated that by refusing to show a permit or the weapon and having the weapon concealed on one's person allows an individual to become judge, jury and executioner. He further spoke on the contamination the children of Bridgeport suffer from, and stated that this would never occur in the wealthier, predominantly Caucasian towns of Greenwich or Fairfield. Mr. Nicholson further stated that the site given to Bridgeport Public Schools by GE should be returned to its original owner, and that they should be made to clean the site. He stated that they should be prevented from building on the site and more information should be provided to taxpayers to help clarify issues.

**Jorge Cruz**  
251 Black Rock Avenue, Apt. 2  
Bridgeport, CT 06606

Conflict of Interest- Healthy Connecticut and Alliance

Mr. Cruz thanked the City of Bridgeport police officers, the East Haven Boys and Council Member Banta. He stated that the community does not want the agreement with PSEG to go through, and that they do not want their health and the health of their community compromised any longer. Mr. Cruz further stated that there is little point in arresting drug dealers for distributing fatal narcotics if the contamination from the plants is killing the citizens anyway. He then asked that the City Council reconsider the deal and have a thorough study done.

## ADJOURNMENT

Council Member Taylor-Moye adjourned the Public Speaking portion of the meeting at 7:05 PM.

Respectfully submitted,

Catherine Ramos  
Telesco Secretarial Services

**CITY OF BRIDGEPORT**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 19, 2016**

**7:00 PM**

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

**CALL TO ORDER**

Mayor Ganim called the meeting to order at 7:10 PM.

**PRAYER**

Mayor Ganim requested Council Member McBride-Lee lead those present in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Ganim requested Council Member Salter lead those present in reciting the Pledge of Allegiance.

**ROLL CALL**

City Clerk Martinez called 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: Jeanette Herron  
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia  
135th District: Mary McBride-Lee, Richard Salter  
136th District: Jose Casco, Alfredo Castillo  
137th District: Aidee Nieves  
138th District: Anthony Paoletto  
139th District: Eneida Martinez, James Holloway

A quorum was present.

Council Member Olson stated that Council President McCarthy would not be present, as he was in Ireland to honor the death of his uncle.

Council Member Lyons stated that Council Member Feliciano would be absent due to surgery.

Council Member Taylor-Moye stated that Council Member Smith could not attend.

### **MAYORAL PROCLAMATIONS AND CITY COUNCIL CITATIONS**

#### **Honoring the Members of the University of Bridgeport Women's Soccer Team for their Outstanding Accomplishments during the 2015 Season.**

Mayor Ganim invited the noted individuals forward in order to receive a round of applause and recognition in the form of citations.

The following individuals were issued Congressional Honor Citations as a result of their involvement with the 2015 Women's Soccer Team:

Coach Magnus Nilerod

Jennifer Wendelius

Melanie Zienger

Lauren Mengel

Julie Weidenmark

Hanne Neby

Rebecka Ronnegard

Gabby Reis

Nicola Worthington

Flo Gamby

Amanda Moura

Jess Laszlo

Stephanie Vahos

Marieke Kramer

Catalina DelMoral

Nicole Greenwald

Teriana Liovvi

Kendra Fitzpatrick

Julia Navarro

Ariana Weingard

Daniela Varela

Alison Dowdle

Carolina Rico

City of Bridgeport

City Council Meeting

January 19, 2016

Hailey Marquis  
Scott McBride (Associate Head Coach)  
Felipe Ribeiro (Head Assistant Coach)  
Leonardo Germiniani, Steph D'Andrea, Paige Adamsky (Graduate Assistant Coaches)  
Renato Topalli and Ferid Zimic (Volunteer Assistant Coaches)  
Caitlin Rives (Athletic Trainer of Soccer Team)  
Chuck Sedowsky (Sports Information Director)  
Anthony Vidia (Director of Soccer Team)

**Mayoral Proclamations and City Council Citations: Honoring the Members of the University of Bridgeport Women's Volleyball Team for their Outstanding Accomplishments during the 2015 Season.**

The following individuals were issued Congressional Honor Citations as a result of their involvement with the 2015 Women's Volleyball Team:

Gary Mullin, coach  
Sara Cruz  
Ellie Rich  
Frida Randen  
Salina DeCicco  
Katarina Krstonosic  
Martina Santia  
Amelie Guinci  
Sarah Rosa  
Jade Zhao  
Lexi Enck  
Kira Shapiro  
Larissa Oliviera, Biljana Savic, Giovana Soares (Graduate Assistant Coaches)

**In Recognition of University of Bridgeport Head Women's Soccer Coach Magnus Nilerud on being named the 2015 NCAA Division II National "Coach of the Year".**

A Congressional Honor Citation was issued to Magnus Nilerud for being named 2015 NCAA Division II National "Coach of the Year".

**In Recognition of Student-Athlete Ruben Gimenez of the University of Bridgeport Men's Swimming Team for receiving the NCAA 2016 "Today's Top 10" Award for his Successes on the Field, in the Classroom and in the Community.**

A Congressional Honor Citation was issued to Ruben Gimenez for receiving the NCAA 2016 "Today's Top 10" Award.

Mayor Ganim congratulated all of the recipients for their success, and thanked the coaches for their leadership and role in the formation of the students of the University of Bridgeport.

### MINUTES FOR APPROVAL

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO APPROVE THE CITY COUNCIL MINUTES OF DECEMBER 21, 2015 WITH THE FOLLOWING CORRECTIONS:**

- 1. COUNCIL MEMBER OLSON CLARIFIED THAT HIS REMARKS ON PAGE 10 CARRIED THE FOLLOWING MEANING- HE VOTED TO SUPPORT ITEM 23-15 BECAUSE IT WAS BARGAINED IN GOOD FAITH, THUS HE VOTED TO MAINTAIN.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

**\*\* MOTION PASSED WITH ONE ABSTENTION (COUNCIL MEMBER HOLLOWAY).**

### COMMUNICATIONS TO BE REFERRED TO COMMITTEES

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED TO REFER ALL ITEMS DESIGNATED AS COMMUNICATIONS TO COMMITTEES.**

**\*\* COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**The following communications were referred to committee:**

**39-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF PEARL BROOKS (U) TO THE COMMISSION OF PERSONS WITH DISABILITIES, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**40-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF JOSEPH ALMEIDA (D) TO THE BOARD OF ASSESSMENT APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**41-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF OBIORA NKWO (D) TO THE BOARD OF ASSESSMENT APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**42-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF CHARLES COVIELLO (D) TO THE BOARD OF ASSESSMENT APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**43-15 COMMUNICATION FROM OPED RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND**

**PERSONNEL, AMEND TO ADD NEW CHAPTER 2.124 THE CREATION OF A BRIDGEPORT ENVIRONMENTAL TASK FORCE, REFERRED TO ORDINANCE COMMITTEE.**

**44-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF TAXES RELATING TO 889 BARNUM AVENUE AND OTHER RELATED MATTERS, INCLUDING BUT NOT LIMITED TO A CERTAIN PENDING U.S. BANKRUPTCY CASE: REMGRIT REALTY, INC. DEBTOR, CH. 11, CASE NO. 14-51542, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**45-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED APPROVAL OF A NEW NONCOMPETITIVE JOB CLASSIFICATION FOR A LEGAL ASSISTANT TO THE CITY ATTORNEY, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**46-15 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION CONCERNING COMMUNITY ENVIRONMENTAL BENEFITS AGREEMENT WITH PSEG POWER CONNECTICUT, LLC., REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**47-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF VALERIE QUARLES (D) TO THE BOARD OF POLICE COMMISSION, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

\*\*amvp

\*\*salter

\*\*opposed unanimously one matter

Ganim: Anyone want to remove one?

Michelle: 33-15.

Ganim: 33-15 will be removed and voted on separately unless objection. Hearing none, motion.

#### **MATTERS TO BE ACTED UPON (CONSENT CALENDAR)**

Mayor Ganim asked if there were any items the Council Members would like removed from the Consent Calendar prior to a mass vote.

Council Member Brantley requested item 33-15 be removed. Mayor Ganim stated that 33-15 would be removed and voted on separately, barring any objections. Hearing none, he requested a motion to approve the other matters on the Consent Calendar.

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM 33-15.**

**\*\* COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**The following items were approved:**

**\*02-15 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: RESOLUTION REGARDING SAFETY AND TRAFFIC OPERATION IMPROVEMENTS AT THE INTERSECTION OF MAIN STREET AND CAPITOL AVENUE AND THE REMOVAL OF MEDIAN ON THE SOUTHBOUND APPROACH AS PART OF THE 15-360 MAIN STREET SIGNAL PROJECT.**

**\*34-15 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT (OPM) TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT PROGRAM FOR DOWNTOWN NORTH GRANT.**

**\*09-15 (A) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT 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.**

**\*04-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH MARIA MEDINA.**

**\*05-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH MICHAEL STINSON.**

**\*06-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH GREGORY VOLPE.**

**\*21-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REFUND OF EXCESS PAYMENTS CONCERNING HARBOR FREIGHT TOOLS USA, INC.**

**\*22-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REFUND OF EXCESS PAYMENTS CONCERNING WELLS FARGO HOME MORTGAGE.**

**\*28-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: LITIGATION SETTLEMENT CONCERNING WORKERS COMPENSATION MATTER WCC#40076124.**

**\*29-15 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: RESOLUTION APPROVING FY 2016 GENERAL OBLIGATION BONDS/ BOND REFUNDING AND BOND ISSUANCE.**

**\*03-15 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: RESOLUTION FOR SCHOOL CONSTRUCTION PROJECT APPLICATION REGARDING STATE GRANTS AND INITIATION OF DESIGN FOR THE PARTIAL ROOF REPLACEMENT LOCATED AT HOOKER SCHOOL.**

**MATTERS WITHDRAWN FOR DISCUSSION OR AMENDMENT**

Mayor Ganim asked if there were any other items the Council Members would like to have withdrawn for discussion or amendment.

Council Member Martinez stated that she would like 34-15 removed for discussion and approval. Mayor Ganim stated, barring an objection, he would withdraw item 34-15. Hearing no objection, 34-15 was withdrawn for discussion and approval.

**33-15 RE: Public Safety and Transportation Committee Report RE: Request that the honorary designation of “Dee Cortello Place” be created with proper signage on the corner of parallel street adjacent to Saint Patrick’s Church.**

Council Member Lyons stated that she wished to amend the application to include her name, in order to indicate her support of the application. She stated that Dee Cortello is an exemplary neighbor, constituent, friend and contributor to the community.

**\*\* COUNCIL MEMBER LYONS MOVED TO APPROVE ITEM 33-15 RE: PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: REQUEST THAT THE HONORARY DESIGNATION OF “DEE CORTELLO PLACE” BE CREATED WITH PROPER SIGNAGE ON THE CORNER OF PARALLEL STREET ADJACENT TO SAINT PATRICK’S CHURCH WITH THE FOLLOWING AMENDMENT:**

- 1. COUNCIL MEMBER LYONS’ NAME WILL BE ADDED TO THE REQUEST IN ORDER TO INDICATE HER SUPPORT OF THE APPLICATION.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**34-15 RE: Public Safety and Transportation Committee Report RE: Grant Submission: State of Connecticut Office of Policy and Management (OPM) Transit-Oriented Development (TOD) Grant Program for Downtown North Grant.**

Council Member Martinez stated that she wanted to thank David Kooris for providing the detailed packet of information on this item. She stated for the record that, in future, if this caliber of information is not provided to sub-committees, the item in question will be tabled.

Mayor Ganim extended his thanks to Mr. Kooris, and stated the information exchange with the sub-committees was a topic of discussion during the Cabinet Department Head meeting. He stated that they were asked to be as responsive as possible to requests from the City Council.

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO APPROVE ITEM 34-15 RE: PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT (OPM) TRANSIT-ORIENTED DEVELOPMENT (TOD) GRANT PROGRAM FOR DOWNTOWN NORTH GRANT.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

Council Member Lyons stated that the item was being passed with added information, and as a co-chair of the committee, she appreciated his addition of information. She stated that this level of communication and information will be something they look for in the future, so the committee members can make informed decisions.

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **OTHER MATTERS TO APPEAR BEFORE THE COUNCIL**

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA RE: REFERRING TO COMMITTEE CORRESPONDENCE DATED JANUARY 19, 2016 RE: PROPOSED SETTLEMENT OF A LEGAL CLAIM FILED BY THOMAS W. BUSEY FILED ON BEHALF OF COUNCIL PRESIDENT THOMAS C. MCCARTHY.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED TO REFER AGENDA ITEM RE: CORRESPONDENCE DATED JANUARY 19, 2016 RE: PROPOSED SETTLEMENT OF A LEGAL CLAIM FILED BY THOMAS W. BUCCI FILED ON BEHALF OF COUNCIL PRESIDENT THOMAS C. MCCARTHY TO THE MISCELLANEOUS MATTERS COMMITTEE. (ITEM #48-15)**

**\*\* COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **ADJOURNMENT**

**\*\* COUNCIL MEMBER HOLLOWAY MOVED TO ADJOURN.  
\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Catherine Ramos  
Telesco Secretarial Services



JOSEPH P. GANIM  
Mayor

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

COMM. #39-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: Jan 12, 2016

Re: Boards and Commissions

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Please place the following name on the January 19<sup>th</sup> City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Commission of Person with Disabilities.

This will fill a vacancy and the term will expire December 31, 2018

Pearl Brooks (U)  
220 Lyon Terrace  
Bridgeport, Ct 06604

JG/DR

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2016 JAN 12 P 5:02



JOSEPH P. GANIM  
Mayor

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

COMM. #40-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: Jan 12, 2016

Re: Boards and Commissions

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Please place the following name on the January 19<sup>th</sup> City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Board of Assessment Appeals.

This will fill a vacancy and the term will expire December 31, 2018

Joseph Almeida (D)

100 Unquowa Hill Street

Bridgeport, Ct 06606

JG/DR

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2016 JAN 12 P 5:02



JOSEPH P. GANIM  
Mayor

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

COMM. #41-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: Jan 13, 2016

Re: Boards and Commissions

---

Please place the following name on the January 19<sup>th</sup> City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Board of Assessment Appeals.

This will fill a vacancy and the term will expire December 31, 2018

Obiora Nkwo (D)

85 Albemarle Street

Bridgeport, Ct 06606

203-218-9779

JG/DR

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2016 JAN 13 P 2:31  
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CITY CLERK \_\_\_\_\_



JOSEPH P. GANIM  
Mayor

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

COMM. #42-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: Jan 13, 2016

Re: Boards and Commissions

---

Please place the following name on the January 19<sup>th</sup> City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of an appointment to the Board of Assessment Appeals.

This will fill a vacancy and the term will expire December 31, 2018

Charles Coviello (D)

113 Waterman Street

Bridgeport, Ct 06607

JG/DR

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2016 JAN 13 P 3:36



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

January 13, 2016

Hon. Thomas C. McCarthy  
President  
City Council  
999 Broad Street  
Bridgeport, CT 06604

Hon. Lydia Martinez  
City Clerk  
City Hall  
45 Lyon Terrace, Room 204  
Bridgeport, CT 06604

Hon. Charles D. Clemons, Jr.  
Town Clerk  
City Hall  
45 Lyon Terrace, Room 124  
Bridgeport, CT 06604

Re: Proposed Environmental Task Force Ordinance

Dear Madame City Clerk, Mr. Town Clerk, Mr. President and Members of the City Council:

I am pleased to submit to the City Council an Ordinance Creating an Environmental Task Force which is the result of almost a year of public hearings, debate and negotiations with PSEG Power Connecticut LLC ("PSEG"). This process was launched by a resolution adopted by your Council regarding the creation of the Citizens Action Committee to address issues at Bridgeport Harbor Station ("BHS") and informed by Connecticut's Environmental Justice Act. Further, this process is the result of long hours of hard work by the volunteer members of the Committee.

The Bridgeport Environmental Task Force ("ETF") that has operated for the past several years will be codified and institutionalized by ordinance. The ETF, comprised of a representative group of Bridgeport residents, environment, and health advocates will be able to assume an outreach and oversight function with regard to community interests in dealing with PSEG and the Foundation where the funds will be placed.

This Ordinance goes hand in hand with an agreement concurrently before the Economic and Community Development and Environment Committee of your body.

Sincerely,

  
David Kooris

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**PROPOSED ORDINANCE TITLE 2 ADMINISTRATION AND PERSONNEL NEW  
CHAPTER 2.124 CREATING THE BRIDGEPORT ENVIRONMENTAL TASK  
FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND  
PROCEDURE, APPOINTMENT AND TENURE, FUNCTION AND  
RESPONSIBILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF  
ORDINANCES, AND AN EFFECTIVE DATE**

**NEW:**

- 2.124.010 Established.**
- 2.124.020 Rights, powers, duties and responsibilities.**
- 2.124.030 Members and terms.**
- 2.124.040 Other Duties.**
- 2.124.050 Report and Recommendations.**

**Section 2.124.010 Established.** There is herewith established the Bridgeport Environmental Task Force for the purpose of providing technical assistance and advice to the City as to support collaborative efforts to work with public and private sector and non-profit initiatives for environmental Issues that impact the City, with special emphasis on the Black Rock, West Side/West End, South End or East End NRZ areas (NEW).

**Section 2.124.020 Rights, powers, duties and responsibilities.** The Environmental Task Force shall have all the rights, powers, duties and responsibilities to advise the City and any fiduciary of a Community Environmental Benefits Fund, if any, on environmental issues, including, but not limited to, rainwater/sewage mix; sustainability as it relates to energy usage; financial and legislative issues and incentives; power plants in the City; environmental health survey – to measure outcomes; review any operating, policy and energy efficiency programs that may be included in a Community Environmental Benefits Agreement, if any; and, the allocation of the Community Environmental Benefits Fund, if any, that may be negotiated and funded in accordance with the provisions of the Environmental Justice Community Act. Unless otherwise authorized by state law the Task Force shall have no regulatory authority (NEW).

**Section 2.124.030 Members and terms.**

A. The Environmental Task Force shall consist of fifteen (15) members appointed from the following groups and in the following fashion:

1. Chair (or designee) of the Black Rock NRZ Planning Committee;
2. Chair (or designee) of the West Side/West End NRZ Planning Committee;
3. Chair (or designee) of the South End Neighborhood Revitalization Zone Committee;

**PROPOSED ORDINANCE TITLE 2 ADMINISTRATION AND PERSONNEL NEW  
CHAPTER 2.124 CREATING THE BRIDGEPORT ENVIRONMENTAL TASK  
FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND  
PROCEDURE, APPOINTMENT AND TENURE, FUNCTION AND  
RESPONSIBILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF  
ORDINANCES, AND AN EFFECTIVE DATE**

4. Chair (or designee) of the East End NRZ Committee;
5. Chair (or designee) of the Energy Improvement District;
6. The Director of Health & Social Services or a successor department;
7. Seven (7) members appointed by the Mayor, subject to confirmation by the City Council:
  - a. Two (2) At-Large residents nominated by the City-wide NRZ;
  - b. Two (2) representatives of the environmental community nominated by the Healthy CT Alliance or a successor organization;
  - c. One (1) member nominated by the President of the University of Bridgeport;
  - d. One (1) member nominated by a private power producer operating in Bridgeport (if there is no agreement within forty-five [45] days of the notice of vacancy, the Mayor shall make said appointment);
  - e. One (1) member of the General Assembly from the Black Rock, West Side/West End, South End or East End NRZ areas;
8. One (1) member of the City Council from the Black Rock, West Side/West End, South End or East End NRZ areas; and,
9. One (1) representative of the Mayor.

The mayor shall be a member ex officio and may vote only in case of a tie (NEW) .

B. Such appointees of the mayor, in section A.6, above, shall be appointed to serve for a term of three (3) years except that initial appointments shall have staggered terms so that two members shall serve for one year, two members shall serve for two years and three members shall serve for three years; such terms shall be set forth at the time of the appointment by the mayor (NEW).

C. Any vacancy in the membership of this Environmental Task Force shall be filled for the unexpired portion of the term in accordance with the method of

**PROPOSED ORDINANCE TITLE 2 ADMINISTRATION AND PERSONNEL NEW  
CHAPTER 2.124 CREATING THE BRIDGEPORT ENVIRONMENTAL TASK  
FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND  
PROCEDURE, APPOINTMENT AND TENURE, FUNCTION AND  
RESPONSIBILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF  
ORDINANCES, AND AN EFFECTIVE DATE**

appointment as set forth, above. Any member appointed by the mayor may be removed by the mayor for cause and, on request of such member, after public hearing. Members of the Environmental Task Force shall receive no compensation for their services as such, but shall be reimbursed for their necessary expenses incurred in the performance of their official duties (NEW).

**Section 2.124.040 Other Duties.**

The Environmental Task Force, in addition to its duties, shall particularly seek to coordinate the activities of and cooperate with official and unofficial bodies organized to promote the purposes set forth herein and to assign and delegate to these official and unofficial agencies those functions which are most appropriate to their capacities (NEW).

**Section 2.124.050 Report and Recommendations.**

The Environmental Task Force shall annually prepare and transmit to the mayor and common council a report of its activities and of its recommendations regarding environmental issues (NEW).

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

999 Broad Street  
Bridgeport, CT 06604-4328

CITY ATTORNEY  
R. Christopher Meyer

DEPUTY CITY ATTORNEY  
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi  
Gregory M. Conte  
Betsy A. Ingraham  
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

COMM. #44-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016

January 13, 2016

Lydia Martinez, City Clerk  
Frances Ortiz, Asst. City Clerk  
City Clerk's Office  
45 Lyon Terrace  
Bridgeport, CT 06604

**Re: Proposed Settlement of City of Bridgeport Taxes Relating to 889 Barnum Avenue and other Related Matters, including but not limited to, a certain pending U.S Bankruptcy case - In re: Remgrit Realty, Inc. Debtor, Ch. 11, Case No. 14-51542**

Dear Clerks:

Kindly place the above-referenced matter on the Agenda for the January 19, 2016 City Council meeting - **FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE.**

Representatives of both the City Attorney's Office and OPED will attend the committee meeting to present and address this submittal. Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi  
Associate City Attorney

Cc: Daniel Roach, Dir. of Community Outreach & Diversity  
Edward Adams, Dir. of Governmental Accountability & Integrity  
David Kooris, Dir. of OPED  
R. Christopher Meyer, City Attorney  
Russell D. Liskov, Assoc. City Attorney  
Juda J. Epstein, Esq.

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*CITY OF BRIDGEPORT, CONNECTICUT*  
**CIVIL SERVICE COMMISSION**

CITY HALL \* 45 LYON TERRACE \* BRIDGEPORT, CONNECTICUT 06604-4023 \* (203) 576-7103 \* Fax 576-7102

DAVID J. DUNN  
Personnel Director

Commissioners  
LEONOR GUEDES  
President

T. WALTER PLUMMER-Vice Pres.  
SALVATORE V. EMANUEL, JR.  
RICHARD P. RODGERS  
MELVA FALBERG

**MEMORANDUM**

TO: Frances Ortiz  
FROM: David Dunn   
DATE: January 13, 2016  
SUBJECT: Legal Assistant to the City Attorney

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2016 JAN 13 P 4:39  
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-----  
Please see the attached documents regarding a new non-competitive job classification of Legal Assistant to the City Attorney.

The Civil Service Commission unanimously approved this new classification on January 12, 2016.

Please put this matter on the agenda for the next Council meeting.

Thank you.

/djb

cc: Attorney Mark Anastasi

Attachments: Correspondence to the Civil Service Commissioners from Associate City Attorney Mark Anastasi, dated January 11, 2016  
Job Description and Salary Plan for Legal Assistant to the City Attorney

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.

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Gregory M. Conte  
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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



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2016 JAN 13 P 4: 39  
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CITY CLERK

January 11, 2016

Honorable Commissioners  
Civil Service Commission  
of the City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

**Re: Agenda for the Civil Service Commission Meeting of January 12, 2016**

Dear Honorable Commissioners:

Attached is a proposed Job Description & Salary Plan for the new job classification of "Legal Assistant to the City Attorney". Pursuant to Charter, Ch. 17, Sec. 206 (d) and Sec. 205, the Office of the City Attorney hereby respectfully proposes the creation of this position classification in the noncompetitive division of the classified civil service. It is intended that appointment of Legal Assistant to the City Attorney will be a single position classification with the appointment made by the City Attorney as department head.

I have spoken with Personnel Dir. David Dunn and represent that he has examined this request and supports the creation of the classification in order to improve the efficiency of the operations of the City Attorney's Office by the addition of the administrative and supervisory duties and responsibilities to be performed by the Legal Assistant to the City Attorney.

Kindly note that the first order of business regarding this request would be for the Civil Service Commission ("Commission") pursuant to the CT Freedom of Information Act to vote by a 2/3 majority to add the matter to the Agenda.

The second order of business would be for the Commission to approve the creation of the classification of Legal Assistant to the City Attorney and vote to place it within the noncompetitive division of the classified service. This action will require: (a) public hearing and (b) unanimous vote by the Commission.

Anastasi to Civil Service Commission

Re: Legal Asst. to the City Atty.

Dated: January 11, 2016

Page 2 of 2

**Proposed MOTIONS:**

1. Motion to Add to the Agenda this January 11, 2016 Correspondence from the Office of the City Attorney requesting the creation of the classification of Legal Assistant to the City Attorney in the noncompetitive division of the classified service.
2. Motion to permit Public Comment on the proposal.
3. Motion to Approve the creation of the classification of Legal Assistant to the City Attorney in the noncompetitive division of the classified service and transmit such action to the City Council for its action establishing the position classification.

Thank you very much for your assistance in this matter.

Very truly yours,



Mark T. Anastasi

Assoc. City Atty.

Cc: David J. Dunn, Personnel Dir.

R. Christopher Meyer, City Attorney

Attachment

JOB CODE: \_\_\_\_\_

**POSITION TITLE: LEGAL ASSISTANT TO THE CITY ATTORNEY**

**1. Duties that are characteristic as to type and level:**

Responsible for: general assignment of duties to, and supervision of, law office support staff, and implementation of office policies, procedures, rules and regulations – subject to the direction, supervision, management and authorization of the City Attorney; providing assistance to the City Attorney with coordination of case and file management; such other necessary, similar or related supervisory functions as may be assigned by the City Attorney.

Performs all the typical duties of the position of paralegal (Class Code 1258).

Reports to the City Attorney regarding supervisory functions; performs paralegal functions under the supervision of the City Attorney, Deputy City Attorney or their designees.

**2. Minimum Qualifications:**

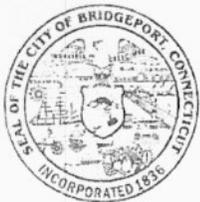
- a. Associate's Degree in Paralegal Studies from an accredited university.
- b. Minimum four (4) years of continuing satisfactory experience as a paralegal.
- c. At least two (2) years of service as a paralegal in the Bridgeport City Attorney's Office is preferred.

This job description is not, nor is it intended to be, a complete statement of all duties, functions, responsibilities and qualifications which comprise this position.

**3. Salary Plan:**

6 Salary Steps - (1) \$65,000, (2) \$67,000, (3) \$69,000, (4) \$71,000 and (5) \$73,000.

**NOTE:** Upon approval in accordance with the provisions of Charter, Ch. 205.1, this position shall be placed in the noncompetitive division of the classified service.



JOSEPH P. GANIM  
Mayor

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

January 13, 2016

To:  
Hon. Thomas C. McCarthy  
President  
City Council  
999 Broad Street  
Bridgeport, CT 06604

Hon. Lydia Martinez  
City Clerk  
City Hall  
45 Lyon Terrace, Room 204  
Bridgeport, CT 06604

Hon. Charles D. Clemons, Jr.  
Town Clerk  
City Hall  
45 Lyon Terrace, Room 124  
Bridgeport, CT 06604

Re: Proposed Community Environmental Benefits Agreement with PSEG Power Connecticut LLC

Dear Madame City Clerk, Mr. Town Clerk, Mr. President and Members of the City Council:

I am pleased to submit to the City Council a proposed Community Environmental Benefits Agreement which is the result of almost a year of public hearings, debate and negotiations with PSEG Power Connecticut LLC ("PSEG"). This process was launched by a resolution adopted by your Council regarding the creation of the Citizens Action Committee to address issues at Bridgeport Harbor Station ("BHS") and informed by Connecticut's Environmental Justice Act. Further, this process is the result of long hours of hard work by the volunteer members of the Committee.

This is a very significant Agreement that requires swift action by the Council since PSEG will be participating in an auction on February 7<sup>th</sup> before ISO-NE to obtain the necessary capacity to build a combined cycle facility with a wholesale electric generating capacity of 470 megawatts at BHS.

Why is this Agreement significant?

First of all, this Agreement meets one of the major objectives of the City Council...the closure of the coal plant at the conclusion of the capacity obligation year that commences on June 1, 2020. In other words the coal plant will be closed no later than June 30, 2021.

Second, The City and PSEG will jointly participate in a site planning study to explore ways in which PSEG's will reuse the remainder of their property following the retirement of the coal plant.

ATTEST  
CITY CLERK

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The objective is to reinforce City and Community objectives for the South End and environs. This study will have two components:

(1) it will examine near term deconstruction, remediation, landscaping, and/or interim redevelopment or reuse options to maximize positive impacts to the Community and minimize negative aesthetic impacts of the decommissioned Unit #3 and it is expected that a negotiation between PSEG, the City and ETF will occur at the completion of this stage of the study to determine the minimum amount of work in accordance with that plan to be conducted by PSEG within a set timeframe; and

(2) it will explore medium- and long-term reuse options for the site with specific focus on ways in which the remainder of the parcel can support the City's coastal resiliency, mobility, waterfront access, and job creation objectives recognizing that any reuse of the site will depend on economic viability of that use.

While we recognize the PSEG owns the property and has not indicated any willingness to abandon or sell the property we are encouraged about their willingness to participate in this joint effort with the City. It represents an important first step for the City and the people of the South End.

Second, in the event PSEG prevails at the ISO-NE capacity auction, CT-DEEP Permitting, and Siting Council petition process, upon completion of the permitting process (including local permits), they will contribute \$2 Million to a Community Environmental Benefits Fund ("CEBF"). The fund will be managed by a local foundation and the ETF will serve an advisory function with the Foundation. There will be open competitive funding opportunities for organizations serving the City and particular departments of the City to awarded funds for environmental programs on an annual basis. These programs shall advance the intents and purposes underlying the adoption of the Environmental Justice Act including, but not limited to, achieving maximum public health and environmental benefit for the air quality in the neighborhoods surrounding BHS.

Third, upon execution of the CEBA, PSEG will leverage renewable energy investment funds of at least \$5 million for one or more renewable energy projects located in the City that are consistent with and recommended by the ETF (ideally with the support of the Connecticut Green Bank) and approved by PSEG taking into account PSEG's investment guidelines that will be negotiated with the City. PSEG will work closely with the City and Community Groups to create a pipeline of such renewable energy investment opportunities for PSEG's Community Liaison Officer who will advise them on criteria for compliance with the investment guidelines and will then bring the same to PSEG for further review and consideration.

Fourth, the Bridgeport Environmental Task Force ("ETF") that has operated for the past several years will be codified and institutionalized both by ordinance and contractually in the CEBA. The ETF, comprised of a representative group of Bridgeport residents, environment, and health

advocates will be able to assume an outreach and oversight function with regard to community interests in dealing with PSEG and the Foundation where the funds will be placed.

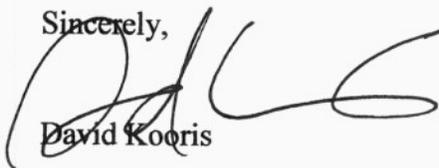
Fifth, PSEG shall designate a Community Liaison Officer as a point of contact for the City and Community Groups. The initial Community Liaison Officer will be Neil Brown, Manager of External Affairs. The Community Liaison Officer shall establish a communications plan to facilitate communications between PSEG and the local community. Such plan will provide for but not be limited to: (1) the posting of public information regarding the Project and BHS on its website; (2) participating in community meeting(s), in which each of the signatories to this Agreement are invited prior to the commencement of commercial operations at which PSEG will describe its emergency action plan and communications plan; (3) providing notification to the signatories of any application to the CT DEEP or Siting Council for approval of a change in ownership or control of the Project; (4) PSEG's participation during at least the first five years (and thereafter upon request of the City and Community Groups) in a meeting on an annual basis for the purpose of updating the City and Community Groups on any issues related to the operation and maintenance of Bridgeport Harbor Station and the Project; and (5) the establishment of a hotline and email address through which questions or concerns can be submitted to the Community Liaison Officer. In addition, on or before ninety (90) days after commencement of commercial operations of the Project, PSEG shall provide a tour of the new Facility and invite the Community Groups to attend, provided that all tour attendees shall comply fully with all security procedures required by PSEG.

Sixth, under this Agreement PSEG is committed to constructing the Project using regional contractors and working with the City and ETF on meeting the needs of minorities, women and veterans as well as construction firms owned by the same during the construction of the plant. Although not required to comply with Chapter 3.12.130 of the Bridgeport Code of Ordinances they will abide by the "good faith" requirements of the ordinance.

Finally, the Agreement addresses ongoing commitments of PSEG to work with the City, ETF and our community partners on the Regional Greenhouse Gas Initiative and ongoing negotiations pertaining to emission reductions.

This Agreement is a first step. If the auction does not go well or if permits are not forthcoming all our work will be for naught. On the other hand, the closure of the coal plant and other elements of this Agreement provide major rewards the people in the South End and throughout the City of Bridgeport.

Sincerely,

  
David Kooris

## PROPOSED RESOLUTION

**WHEREAS**, PSEG is proposing to install and operate a combined cycle facility (the “Facility” or “Project”) with a wholesale electric generating capacity of approximately 470 megawatts (“MW”) at the site (the “Site”) of its existing Bridgeport Harbor Station (“BHS”) located at 1 Atlantic Street in Bridgeport, Connecticut, provided that the Facility is awarded a capacity obligation in the upcoming forward capacity auction to be conducted by the regional grid operator, ISO-New England (“ISO-NE”) in February, 2016 (the “2016 ISO-NE Auction”);

**WHEREAS**, PSEG desires to cooperate with the City, Bridgeport residents, the Community Groups, and other organizations with an interest in the Project to address potential concerns and sensitivities;

**WHEREAS**, Section 22a-20a of the Connecticut General Statutes (the “Environmental Justice Act”) and the Connecticut Department of Energy and Environmental Protection’s (“CT DEEP”) Environmental Justice Participation Guidelines require applicants seeking a permit from the CT DEEP or Connecticut Siting Council (“Siting Council”) for a new or expanded facility defined as an “affecting facility” to file an Environmental Justice Public Participation Plan (the “Plan”);

**WHEREAS**, the CT DEEP approved PSEG’s Plan on August 15, 2014 and, following the implementation of the Plan, PSEG submitted the Environmental Justice Plan Final Report (“Final PSEG Report”) on August 11, 2015, which report describes the results of the public outreach efforts, including the details of the Informal Public Meeting and a list of concerns raised at the meeting, a list of the individuals and groups notified of the Project, results of meetings with municipal officials and neighborhood community groups as well as a description of other public outreach methods utilized including the development of a project website and telephone hotline;

**WHEREAS**, while PSEG met the obligations of the Plan as implicit in CT DEEP approval of the Final PSEG Report, PSEG remains committed to maintaining on-going dialogue with the community, responding to further inquiries as necessary to address community issues and requests, and desires to enter into this Agreement with the City and the Community Groups;

**WHEREAS**, the City, acting through its City Council, adopted a resolution on October 6, 2014 affirming its desire to (1) phase-out coal fired electricity generation at BHS; (2) remediate and reuse the property for a subsequent use; and (3) create a Citizens Action Committee (“CAC”), *inter alia*;

**WHEREAS**, the CAC on September 9, 2015, issued a Report (the “CAC Report,” attached hereto as **Schedule A**) recommending: (1) retirement of the BHS coal plant by a date certain; (2) establishment of funding sources to support community organizations and government agencies focused on the impact of health and environmental needs relating to infrastructure, health services, outreach and education; (3) creation of an Environmental Task Force (“ETF”) to assume outreach and oversight functions regarding the allocation of any community environmental funds and the monitoring of operating protocols at the combined cycle BHS facility; and (4) operating protocols pertaining to the reduction of emissions in accordance with the Connecticut Global Warming Solutions Act (the “GWSA”), C.G.S 22a-200 *et seq.*, along with continued coastal resiliency investments and efforts, and better utilization of the BHS site, *inter alia*;

**WHEREAS**, the CAC Report urged the City to enter negotiations with PSEG in support of this Agreement in order to achieve meaningful monetary and policy benefits and mitigation, in whole or in part, of the impacts reasonably related to BHS, including, but not limited to impacts of the environment, traffic, parking and noise;

**WHEREAS**, PSEG has provided the City and Community Groups with its Air Permit Application, dated November 13, 2014, setting forth the terms and conditions of the Air Permit it seeks from CT DEEP, which includes the permit to construct and operate the Project at the Site, including the Prevention of Significant Deterioration (“PSD”) Pre-Construction Permit (the Plan, Final PSEG Report, Air Permit Application and Municipal Consultation, as defined below, are collectively referred to herein as the “Baseline Documents”) and the City and Community Groups, accordingly, rely upon the representations contained therein as part of the consideration for agreeing to this Agreement;

**WHEREAS**, the City and the Community Groups have reviewed the Baseline Documents and rely upon the material set forth therein;

**WHEREAS**, on November 13, 2015, PSEG sent then-Mayor Bill Finch and then-Mayor elect Joseph P. Ganim a package of materials, including a cover letter, municipal consultation document and environmental information report on the Project (the "Municipal Consultation"), copies of which Municipal Consultation were provided to representatives for the Community Groups on November 18, 2015;

**WHEREAS**, this Agreement has been negotiated under the auspices of the Environmental Justice Act, which allows for such agreements to encourage developers of affecting facilities and community groups to work together to address and mitigate potential environmental impacts from such affecting facilities;

**WHEREAS**, PSEG intends to submit a Petition for Declaratory Ruling (the "Petition") to the Connecticut Siting Council (the "Siting Council") for siting approval to develop and operate the Project at the Site; and,

**WHEREAS**, the terms of this Agreement meet the multiple concerns of the parties as well as the objectives of the Environmental Justice Act.

THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Bridgeport, that the Mayor and/or his designee, the Director of the Office of Planning and Economic Development, with the approval of the Office of the City Attorney is authorized and empowered to enter into the attached agreement with PSEG and to execute such other contracts, amendments and documents as may necessary to pursue the goals as set forth herein.

**COMMUNITY ENVIRONMENTAL BENEFIT AGREEMENT**

This Community Environmental Benefit Agreement (the "Agreement") is entered into as of February \_\_, 2016 ("Effective Date") by and among PSEG Power Connecticut LLC, a limited liability company with a place of business at 1 Atlantic Street, Bridgeport, Connecticut ("PSEG"), the City of Bridgeport, a political subdivision of the State of Connecticut with its principal place of business at 999 Broad Street, Bridgeport, Connecticut ("City"), \_\_\_\_\_, a community organization with an office at 000 \_\_\_\_ Street, Bridgeport, Connecticut ("\_\_\_\_"), \_\_\_\_\_, a non-profit organization with a principal place of business located at \_\_\_\_\_ St. \_\_, \_\_ Floor, \_\_\_\_\_, \_\_ 00000 ("\_\_\_\_"), and \_\_\_\_\_, an operating unit of \_\_\_\_\_, with a principal place of business located at 000 \_\_\_\_ St., Suite 210, Hartford, CT ("\_\_\_\_\_"). \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ are collectively referred to herein as "Community Groups," and, with PSEG and the City, all herein are referred to as the "Parties."

**WITNESSETH**

**WHEREAS**, PSEG is proposing to install and operate a combined cycle facility (the "Facility" or "Project") with a wholesale electric generating capacity of approximately 470 megawatts ("MW") at the site (the "Site") of its existing Bridgeport Harbor Station ("BHS") located at 1 Atlantic Street in Bridgeport, Connecticut, provided that the Facility is awarded a capacity obligation in the upcoming forward capacity auction to be conducted by the regional grid operator, ISO-New England ("ISO-NE") in February, 2016 (the "2016 ISO-NE Auction");

**WHEREAS**, PSEG desires to cooperate with the City, Bridgeport residents, the Community Groups, and other organizations with an interest in the Project to address potential concerns and sensitivities;

**WHEREAS**, Section 22a-20a of the Connecticut General Statutes (the "Environmental Justice Act") and the Connecticut Department of Energy and Environmental Protection's ("CT DEEP") Environmental Justice Participation Guidelines require applicants seeking a permit from the CT DEEP or Connecticut Siting Council ("Siting Council") for a new or expanded facility

defined as an “affecting facility” to file an Environmental Justice Public Participation Plan (the “Plan”);

**WHEREAS**, the CT DEEP approved PSEG’s Plan on August 15, 2014 and, following the implementation of the Plan, PSEG submitted the Environmental Justice Plan Final Report (“Final PSEG Report”) on August 11, 2015, which report describes the results of the public outreach efforts, including the details of the Informal Public Meeting and a list of concerns raised at the meeting, a list of the individuals and groups notified of the Project, results of meetings with municipal officials and neighborhood community groups as well as a description of other public outreach methods utilized including the development of a project website and telephone hotline;

**WHEREAS**, while PSEG met the obligations of the Plan as implicit in CT DEEP approval of the Final PSEG Report, PSEG remains committed to maintaining on-going dialogue with the community, responding to further inquiries as necessary to address community issues and requests, and desires to enter into this Agreement with the City and the Community Groups;

**WHEREAS**, the City, acting through its City Council, adopted a resolution on October 6, 2014 affirming its desire to (1) phase-out coal fired electricity generation at BHS; (2) remediate and reuse the property for a subsequent use; and (3) create a Citizens Action Committee (“CAC”), *inter alia*;

**WHEREAS**, the CAC on September 9, 2015, issued a Report (the “CAC Report,” attached hereto as **Schedule A**) recommending: (1) retirement of the BHS coal plant by a date certain; (2) establishment of funding sources to support community organizations and government agencies focused on the impact of health and environmental needs relating to infrastructure, health services, outreach and education; (3) creation of an Environmental Task Force (“ETF”) to assume outreach and oversight functions regarding the allocation of any community environmental funds and the monitoring of operating protocols at the combined cycle

BHS facility; and (4) operating protocols pertaining to the reduction of emissions in accordance with the Connecticut Global Warming Solutions Act (the “GWSA”), C.G.S 22a-200 *et seq.*, along with continued coastal resiliency investments and efforts, and better utilization of the BHS site, *inter alia*;

**WHEREAS**, the CAC Report urged the City to enter negotiations with PSEG in support of this Agreement in order to achieve meaningful monetary and policy benefits and mitigation, in whole or in part, of the impacts reasonably related to BHS, including, but not limited to impacts of the environment, traffic, parking and noise;

**WHEREAS**, PSEG has provided the City and Community Groups with its Air Permit Application, dated November 13, 2014, setting forth the terms and conditions of the Air Permit it seeks from CT DEEP, which includes the permit to construct and operate the Project at the Site, including the Prevention of Significant Deterioration (“PSD”) Pre-Construction Permit (the Plan, Final PSEG Report, Air Permit Application and Municipal Consultation, as defined below, are collectively referred to herein as the “Baseline Documents”) and the City and Community Groups, accordingly, rely upon the representations contained therein as part of the consideration for agreeing to this Agreement;

**WHEREAS**, the City and the Community Groups have reviewed the Baseline Documents and rely upon the material set forth therein;

**WHEREAS**, on November 13, 2015, PSEG sent then-Mayor Bill Finch and then-Mayor elect Joseph P. Ganim a package of materials, including a cover letter, municipal consultation document and environmental information report on the Project (the “Municipal Consultation”), copies of which Municipal Consultation were provided to representatives for the Community Groups on November 18, 2015;

**WHEREAS**, this Agreement has been negotiated under the auspices of the Environmental Justice Act, which allows for such agreements to encourage developers of

affecting facilities and community groups to work together to address and mitigate potential environmental impacts from such affecting facilities;

**WHEREAS**, PSEG intends to submit a Petition for Declaratory Ruling (the “Petition”) to the Connecticut Siting Council (the “Siting Council”) for siting approval to develop and operate the Project at the Site; and,

**WHEREAS**, the terms of this Agreement meet the multiple concerns of the parties as well as the objectives of the Environmental Justice Act.

**NOW THEREFORE**, in consideration of the mutual promises contained herein, and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree for themselves, their successors and assigns as follows:

1. **Preamble**. The above recitations are true and correct, and are incorporated herein by reference.

2. **Establishment of the Community Environmental Benefit Fund (“CEBF”)**.

(a) **Creation of the CEBF**. Upon satisfaction of the Conditions Precedent set forth in Section 2(b) below, PSEG or its designee shall contribute the amount of Two Million and 00/100 (\$2,000,000.00) Dollars to a designated interest bearing fund managed by Fairfield County’s Community Foundation or other similar established charitable organization or entity (the “Designated Organization”) recommended by the Environmental Task Force of the City, subject to the approval of PSEG, which approval shall not be unreasonably withheld.

(b) **Conditions Precedent to CEBF Funding**. The CEBF shall be funded in the amount set forth in Section 2(a) above, within thirty (30) calendar days after: (i) The Facility being awarded a capacity obligation in the 2016 ISO-NE Auction; and (ii) PSEG has received and found acceptable in its discretion each of the final, non-appealable (i.e. after applicable appeal periods have lapsed) approvals and permits (the “Permits”) required for the Project

(attached as **Schedule B** is the complete list of all required Permits), including the (a) Siting Council's approval of the Petition; (b) CT DEEP's Air Permit for the Project (including, issuance of the Air Permit); and (c) issuance of all other applicable local, state and federal permits and approvals, including the Coastal Site Plan Review (collectively, the "Final Permits"). In the event that a non-signatory to this Agreement intervenes or opposes the Permits or undertakes an appeal or other litigation against PSEG in respect of the issuance of the Permits, the City will work with PSEG in good faith to assist PSEG in obtaining the Final Permits as soon as possible, including intervening in PSEG's behalf in applicable administrative or legal proceedings.

**(c) Operation of CEBF.** Upon the establishment of the CEBF with PSEG funding as provided for in Section 2(b) above and subject to the terms of a fund agreement, the Designated Organization shall have the authority to withdraw from such account, following consultation with the ETF regarding their recommendations. The ETF shall negotiate the funding agreement with the Designated Organization, subject to PSEG's right to prior review and comment. The CEBF shall be utilized for the public benefit and shall not be political in nature. The funding agreement shall include provisions to encourage the Designated Organization, the City and the ETF to seek and apply for additional funding as available from governmental, quasi-governmental, and charitable entities and institutions and other programs to increase or supplement the funds available for the purposes stated therein and described above. Furthermore, the funding agreement will establish the procedures and standards for selecting acceptable projects and distributing funds.

**(d) Purposes of CEBF.** At the outset, the Designated Organization shall create and engage in two distinctive funding opportunities: open competitive funding opportunities for organizations serving the City and for particular departments of the City. These programs shall advance the intents and purposes underlying the adoption of the Environmental Justice Act including, but not limited to, achieving maximum public health and environmental benefit for the air quality in the neighborhoods surrounding BHS. The Parties agree that there are a number of

organizations and initiatives in the City that will contribute to the long-term public benefit and well being of the community addressing health and environmental needs relating to infrastructure, health services, outreach, education and energy efficiency as were set forth in the CAC Report. There are City departments and other public entities that are currently providing health and environmental services. The following departments may apply and compete for leveraged funding, subject to strict rules of accountability as shall be developed by the Designated Organization: Health Department, Board of Education, Energy Improvement District, Planning and Economic Development, Youth programs and the Small and Minority Business Enterprise program.

(e) **Renewable Energy Investment Program**: Commencing on the Effective Date PSEG will initiate a program for the purpose of investing, at least, \$5 million for renewable energy investment opportunities located in the City that are: recommended by the City and/or ETF (ideally with the support of the Connecticut Green Bank); and, approved by PSEG taking into account PSEG's investment guidelines that are developed in cooperation with the City and/or ETF. PSEG encourages the City and Community Groups to refer such renewable energy investment opportunities to PSEG's Community Liaison Officer who will (i) advise them on criteria for compliance with the investment guidelines and will then (ii) bring the same to PSEG for further review and consideration. Whether a renewable energy investment opportunity will meet the agreed-upon investment guidelines and customary due diligence is satisfied is in PSEG's sole discretion and, if so, whether an actual investment transaction can be consummated will depend on the ability of PSEG and project counter-parties to negotiate mutually agreeable terms and to obtain regulatory approvals, among other contingencies. Unless specifically requested by the City and/or ETF, the investments made pursuant to this paragraph shall not be intended for use on the BHS property.

3. **Permit Issuance.**

**(a) Material Changes.** The Parties agree that any change to the representations contained in the Baseline Documents will not be deemed a material change unless the CT DEEP, in the case of the Air Permit Application, or the Siting Council, in the case of the Municipal Consultation and Petition process, deems such change (i) to be significant enough as to require a reset or restart of the applicable Air Permit Application or Petition process or (ii) would result in a significant increase in adverse environmental effects from the Facility (a “Material Change”).

**(b) Representations and Understandings Pertaining to Air Permits.**

**(1) Air Permit Application.** PSEG represents that the Air Permit Application includes all of the material terms, conditions and elements of such application as of the date of this Agreement. The Parties acknowledge that PSEG may revise the Air Permit Application from time to time to provide information requested by CT DEEP or as needed to meet changing Air Permit Application requirements, such as revised air modeling standards and procedures or to update CT DEEP on changed equipment manufacturers’ specifications. Contemporaneously with any such updates to the Air Permit Application, PSEG will use reasonable efforts to notify the City and Community Groups of the public availability of same. The City and Community Groups have read and reviewed such Air Permit Application. PSEG agrees that it will not undertake a Material Change in the Air Permit Application, as amended from time to time, without first consulting with the City and Community Groups and explaining the need for such changes.

**(2) Title IV and Title V Permits.** As indicated on Schedule B, PSEG also expects to file for Clean Air Interstate Rule (“CAIR”) and Acid Rain Permits and a non-minor modification of the existing Title V Air permit for BHS (to add the new Project to the existing inventory of air emissions sources at BHS) for the Project as described in the Baseline Documents. PSEG agrees that in applying for these additional air permits, it

will not seek approval for the Project that represents a Material Change in the Project as described in the Baseline Documents.

**(c) Representations and Understandings Pertaining to the Petition.** PSEG represents that the Municipal Consultation includes all the material terms, conditions and elements that will be contained in the Petition. PSEG may also submit one or more filings with the Siting Council known as exempt modifications that may or may not be related directly to part of the Project. PSEG agrees that its Petition will not seek approval for the Project that represents a Material Change in the Project as described in the Municipal Consultation.

**(d) City's Agreement to Support the Project.** As long as PSEG does not initiate a Material Change to the Project, the City agrees to express its support for the Project as set forth herein and in the Baseline Documents, including filing a public letter with the CT DEEP in the Air Permit Application administrative record and with the Siting Council in the Petition administrative record. While respecting the independence of or not unduly interfering with the judgment of the other regulatory authorities responsible for issuing the Permits, the City will use its reasonable efforts to convey its support for the Project.

**(e) Community Groups Agree Not to Oppose the Project.** The Community Groups have read and reviewed the Baseline Documents and such other materials as they deem appropriate. So long as PSEG does not initiate a Material Change to the Project, the Community Groups agree: (1) not to oppose any issuance of the Permits; (2) not to intervene in any process or proceeding to oppose the Project including but not limited to CT DEEP (in connection with the Air Permit Application) or the Siting Council (in connection with the Petition); and, (3) not to intervene or submit a document in opposition in any other proceeding in which intervention or public input is sought or permitted, or before any state or federal court seeking any relief whatsoever in opposition to the Project. The Parties agree that there is no exception or limitation to the commitment of the Community Groups not to oppose the Project or issuance of any Permit

for the Project for any reason in any local, state or federal executive, legislative or judicial forum provided PSEG does not initiate a Material Change to the Project.

4. **Other PSEG Commitments.**

Provided that the Conditions Precedent and Caveats set forth in Section 5(a) are satisfied, PSEG agrees to the following additional commitments:

(a) **Bridgeport Harbor Station Unit #3.** BHS Unit # 3 shall not participate in ISO-NE capacity auctions that result in capacity obligations in the ISO-NE markets past the capacity year that begins on June 1, 2020, provided that all of Unit #3's commercial operations will cease no later than July 1, 2021 (the "Unit #3 Retirement Date").

(b) **Joint City/PSEG Planning Study.** PSEG and City shall jointly participate in a site planning study to be funded at least partially from the CEBF (City will attempt to attract additional philanthropic support) to explore ways in which PSEG's redevelopment or reuse of the remainder of its property – not occupied by the Project or other BHS Facility with ongoing operations can reinforce City and Community objectives for the South End and environs. This study will have two components: (1) it will examine near term deconstruction, remediation, landscaping, and/or interim options to maximize positive impacts to the Community and minimize negative aesthetic impacts of the decommissioned Unit #3 and it is expected that a negotiation between PSEG, the City and ETF will occur at the completion of this stage of the study to determine the minimum amount of work in accordance with that plan to be conducted by PSEG within a set timeframe; and, (2) it will explore medium- and long-term redevelopment or reuse options for the site with specific focus on ways in which the remainder of the parcel can support the City's coastal resiliency, mobility, waterfront access, and job creation objectives recognizing that any redevelopment or reuse of the site will depend on economic viability of that use.

(c) **Community Liaison Officer.** PSEG shall designate a Community Liaison Officer as a point of contact for the City and Community Groups. The initial Community Liaison Officer will be Neil Brown, Manager of External Affairs. The Community Liaison Officer shall establish a communications plan to facilitate communications between PSEG and the local community. Such plan will provide for but not be limited to: (1) the posting of public information regarding the Project and BHS on its website; (2) participating in community meeting(s), in which each of the signatories to this Agreement are invited prior to the commencement of commercial operations at which PSEG will describe its emergency action plan and communications plan; (3) providing notification to the signatories of any application to the CT DEEP or Siting Council for approval of a change in ownership or control of the Project; (4) PSEG's participation during at least the first five years (and thereafter upon request of the City and Community Groups) in a meeting on an annual basis for the purpose of updating the City and Community Groups on any issues related to the operation and maintenance of Bridgeport Harbor Station and the Project; and (5) the establishment of a hotline and email address through which questions or concerns can be submitted to the Community Liaison Officer. In addition, on or before ninety (90) days after commencement of commercial operations of the Project, PSEG shall provide a tour of the new Facility and invite the Community Groups to attend, provided that all tour attendees shall comply fully with all security and safety procedures required by PSEG and such attendees would not otherwise cause PSEG to violate applicable laws including applicable export control regulations or federal homeland security requirements.

(d) **2016 Regional Greenhouse Gas Initiative ("RGGI").** As part of the 2016 RGGI program review, PSEG agrees to publicly support extension of the RGGI cap on regionwide greenhouse gas emissions from power plants. As it relates to Connecticut, PSEG will support a cap that is consistent with the state of Connecticut's 2030 greenhouse gas reduction goals, as identified in the Conference of New England Governors and Eastern Canadian Premiers' August 31, 2015 Resolution Concerning Climate Change (Resolution 39-1).

PSEG will demonstrate its public support for this 2030 cap by, at a minimum, submitting written comments to the RGGI board, and to appropriate Connecticut state agencies, on behalf of PSEG during formal comment opportunities.

(e) **Ongoing Emission Reduction Discussions.** PSEG agrees to engage in further discussions with the City and Community Groups regarding statutory, regulatory and/or consensual efforts with respect to the operating protocols designed to maximize efforts to contribute to the regional goals and objectives of the GWSA. The ETF shall convene and serve as the facilitator of such ongoing dialogue.

(f) **Commitment to Support Local Hiring.** PSEG is committed to constructing the Project using qualified regional contractors, to work cooperatively with local building trades unions, the City, ETF and Community Groups to identify and qualify subcontractors and laborers, including minorities, woman and veterans as well as construction firms owned by the same, with a preference for Bridgeport residents and businesses. PSEG and its contractors shall further adhere to the “good faith efforts” as defined in Chapter 3.12.130 (G) (5) (the “Mandatory Good Faith Efforts”) of the Bridgeport Code of Ordinances for applicable portions of the Project work excluding equipment and components. While Chapter 3.12 *et seq.* of the Bridgeport Code of Ordinances is not otherwise applicable to the Project, PSEG agrees to comply with the Mandatory Good Faith Efforts as provided in the first sentence of this sub-section (f) and will establish on-going dialogue and work with local unions in support of efforts to include Bridgeport residents in apprenticeship programs and to maximize efforts in that regard and with respect to hiring workers qualified by such programs or prior experience for general employment in the building trades for the duration of the construction of the Project. In furtherance of such commitment PSEG shall work with the City and the ETF to identify and retain a mutually agreed upon facilitator to develop an action plan to effectuate and monitor the commitment set forth herein pertaining to the hiring and retention of minorities, woman, veterans and/or their businesses as the case may be.

5. **Conditions Precedent and Caveats.**

(a) The Parties acknowledge that PSEG's commitment to fund the CEBF and Other PSEG Commitments set forth in Section 4 above are contingent on (i) PSEG obtaining an award of a capacity obligation for the Project in the upcoming 2016 ISO-NE Auction or a subsequent forward capacity auction, and (ii) PSEG obtaining the Final Permits as set forth in Section 2(b) of this Agreement.

(b) The Parties further acknowledge and agree that the commitments set forth in Section 3(d) and (e), above, by the City and the Community Groups in this Agreement are not contingent upon PSEG funding the CEBF.

(c) The Parties further acknowledge that the provisions of Section 2(e) shall be in full force and effective on the Effective Date of this Agreement.

6. **Notice**

(a) All notices required to be provided to the City pursuant to this Agreement shall be provided to:

Mayor  
City of Bridgeport  
999 Broad Street, Suite #2  
Bridgeport, CT 06604

(b) All notices required to be provided to the \_\_\_\_\_ pursuant to this Agreement shall be provided to:

(c) All notices required to be provided to \_\_\_\_\_ pursuant to this Agreement shall be provided to:

(d) All requests to PSEG pursuant to this Agreement shall be made to:

PSEG Power Connecticut LLC  
c/o Michael Stagliola, Plant Manager  
Bridgeport Harbor Station  
1 Atlantic Street  
Bridgeport, CT 06604

7. **Entire Agreement.** It is understood and agreed that this Agreement and other documents contemplated herein constitute the entire agreement between the Parties, and no oral statements or promises, and no understandings not included in this writing, shall be valid or binding.

8. **Counterparts.** This Agreement may be executed in counterparts, or any number of duplicate originals, all of which shall constitute one and the same instrument. The Parties further agree that the execution of facsimile copies of this Agreement, as well as faxed or electronic signatures, shall be valid with the same effect as originals.

9. **Good Faith Covenant.** The Parties agree that their actions and dealings with each other shall be subject to an express covenant of good faith and fair dealing.

10. **Severability.** The Parties agree that if any provision of this Agreement is declared or determined to be illegal, invalid or unenforceable, the remaining parts, terms and provisions shall not be affected, and the illegal, invalid or unenforceable provision shall not apply.

11. **Headings.** The paragraph headings herein are for the convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement.

12. **Effective Date.** The Effective Date shall have the meaning set forth in the Preamble.

13. **Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the domestic law of the State of Connecticut without giving effect to any choice of law provision or rule (whether of the State of Connecticut or any other jurisdiction) that would cause the application of the law of any jurisdiction other than the State of Connecticut. In the event of any dispute between the Parties, the Parties agree that, subject to the dispute resolution procedures set forth in Section 14, venue shall lie only in the State and Federal courts located in Bridgeport, Connecticut. Service of process may be made in any matter recognized by such courts. Each of the Parties waives its right to any jury trial with respect to any litigation arising under or in connection with this Agreement.

14. **Default, Dispute Resolution and Remedies.**

(a) **Default.** Any Party that is a signatory to this agreement (“Aggrieved Party”) shall have the right to give written notice to another Party (“Noticed Party”) that the Noticed Party is not performing in accordance with the terms and conditions of this Agreement. (For purposes of this Section 14, the Aggrieved Party and Noticed Party are collectively referred to as the “Disputing Parties”.) Such notice shall describe with specificity the basis for the Aggrieved Party’s belief and may describe the recommended options to correct the failure.

(b) **Response.** If the Noticed Party agrees with the Aggrieved Party’s concern, the Noticed Party shall promptly take appropriate action to correct the failure. In such circumstance, the Noticed Party shall respond to the Aggrieved Party’s written notice within ten (10) calendar days of receipt thereof describing the action taken in response to the notice.

(c) **Resolution of Dispute.** If the Noticed Party disagrees with the Aggrieved Party’s concern, the Disputing Parties shall each designate a member or members of its executive management to discuss the matter and attempt to resolve the dispute. (In the case of PSEG, this will be the PSEG President and, in the case of the City, this will be the Mayor.) The representatives of the Disputing Parties shall meet in a Bridgeport location mutually agreed upon

within twenty (20) calendar days of receipt of the Aggrieved Party's written notice. The Disputing Parties agree to use their good faith efforts to settle promptly any disputes or claims arising out of or related to this Agreement through their respective representatives and shall negotiate in good faith to resolve the dispute. All negotiations and discussions pursuant to this Section 14(c) shall be confidential and shall be treated as compromise and settlement negotiations for purposes of Federal Rule of Evidence 408 and applicable Connecticut state rules of evidence. If at any time either Party believes that continued discussions will not result in a resolution of the dispute, then such Disputing Party may pursue its rights and remedies at law in the manner described in Section 13.

(d) **Tolling Statute of Limitations.** All applicable statutes of limitation and defenses based upon the passage of time and similar contractual limitations shall be tolled while the discussions specified in this Article 14 are pending. The Disputing Parties will take such action, if any, required to effectuate such tolling. Without prejudice to the procedures specified in this Article 14, a Disputing Party may file a complaint for statute of limitations purposes if in its sole judgment it deems that such action may be necessary to preserve its claims or defenses. Notwithstanding such action, the Disputing Parties will continue to participate in good faith in the procedures specified in this Article 14.

*Remainder of this page left intentionally blank.*

The following signatories of this Agreement represent that they are duly authorized to sign and enter into this Agreement on behalf of their respective organizations.

Dated this \_\_\_ day of February, 2016.

PSEG POWER CONNECTICUT LLC

CITY OF BRIDGEPORT

By: \_\_\_\_\_  
William Levis  
President and Chief Operating Officer  
PSEG Power LLC  
80 Park Plaza  
Newark, NJ 07102

By: \_\_\_\_\_  
Hon. Joseph P. Ganim  
Mayor  
City of Bridgeport  
999 Broad Street, Suite #2  
Bridgeport, CT 06604

[ADDITIONAL SIGNATORIES TO BE ADDED]

**SCHEDULE A**  
**CAC REPORT**  
**(Incorporated by Reference)**

## **SCHEDULE B**

### **LIST OF ALL PERMITS AND APPROVALS NEEDED FOR PROJECT**

#### **Required Permits and Approvals**

The following permits, approvals and authorizations are expected to be necessary for the development activities at the PSEG Power Connecticut LLC (PSEG) Bridgeport Harbor Generating Station (BHS) site. Final design details will dictate whether certain permits are necessary. PSEG anticipates that multiple submissions and applications may be needed in some cases. The timing of submission will vary based on site construction requirements. Some authorizations are specific to construction and others cover both construction and operations.

1. Connecticut Siting Council petitions and related filings
2. Environmental Justice Public Participation Plan, including a Community Benefits Agreement / Memorandum of Understanding (MOU)
3. Prevention of Significant Deterioration (PSD) Pre-Construction Permit
4. Non-minor modification of the existing Title V Air Permit for the BHS, and related filings
5. Clean Air Interstate Rule (CAIR) and Acid Rain Permits
6. Connecticut Department of Energy and Environmental Protection (DEEP): Compliance with Connecticut Coastal Zone Management Act
7. City of Bridgeport Site Plan / Coastal Site Plan approval and necessary variances, including coastal consistency review
8. Soil Erosion and Sediment Control, and stormwater management authorizations (City of Bridgeport Engineering office) and related DEEP approvals, as necessary for both construction and operations

9. United States Army Corps of Engineers (USACE) Individual or Nationwide Permit(s) and Connecticut DEEP Bureau of Water Protection & Land Reuse – Office of Long Island Sound Programs (for stormwater outfall(s) and any shoreline impacts)
10. USACE Jurisdictional Determination (for wetlands)
11. USACE Section 404 Approval (Programmatic General Permit) for construction activities near wetlands as necessary
12. USACE Individual Permit and Connecticut DEEP Structures and Dredging Permit, as necessary
13. Preparation of United States Coast Guard (USCG) response plan, if needed
14. Federal Aviation Administration notification (stack(s) and structures)
15. City of Bridgeport construction permitting (electrical, mechanical, plumbing, fire protection, etc.) and various curb / pavement / street permits for installation of utilities external to the site, and use of adjoining properties as necessary
16. Well / boring permits for geotechnical evaluations and remediation-related monitoring wells
17. Risk Management Plan, if applicable
18. City of Bridgeport Demolition permits
19. Soil disposal authorizations from CT DEEP, if needed
20. Remediation related authorizations / approvals and Remedial Action Workplan revisions as necessary

21. Offsite transmission interconnection construction authorization from New England ISO
22. Potable water supply authorizations and agreements
23. Wastewater discharge to City of Bridgeport Water Pollution Control Authority authorizations and agreements
24. National Pollutant Discharge Elimination System permit update
25. Spill Prevention Control and Countermeasures Plan updates
26. United States Coast Guard marine terminal authorizations as necessary
27. Additional permits, regulatory updates, or modifications for related activities based on specifics of final design

As noted, final design may result in changes to this listing associated with the development and construction activities at the BHS site. At the current time, and based on the approved conceptual design documents, this listing is representative of the anticipated permitting and regulatory authorizations associated with the BHS site projects.



JOSEPH P. GANIM  
Mayor

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

To: Lydia Martinez-City Clerk

From: Mayor Joseph Ganim

Date: Jan 14, 2016

Re: Boards and Commissions

Please place the following name on the January 19<sup>th</sup> City Council agenda for referral to the PUBLIC SAFETY AND TRANSPORTATION committee for the purpose of an appointment to the Board Police Commission.

This will fill a vacancy and the term will expire members serve until a successor is appointed and has qualified.

Valerie Quarles (D)

58 Herald Avenue

Bridgeport, Ct 06606

JG/DR

RECEIVED  
CITY CLERK'S OFFICE  
2016 JAN 14 P 4:37  
ATTEST  
CITY CLERK

**Item# \*02-15 Consent Calendar**

Resolution regarding Safety and Traffic Operation Improvements at the Intersection of Main Street and Capitol Avenue and Removal of Median on The Southbound Approach As Part of The 15-360 Main Street Signal Project.



**Report  
of  
Committee  
on**

**Public Safety and Transportation  
Committee**

**Submitted: January 19, 2016**

**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 Public Safety and Transportation begs leave to report; and recommends for adoption the following resolution:

**Item No. \*02-15 Consent Calendar**

**RESOLUTION  
OF THE  
BRIDGEPORT CITY COUNCIL  
REGARDING THE  
SAFETY AND TRAFFIC OPERATION IMPROVEMENTS  
ON MAIN STREET AT CAPITOL AVENUE  
REMOVAL OF MEDIAN ON THE SOUTHBOUND APPROACH  
AS PART OF THE 15-360 MAIN STREET SIGNAL PROJECT**

**WHEREAS**, the Intermodal Surface Transportation Efficiency Act allocates federal funds to urban areas for the purpose of implementing various transportation improvement projects, and federal-aid funds under the Surface Transportation Program are appropriated for use in the Bridgeport Urban Area each year, and the Greater Bridgeport and Valley Metropolitan Planning Organization is authorized to select projects for funding under the Surface Transportation Program: Urban Area (STPB) accounts.

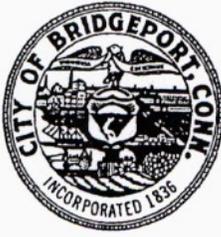
**WHEREAS**, the Connecticut Department of Transportation administers the Surface Transportation Program: Urban Area (STPB) and assists municipal sponsors in the conduct of a project concept review.

**WHEREAS**, the City of Bridgeport is proposing to install new traffic signals, update older traffic signals, and to integrate them into the existing traffic surveillance system on the Main Street corridor, and has obtained federal financial assistance under the Surface Transportation Program: Urban Area designated as STPB.

**WHEREAS**, the Greater Bridgeport and Valley Metropolitan Planning Organization has endorsed the proposed project and to use federal funds under the STPB.

**WHEREAS**, the removal of median on Main Street from Capitol Avenue to Garfield Avenue work will be part of the 100% federal share cost and will be incorporated into the project.

**WHEREAS**, the removal of the median on Main Street from Capitol Avenue to Garfield Avenue has been approved through the Board of Police Commissioners and endorsed by the Bridgeport Police Department.



# City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Public Safety and Transportation  
Item No. \*02-15 Consent Calendar

-2-

**NOW THEREFORE BE IT RESOLVED** that the *Mayor* and the *City Council* of the *City of Bridgeport* finds that the proposed removal of the median on Main Street from Capitol Avenue to Garfield Avenue to be in the best interests of the *City of Bridgeport*, and will promote the health, safety and general welfare of its residents and provide convenience and safety of the motoring public.

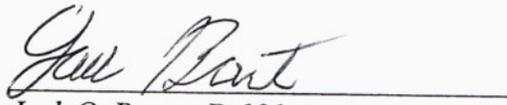
**NOW THEREFORE BE IT FURTHER RESOLVED** that, based on the above information, the *Mayor* and the *City Council* of the *City of Bridgeport* fully supports the proposed removal of median on Main Street from Capitol Avenue to Garfield Avenue and will commit the necessary resources to ensure completion of the proposed project in an expeditious manner.

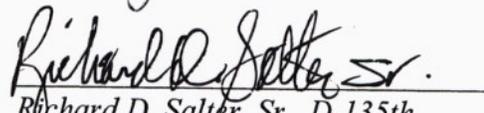
**FURTHERMORE**, the *Mayor* of the *City of Bridgeport*, or his duly authorized designee, is hereby authorized to execute any and all documentation required to complete the proposed project.

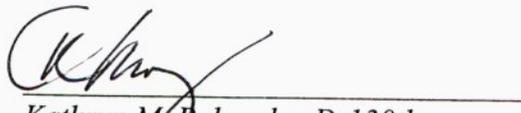
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
**PUBLIC SAFETY AND TRANSPORTATION**

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

  
Mary McBride-Lee, D-135th, Co-Chair

  
Jack O. Banta, D-131st

  
Richard D. Salter, Sr., D-135th

  
Kathryn M. Bukovsky, D-130th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

*City Council Date: January 19, 2016*

Item# \*33-15 Consent Calendar

Request that the Honorary Designation of "Dee Cortello Place" be created with proper signage on the corner of Parallel Street adjacent to Saint Patrick's Church.



Report  
of  
Committee  
on

Public Safety and Transportation  
Committee

Submitted: January 19, 2016

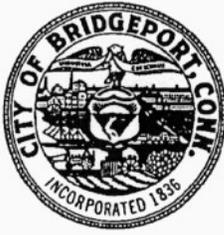
Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_

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

Approved by: \_\_\_\_\_

*Joseph P. Ganim*  
Joseph P. Ganim, Mayor



# City of Bridgeport, Connecticut

## Office of the City Clerk

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*To the City Council of the City of Bridgeport.*

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

**Item No. \*33-15 Consent Calendar**

**WHEREAS**, Dolores “Dee” Cortello was a proud lifelong resident of Bridgeport, a loving wife and mother she was involved in Saint Patrick’s Church, the Bridgeport Federation of Democratic Women and was Union secretary for AFSCME Local 1522; and

**WHEREAS**, Dee Cortello worked for the Bridgeport Board of Education contributing to the education of Bridgeport’s children from 1980 until her retirement in 2011; and

**WHEREAS**, during the years Dee Cortello was honored in many ways for her dedication and service, being recognized in 2004 for Outstanding Service in the AFSCME Labor movement, in 2008 with the St. Augustine’s Medal of Outstanding Service and in 2013 both she and her family for a Lifetime of Commitment and Service; and

**WHEREAS**, the parishioners of St. Patrick’s Church have requested that there be an honorary renaming of Parallel Street adjacent to the church in recognition of Dee Cortello’s years of dedicated service to St. Patrick’s and the people of Bridgeport; and

**NOW THEREFORE, BE IT RESOLVED** to recognize of Dee Cortello’s contributions to Bridgeport and her devotion to her family, community and church that **Parallel Street** be given the honorary designation of “**Dee Cortello Place**” with proper signage being place above the street sign on the corner of Parallel Street adjacent to Saint Patrick’s Church.



City of Bridgeport, Connecticut  
Office of the City Clerk

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Report of Committee on **Public Safety and Transportation**  
**Item No. \*33-15 Consent Calendar**

-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
**PUBLIC SAFETY AND TRANSPORTATION**

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

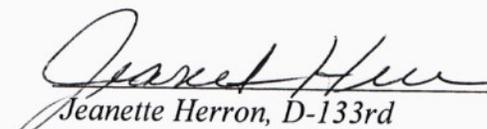
  
Mary McBride-Lee, D-135th, Co-Chair

  
Jack O. Banta, D-131st

  
Richard D. Salter, Sr., D-135th

  
Kathryn M. Bukovsky, D-130th

  
Eneida L. Martinez, D-139th

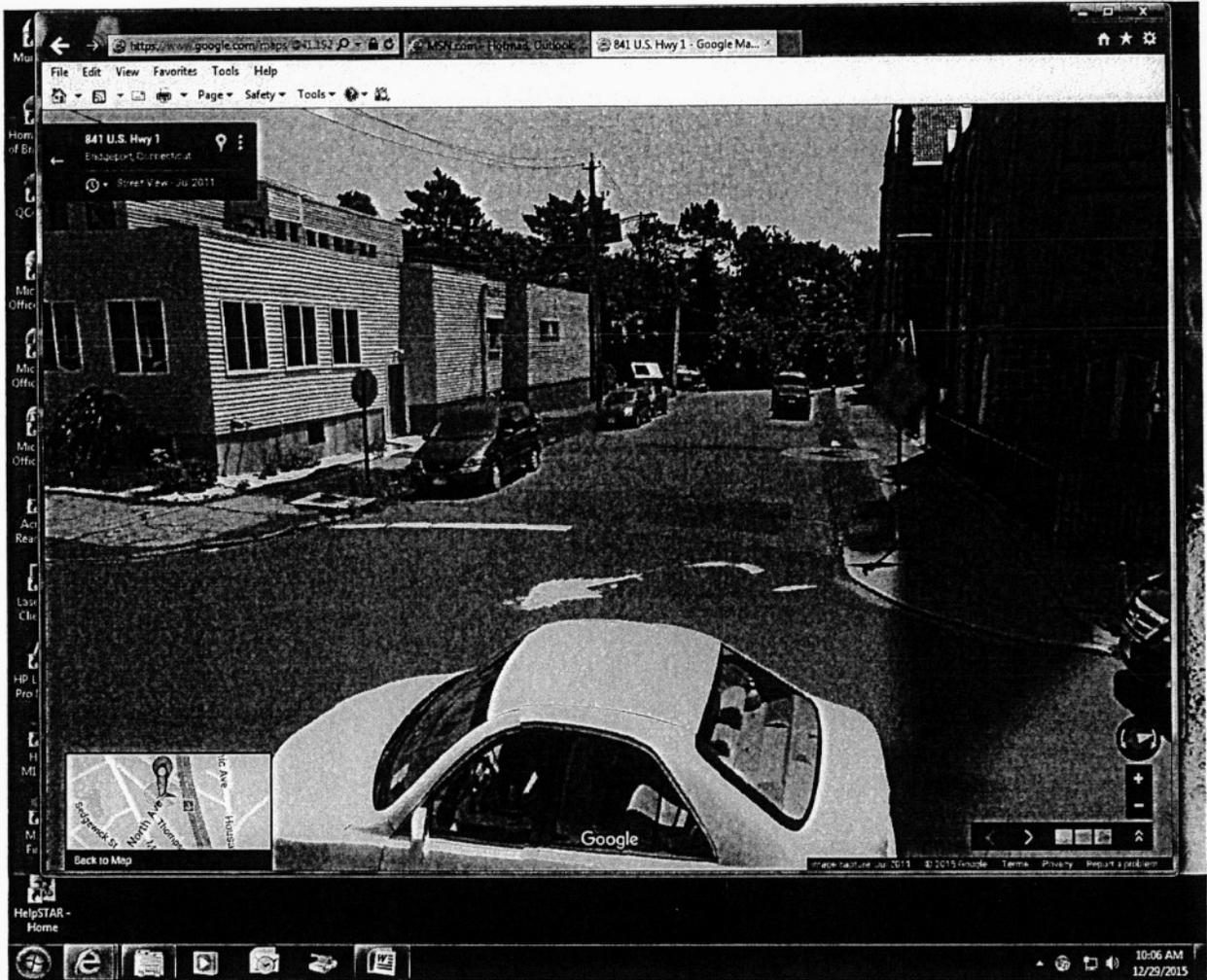
  
Jeanette Herron, D-133rd

  
Thomas C. McCarthy, D-133rd  
(Sat in to make quorum)

City Council Date: January 19, 2016







**Item# \*34-15 Consent Calendar**

Grant Submission: State of Connecticut Office of Policy and Management (OPM) Transit-Oriented Development (TOD) Grant Program for Downtown North Grant.

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**Report  
of  
Committee  
on**

**Public Safety and Transportation  
Committee**

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Submitted: January 19, 2016

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

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

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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 **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

**Item No. \*34-15 Consent Calendar**

**A Resolution by the Bridgeport City Council  
Regarding the  
State of Connecticut Office of Policy and Management (OPM)  
Responsible Growth and Transit-Oriented Development (TOD) –  
Downtown North Grant  
(Project #17331)**

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

**WHEREAS**, funding of up to \$2,000,000 has been made possible through the Responsible Growth and Transit-Oriented Development (TOD) Grant Program.

**WHEREAS**, funds under this grant are provided to revitalize municipal infrastructure in TOD districts and enhance the pedestrian and bicycle network, with the intention of improving accessibility to local activity centers, public transportation network and high density residential and/or mixed-use development, which is consistent with local character.

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submits an application to the State of Connecticut Office of Policy and Management (OPM) Responsible Growth and Transit-Oriented Development (TOD) Grant Program for the purpose of planning, designing and constructing streetscape improvements in the Downtown North Development District, located within ¼ mile of the downtown train and bus stations between Fairfield Avenue and Congress Street. The streetscape improvements will support the millions of dollars of public and private investment in more than a dozen buildings in the District, and will be designed to improve safety, vibrancy, encourage walking, and maximize access to public transit in downtown Bridgeport.



# City of Bridgeport, Connecticut

## Office of the City Clerk

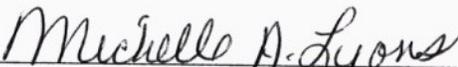
Report of Committee on **Public Safety and Transportation**  
**Item No. \*34-15 Consent Calendar**

-2-

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

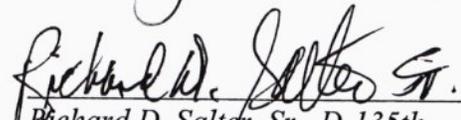
1. That it is cognizant of the City's grant application to and contract with the State of Connecticut Office of Policy and Management (OPM) for the purpose of assisting the City with the Responsible Growth and Transit-Oriented Development (TOD) around Downtown North.
2. That it hereby authorizes, directs and empowers the Mayor or his designee Office of Planning & Economic Development (OPED) Director, to file and execute such application with the State of Connecticut Office of Policy and Management (OPM) Responsible Growth and Transit-Oriented Development (TOD) 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.

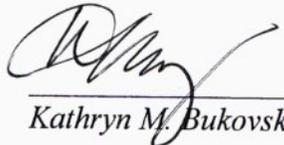
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
**PUBLIC SAFETY AND TRANSPORTATION**

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

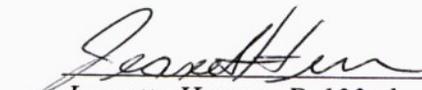
  
Mary McBride-Lee, D-135th, Co-Chair

  
Jack O. Banta, D-131st

  
Richard D. Salter, Sr., D-135th

  
Kathryn M. Bukovsky, D-130th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

City Council Date: January 19, 2016

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

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**

**CEQD and Environment**

**Submitted: January 19, 2016**

**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

### **A Resolution Authorizing the Disposition of Certain City-Owned Properties by Auction, by Sale to Abutter, or by Sale to Community Based Housing Development Corporations**

**WHEREAS**, over time by foreclosure and other conveyances, property comes to the ownership of the City of Bridgeport, much of which is blighted and deteriorated or consists of vacant lots, both buildable and non-buildable; and

**WHEREAS**, the Bridgeport City Council has the legal authority to approve the disposition of City-owned property; and

**WHEREAS**, the one property listed in this resolution have been approved for disposition by the City Planning and Zoning Commission and subsequently by the City Hall Committee; and

**WHEREAS**, certain City-owned property are located between two abutting property owners and consist of small silvers or non-buildable lots such that the best strategy for disposing of such properties would be to transfer them to an abutting property owner for the highest offer available thereby adding value to the abutting property while adding to the City's tax base and decreasing the City's ongoing maintenance responsibilities; and

**WHEREAS**, certain City properties lend themselves to redevelopment for small scale infill housing development and affordable housing development, such as is constructed by various community-based housing development organizations; and

**WHEREAS**, certain City properties may be of such value that it would be in the City's financial interest to offer them at public auction to the highest responsible bidder; Now, therefore be it



# City of Bridgeport, Connecticut

## Office of the City Clerk

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Report of Committee on ECD and Environment  
Item No. \*09-15 (A) Consent Calendar

-2-

**RESOLVED**, that with respect to the following one property listed within this resolution, the Mayor and/or the Director of OPEd or their Designee is authorized to sale, lease, transfer or otherwise dispose of said properties by any of the three following methods:

1. Public Auction to the Responsible Bidder.
2. Direct Sale to an Abutter Making the Responsible Offer.
3. Direct Sale to a Responsible Community Based Housing Development Corporation, provided such Corporation agrees to pay full taxes on such Property.

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Director of the Office of Planning and Economic Development, or their respective designees, are hereby authorized to take all necessary actions and to do any and all necessary and appropriate things in furtherance of the objectives of this resolution.

| NUMBER  | ADDRESS      | HOUSE TYPE | Block/Lot |
|---------|--------------|------------|-----------|
| 281-283 | Dover Street | Res        | 1906-31   |

Attached please find individual parcel locator maps and parcel data sheets for one disposition parcel.



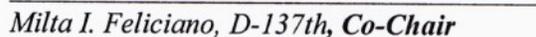
City of Bridgeport, Connecticut  
Office of the City Clerk

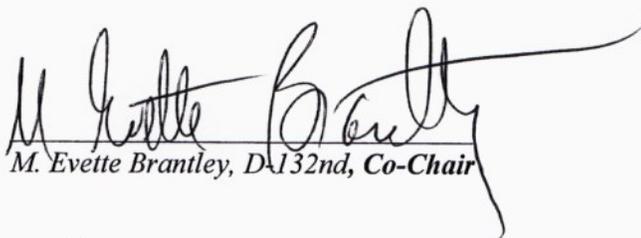
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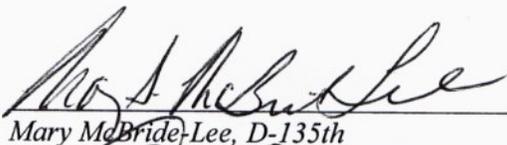
Report of Committee on ECD and Environment  
Item No. \*09-15 (A) Consent Calendar

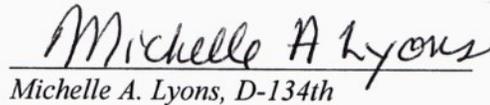
-3-

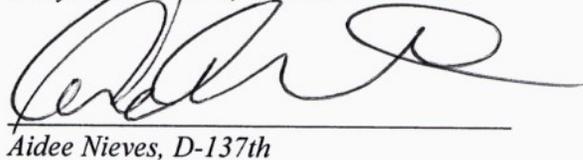
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

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

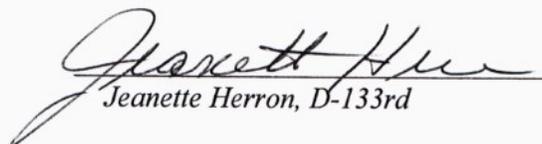
  
M. Evette Brantley, D-132nd, Co-Chair

  
Mary McBride-Lee, D-135th

  
Michelle A. Lyons, D-134th

  
Aidee Nieves, D-137th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

**281 DOVER ST #283**

**Location** 281 DOVER ST #283

**Assessment** \$116,960

**Mblu** 55/ 1906/ 31/ /

**Appraisal** \$167,090

**Acct#** RA-0049230

**PID** 16990

**Owner** URSZENYI ERIKA

**Building Count** 1

**Current Value**

| Appraisal      |              |          |           |
|----------------|--------------|----------|-----------|
| Valuation Year | Improvements | Land     | Total     |
| 2013           | \$133,220    | \$33,870 | \$167,090 |

| Assessment     |              |          |           |
|----------------|--------------|----------|-----------|
| Valuation Year | Improvements | Land     | Total     |
| 2013           | \$93,250     | \$23,710 | \$116,960 |

**Owner of Record**

**Owner** URSZENYI ERIKA

**Sale Price** \$160,700

**Co-Owner**

**Certificate**

**Address** 57 REDFIELD RD  
FAIRFIELD, CT 06824

**Book & Page** 6506/ 88

**Sale Date** 07/25/2005

**Ownership History**

| Ownership History             |            |             |             |            |
|-------------------------------|------------|-------------|-------------|------------|
| Owner                         | Sale Price | Certificate | Book & Page | Sale Date  |
| URSZENYI ERIKA                | \$160,700  |             | 6506/ 88    | 07/25/2005 |
| ANEKWE CLEMENT I & PATRICIA N | \$113,000  |             | 2275/ 91    | 04/16/1987 |

**Building Information**

**Building 1 : Section 1**

**Year Built:** 1910

**Living Area:** 1712

**Replacement Cost:** \$208,154

**Building Percent** 64

**Good:**

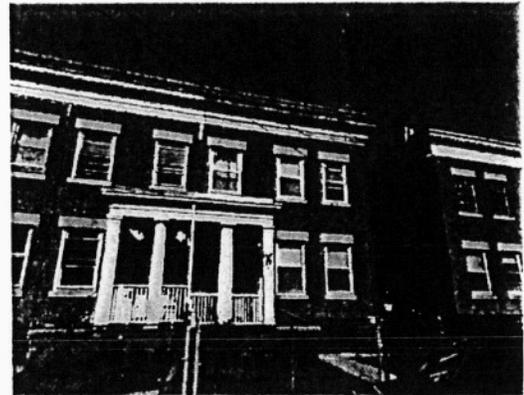
**Replacement Cost**

**Less Depreciation:** \$133,220

**Building Photo**

| Building Attributes |              |
|---------------------|--------------|
| Field               | Description  |
| Style               | Two Family   |
| Model               | Multi-Family |
| Grade:              | C            |

|                    |               |
|--------------------|---------------|
| Stories:           | 2.00          |
| Occupancy:         | 2             |
| Exterior Wall 1:   | Brick         |
| Exterior Wall 2:   |               |
| Roof Structure:    | Flat          |
| Roof Cover:        | T+G/Rubber    |
| Interior Wall 1:   | Plaster       |
| Interior Wall 2:   |               |
| Interior Flr 1:    | Hardwood      |
| Interior Flr 2:    |               |
| Heat Fuel:         | Gas           |
| Heat Type:         | Forced Air    |
| AC Type:           | None          |
| Total Bedrooms     | 4 Bedrooms    |
| Total Full Baths   | 2             |
| Total Half Baths   | 0             |
| Total Xtra Fixtrs: | 0             |
| Total Rooms        | 8             |
| Bath Style:        | Average       |
| Kitchen Style:     | Average       |
| Fireplaces         | 0             |
| Fin Bsmt Area      |               |
| Fin Bsmt Quality   |               |
| Bsmt Garages       |               |
|                    | NBHD 16-2 Fam |



(http://images.vgsi.com/photos/BridgeportCTPhotos//\00\08\01\17.JPG)

**Building Layout**



| Building Sub-Areas |                            |            | Legend      |
|--------------------|----------------------------|------------|-------------|
| Code               | Description                | Gross Area | Living Area |
| BAS                | First Floor                | 856        | 856         |
| FUS                | Finished Upper Story       | 856        | 856         |
| BSM                | Basement                   | 856        | 0           |
| FOP                | Open Porch                 | 35         | 0           |
| UST                | Unfinished Utility Storage | 196        | 0           |
|                    |                            | 2799       | 1712        |

**Extra Features**

| Extra Features             | Legend |
|----------------------------|--------|
| No Data for Extra Features |        |

**Land**

**Land Use**

|                     |            |
|---------------------|------------|
| <b>Use Code</b>     | 102        |
| <b>Description</b>  | Two Family |
| <b>Zone</b>         | RC         |
| <b>Neighborhood</b> | 1640       |

**Land Line Valuation**

|                       |          |
|-----------------------|----------|
| <b>Size (Acres)</b>   | 0.06     |
| <b>Frontage</b>       | 0        |
| <b>Depth</b>          | 0        |
| <b>Assessed Value</b> | \$23,710 |

Alt Land Appr No  
Category

Appraised Value \$33,870

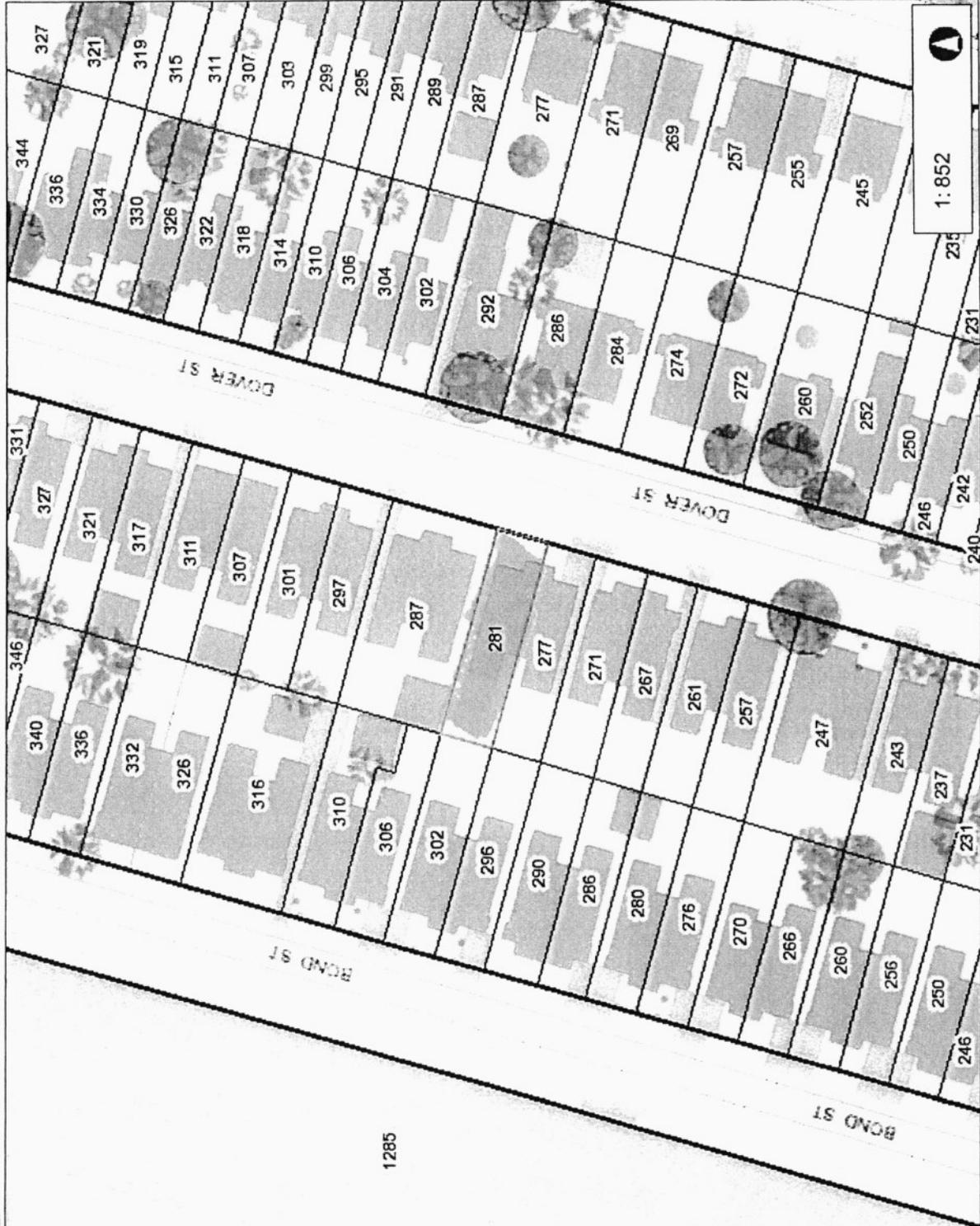
**Outbuildings**

| Outbuildings             | Legend |
|--------------------------|--------|
| No Data for Outbuildings |        |

**Valuation History**

| Appraisal      |              |          |           |
|----------------|--------------|----------|-----------|
| Valuation Year | Improvements | Land     | Total     |
| 2013           | \$133,220    | \$33,870 | \$167,090 |
| 2012           | \$133,220    | \$33,870 | \$167,090 |
| 2011           | \$133,220    | \$33,870 | \$167,090 |

| Assessment     |              |          |           |
|----------------|--------------|----------|-----------|
| Valuation Year | Improvements | Land     | Total     |
| 2013           | \$93,250     | \$23,710 | \$116,960 |
| 2012           | \$93,250     | \$23,710 | \$116,960 |
| 2011           | \$93,250     | \$23,710 | \$116,960 |



**Legend**

- Property Lines  
<all other values>
- BlockLine
- Property Line
- Right of Way
- Parcel Label
- Parcels

141.9 0 70.97 141.9 Feet

WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere  
Created by Greater Bridgeport Regional Council

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.  
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Item# \*04-15 Consent Calendar

Settlement of Pending Litigation with Maria Medina.



Report  
of  
Committee  
on

Miscellaneous Matters

Submitted: January 19, 2016

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

Attest: \_\_\_\_\_

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

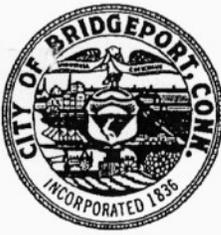
Approved by: \_\_\_\_\_

Joseph P. Ganim, Mayor

Notified on February 11, 2016:

M. Anastasi, City Attorney  
K. Flatto, Finance Director

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #04-15 was approved by the City Council of the City of Bridgeport on January 19, 2016 and does not require Mayoral signature; said approval effective as of February 11, 2016.



# City of Bridgeport, Connecticut

## Office of the City Clerk

*To the City Council of the City of Bridgeport.*

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No. \*04-15 Consent Calendar**

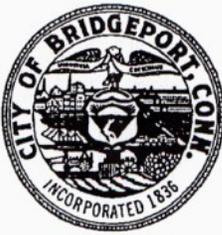
**WHEREAS**, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

**WHEREAS**, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

**RESOLVED**, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the City Treasurer payable as follows:

| <u>NAME</u>  | <u>ATTORNEY</u>  | <u>NATURE of CLAIM</u> | <u>SETTLEMENT</u> |
|--------------|------------------|------------------------|-------------------|
| Maria Medina | Paul Ganim, Esq. | Personal Injury        | \$75,000.00       |

**BE IT FURTHER RESOLVED**, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorneys until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



# City of Bridgeport, Connecticut

## Office of the City Clerk

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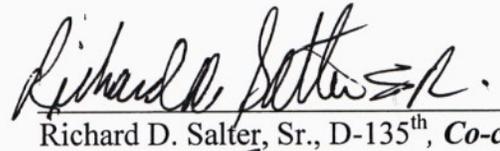
Report of Committee on Miscellaneous Matters

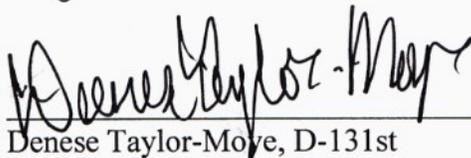
Item No. \*04-15 Consent Calendar

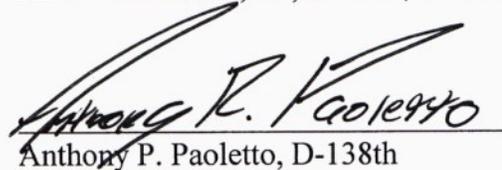
-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
Amy Marie Vizzo-Pariccia, D-134<sup>th</sup>, *Co-Chair*

  
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

  
Denese Taylor-Moye, D-131st

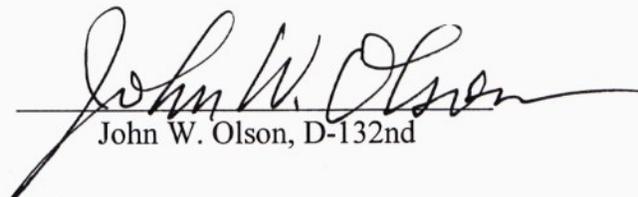
  
Anthony P. Paoletto, D-138th

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Milta I. Feliciano, D-137th

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Nessah J. Smith, D-138th

  
John W. Olson, D-132nd

*City Council Date: January 19, 2016*

**Item# \*05-15 Consent Calendar**

Settlement of Pending Litigation with Michael  
Stinson.

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**Report  
of  
Committee  
on**

Miscellaneous Matters

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Submitted: January 19, 2016

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

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

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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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*05-15 Consent Calendar

**WHEREAS**, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

**WHEREAS**, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

**RESOLVED**, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the City Treasurer payable as follows:

| <u>NAME</u>                           | <u>ATTORNEY</u>                                                 | <u>NATURE of CLAIM</u> | <u>SETTLEMENT</u>                      |
|---------------------------------------|-----------------------------------------------------------------|------------------------|----------------------------------------|
| Michael Stinson<br>Robert Berke, Esq. | Gary Mastronardi<br>211 State Street<br>Bridgeport, CT<br>06604 | Civil Rights           | \$30,000.00<br>and court award<br>fees |

**BE IT FURTHER RESOLVED**, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorneys until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



# City of Bridgeport, Connecticut Office of the City Clerk

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Report of Committee on Miscellaneous Matters  
Item No. \*05-15 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
Amy Marie Vizzo-Paniccia, D-134<sup>th</sup>, Co-Chair

  
Richard D. Salter, Sr., D-135<sup>th</sup>, Co-chair

  
Denese Taylor-Moye, D-131<sup>st</sup>

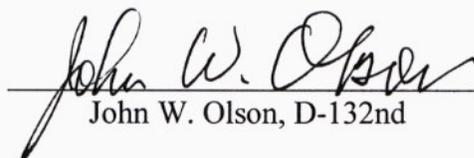
  
Anthony P. Paoletto, D-138th

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Milta I. Feliciano, D-137th

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Nessah J. Smith, D-138th

  
John W. Olson, D-132nd

*City Council Date: January 19, 2016*

**Item# \*06-15 Consent Calendar**

Settlement of Pending Litigation with Gregory Volpe.

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**Report  
of  
Committee  
on**

Miscellaneous Matters

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Submitted: January 19, 2016

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

Attest: \_\_\_\_\_

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

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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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*06-15 Consent Calendar

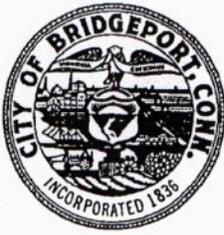
**WHEREAS**, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

**WHEREAS**, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

**RESOLVED**, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the City Treasurer payable as follows:

| <u>NAME</u>   | <u>ATTORNEY</u>                                           | <u>NATURE of CLAIM</u> | <u>SETTLEMENT</u> |
|---------------|-----------------------------------------------------------|------------------------|-------------------|
| Gregory Volpe | Charles Kurmay<br>3000 Main Street<br>Stratford, CT 06614 | Civil Rights           | \$45,000.00       |

**BE IT FURTHER RESOLVED**, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorneys until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



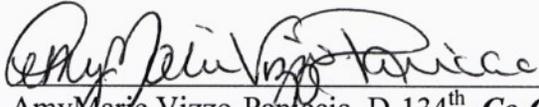
# City of Bridgeport, Connecticut Office of the City Clerk

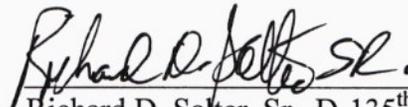
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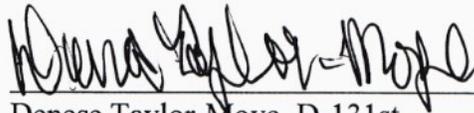
Report of Committee on Miscellaneous Matters  
Item No. \*06-15 Consent Calendar

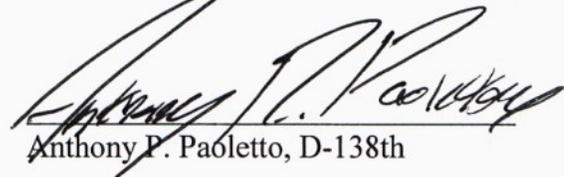
-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
Amy Marie Vizzo-Paniccia, D-134<sup>th</sup>, *Co-Chair*

  
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

  
Denese Taylor-Moye, D-131st

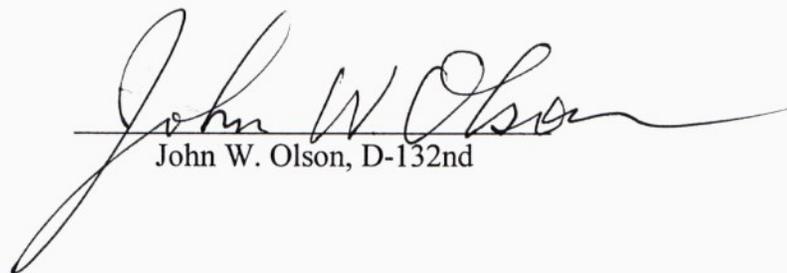
  
Anthony P. Paoletto, D-138th

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Milta I. Feliciano, D-137th

---

Nessah J. Smith, D-138th

  
John W. Olson, D-132nd

*City Council Date: January 19, 2016*

Item# \*21-15 Consent Calendar

Refund of Excess Payments re: Harbor Freight Tools  
USA Inc.

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**Report**  
**of**  
**Committee**  
**on**

Miscellaneous Matters

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Submitted: January 19, 2016

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

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

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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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*21-15 Consent Calendar

**BE IT RESOLVED**, That the Comptroller be, and hereby is authorized, empowered and directed to draw his warrants on the City Treasurer in favor of the following named person and for the amount set opposite said name, all in accordance with the recommendation of the Tax Collector.

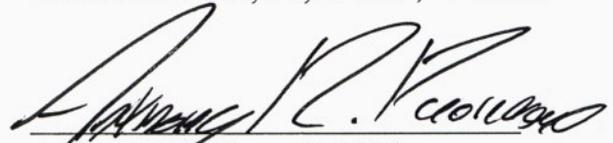
| <u>Name &amp; Address</u>                                                                                                       | <u>Reason</u> | <u>Refund</u> |
|---------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| Harbor Freight Tools USA Inc<br>C/O Ryan LLC Property Tax Service<br>P.O. Box 4900 Department 345<br>Scottsdale, AZ 85261-44900 | 12-129        | \$10, 429.70  |

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
Amy Marie Vizzo-Paniccia, D-134<sup>th</sup>, *Co-Chair*

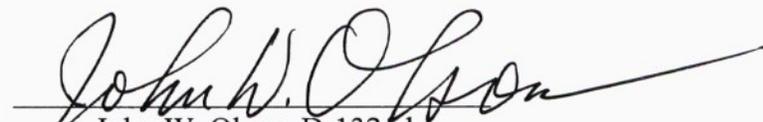
  
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

  
Denese Taylor-Moye, D-131st

  
Anthony P. Paoletto, D-138th

\_\_\_\_\_  
Milta I. Feliciano, D-137th

\_\_\_\_\_  
Nessah J. Smith, D-138th

  
John W. Olson, D-132nd

**City Council Date: January 19, 2016**

**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* 6-26-15  
 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 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.



Item# \*22-15 Consent Calendar

Refund of Excess Payments re: Wells Fargo Home  
Mortgage.

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**Report**  
**of**  
**Committee**  
**on**

Miscellaneous Matters

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Submitted: January 19, 2016

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

Attest: \_\_\_\_\_

*Lydia N. Martinez*

*Lydia N. Martinez, City Clerk*

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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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*22-15 Consent Calendar

**BE IT RESOLVED**, That the Comptroller be, and hereby is authorized, empowered and directed to draw his warrants on the City Treasurer in favor of the following named person and for the amount set opposite said name, all in accordance with the recommendation of the Tax Collector.

| <u>Name &amp; Address</u>                                                                                   | <u>Reason</u> | <u>Refund</u> |
|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| Wells Fargo Home Mortgage<br>1 Home Campus<br>Mac x2302-04d<br>Des Moines, IA 50328<br>Loan #512-0045025251 | 12-129        | \$13,818.37   |

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
\_\_\_\_\_  
Amy Marie Vizzo-Pariceia, D-134<sup>th</sup>, *Co-Chair*

  
\_\_\_\_\_  
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

  
\_\_\_\_\_  
Denese Taylor-Moye, D-131<sup>st</sup>

  
\_\_\_\_\_  
Anthony P. Paoletto, D-138<sup>th</sup>

\_\_\_\_\_  
Milta I. Feliciano, D-137<sup>th</sup>

\_\_\_\_\_  
Nessah J. Smith, D-138<sup>th</sup>

  
\_\_\_\_\_  
John W. Olson, D-132<sup>nd</sup>

**City Council Date: January 19, 2016**

**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)

| *****           |            |           |          |      |      |           |              |
|-----------------|------------|-----------|----------|------|------|-----------|--------------|
|                 |            | Tax       | Interest | Lien | Fee  | Total     | Overpaid Tax |
| Total Due       | 07/01/2015 | 27,636.74 | 0.00     | 0.00 | 0.00 | 27,636.74 |              |
| Total Paid      | 07/23/2015 | 42,156.07 | 0.00     | 0.00 | 0.00 | 42,156.07 | \$13,818.37  |
| <hr/>           |            |           |          |      |      |           |              |
| Adjusted Refund |            | -700.96   | 0.00     | 0.00 | 0.00 | 700.96    |              |

**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

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](mailto:Clark.Henderson@wellsfargo.com)



| Parcel #      | Address              | Name                      | Amount     | Bill #  | Check #    |
|---------------|----------------------|---------------------------|------------|---------|------------|
| 2294-18A-178- | 2600 PARK AVENUE     | RILEY MELVILLE T          | \$1,286.52 | 0025178 | 6000763861 |
| 2304-10-      | 51 STOEHRS PL        | HOWLAND DAVID E           | \$2,834.88 | 0014154 | 6000763861 |
| 2316-13A-017- | 333 VINCELETTE ST    | SUTCLIFFE WALTER D        | \$1,888.14 | 0029012 | 6000763861 |
| 2328-29-      | 233 CLARK STREET     | BANGI ABUMIJAF            | \$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             | \$3,785.28 | 0001365 | 6000763861 |
| 2718-07-      | 444 SAUNDERS AVENUE  | BIJRGOS ALDA LUZ & BRENDA | \$2,612.27 | 0004891 | 6000763861 |
| 2731-17-      | 235 DOUGLAS STREET   | ZAREMSKI ROSE MARIE ETAL  | \$2,443.89 | 0032865 | 6000763861 |
| 2845-04-      | 3278 EAST MAIN STREE | CRITE T C & NOWANA        | \$3,845.51 | 0007235 | 6000763861 |
| 2860-01A-108- | 120 HUNTINGTON TPKE  | HUNTINGTON CONDOMINIUM    | \$1,248.02 | 0014308 | 6000763861 |

Check# 6000763861

Sub Total Cash

Sub Total SS



|               |                           |                            |             |         |            |
|---------------|---------------------------|----------------------------|-------------|---------|------------|
| 0104-30A-     | 635-64 1 CANFIELD AVE     | PAUL ERICK LOUIS           | \$6,143.49  | 0022730 | 6301327114 |
| 0106-35K-212- | 110 BEACHVIEW AVE         | JENNINGS DANIEL E          | \$3,283.43  | 0014915 | 6301327114 |
| 0119-02-      | 298 SEASIDE AVE           | FOX EILEEN                 | \$5,848.36  | 0010917 | 6301327114 |
| 0119-10-217-  | 3250 FAIRFIELD AVE        | FERRARO PAUL               | \$4,483.78  | 0010336 | 6301327114 |
| 0134-10B-     | 285 OLD BATTERY RD        | O'BRIEN LISA               | \$13,818.37 | 0021864 | 6301327114 |
| 0141-05-      | 188 GILMAN ST             | RYAN JENNINGS & MANDI      | \$4,667.61  | 0028352 | 6301327114 |
| 0224-10K-08-  | 54 BYWATER LANE UNIT 8C   | HATFIELD NANCY             | \$4,913.78  | 0013382 | 6301327114 |
| 0238-22-      | 47 49 51 53 ALFRED STREET | GAYLE LAVERNE              | \$4,888.90  | 0011814 | 6301327114 |
| 0248-03-      | 84 MELROBE AVE            | DUDAS YAKUR AGNES          | \$4,806.38  | 0009470 | 6301327114 |
| 0640-04-      | 180 READ ST               | NEWTON ERNEST E & PAMELA A | \$2,207.17  | 0021289 | 6301327114 |
| 0703-08K-04-  | 1011 STRATFORD AVE        | LODYGO MAGDALENA           | \$1,198.74  | 0017237 | 6301327114 |
| 0703-08K-14-  | 388 CONNECTICUT AVE       | LUCZAJ PIOTR ETAL          | \$1,198.74  | 0017818 | 6301327114 |
| 1014-08A-     | 1017 GRAND STREET         | A TETRORTUA LUIS N         | \$2,397.27  | 0001868 | 6301327114 |
| 1051-11A-     | 86 MILNE ST               | COSTA ANGELA & EURCO       | \$2,564.84  | 0007022 | 6301327114 |
| 1101-18-      | 1883 NORTH AVENUE         | LANG JORGE & YOLANDA       | \$3,164.81  | 0018473 | 6301327114 |
| 1104-17-      | 881 LAUREL AVE            | COSME NANCY P              | \$4,806.49  | 0007010 | 6301327114 |
| 1108-17-      | 338 BEECHWOOD AVE         | WILLIAMS MOSES             | \$2,500.23  | 0032086 | 6301327114 |
| 1137-03-      | 484 NORMAN STREET         | CUATECO MARGARITO C        | \$2,720.51  | 0007380 | 6301327114 |
| 1180-63-      | 183-18 5 LEWIS ST         | COSTA ANGELA M             | \$2,306.70  | 0007021 | 6301327114 |

Bank of America  
 City: Bridgeport, CT, City of  
 AG: Master  
 DEPOSIT ONLY  
 CITY OF BRIDGEPORT  
 0000267

Bank of America  
 City: Bridgeport, CT, City of  
 AG: Master  
 DEPOSIT ONLY  
 CITY OF BRIDGEPORT  
 0000267

Seq: 267  
 Dep: 000607  
 R/T: 011000138  
 Date: 02/18/13

Seq: 268  
 Dep: 000607  
 R/T: 011000138  
 Date: 02/18/13

Seq: 269  
 Dep: 000607  
 R/T: 011000138  
 Date: 02/18/13

648736 2771212 CAP DEBIT AS 110000138 1000 1000

648736 2771212 CAP DEBIT AS 110000138 1000 1000

648736 2771212 CAP DEBIT AS 110000138 1000 1000

Back

Back

Number of Deposits: 1  
 Total of Deposits Submitted: 2,773,723.81  
 Total Number of Items: 303

PLEASE USE THE FRONT OF THIS RECEIPT FOR A RECEIPT TO BE RETURNED WITH A VOID FEATURE

WELLS FARGO BANK, NA  
 WELLS FARGO BANK, NA  
 BRIDGEPORT, CT 06604  
 1-800-487-4871

CHECK NO. 0200048431  
 MOONWYVE 02/06/2013

AMOUNT \$13,482.00

PAY TO THE ORDER OF  
 THE CITY OF BRIDGEPORT  
 BRIDGEPORT, CT 06604

THREE THOUSAND FOUR HUNDRED EIGHTY TWO AND 00/100 DOLLARS

PS 300945334F CD 9 10000138 5581201512P  
 Item Number 000267

Front

PLEASE USE THE FRONT OF THIS RECEIPT FOR A RECEIPT TO BE RETURNED WITH A VOID FEATURE

WELLS FARGO BANK, NA  
 WELLS FARGO BANK, NA  
 BRIDGEPORT, CT 06604  
 1-800-487-4871

CHECK NO. 0200048431  
 MOONWYVE 02/06/2013

AMOUNT \$13,482.00

PAY TO THE ORDER OF  
 THE CITY OF BRIDGEPORT  
 BRIDGEPORT, CT 06604

THREE THOUSAND FOUR HUNDRED EIGHTY TWO AND 00/100 DOLLARS

PS 300945334F CD 9 10000138 5581201512P  
 Item Number 000267

Front

Account Name/Number: Tax Collection Account 00002673344

PLEASE USE THE FRONT OF THIS RECEIPT FOR A RECEIPT TO BE RETURNED WITH A VOID FEATURE

WELLS FARGO BANK, NA  
 WELLS FARGO BANK, NA  
 BRIDGEPORT, CT 06604  
 1-800-487-4871

CHECK NO. 0200048431  
 MOONWYVE 02/06/2013

AMOUNT \$13,482.00

PAY TO THE ORDER OF  
 THE CITY OF BRIDGEPORT  
 BRIDGEPORT, CT 06604

THREE THOUSAND FOUR HUNDRED EIGHTY TWO AND 00/100 DOLLARS

PS 300945334F CD 9 10000138 5581201512P  
 Item Number 000269

Front

Cust: Bridgeport, CT City of

AG: Mayor

2011-1002464

Req: 266  
App: 000611  
Date: 02/25/13

Property Tax  
City of Bridgeport  
Department of Finance  
2011-1002464

Back

2128  
January 24, 2013  
\$ 20,357.70  
City of Bridgeport Tax Collector  
Attention: Light House Guard House  
2225721856  
003 0015926 2128

Item Number 0000208

Front

Item# \*28-15 Consent Calendar

Litigation Settlement Concerning Workers  
Compensation Matter WCC#40076124.



**Report  
of  
Committee  
on**

Miscellaneous Matters

Submitted: January 19, 2016

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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No. \*28-15 Consent Calendar**

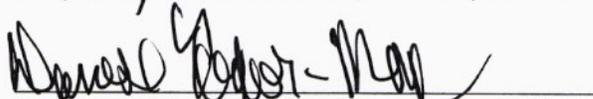
**BE IT RESOLVED**, that the City Attorney, or Associate City Attorney, be authorized, empowered and directed to enter into on behalf of the City of Bridgeport, Stipulations with WCC#40076124 upon approval by the Workers' Compensation Commissioner of the Fourth District, and the City shall pay the said employee the sum as provided for in stipulation.

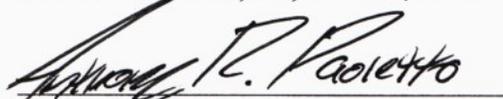
| <u>NAME</u>  | <u>NATURE OF CLAIM</u> | <u>ATTORNEY</u>        | <u>SETTLEMENT</u>                                     |
|--------------|------------------------|------------------------|-------------------------------------------------------|
| WCC#40076124 | Reimbursement          | City Attorney's Office | No funds to be paid out by, or On behalf, of the City |

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

  
\_\_\_\_\_  
Amy Marie Vizzo-Paniccia, D-134<sup>th</sup>, *Co-Chair*

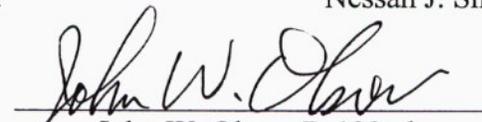
  
\_\_\_\_\_  
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

  
\_\_\_\_\_  
Denese Taylor-Moye, D-131st

  
\_\_\_\_\_  
Anthony P. Paoletto, D-138th

\_\_\_\_\_  
Milta I. Feliciano, D-137th

\_\_\_\_\_  
Nessah J. Smith, D-138th

  
\_\_\_\_\_  
John W. Olson, D-132nd

**Item# \*29-15 Consent Calendar**

Resolution Approving FY 2016 General Obligation  
Bonds / Bond Refunding and Bond Issuance.



**Report  
of  
Committee  
on**

**Budget & Appropriations**

**Submitted: January 19, 2016**

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

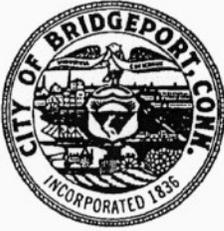
**Attest:** \_\_\_\_\_

*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.*

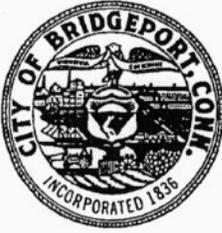
The Committee on Budget and Appropriations begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*29-15 Consent Calendar

### 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 or 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



# City of Bridgeport, Connecticut

## Office of the City Clerk

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Report of Committee on Budget and Appropriations  
Item No. \*29-15 Consent Calendar

-2-

**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 \$6,750,000 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 \$6,750,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Projects; and (ii) 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 or the Refunding 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



# City of Bridgeport, Connecticut

## Office of the City Clerk

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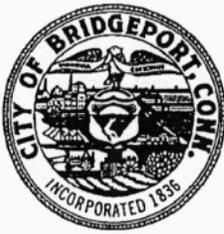
Report of Committee on Budget and Appropriations  
Item No. \*29-15 Consent Calendar

-3-

**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



# City of Bridgeport, Connecticut

## Office of the City Clerk

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Report of Committee on Budget and Appropriations  
Item No. \*29-15 Consent Calendar

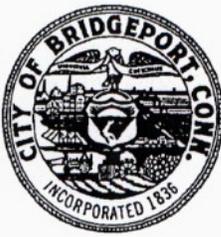
-4-

**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 RESOVLED**, 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 intendment 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.



# City of Bridgeport, Connecticut

## Office of the City Clerk

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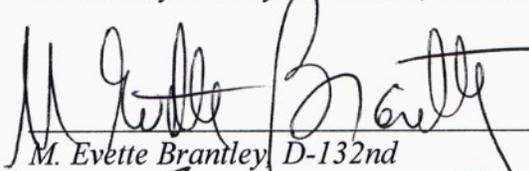
Report of Committee on Budget and Appropriations  
Item No. \*29-15 Consent Calendar

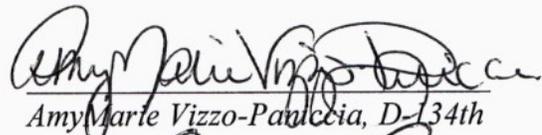
-5-

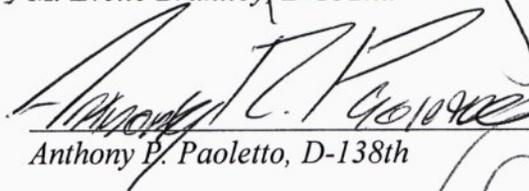
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
BUDGET AND APPROPRIATIONS

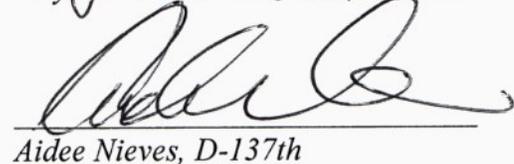
  
Denese Taylor-Moye, D-131st, Co-Chair

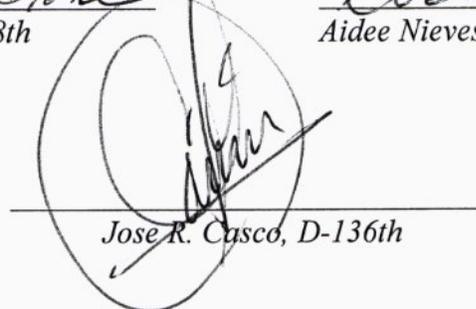
  
Scott Burns, D-130th, Co-Chair

  
M. Evette Brantley, D-132nd

  
Amy Marie Vizzo-Pauliccia, D-134th

  
Anthony P. Paoletto, D-138th

  
Aidee Nieves, D-137th

  
Jose R. Casco, D-136th

City Council Date: January 19, 2016

SCHEDULE A  
2015-16 NEW

| PROJECT DESCRIPTION                         | AUTHORIZATION<br>REQUEST |
|---------------------------------------------|--------------------------|
| <b><u>PUBLIC FACILITIES</u></b>             |                          |
| MUNI Bldg HVAC/Heat/Elect/Facilities        | 500,000                  |
| Roadway Paving/Culverts/Intersections       | 1,500,000                |
| Public Facilities Equip (Sanitation Trucks) | <u>500,000</u>           |
| <b>Public Facilities Total</b>              | <b>\$2,500,000</b>       |
| <br>                                        |                          |
| <b><u>FIRE DEPARTMENT</u></b>               |                          |
| Fire Apparatus Replacement (Ladder)         | 950,000                  |
| Technology Enhancements/System Impvts.      | <u>300,000</u>           |
| <b>Fire Department Total</b>                | <b>\$1,250,000</b>       |
| <br>                                        |                          |
| <b><u>ECONOMIC DEVELOPMENT</u></b>          |                          |
| Land Mgmt./Acquisition                      | 500,000                  |
| Blight removal/demo clean up                | <u>250,000</u>           |
| <b>Economic Development Total</b>           | <b>\$ 750,000</b>        |
| <br>                                        |                          |
| <b><u>POLICE DEPARTMENT</u></b>             |                          |
| Police Fleet Upgrade                        | 2,000,000                |
| Police Equipment/Tech                       | <u>250,000</u>           |
| <b>Police Department Total</b>              | <b>\$ 2,250,000</b>      |
| <br>                                        |                          |
| <b>GRAND TOTAL</b>                          | <b>\$ 6,750,000</b>      |

**Item# \*03-15 Consent Calendar**

Grant Submission: re resolution for School Construction Project Application regarding State Grants and Initiation of Design for Hooker School Partial Roof Replacement Project.



**Report  
of  
Committee  
on**

**Education and Social Services**

**Submitted: January 19, 2016**

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

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

**Approved by: \_\_\_\_\_  
Joseph P. Garim, Mayor**



# City of Bridgeport, Connecticut

## Office of the City Clerk

*To the City Council of the City of Bridgeport.*

The Committee on Education and Social Services begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*03-15 Consent Calendar

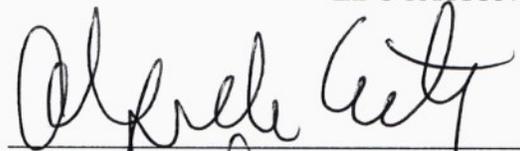
### Resolution for School Construction Project Application for State Grants and Initiation of Design for Hooker School Roof Replacement

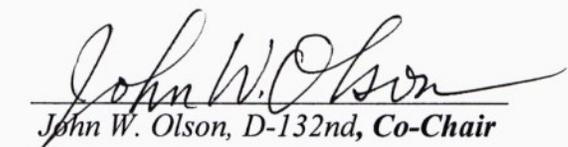
**Resolved**, that the Bridgeport City Council authorizes the Bridgeport Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Partial Roof Replacement project at Hooker School; and

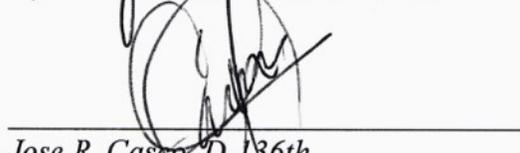
**Resolved**, that the Bridgeport School Building Committee is hereby established as the building committee with regard to the Partial Roof Replacement project at Hooker School; and

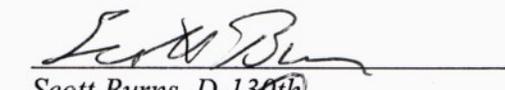
**Resolved**, that the Bridgeport City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Partial Roof Replacement project at Hooker School.

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
EDUCATION AND SOCIAL SERVICES

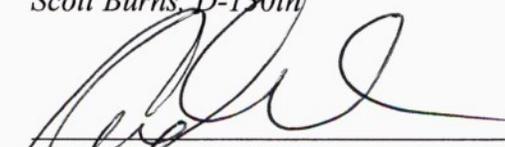
  
\_\_\_\_\_  
Alfredo Castillo, D-136th, Co-Chair

  
\_\_\_\_\_  
John W. Olson, D-132nd, Co-Chair

  
\_\_\_\_\_  
Jose R. Casco, D-136th

  
\_\_\_\_\_  
Scott Burns, D-130th

\_\_\_\_\_  
Nessah J. Smith, D-138th

  
\_\_\_\_\_  
Aidee Nieves, D-137th

  
\_\_\_\_\_  
Kathryn M. Bukovsky, D-130th

**City Council Date:** January 19, 2016

## **EDUCATIONAL SPECIFICATION**

### **HOOKER SCHOOL**

**138 ROGER WILLIAMS RD., BRIDGEPORT, CT.**

### **PARTIAL ROOF REPLACEMENT PROJECT**

This project is for the partial roof replacement of approximately 22,000 sq. ft of pitched roof and 8,500 sq. ft. of flat roof at Hooker School located at 138 Roger Williams Rd, Bridgeport, Ct. Due to its advanced age, ongoing leaks and general wear and tear these roofs need to be replaced. The project scope of work will include the complete removal of 22,000 sq. ft. of the pitched shingled roof materials, abatement of any asbestos containing materials, replacement of any roofing decking needing replacement and the installation of a new 40 year shingled roofing system with flashing and sheet metal as required. At the flat roof section similar activities will take place in order to obtain a new twenty (20) year warranted roofing systems for this BUR.

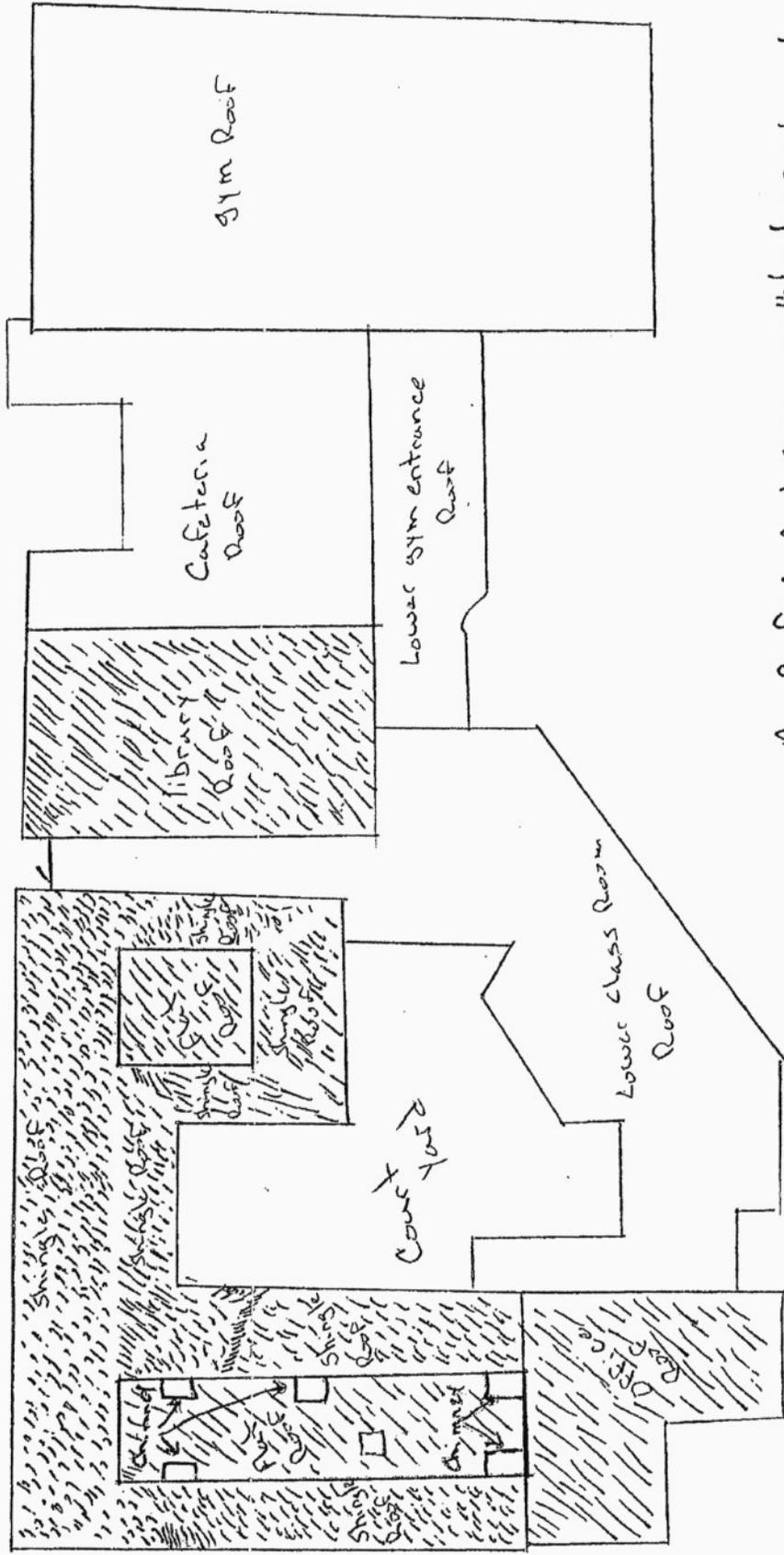
This area of roof to be replaced is original to the building as constructed in 1946 with minor repair activities taking place over the years.

This roof replacement project excludes the roof on the 2001 addition.

Attached is a sketch showing the roof sections (Areas Shaded) that are to be replaced.

Thomas Hooker School

E. Pasadena Pl



Prager William R

Any Roofs in Red area need to be replaced.  
5-chimney - Repointed and flashed.

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

COMM. #48-15 Referred to Miscellaneous Matters Committee  
on 01/19/2016 (OFF THE FLOOR)

January 19, 2016

Co-Chair AmyMarie Vizzo-Paniccia &  
Co-Chair Richard D. Salter, Sr.  
Miscellaneous Matters Committee  
The Honorable City Council  
of the City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

RECEIVED  
CITY CLERK'S OFFICE  
2016 JAN 20 A 9:21  
ATTEST  
CITY CLERK

**Re: Proposed Settlement of Legal Claim**

Dear Co-Chairs Vizzo-Paniccia & Salter:

The Office of the City Attorney respectfully recommends that a certain legal claim on behalf of Mr. Thomas C. McCarthy and filed by the law firm of Willinger, Willinger & Bucci, PC be settled as set forth hereinafter. 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.

| Plaintiff          | Nature of Claim                | Plaintiff's Attorney                                                                                                          |
|--------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Thomas C. McCarthy | Personnel / Employment Dispute | Thomas W. Bucci, Esq.<br>Willinger, Willinger & Bucci, P.C.<br>855 Main Street, 5 <sup>th</sup> Floor<br>Bridgeport, CT 06604 |

**At this evening's City Council meeting, kindly make the following two (2) motions for referral of this matter to the Miscellaneous Matters Committee.**

**MOTION 1 – Motion to ADD TO THE AGENDA** correspondence dated January 19, 2016 from the City Attorney's Office regarding a proposed settlement of a Legal Claim filed by Attorney Thomas W. Bucci on behalf of Deputy Dir. of Labor Relations Thomas C. McCarthy. **[2/3 Majority of those present and voting – required for passage per CT FOIA]**

Anastasi to Misc. Matters Comm. Co-Chairs  
Re: Proposed Claim Settlement  
1/19/16  
Page 2 of 2

**MOTION 2 – Motion FOR REFERRAL to the Miscellaneous Matters Committee** of  
January 19, 2016 correspondence from the City Attorney's Office.  
**[Simple Majority Vote of those present and voting – required for passage]**

Representatives of this office will be in attendance at the next regularly scheduled committee meeting on Monday, January 25<sup>th</sup> and at the full Council meeting on Monday, February 1<sup>st</sup> to discuss this proposed settlement in Executive Session.

Thank you for your assistance in this matter.

Very truly yours,



Mark T. Anastasi  
Assoc. City Attorney

Cc: Joseph P. Ganim, Mayor  
Lydia Martinez, City Clerk  
Frances Ortiz, Asst. City Clerk  
Denese Taylor-Moye, President Pro Tempore  
John Gomes, CAO  
Daniel Roach, Dir. of Community Outreach & Diversity  
Edward Adams, Dir. of Governmental Accountability & Integrity  
Av Harris, Dir. of Communications  
R. Christopher Meyer, City Attorney  
John P. Bohannon, Jr., Deputy City Attorney  
Thomas W. Bucci, Esq.

MEETING DATE: January 19, 2016

NO. 48-15

COMMITTEE: Miscellaneous

REFERRED TO COMM.:

SUBJECT: Proposed Settlement of Legal Claim re: Thomas C. McCarthy.

MOTION BY: A. Vizzo-Paniccia

2ND BY: E. Brantley

APPROVED  DENIED  TABLED  REF. TO COMM.

REMARKS:

|                         | YES | NO |
|-------------------------|-----|----|
| Kathryn M. Bukovsky     |     |    |
| Scott Burns             |     |    |
| Jack O. Banta           |     |    |
| Denese Taylor-Moye      |     |    |
| M. Evette Brantley      |     |    |
| John W. Olson           |     |    |
| Thomas C. McCarthy      |     |    |
| Jeanette Herron         |     |    |
| Michelle A. Lyons       |     |    |
| AmyMarie Vizzo-Paniccia |     |    |
| Mary A. McBride-Lee     |     |    |
| Richard D. Salter, Sr.  |     |    |
| Jose Casco              |     |    |
| Alfredo Castillo        |     |    |
| Aidee Nieves            |     |    |
| Milta I. Feliciano      |     |    |
| Anthony R. Paoletto     |     |    |
| Nessah J. Smith         |     |    |
| Eneida L. Martinez      |     |    |
| James Holloway          |     |    |