

# AGENDA

## CITY COUNCIL MEETING

MONDAY, JUNE 6, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Presentations by participants from the “Junior Council” Program who will speak about their experiences in learning about government and public office which will be followed by the awarding of Certificates of Completion.

Mayoral Proclamation and City Council Citations: Recognizing the accomplishments of the Jettie S. Tisdale School “Tisdale Turnaround Arts” Singers and their outstanding performance before First Lady Michelle Obama at the White House in Washington D.C.

### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: April 18, 2016

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

- 130-15** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Elisa Sosa, **ACCEPTED AND MADE PART OF THE RECORD.**
- 131-15** Communication from Central Grants re: Grant Submission: 2016 EPA Brownfield Cleanup – 173 Stratford Avenue (Project #17407), referred to Economic and Community Development and Environment Committee.
- 132-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Economic and Community Development (DECD) Round 9 – Brownfield Program for Remediation at 1184-1218 Main Street and 179-207 Middle Street (Project #17299), referred to Economic and Community Development and Environment Committee.
- 133-15** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Economic and Community Development (DECD) Round 9 – Brownfield Program for Assessment at 68 St. Stephens Road (Project #17277), referred to Economic and Community Development and Environment Committee.
- 138-15** Communication from Central Grants re: Grant Submission: 2015 Federal Emergency Management Agency (FEMA) – Staffing for Adequate Fire and Emergency Response Program (Project #17332), referred to Public Safety and Transportation Committee.

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

- 139-15** Communication from Central Grants re: Grant Submission: 2015 Federal Emergency Management Agency (FEMA) – Assistance to Firefighters Grant (AFG) for Personal Protective Equipment and Cylinder Purchase (Project #17345), referred to Public Safety and Transportation Committee.
- 140-15** Communication from Labor Relations and Benefits Administration re: Proposed Professional Services Agreement with St. Vincent’s Multispecialty Group, Inc., referred to Contracts Committee.
- 141-15** Communication from City Attorney re: (Ref. #05-15) Proposed Settlement of Pending Litigation with Michael Stinson, referred to Miscellaneous Matters Committee.
- 142-15** Communication from Central Grants re: Grant Submission: 2016 Department of Justice (DOJ) Second Chance Technology Based Career Training Program for Incarcerated Adults & Juveniles (Project #17245), referred to Economic and Community Development and Environment Committee.
- 144-15** Communication from Finance re: Proposed Approval of Tax Anticipation Notes (TANS) To Pay Current Expenses and Obligations of the City, referred to Budget and Appropriations Committee.
- 145-15** Communication from OPM re: Proposed Budget Transfer to Fiscal Year 2016-2017 General Fund Budget to Establish a “2016” Summer Youth Initiative Program From: State Budget Contingency Account #01610000-57017 (\$250,000) To: Parks and Recreation “Other Services” Account #01350000-56180 (\$250,000), referred to Budget and Appropriations Committee.

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

- 136-15** Resolution presented by Council Member Feliciano re: Request to designate the parking space on Arctic Street alongside Ciales Liquor Store located at 540 Hallet Street as being “15 Minute Parking” with appropriate signage being placed at location, referred to Board of Police Commissioners.
- 137-15** Resolution presented by Council Member Feliciano re: Request to designate the Intersection of Pembroke Street and Maple Street as being a “Four-Way Stop” with appropriate signage being installed on all approaches and appropriate street markings on roadway, referred to Board of Police Commissioners.
- 143-15** Resolution presented by Council Member Nieves re: Request to designate Knowlton Street, at its Intersection with Shelton Street, as an “All-Way Stop” and erect appropriate signage and street markings on roadway, referred to Board of Police Commissioners.

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

- \*01-15 (B)** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Section: 15.12.320, **DENIED.**
- \*107-15** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 12.40 – Wharves and Vessels – Article II Rules and Regulations; amend Section 12.40.120 Speed Regulations.
- \*127-15** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 2.102 Planning and Zoning Commission, amend Section 2.102.060 Land Use Application and Review Fees.
- \*124-15** Contract Committee Report re: Sale of Certain Excess D. Fairchild Wheeler Golf Course Property.
- \*97-15(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for June 20, 2016: Disposition of City-Owned Property located at 134 Logan Street to Abutter.
- \*102-15** Economic and Community Development and Environment Committee Report re: “2016” Neighborhood Assistance Act.
- \*105-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program – Senior Center Activity Coordination (Project #17533).
- \*106-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program – Elderly Hispanic Program. (Project #17270).
- \*125-15** Miscellaneous Matters Committee Report re: Resolution regarding the Approval of the 2016-2018 Citizens’ Union Committee.

**MATTERS TO BE ACTED UPON:**

- 99-15** Miscellaneous Matters and Contracts Joint Committee Report re: Settlement of Lawsuit and Agreement of Pending Litigation with Town of Trumbull, Water Pollution Control Authority.

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

<b>NAME</b>	<b>SUBJECT</b>
Ernest E. Newton 190 Read Street Bridgeport, CT 06607	Re-entry Program "Ban the Box" in the City.
Ralph R. Ford, Jr. 410 Mill Hill Avenue Bridgeport, CT 06610	City Budget - Police Department .
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Fiscal Standing.
Michael Bottillo 219 Jackson Avenue Bridgeport, CT 06606	Taxes and Saving Money.
Karen Jackson 189 Virginia Avenue Bridgeport, CT 06610	Violation of Charter of the City and ordinance.

**CITY COUNCIL MEETING  
PUBLIC SPEAKING  
MONDAY, JUNE 6, 2016  
6:30 PM  
City Council Chambers, City Hall  
45 Lyon Terrace  
Bridgeport, CT**

**CALL TO ORDER**

Council President McCarthy called the Public Speaking Session to order at 6:39 p.m.

**ROLL CALL**

City Clerk Lydia Martinez called the roll.

The following members were present:

- 130<sup>th</sup> District: Kathryn Bukovsky, Scott Burns
- 131<sup>st</sup> District: Jack O. Banta, Denese Taylor-Moye
- 132<sup>nd</sup> District: John Olson
- 133<sup>rd</sup> District: Thomas McCarthy, Jeanette Herron
- 134<sup>th</sup> District: AmyMarie Vizzo-Paniccia
- 135<sup>th</sup> District: Richard Salter
- 136<sup>th</sup> District: José Casco
- 137<sup>th</sup> District: Aidee Nieves
- 138<sup>th</sup> District: Nessah Smith
- 139<sup>th</sup> District: James Holloway

**RECEIVED  
CITY CLERK'S OFFICE  
2016 JUN 13 A 10:06  
ATTEST  
CITY CLERK**

A quorum was present.

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

<b>NAME</b>	<b>SUBJECT</b>
<b>Ernest E. Newton</b> 190 Read Street Bridgeport, CT 06607	Re-entry Program "Ban the Box" in the City.

Mr. Newton came forward to speak about the "Ban the Box" Re-entry Program. He displayed two pieces of paper and said that having background checks on convicted felons was preventing them from getting a job along with bidding on jobs.

*Council Member McBride-Lee joined the meeting at 6:42 p.m.*

City of Bridgeport  
City Council  
Regular Meeting  
June 6, 2016

He also pointed out that it was ironic that the City had an employee that was involved with the installation of an illegal driveway, let the employee go and then the new administration re-hired the same employee.

Mr. Newton said that he had worked hard to get the community a second chance but wanted to know where his second chance was.

**Ralph R. Ford, Jr.**  
410 Mill Hill Avenue  
Bridgeport, CT 06610

City Budget – Police Department.

Mr. Ford came forward to speak about the Police Department and said he had been a resident since 1967. He talked about his interactions with the administration and pointed out that he is a 16 year veteran of the Police Department who has been on administrative leave since January. The City is spending millions on outside counsel but the case is dragging on and on. He said that he was present to ask for fairness for African-American officers.

**John Marshall Lee**  
30 Beacon Street  
Bridgeport, CT 06605

City Fiscal Standing.

Mr. John Marshall Lee came forward and made the following statement:

Time to rest? Or time to prepare and discern for our future?  
Council members the capital and operating budgets have been set. Summer will soon be here. Is it time to kick back and party?

Police appropriations have risen significantly with expectation of 100 trainees. How can that be accommodated through Civil Service selection, recruiting process and training times, weapons training in the next year? Is there a real need for almost 490 personnel in the Bridgeport PD in 2016-17? And why did the budget paperwork you received have such obvious distortions, but particularly so, in the Police Department? What separate detailed report will you ask for to see how and where variances are appearing month by month in the coming fiscal year? That is what a financial review board would be looking for I feel certain.

When you break the Police Department into ten different divisions as if every division is a separate department, and fail to provide overall department totals or a management chart, what can you believe? When an entire unit (Narcotics and Vice) is missing from the data presented, is there any question as to careful preparation to help you understand the material? When the number of vacancies in the PD is shown as 17 and the public is left assuming that over 460 positions are filled, how honest is the material? What is happening to Pension Plan A?

In broader terms, where have you seen a listing of all City employees by Department with categories such as Full time employee, vacant, unfilled, as in the past? Where is staffing by grant employees shown? If Federal and

State cutbacks become the order of the day, what choices will the Mayor and you have to make in terms of priorities? Will you have to wait for such info at the last moment when you are under time pressure for a decision to receive such? Isn't it smarter to ask for such today?

I know that some of you think that these "red rubber boots" are a fanciful idea. And you laugh at them? And I laugh with you and offer them to Denese Taylor-Moye when we can once again operate in the black? But when can that be if you fail to monitor regularly that which you have approved? And how will you track Capital Budgets when there is currently no report submitted to you that shows the status of projects approved by past Councils in the recent five years? Are projects on time? Are they within budget or not?

What about transfers of funds, operating and capital? What is current City policy? If you do not know, ask your President to provide historical info as to when and why the last transfer was voted upon by the Council? It is likely that in spite of vigorous efforts, this year will end with a deficit. What will the City Fund Balance reduce to? Please review that process and policy in the Budget and CAFR volumes and understand that we have not paid serious attention to this for more than ten years. Credit rating firms pay attention to the number.

Tonight you will be asked to look at an asset of the City, a parcel of land that perhaps has minimal or no real value to the City or golf course today. However, mindful that we have more liabilities and responsibilities than assets, are we making the best deal for the City long term? For example, have you received written research from professionals with showing that the values for such acreage is the highest we can ever expect? Isn't the value of Open Space really in the use to which the buyer will put the land? As Council member Holloway stated last week, they are not making any more land. Hold onto it, or find a better way, and it may take more time than the Mayor's office desires, to maximize our property values.

The City has been down this road with parkland and the results are not impressive. Today you should ask for a list of all City property and its value per the latest valuation? Then look at what agreement is in place, what City responsibilities are required on each property and what funds are derived from activities and where is the money flowing? Is that something that good watchdogs might consider?

What have you to say about the difficult decisions the BOE must make because of "level funding" for 22,000 students handed from Mayor Ganim and approved by you? Other shoes will drop shortly, but to keep your feet dry, remember the "red fiscal condition" of Bridgeport and "the red rubber boots" as memorable symbols. Time will tell.

**Michael Bottillo**  
219 Jackson Avenue  
Bridgeport, CT 06606

Taxes and Saving Money.

Mr. Bottillo thanked the seven Council Members who voted against the recent tax increase. He reminded everyone that former Mayor Bill Finch had advocated that everyone do more with less. Mr. Bottillo said that he would be in favor of cutting four positions.

**Karen Jackson**  
189 Virginia Avenue  
Bridgeport, CT 06610

Violation of Charter of the City and ordinance.

Ms. Jackson came forward and said that she was the parent of a Bridgeport student and concerned about a violation of the City Charter. She cited Chapter 15 and subchapter of the Charter, which has to do with a elected seat on the Board of Education. Ms. Jackson said that the Council has the authority to remove and punish an illegally appointed official and wondered why this was not being discussed by the Council. She said that this actually will affect the students. She also wanted to know why it was so hard for a Bridgeport resident to lodge a complaint.

**Adam Goodwin**  
Bridgeport, CT

Mr. Goodwin came forward to speak about the Fairchild Wheeler golf course proposal. He said that in the past, the 90 Acres park was not safe for the Bridgeport residents to enjoy because of drug dealers and violence. In 2010, the Parks Department cleaned up the park and now the Bridgeport residents can enjoy it. The popularity of the park is growing. He said that the City should preserve the park as it currently is.

### ADJOURNMENT

Council President McCarthy adjourned the Public Speaking Portion of the Council Meeting at 7:04 p.m.

Respectfully submitted,

S. L. Soltes  
Telesco Secretarial Services

**CITY COUNCIL MEETING**  
**MONDAY, JUNE 6, 2016**  
**7:00 PM**  
**City Council Chambers, City Hall**  
**45 Lyon Terrace**  
**Bridgeport, CT**

**CALL TO ORDER**

Mayor Ganim called the meeting to order at 7:07 p.m.

**PRAYER**

Mayor Ganim then requested Council Member Olson to lead those present in prayer. Council Member Olson then asked for a moment of silence in support of Council Member Denese Taylor-Moye, whose grandson was recently shot. He requested that those present also remember all the victims of violence in the City.

Council Member Olson also reminded everyone about all those who died on D-Day fighting for freedom before leading everyone in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Ganim asked Council Member Nieves to lead those present in reciting the Pledge of Allegiance.

**ROLL CALL**

City Clerk Lydia Martinez called the roll.

The following members were present:

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

A quorum was present.

Council Member Martinez requested a point of personal privilege.

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES TO ADD AN AGENDA ITEM REGARDING “BAN THE BOX” RE-ENTRY PROGRAM TO REFER TO COMMITTEE.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

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

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO REFER AN AGENDA ITEM REGARDING “BAN THE BOX” RE-ENTRY PROGRAM COMMITTEE TO THE ORDINANCE COMMITTEE.**

**\*\* COUNCIL MEMBER HOLLOWAY SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY. (ITEM #146-15)**

**Presentations by participants from the “Junior Council” Program who will speak about their experiences in learning about government and public office which will be followed by the awarding of Certificates of Completion.**

Ms. Papa came forward to speak about the Junior Council Program and introduced the participants: Rafiqah Abdullah, Xavier Aponte, Naomi Pennington, Luis Rodriguez and Jase Valle.

Mr. Aponte came forward and spoke briefly about his experiences in the program. Ms. Abdullah also spoke and suggested that the Junior Council Members meet with the Council Members, attend Committee meetings, and receive more information on the various departments.

Council President McCarthy led those present in applause for Ms. Papa and the program participants before presenting them with their Certificates of Completion.

**Mayoral Proclamation and City Council Citations: Recognizing the accomplishments of the Jettie S. Tisdale School “Tisdale Turnaround Arts” Singers and their outstanding performance before First Lady Michelle Obama at the White House in Washington D.C.**

Council President McCarthy then requested that the students from the Jettie S. Tisdale School “Tisdale Turnaround Arts” Singers come forward. Sarai Newton, Joshua Gill, Lindsay Mohammed, Darwens Francois, Raini Rodriguez, Lionnell Wilson, Riane Pettway, Jorge Collazo, Vanessa Batista, Treasure Kelly, Kemberlyn Martinez, Miracle Kave, Ashinea Brown, Rose Mohammed, and Hope Sanders all came forward and performed a song for those present. Following this, Council President McCarthy distributed copies of the City Council Citations to each student and Mayor Ganim read the Mayoral Proclamation.

Council Member Jack Banta requested a moment of personal privilege. He then spoke about the recent hiring of a non-Bridgeport Firefighter as Bridgeport’s Fire Chief to fill the position recently vacated by the retirement of Brian Rooney. Council Member Banta recounted how his father had been a firefighter and repeatedly passed over for promotions and said that he thought this administration would be hiring from within its own ranks.

*Council Member Banta left the meeting at 7:42 p.m.*

Council President McCarthy then requested that all those present stand for a moment of silence for Council Member Denese Taylor-Moye, whose grandson was recently shot. Council President McCarthy added that the Council Members and those present should also remember Jesenia Valentin, of Bridgeport, and her 9-year-old daughter Angelina Rodriguez and Ms. Valentin's 14 year old niece, Asyria Ferrer, all of whom died in a recent tragic car accident and were the family members of Council Member Jeanette Herron.

**MINUTES FOR APPROVAL:**

**Approval of City Council Minutes: April 18, 2016**

- \*\* COUNCIL PRESIDENT MCCARTHY MOVED THE MINUTES OF APRIL 18, 2016.**
- \*\* COUNCIL MEMBER BUKOVSKY SECONDED.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- \*\* COUNCIL MEMBER LYONS MOVED TO COMBINE AND REFER THE FOLLOWING ITEMS:**

**130-15 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH ELISA SOSA, ACCEPTED AND MADE PART OF THE RECORD.**

**131-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: 2016 EPA BROWNFIELD CLEANUP – 173 STRATFORD AVENUE (PROJECT #17407), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**132-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) ROUND 9 – BROWNFIELD PROGRAM FOR REMEDIATION AT 1184-1218 MAIN STREET AND 179-207 MIDDLE STREET (PROJECT #17299), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**133-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) ROUND 9 – BROWNFIELD PROGRAM FOR ASSESSMENT AT 68 ST. STEPHENS ROAD (PROJECT #17277), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**138-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: 2015 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) – STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PROGRAM (PROJECT #17332), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

**139-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: 2015 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) – ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR PERSONAL PROTECTIVE EQUIPMENT AND CYLINDER PURCHASE (PROJECT #17345), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

**140-15 COMMUNICATION FROM LABOR RELATIONS AND BENEFITS ADMINISTRATION RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH ST. VINCENT’S MULTISPECIALTY GROUP, INC., REFERRED TO CONTRACTS COMMITTEE.**

**141-15 COMMUNICATION FROM CITY ATTORNEY RE: (REF. #05-15) PROPOSED SETTLEMENT OF PENDING LITIGATION WITH MICHAEL STINSON, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**142-15 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: 2016 DEPARTMENT OF JUSTICE (DOJ) SECOND CHANCE TECHNOLOGY BASED CAREER TRAINING PROGRAM FOR INCARCERATED ADULTS & JUVENILES (PROJECT #17245), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**144-15 COMMUNICATION FROM FINANCE RE: PROPOSED APPROVAL OF TAX ANTICIPATION NOTES (TANS) TO PAY CURRENT EXPENSES AND OBLIGATIONS OF THE CITY, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.**

**145-15 COMMUNICATION FROM OPM RE: PROPOSED BUDGET TRANSFER TO FISCAL YEAR 2016-2017 GENERAL FUND BUDGET TO ESTABLISH A “2016” SUMMER YOUTH INITIATIVE PROGRAM FROM: STATE BUDGET CONTINGENCY ACCOUNT #01610000-57017 (\$250,000) TO: PARKS AND RECREATION “OTHER SERVICES” ACCOUNT #01350000-56180 (\$250,000), REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.**

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

**136-15 RESOLUTION PRESENTED BY COUNCIL MEMBER FELICIANO RE: REQUEST TO DESIGNATE THE PARKING SPACE ON ARCTIC STREET ALONGSIDE CIALES LIQUOR STORE LOCATED AT 540 HALLET STREET AS BEING “15 MINUTE PARKING” WITH APPROPRIATE SIGNAGE BEING**

**PLACED AT LOCATION, REFERRED TO BOARD OF POLICE COMMISSIONERS.**

**137-15 RESOLUTION PRESENTED BY COUNCIL MEMBER FELICIANO RE: REQUEST TO DESIGNATE THE INTERSECTION OF PEMBROKE STREET AND MAPLE STREET AS BEING A “FOUR-WAY STOP” WITH APPROPRIATE SIGNAGE BEING INSTALLED ON ALL APPROACHES AND APPROPRIATE STREET MARKINGS ON ROADWAY, REFERRED TO BOARD OF POLICE COMMISSIONERS.**

**143-15 RESOLUTION PRESENTED BY COUNCIL MEMBER NIEVES RE: REQUEST TO DESIGNATE KNOWLTON STREET, AT ITS INTERSECTION WITH SHELTON STREET, AS AN “ALL-WAY STOP” AND ERECT APPROPRIATE SIGNAGE AND STREET MARKINGS ON ROADWAY, REFERRED TO BOARD OF POLICE COMMISSIONERS.**

**\*\* COUNCIL MEMBER SALTER SECONDED.**

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

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

**\*01-15 (B) Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Section: 15.12.320, DENIED.**

**\*107-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 12.40 – Wharves and Vessels – Article II Rules and Regulations; amend Section 12.40.120 Speed Regulations.**

**\*127-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 2.102 Planning and Zoning Commission, amend Section 2.102.060 Land Use Application and Review Fees.**

**\*124-15 Contract Committee Report re: Sale of Certain Excess D. Fairchild Wheeler Golf Course Property.**

**\*97-15 (PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for June 20, 2016: Disposition of City-Owned Property located at 134 Logan Street to Abutter.**

**\*102-15 Economic and Community Development and Environment Committee Report re: “2016” Neighborhood Assistance Act.**

**\*105-15 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program – Senior Center Activity Coordination (Project #17533).**

**\*106-15 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program – Elderly Hispanic Program. (Project #17270).**

**\*125-15 Miscellaneous Matters Committee Report re: Resolution regarding the Approval of the 2016-2018 Citizens' Union Committee.**

Mayor Ganim then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Vizzo-Paniccia requested that Agenda Items 124-15 and 125-15 be removed from the Consent Calendar. Council Member Martinez requested that Agenda Item 127-15 be removed from the Consent Calendar. City Clerk Martinez read the remaining items into the record.

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:**

**\*01-15 (B) ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 15.12 HOUSING CODE, AMEND SECTION: 15.12.320, DENIED.**

**\*107-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 12.40 – WHARVES AND VESSELS – ARTICLE II RULES AND REGULATIONS; AMEND SECTION 12.40.120 SPEED REGULATIONS.**

**\*97-15 (PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR JUNE 20, 2016: DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 134 LOGAN STREET TO ABUTTER.**

**\*102-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: “2016” NEIGHBORHOOD ASSISTANCE ACT.**

**\*105-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON AGING (SWCAA) TITLE III FUNDING OLDER AMERICANS ACT GRANT PROGRAM – SENIOR CENTER ACTIVITY COORDINATION (PROJECT #17533).**

**\*106-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON AGING (SWCAA) TITLE III FUNDING OLDER AMERICANS ACT GRANT PROGRAM – ELDERLY HISPANIC PROGRAM. (PROJECT #17270).**

**\*\* COUNCIL MEMBER FELICIANO SECONDED.**

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

**\*127-15 Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 2.102 Planning and Zoning Commission, amend Section 2.102.060 Land Use Application and Review Fees.**

Atty. Anastasi came forward and requested that this item be amended to include a technical amendment as outline in the memo dated June 6, 2016 from Atty. Anastasi to the Co-chairs of the Ordinance Committee. This amendment would raise the Inland Wetlands and Watercourses Agency "Technology Fee" from \$10.00 to \$15.00 and the "State Fee" from \$30.00 to \$60.00.

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO AMEND THE COMMITTEE REPORT ON AGENDA ITEM #127-15 OF ORDINANCE, SEC. 2.102.060, THE ZONING DEPARTMENT, OPEL AND OPM ARE REQUESTING THAT THE INLAND WETLANDS AND WATERCOURSES AGENCY BE FEES ADJUSTED TO RAISE "TECHNOLOGY FEE" FROM \$10.00 TO \$15.00 AND THE "STATE FEE" FROM \$30.00 TO \$60.00 BY SUBSTITUTION AS OUTLINE IN THE MEMO DATED JUNE 6, 2016 FROM ATTY. ANASTASI TO THE CO-CHAIRS OF THE ORDINANCE COMMITTEE.**

**\*\* COUNCIL MEMBER HOLLOWAY SECONDED.**

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

**\*\* COUNCIL MEMBER MARTINEZ MOVED TO APPROVE AGENDA ITEMS #127-15 AS AMENDED.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

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

**\*124-15 Contract Committee Report re: Sale of Certain Excess D. Fairchild Wheeler Golf Course Property.**

**\*\* COUNCIL MEMBER OLSON MOVED THE ITEM.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

Council Member Holloway then said that the park had been a gift to the City and he felt it was wrong to sell off part of that gift. He added that due to the generosity of various Bridgeport residents in the past, the current residents can enjoy parks like Fairchild Wheeler, Seaside Park and Beardsley Park.

Council Member Holloway said that all the Council Members should receive all the documentation for this proposal including copies of the deeds. He then gave a brief overview of the changes that took place when the magnet school was created and restated that all the Council Members should receive copies of all the paperwork.

Council Member Vizzo-Paniccia said that she was opposed to this proposal, especially since it involved the abutting property owner. She said that this was the first time that there had been a

public hearing held off site and added that it had been scheduled very quickly. She concluded her remarks by encouraging all Bridgeport residents not to sell any part of Bridgeport property to Sacred Heart University.

Council Member Olson said that this proposal would make it possible for Sacred Heart to build on their land in Fairfield and would have nothing to do with 90 Acres. He added that \$4 million dollars was \$4 million less that the City would have to find for the budget. It could allow Sacred Heart to reduce the student population in other parts of the City. He concluded his statement by saying that he was in favor of the proposal.

Council Member Lyons said that she was in agreement with Council Member Holloway and Council Member Vizzo-Paniccia. Sacred Heart has not been a good neighbor. The Council Members should have had more time to consider this and more notice. She concluded her remarks by saying that she was not in favor of this proposal.

Council Member Burns said that the current policy requires that unanticipated sales of City assets had the amount from the sale going to the undesignated Fund Balance. He said that he would like to see this changed.

Council Member Taylor-Moye said that she would like to see the money come to the City and pointed out that the land cannot be built on. The extra money will help the City. She said that it would also be important to make sure that the Council Members have all the information in advance so that they can move forward in the decision making process.

Council Member Vizzo-Paniccia said that she did not trust Sacred Heart to follow through with their proposed plans and also felt that the proposed expansions were oversized.

**\*\* THE MOTION TO APPROVE AGENDA ITEM 124-15 CONTRACT COMMITTEE REPORT RE: SALE OF CERTAIN EXCESS D. FAIRCHILD WHEELER GOLF COURSE PROPERTY PASSED WITH FIFTEEN (15) IN FAVOR (BUKOVSKY, BURNS, TAYLOR-MOYE, OLSON, HERRON, MCBRIDE-LEE, SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO, SMITH, MARTINEZ AND HOLLOWAY) AND THREE (3) OPPOSED (MCCARTHY, VIZZO-PANICCIA AND LYONS).**

**\*125-15           Miscellaneous Matters Committee Report re: Resolution regarding the Approval of the 2016-2018 Citizens' Union Committee.**

Council Member Vizzo-Paniccia said that the documents that were submitted to the City Clerk's Office and the information that was given to the Council Members did not match. A discussion followed as to whether it would better to remove the item or to have it amended by substitution.

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED AMEND THE ITEM BY SUBSTITUTION.**

**\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**

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

**\*\* COUNCIL MEMBER VIZZO-PANICCIA MOVED APPROVE AGENDA ITEM 125-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: RESOLUTION REGARDING THE APPROVAL OF THE 2016-2018 CITIZENS' UNION COMMITTEE AS AMENDED.**

**\*\* COUNCIL MEMBER BUKOVSKY SECONDED.**

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

**MATTERS TO BE ACTED UPON:**

**99-15            Miscellaneous Matters Committee Report re: Settlement of Lawsuit and Agreement of Pending Litigation with Town of Trumbull, Water Pollution Control Authority.**

**\*\* COUNCIL MEMBER OLSON MOVED THE ITEM.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

Council Member Vizzo-Paniccia said that the application came in with extensive documents and that the Council Members did not have time to read it in advance. She said that it benefits Trumbull, but does not benefit Bridgeport.

Atty. Anastasi came forward and said that this item had been discussed in Executive Session at a Joint Committee meeting of Miscellaneous Matter and Contracts that went on for three hours. It was approved with only one opposing vote and that opposition was based on something that did not have anything to do with the proposal, but with relationships between Trumbull and Bridgeport. He noted that the Committee was prepared to have a second meeting on this issue on June 2nd, but after discussing it, the Committee felt that they had done their due diligence. It is a fair deal to both Trumbull and Bridgeport. It is scheduled to go into effect on July 1, 2016 and is scheduled to go back to court on June 14th.

Atty. Anastasi then reviewed the details of the agreement with the Council Members.

Council Member Olson said that he was in support of this item.

Atty. Anastasi cautioned everyone that this was pending litigation and therefore the discussion should not include any potential remarks about the outcome of the court decision.

Council Member Vizzo-Paniccia said that she did not vote in Committee because she did not feel that there was sufficient time to consider the matter. She gave her reasons for abstaining.

**\*\* THE MOTION TO APPROVE AGENDA ITEM 99-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF LAWSUIT AND AGREEMENT OF PENDING LITIGATION WITH TOWN OF TRUMBULL, WATER POLLUTION CONTROL AUTHORITY PASSED WITH THIRTEEN (13) IN FAVOR (BUKOVSKY, BURNS, TAYLOR-MOYE, OLSON, HERRON, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO, SMITH, MARTINEZ AND HOLLOWAY) AND FIVE (5) OPPOSED (MCCARTHY, VIZZO-PANICCIA, MCBRIDE-LEE, SALTER, AND LYONS).**

**92-15 (A-E) Adopted General Fund Budget FY 2016-2017 adopted by full Council on the Special Meeting of May 9, 2016.**

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO ADD TO THE RECORD THE LETTER DATED MAY 23, 2016 FOR THE PURPOSE OF CORRECTING A MATHEMATICAL ERROR ON TOTAL REVENUES FROM \$550,382,101.00 TO \$552,491,617.00.**

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

Council Member Olson said that he would like to encourage the administration and the Council to give as much as possible of the funding from the Fairchild Wheeler sale to the Board of Education.

Council President McCarthy announced that there would be a short caucus following the adjournment of the Council meeting.

**\*\* COUNCIL MEMBER FELICIANO MOVED TO ADD AN ITEM TO THE AGENDA THAT CAME OUT OF COMMITTEE.**

**\*\* COUNCIL MEMBER PAOLETTO SECONDED.**

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

**\*\* COUNCIL MEMBER FELICIANO MOVED TO APPROVE AGENDA ITEM 119-15.**

**\*\* COUNCIL MEMBER CASTILLO SECONDED.**

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

Council Member McBride-Lee thanked everyone for all those who came out and voted for the Democratic Convention.

#### ADJOURNMENT

**\*\* COUNCIL MEMBER MCBRIDE-LEE MOVED TO ADJOURN.**

**\*\* COUNCIL MEMBER SMITH SECONDED.**

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

The meeting adjourned at 8:28 p.m.

Respectfully submitted,

S. L. Soltes  
Telesco Secretarial Services.

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  
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. #130-15 ACCEPTED AND MADE PART OF THE RECORD  
ON 6/6/2016

May 17, 2016

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

Re: **SETTLEMENT OF LAWSUIT  
ELISA SOSA v. CITY OF BRIDGEPORT, ET AL  
FEDERAL DOCKET NO: 3:15-CV-00257(VLB)**

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced matter in the amount of \$12,000.00 payable to Elisa Sosa. The plaintiff claims to have sustained personal injuries and a deprivation of her civil rights.

Pursuant to the City Council's Ordinance Section 2.10.130, this office hereby provides notice of its intent to settle this matter in accordance with the terms set forth in said Section 2.10.130.

If you wish to discuss the details of this case or have any questions, please feel free to contact myself or Attorney Richard G. Kascak, Jr. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

R. Christopher Meyer  
City Attorney

cc. Richard G. Kascak, Jr.  
Danielle Kripps

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*City of Bridgeport*  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

MEMORANDUM

**To:** Lydia Martinez, City Clerk  
**CC:** Frances Ortiz  
**From:** Renu Gupta *Renu Gupta*  
**Date:** 7/7/2016  
**Re:** Agenda Item 131-15 – Grant Submission: re 2016 EPA Brownfield Cleanup –  
173 Stratford Avenue. (Project #17407)

---

The above item was withdrawn from the agenda of the Economic and Community Development and Environment (ECDE) Committee meeting that was held on June 30, 2016 since the grant was not funded. Thank you

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**OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

COMM. #131-15 Ref'd to ECD&E Committee  
on 6/6/2016

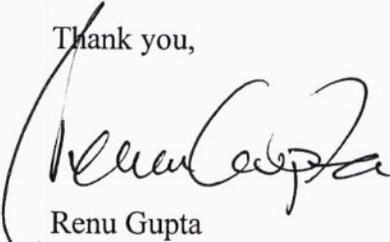
May 18, 2016

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

Re: A Resolution by the Bridgeport City Council Regarding the 2016 EPA Cleanup – 173  
Stratford Avenue for referral to the ECDE committee

If you have any questions or require any additional information please contact me at 203-576-  
7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,



Renu Gupta

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## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE 2016 EPA Cleanup – 173 Stratford Avenue (#17407)

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

**Scope/Description (What):** City is seeking funding to perform remediation and abatement at 173 Stratford Avenue. This grant will allow for site clean-up and provide further development opportunities of this area. The property is contaminated and owned by the city. The match is 20%. The match will be met by the in-kind services from OPED personnel and capital funds

CONTRACT DATES: July, 2016 to June, 2019

#### PROGRAM GOALS AND OBJECTIVES

Provides funds for cleaning up a specific Brownfield site

---

#### **IF APPLICABLE**

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

Federal: \$200,000

State:

City: \$ 19,999 cash from acct 3 4P410 and  
\$ 20,001 In-Kind for project management

Other:

FUNDS REQUESTED

Salaries/Benefits:

Telephone:

Staff Training:

Supplies:

Subcontracts: Yes X No \_\_\_\_\_

**A Resolution by the Bridgeport City Council**

**Regarding the 2016 EPA Brownfield Grant Program**

**2016 EPA Cleanup – 173 Stratford Avenue (#17407)**

**WHEREAS**, the **United States Environmental Protection Agency Brownfield Grant Program** is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding will be made through an Agreement between the **Environmental Protection Agency (EPA) Brownfield Grant Program** and the **City of Bridgeport**; and,

**WHEREAS**, funds under this grant will be used for conducting **remediation and abatement at 173 Stratford Avenue**; and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport Central Grants Office and the Office of Planning and Economic Development submits an application to the **Environmental Protection Agency Brownfield Grant Program** in an amount up to \$200,000 for the purpose of environmental remediation at 173 Stratford Avenue; and

**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 **Environmental Protection Agency Brownfield Grant Program** for financial assistance for environmental remediation at 173 Stratford Avenue
2. That it hereby authorizes, directs and empowers the Mayor or his designee, Office of Planning & Economic Development (OPED) Interim Director, to execute and file such application with the **Environmental Protection Agency Brownfield Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



City of Bridgeport  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

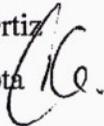
Joseph P. Ganim  
Mayor

Edward Lavernoich  
Interim Director

MEMORANDUM

**To:** Lydia Martinez, City Clerk

**CC:** Frances Ortiz

**From:** Renu Gupta 

**Date:** 7/7/2016

**Re:** Agenda Item 132-15 -- Grant Submission: re Round 9 State Department of Economic and Community Development (DECD) Brownfield Program for remediation at 1184-1218 Main Street & 179-207 Middle Street. (Project #17299)

---

The above item was withdrawn from the agenda of the Economic and Community Development and Environment (ECDE) Committee meeting held on June 30, 2016 since the grant was not funded.  
Thank you

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*City of Bridgeport*  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoich  
Interim Director

COMM. #132-15 Ref'd to ECD&E Committee  
on 6/6/2016

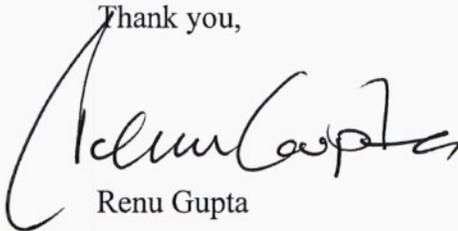
May 18, 2016

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

Re: A Resolution by the Bridgeport City Council Regarding the DECD 9- Jayson Newfield-Brownfield Cleanup Grant for referral to the ECDE committee

If you have any questions or require any additional information please contact me at 203-576-7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,



Renu Gupta

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## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE DECD 9- Jayson Newfield- Brownfield Cleanup Grant

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

**Scope/Description (What):** City is seeking funding for Environmental Cleanup at 1194-1214 Main Street- Jayson Newfield. The property is contaminated and owned by the city. After cleanup, the building will be demolished. The demolition funds of \$203,544 will come from 34-450D02-56060-4P410.

CONTRACT DATES: July, 2016 to June, 2018

#### PROGRAM GOALS AND OBJECTIVES

Provides funds for cleaning up a specific Brownfield site

---

#### **IF APPLICABLE**

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

Federal: \$

State: \$ 448,219

City: \$ \$203,544 from acct 34-450D02-56060-4P410

Other:

FUNDS REQUESTED

Salaries/Benefits:

Telephone:

Staff Training:

Supplies:

Subcontracts: Yes X No \_\_\_

**A Resolution by the Bridgeport City Council  
Regarding the Round 9 State of Connecticut Department of Economic and Community  
Development Brownfield Grant Program  
For 1184-1218 Main Street & 179-207 Middle Street (#17299)**

**WHEREAS**, the State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding will be made through an Agreement between the State of Connecticut DECD and the City of Bridgeport; and,

**WHEREAS**, funds under this grant will be used for conducting Remediation at 1184-1218 Main Street & 179-207 Middle Street; and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport Central Grants Office and the Office of Planning and Economic Development submits an application to the State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program in an amount up to \$448,219 for the purpose of environmental remediation at 1184-1218 Main Street & 179-207 Middle Street; and

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

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** for financial assistance for environmental remediation at **1184-1218 Main Street & 179-207 Middle Street**
2. That it hereby authorizes, directs and empowers the Mayor or his designee, Office of Planning & Economic Development (OPED) Interim Director, to execute and file such application with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



City of Bridgeport  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

MEMORANDUM

To: Lydia Martinez, City Clerk

CC: Frances Ortiz

From: Renu Gupta *RG*

Date: 7/7/2016

Re: Agenda Item: 133-15-Grant Submission: re Round 9 State Department of Economic and Community Development (DECD) Brownfield Program for assessment at 68 St. Stephens Road. (Project #17277)

---

The above item was withdrawn from the agenda of the Economic and Community Development and Environment (ECDE) Committee meeting held on June 30, 2016 since the grant was not funded.  
Thank you

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*City of Bridgeport*  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoich  
Interim Director

COMM. #133-15 Ref'd to ECD&E Committee  
on 6/6/2016

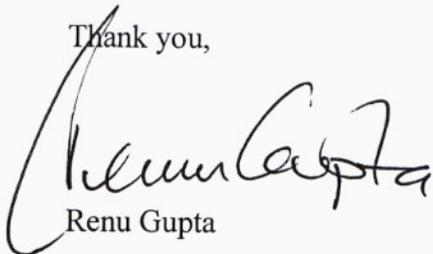
May 18, 2016

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

Re: A Resolution by the Bridgeport City Council Regarding the DECD 9- 68 ST Stephens  
Road Brownfield Assessment Grant for referral to the ECDE committee

If you have any questions or require any additional information please contact me at 203-576-  
7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,



Renu Gupta

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## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE: DECD 9- 68 ST Stephens Road Brownfield Assessment Grant

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

**Scope/Description (What):** City is seeking funding for Environmental Assessment at 68 ST Stephens Road. The property is contaminated and owned by the city. After assessment and cleanup, the property will be leased for building of Greenhouse as part of PT Partners Host Community Benefit Agreement. There is no required match.

CONTRACT DATES: 7/1/16 – 6/01/18 (2 yrs)

#### PROGRAM GOALS AND OBJECTIVES

Provides funds for assessment of a specific Brownfield site

---

#### **IF APPLICABLE**

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

Federal: \$

State: \$ 180,600

City: \$

Other:

Salaries/Benefits:

Telephone:

Staff Training:

Supplies:

Subcontracts: Yes\_No \_\_\_\_\_

**A Resolution by the Bridgeport City Council**  
**Regarding the Round 9 State of Connecticut Department of Economic and Community**  
**Development Brownfield Grant Program**  
**For 68 ST Stephens Road (#17277)**

**WHEREAS**, the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding will be made through an Agreement between the **State of Connecticut DECD and the City of Bridgeport**; and,

**WHEREAS**, funds under this grant will be used for conducting **Assessment at 68 ST Stephens Road**; and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport Central Grants Office and the Office of Planning and Economic Development submits an application to the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** in an amount up to \$180,600 for the purpose of environmental assessment at 68 ST Stephens Road; and

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

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** for financial assistance for environmental assessment at 68 ST Stephens Road
2. That it hereby authorizes, directs and empowers the Mayor or his designee, Office of Planning & Economic Development (OPED) Interim Director, to execute and file such application with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



*City of Bridgeport*  
**OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoich  
Interim Director

***COMM. #138-15 Referred to: Public Safety and Transportation Committee on 06/06/2016.***

May 19, 2016

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

Re: A Resolution by the Bridgeport City Council Regarding the **2015 FEMA Staffing for Adequate Fire & Emergency Response (Project # 17332)** for referral to the Public Safety & Transportation Committee

If you have any questions or require any additional information please contact me at 203-576-7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,

Renu Gupta

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## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE 2015 FEMA Staffing for Adequate Fire & Emergency Response (SAFER)

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

The City's Fire Department has requested funds from FEMA to hire 17 firefighters. The funds will pay for salary and benefits for the 17 positions for 2 years. There are no match requirements.

CONTRACT DATES: July, 2016 to June, 2018

#### PROGRAM GOALS AND OBJECTIVES

Funds assist communities to meet industry minimum standards and attain 24 hr staffing to provide adequate protection from fire and fire hazards.

---

#### **IF APPLICABLE**

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

Federal: \$3,217,821

Salaries/Benefits: \$3,217,821 over 2yrs

State:

Telephone:

City:

Staff Training:

Other:

Supplies:

Subcontracts: Yes \_\_\_ No X

**A Resolution by the Bridgeport City Council  
Regarding the  
2015 Federal Emergency Management Agency (FEMA) -Staffing for Adequate Fire & Emergency  
Response Program (Project # 17332)**

**WHEREAS,** Federal Emergency Management Agency is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS,** this funding has been made possible through FEMA's Staffing for Adequate Fire & Emergency Response Program,

**WHEREAS,** funds under this grant will be used to hire 17 additional firefighters for the department

**WHEREAS,** it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the Federal Emergency Management Agency for funds to provide for hiring of 5 additional Fire Fighters

**NOW THEREFORE, BE IT RESOLVED BY THE City Council:**

That it is cognizant of the City's grant application and contract to the Federal Emergency Management Agency

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with Federal Emergency Management Agency under the Staffing for Adequate Fire & Emergency Response Grant Program, and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



*City of Bridgeport*  
OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

***COMM. #139-15 Referred to: Public Safety and Transportation Committee on 06/06/2016.***

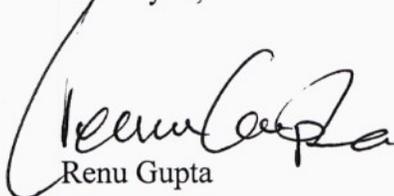
May 18, 2016

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

Re: A Resolution by the Bridgeport City Council Regarding the 2015 AFG Personal Protective Equipment and Cylinder Purchase for referral to the Public Safety committee

If you have any questions or require any additional information please contact me at 203-576-7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,

  
Renu Gupta

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## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE 2015 FEMA Assistance to Firefighters Grant- SCBA Cylinders (#17345)

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

The City's Fire Department has requested a total of \$257,155 under the Fire Operations and Firefighter Safety portion of 2015 FEMA Assistance to Firefighters Grant. This grant will allow for the purchase of 29 Scott model SCBA and 49 Scott model cylinders. The local match is \$25,715 (10%) and will be funded through the BFD account # 01260000-55175.

CONTRACT DATES: July, 2016 to June, 2017

#### PROGRAM GOALS AND OBJECTIVES

Replace the outdated fire fighting equipment

---

#### **IF APPLICABLE**

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

Federal: \$257,155

State:

City: \$ 25,715

Other:

FUNDS REQUESTED

Salaries/Benefits:

Telephone:

Staff Training:

Supplies:

Subcontracts: Yes \_\_\_ No X

**A Resolution by the Bridgeport City Council Regarding the  
2015 FEMA Assistance to Firefighters Grant-  
(Project #17345)**

**WHEREAS,** Federal Emergency Management Agency is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS,** this funding has been made possible through Assistance to Firefighters Grant and,

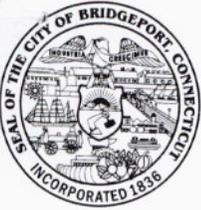
**WHEREAS,** funds under this grant will be used to purchase 29 SCBA and 49 spare cylinders

**WHEREAS,** it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the Federal Emergency Management Agency for funds to provide for purchase of outdated SCBA and cylinders

**NOW THEREFORE, BE IT RESOLVED BY THE City Council:**

That it is cognizant of the City's grant application and contract to the Federal Emergency Management Agency

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with Federal Emergency Management Agency under the Assistance to Firefighters Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



*City of Bridgeport*  
*Labor Relations and Benefits Administration*

*45 Lyon Terrace*  
*Bridgeport, Connecticut 06604*  
*Telephone 203-576-7843*

*Joseph P. Ganim*  
*Mayor*

*Janene Hawkins*  
*Director*

*Richard D. Weiner*  
*Benefits Manager*

**COMM. #140-15 Referred to: Contracts Committee on 06/06/2016.**

May 20, 2016

Honorable Lydia Martinez  
City Clerk  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

Dear Madam Clerk:

Attached please find thirteen copies of the Professional Services Agreement between the City and St. Vincent's Multispecialty Group, Inc. and a proposed Resolution.

I respectfully request that these documents be referred to the City Council at its meeting of June 6, 2016.

Sincerely,

Richard D. Weiner  
Benefits Manager

**RECEIVED**  
**CITY CLERK'S OFFICE**  
**2016 MAY 20 P 3:20**  
**ATTEST**  
**CITY CLERK**

**Resolution of the City Council  
Concerning agreement between St. Vincent's Multispecialty  
Group, Inc. and the City of Bridgeport**

**WHEREAS, the City Benefits Office seeks approval of the Agreement between St. Vincent's Multispecialty Group, Inc. and the City of Bridgeport whereby St. Vincent's Multispecialty Group will perform pre-employment and return-to-work physical examinations and will provide medical treatment for employees who suffer workplace injuries,**

**NOW, THEREFORE, BE IT RESOLVED:**

**That the Mayor or his designee are hereby authorized to execute all agreements, take all other actions and do all other things in furtherance of and consistent with this resolution and in the best interests of the City of Bridgeport.**

## PROFESSIONAL SERVICES AGREEMENT

**THIS AGREEMENT** dated as of May 1, 2016, (the "Agreement") is hereby entered into by St. Vincent's Multispecialty Group, Inc., organized and existing under the laws of the State of Connecticut, with offices at 2800 Main Street, Bridgeport, CT 06606 (the "**Provider**") and **the City of Bridgeport**, with offices at 45 Lyon Terrace, Bridgeport, Connecticut 06604 (the "**City**") on the following terms and conditions:

WHEREAS the City requires a licensed medical practice to conduct pre-employment physical examinations for job applicants, fit-for-service (return to work) examinations for employees returning from medical leave, and initial and follow-up office visits for work-related injuries in accordance with the terms and conditions set forth herein ("**Services**");

WHEREAS the City published a Request For Proposals, entitled "Pre-Placement and Fit-For-Service Physical Examinations and Office Visits for Work-Related Injuries" (Bid Number: BFB609155-R dated July 10, 2015" ("**RFP**"), which is incorporated as part of this Agreement as if fully set forth herein;

WHEREAS the City selected the Provider as a result of the RFP process based upon the Provider's proposal dated July 28, 2015 submitted in response to the RFP ("**Proposal**"), which is incorporated as part of this Agreement as if fully set forth herein; and

WHEREAS the Provider agrees to supply the Services as required and set forth in the RFP and the Proposal on the terms and conditions contained herein in a manner approved by the City.

NOW, THEREFORE, for good and valuable consideration, the parties mutually agree as follows:

1. General Undertaking. The parties are entering into this Agreement whereby the Provider will perform the Services identified specifically in Section II of the RFP and those Services identified in the Proposal and will adhere to the professional standards required for the delivery of such Services.

2. Term of Engagement. This Agreement shall commence on the date set forth in a written notice to proceed given to the Provider and shall continue in full force and effect for approximately three (3) years until (a) the Services are completed according to this Agreement, (b) the earlier termination of this Agreement as provided herein, or (c) the expiration of such three-year period, whichever first occurs (the "**Term**"). The parties may mutually agree to extend the Term for additional one (1) year periods. Termination shall have no effect on

the City's obligation to pay for services rendered for work that has been completed in accordance with this Agreement and which are accepted in due course by the City.

3. Nature of Engagement. The Provider is being hired on a fixed fee for rendering the examinations and other services set forth in Attachment #5 of the Proposal.

4. Price & Payment.

(a) Price. The itemized fees per service rendered set forth in Attachment #5 of the Proposal ("**Fee**") are fixed for the entire Term and are inclusive of all general overhead, expenses, costs and profit earned by the Provider under this Agreement.

(b) Invoices. The Fee for all Services or portions thereof that are performed shall be invoiced monthly based on the calculations performed under paragraph (a) above. Invoices are required to distinguish between return-to-work physicals and pre-employment physicals.

(c) Payment. Payment shall be made within **forty-five (45)** days after receipt of the Provider's invoice for completed Services. The City reserves the right to set off against any amounts owed to the Provider any sums owed to the City by Provider.

(d) Out-of-Pocket Costs; Taxes. All out-of-pocket costs, expenses, taxes and other amounts are included in the Fee. The City is not obligated to pay certain sales, use, gross receipts taxes, ad valorem or other taxes with respect to the Services rendered by the Provider and the Provider shall not invoice the City therefor. To the extent that the Provider purchases items in connection with the rendering of Services that are taxed, it can obtain tax-exempt certificates from the City's Purchasing Department.

5. Acceptability of Information and Reports Supplied by the Provider. Any and all examination results, information and reports, whether supplied orally or in writing by the Provider, shall be based upon consistent and reliable data-gathering methods and may be relied upon by the City.

6. Confidential Information.

(a) Acknowledgment of Confidentiality. Each party hereby acknowledges that it may be exposed to confidential and proprietary information belonging to the other party or relating to its affairs, including, without limitation, source code and design materials for Work Product and other materials expressly designated or marked as confidential ("**Confidential Information**"). Confidential Information does not include (i) information already known or independently developed by the

recipient; (ii) information in the public domain through no wrongful act of the party, or (iii) information received by a party from a third party who was free to disclose it.

(b) Covenant Not to Disclose. Each party hereby agrees that during the Term and at all times thereafter it shall not use, commercialize or disclose the other party's Confidential Information to any person or entity, except to its own employees who have a "need to know," to such other recipients as the other party may approve in writing in advance of disclosure, or as otherwise required by court order, statute or regulation. Each party shall use at least the same degree of care in safeguarding the other party's Confidential Information as it uses in safeguarding its own Confidential Information, but in no event shall a party use less than due diligence and care. Neither party shall alter or remove from any software, documentation or other Confidential Information of the other party (or any third party) any proprietary, copyright, trademark or trade secret legend.

(c) Confidentiality of Protected Health Information (PHI). The parties are required to comply with all applicable federal and state laws, including, but not limited to, to the extent applicable, the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). The parties will execute additional agreements as necessary to ensure compliance with federal and state laws concerning protected health information.

7. Non-Circumvention. [Intentionally Omitted]

8. Injunctive Relief. The parties acknowledge that violation by one party of the provisions of this Agreement relating to violation of the other party's Proprietary Rights or Confidential Information could cause irreparable harm to the other party not adequately compensable by monetary damages. In addition to other relief, it is agreed that preliminary and permanent injunctive relief may be sought without the necessity of the moving party posting bond to prevent any actual or threatened violation of such provisions.

9. Representations and Warranties.

The Provider represents and warrants, as of the date hereof and throughout the Term of this agreement, as follows:

(a) The Provider represents that it has the requisite experience to undertake and complete the Services pursuant to the requirements of this Agreement and has in its employ qualified, trained personnel to perform the work required.

(b) The Provider represents that its Fee was prepared using its best efforts and past experience in light of the facts and circumstances available to it

prior to the date of this Agreement.

(c) The Provider represents that it can complete the Services promptly and within a reasonable time after a task is requested by the City.

(d) The Provider represents that it is financially stable and has adequate resources and personnel to complete the Services in a timely fashion.

(e) The Provider's performance of the Services described herein, and its representation of the City, will not result in a conflict of interest, will not violate any laws or contractual obligations with third parties, and is an enforceable obligation of the Provider.

(f) The Provider will not subcontract any of the work to third parties without prior written notice to the City and receipt of the City's written consent.

(g) The Provider represents that neither it, nor any of its officers, directors, owners, employees or permitted subcontractors, have committed a criminal violation of federal or state laws arising directly or indirectly from its business operations that resulted in the imposition of a monetary fine, injunction, criminal conviction or other sanction, and further represents that the Provider, its officers, directors, owners, employees, agents and subcontractors shall comply with the requirements of all laws, rules and regulations applicable to the conduct of its business or the performance of the work under this Agreement.

(h) The Provider represents that it will perform the Services in a good and workmanlike manner and will diligently pursue the completion of such work in accordance with the terms of this Agreement.

(i) The Provider represents that it and its employees possess all licenses and permits that may be required to perform the Services required by this Agreement.

(j) The Provider agrees not to discriminate, nor permit discrimination, against any person in its employment practices, in any of its contractual arrangements, in all services and accommodations it offers the public, and in any of its other business operations on the grounds of race, color, national origin, religion, sex, disability or veteran status, marital status, mental retardation or physical disability, unless it can be shown that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commissioner of Human Rights and Opportunities with information which may be requested from time to time by the Commission concerning the employment practices and procedures of both parties as they relate to the provisions of Section 4-114a of the Connecticut General Statutes and any amendments thereto. This Agreement is subject to the provisions of the Governor's Executive

Order No. 3 promulgated June 16, 1971, and, as such, this Agreement may be canceled, terminated, or suspended by the State Labor Commission for violation of, or noncompliance with, Executive Order No. 3, or any State or Federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this agreement. The parties to this agreement, as part of the consideration hereof, agree that Executive Order No. 3 is incorporated herein and made a part hereof. The parties agree to abide by Executive Order No. 3 and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to performance in regard to nondiscrimination, until the agreement is completed or terminated prior to completion. The parties agree as part of the consideration hereof that this agreement is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. 3 and that they will not discriminate in employment practices or policies, will file reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

10. Remedies & Liabilities.

(a) Remedies. In addition to other remedies expressly acknowledged hereunder and except as expressly limited herein, the City shall have the full benefit of all remedies generally available at law or in equity.

(b) Liabilities. THE CITY SHALL NOT BE LIABLE TO THE PROVIDER FOR ANY CLAIM ARISING OUT OF THIS AGREEMENT IN AN AMOUNT EXCEEDING THE TOTAL CONTRACT PRICE FOR THE DELIVERABLE AT ISSUE. EXCEPT FOR VIOLATIONS BY THE PROVIDER OF SECTION 6 ("CONFIDENTIAL INFORMATION"), NEITHER PARTY SHALL BE LIABLE HEREUNDER FOR ANY INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES (INCLUDING LOST SAVINGS OR PROFIT) SUSTAINED BY THE OTHER PARTY OR ANY OTHER INDIVIDUAL OR ENTITY FOR ANY MATTER ARISING OUT OF OR PERTAINING TO THE SUBJECT MATTER OF THIS AGREEMENT. THE PARTIES HEREBY EXPRESSLY ACKNOWLEDGE THAT THE FOREGOING LIMITATION HAS BEEN NEGOTIATED BY THE PARTIES AND REFLECTS A FAIR ALLOCATION OF RISK.

11. Notices. Notices sent to either party shall be effective on the date delivered in person by hand or by overnight mail service or on the date received when sent by certified mail, return receipt requested, to the other party or such other address as a party may give notice of in a similar fashion. The addresses of the parties are as follows:

If to the City:

Benefits Manager  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

with a copy to:

City Attorney  
Office of the City Attorney  
999 Broad Street, 2nd Floor  
Bridgeport, Connecticut 06604

If to the Provider:

Frank Scifo, M.D., FAAFP  
Medical Director,  
St. Vincent's Multispecialty Group, Inc.  
2800 Main Street  
Bridgeport, CT 06606

With a copy to:

General Counsel  
St. Vincent's Medical Center  
2800 Main Street  
Bridgeport, CT 06606

#### 12. Termination For Default; Termination For Convenience.

(a) This Agreement shall terminate upon expiration of the Term ("**Term of Engagement**") or upon the earlier termination by one of the parties in accordance with the terms hereof. In addition to other relief, either party may terminate this Agreement if the other party breaches any material provision hereof and fails after receipt of written notice of default to advise the other party in writing within five (5) business days of its intentions with respect to such default and in any event corrects or cures such default within ten (10) business days of the receipt of notice of default. If such default cannot be cured or corrected within such 10-business-day period and the defaulting party details in writing to the other the reasons why such default cannot be so corrected or cured, the other party shall give an additional thirty (30) day period to correct or cure such default and the defaulting party shall with best efforts and due diligence promptly commence and consistently pursue corrective or curative action reasonably acceptable to the aggrieved party to completion. Either party shall be in default hereof if it becomes insolvent, makes an assignment for the benefit of its creditors, or if a receiver is appointed or a petition in bankruptcy is filed with respect to the party and is not dismissed within thirty (30) days. Termination shall have no effect on the parties' respective rights or obligations under Section 6 ("Confidential Information"), Section 8 ("Injunctive Relief"), or Section 9 ("Warranties").

(b) The Provider may not terminate for convenience. The City may

terminate for convenience, however, upon giving written notice of termination, the City shall be obligated to pay the Fee to the Provider for all Services adequately performed pursuant to this Agreement up to the date of termination, which amount shall be payable within thirty (30) days after the date of termination.

13. Resolution of Disputes and Choice of Law. The parties agree that all disputes between them arising under this agreement or involving its interpretation, if they cannot be first resolved by mutual agreement, shall be resolved by a court of competent jurisdiction located in Fairfield County, Connecticut.

14. Independent Contractor Status. The Provider and its approved subcontractors are independent contractors in relation to the City with respect to all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association or employment relationship between the parties. The Provider shall remain responsible, and shall indemnify and hold harmless the City, from and against all liability for the withholding and payment of all Federal, state and local personal income, wage, earnings, occupation, social security, worker's compensation, unemployment, sickness and disability insurance taxes, payroll levies or employee benefit requirements (under, state law or otherwise) now existing or hereafter enacted and attributable to the Provider, and their respective employees. THE PROVIDER REPRESENTS THAT IT RETAINS WIDE DISCRETION IN THE TIME, MANNER AND DETAILS OF PERFORMANCE, IS NOT UNDER THE CITY'S DIRECT SUPERVISION OR CONTROL, HAS THE SKILLS AND TOOLS TO PERFORM THE WORK, HOLDS ITSELF OUT GENERALLY AS AN INDEPENDENT PROVIDER AND HAS OTHER SUBSTANTIAL SOURCES OF INCOME.

15. Security, No Conflicts. Each party agrees to inform the other of any information made available to the other party that is classified or restricted data, agrees to comply with the security requirements imposed by any state or local government, or by the United States Government, and shall return all such material upon request. Each party warrants that its participation in this Agreement does not conflict with any contractual or other obligation of the party or create any conflict of interest prohibited by the U.S. Government or any other government and shall promptly notify the other party if any such conflict arises during the Term.

16. Indemnification; Insurance.

(a) The Provider agrees to defend, indemnify and hold harmless the City, its elected officials, officers, department heads, employees and agents from and against any and all claims, liabilities, obligations, causes of action for damages arising out of the negligence or misconduct of the Provider, and costs of every kind and description arising from work or activities under this agreement and alleging bodily injury, personal injury, property damage regardless of cause,

except that the Provider shall not be responsible or obligated for claims arising out of the sole proximate cause of the City, its elected officials, officers, department heads, employees or agents. This provision shall survive termination or expiration of the Agreement. Insurance requirements:

(b) The following insurance coverage is required of the Provider and it is understood that the Provider will require other coverage from every contractor and subcontractor in any tier according to the work being performed and shall ensure that the City is named as additional insured with notice of cancellation in the same manner as required for insurance coverages required of the Provider. The Provider shall procure, present to the City, and maintain in effect for the Term without interruption the insurance coverages identified below with insurers licensed to conduct business in the State of Connecticut, An adequate program of self- insurance will meet the requirements of this Section.

Commercial General Liability (occurrence form) insuring against claims or suits brought by members of the public alleging bodily injury or personal injury or property damage and claimed to have arisen out of operations conducted under this agreement. Coverage shall be broad enough to include premises and operations, contingent liability, contractual liability, completed operations (24 months), broad form property damage, care, custody and control, with limitations of a minimum \$1,000,000 per occurrence and \$2,000,000 combined primary and excess coverage for each occurrence/aggregate and \$300,000 property damage.

Business Automobile insuring against claims or suits brought by members of the public alleging bodily injury or personal injury or property damage and claimed to have arisen out of the use of owned, hired or non-owned vehicles in connection with business. Coverage will be broad enough to include contractual liability, with limitations of \$1,000,000 combined primary and excess coverage for each occurrence/aggregate with a combined single limit for bodily injury, personal injury and property damage.

Workers' Compensation insuring in accordance with statutory requirements in order to meet obligations towards employees in the event of injury or death sustained in the course of employment. Liability for employee suits shall not be less than \$500,000 per claim.

(c) General requirements. All policies shall include the following provisions, some of which is required to be evidenced by policy endorsement:

Cancellation notice—The City shall be entitled to receive pursuant to a **policy endorsement** from the insurance carriers not less than 30 days' written notice of cancellation or non-renewal to be given to

the City at: Purchasing Agent, City of Bridgeport, Margaret E. Morton Government Center, 999 Broad Street, Bridgeport, Connecticut 06604.

Certificates of Insurance—All policies will be evidenced by an original certificate of insurance delivered to the City and authorized and executed by the insurer or a properly authorized agent or representative reflecting all coverage required, such certificate required to be delivered to the City prior to any work or other activity commencing under this agreement.

Additional insured—The Provider and its permitted subcontractors will arrange with their respective insurance agents or brokers to name the City, its elected officials, officers, department heads, employees and agents on its Commercial General Liability policy by **policy endorsement** as additional insured parties and as loss payee with respect to any damage to property of the City, as its interest may appear. The undersigned shall submit to the City upon commencement of this agreement and periodically thereafter, but in no event less than once during each year of this agreement, evidence of the existence of such insurance coverages in the form of original Certificates of Insurance issued by reputable insurance companies licensed to do business in the State of Connecticut and having Best's or Moody's financial ratings acceptable to the City. As stated above, an adequate program of self- insurance will meet the requirements of this Section. Such certificates shall designate the City in the following form and manner:

"The City of Bridgeport, its elected officials, officers, department heads, employees, agents, servants, successors and assigns  
ATIMA

Attention: Purchasing Agent  
Margaret E. Morton Government Center  
999 Broad Street  
Bridgeport, Connecticut 06604

(d) As a member of Ascension Health, the provider is insured through the Ascension Health Alliance. Coverage is provided under this Agreement by a program of self-insurance and commercial policies, as described more fully in Memorandum of Liability Insurance, July 1, 2015 (Attachment A).

19. Communications. All communications about this Agreement shall be made orally or in writing with the Office of the City Attorney, or its attorney designee so long as such communications preserve the attorney/client privilege. Any written report requested from the Provider and intended to be publicly

distributed shall be sent in draft form to the Office of the City Attorney for review prior to finalization. Any oral report made to a party other than a representative of the Office of the City Attorney shall be made in the presence of a staff member of the Office of the City Attorney, or its attorney designee.

20. Miscellaneous.

(a) Entire Agreement. This document and the identified exhibits, schedules and attachments made a part hereof or incorporated herein constitute the entire and exclusive agreement between the parties with respect to the subject matter hereof and supersede all other communications, whether written or oral.

(b) Modifications. This Agreement may be modified or amended only by a writing signed by the party against whom enforcement is sought.

(c) Prohibition Against Assignment. Except as specifically permitted herein, neither this Agreement nor any rights or obligations hereunder may be transferred, assigned or subcontracted by the Provider without the City's prior written consent and any attempt to the contrary shall be void.

(d) Excusable Delay. The parties hereto, respectively, shall not be in default of this Agreement if either is unable to fulfill, or is delayed in fulfilling, any of its respective obligations hereunder, or is prevented or delayed from fulfilling its obligations, in spite of its employment of best efforts and due diligence, as a result of natural disasters, catastrophic events, casualties to persons or properties, war, governmental preemption in a national emergency, enactment of law, rule or regulation or change in existing laws, rules or regulations which prevent any party's ability to perform its respective obligations under this Agreement, or actions by other persons beyond the exclusive control of the party claiming hindrance or delay. If a party believes that a hindrance or delay has occurred, it shall give prompt written notice to the other party of the nature of such hindrance or delay, its effect upon such party's performance under this Agreement, the action needed to avoid the continuation of such hindrance or delay, and the adverse effects that such hindrance or delay then has or may have in the future on such party's performance. Notwithstanding notification of a claim of hindrance or delay by one party, such request shall not affect, impair or excuse the other party hereto from the performance of its obligations hereunder unless its performance is impossible, impractical or unduly burdensome or expensive, or cannot effectively be accomplished without the cooperation of the party claiming delay or hindrance. The occurrence of such a hindrance or delay may constitute a change in the Scope of Work, and may result in the need to adjust the Fee in accordance with the terms of this Agreement.

(e) Partial Invalidity. Any provision hereof found by a tribunal of competent jurisdiction to be illegal or unenforceable shall be deleted and the

balance of the Agreement shall be automatically conformed to the minimum requirements of law and all other provisions shall remain in full force and effect.

(f) Partial Waiver. The waiver of any provision hereof in one instance shall not preclude enforcement thereof on future occasions.

(g) Headings. Headings are for reference purposes only and have no substantive effect.

(h) Survival. All representations, warranties and indemnifications contained herein shall survive the performance of this Agreement or its earlier termination.

(i) Precedence of Documents. In the event there is any conflict between this Agreement or its interpretation and any exhibit, schedule or attachment, this Agreement shall control and take precedence.

(j) Council Approval Required. This Agreement shall be binding after approval by the Bridgeport City Council and delivery of a fully-executed original thereof to the Provider.

**IN WITNESS WHEREOF**, for adequate consideration and intending to be legally bound, the parties hereto have caused this agreement to be executed by their duly-authorized representatives.

**CITY OF BRIDGEPORT**

\_\_\_\_\_  
  
\_\_\_\_\_

By: \_\_\_\_\_  
Name:  
Title:  
duly-authorized

**Provider**

\_\_\_\_\_  
  
\_\_\_\_\_

By: \_\_\_\_\_  
Name:  
Title:  
duly-authorized

## Attachment A

<b>MEMORANDUM OF LIABILITY INSURANCE</b>	<b>Current as of:</b> 7/1/2015	
INSURED  <b>ASCENSION HEALTH ALLIANCE</b> and its subsidiaries 11775 BORMAN DRIVE ST. LOUIS, MO 63146	THIS MEMORANDUM IS ISSUED AS A MATTER OF INFORMATION ONLY TO AUTHORIZED VIEWERS FOR THEIR INTERNAL USE ONLY AND CONFERS NO RIGHTS UPON ANY VIEWER OF THIS MEMORANDUM OTHER THAN THOSE PROVIDED FOR IN THE POLICY. THIS MEMORANDUM DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE DESCRIBED BELOW. THIS MEMORANDUM MAY ONLY BE COPIED, PRINTED AND DISTRIBUTED WITHIN AN AUTHORIZED VIEWER FOR ITS INTERNAL USE, ANY OTHER USE, DUPLICATION OR DISTRIBUTION OF THIS MEMORANDUM WITHOUT PRIOR WRITTEN CONSENT IS PROHIBITED.	
COMPANIES AFFORDING COVERAGE		
COMPANY A	Self-Insurance	NAIC#
COMPANY B	Endurance Specialty Insurance, Ltd.	AA-3194130
COMPANY C	ACE American Insurance Company	22667

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO. LETTER	TYPE OF INSURANCE	ADDL INSD	SUB WVD	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	LIMITS	
							LIMITS IN USD UNLESS OTHERWISE INDICATED	
A	<b>COMMERCIAL GENERAL LIABILITY</b> <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR		Y	SELF-INSURED	07/01/2015	07/01/2016	EACH OCCURRENCE	\$1,000,000
							MED. EXPENSE (Any one person)	\$10,000
	<input checked="" type="checkbox"/> BLANKET CONTRACTUAL LIABILITY						PERSONAL & ADVERT. INJURY	\$1,000,000
	<input checked="" type="checkbox"/> HOST LIQUOR LIABILITY						GENERAL AGGREGATE	UNLIMITED
	<input checked="" type="checkbox"/> ALL OTHER PROFESSIONALS						PRODUCTS-COMP./OPS AGG.	UNLIMITED
B	<b>COMMERCIAL GENERAL LIABILITY</b> <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR	Y	Y	P010894006	07/01/2015	07/01/2016	EACH OCCURRENCE	\$1,000,000
							DAMAGES TO RENTED PREMISES (Each occurrence)	\$150,000
							MED. EXPENSE (Any one person)	\$5,000
							PERSONAL & ADVERT. INJURY	\$1,000,000
							GENERAL AGGREGATE APPLIES PER	\$3,000,000
<input checked="" type="checkbox"/>	Policy	<input type="checkbox"/>	Project	<input type="checkbox"/>	Loc		PRODUCTS-COMP./OPS AGG.	\$3,000,000
C	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	ISAH08858615	07/01/2015	07/01/2016	COMBINED SINGLE LIMIT, BODILY INJURY and PROPERTY DAMAGE (Each accident) – AUTOS	\$2,000,000
	ISAH08858627			COMBINED SINGLE LIMIT, BODILY INJURY and PROPERTY DAMAGE (Each accident) - AMBULANCES			\$5,000,000	
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> PARTNERS/ EXECUTIVE OFFICERS: <input checked="" type="checkbox"/> INCL. <input type="checkbox"/> EXCL.		Y	WLRC48588414 (All Other) WLRC48588402 (CA & MA)	07/01/2015	07/01/2016	WORKERS COMPENSATION LIMITS	STATUTORY
							E.L. EACH ACCIDENT	\$5,000,000
							E.L. DISEASE – EACH EMPLOYEE	\$5,000,000
							E.L. DISEASE – POLICY LIMIT	\$5,000,000
C	EXCESS WORKERS COMPENSATION		Y	WCUC48588426	07/01/2015	07/01/2016	WORKERS COMPENSATION LIMITS	STATUTORY
			Y				EMPLOYERS LIABILITY	\$5,000,000
							SELF-INSURED RETENTION	\$1,500,000

**ADDITIONAL INFORMATION**

THE FOLLOWING COVERAGE ENHANCEMENTS ARE PROVIDED, TO THE EXTENT REQUIRED BY THE TERMS OF OUR SIGNED CONTRACS, LEASES, AND/OR AGREEMENTS:

- The landlord, landlord's agent(s), landlord's lender(s), lesser(s), vendors, clients, and any other party as required by the signed lease and/or agreement are listed as additional insured and/or mortgagee as required.
- Blanket contractual liability is included on the applicable coverage shown above.
- Liquor liability is included within the general liability shown above.
- A waiver of subrogation is included on the applicable policies shown above.
- Except where otherwise required by law, all insureds share the limits of liability.
- Coverage is primary and non-contributory as required by contract on applicable policies shown above.

**The Memorandum serves solely to list insurance coverage/policies, limits and dates of coverage. Any modifications hereto are not authorized.**

**ADDITIONAL INFORMATION**

Updated form can be found at [http://www.ascensionhealth.org/index.php?option=com\\_content&view=article&id=362](http://www.ascensionhealth.org/index.php?option=com_content&view=article&id=362)

For questions, contact: Ascension at [certrequest@ascension.org](mailto:certrequest@ascension.org)

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  
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. #141-15 (Ref. #05-15) Ref'd to Miscellaneous Matters Committee  
On 6/6/2016

May 26, 2016

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

**Re: Proposed Settlement of Pending Litigation in the Matter of  
Michael Stinson v. Robert Lawlor, et al.  
Federal Court DN 3:13-CV-01563 JBA**

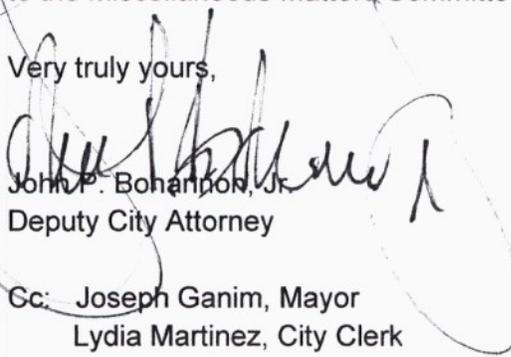
Dear Councilpersons:

The Office of the City Attorney respectfully recommends the following pending matter be settled as set forth below. 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.

<u>Plaintiff</u>	<u>Nature of Claim</u>	<u>Plaintiff's Attorney</u>
Michael Stinson	Civil Rights	Gary Mastronardi, Esq.

Kindly place this matter on the agenda for the City Council meeting on June 6, 2016 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,

  
John P. Bohannon, Jr.  
Deputy City Attorney

Cc: Joseph Ganim, Mayor  
Lydia Martinez, City Clerk

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2016 MAY 27 A 11:44



*City of Bridgeport*  
**OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

COMM. #142-15 Ref'd to ECD&E Committee  
on 6/6/2016



*City of Bridgeport*  
**OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

Margaret E. Morton Government Center  
999 Broad Street, Bridgeport, Connecticut 06604

May 19, 2016

Joseph P. Ganim  
Mayor

Edward Lavernoch  
Interim Director

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

Re: A Resolution by the Bridgeport City Council Regarding the **2016 DOJ Second Chance Technology Based Career Training Program for incarcerated Adults & Juveniles (Project # 17245)** for referral to the ECDE Committee

If you have any questions or require any additional information please contact me at 203-576-7732 or [renu.gupta@bridgeportct.gov](mailto:renu.gupta@bridgeportct.gov).

Thank you,

Renu Gupta

ATTEST  
CITY CLERK  
  
RECEIVED  
CITY CLERK'S OFFICE  
2016 MAY 25 P 3:45



## EXECUTIVE SUMMARY

### FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

---

PROJECT TITLE 2016 DOJ Second Chance Technology Based Career Training Program for incarcerated Adults & Juveniles (Project # 17245)

RENEWAL \_\_\_\_\_ NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants Department

CONTACT NAME: Renu Gupta

PHONE NUMBER: 203-576-7732

#### PROJECT SUMMARY/DESCRIPTION:

The City will subcontract with the WorkPlace to provide technology job training to formerly incarcerated adults. There are no match requirements.

CONTRACT DATES: October, 2016 to September, 2019

#### PROGRAM GOALS AND OBJECTIVES

The program supports DOJ's mission by providing services and programs to help facilitate the successful reintegration of prisoners as they return to their communities.

---

#### **IF APPLICABLE**

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

Federal: \$729,186

State:

City:

Other:

FUNDS REQUESTED

Salaries/Benefits:

Telephone:

Staff Training:

Supplies:

Subcontracts: Yes X No \_\_\_

Subcontract with the WorkPlace for all activities

**A Resolution by the Bridgeport City Council**  
**Regarding the**  
**2016 DOJ Second Chance Technology Based Career Training Program for incarcerated Adults &**  
**Juveniles (Project # 17245)**

**WHEREAS,** Department of Justice is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS,** this funding has been made possible through Department of Justice Second Chance Act,

**WHEREAS,** funds under this grant will be used to provide technology job training to formerly incarcerated adults

**WHEREAS,** city will subcontract with the WorkPlace to provide all services

**WHEREAS,** it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the Department of Justice for funds to provide technology job training to formerly incarcerated adults

**NOW THEREFORE, BE IT RESOLVED BY THE City Council:**

That it is cognizant of the City's grant application and contract to the Department of Justice

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with Department of Justice under the Second Chance Act Program, and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



CITY OF BRIDGEPORT  
**DEPARTMENT OF FINANCE**  
**MARGARET E. MORTON GOVERNMENT CENTER**  
 999 Broad Street  
 Bridgeport, Connecticut 06604  
 Telephone 203-576-7251 Fax 203-576-7067

KENNETH A. FLATTO  
 Finance Director/CFO

JOSEPH P. GANIM  
 Mayor

COMM. #144-15 Ref'd to Budget & Appropriations Committee on  
 06/06/2016.

To: Bridgeport City Council  
 From: Kenneth Flatto, Director of Finance  
 Date: May 31, 2016  
 Re: 2016 June Tax Anticipation Note borrowing

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

The City of Bridgeport Finance Department is recommending the City Council adopt a resolution approving a \$15 million Tax Anticipation Note financing for the short term needs of the city for approximately a one month period from late June to late July.

The intent of this borrowing is similar to past year needs to manage city cash flow during the month preceding receipt of tax collections and to ensure consistent cash levels at year end compared to previous years. The amount requested is less than previous years however and there is little cost for such financing. The City is taking advantage of historically low interest rates.

Thank you for your consideration of this matter.

cc: Mayor Joseph P. Ganim

ATTEST  
 CITY CLERK

RECEIVED  
 CITY CLERK'S OFFICE  
 2016 JUN - 1 A 11:02

**CITY OF BRIDGEPORT, CONNECTICUT**

To the City Council of the City of Bridgeport:

The Committee on BUDGET & APPROPRIATIONS begs leave to report; and recommends for adoption the following resolution:

NO.

**APPROVAL OF TAX ANTICIPATION NOTES  
To Pay Current Expenses and Obligations of the City**

**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 (the "City Council") hereby approves the appropriation of an amount up to \$15,000,000.00 and the issuance of general obligation tax anticipation notes secured by the City's full faith and credit (the "Notes"), in an aggregate amount up to \$15,000,000.00 (exclusive of Financing Costs, as hereinafter defined) for the purposes of (i) paying current expenses and obligations of the City as are determined by the Mayor, the Finance Director and the Treasurer (collectively, the "Officials") to be in the best interest of the City to pay through the issuance of the Notes; and (ii) financing such additional costs and expenses, in an amount not to exceed one percent (1%) 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, investments 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 the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 112 and other chapters of the Connecticut General Statutes (the "Financing Costs"); and

**BE IT FURTHER RESOLVED**, the Officials are further authorized on behalf of the City to make temporary borrowings as authorized by the Connecticut General Statutes, including, but not limited to Section 7-405a of the Connecticut General Statutes, and to issue notes of the City in anticipation of the receipt of tax collections and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by the provisions of this resolution and the Connecticut General Statutes; 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 Notes 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 issuer of the 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 issuer 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 Notes; and

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Officials to determine the date, maturity, prices, interest rates whether fixed or floating, form, manner of sale (whether by negotiation or public sale) or other terms and conditions of the Notes, including the terms of any reserve that might be established as authorized herein, whether any of the Notes issued will be issued as taxable notes and whether the Notes will be issued in one or more series on the same or one or more separate dates, all in such a manner as the 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 to be necessary or advisable and in the best interests of the City by the Officials in order to issue, sell and deliver the Notes; and

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Officials in connection with the issuance of the Notes to execute and deliver on behalf of the City such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and other agreements for the purpose of managing the interest rate fluctuations and risks and any other appropriate agreements the Officials deem necessary, appropriate or desirable to the issuance of the Notes 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 Notes 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 Notes may be by facsimiles of such signatures printed on the Notes, and each of such Officials 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.



CITY OF BRIDGEPORT  
**OFFICE OF POLICY & MANAGEMENT**

999 Broad Street  
Bridgeport, Connecticut 06604  
Telephone 203-576-7963 Fax 203-332-5589

NESTOR N. NKWO  
Budget Director

JOSEPH P. GANIM  
Mayor

COMM. #145-15 Ref'd to Budget & Appropriations Committee on  
06/06/2016.

June 1, 2016

Mr. Thomas McCarthy, Council President  
Mr. Scott Burns, Ms. Denese Taylor-Moye, Co-Chairpersons  
Budget and Appropriations Committee  
Members of the Bridgeport City Council:

The Office of Policy and Management is recommending a budget transfer of \$250,000 from the State budget Contingency line item into the Parks and Recreation Other Services account (2016 Summer Youth Services Initiative).

The purpose of the transfer is to establish a FY 2016-2017 Summer Youth Initiative Program which will benefit all youth living within the 5 sections of Bridgeport.

Sincerely,

Nestor Nkwo  
OPM Director

cc: Mayor Joseph P. Ganim  
John Gomes, CAO  
Daniel Roach, Chief of Staff  
Kenneth Flatto, Finance Director  
Lydia Martinez, City Clerk  
Thomas Gaudett, Aide to the Mayor

attachment

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2016 JUN - 1 P 4:04

**CITY OF BRIDGEPORT**  
**Office of Policy & Management**  
**JUSTIFICATION DOCUMENT**  
**BUDGET MODIFICATION/JD #2**

**BE IT RESOLVED:**

That the Common Council of the City of Bridgeport finds that the unencumbered balance of the "transferred from" appropriation(s) listed below equals or exceeds the estimated expenditures of the City required for such purpose during the remainder of the current fiscal year. The Council finding that the remaining amount after transfer is sufficient for all expenditures of the City for the purpose thereof during the budget year is justified by the following determination of facts and actions taken:

OPM is recommending the transfer of \$250,000 from the State Budget Contingency account #01610000-57017 into the Parks and Recreation 'Other Services' account #01350000-56180 for Summer Youth Initiative Program which will cover the five sections of Bridgeport youths.

Appropriation Account Number	Allocated To	Approved Budget	Amount of Transfer	After Transfer
		FY 2016-2017	FY 2016-2017	
01610000-57017	From	\$2,704,516	(\$250,000)	\$2,454,516
01350000-56180	TO	\$7,103	\$250,000	\$257,103
<b>Total</b>		<b>\$2,711,619</b>	<b>\$0</b>	<b>\$2,711,619</b>

**REVENUES:**

**A. BE IT FURTHER RESOLVED:**

That the Common Council finds that such transfer of funds will not reduce city revenues or revenue estimates for the current or future fiscal year.

**COMMENTS:**

Please make the above budget transfer revision to reflect a more accurate distribution of funds.

Chairman Budget/Appropriations Committee:

Date of action:



## OFFICE OF THE CITY CLERK RESOLUTION FORM

RECEIVED  
CITY CLERK'S OFFICE  
2016 MAY 19 AM 11:40  
ATTEST  
CITY CLERK

SECTION I		CITY COUNCIL SUBMISSION INFORMATION			
Log ID/Item Number:	136-15				
Submitted by Councilmember(s):	Milta I. Feliciano				
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.	
District:	137TH				
Subject:	15 Minute Parking Limit on Arctic Street				
Referred to:	Board of Police Commissioners				
City Council Date:	June 6, 2016				

### SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, the City Council desires to ensure the safety and well being of its citizens, inhabitants and all other persons travelling on the streets of Bridgeport; and

WHEREAS, businesses on the corners of the intersection of Arctic Street and Hallet Street rely heavily on customers who may only stop for a few minutes to run a quick errand; and

WHEREAS, these customers currently have few parking options and often double park, leave their vehicles unattended, and block the view of other motor vehicles and pedestrians trying to traverse the intersection thus heightening risk for a serious accident to occur; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby requests the Board of Police Commissioners designate the parking space on Arctic Street alongside Ciales Liquor Store at 540 Hallet Street as being "15 Minute Parking" with appropriate signage being placed at that location.

-Two Attachments-



## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
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Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

### SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

### SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

### SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

### SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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### SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

### SECTION IX COMMENTS (if any)







**OFFICE OF THE CITY CLERK  
RESOLUTION FORM**

**RECEIVED**  
 CITY CLERK'S OFFICE  
 2016 MAY 19 A 11:00  
**ATTEST**  
 CITY CLERK

**SECTION I CITY COUNCIL SUBMISSION INFORMATION**

<b>Log ID/Item Number:</b>	137-15		
<b>Submitted by Councilmember(s):</b>	Milta I. Feliciano		
<b>Co-Sponsors(s):</b>	Choose an item.	Choose an item.	Choose an item.
<b>District:</b>	137TH		
<b>Subject:</b>	Four-Way Stop at Intersection of Pembroke Street and Maple Street		
<b>Referred to:</b>	Board of Police Commissioners		
<b>City Council Date:</b>	June 6, 2016		

**SECTION II RESOLUTION (PLEASE TYPE BELOW)**

**WHEREAS**, the City Council desires to ensure the safety and well being of its citizens, inhabitants and all other persons travelling on the streets of Bridgeport; and

**WHEREAS**, daily Pembroke Street is traversed by a large number of motor vehicles including cars, light and heavy duty delivery vehicles, numerous large tractor trailers operated by student drivers from a regional truck driving school and police, fire and emergency medical response vehicles answering calls for service; and

**WHEREAS**, most intersections along Pembroke Street, between Barnum Avenue and Boston Avenue, have stop signs on all four corners but the Maple Street intersection does not; and

**WHEREAS**, this intersection is abutted by numerous commercial businesses, private homes and multifamily residences occupied by older adults, families with children, many who are of school age, and persons who are handicapped or have developmental disabilities; and

**WHEREAS**, vehicles when traveling down Pembroke Street often speed and do not slow down for traffic that has emerged from Maple Street after stopping for a stop sign and are attempting to turn or cross the intersection thus heightening risk for a serious accident to occur; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby requests the Board of Police Commissioners designate the intersection of Pembroke Street and Maple Street as being an "Four-Way Stop" with appropriate signage being installed on all approaches with stop lines and crosswalks being painted on the roadway surface at all four corners.

-Two Attachments-



## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
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Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

### SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

### SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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### SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

### SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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### SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

### SECTION IX COMMENTS (if any)







# OFFICE OF THE CITY CLERK RESOLUTION FORM

RECEIVED  
 CITY CLERK'S OFFICE  
 2016 MAY 31 A 8:47  
 ATTEST  
 CITY CLERK

SECTION I	CITY COUNCIL SUBMISSION INFORMATION			
Log ID/Item Number:	143-15			
Submitted by Councilmember(s):	Aidee Nieves			
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.
District:	137TH			
Subject:	All-Way Stop Knowlton Street and Shelton Street			
Referred to:	Board of Police Commissioners			
City Council Date:	June 6, 2016			

SECTION II	RESOLUTION (PLEASE TYPE BELOW)
------------	--------------------------------

**WHEREAS**, the City Council desires to ensure the safety and well being of its citizens, inhabitants and all other persons travelling on the streets of Bridgeport; and

**WHEREAS**, the city has built a new expansive five-acre, waterfront park known as Knowlton Park immediately adjacent to Knowlton Street to open up access to the waterfront for nearby residents living in numerous multifamily housing units and single family homes that abut the area; and

**WHEREAS**, Knowlton Street is used daily by a large number of motor vehicles (many of which speed) including cars, light and heavy duty delivery vehicles, large tractor trailers and police, fire and emergency medical response vehicles answering calls for service; and

**WHEREAS**, at the end of the park where Knowlton Street intersects with Arctic Street the intersection has been designated and appropriately marked as an "All-Way Stop" to control traffic and allow pedestrians safe access to the park and waterfront; and

**WHEREAS**, at the end of the park where Knowlton Street intersects with Shelton Street, an intersection that sees hundreds of children, their families and others daily crossing it to get to the park, no similar safety precautions have been put into place to ensure their wellbeing; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby requests the Board of Police Commissioners designate Knowlton Street, at its intersection with Shelton Street, as an "All-Way Stop" and erect appropriate signage including crosswalks and stop lines painted on roadway.

-Three Attachments-



# OFFICE OF THE CITY CLERK RESOLUTION FORM

## SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
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Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

## SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

## SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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## SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

## SECTION VII WITHDRAWN/SINE DIE INFORMATION

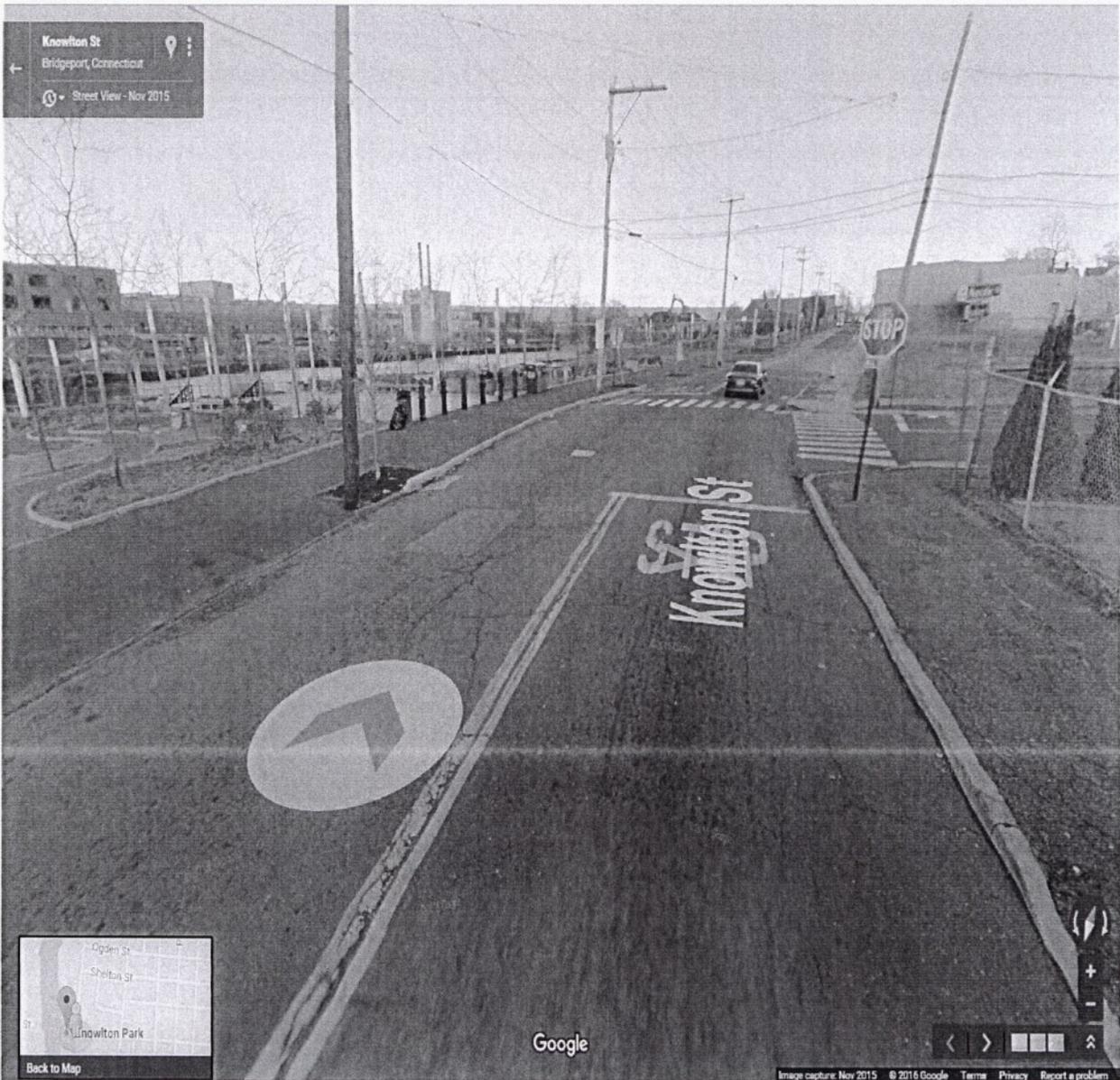
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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## SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: \_\_\_\_\_

## SECTION IX COMMENTS (if any)





Back to Map





Item# \*01-15 (B) Consent Calendar

Proposed Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Section: 15.12.320, **DENIED.**



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

**Ordinances**

City Council Meeting Date: June 6, 2016

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

Approved by:   
Joseph P. Gahim, Mayor

Date Signed: 6/15/16

RECEIVED  
CITY CLERK'S OFFICE  
2016 JUN 15 P 12:00  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk

*To the City Council of the City of Bridgeport:*

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

**Item No. \*01-15 (B) Consent Calendar**

**BE IT ORDAINED:** By the City Council of the City of Bridgeport that the Resolution 01-15 (B) regarding Amendment to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amended Section 15.12.320 – Rooming houses and hotels – General powers of the housing code enforcement officer to include new language be and it hereby, is **DENIED**.

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ORDINANCES

Eneida L. Martinez, D-139th, Co-Chair

Jose R. Casco, D-136th, Co-Chair

Michelle A. Lyons, D-134th

Mary McBride-Lee, D-135th

Kathryn M. Bukovsky, D-130th

Jack O. Banta, D-131st

AmyMarie Vizzo-Paniccia, D-134th

**City Council Date: June 6, 2016**



*The City of Bridgeport*  
**Department of Health & Social Services**  
MARGARET E. MORTON GOVERNMENT CENTER  
999 Broad Street, Bridgeport, Connecticut 06604  
Telephone (203) 576-7680 • Fax (203) 576-8311

BILL FINCH  
Mayor

KRISTIN duBAY HORTON, MPH  
Director of Health and Social Services

COMM. 01-15 Ref'd to Ordinance Committee on 12/07/2015.

November 16, 2015

Lydia Martinez  
City Clerk  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

**RE: PROPOSED AMENMENTS TO MUNCIPAL CODE OF ORDINANCES  
CHAPTER 15.12.250, SECTIONS B, F, G, & J,  
CHAPTERS 15.12.270, 15.12.280, SECTION A & 15.12.320**

Dear Ms. Martinez,

The Health Department requests review and approval of the attached ordinance changes for the Housing & Commercial Codes.

Your consideration of this matter is appreciated. Please feel free to call me at 203-337-2343 with any questions.

Sincerely,

Albertina Baptista, MPH, REHS/RS  
Acting Deputy Director of Health

AB/tr

ATTORNEY GENERAL  
CITY OF BRIDGEPORT  
2015 NOV 17 A 11:09

**EDIT**

**Item #01-15 (B)**

15.12.320 – Rooming houses and hotels – General powers of the housing code enforcement officer.

In addition to the specific terms of this chapter, the housing code enforcement officer shall have the power to order the rectification of any condition or situation in any rooming house, class I, rooming house, class II, and hotel licensed under this chapter, which, in his opinion, is detrimental or dangerous to life and public safety. Add to: Housing code enforcement officer may set a schedule of fees, not to exceed twice the fees provided in Section 15.12.280, which are to be paid prior to the issuance or re-issuance of rooming house class I, rooming house class II, or a hotel required by this section.

(Prior code § 16-42)

Item# \*107-15 Consent Calendar

Amendments to the Municipal Code of Ordinances, Chapter 12.40 - Wharves and Vessels - Article II Rules and Regulations; amend Section 12.40.120 Speed Regulations.



Report  
of  
Committee  
on

Ordinances

City Council Meeting Date: June 6, 2016

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

Approved by: Joseph P. Ganim  
Joseph P. Ganim, Mayor

Date Signed: 6/15/16

RECEIVED  
CITY CLERK'S OFFICE  
2016 JUN 15 P 12:01  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk

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

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

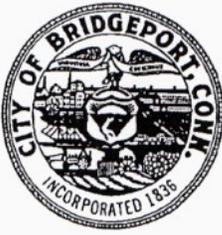
**Item No. \*107-15 Consent Calendar**

**BE IT ORDAINED:** By the City Council of the City of Bridgeport that the Bridgeport Municipal Code, Chapter 12.40 Wharves and Vessels – Article II Rules and Regulations; Section 12.40.120 Speed Regulations is hereby amended as set forth below:

### **12.40.120 – Speed Regulations.**

- A. All vessels shall be required to move through the drawbridges of the city at a reasonable rate of speed, and not less than three miles per hour, so as not to keep open the draws longer than necessary. In the case of other than steam or sailing vessels moving or hauling through the drawbridges without help sufficient to move at a speed of three miles per hour, the harbor master shall have full power to furnish necessary help at the expense of the owner or master of such vessel.
  
- B. No vessel, wholly or partly propelled by power, shall move at a speed greater than twelve (12) miles per hour, this speed limit to be in effect from the Breakwater entrance to Bridgeport Harbor to a line running in a southeasterly direction from the lighthouse at Tongue Point to the northeast corner of the Pleasure Beach Fishing Pier. The speed limit from this point to the inner harbor including Johnson's Creek, Yellow Mill River and the Pequonnock River will be five miles per hour and this area will also be designated a "no wake zone." The speed limit in Black Rock Harbor will be five miles per hour and a "no wake zone" from the entrance to Black Rock Harbor at navigational aid ~~Fl Grn 19~~ ~~to its terminus at the head of the~~ **Fl G 4M "7" to the end of** Cedar Creek Channel and including Burr Creek.

**(Ord. dated 6/6/94; prior code § 31-13)**



City of Bridgeport, Connecticut  
Office of the City Clerk

Report of Committee on Ordinances  
Item No. \*107-15 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ORDINANCES

Eneida L. Martinez, D-139th, Co-Chair

Jose R. Casco, D-136th, Co-Chair

Michelle A. Lyons, D-134th

Mary McBride-Lee, D-135th

Kathryn M. Bukovsky, D-130th

Jack O. Banta, D-131st

AmyMarie Vizzo-Paniccia, D-134th

City Council Date: June 6, 2016

Item# \*127-15 Consent Calendar

Amendments to the Municipal Code of Ordinances, Chapter 2.102 Planning and Zoning Commission, amend Section 2.102.060 Land Use Application and Review Fees.



Report  
of  
Committee  
on  
Ordinances

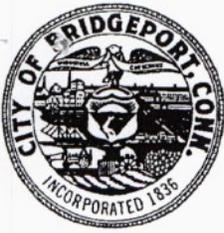
City Council Meeting Date: June 6, 2016

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

Approved by: *[Signature]*  
Joseph P. Ganim, Mayor

Date Signed: *6/15/16*

RECEIVED  
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2016 JUN 15 P 12:01  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk

*To the City Council of the City of Bridgeport:*

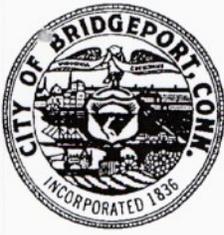
The Committee on Ordinances begs leave to report; and recommends for adoption the following resolution:

**Item No. \*127-15 Consent Calendar**

**BE IT ORDAINED:** By the City Council of the City of Bridgeport that the Bridgeport Municipal Code of Ordinances, Chapter 2.102 Planning and Zoning Commission, amended Section 2.102.060 Land Use Applications and Review Fees, **Subsection G. Fee Schedule** be and hereby is rescinded and the following Section 2.102.060, Land Use Applications and Review Fees be substituted in lieu thereof:

**2.102.060 - Land use application and review fees.**

- A. The Connecticut General Statutes, Title 8, Chapter 124, Section 8-1c provides for any municipality, by ordinance, to establish a schedule of reasonable fees (hereafter known as the "fee schedule") for the processing of applications by a combined planning and zoning commission. Said fees shall be used to cover the costs of processing land use applications as well as reviewing the specific elements of the projects proposed under these applications.
- B. A "technology fee" in support of permit tracking, geographic information system (GIS), and related data systems shall be a part of this "fee schedule." Established initially at a flat rate of ten dollars (\$10.00) per application, this fee shall be assessed to all regulatory application transactions to assist the city of Bridgeport in maintaining and upgrading the software, hardware, and/or the retaining of appropriate consulting services in support of this technology.
- C. Any and all state and/or federally mandated fees shall be a part of this "fee schedule" in the amounts established by the applicable legislation without any additional city costs
- D. Land use applications involving city-owned properties and cover by a land disposition agreement (LDA) shall not be required to pay these fees as long as the agreement contains provisions for multi-year projects that compensate the city for its costs of providing the required processing and evaluation of the applications for the proposed activities. The fees negotiated in any LDA shall not be less than the amount paid if calculated by the fee schedule. City projects such as public works facilities, libraries, park improvements, administrative facilities, educational projects, etc. shall also not be required to pay these fees.



# City of Bridgeport, Connecticut

## Office of the City Clerk

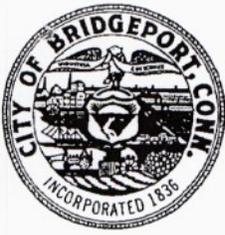
Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-2-

- E. The planning and zoning commission may periodically recommend changes to this "fee schedule" to the city council for the purpose of amending this chapter however; it shall be required to review and alter as necessary this "fee schedule" during the updating every five years or during the rewriting every ten years of the city's land use regulations as mandated by the CT General Statutes.
- F. Under the general heading of planning and zoning commission and for the purposes of consistency, this chapter's fee schedule will include the regulatory application fees for the planning and zoning commission, zoning board of appeals, and inland wetlands agency. The specifics of this section shall be applicable to all three of these regulatory bodies.
- G. Fee Schedule. **[ALL NEW]**

### City of Bridgeport Land Use Permit Fee Schedule

ZONING BOARD OF APPEALS	Base Fee	Tech. Fee	State Fee	Total
		(apply once)	(apply once)	
Appeal of Zoning Official	\$350.00	\$15.00		\$365.00
Variance (other than listed below)	\$230.00	\$15.00	\$60.00	\$305.00
Use Variance and New Gasoline Station	\$520.00	\$15.00	\$60.00	\$595.00
Variance 1,500 foot Rule for Liquor Outlets	\$520.00	\$15.00	\$60.00	\$595.00
Modification to Plan of Development, Extension of Time Request				
& Rehearing Request	\$230.00	\$15.00		\$245.00
Deferral Request (Applicant Initiated)	\$230.00	\$15.00		\$245.00
ZBA approval not requiring P&Z approval:				



# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-3-

New Residential Units		\$120.00 per Dwelling Unit			
Non-Residential Building Space *		\$120.00 per 1000 sf (gross)	(Not to exceed \$8,500.00)		
Outdoor Storage Yards * (excludes MV licensed lots)		\$70.00 per 1000 sf (gross of lot area)	(Not to exceed \$8,500.00)		
PLANNING AND ZONING COMMISSION					
Zone Amendment (Text)		\$700.00	\$15.00	\$60.00	\$775.00
Zone Change (Map) (excluding MUW/PDD)		\$700.00	\$15.00	\$60.00	\$775.00
MUW/PDD		\$6,000.00	\$15.00	\$60.00	\$6,075.00
Certificate of Approval for Motor Vehicle Licensing	Existing/No Upgrade	\$230.00	\$15.00	\$60.00	\$305.00
	New Location/Upgrade	\$520.00	\$15.00	\$60.00	\$595.00



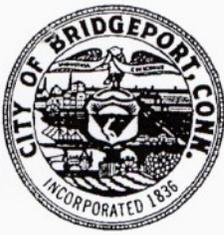
# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-4-

Modification to Plan of Development, Extension of Time Request				
& Rehearing Request	\$230.00	\$15.00		\$245.00
Deferral Request (Applicant Initiated)	\$230.00	\$15.00		\$245.00
Coastal Area Site Plan Review Applications	\$230.00	\$15.00	\$60.00	\$305.00
Special Permit & Site Plan Review	\$520.00	\$15.00	\$60.00	\$595.00
Subdivision (\$100.00 per lot)	\$300.00 base	\$15.00	\$60.00	\$375.00 Plus
Site Plan Review	\$230.00	\$15.00	\$60.00	\$305.00
Site Plans Filed as DDP are Assessed Additional Base Fee	\$2,500.00			
P & Z Commission Review Which Includes:				
New Residential Units	\$120.00 per Dwelling Unit			
Non-Residential Building Space * (excludes PDD & MUW)	\$120.00 per 1000 sf (gross)	(Not to exceed \$8,500.00)		
Outdoor Storage Yard * (excludes MV licensed lots)	\$70.00 per 1000 sf (gross of lot area)	(Not to exceed \$8,500.00)		
* New Space or that portion of an existing building or lot proposed for re-use.				



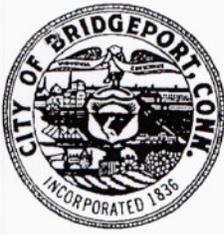
# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on **Ordinances**  
 Item No. \*127-15 Consent Calendar

-5-

IN-HOUSE/ADMINISTRATIVE PROCESSING	Base Fee	Tech. Fee	State Fee	Total
		(apply once)	(apply once)	
Zoning Compliance Applications:				
New One, Two & Three Family Dwelling **	\$120.00	\$15.00		\$135.00
All Accessory buildings or structures, minor alterations or additions and certificates				
to use existing space and buildings for 1, 2 & 3 family dwellings	\$70.00	\$15.00		\$85.00
New Multi-Family Dwellings ** (4+ units)	See Note **	\$10.00		\$615.00/\$2015.00
Additions	\$175.00	\$15.00		\$190.00
Alterations/Accessory Structures	\$120.00	\$15.00		\$135.00
New Industrial & Commercial Buildings & Structures	\$600.00	\$15.00		\$615.00
Additions	\$300.00	\$15.00		\$315.00
Alterations	\$175.00	\$15.00		\$190.00
New Mixed Use Commercial & Residential **	\$600.00 base (See Note **)	\$15.00		\$615.00 Plus **
Outdoor Storage Yard (includes MV licensed lots)	\$175.00			\$175.00



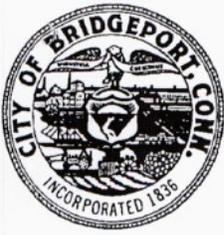
# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-6-

Other Fees:			
Property Inspection: (excludes enforcement)			
Initial On Site	No Charge		No Charge
Each Additional On Site	\$35.00		\$35.00
Sign Permits	\$60.00	\$15.00	\$75.00
Letter of Zoning Compliance/Rebuild	\$50.00	\$15.00	\$65.00
Deferral - Any item for which a legal notice has been published for Public Hearing			
that is requested to be deferred by the petitioner (and deferral granted) & not resulting			
from any action by the "Board or Commission" is subject to an additional fee for			
re-advertising	\$230.00	\$15.00	\$245.00
Liquor Certification	\$120.00	\$15.00	\$135.00
Zoning Regulations	\$45.00	CD \$25.00	\$45.00
Zoning Map	\$15.00	(\$5.00 with regulations)	\$15.00
Master Plan	\$45.00	CD \$25.00	\$45.00
Existing Land Use Map	\$15.00		\$15.00



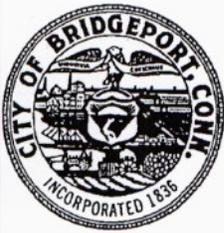
# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-7-

Future Land Use Map	\$15.00	\$15.00
Land Subdivision Regulations	\$15.00	\$15.00
Inland Wetland Regulations	\$35.00	\$35.00
Inland Wetland Map	\$15.00	\$15.00
Plan Review For New Commercial or New Residential (3 units or more)	\$350.00 for 3 <sup>rd</sup> review and each subsequent review	
(excluding additions or alterations to existing commercial or residential)		
** Residential Unit Fees:		
1-3 Units: \$120.00		
4-10 Units: \$600.00		



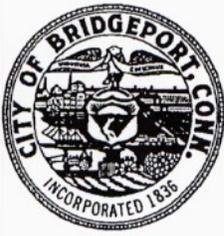
# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-8-

11+ Units: \$2,000.00					
<b>Other Fees:</b> Fairs & Festivals					\$100.00
Churches & Non-Profits Liquor					\$100.00
For Profit Temporary Liquor Permits					\$135.00
Seasonal (Patio) Dining					\$100.00
Zoning Certification (Day Car, Training School, DOT, etc.)					\$100.00
<b>CITY OF BRIDGEPORT INLAND WETLANDS AND WATERCOURSES AGENCY</b>					
<b>PERMIT FEE SCHEDULE</b>					
APPLICATIONS / PETITIONS	BASE FEE	APPLICATION FEE	TECHNOLOGY FEE	STATE FEE	
		PER APPLICATION			
New One-Family Home	\$250	\$300	\$15	\$60	
New Multi-Family Residential Buildings	\$250	\$150 per dwelling unit;	\$15	\$60	
		\$7500 maximum			



# City of Bridgeport, Connecticut

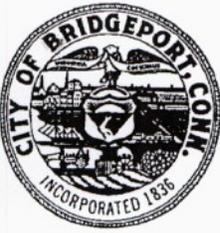
## Office of the City Clerk

Report of Committee on Ordinances  
 Item No. \*127-15 Consent Calendar

-9-

Subdivisions	\$250	\$200 per lot	\$15	\$60
New Non-Residential Buildings	\$250	\$150 per 1,000 sf (gross) of building area; \$7500 maximum	\$15	\$60
Other Site Activities on Properties of one acre size or larger	\$250	\$250 per acre on site wetlands (or portions thereof); \$2000 maximum	\$15	\$60
Permit Modifications	\$250	Equal to total application fee	\$15	\$60
Permit Transfer		\$150	\$15	
Permit Renewal		\$250	\$15	
Public Hearing		\$500	\$15	
Permit Compliance Inspection:				
First visit/inspection		\$200	\$15	
Additional visits/inspections		increase of \$100 per subsequent visit/inspection	\$15	
Violations (includes notice, site inspection, report)	\$250	\$500	\$15	
Additional Compliance Inspection		\$200 per visit	\$15	

(Ord. dated 5/7/07) (Ord. dated 9/2/08)



# City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Ordinances  
Item No. \*127-15 Consent Calendar

-10-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ORDINANCES

*Eneida L. Martinez, D-139th, Co-Chair*

*Jose R. Casco, D-136th, Co-Chair*

*Michelle A. Lyons, D-134th*

*Mary McBratne-Lee, D-135th*

*Kathryn M. Bukovsky, D-130th*

*Jack O. Banta, D-131st*

*AmyMarie Vizzo-Paniccia, D-134th*

*City Council Date: June 6, 2016*

Item# \*124-15 Consent Calendar

Sale of certain excess D. Fairchild Wheeler Golf Course Property.



Report  
of  
Committee  
on  
Contracts

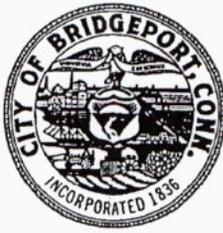
City Council Meeting Date: June 6, 2016

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

Approved by: Joseph P. Ganim  
Joseph P. Ganim, Mayor

Date Signed: 6/14/16

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2016 JUN 15 P 12:01  
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CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk

*To the City Council of the City of Bridgeport:*

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

**Item No. \*124-15 Consent Calendar**

### RESOLUTION

**WHEREAS**, on May 10, 2016, the City of Bridgeport's ("City") Board of Parks and Recreation heard a presentation made by the City and Sacred Heart University for the sale of certain acreage of City owned property located at D. Fairchild Wheeler Golf Course; and

**WHEREAS**, on May 10, 2016, the City's Board of Parks and Recreation held a public hearing, duly noticed, on the City's proposal and presentation; and

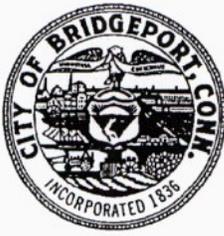
**WHEREAS**, after the conclusion of the public hearing, the City's Board of Parks and Recreation deliberated on the proposal and the statements made by the public at said public hearing; and

**WHEREAS**, on May 10, 2016, the City's Board of Parks and Recreation voted unanimously in favor of the proposal for the sale of approximately eight (8) acres of land under its jurisdiction; and

**WHEREAS**, the City's Board of Parks and Recreation has forwarded to this City Council its recommendation for approval of a sale under the terms and conditions stated therein, which recommendation is attached hereto; and

**WHEREAS**, a public hearing is scheduled for June 1, 2016 before the full City Council on the proposed sale pursuant to C.G.S. Sec. 7-163e; City Charter, Chapter 12, Sec. 13; and Bridgeport Code of Ordinances Sec. 3.08.110.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, both bodies having convened public hearings as set forth herein, that the City Council hereby approves of the sale of approximately eight (8) acres of the bordering wooded tree line of D. Fairchild Memorial Golf Course to Sacred Heart University, to or through its governing body, the Bridgeport Roman Catholic Church/Diocesan Corporation, for the purchase price of Four Million (\$4,000,000.00) Dollars to be deposited in the City's General Fund-Revenue; providing, however, that said deed and any related closing documents provide that the use of the property be restricted to its current use, not to be developed, altered (except as may be reasonably necessary to protect the ecological health of the forested site), or enclosed in any way, said restriction to run with the land in perpetuity.



# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Contracts  
**Item No. \*124-15 Consent Calendar**

-2-

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized, empowered and directed to execute any and all documents as approved by the Office of the City Attorney to effectuate the proposed sale under the approvals as set forth herein and take all other reasonable and necessary actions in furtherance of, to effectuate, and consistent with, this real property transaction.

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
**CONTRACTS**

\_\_\_\_\_  
Jack O. Banta, D-131st, Co-Chair

\_\_\_\_\_  
Jeanette Herron, D-133rd, Co-Chair

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

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

\_\_\_\_\_  
James Holloway, D-139th

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

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

City Council Date: June 6, 2016

Item# \*97-15 PHO Consent Calendar

Public Hearing Ordered for June 20, 2016: re  
Disposition of City Owned property located at 134  
Logan Street to Abutter.



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

CEQ and Environment

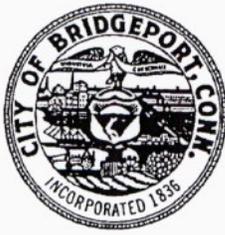
City Council Meeting Date: June 6, 2016

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

Approved by: *[Signature]*  
Joseph P. Ganim, Mayor

Date Signed: 6/15/16

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2016 JUN 15 P 12:00  
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# City of Bridgeport, Connecticut

## Office of the City Clerk

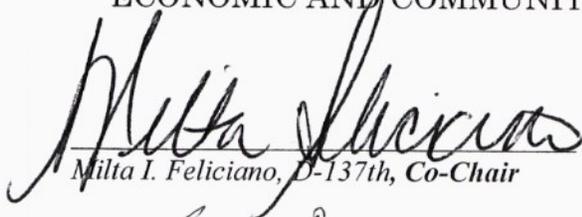
*To the City Council of the City of Bridgeport:*

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

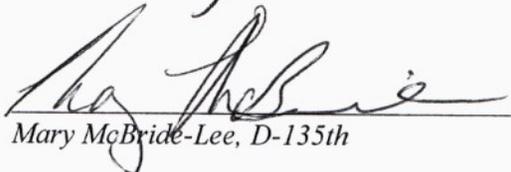
**Item No. \*97-15 PHO Consent Calendar**

BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, June 20, 2016 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned property located at 134 Logan Street to Abutter.

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

*City Council Date: June 6, 2016*

Item# \*102-15 Consent Calendar

2016 Neighborhood Assistance Act.



Report  
of  
Committee  
on

CEA and Environment

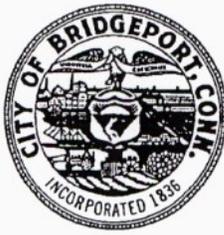
City Council Meeting Date: June 6, 2016

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

Approved by: Joseph P. Ganim  
Joseph P. Ganim, Mayor

Date Signed: 6/15/16

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2016 JUN 15 P 12:00  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut Office of the City Clerk

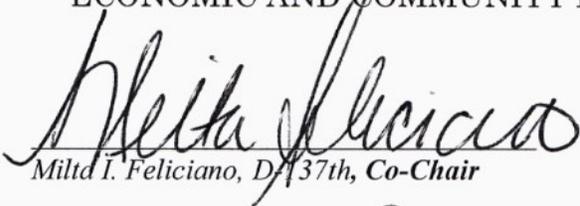
*To the City Council of the City of Bridgeport:*

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

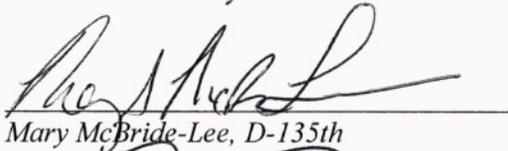
**Item No. \*102-15 Consent Calendar**

**RESOLVED**, That the Mayor of the City of Bridgeport is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Revenue Services for the 2016 Neighborhood Assistance Act Program and to affix the corporate seal.

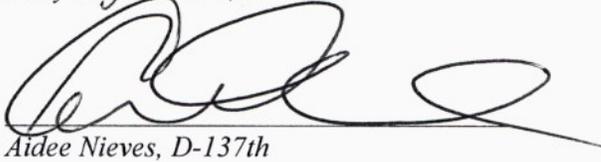
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

  
Mildred 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

  
Jeanelle Herron, D-133rd

CITY OF BRIDGEPORT

2016 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT

<u>ORGANIZATION</u>	<u>PROGRAM</u>
<u>AMOUNT</u>	
1. <b>Big Brothers Big Sisters of SW Ct, Inc.</b> \$150,000	Mentoring in Bridgeport Community
2. <b>Bridgeport Public Education Fund, Inc.</b> \$150,000	Bridgeport Public Education Education Enrichment Program
3. <b>Burroughs Community Center, Inc</b> \$78,500	Energy Efficiency Upgrade
4. <b>Central Ct Coast YMCA</b> \$50,000	South End Community Center
5. <b>Central Ct Coast YMCA</b> \$50,000	PALS Day care Centers
6. <b>Junior Achievement of Western Ct, Inc.</b> \$50,000	financial literacy programs
7. <b>Mercy Learning Center</b> \$150,000	Literacy and Life Skills Program
8. <b>Wakeman Memorial Asst, Inc</b> \$40,000	Clubhouse after school program
9. <b>Bridgeport Neighborhood Trust</b> \$150,000	East End Community Initiative
10. <b>International Institute of CT, Inc</b> \$39,520	Energy Conservation Improvements
11. <b>Habitat for Humanity of Coastal Fairfield County</b> \$150,000	Habitat CFC Program

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ATTEST  
CITY CLERK

- |  |                                |
|--|--------------------------------|
| 12. <b>Hall Neighborhood House, Inc</b><br>\$25,000  | Healthy cooking series         |
| 13. <b>School Volunteer Association of Bridgeport</b><br>\$12,000  | School Volunteer Programs      |
| 14. <b>Southwestern Area Health Education Center, Inc</b><br><br>\$24,000  | Community Health Workers       |
| 15. <b>Boys and Girls Club of Bridgeport, CT</b><br>\$150,000  | Orcutt programs Administration |
| 16. <b>Boys and Girls Club of Bridgeport, CT</b><br>\$150,000  | Operating and Capital Campaign |
| 17. <b>ST Ann Parish</b><br>\$150,000  | Heating System to Energy       |
| 18. <b>Bridgeport Economic Development Corporation</b><br>Development Plan; Neighborhood assistance for capital expenditures and administration related to projects in the Bridgeport Eco-Technology Park. | West End Municipal<br>\$20,000 |
| 19. <b>Connecticut Zoological Society</b><br>\$150,000   | Greenhouse energy Conservation |
| 20. <b>The Council of churches of Greater Bridgeport</b><br>\$150,000  | Enterprise Kitchens            |
| 21. <b>Greater Bridgeport Community Enterprises, Inc</b><br>\$55,000   | Recycling Equipment            |
| 22. <b>Kolbe Cathedral High School</b><br>\$100,000  | Neighborhood scholarship       |
| 23. <b>Bridgeport Rescue Mission</b><br>\$147,257  | Window & Roof Replacement      |

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 CITY CLERK

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**Item# \*105-15 Consent Calendar**

Grant Submission: re Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program - Senior Center Activity Coordination. (Project #17533)



**Report  
of  
Committee  
on**

**CEA and Environment**

City Council Meeting Date: June 6, 2016

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

Approved by: Joseph P. Ganim  
Joseph P. Ganim, Mayor

Date Signed: 6/15/16

RECEIVED  
CITY CLERK'S OFFICE  
2016 JUN 15 P 12:00  
ATTEST  
CITY CLERK



# 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. \*105-15 Consent Calendar

**A Resolution by the Bridgeport City Council  
Regarding the  
Southwestern Connecticut Agency on Aging (SWCAA)  
Title III Funding Older Americans Act Grant Program**

**WHEREAS**, the **Southwestern Connecticut Agency on Aging (SWCAA)** is authorized to extend financial assistance to municipalities in the form of grants; and

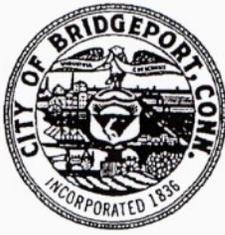
**WHEREAS**, this funding has been made possible through the **Title III Funding Older Americans Act Grant Program**; and

**WHEREAS**, funds under this grant will be used to support the Senior Center Activity Coordination project; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport **Health Department** submits an application to the **Southwestern Connecticut Agency on Aging (SWCAA)** to support the provision of outreach and recreation services to increase Senior Center use by Bridgeport residents aged 60 plus; 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 **Southwestern Connecticut Agency on Aging (SWCAA)** for the purpose of its **Title III Funding Older Americans Act Grant Program**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of Central Grants**, to execute and file such application with the **Southwestern Connecticut Agency on Aging** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

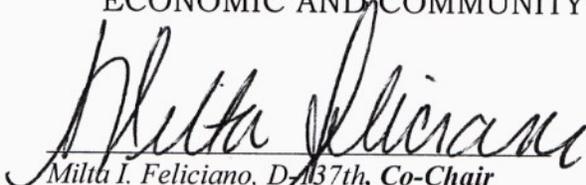


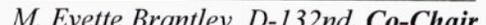
City of Bridgeport, Connecticut  
Office of the City Clerk

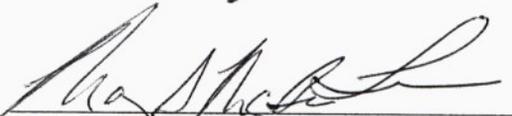
Report of Committee on ECD and Environment  
Item No. \*105-15 Consent Calendar

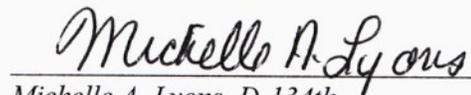
-2-

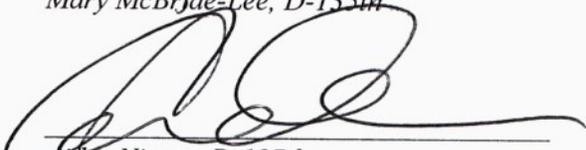
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

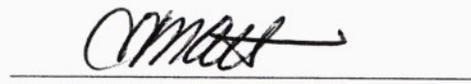
  
Milta I. Feliciano, D-137th, Co-Chair

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

  
Mary McBride-Lee, D-135th

  
Michelle A. Lyons, D-134th

  
Adee Nieves, D-137th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

City Council Date: June 6, 2016

**Item # \*106-15 Consent Calendar**

Grant Submission: re Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program - Elderly Hispanic Program. (Project #17270)



**Report  
of  
Committee  
on**

**CEA and Environment**

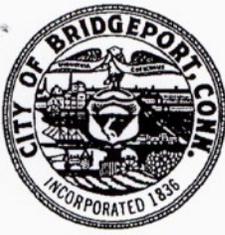
City Council Meeting Date: June 6, 2016

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

Approved by: *[Signature]*  
Joseph P. Ganim, Mayor

Date Signed: *6/15/16*

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2016 JUN 15 P 12:01  
ATTEST  
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# 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. \*106-15 Consent Calendar

**A Resolution by the Bridgeport City Council  
Regarding the  
Southwestern Connecticut Agency on Aging (SWCAA)  
Title III Funding Older Americans Act Grant Program**

**WHEREAS**, the **Southwestern Connecticut Agency on Aging (SWCAA)** is authorized to extend financial assistance to municipalities in the form of grants; and

**WHEREAS**, this funding has been made possible through the **Title III Funding Older Americans Act Grant Program**; and

**WHEREAS**, funds under this grant will be used to support the Elderly Hispanic Program; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport **Health Department** submits an application to the **Southwestern Connecticut Agency on Aging (SWCAA)** to support the provision of information and assistance to low-income, Hispanic, older adults aged 60+ in Bridgeport; 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 Southwestern Connecticut Agency on Aging (SWCAA)** for the purpose of its **Title III Funding Older Americans Act Grant Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of Central Grants**, to execute and file such application with the **Southwestern Connecticut Agency on Aging** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



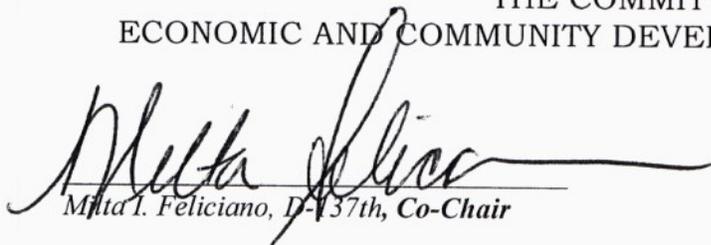
# City of Bridgeport, Connecticut Office of the City Clerk

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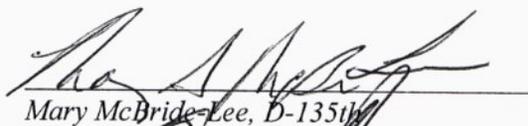
Report of Committee on ECD and Environment  
Item No. \*106-15 Consent Calendar

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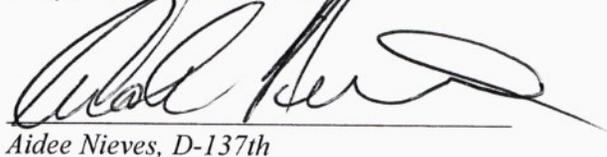
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

  
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

City Council Date: June 6, 2016

Item# \*125-15 Consent Calendar

Resolution regarding the approval of 2016-2018  
Citizens' Union Committee.



Report  
of  
Committee  
on

Miscellaneous Matters

City Council Meeting Date: June 6, 2016

Attest:

*Lydia N. Martinez*

Lydia N. Martinez, City Clerk

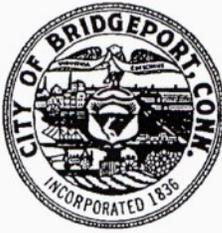
Approved by:

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

Date Signed:

*6/15/16*

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

**Item No.** \*125-15 Consent Calendar

### **CITIZEN PARTICIPATION PLAN AND CITIZEN'S UNION RESOLUTION**

**WHEREAS**, Bridgeport City Ordinance 2.108.010 establishes a Bridgeport Citizen's Union; and

**WHEREAS**, the Citizen's Union is incorporated into Bridgeport's Citizen Participation Plan; and

**WHEREAS**, the purpose of the Citizen's Union is to provide the citizens of Bridgeport with an organized structure for allowing them the opportunity to participate in the planning and development of the City's Five Year Consolidated Plan and Annual Action Plans which implement the goals and objectives articulated in the Consolidated Plan; and

**WHEREAS**, a total of twenty (20) members will sit on the Citizen's Union; and

**WHEREAS**, one representative will be appointed by each of the twenty Bridgeport City Council members for a total of twenty members; and

**WHEREAS**, the proposed slate of new members is subject to City Council approval; Now, therefore be it

**RESOLVED**, that the Bridgeport City Council hereby approves the attached 2016-2018 Bridgeport Citizen's Union Committee slate as nominated by members of the City Council.



# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on Miscellaneous Matters  
Item No. \*125-15 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 R. Paoletto, D-138th

Milta I. Feliciano, D-137th

Nessah J. Smith, D-138th

John W. Olson, D-132nd

*City Council Date:* June 6, 2016

## City of Bridgeport Citizen's Union 2016-2018 Roster

District/Council Member	Nomination	Conflict Form
130th - Kathryn M. Bukovsky (D) Signed CIF	Name: Jim Carbone	
	Address: 91 Battery Park Dr. Bridgeport, CT 06605	
	Phone:	
	sailingct@aol.com	
130th - Scott Burns (D) Signed CIF	Name: Derk Furino Sr	X
	Address: Bridgeport, CT	
	Phone: 203-581-4641	
	djfurinosr@yahoo.com	
131st - Jack O. Banta (D) Signed CIF	Name: Jorge Cruz	x
	Address: 251 Black Rock Ave Apt 2R Bridgeport, CT 06605	
	Phone: 203-360-6276	
	jorge.cruz@ct.gov	
131st - Denese Taylor-Moye (D) Signed CIF	Name: Dion Lake	x
	Address: 695 Park Ave Apt 405 Bridgeport, CT	RECEIVED CITY CLERK'S OFFICE 2016 JUN - 1 A 9 03
	Phone:	
	dionlake@icloud.com	
132nd - Evette Brantley (D) Signed CIF	Name: Andrea Sellers	ATTEST CITY CLERK
	Address: 80 Hughes Ave Bridgeport, CT 06604	
	Phone: 203-400-7771	
	Email:	
132nd - John W. Olson (D) Signed CIF	Name: Rolanda Smith	x
	Address: 1099 Iranistan Ave Bridgeport, CT 06604	
	Phone: 203-543-7163	
	rolandasmith1099@yahoo.com	
133rd - Jeanette Herron (D) Signed CIF	Name: Hannah Hingworth	X
	Address: 133 Bronx Avenue Bridgeport, CT 06606	
	Phone: 203-895-3443	
	Email:	

**City of Bridgeport Citizen's Union**  
**2016-2018 Roster**

<b>133rd - Thomas C. McCarthy (D)</b> Signed CIF	Name: Lisa Nelson	<b>X</b>
	Address: 330 Fairview Ave. Bridgeport, CT 06606	
	Phone: 203-526-6498 peetza317@gmail.com	
<b>134th - Michelle A. Lyons (D)</b> Signed CIF	Name:	
	Address: Bridgeport, CT	
	Phone:	
	Email:	
<b>134th - AmyMarie Vizzo-Paniccia (D)</b> Signed CIF	Charles Hebert	<b>x</b>
	Address: 254 Thorne St Bridgeport, CT	
	Phone: 203-400-2190 chuckhebert10@gmail.com	
<b>135th - Mary A. McBride (D)</b> Signed CIF	Name: Fred Gee	<b>X</b>
	Address: 999 Broad St Bridgeport, CT 06604	
	203-576-8473 Email: fred.gee@bridgeportct.gov	
<b>135th - Richard D. Salter, Sr. (D)</b> Signed CIF	Name:	
	Address: Bridgeport, CT	
	Phone:	
	Email:	
<b>136th - Jose R. Casco (D)</b> Signed CIF	Name: Maria Viggiano	<b>X</b>
	Address: 169 Oakwood St Bridgeport, CT 06606	
	Phone: 203-814-7219 mfzviggiano@gmail.com	
<b>136th - Alfredo Castillo (D)</b>	Name: Nancy Bonilla	<b>X</b>
	Address: 1737 Noble Ave Bridgeport, CT 06610	
	Phone: 203-864-7650 Email: nbonilla66@gmail.com	

**City of Bridgeport Citizen's Union**  
**2016-2018 Roster**

<b>137th - Milta I. Felciano (D)</b> Signed CIF	Name: Charlie J. Roque	<b>X</b>
	Address: 772 William St Bridgeport, CT 06608	
	Phone: 203-455-6314	
	Email: ovalweighted@gmail.com	
<b>137th - Aidee Nieves (D)</b> Signed CIF	Name: Teresa Davidson	<b>X</b>
	Address: 974 William St Bridgeport, CT	
	Phone: 203-414-1249	
	Email:	
<b>138th - Anthony R. Paoletto (D)</b> Signed CIF	Name: Delores Fonseca	<b>X</b>
	Address: 347 Alpine Street Bridgeport, CT, 06610	
	Phone: 203-673-5921	
	Email: fonsca.delores@yahoo.com	
<b>138th - Nessah J. Smith (D)</b> Signed CIF	Name: Amy Espinosa	<b>X</b>
	146 Court D, Building 65 Success Village Bridgeport, CT 06610	
	Phone: 203-612-6079	
	Email: amypowell34@yahoo.com	
<b>139th - Eneida L. Martinez (D)</b> Signed CIF	Name: Deborah Thomas Sims	<b>X</b>
	Address: 302 Union Ave Bridgeport, CT 06607	
	203-224-8011	
	Email: debsims@optonline.net	
<b>139th - James Holloway (D)</b> Does not participate	Name: Dawn Spearman	<b>X</b>
	Address: 184 Dekalb Ave Bridgeport, CT 06607	
	Phone: 203-913-1654	
	Email:	

Item# 99-15

Settlement of Lawsuit and Agreement of Pending  
Litigation with Town of Trumbull, Water Pollution  
Control Authority.



**Report  
of  
Joint Committee  
on**

**Miscellaneous Matters & Contracts**

City Council Meeting Date: June 6, 2016

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

Approved by: *[Signature]*  
Joseph P. Ganim, Mayor

Date Signed: *6/14/16*

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# City of Bridgeport, Connecticut

## Office of the City Clerk

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

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

**Item No. 99-15**

**RESOLVED**, that the settlement of the pending litigation between the City of Bridgeport and the Bridgeport WPCA and the Town of Trumbull/Trumbull WPCA, concerning sewer user rates and sewage treatment and Wastewater Agreement by and among Bridgeport WPCA; City of Bridgeport; Town of Trumbull; and Trumbull WPCA, dated July 1, 2016 it hereby is, approved, all in accordance with the terms as discussed in executive session with legal counsel at the Joint Miscellaneous Matters and Contracts Committee Meeting on May 31, 2016.

RESPECTFULLY SUBMITTED,  
THE JOINT COMMITTEE ON  
MISCELLANEOUS MATTERS & CONTRACTS

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

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

\_\_\_\_\_  
Jack O. Banta, D-131st, Co-Chair

*Jeanette Herron*  
\_\_\_\_\_  
Jeanette Herron, D-133rd, Co-Chair

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

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

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

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

*Anthony R. Paoletto*  
\_\_\_\_\_  
Anthony R. Paoletto, D-138th

\_\_\_\_\_  
James Holloway, D-139th

*Alfredo Castillo*  
\_\_\_\_\_  
Alfredo Castillo, D-136th

**City Council Date: June 6, 2016**

Item# 119-15

Resolution regarding the City's Rental Space for  
Downtown Design Center as part of the Federal Coastal  
Resiliency Project.



**Report  
of  
Committee  
on**

**CEQD and Environment**

City Council Meeting Date: June 6, 2016  
(OFF THE FLOOR)

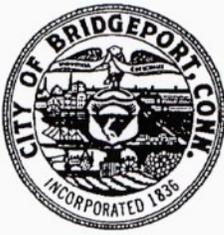
Attest: *Lydia N. Martinez*  
Lydia N. Martinez, City Clerk

Approved by: *Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed: 6/15/16

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2016 JUN 15 P 12:01

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CITY CLERK



# 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. 119-15

**A Resolution Regarding the  
City's Rental of Space for Downtown Design Center  
As part of  
Federal Coastal Resiliency Projects in Bridgeport**

**WHEREAS**, the State of Connecticut has received more than \$50 Million of federal funding through the Rebuild by Design program and the National Disaster Resilience program to address coastal resiliency issues in Bridgeport's South End neighborhood; and

**WHEREAS**, as part of the application for the Rebuild by Design program, the City proposed the concept of a downtown design center which would be a central location for the planning for coastal resiliency and community engagement in the City of Bridgeport; and

**WHEREAS**, the need was articulated for transparent space where community meetings could be held and design products would be displayed and visible through windows on the street; and

**WHEREAS**, the design center would need to be a visible to the public, exclusively dedicated, continually operational space for approximately ten months; and

**WHEREAS**, the City of Bridgeport itself had no space with the prerequisite visibility that was ready to occupy and could be exclusively dedicated to the design center activity for an extended period of time; and

**WHEREAS**, space was investigated in several buildings and discussed with several potential landlords in downtown Bridgeport; and

**WHEREAS**, 7 Middle Street, Bridgeport, was the only space in the downtown area with the prerequisite visibility that was also move-in ready and didn't require any significant tenant fit-up work; and



# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on ECD and Environment

Item No. 119-15

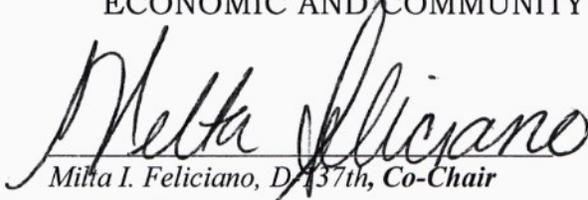
-2-

**WHEREAS**, a lease arrangement was conditionally negotiated with the owner of the property, 109 Wall Street Associates, requiring a one-time payment from the City of Bridgeport for \$20,000 prior June 30, 2016, for ten months of occupancy in the space, with no other costs to the City associated with this arrangement; and

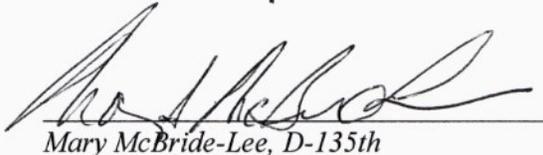
**WHEREAS**, the State's consultant for the project will fund all utilities and other non-rent costs related to the occupancy of the space; Now, therefore be it

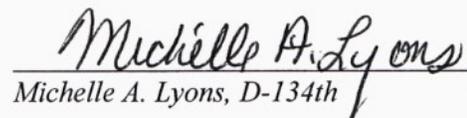
**RESOLVED**, that the City Council authorizes the Mayor and/or the Director of the Office of Planning and Economic to enter into the aforementioned lease arrangement, including the execution of a lease consistent with the information in this resolution, and to take any other necessary actions consistent with this resolution.

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

**City Council Date:** June 6, 2016 (OFF THE FLOOR)



## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	146-15			
Submitted by Councilmember(s):	Eneida L. Martinez			
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.
District:	139TH			
Subject:	"Ban the Box" for Purchasing Sub-Contracts and General Municipal Bidding			
Referred to:	Ordinance Committee			
City Council Date:	June 6, 2016 (OFF THE FLOOR)			

### SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, "Ban the Box" is the name of an international campaign by civil rights groups and advocates for ex-offenders that is aimed at persuading employers to remove the check box that asks if applicants have a criminal record from hiring applications; and

WHEREAS, formerly convicted or incarcerated people represent a group of job seekers, ready to contribute and add to the work force; and

WHEREAS, the removal of obstacles to employment for people with prior convictions increases public health and safety by providing economic and social opportunities to a large group of people living in the city; and

WHEREAS, employment has been found to be a significant factor in reducing re-offending, one study found that a 1 percent drop in the unemployment rate causes between a 1 to 2 percent decline in some offenses; and

WHEREAS, the City of Bridgeport contracts for goods and services with hundreds of Vendors; who in turn employ thousands of employees; and

WHEREAS, the City of Bridgeport has a responsibility to ensure that its Vendors have fair policies relating to the screening and identification of persons with prior convictions; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby asks that the Committee on Ordinances work with the City Attorney to create a City Ordinance that ensures that persons and businesses supplying goods and/or services to the City of Bridgeport have adopted and employ fair hiring policies that are consistent with the City's goal of removing obstacles to the employment of person with prior convictions and retroactively "Ban the Box" to include all previous City purchasing Sub-Contracts and General Municipal Bidding.



# OFFICE OF THE CITY CLERK RESOLUTION FORM

## SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

## SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

## SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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## SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

## SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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## SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: \_\_\_\_\_

## SECTION IX COMMENTS (if any)

From the Floor

MEETING DATE: June 6, 2016

NO. 146-15

COMMITTEE:

REFERRED TO COMM.:  
Ordinance Committee

SUBJECT:

Proposed Resolution re: Ban the box for purchasing sub contracts, and general municipal bidding to go

MOTION BY: E. Martinez

2ND BY: Holloway

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ TABLED \_\_\_\_\_ REF. TO COMM. X

REMARKS:

retro-active to date of all previous bids....

	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		

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 ATTEST  
 CITY CLERK

Motion to refer to Committee "Ordinance"

Motion Enacts  
Second James Hallows

the ~~matter~~ Remove the box ~~for~~ or

~~all in favor~~

↓ Ban the box for purchasing sub contracts, and General Municipal Bidding. to go Retro-Active to date of All previous bids... To be referred to Ordinance Committee

all in favor - vote

OFF the Floor item