

AGENDA

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 21, 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: January 17, 2012

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 53-11** Communication from Central Grants and Community Development re: Consolidated Plan 2008-2013 PY 38 Annual Action Plan: Community Development Block Grant Program (CDGB), Homeless Emergency Solutions Grant Program (HESG), HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS Program (HOPWA), referred to Economic and Community Development and Environment Committee.
- 54-11** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut DECD, Regional Brownfield Development Grant to be used for the Development of a Brownfield Geographic Information System (GIS), referred to Economic and Community Development and Environment Committee.
- 55-11** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut DECD, Regional Brownfield Development Grant to be used for Environmental Remediation and Site Work at 148 and 220 Waterview Avenue, referred to Economic and Community Development and Environment Committee.
- 56-11** Communication from Central Grants and Community Development re: Grant Submission: 2011 Federal Emergency Management Agency Assistance to Firefighters Grant Program, referred to Public Safety and Transportation Committee.
- 57-11** Communication from Central Grants and Community Development re: Grant Submission: 2012 United States Conference of Mayors' Dollar Wi\$e Innovation Grant Program, referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 58-11** Communication from Central Grants and Community Development re: Grant Submission: United States Soccer Foundation for the 2012 Soccer Foundation Annual Sports Lighting Grant Program, referred to Economic and Community Development and Environment Committee.
- 59-11** Communication from Central Grants and Community Development re: Grant Submission: State Department of Social Services for Social Services Block Grant Extension for a six month period of April 2012 – September 2012, referred to Economic and Community Development and Environment Committee.
- 60-11** Communication from Public Facilities re: Proposed Amendment to the Discovery Museum Lease Agreement, referred to Contracts Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *45-11** Contracts Committee Report re: Lease Agreement with United States of America, Federal Aviation Administration re: Lease No. DTFAEN-11-L-00095.
- *47-11** Budget & Appropriations Committee Report re: Approval of General Obligation Bonds – To Refund Certain General Obligation Bonds.
- *48-11** Budget & Appropriations Committee Report re: Approval of Tax Anticipation Notes to Pay Current Expenses and Obligations of the City (\$110,000,000).
- *50-11** Budget & Appropriations Committee Report re: Budget Modification for FY 2011-2012 Civil Service Budget From: Advertising Budget Line 01070000-53705 (\$25,000) To: Management Services Line 01070000-56165 (\$25,000).

MATTERS TO BE ACTED UPON:

- 38-11** Contracts Committee Report re: Lease and Option to Purchase Agreement for 485 Howard Avenue to be used by the Police Department.