

AGENDA

CITY COUNCIL MEETING

TUESDAY, JANUARY 3, 2012

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 5, 2011

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 32-11** Communication from Labor Relations and Benefits Administration re: Proposed Agreement with Aetna Life Insurance to provide a Medicare Advantage Health Plan to Covered Medicare-Eligible Retirees of the City and Board of Education for the period of January 1, 2012 – December 31, 2012, referred to Contracts Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *05-11** Economic and Community Development and Environment Committee Report re: Acquisition of 115 Virginia Avenue from the State of Connecticut.
- *10-11** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health 2011-2014 Public Health Emergency Preparedness Grant.
- *11-11** Economic and Community Development and Environment Committee Report re: Grant Submission: State Department of Education 2011-2012 Youth Service Bureau Grant.
- *12-11** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health 2011-2012 Lead Poisoning Prevention and Control Grant.
- *14-11** Economic and Community Development and Environment Committee Report re: Grant Submission: US Conference of Mayors' Childhood Obesity Prevention Grant.
- *03-11** Miscellaneous Matters Committee Report re: Request to Appoint Twenty New Members to the 2012-2014 Citizen Union Membership.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *04-11** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with John Gale.
- *17-11** Miscellaneous Matters Committee Report re: Resolution regarding the Building of Solar Photo-Voltaic Electric Generation Facilities at Blackham School and Central High School.
- *28-11** Miscellaneous Matters Committee Report re: Legal Status Report Concerning Bridgeport Harbour Place I, LLC Pending Litigation.