

AGENDA

CITY COUNCIL MEETING

MONDAY, DECEMBER 19, 2011

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: Bridgeport Chargers Football Team for winning the American Youth Football National Championship.

City Council Citation: Bridgeport Chargers Football Team Members and Staff in recognition of their winning the American Youth Football National Championship.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: November 7, 2011

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 24-11** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Elda Blanca, referred to Miscellaneous Matters Committee.
- 25-11** Communication from City Attorney re: Proposed Pilot Program Agreement with United Illuminating regarding the Installation of an Electric Vehicle Charging Station at City Hall, referred to Contracts Committee.
- 26-11** Communication from Public Facilities re: Proposed Resolution to enter into a Site Lease with GP Renewables & Trading, LLC regarding the Implementation of Renewable Energy Facilities at the Webster Bank Arena referred to Contracts Committee.
- 27-11** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut DEEP - Community Gardens Grant Program, referred to Economic and Community Development and Environment Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *20-11** Contracts Committee Report re: Employment Contract with Chief of Police, Joseph Gaudett.
- *21-11** Contracts Committee Report re: Employment Contract with Fire Chief, Brian Rooney.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *02-11** Budget and Appropriations Committee Report re: Resolution Affirming and Approving Financing in the amount of \$44,000,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.
- *06-11** Budget and Appropriations Committee Report re: Approval of Additional Capital Project Authorization to the 2012-2016 Capital Plan – Columbus & Longfellow School Projects (2,700,000).
- *07-11** Budget and Appropriations Committee Report re: Approval of General Obligation Bonds - To Fund Certain Capital Improvement Projects (2,700,000).

MATTERS TO BE ACTED UPON:

- 01-11** Contracts Committee Report re: Agreement with NAGE, National Association of Government Employees, Local RI-200 concerning their collective bargaining unit agreement.