

**ADDENDUM  
TO  
AGENDA**

**CITY COUNCIL MEETING**

**MONDAY, MAY 7, 2012**

7:00 p.m.

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

**ADDED:**

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

- \*53-11** Economic and Community Development and Environment Committee Report 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).
- \*79-11** Economic and Community Development and Environment Committee  
**(Ref. #35-10)** Report re: Consolidated Plan for Housing and Community Development Program Year 37 Annual Action Plan: ESG Substantial Amendment.

AGENDA

CITY COUNCIL MEETING

MONDAY, MAY 7, 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: April 2, 2012

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 80-11** Communication from Central Grants and Community Development re: Grant Submission: 2012-2014 Ryan White Program Services, referred to Economic and Community Development and Environment Committee.
- 81-11** Communication from Health & Social Services re: Grant Submission: 2012 Neighborhood Assistance Act, referred to Economic and Community Development and Environment Committee.
- 83-11** Communication from Mayor re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects, referred to Budget and Appropriations Committee.
- 84-11** Communication from Mayor re: Approval of the De-Authorization of Projects Previously Approved for Bonding Authority, referred to Budget and Appropriations Committee.
- 85-11** Communication from OPED re: Proposed Resolution regarding the Fixing of the Assessment on Personal Property 400 Megawatt UTC Fuel Cell Webster Bank Arena at Harbor Yard, referred to Economic and Community Development and Environment Committee.

**PETITIONS TO BE REFERRED TO COMMITTEES:**

- 82-11** Petition from Pullman & Comley, LLC re: Discontinuance of a portion of Grant Street between Mill Hill Avenue and Central Avenue, referred to Public Safety and Transportation Committee.

**MATTERS TO BE ACTED UPON:**

- 77-11** Miscellaneous Matters Committee Report re: Appointment of Patrick M. Dower (R) to the Historic Commission #1 District.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 7, 2012, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

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Helen Olga Losak  
304 Bradley Street  
Bridgeport, CT 06610

Mayor's Proposed Tax Increase.

John Marshall Lee  
30 Beacon Street  
Bridgeport, CT 06605

Fiscal Governance of the City.

**CITY of BRIDGEPORT  
CITY COUNCIL  
PUBLIC SPEAKING SESSION  
MONDAY, MAY 7, 2012  
6:30 PM**

**ATTENDANCE:** Council members: Brannelly, M. McCarthy, Colon, Taylor-Moye, T. McCarthy, Austin, Lyons, Vizzo-Paniccia, Bonney, dePara, Silva, Paoletto, Martinez, Paoletto, Curwen, Baker, Holloway

**ABSENT:** Council members: Olson, Brantley, Blunt, Ayala

Council President McCarthy called the public speaking session to order at 6:44 pm.

Roll Call – the city clerk took the roll call and announced there was a quorum.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 7, 2012, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

Helen Olga Losak  
304 Bradley Street  
Bridgeport, CT 06610

Mayor's Proposed Tax Increase.

Ms. Losak spoke about the Mayor's proposed tax increase. She said she was concerned about people in her neighborhood (the Upper East Side area) who are on a fixed income, unemployed and can't afford the tax increase. She stressed that the increase would be an immense burden and hardship. *She had a petition with (100) signatures* and she made a request that taxes not be increased. She mentioned that the city council should research other ways to finance the Board of Education system.

RECEIVED  
CITY CLERK'S OFFICE  
2012 MAY 14 A 10:11

John Marshall Lee  
30 Beacon Street  
Bridgeport, CT 06605

Fiscal Governance of the City.

*below is the statement that John Marshall Lee read during the public speaking session:*

CITY COUNCIL MEETING – May 7, 2012: Budget Vote

Tonight the City Council will vote on a budget for 2013. The Mayor presented you a short time ago his budget. He prioritized: education, retirement plan funding and Lighthouse program. Since he is a declared 'budget cutter' and claims to be an award winning practitioner of 'budget transparency' your work would appear to have been simple. The only problem was that this budget exceeded the current budget by \$24 Million. That represented an increase of 7% because the Net Grand List has not grown that dramatically, so you had 'cutting' of your own to accomplish.

You knew that City taxpayers are not happy; in fact many are suffering from loss of real estate value. You have probably not heard one taxpaying constituent express happiness with the Mayor's budget. In the past six weeks you have dealt with the CDBG Federal funds where the requests from different parts of the community are much greater in total than Federal funds available. You also have reviewed and approved Capital funds for 2013 where large blocks of the \$91 Million approved of the \$113 Million requested are for Park Improvements, rather than focused on efforts at improving our economic development potential.

You have heard comments about the 60 or 80 "ghost positions" in current and proposed budgets. Your B&A co-chair has said you will monitor vacant positions in the new year, but you have failed to ask the Administration to modify your monthly fiscal reports to include department employment info so that you can easily do that regular monitoring. More importantly, if those monthly fiscal reports are put on line every fourth Friday of each month of the year, the taxpayer can see that too. Let's finally take off the watchdog blindfolds this year!!

I attended only a portion of your B&A review meetings, perhaps 30 hours, but this was more than most Council members. Because I do not get the special information requested of Tom Sherwood as you do, I am not as informed as I wish. However, I will offer several comments to remind you that a far better fiscal review process is necessary in Bridgeport:

- Why are we funding Sikorsky Airport with a proposed operating deficit of \$300,000 when as recently as 5 years ago that budget was balanced? Has anyone directed the Manager to come back with a balanced budget, or is that too novel an idea? Not one question was raised in that hearing as to why the Bridgeport taxpayer must fund a \$300,000 loss where revenues have dropped and expenses increased. Why is that?
- This budget hides many administration plans and projects that have only a price tag listed in nice round numbers. It's a neat way to keep secrets. Let's look at the Harbormaster department where Line Item 7390SC showed \$100,000 but the narrative offered no clue as to how this requested new amount was to be spent. Council folks detected that it was intended, at least partly, for a "pooper pumper" to assist people with

watercraft. You voted to cut the amount approved down to \$30,000 as a City share to leverage grant funds elsewhere for an \$110,000 purchase. But the average Bridgeport taxpayer has neither a plane nor a boat with a toilet that needs pumping, so, why spend these funds at taxpayer expense? Are they priorities?

- How about your own Legislative budget that exhibits \$200,000 of "ghost items" for 2013 again? What are you doing to reduce the amount of money admittedly going to 'slush'? And will you demand a 12th month report this year as a Charter right so that you can see how the "ghost items" in the 2012 budget have been spent as "slush" in the current year? We all know that the Comprehensive Annual Financial Review does not provide the detail necessary to take you to the level of finding a "pooper pumper" regretfully.

You need to spend some of your Other Expense funds in the coming year to assist you in routine monitoring. You are not doing it in a meaningful manner A Finance Board would. And a Finance Board would deliver the City from the "conflict of interest" issues caused by City employees or family members with overlapping elected responsibilities. Specifically, you need assistance in fiscal matters, municipal accounting and auditing advice. My neighbor, David Walker, could be of tremendous assistance in outlining activities that will help you improve your process and results. (I am submitting his letter as he is out of town tonight to be entered into the public record.) We need better results from defense and offense activity including focused efforts on economic development to increase the Grand List faster than City expenses. You need to see these as your primary tasks. Time will tell.

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

*The following persons signed up to speak prior to the session:*

Mark Trojanowski

Mr. Trojanowski spoke about sending the city further down the hole by increasing taxes. He said it will create a spiral of more loss of business. He further stated that the city was dependent on the revenue from taxpayers and he stressed that they needed to look at other options to raise revenue and stabilize the rate. He mentioned the overall competitive tax rate among other municipalities and he emphasized that the city needs businesses coming to Bridgeport; however, every time the taxes are raised, it becomes a burden on the business owner.

John Slater

Mr. Slater spoke about being named the chairman of the Republican Town Committee. He mentioned the struggle that thousands are facing trying to decide which bill(s) to pay and having to decide which ones take priority. He emphasized that the last thing people need is a tax increase. He said many people feel that they aren't being properly represented by the city council and the he reiterated that the last thing they want is a raise in taxes that

City of Bridgeport  
City Council Meeting  
May 7, 2012  
Page 3 of 14

they can't afford. He mentioned a website that people have commented about the tax increase (*he read a couple of the comments from residents regarding the increase*). He urged that the city council vote down the tax increase.

Clyde Nicholson

Mr. Nicholson stated that they needed to decrease taxes. He mentioned that the streets are very dangerous and something needed to be done. He stated that the Mayor owed the entire city an apology as he recalled when the mayor came out to speak about the shooting of the 3-year old. He expressed that "*we are all to blame*". Mr. Nicholson said the way he sees it, the Mayor is to blame because we don't need new taxes. He felt that the city needed a new leader.

He went on to say that closing the second city hall won't do and he emphasized that now is the time for a new set of rules. He stated that the council members that work for the city should not serve on the city council because he thought it presented a conflict. He asked that a monetary pledge be made for the 3-year old that was shot and he challenged the city council to match his pledge of \$200.00 as a reward that might lead to information about the person that shot the girl. He stressed that when you put up money, you will get results.

Amos Brown

Mr. Brown spoke about the proposed curfew. He said he had more questions how the curfew will be structured. He further spoke about the violence that is taking place during the day. He stressed that not all kids are bad and he questioned why most of the violence that is happening occurs in the suburbs. He emphasized that the gangs need to be stopped. He compared the capture of Osama Bin Laden, Momar Quadaffi and others to the gang violence to make the point that if those persons could be stopped, then gang violence could be stopped. He quoted from the bible that reads "*If I ask not, I do not!*" Overall he thought that drastic measure should be taken to immediately address the violence.

The public hearing session closed at 7:10 pm.

*Council President McCarthy called for a brief caucus prior to the city council meeting.*

*The caucus ended at 7:15 pm.*

**CITY OF BRIDGEPORT  
CITY COUNCIL MEETING  
MONDAY, MAY 7, 2012  
7:00 PM**

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

**ATTENDANCE:** Council members: Brannelly, M. McCarthy, Colon, Taylor-Moye, Brantley, T. McCarthy, Austin, Lyons, Vizzo-Paniccia, Bonney, Blunt, dePara, Silva, Paoletto, Martinez, Paoletto, Curwen, Baker, Holloway

**ABSENT:** Council members: Olson, Ayala

Mayor Finch called the meeting to order at 7:20 pm.

- Prayer - Council member Brantley offered the prayer.
- Pledge of Allegiance - Council member Curwen led the pledge of allegiance.
- Roll Call - The City Clerk took the roll call and announced there was a quorum.

**MINUTES FOR APPROVAL:**

Approval of City Council Minutes: April 2, 2012

- \*\* COUNCIL MEMBER PAOLETTO MOVED TO ACCEPT THE MINUTES**
- \*\* COUNCIL MEMBER COLON SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

Council President McCarthy called for a caucus for the purpose of discussing the sign off for the conflict of interest forms pertaining to non-CDBG allocations.

- \*\* COUNCIL PRESIDENT McCARTHY MOVED TO ENTER INTO CAUCUS**
- \*\* COUNCIL MEMBER AUSTIN SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

The council members entered into caucus at 7:25 pm.

The caucus ended at 7:42 p.m.

Mayor Finch reconvened the meeting at 7:45 pm.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 80-11** Communication from Central Grants and Community Development re: Grant Submission: 2012-2014 Ryan White Program Services, referred to Economic and Community Development and Environment Committee.
- 81-11** Communication from Health & Social Services re: Grant Submission: 2012 Neighborhood Assistance Act, referred to Economic and Community Development and Environment Committee.
- 83-11** Communication from Mayor re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects, referred to Budget and Appropriations Committee.
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- 85-11** Communication from OPED re: Proposed Resolution regarding the Fixing of the Assessment on Personal Property 400 Megawatt UTC Fuel Cell Webster Bank Arena at Harbor Yard, referred to Economic and Community Development and Environment Committee.

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO REFER COMMUNICATIONS TO BE REFERRED TO COMMITTEES**

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

**\*\* MOTION PASSED UNANIMOUSLY**

**PETITIONS TO BE REFERRED TO COMMITTEES:**

- 82-11** Petition from Pullman & Comley, LLC re: Discontinuance of a portion of Grant Street between Mill Hill Avenue and Central Avenue, referred to Public Safety and Transportation Committee.

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO REFER PETITIONS TO BE REFERRED TO COMMITTEES**

**\*\* COUNCIL MEMBER M. McCARTHY SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

**MATTERS TO BE ACTED UPON:**

**77-11** Miscellaneous Matters Committee Report re: Appointment of Patrick M. Dower (R) to the Historic Commission #1 District.

There was no discussion.

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO APPROVE  
\*\* COUNCIL MEMBER COLON SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

**ADDED:**

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

Council member Brantley requested to remove items \*53-11 and \*79-11 from the consent calendar.

*\*It was noted that the items would be broken into (5) sections and voted upon separately as \*53-11 A, B, C, D, E.*

**\*53-11** Economic and Community Development and Environment Committee Report 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).

**\*53-11-A - CDBG PUBLIC SERVICE**

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**

**\*\* COUNCIL MEMBER T. McCARTHY SECONDED**

Council President McCarthy explained that HUD has specific rules when voting on the allocations and the areas of what is considered to be a conflict as follows:

- Serving on the board of directors of a program
- A family member that serves on the board of one of the programs
- Employed by any one of the entities or program awarded the allocation

- Receives any financial gain
- If they give money to a specific program

He clarified that all the areas present a conflict according to the federal law per HUD's guidelines.

He further noted that the nature of the conflict would be stated by each council member upon the roll call vote.

The following abstentions were stated:

- Council member Brannelly on the board of Mutual Housing
- Council member Colon on the board of Mutual Housing
- Council member Taylor-Moye on the board of Bridgeport Housing Authority
- Council Vizzo-Paniccia one of the entities is a business customer

A roll call vote was taken:

**\*\* MOTION PASSED WITH THIRTEEN VOTES IN FAVOR AND FOUR ABSTENTIONS**

***\*It was noted that two council members were absent from the roll call vote***

**\*53-11-B - HOUSING**

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**

**\*\* COUNCIL MEMBER CURWEN SECONDED**

The following abstention was stated:

- Council member Colon is a resident of Mutual Housing

**\*\* MOTION PASSED WITH SEVENTEEN VOTES IN FAVOR AND ONE ABSTENTION**

**\*53-11-C - PUBLIC FACILITIES**

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**

**\*\* COUNCIL MEMBER COLON SECONDED**

The following abstention was stated:

- Council member Martinez - *conflict wasn't stated for the abstention*

**\*\* MOTION PASSED WITH SEVENTEEN VOTES IN FAVOR AND ONE ABSTENTION**

**\*53-11-D - OTHER CATEGORIES  
ECONOMIC DEVELOPMENT  
ADMINISTRATION  
SECTION-108**

- \*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**
- \*\* COUNCIL MEMBER CURWEN SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

***\*There were no abstentions stated***

**\*53-11-E - ESG**

- \*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**

- \*\* COUNCIL MEMBER CURWEN SECONDED**

The following abstentions were stated:

- Council member Brannelly is a volunteer for Frank Ubansky Food Pantry
- Council member Brantley is a volunteer for the Bridgeport Community Development Corporation
- Council member T. McCarthy is on the board of the United Way
- Council member dePara has a family member employed at ABCD
- Council member Martinez is an employee of ABCD

A roll call vote was taken:

- \*\* MOTION PASSED WITH THIRTEEN VOTES IN FAVOR AND FIVE ABSTENTIONS**

**\*53-11-F - HOME INVESTMENT PARTNERSHIP PROGRAM**

- \*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**
- \*\* COUNCIL MEMBER BLUNT SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

***\*There were no abstentions stated***

**\*53-11-G - HOPWA**

- \*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE**
- \*\* COUNCIL MEMBER MARTINEZ SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

***\*There were no abstentions stated***

**\*79-11** Economic and Community Development and Environment Committee  
**(Ref. #35-10)** Report re: Consolidated Plan for Housing and Community Development  
Program Year 37 Annual Action Plan: ESG Substantial Amendment.

**\*\* COUNCIL MEMBER PAOLETTO MOVED TO APPROVE**  
**\*\* COUNCIL MEMBER COLON SECONDED**

The following abstentions were stated:

- Council member Brantley is a volunteer at Bridgeport Tabernacle Community Development
- Council member T. McCarthy is on the board of United Way
- Council member dePara family member is employed at ABCD
- Council member Martinez is employed at ABCD

**\*\* MOTION PASSED WITH FOURTEEN VOTES IN FAVOR AND FOUR ABSTENTIONS**

Council member Brantley thanked the Citizens Union, the ECDE Committee and the City staff for all their help and hard work. And for taking all the recommendations into consideration.

Mayor Finch thanked council member Brantley for the good job she did.

New business:

**\*\* COUNCIL MEMBER CURWEN MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING A TIME SENSITIVE ITEM TO THE AGENDA**  
**\*\* COUNCIL MEMBER BRANNELLY SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE 70-11 FY2012 – 2013 GENERAL FUND BUDGET BUDGET & APPROPRIATIONS COMMITTEE REPORT**  
**\*\* COUNCIL MEMBER BRANNELLY SECONDED**

Council member Curwen read a statement on behalf of the Budget & Appropriations Committee. He acknowledged the committee members and Council President McCarthy for all their hard work and dedication working on the budget. He highlighted key issues regarding the new budget as it pertained to pension and education.

He emphasized that the budget contained the single largest investment in education in the city's history. He stressed that education needs to be invested in and although it may be a burden to the taxpayers, the investment is necessary for the future good of the city. He further relayed the Superintendent of Schools commitment to improving the education system. He went on to clarify that they should ensure that the funds are specifically used to invest in the improvement of the school system.

He mentioned the bond rating and he said he hoped it remained stabilized for the remainder of the year.

Council member Curwen expressed that there were many compromises that were made to put forth the budget. And he noted that education/dedication and overtime should be addressed for the police department and other city departments.

It was stated that the fund balance budget equated to a \$1.4 million increase or 3.1%; compared to the \$2.7 million increase that was initially proposed.

He thanked the Budget & Appropriations Committee for the countless hours the spent working on the budget.

*Comments from council members:*

- Council member dePara mentioned the aggressive budget that was initially proposed. He emphasized that it was a daunting task when they spoke to residents and he stated how they held all the city departments to stick to their goals and statements for the past year. He commended the council members who attended all the meetings, noting that their efforts and assistance was appreciated. He stated that the budget process was discouraging at times because it involved a number of issues to address. However, through their collective synergy, they were able to identify revenue and cost savings measures that resulted in \$1.4 million as opposed to the \$2.7 million that was originally proposed by the Mayor. He expressed that it was a difficult journey, but it was a fruitful. He asked his colleagues to join in the ongoing endeavor to maintain fiscal responsibility for the residents of the city.
- Council President McCarthy thanked the Budget & Appropriations Committee members that worked very hard to dedicate their time to the budget process. He stated that it was a significant commitment and they did a good job to find a way to put the budget together. He stated that although the budget doesn't make everyone happy, they managed to make accommodations in certain areas. He emphasized the importance of the city council moving with the times and keeping the budget going.

He further thanked the constituents who attended meetings. He stated that the entire city council recognizes that they have an obligation to the community. Overall, he felt they did the best they could to make allocations to the police pension and education. He stated that he was in full support of the item.

- Council member Baker thanked the co-chairs and committee members for putting in all the hours and time to complete the task. He also thanked Mayor Finch for allocating additional funds to education. However, he stated that as a council member, he said he found it difficult to review the entire budget in only thirty days. He recalled that he requested documents from department heads, but he never received them. He made the point that in the future they be given the opportunity to hold regular monthly Budget & Appropriation Committee meetings to allow time for asking questions, instead of waiting until budget crunch time. He stated that the budget is complex and he believed that they could get the mill rate down more. Overall, he said they needed more accountability and transparency to be able to make a more informed decision. He stated that he didn't support approval of the budget.

Council member Curwen stated that the vote would be in (5) segments for item 70-11 and identified as 70-11 A, B, C, D, E.

**\*70-11-A - GENERAL FUND REVENUE INCREASES = \$2,945,041**

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE  
\*\* COUNCIL MEMBER MARTINEZ SECONDED  
\*\* MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND THREE VOTES IN  
OPPOSITION (COUNCIL MEMBERS: BAKER, M. McCARTHY AND SILVA)**

**\*70-11-B - GENERAL FUND REVENUE DECREASES = \$8,999,556**

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE  
\*\* COUNCIL MEMBER BONNEY SECONDED  
\*\* MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND THREE VOTES IN  
OPPOSITION (COUNCIL MEMBERS: BAKER, M. McCARTHY AND SILVA)**

**\*70-11-C - GENERAL FUND APPROPRIATION INCREASES = \$2,869,793**

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE  
\*\* COUNCIL MEMBER T. McCARTHY SECONDED  
\*\* MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND THREE VOTES IN  
OPPOSITION (COUNCIL MEMBERS: BAKER, M. McCARTHY AND SILVA)**

**\*70-11-D - GENERAL FUND APPROPRIATION DECREASES = \$8,924,308**

Council member Lyons stated that she has a concern about the Board of Education money being in a separate fund. She said she wanted an outlined financial plan; otherwise, she wasn't in support and would vote no. She commented that if the plan wasn't provided, then she would encourage the council to give the money back to the taxpayers.

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE  
\*\* COUNCIL MEMBER BRANNELLY SECONDED  
\*\* MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND THREE VOTES IN  
OPPOSITION (COUNCIL MEMBERS: BAKER, M. McCARTHY AND SILVA)**

**\*70-11-E - TOTAL BUDGET APPROPRIATION = \$511,760,560**

**\*\* COUNCIL MEMBER CURWEN MOVED TO APPROVE  
\*\* COUNCIL MEMBER BRANNELLY SECONDED**

Council member Brantley stated that tax reforms should be considered to decrease taxes for seniors. She expressed her concern about another foreclosure situation. She requested that city staff reach out to the vulnerable senior community and implement a possible adjustment in the tax rate. She made the point that many seniors aren't gainfully employed to be able to afford the tax increase.

\*Mayor Finch commented that Elaine Ficarra, Press Secretary, Mayor's Office was addressing on the matter.

**\*\* MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND THREE VOTES IN  
OPPOSITION (COUNCIL MEMBERS: BAKER, M. McCARTHY AND SILVA)**

## ADJOURNMENT

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO ADJOURN  
\*\* COUNCIL MEMBER T. McCARTHY SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Diane Graham  
Telesco Secretarial Services



BILL FINCH  
Mayor

City of Bridgeport, Connecticut  
**DEPARTMENT OF CENTRAL GRANTS AND  
COMMUNITY DEVELOPMENT**

999 Broad Street  
Bridgeport, Connecticut 06604  
Telephone (203) 332-5662  
Fax (203) 332-5657

ANDREW J. NUNN  
CAO

ALEXANDRA B. McGOLDRICK  
Acting Director  
Office of Central Grants

COMM. #80-11 Referred to ECD&E Committee on  
05/07/2012

May 2, 2012

To: Fleeta Hudson  
From: Renu Gupta  
Re: 2012-2014 Ryan White Program Services

The Central Grants Department seeks authorization for Mayor Finch or his designee to enter into an Intergovernmental Agreement with the City of New Haven for Ryan White Program Services and to sign all related documents and contracts.

Thank you for your attention to this matter. Please feel free to call me at X7732 with any questions.

RECEIVED  
OFFICE  
MAY 10 2012



EXECUTIVE SUMMARY  
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS

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PROJECT TITLE: 2012-2014 Ryan White Program Services

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

DEPARTMENT SUBMITTING INFORMATION: Central Grants

CONTACT NAME: Renu Gupta

PHONE NUMBER: 576-7732

PROJECT SUMMARY/DESCRIPTION:

City of New Haven received federal funding under Ryan White HIV/AIDS Treatment Act to provide HIV related medical and support services throughout Fairfield County. This program requires intergovernmental agreements between the City of New Haven and Bridgeport to continue to provide services.

CONTRACT DATES:

2012 – 2014

PROJECT GOALS AND PROCEDURES:

The goal of the program is to provide HIV related medical and support services.

**IF APPLICABLE**

FUNDING SOURCES (include matching/in-kind funds):	FUNDS REQUESTED
Federal:	Salaries/Benefits:
State:	Materials/Supplies:
City: In-Kind- Salary of Communicable Diseases Supervisor	Transportation
	Other:
Other:	Subcontracts: Yes No
	If yes, supply listing and dollar amount (please attach)

Note: Under this agreement, City of Bridgeport will not receive any funds. City of New Haven will receive funding and provides stated services

**WHEREAS, City of New Haven is authorized to extend Ryan White Program Services to Eligible Metropolitan Area; and,**

**WHEREAS, these services has been made possible through a federal grant to City of New Haven**

**WHEREAS, funds under this grant will be used to provide medical and other support services to clients who have HIV/AIDS,**

**WHEREAS, it is desirable and in the public interest that the City of Bridgeport, submit an application to the City of New Haven for the purpose of providing medical and other support services to clients who have HIV/AIDS; and,**

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

1. That it is cognizant of the City's application, contract and intergovernmental agreement with the City of New Haven Ryan White Program for providing medical and social services to clients suffering from HIV/AIDS, and
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application/agreement with the City of New Haven for Ryan White Program services.



*City of Bridgeport*  
**Department of Health & Social Services**

752 East Main Street, Bridgeport, Connecticut 06608  
Telephone (203) 576-7680 • Fax (203) 576-8311

KRISTIN duBAY HORTON, MPH  
Director of Health and Social Services

BILL FINCH  
Mayor

COMM. #81-11 Referred to ECD&E Committee on 05/07/2012

May 2, 2012

Fleeta Hudson  
City Clerk  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT. 06604

**Re: 2012 Neighborhood Assistance Act**

Dear Ms. Hudson,

The Bridgeport Health Department requests review and approval of the attached list of organizations who are applying for approval under the 2012 Neighborhood Assistance Act. The NAA provides tax credits to businesses who contribute to community programs that have received both municipal and state approval.

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

Sincerely,

Albertina Baptista, MPH, RS  
Interim Deputy Director of Health

AB/

RECEIVED  
MAY -2 P 3:24

## CERTIFIED RESOLUTION

I, Frances Wilson, Assistant City Clerk of the City of Bridgeport, a Connecticut Corporation (the "Contractor"), **DO HEREBY** certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Bridgeport City Council of the Contractor duly held and convened on \_\_\_\_\_, at which meeting a duly constituted quorum of the Bridgeport City Council was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

**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 2012 Neighborhood Assistance Act Program and to affix the corporate seal.

**IN WITNESS WHEREOF**, the undersigned has affixed his or her signature and the corporate seal of the Contractor this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

(Seal or L.S.)

\_\_\_\_\_  
Signature of Secretary or Clerk

**CITY OF BRIDGEPORT**  
**2012 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT**

<b>ORGANIZATION</b>	<b>PROGRAM</b>	<b>AMOUNT</b>
Big Brothers Big Sisters of SW Ct, Inc.	Mentoring in Bridgeport Community	\$50,000
Bridgeport Public Education Fund, Inc.	Bridgeport Public Education Education Fund Enrichment Program	150,000
Bridgeport Public Schools	Bridgeport School Improvement Program	\$150,000
Burroughs Community Center	VITA/Language Center/ Community Garden & Facility Revitalization	\$20,000
Burroughs Community Center	Energy Efficiency Improvements	\$70,000
Career Resources	Education and Employment Collaborative	\$150,000
Central Ct Coast YMCA	Income-Based Membership Program	\$50,000
	YMCA PALS Daycare Centers	\$50,000
	South End Community Center	\$50,000
Junior Achievement of Western Ct, Inc.	Financial literacy programs for Bpt. School students	\$150,000
Marrakech, Inc.	1053-1054 East Main Street Boiler Replacement	\$52,000
Mercy Learning Center	Literacy and Life Skills Program	\$150,000
Wakeman Memorial Association, Inc.	Greater Futures for Bridgeport Children at the Smilow-Burroughs Clubhouse	\$50,000



OFFICE OF THE MAYOR  
CITY OF BRIDGEPORT, CONNECTICUT  
999 BROAD STREET  
BRIDGEPORT, CONNECTICUT 06604  
TELEPHONE (203) 576-7201  
FAX (203) 576-3913

BILL FINCH  
Mayor

Comm. #83-11 Ref'd to Budget & Appropriations Committee on 05/07/2012.

**MEMORANDUM**

To: Fleeta Hudson, City Clerk

From: Bill Finch   
Mayor

Date: May 2, 2012

RE: **APPROVAL OF GENERAL OBLIGATION BONDS – To Fund Certain  
Capital Improvement Projects**

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Please place this Item on the Agenda for the next regularly scheduled City Council meeting on May 7, 2012.

RECEIVED  
MAY 10 2012  
CITY CLERK

## 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 GENERAL OBLIGATION BONDS - To Fund Certain Capital Improvement Projects

**WHEREAS**, the City Council of the City of Bridgeport (the "City") has previously adopted various Five Year Capital Plans, including the City's Five Year Capital Plan for Fiscal Year 2013-2017 (the "2013-2017 Capital Plan"); and

**WHEREAS**, the Charter of the City requires that authorization to borrow against any Five Year Capital Plan be approved by the City Council; and

**WHEREAS**, the City Council has determined it to be in the best interest of the City to approve borrowing authorization for the 2013-2017 Capital Plan in the amount of \$60,521,880 as more particularly listed on Exhibit A attached hereto; and now therefore, be it

**RESOLVED**, That having received the recommendation of the Mayor of the City with respect to the action authorized herein, the City Council hereby approves the appropriation of the amounts necessary to: (i) fund those certain capital improvement projects set forth on Exhibit A attached hereto and made a part hereof (the "Projects") in a principal amount not to exceed \$60,521,880 and the issuance of general obligation bonds secured by the City's full faith and credit (the "Bonds"), in a principal amount not to exceed \$60,521,880 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Projects; and (ii) finance such

additional costs and expenses, in an amount not to exceed ten percent (10%) of such authorization, as the Mayor, the Finance Director, and the Treasurer (collectively, the "Officials") shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters' discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (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 and to issue temporary notes of the City in anticipation of the receipt of proceeds from the sale of the Bonds to be issued pursuant to this resolution and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by statute; notes evidencing such borrowings shall be executed in the same manner as if they were bonds and the Officials shall determine the date, maturity, interest rates, form and manner of sale, including negotiated sale, and other details of said notes consistent with the provisions of this resolution, the City Charter and Ordinances, and the Connecticut General Statutes and shall have all powers and authority as in connection with the issuance of bonds; and be it further

**RESOLVED**, That the City Council authorizes and approves that the Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut

General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Bonds or which are contemplated by law; and be it further

**RESOLVED**, That the Officials, if they determine it to be advisable, necessary or appropriate, hereby are authorized, on behalf of the City, to enter into an indenture of trust and/or a supplemental indenture of trust to the City's existing indenture (collectively, the "Indenture") with a bank or trust company located within or without the State of Connecticut (the "Trustee"), and to covenant: (i) if the Bonds are issued pursuant to such Indenture that all or a portion of the City's property taxes shall be paid to the Trustee and be held in trust for the benefit of the holders of the Bonds as provided in Chapter 117 and other Chapters of the Connecticut General Statutes, and (ii) the terms on which any payments or reserves securing the payment of the Bonds will be paid, and the terms of any reserve or other fund for the benefit of the holders of the Bonds; and, in any event, to amend or supplement the Indenture containing such terms and conditions as the Officials shall determine to be necessary or advisable and in the best interest of the City, the execution thereof to be conclusive evidence of such determination; and be it further

**RESOLVED**, That the City Council hereby authorizes the Officials, if the Officials determine it is in the City's best interest, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Bonds 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 Bonds; 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 Bonds, including the terms of any reserve that might be established as authorized herein, whether any of the Bonds issued will be issued as taxable bonds and whether the Bonds 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 Bonds; and be it further

**RESOLVED**, That the City Council hereby authorizes the Officials in connection with the issuance of the Bonds 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 Bonds and the Officials are hereby authorized on behalf of the City to secure the payment of such agreements with the full faith and credit of the City, if they deem it necessary, appropriate or desirable; and be it further

**RESOLVED**, That the Bonds shall be signed by the Officials provided that such signatures of any two of such Officials affixed to the Bonds may be by facsimiles of such signatures printed on the Bonds, 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; and be it further

**RESOLVED**, That the City Council hereby authorizes the Officials in connection with the issuance of the Bonds to allocate any unused bond proceeds, consistent with the applicable tax and other laws, as deemed to be necessary or advisable and in the best interests of the City by the Officials; and be it further

**RESOLVED**, That the Officials are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

## Exhibit A

### FY 2013-17 Five Year Capital Plan Bonding Authorization

<u>PROJECT DESCRIPTION</u>	<u>Bonding Authorization</u>
<u>Economic Development</u>	
City/Neighborhood Beautification	\$500,000
South End Traffic Corridor	\$1,650,000
Land Management/Acquisition Steel Point	\$6,349,235
Knowlton/Barnum Waterfront Development	<u>\$3,140,146</u>
TOTAL OPED	<b>\$11,639,381</b>
<u>Public Facilities</u>	
Public Facilities Equipment	\$4,058,272
City Wide Building & Security Improvements	\$18,116,174
Municipal Building HVAC/Heating/Electrical/Facilities	\$2,633,919
Facilities Assessments/Planning Studies	\$400,000
Beardsley Zoo Improvements	\$1,700,000
Sikorsky Plow/Dump	\$200,000
Runway Crack Seal Machine	\$60,000
Lincoln Boulevard Esplanades	\$880,000
Police Howard Avenue Fit-up	\$85,000
Construction Management	\$500,000
Kennedy Stadium Improvements	\$150,000
Parks Maintenance Equipment	\$1,163,106
Various Park Improvement Projects	\$11,210,601
Pleasure Beach Water and Park Accessibility	<u>\$3,628,830</u>
TOTAL PUBLIC FACILITIES	<b>\$44,785,902</b>
<u>Other Departments</u>	
EOC Capital Maintenance Program	\$225,000
Archives Scan Pro Microform Scanner	\$9,685
Vital Statistics Scan Pro Microform Scanner & Shelving	\$12,453
Police Records Management System	\$500,000
Police Fleet Replacement	\$1,089,459
Fire Apparatus Replacement Program/Vehicles	\$1,260,000
Technology Enhancements/Systems Improvement	\$500,000
WPCA Sewer Separation Program	\$250,000
IT Telephony & Computer Replacement Program	<u>\$250,000</u>
TOTAL OTHER	<b>\$4,096,597</b>
TOTAL ALL DEPARTMENTS	<b>\$60,521,880</b>



OFFICE OF THE MAYOR  
CITY OF BRIDGEPORT, CONNECTICUT  
999 BROAD STREET  
BRIDGEPORT, CONNECTICUT 06604  
TELEPHONE (203) 576-7201  
FAX (203) 576-3913

BILL FINCH

Mayor

Comm. #84-11 Ref'd to Budget & Appropriations Committee on 05/07/2012.

**MEMORANDUM**

To: Fleeta Hudson, City Clerk

From: Bill Finch  
Mayor

Date: May 2, 2012

RE: **APPROVAL OF THE DEAUTHORIZATION OF PROJECTS  
PREVIOUSLY APPROVED FOR BONDING AUTHORITY**

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Please place this Item on the Agenda for the next regularly scheduled City Council meeting on May 7, 2012.

RECEIVED  
MAY 10 2012  
CITY CLERK'S OFFICE

## 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 THE DE-AUTHORIZATION OF PROJECTS PREVIOUSLY APPROVED FOR BONDING AUTHORITY

**WHEREAS**, pursuant to certain resolutions adopted by the City Council of the City of Bridgeport (the "City"), the City authorized the issuance of its general obligation bonds, the funds of which would be expended to finance certain capital projects including, but not limited to those projects listed on Exhibit A attached hereto and made a part hereof; and

**WHEREAS**, the City Council of the City has adopted the City's Five Year Capital Plan for Fiscal Years 2013-2017 (the "2013-2017 Capital Plan") and, in accordance therewith, has determined it to be in the best interest of the City to effect: (i) a de-authorization of the allocated bonding authority granted to those certain capital projects listed on Exhibit A (the "De-Authorized Projects"); and now therefore, be it

**RESOLVED**, that having received the recommendation of the Mayor with respect to the action authorized herein, the City Council hereby authorizes, approves and directs the reduction of bonding authority for the De-Authorized Projects listed on Exhibit A attached hereto and made a part hereof.

## Exhibit A

### De-Authorized Projects

<u>Project Description</u>	<u>Current Unissued Bonding Authorization</u>	<u>Total Deauthorization</u>	<u>Remaining Bonding Authorization</u>
Dunbar Renovations	4,000,000	4,000,000	0
Science/Tech Magnet (Discovery)	3,785	3,785	0
Park City Academy (Whittier)	1,034,000	1,034,000	0
Barnum School	251,081	251,081	0
Composite School Renovation Project	1,081	1,081	0
East End School	4,469,523	4,469,523	0
Board of Education Libraries	100,000	100,000	0
Classroom Furniture Replacement	600,000	600,000	0
Aquaculture School	505,709	505,709	0
Roof Replacement at JFK Campus	3,105	3,105	0
VOIP System Enhancement	1,103,408	543,408	560,000
Special Education Busses	786,000	786,000	0
Replace Public Address Systems (11)	335,000	250,000	85,000
Roof Replacement 948 Main Street	449	449	0
Library/Textbook Management Program	147,235	147,235	0
Roof Replacement Sheridan School	94,000	94,000	0
Harding - Fire Alarm System	75,000	75,000	0
Transportation Routing Software	65,000	65,000	0
Madison School State Reimbursable	156,000	156,000	0
Pequonnock Relocation/Deauthorization	2,556,968	2,556,968	0
Theater Restoration	560,389	560,389	0
East Side Improvement Plan	216	216	0
Harbor Yard Ballpark Scoreboard Upgrade	40,000	40,000	0
Toter Program Purchase	709	709	0
Fairfield / State Lights	250,541	250,541	0
Seaside Park Improvements	670	670	0
McLevy WWII Memorial	487	487	0
City Beautification Projects	273	273	0
Fire Headquarters Windows	75,000	75,000	0
Police Dept. Exhaust System	65,000	65,000	0
City Building Code Compliance	81	81	0
Astoria Avenue Bridge	18,000	18,000	0
Exhaust Removal - All Stations	94,000	94,000	0
Fire Department Roof Repair	80,000	80,000	0
Fuel Tank - Engine 6	25,000	25,000	0
Marin Firehouse Match Requirement	131,000	131,000	0
EOC Communication Towers	300,000	300,000	0
Asbestos Abatement Headquarters	141,601	141,601	0
Klein Memorial Auditorium	1,775,000	1,775,000	0
Library Improvements	320,000	320,000	0
Burroughs Library Improvements	250,000	250,000	0
Old Mill Green	96,000	96,000	0
City/BOE System Integration Project	266	266	0
Congress Plaza II	644,000	644,000	0
Town Clerk - Record Restoration	26	26	0
Fairfield Ave./State Street Conversion	<u>917</u>	<u>917</u>	<u>0</u>
<b>TOTAL</b>	<b>\$21,156,520</b>	<b>\$20,511,520</b>	<b>\$645,000</b>



City of Bridgeport, Connecticut  
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT  
DEPARTMENT OF CITY PLANNING

999 BROAD STREET  
BRIDGEPORT, CONNECTICUT 06604  
TELEPHONE: (203) 576-7221  
FAX: (203) 332-5611

BILL FINCH  
Mayor

Comm. #85-11 Referred to ECD&E Committee on  
05/07/2012

DONALD C. EVERSLEY  
Director of  
Planning and  
Economic Development

May 2, 2012

MICHAEL P. NIDOH  
Director of Planning

The Honorable City Council  
45 Lyon Terrace  
Bridgeport, CT 06604

RE: **Tax Assessment Agreement**  
**400 Megawatt Fuel Cell – Webster Bank Arena**

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OFFICE  
2012 MAY -2 PM 4:13

Dear Honorable Body:

Please find attached for your review and consideration a resolution regarding the above-captioned matter. This is for referral to the Economic and Community Development and Environment Committee. A public hearing would also be required before the full Council.

A representative of the Office of Planning and Economic Development will be in attendance at your relevant meetings, prepared to discuss this matter in detail.

Thank you for your attention to this matter.

Sincerely,

Bill Coleman  
Director of Neighborhood Development

Cc. Mayor Bill Finch  
Andrew Nunn, CAO  
Donald Eversley, Director OPED  
Ron Pacacha, Associate City Attorney

**A Resolution by the Bridgeport City Council  
Regarding the  
Fixing of the Assessment on Personal Property  
400 Megawatt UTC Fuel Cell  
Webster Bank Arena at Harbor Yard**

WHEREAS, on January 17, 2012, the City Council adopted Resolution #26-11 authorizing the Mayor ("City") to enter into a Site Lease with GP Renewables and Trading LLC ("GP") to allow for the installation of a 400 Megawatt Fuel Cell (the "Project") to provide electrical power to the Webster Bank Arena at Harbor Yard ("Arena"); and

WHEREAS, this same Resolution #26-11 contemplated and stated that the City and GP would enter into other agreements necessary to implement the Project; and

WHEREAS, the private capital investment in the Project will amount to more than \$2.8 million initially and to more than \$3.6 million over ten years;

WHEREAS, the private capital to be attracted to the Project will require a 15% internal rate of return over twenty years; and

WHEREAS, the City's review of the Project's financial model using the services of the City's consultant, the National Development Council ("NDC") indicates that the Project cannot provide the required rate of private investor return if it is taxed at full assessment; and

WHEREAS, the establishment of a fixed reduced assessment of the Project per a graduated schedule will, in NDC's professional opinion, allow GP to attract the required private capital; and

WHEREAS, the City currently receives no taxes from the small piece of property at the rear of the Arena to be leased to GP; and

WHEREAS, it is the City's policy to support the development of renewable energy facilities; and

WHEREAS, it is in the City's best interest to support the reduction of costs and expenses of the Arena, which may have a beneficial impact on the City under the Arena Operating Agreement; and

WHEREAS, the Office of Planning and Economic Development has determined that the proposed project is eligible for consideration under the City's Tax Incentive Development Program as per Chapter 3.20 of the Bridgeport Municipal Code and as per Section 7-498 of the Connecticut General Statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Assessment on the Project shall be fixed for twenty years as per the following schedule:

\$285,000 as of the Assessment of October 1, 2012

\$285,000 as of the Assessment of October 1, 2013

\$285,000 as of the Assessment of October 1, 2014

\$285,000 as of the Assessment of October 1, 2015

\$285,000 as of the Assessment of October 1, 2016

\$428,000 as of the Assessment of October 1, 2017

\$428,000 as of the Assessment of October 1, 2018

\$428,000 as of the Assessment of October 1, 2019

\$428,000 as of the Assessment of October 1, 2020

\$428,000 as of the Assessment of October 1, 2021

\$428,000 as of the Assessment of October 1, 2022  
\$428,000 as of the Assessment of October 1, 2023  
\$428,000 as of the Assessment of October 1, 2024  
\$428,000 as of the Assessment of October 1, 2025  
\$428,000 as of the Assessment of October 1, 2026  
\$428,000 as of the Assessment of October 1, 2027  
\$428,000 as of the Assessment of October 1, 2028  
\$428,000 as of the Assessment of October 1, 2029  
\$428,000 as of the Assessment of October 1, 2030  
\$428,000 as of the Assessment of October 1, 2031

BE IT FURTHER RESOLVED that the Mayor, the Chief Administrative Officer, the Director of the Office of Planning and Economic Development, or the Tax Assessor are each authorized to negotiate and execute such agreements and take such other necessary or desirable actions in furtherance of the Project and consistent with this resolution as they may deem to be in the best interests of the City.

**PULLMAN**  
**& COMBLEY, LLC**  
ATTORNEYS

**James P. White, Jr.**  
850 Main Street  
P.O. Box 7006  
Bridgeport, CT 06601-7006  
p 203 330 2132  
f 203 330 2288  
jwhite@pullcom.com  
www.pullcom.com

May 2, 2012

City Council  
of the City of Bridgeport  
c/o Ms. Fleeta C. Hudson, City Clerk  
Bridgeport City Hall  
45 Lyon Terrace  
Bridgeport, CT 06604

**Re: Application – Petition to Bridgeport City Council for Discontinuance of a Public Street**

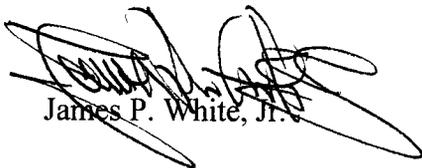
Dear Madam Clerk:

Enclosed herewith, in behalf of Bridgeport Hospital, please find the *original* and 13 copies of an Application/Petition to the Bridgeport City Council for the discontinuance of a portion of Grant Street. We would request that this Application be included in the City Council Agenda for Monday, May 7, 2012.

This is to also advise you that with respect to this Application, we have filed a Notice in the Office of the Bridgeport Town Clerk containing a general description of the request to the City Council.

Thank you for your attention to this matter.

Very truly yours,

  
James P. White, Jr.

JPW/amb  
Enclosure

c: Jennifer Willcox, Esq. w/encl.  
John F. Stafstrom, Esq. w/encl.

RECEIVED  
CITY CLERK'S OFFICE  
MAY - 2 PM 3:24  
CITY OF BRIDGEPORT

May 1, 2012

City Council  
of the City of Bridgeport  
c/o Ms. Fleeta C. Hudson, City Clerk  
Bridgeport City Hall  
45 Lyon Terrace  
Bridgeport, CT 06604

**Re: Application to Bridgeport City Council for Discontinuance of a Public Street**

Dear Ms. Hudson:

On behalf of Bridgeport Hospital I am hereby submitting this letter as an Application to the Bridgeport City Council pursuant to its authority granted in Chapter 11, Section 5 of the Bridgeport City Charter. By this letter Bridgeport Hospital requests that the City of Bridgeport consider, act upon and approve the discontinuance of that portion of Grant Street between Mill Hill Avenue and Central Avenue. Attached is a map showing the area of requested discontinuance marked "Formerly Grant Street." Also attached please find a preliminary sketch showing the Entrance Plaza which the Hospital proposes to construct. Bridgeport Hospital is the owner of all of the land on both sides of the roadway proposed for discontinuance.

The Entrance Plaza is a critical step in the ongoing extensive modernization of Bridgeport Hospital, the largest private employer in the City. Improvements already completed include improvements to the entryway and interior of the Hospital which will be coordinated with the proposed Entrance Plaza and will be an enhancement of the Hospital's ability to serve its patients through greater accessibility to the Hospital building and the parking garage. The Entrance Plaza will include construction of an entry driveway and cul-de-sac from Mill Hill Avenue which will allow patients, including the elderly, the young, the pregnant and disabled, to be dropped off and picked up at the entrance to the Hospital. There will also be a walkway from the Hospital to the parking lot which will be canopied to protect patients, staff and guests who park in the parking garage and walk to the Hospital building particularly during periods of inclement weather. By eliminating a substantial amount of vehicular traffic from Grant Street, these changes will enhance the safety of our patients, visitors and employees. The Entrance Plaza will include a public pedestrian path allowing the public to transverse the former Grant Street area between Central Avenue and Mill Hill Avenue. The Entrance Plaza will also include landscaped areas for beautification purposes, and potential use by patients who could benefit from exposure to natural settings during the healing process.

Bridgeport Hospital is and intends to remain the premier source of medical care servicing the greater Bridgeport area. To maintain that high standard and to attract patients into Bridgeport, the Hospital must continue to provide an attractive state-of-the-art facility, including a safe, convenient, and patient-friendly ingress and egress such as the proposed Entrance Plaza.

267 Grant Street  
P.O. Box 5000  
Bridgeport, CT 06610-0120  
203.384.3000

There are many benefits which will accrue to the City of Bridgeport and its residents including:

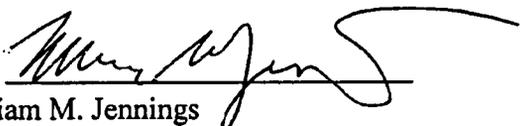
- This Entrance Plaza will represent a significant step in the Hospital's extensive plan to modernize its facility and create a destination, state-of-the-art medical care facility in the heart of Bridgeport's East End. The project also will improve safety features on the Hospital's main campus for patients and employees, by reducing traffic on the street and allowing for easier access to Hospital facilities.
- The Hospital has, in the past, been a participant in a number of City initiatives aimed at economic development including: the East Bridgeport Corridor Coalition; the creation and funding of a neighborhood revitalization group (when no NRZ had been designated for the area); the formation and funding of the Seaview Avenue Business Alliance (SABA); the East End Community Council, and the donation of the Lead Safe House to the Bridgeport Neighborhood Trust. The Hospital also is planning to participate actively in the new NRZ being created for the neighborhood. The economic success of the Hospital is tied to the neighborhood and the economic success of the neighborhood correlates to the Hospital's financial outlook.
- The Entrance Plaza project includes the Hospital taking responsibility for the currently existing sanitary and storm sewer pipe under Grant Street. This will relieve the City of financial responsibility for the separation and on-going maintenance of this pipe which services only the Hospital. In addition, the City will receive economic benefits in terms of reduced costs for maintenance, plowing and repairs of the discontinued stretch of Grant Street.
- The Entrance Plaza will create jobs during the construction phase and thereafter for maintenance of the area. Other employment opportunities arising from the additional overall economic growth of the Hospital will also be a result. Several firms with locations in Bridgeport (Antinozzi and Associates, O&G Construction, Cabeza & De'Angelis, etc.) have already received significant assignments in conjunction with the planning and construction phases of the Entrance Plaza.
- The Entrance Plaza will result in the creation of an additional green space accessible to the pedestrian public as well as the creation of an exterior area within the Entrance Plaza that will be available for certain public and neighborhood events.

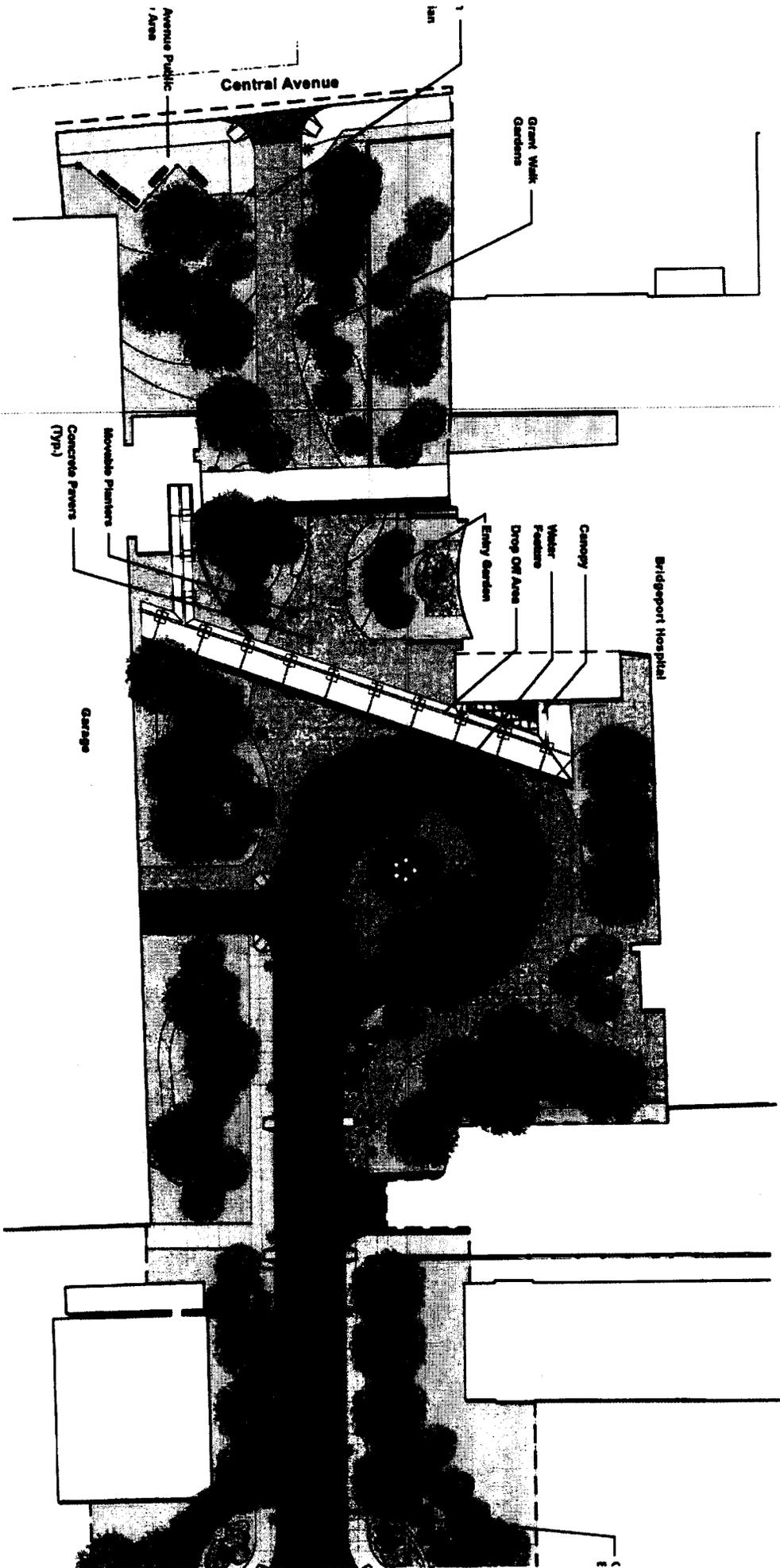
If Bridgeport Hospital is to survive and thrive in the face of the multiple challenges presented by health care reform, a declining Connecticut economy, and changes to reimbursement models that put more choice in the hands of consumers, the Hospital must continually make its campus more attractive and accessible for patients and families, and make the Hospital a desirable place to work and practice for employees and professional staff. This project, in addition to the improvements to the interior of the Hospital, will put Bridgeport Hospital in a favorable, competitive position for the benefit of not only the Hospital but the City and its residents.

Page 3

I, and my staff, as well as our professional consultants, stand ready, willing and available to meet with City officials, to attend meetings and to make appropriate presentations at the request of the City to assist the City in its consideration of this request. Please feel free to contact me with any questions or concerns you might have. I would also request that you notify me of any meetings at which our Application will be considered.

Very truly yours,  
Bridgeport Hospital

By:   
William M. Jennings  
President and Chief Executive Officer



# Bridgeport Hospital Entrance Plaza

Stantec

October 24, 2011





**\*53-11 Consent Calendar**

Consolidated Plan 2008-2013 PY 38 Annual Action  
Plan Community Development Block Grant Program  
(CDBG) Homeless Emergency Solutions Grant Program  
(HESG) HOME Investment Partnership Program  
Housing Opportunities for Persons With AIDS Program  
(HOPWA).

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**Report  
of  
Committee  
on  
COB & Environment**

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**Submitted: May 7, 2012**

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

Attest: *Fleeta G. Hudson*  
City Clerk

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Approved \_\_\_\_\_

Mayor

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# City of Bridgeport, Connecticut

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

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

**\*53-11 Consent Calendar**

**CONSOLIDATED PLAN 2008-2013  
PROGRAM YEAR 38 ANNUAL ACTION PLAN:**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM  
HOME INVESTMENT PARTNERSHIP PROGRAM  
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**RESOLUTION**

**WHEREAS**, the City of Bridgeport, Connecticut is required to prepare and submit to the U.S. Department of Housing & Urban Development (HUD) a Five Year (2008-2013) *Consolidated Housing and Community Development Plan* which presents a vision statement of guidance, "to develop viable urban neighborhoods through the comprehensive funding of programs that have the largest benefit to the City, and aid in the provision of a suitable living environment and expanded economic opportunities principally for low and moderate income persons"; and

**WHEREAS**, the City of Bridgeport has developed its (2008-2013) *Consolidated Housing and Community Development Plan* in accordance with HUD regulations and through a collaborative process whereby it has established a unified vision for its community development actions for the next five years; and

**WHEREAS**, the City of Bridgeport has also developed a proposed *PY38 Annual Action Plan* and anticipates the following allocations of federal funds from the U.S. Department of Housing & Urban Development for FY 2011-2012:

Community Development Block Grant Program	\$2,772,469
Reprogrammed Community Development Funds	\$682,684.47
Homeless Emergency Solutions Grant Program	\$260,590
Reprogrammed Emergency Solutions Funds	\$6,532.32
HOME Program	\$864,649
HOPWA Program	\$829,320
Reprogrammed HOPWA Funds	\$146,857



Report of Committee on ECD and Environment  
\*53-11 Consent Calendar

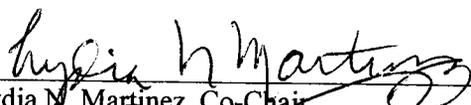
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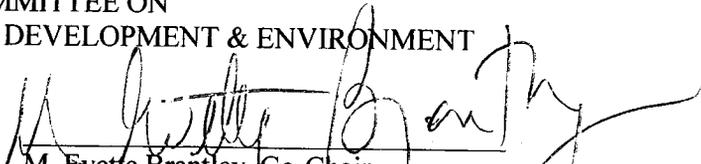
**WHEREAS**, four Public Hearings were held, two by the Citizens' Union on February 28<sup>th</sup> and March 1<sup>st</sup> 2012, and three by the Economic and Community Development and Environment Committee of the City Council on March 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup> 2012, and a Draft Proposed Plan was developed and published for comment on March 16, 2012 and the thirty-day comment period ended on April 16, 2012 and comments were received from the Greater Bridgeport Area Continuum of Care on the Draft Proposed Plan; and

**WHEREAS**, the City Council of the City of Bridgeport accepts the *PY38 Action Plan* (as attached) as part of the City's *2008-2013 Consolidated Housing and Community Development Plan* in order for the City to apply for, and receive, funds under the following four formula grant programs: Community Development Block Grant (CDBG) Program; HOME Investment Partnerships (HOME) Program; the Homeless Emergency Solutions Grant (HESG) Program and the Housing Opportunities for Persons with AIDS (HOPWA) Program; Now, therefore be it

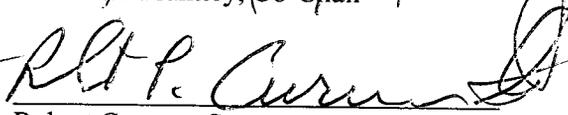
**RESOLVED**, that the Mayor of the City of Bridgeport and/or the Chief Administrative Officer and/or the Senior Manager of Central Grants and Community Development, is hereby authorized and empowered to sign the required certifications and any necessary documents and/or agreements required by the Secretary of the U.S. Department of Housing and Urban Development to accept and execute the Community Development Block Grant Program, Homeless Emergency Solutions Grant Program, HOME Program, Housing Opportunities for Persons with Aids Program and to present to HUD for approval.

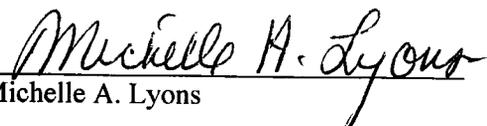
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

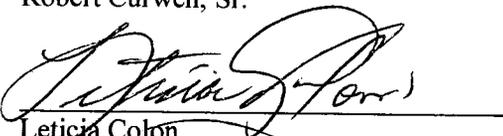
  
Lydia N. Martinez, Co-Chair

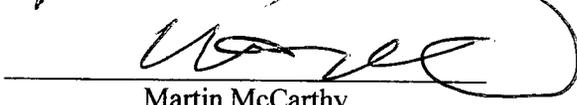
  
M. Evette Brantley, Co-Chair

  
Warren Blunt

  
Robert Curwen, Sr.

  
Michelle A. Lyons

  
Leticia Colon

  
Martin McCarthy

#	Program Year 38 Funding Requests and Allocations <b>COMMUNITY DEVELOPMENT BLOCK GRANT</b>	MAJOR PRIORITY	BGreen Bonus Points	NRZ Bonus Point	PY35 Award	PY36 Award	PY37 Award	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
	<b>2,772,469 EN</b> <b>682,684.47 RP*</b> * updated on 3/19/12													
	<b>PUBLIC SERVICES (15% CAP) \$415,870.35</b>													
68	African American Historical Society, Cultural Center	Supporting the Arts	3		\$0	\$0	\$0	\$20,000	\$0		\$		\$	
80	Black Rock NRZ	Revitalizing/Sustaining Neighborhoods	3	1	\$0	\$0	\$0	\$20,000	\$0		\$		\$	
54	Bridgeport Community Land Trust, Urban Gardens	Protecting Environment, Greening our City	4	1				\$24,200	\$0		\$		\$	
59	Bridgeport Housing Authority, Business Training	Providing local jobs and Small Business Opp.	0	1	\$0	\$0	\$0	\$80,000	\$0		\$		\$	
58	Bridgeport Housing Authority, Unique and Unified	Youth & Education	0	1	\$10,000	\$7,000	\$8,180	\$20,000	\$4,000		\$		\$	
30	Bridgeport P. A.L.	Youth & Education	0	0	\$12,000	\$9,000	\$3,000	\$25,000	\$2,500		\$		\$	
35	Bridgeport YMCA, South End Comm Center	Youth & Education	0	1	\$12,000	\$8,000	\$8,000	\$43,000	\$7,000		\$		\$	
14	Career Resources, Fatherhood Works Prgm	Youth & Education	2	1	\$0	\$0	\$0	\$25,000	\$7,000		\$		\$	
9	Caroline House, Literacy Prgm	Youth & Education	0	1	\$0	\$0	\$5,000	\$16,000	\$5,000		\$		\$	
1	Child and Family Guidance Center, SIHRY Prgm	Youth & Education	0	1	\$10,000	\$5,000	\$5,000	\$40,000	\$0		\$		\$	
53	Children in Placement, Special Advocates Prgm	Youth & Education Supporting a Healthy Lifestyle	0	0	\$0	\$0	\$0	\$30,000	\$0		\$		\$	
14C	COB East Side Senior Center, PROGRAM	Supporting a Healthy Lifestyle	0	1	\$0	\$10,000	\$5,000	\$20,000	\$5,000		\$		\$	
15C	COB East Side Senior Center, RENTAL	Supporting a Healthy Lifestyle	0	1	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000		\$		\$	
16C	COB Health Department Social Services, Emergency Relocation		x	0	\$40,000	\$40,000	\$55,110	\$69,182	\$74,761		\$		\$	
17C	COB Health Department Social Services, Landlord Tenant Prgm		x	0	\$0	\$0	\$2,500	\$5,000	\$5,000		\$		\$	
13C	COB Health Department, Office of Persons with Disabilities		x	0	\$25,000	\$30,886	\$46,035	\$46,000	\$30,000		\$		\$	
12C	COB Health Department, Veterans Affairs		x	0	\$35,000	\$33,000	\$14,000	\$14,000	\$14,000		\$		\$	
11C	COB Health Department, YSB Program Match	Youth & Education	0	0	\$40,000	\$40,000	\$40,000	\$40,000	\$41,021		\$		\$	
5C	COB Lighthouse Program, Mayor's Conservation Corps	Youth & Education Supporting a Healthy Lifestyle	5	1	\$95,000	\$70,000	\$74,408	\$106,466	\$74,408.35		\$		\$	
4C	COB, Dept on Aging, Retired Senior Volunteer Program	Supporting a Healthy Lifestyle	0	1	\$0	\$0	\$0	\$14,000	\$0		\$		\$	
3C	COB, Dept on Aging, Senior Center Program	Supporting a Healthy Lifestyle	1	1	\$10,000	\$5,000	\$37,729	\$43,000	\$30,000		\$		\$	
10C	COB, Parks and Recreation, Senior Lifestyle Program	Supporting a Healthy Lifestyle	0	1	\$0	\$10,000	\$9,000	\$15,000	\$0		\$		\$	

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development  
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CITY COUNCIL MEETING  
 MAY 7, 2012

#	Program Year 38 Funding Requests and Allocations	MAYORAL PRIORITY	BGreen Bonus Points	NRZ Bonus Point	PY35 Award	PY36 Award	PY37 Award	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
64	Downtown Cabaret Theater	Youth & Education	0	0	\$0	\$0	\$5,828	\$26,100	\$5,000		\$	7,000.00	\$	7,000.00
43	East End NRZ (East End Comm. Council)	Youth & Education	1	1	\$5,000	\$5,000	\$0	\$10,000	\$5,000		\$		\$	
39	Family Services Woodfield, Work skills Training	Youth & Education	0	1	\$0	\$10,000	\$9,000	\$15,000	\$0		\$	5,000.00	\$	5,000.00
4	Greater Bridgeport Area Pregnancy Prevention Prgm (GBAP)	Youth & Education	0	1	\$0	\$0	\$0	\$15,600	\$0		\$		\$	
49	Greater Bridgeport Community Enterprises, Business Incubator	Providing local jobs and Small Business Opp. Streets/Citizen Safe, Streets/Citizen Safe,	5	1	\$0	\$0	\$0	\$39,680	\$39,680		\$	39,000.00	\$	39,000.00
20	Groundworks Bridgeport	Revitalizing Neighborhoods	3	1	\$0	\$10,000	\$6,091	\$20,000	\$5,000		\$	4,000.00	\$	4,000.00
7	Hall Neighborhood House, Ella Jackson Senior Cntr	Vibrant and Diverse Com. Revitalizing/Sustaining Neighborhoods	2	1	\$20,000	\$8,000	\$18,000	\$40,000	\$0		\$	17,000.00	\$	17,000.00
29	Healing Tree Economic Development, Kings Pantry	Neighborhoods	0	1	\$0	\$0	\$0	\$40,000	\$0		\$		\$	
31	Liberations Programs	X Revitalizing/Sustaining Neighborhoods	0	1	\$0	\$0	\$0	\$10,000	\$0		\$		\$	
60	Lower East Side Development Corporation (LESDCO), Housing Services	Neighborhoods	3	1	\$0	\$0	\$0	\$25,000	\$0		\$		\$	
18	McGivney Community Center	Youth & Education Revitalizing/Sustaining Neighborhoods	2	1	\$5,000	\$5,000	\$4,000	\$12,000	\$0		\$	5,000.00	\$	5,000.00
66	Mission of Peace, Foreclosure Prevention Prgm	Neighborhoods	1	1	\$0	\$0	\$0	\$78,000	\$0		\$	6,000.00	\$	6,000.00
82	Neighborhood Studios of Fairfield County, Conservatory Program	Youth & Education	0	1	\$0	\$0	\$0	\$10,000	\$10,000		\$	4,000.00	\$	4,000.00
41	North End Community Council	Youth & Education	0	1	\$0	\$10,000	\$7,500	\$15,000	\$5,000		\$	13,000.00	\$	13,000.00
23C	OPED, NRZ Support Services Program	Revitalizing/Sustaining Neighborhoods	3	1	\$0	\$0	\$0	\$10,000	\$0		\$		\$	
8C	OPED, ONR Neighborhood Safety Assessment Program	Revitalizing/Sustaining Neighborhoods	4	1	\$0	\$0	\$0	\$15,000	\$0		\$		\$	
7C	OPED, ONR BGreen Beautification Program	Neighborhoods	5	1	\$0	\$0	\$0	\$20,000	\$0		\$	3,000.00	\$	3,000.00
65	Pivot Ministries, GED Training	Education	1	1	\$0	\$0	\$0	\$19,950	\$0		\$	9,000.00	\$	9,000.00
27	Prayer Tabernacle, Family Life Cntr	Supporting Healthy Lifestyle	3	1	\$0	\$0	\$0	\$167,000	\$0		\$		\$	
55	Ralphola Taylor Center, Night Recreation Prgm	Youth & Education	0	1	\$10,000	\$8,000	\$19,000	\$60,000	\$0		\$	10,000.00	\$	10,000.00
44	Recovery Network, Prospect House Voc. Training	Providing local jobs and Small Business Opp.	0	1	\$0	\$0	\$0	\$13,997	\$0		\$	4,000.00	\$	4,000.00
36	RVASAP, MYO Program	Youth & Education	4	1	\$0	\$0	\$0	\$30,000	\$0		\$	6,500.00	\$	6,500.00
79	Sickle Cell Association	Youth & Education	0	1	\$5,000	\$1,000	\$2,500	\$10,420	\$3,500		\$	2,000.00	\$	2,000.00
62	St. John's Family Center/Early Childhood Prgm	Youth & Education	0	1	\$0	\$0	\$0	\$14,000	\$3,000		\$	3,000.00	\$	3,000.00

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development  
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CITY COUNCIL MEETING  
 MAY 7, 2012

#	Program Year 38 Funding Requests and Allocations	MAYORAL PRIORITY	BGreen Bonus Points	NRZ Bonus Point	PY35 Award	PY36 Award	PY37 Award	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)	
76	United Congregational Church, Comm Supper	x Education	0	1	\$0	\$0	\$2,500	\$8,320	\$0		\$		\$		
78	Urban League of Southern CT, Financial Education Village Initiative Project	Education Youth & Education	0	0	\$0	\$5,000	\$0	\$10,000	\$0		\$15,000.00		\$15,000.00		
<b>PUBLIC SERVICES SUBTOTAL</b>									<b>\$1,527,425</b>	<b>\$415,870.35</b>	<b>\$</b>	<b>\$415,870.00</b>	<b>\$</b>	<b>\$15,000.00</b>	
<b>HOUSING</b>															
72	Bridgeport Neighborhood Trust	Sustaining/Building Affordable Housing	5	1	\$0	\$0	\$0	\$50,000	\$0	\$0	\$	\$0	\$	\$0	
77	Bridgeport Wilmont Apartments	Sustaining/Building Affordable Housing	3	0	\$0	\$0	\$0	\$731,780	\$0	\$254,552.22	\$	\$95,000.00	\$	\$95,000.00	
2C	CD, Bridgeport Lead Free Families Program	Sustaining/Building Affordable Housing	3	0	\$25,000	\$25,000	\$25,000	\$25,000	\$0	\$25,000	\$	\$25,000	\$	\$25,000	
29C	CD, Homeowner Rehab Program	Sustaining/Building Affordable Housing	3	0	\$25,000	\$50,000	\$175,000	\$250,000	\$0	\$200,000	\$	\$134,536.00	\$	\$134,536.00	
26C	CD, Housing Program Delivery	Sustaining/Building Affordable Housing	1	0	\$136,235	\$120,000	\$140,000	\$140,000	\$0	\$140,000	\$	\$100,000.00	\$	\$100,000.00	
83	Cedar Park	Sustaining/Building Affordable Housing	0	0	\$0	\$0	\$0	\$175,008	\$0	\$0	\$	\$175,008	\$	\$175,008	
18C	COB Health Department, Housing Code	Sustaining/Building Affordable Housing	2	0	\$472,000	\$95,000	\$109,225	\$129,660	\$119,131	\$869	\$	\$0	\$	\$0	
20C	COB Health Department, Lead Program	Sustaining/Building Affordable Housing	5	1	\$152,000	\$143,065	\$144,388	\$186,562	\$154,064	\$0	\$	\$0	\$	\$0	
73	Marrakech Inc.	Sustaining/Building Affordable Housing	4	0	\$0	\$0	\$0	\$21,640	\$0	\$0	\$	\$0	\$	\$0	
67	Mission of Peace	Revitalizing/Sustaining Neighborhoods	1	1	\$0	\$0	\$0	\$150,000	\$0	\$0	\$	\$0	\$	\$0	
71	Mutual Housing Association	Sustaining/Building Affordable Housing	4	0	\$35,000	\$0	\$0	\$75,000	\$0	\$75,000	\$	\$25,000	\$	\$25,000	
10	The Kennedy Center, Inc.	Sustaining/Building Affordable Housing	3	0	\$0	\$0	\$54,176	\$117,818	\$98,600	\$0	\$	\$48,600	\$	\$48,600	
13	Townhouse Commons	Sustaining/Building Affordable Housing	3	0	\$0	\$0	\$0	\$155,400	\$0	\$0	\$	\$0	\$	\$0	
69	United Cerebral Palsy	Sustaining/Building Affordable Housing	5	1	\$0	\$0	\$41,566	\$300,000	\$0	\$0	\$	\$0	\$	\$0	
<b>HOUSING SUBTOTAL</b>									<b>\$2,507,868</b>	<b>\$371,795</b>	<b>\$695,421.22</b>	<b>\$</b>	<b>\$603,144</b>	<b>\$</b>	<b>\$603,144</b>

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development  
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CITY COUNCIL MEETING  
 MAY 7, 2012

#	Program Year 38 Funding Requests and allocations <u>PUBLIC FACILITIES/Infrastructure</u>	MAYORAL PRIORITY	BGreen Bonus Points	NRZ Bonus Point	PY35 Award	PY36 Award	PY37 Award	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
25	ABCD Freeman Homes	Revitalizing/Sustaining Neighborhoods	4	1	\$47,000	\$10,000	\$20,000	\$155,800	\$0	\$0	\$0	\$0	\$0	\$0
11	Cardinal Sheehan Center	Youth & Education	1	0	\$0	\$28,905	\$22,525	\$38,350	\$19,597	\$0	\$43,000.00	\$0	\$43,000.00	\$0
3	Greater Bridgeport Area Pregnancy Prevention Prgm (GBAPP)	Youth & Education	0	1	\$35,000	\$0	\$20,000	\$19,790	\$7,000	\$0	\$10,000.00	\$0	\$10,000.00	\$0
48	Greater Bridgeport Community Enterprises, BUG HUB	Providing local jobs and Small Business Opp.	5	1	\$0	\$0	\$0	\$97,040	\$0	\$0	\$0	\$0	\$0	\$0
8	Hall Neighborhood House, Boiler Replacement	Youth & Education	4	0	\$25,000	\$20,000	\$30,000	\$79,200	\$0	\$0	\$79,200.00	\$0	\$79,200.00	\$0
5	IDEA for Autism, Inc.	Youth & Education	5	0	\$0	\$0	\$30,000	\$43,000	\$43,000	\$0	\$25,000.00	\$0	\$25,000.00	\$0
17	McGivney Community Center	Youth & Education	3	1	\$0	\$0	\$30,000	\$75,000	\$0	\$0	\$19,595.00	\$0	\$19,595.00	\$0
81	Neighborhood Studios of Fairfield County	Youth & Education	0	1	\$0	\$0	\$30,000	\$64,360	\$55,000	\$0	\$0	\$55,000.00	\$0	\$55,000.00
19C	OPED, Office of Neighborhood Revitalization	Neighborhoods	4	0	\$0	\$243,065	\$266,835	\$800,000	\$99,000	\$0	\$191,849.00	\$0	\$191,849.00	\$0
22C	OPED, Storefront Improvement Program	Revitalizing/Sustaining Neighborhoods	4	0	\$0	\$100,000	\$125,000	\$150,000	\$150,000	\$0	\$40,000.00	\$0	\$40,000.00	\$0
26	Prayer Tabernacle	Revitalizing/Sustaining Neighborhoods	3	1	\$0	\$0	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0
6	COB Parks Department, Tree Planting Program	Neighborhoods	4	0	\$35,000	\$35,000	\$99,000	\$119,000	\$75,000	\$0	\$119,000.00	\$0	\$119,000.00	\$0
9	COB Parks Department, Public Park Improvements	Revitalizing/Sustaining Neighborhoods	3	0	\$0	\$50,000	\$92,000	\$471,644	\$218,558	\$0	\$459,367.00	\$12,277.00	\$459,367.00	\$12,277.00
56	Ralphola Taylor Center	Youth & Education	0	1	\$0	\$0	\$0	\$45,061	\$45,061	\$0	\$50,000.00	\$0	\$50,000.00	\$0
45	Recovery Network	x	0	1	\$25,000	\$19,160	\$0	\$22,000	\$0	\$0	\$22,000.00	\$0	\$22,000.00	\$0
57	Upper East Side Block Watch - INELIGIBLE	x INELIGIBLE	0	1	\$150,000	\$0	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0
<b>PUBLIC FACILITY/INFRASTRUCTURE SUBTOTAL</b>								<b>\$2,480,245</b>	<b>\$712,216</b>	<b>\$0</b>	<b>\$1,059,011.00</b>	<b>\$ 67,277.00</b>	<b>\$ 1,059,011.00</b>	<b>\$ 67,277.00</b>
<b>ECONOMIC DEVELOPMENT</b>														
32	Community Capital Fund	Expanding Economic Development	0	0	\$0	\$50,000	\$47,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0
21	OPED, Business Loan Fund	Expanding Economic Development	5	0	\$0	\$103,067	\$125,000	\$235,000	\$0	\$0	\$25,000.00	\$25,000	\$25,000.00	\$25,000
<b>ECONOMIC DEVELOPMENT SUBTOTAL</b>								<b>\$385,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,000.00</b>	<b>\$25,000</b>	<b>\$25,000.00</b>	<b>\$25,000</b>
<b>PLANNING/ADMIN/20% CAP) \$554,494</b>														
24	OPED, Reservoir Avenue NRZ Plan	Revitalizing/Sustaining Neighborhoods	5	1	\$0	\$0	\$0	\$40,000	\$0	\$0	\$40,000.00	\$0	\$40,000.00	\$0
25	CD, CDBG Administration	ALL	1	0	\$662,739	\$685,883	\$601,842	\$554,494	\$554,494	\$0	\$514,494.00	\$0	\$514,494.00	\$0

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development  
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CITY COUNCIL MEETING  
 MAY 7, 2012

#	Program Year 38 Funding Requests and allocations	MAAYORAL PRIORITY	BGreen Bonus Points	NRZ Bonus Point	PY35 Award	PY36 Award	PY37 Award	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
	<b>SECTION 108 \$718,094</b>													
	108 Loan Obligation		X	X	\$985,507	\$938,106	\$1,045,196	\$718,094	\$718,094		\$ 718,094.00		\$ 718,094.00	
	<b>Section 108 SUBTOTAL</b>							<b>\$718,094</b>	<b>\$718,094</b>		<b>\$ 718,094.00</b>		<b>\$ 718,094.00</b>	
	<b>GRAND TOTAL CDBG</b>							<b>\$8,213,126</b>	<b>\$2,772,469</b>	<b>\$695,421</b>	<b>\$ 2,772,469.00</b>	<b>\$695,421</b>	<b>\$ 2,772,469.00</b>	<b>\$695,421</b>

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development

EMERGENCY SOLUTIONS GRANT PROGRAM

CITY COUNCIL MEETING

May 7, 2012

#	Program Year 38 Funding Requests and allocations	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
<b>EMERGENCY SOLUTIONS GRANT</b>								
<b>\$260,590</b>								
<b>\$6,532.32</b>								
<b>\$267,122.32</b>								
<u>STREET OUTREACH AND EMERGENCY SHELTER (60% CAP)</u>								
CANNOT EXCEED \$156,354								
33	Alpha Community Services, Families in Transition (ES)	\$50,000	\$33,468	\$6,532.32	\$ 29,000	\$ -	\$ 29,000	\$ -
2	Frank Habansky Food Pantry (SO)	\$10,000	\$5,000	\$0	\$ 7,000	\$ -	\$ 7,000	\$ -
24	ABCD, St. Stephens Food Pantry (SO)	\$31,200	\$30,000	\$0	\$ 8,000	\$ -	\$ 8,000	\$ -
28	Healing Tree Economic Development, Kings Pantry (SO)	\$20,000	\$20,000	\$0	\$ 16,000	\$ -	\$ 16,000	\$ -
38	Bridgeport Tabernacle Comm. Development (SO)	\$24,200	\$8,000	\$0	\$ 10,000	\$ -	\$ 10,000	\$ -
46	Recovery Network (ES)	\$5,400	\$0	\$0	\$ 4,000	\$ -	\$ 4,000	\$ -
47	Taste and See Outreach Ministry (ES)	\$50,000	\$0	\$0	\$ -	\$ -	\$ -	\$ -
74	United Congregational Church	\$18,800	\$8,842	\$0	\$ 2,000	\$ -	\$ 2,000	\$ -
75	United Congregational Church	\$23,712	\$5,000	\$0	\$ 2,000	\$ -	\$ 2,000	\$ -
11	COB Veterans Food Pantry (SO)	\$10,000	\$5,000	\$0	\$ 6,000	\$ -	\$ 6,000	\$ -
40	North End Community Council	\$10,000	\$5,000	\$0	\$ 1,578	\$ -	\$ 1,578	\$ -
<b>TOTAL</b>		<b>\$253,312</b>	<b>\$120,310</b>	<b>\$6,532.32</b>	<b>\$ 85,578</b>	<b>\$ -</b>	<b>\$ 85,578</b>	<b>\$ -</b>
<u>HOMELESS PREVENTION/ RAPID REHOUSING COMPONENT</u>								
<u>(40% MINIMUM)</u>								
MINIMUM AMOUNT \$104,236								
22	ABCD Emergency Rental Assistance (HP)	\$119,251	\$50,000	\$0	\$ 72,468	\$ 6,532.00	\$ 72,468	\$ 6,532.00
23	ABCD Emergency Energy Assistance (HP)	\$79,251	\$24,236	\$0	\$ 64,000	\$ -	\$ 64,000	\$ -
50	United Way of CFC	\$130,000	\$30,000	\$0	\$ -	\$ -	\$ -	\$ -
63	St. John's Family Center	\$10,000	\$0	\$0	\$ 9,000	\$ -	\$ 9,000	\$ -
<b>TOTAL</b>		<b>\$338,502</b>	<b>\$104,236</b>	<b>\$0</b>	<b>\$ 145,468</b>	<b>\$ 6,532.00</b>	<b>\$ 145,468</b>	<b>\$ 6,532.00</b>
<u>HOMELESS MANAGEMENT INFORMATION SYSTEM</u>								
<u>IMPLEMENTATION (HMIS)</u>								
21	Connecticut Coalition to End Homelessness	\$28,630	\$16,500	\$0	\$ 10,000	\$ -	\$ 10,000	\$ -
<b>TOTAL</b>		<b>\$28,630</b>	<b>\$16,500</b>	<b>\$0</b>	<b>\$ 10,000</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ -</b>
<u>ADMINISTRATIVE ACTIVITIES (7.5% CAP)</u>								
CANNOT EXCEED \$19,544								
27	CD, HESG Administration	\$19,544	\$19,544	\$0	\$ 19,544	\$ -	\$ 19,544	\$ -
<b>TOTAL</b>		<b>\$19,544</b>	<b>\$19,544</b>	<b>\$0</b>	<b>\$ 19,544</b>	<b>\$ -</b>	<b>\$ 19,544</b>	<b>\$ -</b>
<b>GRAND TOTAL HESG</b>		<b>\$639,988</b>	<b>\$260,590</b>	<b>\$6,532.32</b>	<b>\$ 260,590</b>	<b>\$ 6,532.00</b>	<b>\$ 260,590</b>	<b>\$ 6,532.00</b>

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development

HOME INVESTMENT PARTNERSHIPS PROGRAM

CITY COUNCIL MEETING

May 7, 2012

#	Program Year 38 Funding Requests and allocations	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 ECDE Recommend	Final Council Approval
<b>HOME PARTNERSHIP INVESTMENT PROGRAM</b>					
<b><u>CANNOT EXCEED 864,649</u></b>					
	Homeownership Dev.	\$50,000.00	\$50,000	\$50,000	\$50,000
	Rental Housing Dev.	\$528,849.00	\$528,849	\$528,849	\$528,849
	Down Payment Ass.	\$200,000.00	\$200,000	\$200,000	\$200,000
	Program Administration (10% cap)	\$85,800.00	\$85,800	\$85,800	\$85,800
	<b>TOTAL</b>	<b>\$864,649</b>	<b>\$864,649</b>	<b>\$864,649</b>	<b>\$864,649</b>
	Aniticipated Program Income (ACAP Sales)	\$400,000	\$400,000	\$400,000	\$400,000
	<b>GRAND TOTAL HOME</b>	<b>\$1,264,649</b>	<b>\$1,264,649</b>	<b>\$1,264,649</b>	<b>\$1,264,649</b>

APPROVED  
 5/15/12  
 [Signature]

Program Year 38 Funding Requests and Allocations  
 Department of Central Grants and Community Development

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

CITY COUNCIL MEETING

May 7, 2012

#	Program Year 38 Funding Requests and allocations	Year 38 Requested	Year 38 Citizen Union Recommend	Year 38 Citizen Union Recommend (reprogram)	Year 38 ECDE Recommend	Year 38 ECDE Recommend (reprogram)	Final Council Approval	Final Council Approval (reprogram)
	<b>HOPWA</b>							
	<b>CANNOT EXCEED \$829,320</b>							
	<b>\$146,857.00</b>							
6	Catholic Charities	\$250,000	\$250,000	\$0	\$	\$	\$ 250,000	\$
12	AIDS Project Greater Danbury	\$116,336	\$0	\$75,572	\$	\$	\$	\$ 75,572
15	Mid Fairfield AIDS Project	\$156,541	\$156,541	\$0	\$	\$	\$ 156,541	\$
16	Chemical Abuse Services Agency, Inc.	\$100,000	\$28,715	\$71,285	\$	\$	\$ 28,715	\$ 71,285
19	ReFocus Outreach Ministry, Inc.	\$85,369	\$85,369	\$0	\$	\$	\$ 85,369	\$
34	Alpha Community Services	\$45,000	\$0	\$0	\$	\$	\$	\$
42	St. Lukes Lifeworks	\$183,815	\$183,815	\$-0	\$	\$	\$ 183,815	\$
61	Recovery Network of Programs	\$100,000.00	\$100,000	\$0	\$	\$	\$ 100,000	\$
28	CD, HOPWA Administration (7.5%)	\$24,880.00	\$24,880	\$0	\$	\$	\$ 24,880	\$
	<b>GRAND TOTAL HOPWA</b>	<b>\$1,061,941</b>	<b>\$829,320</b>	<b>\$146,857</b>	<b>\$</b>	<b>\$ 829,320</b>	<b>\$ 829,320</b>	<b>\$ 146,857</b>

77-11

Appointment of Patrick M. Dower (R) to the Historic  
Commission #1 District.

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**Report**  
**of**  
**Committee**  
**on**  
**Miscellaneous Matters**

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Submitted: May 7, 2012

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

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

*Heeta C. Hudson*  
City Clerk

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Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

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# City of Bridgeport, Connecticut

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:

**77-11**

**RESOLVED**, That the following named individual be, and hereby is, Appointed to the Historic Commission #1 District as an alternate in the City of Bridgeport and that said Appointment, be and hereby is, approved, ratified and confirmed.

**NAME**

**TERM EXPIRES**

Patrick M. Dower (R)  
237 Hansen Avenue  
Bridgeport, CT 06605

December 31, 2013

\*This appointment fills a vacancy.

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON MISCELLANEOUS MATTERS

Amy Marie Vizzo-Paniccia, Co-Chair

\_\_\_\_\_  
Andre Baker, Co-Chair

Denese Taylor-Moye

Susan T. Brannelly

Manuel Ayala

M. Evette Brantley

Leticia Colon

**\*79-11 (Ref. #35-10) Consent Calendar**

Consolidated Plan for Housing and Community  
Development Program Year 37 Annual Action Plan:  
ESG Substantial Amendment.

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**Report  
of  
Committee  
on  
ECB & Environment**

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**Submitted: May 7, 2012**

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

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

*Fleeta S. Hudson*  
City Clerk

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Approved \_\_\_\_\_

\_\_\_\_\_  
*Mayor*

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# City of Bridgeport, Connecticut

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

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

**\*79-11 (Ref. #35-10) Consent Calendar**

CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY  
DEVELOPMENT  
PROGRAM YEAR 37 ANNUAL ACTION PLAN  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
SUBSTANTIAL AMENDMENT

**RESOLUTION**

**WHEREAS**, the City of Bridgeport, Connecticut submitted its Annual Action Plan for PY 37 for the Community Development Block Grant Program on May 13, 2011 to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Full-Year Continuing Appropriations Act, 2011 (Pub. L. 112-10, Division B) appropriated at least \$225 million for the Emergency Solutions Grants program for FY 2011 and because the program regulations were still being revised when this funding became available, HUD chose to release the funding in a two-stage allocation process; and

**WHEREAS**, to receive the second allocation of funds for the FY 2011 ESG grant, each recipient is required to submit, and obtain HUD approval of, a substantial amendment to the FY 2011 Consolidated Plan Annual Action Plan (Annual Action Plan), in accordance with the recipient's citizen participation plan and 24 CFR part 91, as amended by the Interim Rule.; and

**WHEREAS**, the City has received an additional \$82,194 in Emergency Solutions Grant funding;

**WHEREAS**, a Draft Proposed Plan was developed and published for comment on April 7, 2012 and the thirty-day comment period ended on May 7, 2012 and no citizen comments were received on the Draft Proposed Plan; Now, therefore be it



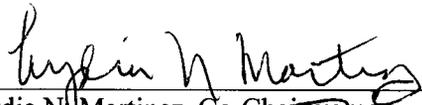
Report of Committee on ECD and Environment  
\*79-11 (Ref. #35-10) Consent Calendar

-2-

**RESOLVED**, that the PY37 ESG Substantial Amendment be allocated to the following projects:

<u>STREET OUTREACH AND EMERGENCY SHELTER</u>	
Healing Tree, King's Pantry	\$5,000.00
<u>HOMELESS PREVENTION/ RAPID REHOUSING COMPONENT (40% MINIMUM)</u>	
ABCD, Rapid Re-housing Assistance	\$41,000.00
United Way CFC, HESG Collaborative	\$17,194.00
Bridgeport Tabernacle, Community Development Initiative	\$12,000.00
<u>ADMINISTRATIVE ACTIVITIES (7.5% CAP)</u>	
CD, HESG Administration	\$7,000.00
<b>GRAND TOTAL HESG</b>	<b>\$82,194.00</b>

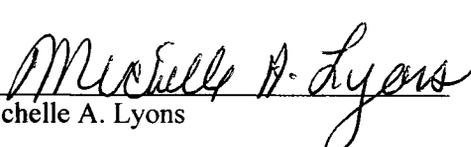
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

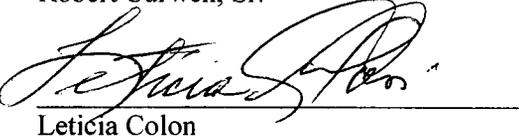
  
Lydia N. Martinez, Co-Chairwoman

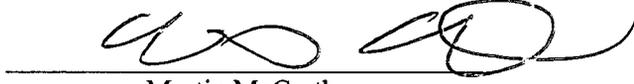
  
M. Evette Brantley, Co-Chairwoman

  
Warren Blunt

  
Robert Curwen, Sr.

  
Michelle A. Lyons

  
Leticia Colon

  
Martin McCarthy

Program year 37 Funding Requests and Allocations  
 Department of Central Grants and Community Development

PY37 ESG Substantial Ammendment

CITY COUNCIL MEETING  
 May 7, 2012

Emergency Shelter Grants Program - First HUD Allocation	\$146,122.00
Emergency Solutions Grant Program - Second HUD Allocation*	\$82,194.00
Total Grant Amount	\$228,316.00

\* PY37 ESG Substantial Ammendment will appropriate Emergency Solutions Grant Allocation. First HUD Allocation will not be modified.

**FIRST HUD ALLOCATION**

#	Program Year 37 Funding Requests and Allocations	Year 37 Requested	Final Council Approval
20	ABCD Energy Assistance	\$90,339	\$33,128
21	ABCD Rental Assistance	\$90,339	\$33,128
19	ABCD St. Stephen's	\$41,600	\$6,366
33	Alpha Community Services	\$50,000	\$25,000
68	Bpt. Tabernacle SDA	\$24,200	\$8,000
C2	COB Human Services Veterans Food Pantry	\$25,000	\$5,000
85	East End Community Council	\$10,000	\$5,000
1	Frank Habansky Food Pantry	\$10,000	\$5,000
2	Greater Bpt. Adolescent Pregnancy Program	\$26,364	\$3,500
28	Healing Tree Kings Pantry	\$30,000	\$5,000
15	North End Community Council	\$10,000	\$5,000
48	United Congregation/Feel the Warmth Food Pantry	\$15,000	\$5,000
C29	C G & C D Administration	\$7,000	\$7,000
<b>TOTAL</b>		<b>\$429,842</b>	<b>\$146,122</b>

**SECOND HUD ALLOCATION**

#	Program Year 37 ESG Substantial Amendment	Year 37 Amendment Request	Year 37 Citizen Union Recommend	Year 37 ECDE Recommend	Final Council Approval
<u>STREET OUTREACH AND EMERGENCY SHELTER (60% CAP)</u>					
2	Healing Tree, King's Pantry	\$10,000.00	\$5,000.00	\$ 5,000.00	\$ 5,000.00
<b>TOTAL</b>		<b>\$10,000.00</b>	<b>\$5,000.00</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>
<u>HOMELESS PREVENTION/ RAPID REHOUSING COMPONENT (40% MINIMUM)</u>					
1	ABCD, Rapid Re-housing Assistance	\$42,000.00	\$42,000.00	\$ 41,000.00	\$ 41,000.00
3	United Way CFC, HESG Collaborative	\$80,000.00	\$18,194.00	\$ 17,194.00	\$ 17,194.00
4	Bridgeport Tabernacle, Community Development Initiative	\$20,400.00	\$10,000.00	\$ 12,000.00	\$ 12,000.00
<b>TOTAL</b>		<b>\$142,400.00</b>	<b>\$70,194.00</b>	<b>\$ 70,194.00</b>	<b>\$ 70,194.00</b>
<u>HOMELESS MANAGEMENT INFORMATION SYSTEM IMPLEMENTATION (HMIS)</u>					
		\$0.00	\$0.00	\$ -	\$ -
<u>ADMINISTRATIVE ACTIVITIES (7.5% CAP)</u>					
5	CD, HESG Administration	\$10,123.00	\$7,000.00	\$ 7,000.00	\$ 7,000.00
<b>TOTAL</b>		<b>\$10,123.00</b>	<b>\$7,000.00</b>	<b>\$ 7,000.00</b>	<b>\$ 7,000.00</b>

**GRAND TOTAL HESG \$162,523.00 \$82,194.00 \$ 82,194.00 \$ 82,194.00**

General Fund Budget for Fiscal Year 2012-2013.

**Report  
of  
Committee  
on**

**Budget & Appropriations**

**Submitted: May 7, 2012  
( OFF THE FLOOR )**

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

*Fleeta E Hudson*

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

City Clerk

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor



# City of Bridgeport, Connecticut

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

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

**70-11 a, b, c, d, e**

**RESOLVED**, That the Mayor's Proposed General Fund Budget for Fiscal Year 2012-2013 be, and it hereby is approved as amended below and attached hereto.

a.) Revenue Increases ..... \$ 2,945,041.00  
b.) Revenue Decreases ..... \$ -8,999,556.00

**Total Revenues..... \$ 511,760,560.00**

c.) Appropriation Increases.....\$ -2,869,793.00

d.) Appropriation Decreases.....\$ 8,924,308.00

**Total Appropriations..... \$ 511,760,560.00**

e.) General Fund Budget Fiscal Year 2012-2013 as amended, and attached hereto.

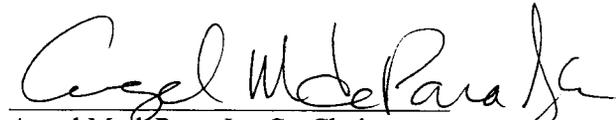


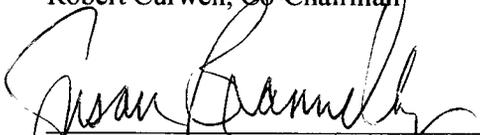
Report of Committee on Budget and Appropriations  
70-11 (a-e)

-2-

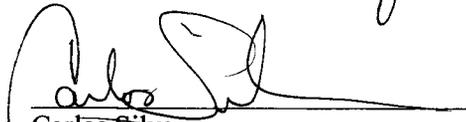
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
BUDGET AND APPROPRIATIONS

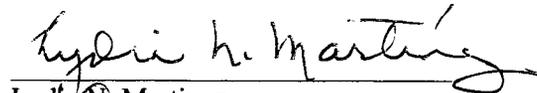
  
Robert Curwen, Co-Chairman

  
Angel M. dePara, Jr., Co-Chairman

  
Susan T. Brannelly

  
Amy Marie Vizzo-Paniccia

  
Carlos Silva

  
Lydia N. Martinez

  
Howard Austin, Sr.

Council Date: May 7, 2012 (OFF THE FLOOR)

FY 2012 - 2013 GENERAL FUND BUDGET  
 CITY COUNCIL BUDGET AMENDMENT RESOLUTION

GENERAL FUND INCREASES

Pursuant to the City Charter, the City Council shall have the power to increase any item in said budget or add new items to said budget only on a two-thirds (2/3) affirmative vote of the entire membership of the council.

CITY COUNCIL VOTE NUMBER - 70-11 (a)

Budget & Appropriations Committee Vote of General Fund Revenue Increases

There are adjustments to the Mayor's Proposed Budget for general fund purposes as detailed by the City Council's Budget & Appropriations Committee.

ORG	APPROP	DESCRIPTION	MAYOR PROPOSED	BAC ADOPTED	CHANGE
<b>REVENUES</b>					
01040000	41694	One Mill Library Tax	6,723,000	6,748,211	25,211
01250000	41650	Parking Violations	1,000,000	1,100,000	100,000
01900902	42121	Nutrition: Federal Portion Lunch	8,095,062	8,533,765	438,703
01900902	42617	Federal Breakfast Program	2,116,066	4,459,647	2,343,581
01900902	44618	State Portion - Lunch	145,389	152,000	6,611
01900902	44619	State Portion - Breakfast Program	175,129	206,064	30,935
<b>Total Revenue Increases</b>			<b>\$18,254,646</b>	<b>\$21,199,687</b>	<b>\$2,945,041</b>

LEGISLATIVE INTENT REVENUE INCREASES

- 01040000 41694 The legislative intent is to illustrate the increase tax collection for the Library, in accordance with the Voter mandated referendum regarding library support.
- 01250000 41650 The legislative intent is to increase Parking Violations revenue per estimates provided by the Police Department.
- 01900902 42121 The legislative intent is to increase revenue item for Federal Lunch Program per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).
- 01900902 42617 The legislative intent is to increase revenue item for Federal Breakfast Program per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).
- 01900902 44618 The legislative intent is to increase revenue item for State Lunch Program per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).
- 01900902 44619 The legislative intent is to increase revenue item for State Breakfast Program per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).

FY 2012 - 2013 GENERAL FUND BUDGET  
 CITY COUNCIL BUDGET AMENDMENT RESOLUTION

GENERAL FUND DECREASES

Pursuant to the City Charter, the City Council Budget & Appropriations Committee reports its changes to the Council as a whole in the form of budget amendment resolution. The City Council has the power to reduce or delete any item in the budget recommended by the Mayor by a majority vote of the council members present and voting.

CITY COUNCIL VOTE NUMBER - 70-11 (b)

Budget & Appropriations Committee Vote of General Fund Revenue Decreases

There are adjustments to the Mayor's Recommended Budget for general fund purposes as detailed by the City Council's Budget & Appropriations Committee.

ORG	APPROP	DESCRIPTION	MAYOR PROPOSED	BAC ADOPTED	CHANGE
<b>REVENUES</b>					
01040000	41693	Current Taxes: Real Estate	279,544,627	270,687,336	-8,857,291
01900902	41620	Catering Sales	38,500	5,158	-33,342
01900902	41621	Student Sales	395,000	311,431	-83,569
01900902	41622	Other Sales	350,000	324,646	-25,354
<b>Total Revenue Decreases</b>			<b>\$280,328,127</b>	<b>\$271,328,571</b>	<b>-\$8,999,556</b>

01040000 41693 The legislative intent is to decrease revenue item for Current Taxes effectuated by the actions of the council for all other line changes to the Mayor's Proposed Budget.

01900902 41620 The legislative intent is to decrease revenue item for Catering Sales per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).

01900902 41621 The legislative intent is to decrease revenue item for Student Sales per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).

01900902 41622 The legislative intent is to decrease revenue item for Other Sales per estimates of the Nutrition Center. (Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).

FY 2012 - 2013 GENERAL FUND BUDGET  
 CITY COUNCIL BUDGET AMENDMENT RESOLUTION

GENERAL FUND INCREASES

Pursuant to the City Charter, the City Council shall have the power to increase any item in said budget or add new items to said budget only on a two-thirds (2/3) affirmative vote of the entire membership of the council.

CITY COUNCIL VOTE NUMBER - 70-11 (c)

Budget & Appropriations Committee Vote of General Fund Appropriation Increases

There are adjustments to the Mayor's Recommended Budget for general fund purposes as detailed by the City Council Budget & Appropriations Committee.

ORG	APPROP	DESCRIPTION	MAYOR PROPOSED	BAC ADOPTED	CHANGE
<b>APPROPRIATIONS</b>					
01001000	1001PS	Mayor's Office Personal Svcs	631,092	722,396	-\$91,304
01001000	3001FB	Mayor's Office Fringe Benefits	163,831	191,739	-\$27,908
01055000	1055PS	City Clerk Personal Svcs	\$221,368	\$263,606	-\$42,238
01055000	3055FB	City Clerk Fringe Benefits	\$74,565	\$80,132	-\$5,567
01700000	6700SS	Library Special Services	\$1,091,907	\$1,117,118	-\$25,211
01900000	1900PS	BOE Food Services Personal Svcs	\$1,471,907	\$4,149,472	-\$2,677,565
<b>Total Appropriation Increases</b>			<b>\$3,654,670</b>	<b>\$6,524,463</b>	<b>-\$2,869,793</b>

LEGISLATIVE INTENT APPROPRIATION INCREASES

01001000 1001PS The legislative intent is to increase personnel services by transferring the Project Manager from the CAO's office account. Personnel services will be equally reduced in the CAO's budget.

01001000 3001FB The legislative intent is to increase fringe benefits by the transferring the of the Project Manager from the CAO's account. Fringe Benefits will be equally reduced in the CAO's budget.

01055000 1055PS The legislative intent is to increase personal services in the City Clerk's office for one additional staff person.

01055000 3055FB The legislative intent is to increase fringe benefits in the City Clerk's Office for the additional staff person.

01700000 6700SS The legislative intent is to increase the Library appropriation in order to comply with the Voter Mandated referendum regarding Library level of support through current taxes.

01900000 1900PS The legislative intent is to Nutrition Center Personal Services based upon revenue estimates previously adopted. Nutrition has statutory right to redistribute to appropriate line items. Budget effect is neutral for all Nutrition adjustments. Request document was missed during this process).

FY 2012 - 2013 GENERAL FUND BUDGET  
 CITY COUNCIL BUDGET AMENDMENT RESOLUTION

GENERAL FUND DECREASES

Pursuant to the City Charter, the City Council Budget & Appropriations Committee reports its changes to the Council as a whole in the form of budget amendment resolution. The City Council has the power to reduce or delete any item in the budget recommended by the Mayor by a majority vote of the council members present and voting.

CITY COUNCIL VOTE NUMBER - 70-11 (d)

Budget & Appropriations Committee Vote of General Fund Appropriation Decreases

There are adjustments to the Mayor's Recommended Budget for general fund purposes as detailed by the City Council Budget & Appropriations Committee.

ORG	APPROP	DESCRIPTION	MAYOR PROPOSED	BAC ADOPTED	CHANGE
<b>APPROPRIATIONS</b>					
01030000	1030PS	Print Shop Personal Svcs			
01030000	3030FB	Print Shop Fringe Benefits	384,287	355,287	29,000
01035000	1035PS	Purchasing Personal Svcs	92,438	81,435	11,003
01035000	3035FB	Purchasing Fringe Benefits	412,822	345,204	67,618
01041000	1041PS	Tax Assessor Personal Svcs	109,204	96,101	13,103
01041000	3041FB	Tax Assessor Fringe Benefits	684,146	622,484	61,662
01075000	3075FB	Benefits Fringe Benefits	183,400	172,344	11,056
01095000	1095PS	Legislative Department Personal Svcs	18,776,800	17,076,800	1,700,000
01095000	3095FB	Legislative Department Fringe Benefits	87,510		87,510
01106000	1106PS	CAO Personal Svcs	14,797		14,797
01106000	3106FB	CAO Fringe Benefits	740,505	649,201	91,304
01108000	1108PS	Information Technology Personal Services	208,526	180,618	27,908
01108000	3108FB	Information Technology Fringe Benefits	995,980	956,067	39,913
01250000	2250TPS	Police Department Other Personal Svcs	258,011	250,305	7,706
01250000	4250EX	Police Department Operational Expenses	10,847,286	10,347,286	500,000
01251000	1251PS	Police Patrol Personal Svcs	18,614,747	18,525,192	89,555
01251000	3251FB	Police Patrol Fringe Benefits	17,147,300	17,130,190	17,110
01260000	4260EX	Fire Department Operational Expenses	7,318,908	7,317,356	1,552
01290000	1290PS	Emergency Comm. Ctr. Personal Svcs	16,168,960	16,135,572	33,388
01290000	3290EX	Emergency Comm. Ctr. Fringe Benefits	2,828,988	2,759,462	69,526
01300000	1300PS	Public Facilities Admin Personal Svcs	899,797	886,291	13,506
01300000	4300EX	Public Facilities Admin Operating Expenses	1,355,157	1,316,388	38,769
01320000	1320PS	Roadway Personal Svcs	9,486,283	8,619,900	866,383
01320000	3320FB	Roadway Fringe Benefits	2,140,651	2,088,240	52,411
01331000	1331PS	Fairchild Wheeler Personal Svcs	735,552	725,395	10,157
01331000	3331FB	Fairchild Wheeler Fringe Benefits	585,484	539,535	45,949
01356000	1356PS	Parks Maintenance Personal Svcs	59,346	52,861	6,485
01356000	3356FB	Parks Maintenance Fringe Benefits	1,262,553	1,243,913	18,640
01385000	1385PS	Engineering Personal Svcs	279,844	277,388	2,456
01385000	3385FB	Engineering Fringe Benefits	336,470	281,242	55,228
01390000	7390SC	Harbor Master Supportive Contributions	116,141	105,438	10,703
01450000	1450PS	OPED Personal Svcs	100,000	30,000	70,000
01450000	4450EX	OPED Operational Expenses	1,409,179	1,390,737	18,442
01455000	1455PS	Building Dept Personal Svcs	7,835,466	7,125,681	709,785
01455000	3455FB	Building Dept Fringe Benefits	949,641	874,380	75,261
01457000	1457PS	Zoning Commission Personal Services	251,000	236,415	14,585
01457000	3457FB	Zoning Commission Fringe Benefits	371,777	349,392	22,385
01550000	1550PS	Health Administration Personal Svcs	82,895	78,556	4,339
01550000	3550FB	Health Administration Fringe Benefits	157,697	97,874	59,823
01600000	4600EX	Gen Purpose Bonds Operational Expense	158,924	151,089	7,835
01940000	4940EX	BOE Debt Service Operational Expenses	3,774,558	3,459,781	314,777
01950000	4950EX	BOE Dedicated Use Operational Expenses	16,263,304	14,777,193	1,486,111
<b>Total Appropriation Decreases</b>			<b>10,650,794</b>	<b>8,504,227</b>	<b>2,146,567</b>
			<b>\$155,137,128</b>	<b>\$146,212,820</b>	<b>\$8,924,308</b>

LEGISLATIVE INTENT APPROPRIATION DECREASES

- 01030000 1030PS The legislative intent is to unfund ½ value of a vacant pressman in the Print Shop budget. (Funding assumes January 1 start date).
- 01030000 3030FB The legislative intent is to unfund values for fringe benefits related to the vacant Print Shop position. (Funding assumes January 1 start date).
- 01035000 1035PS The legislative intent is to unfund the value for the Assistant Purchasing Agent position.
- 01035000 3035FB The legislative intent is to unfund values for fringe benefits related to the vacant Purchasing position.
- 01041000 1041PS The legislative intent is to unfund the value for the Tax Assessment Professional position.
- 01041000 3041FB The legislative intent is to unfund values for fringe benefits related to the vacant Tax Assessor position.
- 01075000 3075FB The legislative intent is to decrease values for fringe benefits related to the active and retired employees based on updated projection values provided by the Benefit Manager.
- 01095000 1095PS The legislative intent is to unfund the value for all staff in the Legislative Department.
- 01095000 3095FB The legislative intent is to unfund values for fringe benefits related to the positions in the Legislative Department.
- 01106000 1106PS The legislative intent is to transfer the position value for the Project Manager position to the Mayor's Office. Personnel services will be equally increased in the mayor's budget.
- 01106000 3106FB The legislative intent is to transfer the fringe benefit value for the Project Manager position to the Mayor's Office. Fringe Benefit value will be equally increased in the mayor's budget.
- 01108000 11081PS The legislative intent is to unfund the value for the Support Specialist I position.
- 01108000 3108FB The legislative intent is to unfund values for fringe benefits related to the vacant Support Specialist I position.
- 01250000 2250TPS The legislative intent is to reduce the value for overtime. The Chief of Police has to develop a weekly schedule of allowed overtime for the department within the budgeted amount.

FY 2012 - 2013 GENERAL FUND BUDGET  
CITY COUNCIL BUDGET AMENDMENT RESOLUTION

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- 01250000 4250EX The legislative intent is to reduce Debt Service related to the Police department through saving achieved by Bond Refunding action.
- 01251000 1251PS The legislative intent is to unfund ½ value for the vacant Detention Officer position. (Funding assumes January 1 start date).
- 01251000 3251FB The legislative intent is to unfund values for fringe benefits related to the vacant Detention Officer position. (Funding assumes January 1 start date).
- 01260000 4260EX The legislative intent is to reduce Debt Service related to the Fire department through saving achieved by Bond Refunding action.
- 01290000 1290PS The legislative intent is to unfund the value for (2) Public Safety TCO positions.
- 01290000 3290FB The legislative intent is to unfund values for fringe benefits related to the (2) vacant Public Safety TCO positions.
- 01300000 1300PS The legislative intent is to unfund the value for the Director Construction Administration position.
- 01300000 4300EX The legislative intent is to reduce Debt Service related to the Public Facilities department through saving achieved by Bond Refunding action.
- 01320000 1320PS The legislative intent is to unfund the value for the Public Works Foreman II position.
- 01320000 3320FB The legislative intent is to unfund values for fringe benefits related to the vacant Public Works Foreman II position.
- 01331000 1331PS The legislative intent is to unfund the value for the Golf Course Manager position.
- 01331000 3331FB The legislative intent is to unfund values for fringe benefits related to the vacant Golf Course Manager position.
- 01356000 1356PS The legislative intent is to unfund ½ value for the vacant Maintainer IV position. (Funding assumes January 1 start date).
- 01356000 3356FB The legislative intent is to unfund values for fringe benefits related to the vacant Maintainer IV position. (Funding assumes January 1 start date).
- 01385000 1385PS The legislative intent is to unfund the value for the Engineering Aid IV position.
- 01385000 3385FB The legislative intent is to unfund values for fringe benefits related to the vacant Engineering Aid IV position.
- 01390000 7390SC The legislative intent is to fund the city match to a pump out boat grant not to exceed \$30,000..

FY 2012 - 2013 GENERAL FUND BUDGET  
CITY COUNCIL BUDGET AMENDMENT RESOLUTION

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- 01450000 4450EX The legislative intent is to reduce Debt Service related to the OPED department through saving achieved by Bond Refunding action.
- 01455000 1455PS The legislative intent is to unfund the value for the Mini Computer Operator and Electrical Inspector positions.
- 01455000 3455FB The legislative intent is to unfund values for fringe benefits related to the (2) vacant Building Department positions.
- 01457000 1457PS The legislative intent is to unfund ½ value for the vacant Zoning Inspector position. (Funding assumes January 1 start date).
- 01457000 3457FB The legislative intent is to unfund values for fringe benefits related to the vacant Zoning Inspector position. (Funding assumes January 1 start date).
- 01550000 1550PS The legislative intent is to unfund ½ value for the vacant Health Director position. (Funding assumes January 1 start date).
- 01550000 3550FB The legislative intent is to unfund values for fringe benefits related to the vacant Health Director position. (Funding assumes January 1 start date).
- 01600000 4600EX The legislative intent is to reduce Debt Service related to the General Government departments through saving achieved by Bond Refunding action.
- 01940000 4940EX The legislative intent is to reduce Debt Service related to the Board of Education through saving achieved by Bond Refunding action.
- 01950000 4950EX The legislative intent is to reduce the Mayor's Proposed tax dollar local share contribution of \$7,146,567 to the BOE to \$5,000,000. Further budget modification will be necessary when the State legislative process concludes to transfer funds directly to the Education Appropriation. This approved value also mandates that the Board of Education will no longer utilize a state provision for a set aside of up to 2% of Education Cost Sharing (ECS) funding.

FY 2012 - 2013 GENERAL FUND BUDGET  
 CITY COUNCIL BUDGET AMENDMENT RESOLUTION

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CITY COUNCIL VOTE NUMBER - 70-11 (e)

Budget & Appropriations Committee Vote of General Fund Budget

OVERALL TOTAL

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DESCRIPTION	MAYOR PROPOSED	BAC ADOPTED INCREASES	BAC ADOPTED DECREASES	BAC ADOPTED BUDGET
<b><u>REVENUES</u></b>				
ALL GENERAL FUND REVENUES	\$517,815,075	\$2,945,041	-\$8,999,556	\$511,760,560
<b>TOTAL COUNCIL ADOPTED REVENUES</b>	<b>\$517,815,075</b>	<b>\$2,945,041</b>	<b>-\$8,999,556</b>	<b>\$511,760,560</b>
<b><u>APPROPRIATIONS</u></b>				
ALL OTHER GENERAL FUND	\$517,815,075	-\$2,869,793	\$8,924,308	\$511,760,560
<b>TOTAL COUNCIL ADOPTED APPROPRIATIONS</b>	<b>\$517,815,075</b>	<b>-\$2,869,793</b>	<b>\$8,924,308</b>	<b>\$511,760,560</b>
 NET BUDGET SURPLUS / (SHORTAGE)		 75,248	 -75,248	