

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

TUESDAY, JANUARY 18, 2011

7:00 p.m.

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

ADDED:

MATTER TO BE LAID OVER UNDER THE RULES:

- 88-09** Miscellaneous Matters Committee Report re Amendment to City Council Rules of Order - New Rule XXX Property Sales. **LAID OVER UNDER RULES.** - (No vote until February 7, 2011 pursuant to City Council Rule XXII).

AGENDA

CITY COUNCIL MEETING

TUESDAY, JANUARY 18, 2011

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 20, 2010

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 19-10** Communication from Mayor, re Appointment of Carl Theodore Horton, Jr. (D), to the Energy Improvement District Board, referred to Miscellaneous Matters Committee.
- 20-10** Communication from OPED, re Disposition and Redevelopment of City Owned Property located at 167 Steuben Street and 95 Gilmore Street former Waltersville School and ordering a Public Hearing relative to the same, referred to Economic and Community Development Environment Committee.
- 21-10** Communication from Central Grants and Community Development re [Ref. 13-09 and 13-09(S)] Request to Appoint Members to the 2010-2012 Citizen's Union to fill Vacancies, referred to Miscellaneous Matters Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *07-10** Public Safety and Transportation Committee Report re Grant Submission: U.S. Department of Justice 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- *09-10** Public Safety and Transportation Committee Report re Central Avenue Signage to include the Ceremonial Name Signage of "Bishop Moales Way" between Barnum and Stratford Avenues.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 18, 2011, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil Young
99 Carroll Avenue
Bridgeport, CT 06607

Status of sewage at P.T. Barnum
Apartments, status of Attorney General's
investigation and a website I will be
setting up.

**CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, JANUARY 18, 2011
6:30 pm**

ATTENDANCE: Council members: Brannelly, M. McCarthy, A. Ayala, Taylor-Moye, T. McCarthy, Austin, Vizzo-Paniccia, dePara, M. Ayala, Paoletto, Baker, Holloway

ABSENT: Brantley, Walsh, Lyons, Bonney, Blunt, Silva, Martinez, Curwen

Council President McCarthy called the public speaking session to order at 6:40 pm

The city clerk took the roll call and she announced there was a quorum.

Council President McCarthy announced that the following council members were absent because of the following reason: Council member Lyons was recovering from surgery. Council member Blunt hurt his leg and was instructed by his doctor to stay off his feet.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 18, 2011, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

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Cecil Young
99 Carroll Avenue
Bridgeport, CT 06607

Status of sewage at P.T. Barnum
Apartments, status of Attorney General's
investigation and a website I will be setting up.

Mr. Young stated that he asked Council member A. Ayala to check into the raw sewage problem at P.T. Barnum.

He went on to speak about going to court four times for the incident that occurred last year during the council meeting. He expressed that although he hates to see a council member brought up on charges, it's a matter of free speech.

He further recalled an incident that occurred in front of the Mayor's house that he's still waiting to be addressed.

He said he plans to go to court about getting his sheriff license taken away and being denied his benefits.

He apologized for speaking out of turn and loudly at the last council meeting, noting that he believes in the First Amendment and he will continue to speak out as necessary.

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CITY CLERK'S OFFICE
JAN 20 2011 3:26
ATTEST
CITY CLERK

He further mentioned that there is a big problem with bed bugs in Bridgeport schools. He requested that the health department inspector check into the problem. He stressed that the problem affects everyone. And although they can't be eliminated, the health department can at least stay on top of the problem to try to control them.

He talked about getting justice, because he felt he has been denied his rights. He repeated there was still the unresolved issue with the incident at the Mayor's house.

He mentioned the raw sewage problem and once again asked for the matter to be looked into. Council member A. Ayala stated that the raw sewage matter was referred to the health department. He requested to read the letter that was submitted by Lawrence Palaia of the Bridgeport Health Department.

Council President McCarthy stated that he should read the letter during the city council meeting to follow.

Ray Matos
Bridgeport Housing Authority

Status of sewage at P.T. Barnum
Apartments

Mr. Matos updated that Mr. Calace, of the Housing Authority of the City of Bridgeport asked him to attend the meeting tonight to speak about the sewage problem. He stated that they would like to put the problem behind them. He made it clear that no staff or residents have been contaminated from the sewage and the problem has been cleared up.

Council President McCarthy asked Council member Ayala to read the memo from Lawrence Palaia into the record. Council member Ayala read the memo into the record that verified what Mr. Matos attested to, in regard to the health department being satisfied with the procedures that are in place to collect and dispose of the sewage – *the memo was submitted into the record and copies were distributed to the council members.*

Council member Ayala stated that apparently the Bridgeport Health Department believed the matter has been addressed and he commented to Mr. Young that if there is any other problem he should contact the district council member.

The public speaking session ended at 6:55 pm.

CITY COUNCIL MEETING

Monday, January 18, 2011

7:00 pm.

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

ATTENDANCE: Council members: Brannelly, M. McCarthy, A. Ayala, Taylor-Moye, *Brantley, *Walsh, T. McCarthy, Austin, Vizzo-Paniccia, dePara, M. Ayala, Paoletto, Baker, Holloway

ABSENT: Council members: Lyons, Bonney, Blunt, Silva, Martinez, Curwen

Mayor Finch called the meeting to order at 7:00 pm.

Roll Call The Assistant City Clerk took the roll call and she announced there was a quorum.

Prayer The prayer was offered by Council member Taylor-Moye.

Pledge of Allegiance The pledge was led by Kelly McDermott.

Council President McCarthy announced that Mayor Finch was on his way to Washington to lobby on behalf of Bridgeport. He was meeting with President Obama on Thursday to lobby for CDBG funds.

He announced that Council member Lyons wasn't in attendance tonight because she was recovering from surgery. Council member Blunt hurt his leg and he was ordered by his doctor to stay off his feet.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 20, 2010

** COUNCIL MEMBER BRANNELLY MOVED TO ACCEPT THE MINUTES
** COUNCIL MEMBER M. AYALA SECONDED
** MOTION PASSED UNANIMOUSLY

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER HOLLOWAY MOVED TO COMBINE AND REFER COMMUNICATIONS TO BE REFERRED TO COMMITTEES**
**** COUNCIL MEMBER dePARA SECONDED**

19-10 Communication from Mayor, re Appointment of Carl Theodore Horton, Jr. (D), to the Energy Improvement District Board, referred to Miscellaneous Matters Committee.

20-10 Communication from OPED, re Disposition and Redevelopment of City Owned Property located at 167 Steuben Street and 95 Gilmore Street former Waltersville School and ordering a Public Hearing relative to the same, referred to Economic and Community Development Environment Committee.

21-10 Communication from Central Grants and Community Development re [Ref. 13-09 and 13-09(S)] Request to Appoint Members to the 2010-2012 Citizen's Union to fill Vacancies, referred to Miscellaneous Matters Committee.

**** MOTION PASSED UNANIMOUSLY**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

Council President McCarthy asked if there were any items to be removed from the consent calendar. There was none heard.

The city clerk read the items into the record:

***07-10** Public Safety and Transportation Committee Report re Grant Submission: U.S. Department of Justice 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

***09-10** Public Safety and Transportation Committee Report re Central Avenue Signage to include the Ceremonial Name Signage of "Bishop Moales Way" between Barnum and Stratford Avenues.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE**
**** COUNCIL MEMBER dePARA SECONDED**
**** MOTION PASSED UNANIMOUSLY**

Council member Vizzo-Paniccia requested to removed item ***09-10** Public Safety and Transportation Committee Report re Central Avenue Signage to include the Ceremonial Name Signage of "Bishop Moales Way" between Barnum and Stratford Avenues.

She stated that until there is a policy in place that applies across the board for these types of resolutions, she will vote no for the item.

Council President McCarthy said because she didn't request to remove the item before it was voted upon as a block, she could opt to vote in opposition to both consent calendar items. Or the council could reconsider the vote.

Council member Vizzo-Paniccia repeated that until there is a policy in place she would vote no.

Council member Baker requested a point of personal privilege. He expressed his thanks for the council's approval of the item. He stated that Bishop Moales was an active figure in the community and he did a lot during his time as a pastor. He expressed that he was glad he has been honored.

MATTER TO BE LAID OVER UNDER THE RULES:

88-09 Miscellaneous Matters Committee Report re Amendment to City Council Rules of Order – New Rule XXX Property Sales. **LAID OVER UNDER RULES. – (No vote until February 7, 2011 pursuant to City Council Rule XXII).**

**** COUNCIL MEMBER A. AYALA MOVED TO ACCEPT THE MATTER TO BE LAID OVER UNDER THE RULES**
**** COUNCIL MEMBER PAOLETTO SECONDEDIM**
**** MOTION PASSED UNANIMOUSLY**

OTHER BUSINESS:

Council member Vizzo-Paniccia stated that due to the storm that occurred the week before last, the Miscellaneous Matters Committee meeting was canceled.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING SIX (6) ITEMS TO THE AGENDA FOR APPROVAL**

160-09 Refund of Excess Payments.

162-09 Reappointment of Robert Morton (D) to the Planning & Zoning Commission.

163-09 Reappointment of Melville T. Riley (R) to the Planning & Zoning Commission.

12-10 Appointment of Giselle Delvalle (D) to the Zoning Board of Appeals.

13-10 Appointment of Roger Wilmot Weldon (R) to the Historic District Commission #1.

14-10 Appointment of Edwin Scott Powley (R) to the Planning & Zoning Commission.

**** COUNCIL MEMBER PAOLETTO SECONDED**
**** MOTION PASSED UNANIMOUSLY**

160-09 Refund of Excess Payments.

Council member Vizzo-Paniccia updated that the committee followed up with the Tax Collector regarding the properties - *she read the information she received*. She said the item passed unanimously in committee.

- ** **COUNCIL MEMBER VIZZO-PANICCIA MOVED TO APPROVE**
- ** **COUNCIL MEMBER PAOLETTO SECONDED**

Council member Walsh asked what the amount was that was refunded. Council member Vizzo-Paniccia said she didn't have that information, but there wasn't any particular issue with the refunds. Council member Walsh said he would vote no because he would like to know that information.

- ** **COUNCIL MEMBER WALSH MOVED TO TABLE THE ITEM FOR THE PURPOSE OF FINDING OUT THE AMOUNT(S) THAT WAS REFUNDED**
- ** **COUNCIL MEMBER HOLLOWAY SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

162-09 Reappointment of Robert Morton (D) to the Planning & Zoning Commission.

- ** **COUNCIL MEMBER HOLLOWAY MOVED TO APPROVE**
- ** **COUNCIL MEMBER M. AYALA SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

163-09 Reappointment of Melville T. Riley (R) to the Planning & Zoning Commission.

- ** **COUNCIL MEMBER VIZZO-PANICCIA MOVED TO APPROVE**
- ** **COUNCIL MEMBER PAOLETTO SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

12-10 Appointment of Giselle Delvalle (D) to the Zoning Board of Appeals.

- ** **COUNCIL MEMBER VIZZO-PANICCIA MOVED TO APPROVE**
- ** **COUNCIL MEMBER PAOLETTO SECONDED**

Council member Walsh asked if the appointee was replacing another commissioner. Council member Vizzo-Paniccia looked up the information and she stated that the appointee was replacing Commissioner Virginia Maldonado Samatulski.

- * **MOTION PASSED UNANIMOUSLY**

13-10 Appointment of Roger Wilmot Weldon (R) to the Historic District Commission #1.

- ** **COUNCIL MEMBER VIZZO-PANICCIA MOVED TO APPROVE**
- ** **COUNCIL MEMBER PAOLETTO SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

14-10 Appointment of Edwin Scott Powley (R) to the Planning & Zoning Commission.

- ** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO APPROVE**
- ** COUNCIL MEMBER HOLLOWAY SECONDED**

Council member Walsh asked if this appointee was replacing another commissioner. Council member Vizzo-Paniccia stated that the appointee was replacing Commissioner Carl Kish. She noted that the new appointee's term would expire on December 31, 2013.

Council member Walsh commented that Carl Kish was a highly questioned appointment. He felt that he showed a great deal of independence while he served on the commission. He stated the he hoped the committee would consider another appointment for Mr. Kish in the future.

- ** MOTION PASSED UNANIMOUSLY**

Council member Vizzo-Paniccia stated that if the council members had any comments or questions regarding any items in the future, they should e-mail her prior to the start of the meeting.

She further stated that she would obtain the information from the Tax Collector as requested for item 160-09.

- ** COUNCIL MEMBER WALSH MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF REFERING AN ITEM TO THE BUDGET & APPROPRIATIONS COMMITTEE**
- ** COUNCIL MEMBER PAOLETTO SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

Council member Walsh explained that the item was in reference to the following:
RE: RESOLUTION TO BE SUBMITTED FOR FURTHER REVIEW AND ANNUAL REPORTING FOR THE CPA FIRM AND TO OBTAIN AN INDEPENDENT REVIEW AND SIGN OFF ON METHODOLOGY FORECASTING

**It was noted that the resolution was co-sponsored by Council members Baker and Silva.*

- ** COUNCIL MEMBER WALSH MOVED TO REFER THE ITEM TO THE BUDGET & APPROPRIATIONS COMMITTEE (ITEM # 22-10)**
- ** COUNCIL MEMBER PAOLETTO SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN
** COUNCIL MEMBER A. AYALA SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:21 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services



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 19-10 Referred to Miscellaneous Matters Committee on 1/18/2011
MEMORANDUM

TO: Fleeta Hudson – City Clerk
FROM: Mayor Bill Finch
DATE: January 3, 2011
RE: Boards & Commissions

Please place the following name on the January 18, 2011 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the Energy Improvement District:

Carl Theodore Horton, Jr. (D)
1984 Park Avenue
Bridgeport, CT 06604

This term shall expire on December 31, 2015.

BF/lac

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2011 JAN - 6 P 1:49
ATTEST
CITY CLERK



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#20-10 Referred to ECD&E Committee on 1/18/2011

City Clerk
45 Lyons Terrace
Bridgeport, CT 06605

DONALD C. EVERSLEY
Director of
Planning and
Economic Development

MICHAEL P. NIDOH
Director of Planning

January 11, 2011

Re: A Resolution Concerning Disposition of City Owned Property. Ordering a Public Hearing Relative to the Same

Dear City Clerk:

Please find attached for the City Council's review and consideration a resolution authorizing the Mayor to negotiate and execute an agreement related to the disposition and redevelopment of the former Waltersville School property (167 Steuben Street and 95 Gilmore Street). The Planning & Zoning Commission gave its approval for such disposition at its meeting of November 29, 2010. The City Hall Committee gave its approval on December 14, 2010.

I also note that there is a requirement that a Public Hearing be conducted by the Legislative body of the City of Bridgeport prior to any vote to approve or disapprove the sale, disposition or transfer of real property owned by the municipality. I would therefore ask your help in causing notice of such public hearing to be published in a newspaper of general circulation, and order the posting of the property in conformance with the City Ordinance and State Statute. .

Thank You.

Sincerely,

Max Perez

Senior Economic Development Associate

CC: Mayor Finch
Andrew Numm, CAO
D. Eversley, Director OPED
Edward Lavernoich, OPED
Atty. R. Liskov, City Attorney

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A Resolution by the Bridgeport City Council
Regarding the Disposition of 167 Steuben Street and 95 Gilmore Street
hereinafter referred to as Waltersville School

WHEREAS, the City of Bridgeport (City) took possession of Waltersville School from the Bridgeport Board of Education in July 2009 when it ceased using it for education purposes; and

WHEREAS, it is in the best interest of the City of Bridgeport to facilitate reinvestment in the Waltersville School property ("Property") and returning it to the City's property tax roll, while ensuring to the greatest extent possible that ownership and development rights are granted to a capable party with a feasible and acceptable redevelopment plan consistent with the City's Master Plan and other relevant plans; and

WHEREAS, the City, acting through its Office of Planning & Economic Development, issued a Request for Proposals (RFP) for the Sale and Development of the Waltersville School on November 01, 2010, which subsequently drew four (4) responses; and

WHEREAS, the responses were evaluated by a three (3) person selection committee, which scored the process and provided a clear ranking for the proposals; and

WHEREAS, EHDOC-BLD Waltersville School LLC was determined to have the best proposal that met all of the City's goals and objectives; and

WHEREAS; First National Development was determined to have the 2nd best proposal; and

NOW, THEREFORE BE IT RESOLVED,

That the Bridgeport City Council authorizes the Mayor to designate EHDOC-BLD Waltersville School LLC as the Preferred Developer, and to negotiate the specific terms of a development agreement to sell and develop the Property substantially in accord with the proposal submitted by EHDOC-BLD Waltersville School LLC and to execute such an agreement with it; and

FURTHER BE IT RESOLVED,

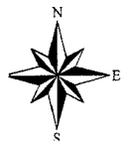
That the Bridgeport City Council authorizes the Mayor to designate First National Development or an affiliate as the Alternate Preferred Developer, and in the event that the Mayor deems negotiations with the Preferred Developer to have failed, the Mayor may negotiate a development agreement substantially in accord with the proposal submitted by First National Development and execute such an agreement with it.

FURTHER BE IT RESOLVED,

That the sale of the Property will be subject to reasonable conditions as the Office of Planning and Economic Development may impose, in consultation with the City Attorney's Office.



City of Bridgeport, Connecticut
Geographic Information System



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The City of Bridgeport does not warrant the accuracy of the information contained herein nor is it responsible for any errors or omissions, accuracy, timeliness, or completeness of any of the information provided herein. The City of Bridgeport assumes no liability for its availability, or compatibility with users' software or computers. The City of Bridgeport explicitly disclaims any representations and warranties including, without limitation, the implied warranty of merchantability and fitness for a particular purpose. The City of Bridgeport also shall assume no liability for: 1. Any errors, omissions, or inaccuracies in the information provided; 2. Any decision made of action taken or not taken by the user.



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

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 576-8144
Fax (203) 332-5568

BILL FINCH
Mayor

ANDREW J. NUNN
CAO

ALANNA C. KABEL
Deputy CAO of Central Grants
and Community Development

COMM. # 21-10 Referred to Miscellaneous Matters Committee
Ref# 13-09 & 13-09 (S)

(01/18/2011)

TO: Honorable members of the Bridgeport City Council

FROM: Kelly McDermott *KM*
Senior Manager, Central Grants & Community Development

RE: Request to Appoint Members to the 2010-2012 Citizen Union Vacancies

DATE: January 13, 2011

For your review and approval, please find attached the resolution appointing twenty members to the 2010-2012 Bridgeport Citizens Union as well as the current membership list.

The Bridgeport Citizens Union, as established by City Charter, purpose is to give the general public an opportunity to participate in the planning, development and allocations process associated with all of the City's Federal Housing and Community Development Programs. More specifically, the Citizen Union helps develop the City's Consolidated Plan for Housing & Community Development and subsequently assists in the formation of Annual Action Plans which detail how the City will implement the goals and objective identifies in the Consolidated Plan.

The Citizens' Union By-laws establish a twenty-seven member Committee. One representative is appointed by each of the twenty Bridgeport City Council members for a total of twenty members. In addition, one representative represents each of the seven CDBG targeted neighborhoods.

There are currently two vacancies on the 2010-2012 Citizen Union. Vacancies of the respective district are to be filled by the City council member of who that vacancy represents. CGCD respectfully submits the attached resolution for consideration. Should you have any questions, please do not hesitate to contact me at 576-7755.

cc. Andrew Nunn, CAO
Alanna C. Kabel, Deputy CAO CGCD
Adam Wood, Chief of Staff

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ATTEST
CITY CLERK

CITIZEN UNION RESOLUTION

Approved on 2/1/10 as #13-09

WHEREAS, the Bridgeport City Charter establishes a Bridgeport Citizen's Union; and,

WHEREAS, the purpose of the Citizen's Union is to provide the citizens of Bridgeport with an organized structure to serve as a vehicle for allowing them the opportunity to participate in the planning and development of the Consolidated Plan for Housing & Community Development and Annual Action Plans which implement the goals and objectives articulated in the Consolidated Plan; and,

WHEREAS, a total of twenty seven members will sit on the Citizen's Union; and,

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

WHEREAS, one representative will represent each of the seven CDBG targeted neighborhood/impacted areas and vacancies of these seven members will be filled by the Citizens' Union; and,

WHEREAS, the proposed slate of new members is subject to City Council approval;

Now Therefore be it

RESOLVED, that the Bridgeport City Council hereby approves the attached 2010-2012 Bridgeport Citizens' Union Committee slate as nominated by members of the City Council.

2010 – 2012 Citizen's Union Recommendations

Presented to City Council Miscellaneous Matters Committee 1/25/10

| District/Council Member | Nomination |
|--|--|
| 130 th – Susan T. Brannelly | John Marshall Lee 30 Beacon Street Bridgeport, CT 06605 203-259-9642 W (day) |
| 130 th – Martin C. McCarthy | Eileen Walsh 2872 Fairfield Avenue Bridgeport, CT 06605 203-814-6856 |
| 131 st – Anderson Ayala | Milagrosa Seguinot 140 Yale Street, Unit 11 Bridgeport, CT 06605 203-371-4365 |
| 131 st – Denese Taylor-Moye | Jack Banta 20 Cole Street Bridgeport, CT 06604 203-829-7721 |
| 132 nd – Robert S. Walsh | Bernice Smith 1084 Iranistan Avenue Bridgeport Ct 06604 H: 203-334-6794 |
| 132 nd – M. Evette Brantley | Gina Simpson 439 Norman Street Bridgeport, CT 06605 H: 203-579-2468 |
| 133 rd – Howard Austin, Sr. | Andrea Hogan-Gendron, RN 315 Jackson Avenue Bridgeport, CT 06606 H: 203-333-2750 C: 203-414-4467 |

| | |
|---|---|
| 133 rd – Thomas C. McCarthy | Jeanette Herron Board of Education 2649 Main Street Bridgeport, CT 06606 H: 203-345-4307 C:203-209-2788 Email: Jinone@aol.com |
| 134 th – Michelle A Lyons | Gladys Walker-Jones Board of Education 44 Oxford Street Bridgeport, CT 06606 Tel: 576-7194 Email: gjones@bridgeportedu.net |
| 134 th AmyMarie Vizzo-Paniccia | |
| 135 th – Richard Bonney | |
| 135 th – Warren Blunt | Rick Cruz 117 Chamberlain Place Bridgeport, CT 06606 H: 203-371-6493 C: 203-526-2807 |
| 136 th – Carlos Silva | Jack McGinnis 123 Palm Street Bridgeport, CT 06610 203-335-4345 |
| 136 th – Angel M. DePara, Jr. | Joyce Purnell 132 Oakview Circle, APT 201 Bridgeport, CT 06604 |
| 137 th – Lydia N. Martinez | Paul T. Barnum 179 Maple Street Bridgeport, CT 06608 203-366-1226 |

| | |
|--|--|
| 137 th – Manuel Ayala | Carmen R. Vargas 85 William Street Bridgeport, CT 06608 203-540-0336 |
| 138 th – Robert P. Curwen, Sr. | Anna Gonzalez 525 Palisades Avenue Apt 910 Bridgeport, CT 06610 203-345-9755 |
| 138 th – Richard M. Paoletto, Jr. | Amy Powell 126 Court D Building 65 Success Village Bridgeport CT 06610 203-612-6079 203-384-3420 |
| 139 th – James Holloway | Edith Anderson 1402 Stratford Avenue Bridgeport, CT 06607 203-366-4624 |
| 139 th – Andre F. Baker, Jr. | Ricardo Griffin 707 Central Avenue Bridgeport, CT 06607 203-582-2933 |

Last updated 2/18/10

RESOLUTION - 22-10

City Council Member(s): Andre Baker 139 District (D)
Robert Walsh 132 District (D)
Carlos Silva 136 District (D)

RE: Resolution concerning independent auditor's review of City of
Bridgeport Monthly Financial Reports on a Quarterly Basis

Introduced at a meeting of the City Council, held:

Referred to: Budget Committee

January 18, 2011 (OFF THE FLOOR)

Attest: _____
City Clerk

Whereas, the city of Bridgeport continues to experience budgetary shortfalls;
and

Whereas, the Monthly Financial Reports issued by the OPM Department and
Finance Director continue to show multi-million dollar deficits; and

Whereas, such reports include assumptions concerning enhanced revenues and/
or expense reductions that the city has not shared with the council in very
specific terms and details; and

Whereas, the Director of the office of Policy and Management has made public
statements indicating that the projected deficit may be much larger than the
published dollar amounts; and

Whereas, it is the responsibility of the council to approve a balanced budget
which based on recent monthly reports the city has still not achieved,

Be it resolved that on a quarterly basis the CPA firm that represents the city of
Bridgeport for the purpose of its annual audit or another CPA firm approved by
the city council shall present to the council a review of the expense and revenue
projects with the purpose of validating and approving the methodology and
forecasting techniques used by the city that will assure the council that the
budget will be in balance by year-end.

Be it further resolved that the CPA firm will put in writing any and all concerns
that they have about the city's forecasting and / or ability to close the financial
gap.

CITY CLERK
JESSIE
b6:b A 61 NAF 1102
OFFICE OF THE CITY CLERK
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***07-10 Consent Calendar**

Grant Submission: U.S. Department of Justice 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

**Report
of
Committee
on**

Public Safety and Transportation

Submitted: January 18, 2011

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***07-10 CONSENT CALENDAR**

Whereas, U.S. Department of Justice is authorized to extend financial assistance to municipalities in the form of grants; and,

Whereas, this financial assistance has been made possible through the U.S. DOJ Edward Byrne Memorial Grant Program; and,

Whereas, financial assistance under this grant will be used to purchase of a modular shoot house and line of fire shooting range for the Bridgeport Police Department; and,

Whereas, it is desirable and in the public interest that the City of Bridgeport, Central Grants Office, submit an application to the U.S. Department of Justice in an amount not to exceed \$304,215 for the purpose of providing the Police Department with a training facility and related equipment for target shooting; and,

Now Therefore, Be It Resolved by the City Council:

1. That it is cognizant of the City's grant application and contract to the U.S. Department of Justice to provide financial assistance and help the Police Department conduct necessary training exercises for its officers.
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the U.S. Department of Justice for the Edward Byrne memorial grant Program, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



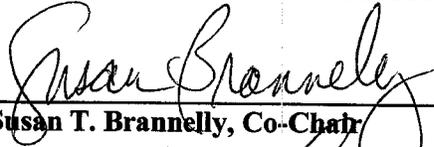
Report of Committee on Public Safety and Transportation
***07-10 CONSENT CALENDAR**

-2-

Respectfully submitted,

THE COMMITTEE ON PUBLIC SAFETY AND TRANSPORTATION

Michelle A. Lyons, Co-Chair

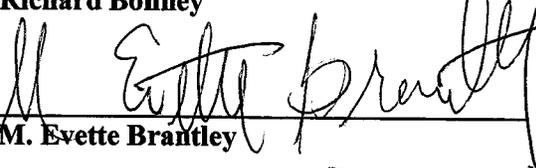


Susan T. Brannelly, Co-Chair

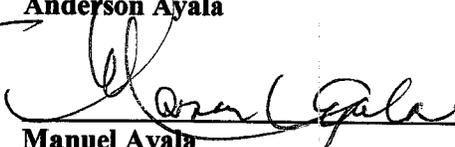
Richard Bonney



Anderson Ayala



M. Evette Brantley



Manuel Ayala



Denese Taylor-Moye

City Council Date: January 18, 2011

***09-10 Consent Calendar**

Central Avenue Signage to include the Ceremonial,^o
Name Signage of "Bishop Moales Way" between
Barnum and Stratford Avenues.

**Report
of
Committee
on**

Public Safety and Transportation

Submitted: January 18, 2011

Adopted: _____

Attest: _____

[Signature]
City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***09-10 CONSENT CALENDAR**

Resolution approving Central Avenue signage to include the ceremonial name of Bishop Moales Way.

Whereas, Bishop Kenneth H. Moales, Jr. was the founding pastor of the Prayer Tabernacle Church of Love, Inc. in Bridgeport, Connecticut and had been a pastor for over thirty-six years where his episcopacy had served the states of Connecticut, New York, New Jersey, Pennsylvania, Maryland, North Carolina, South Carolina, Georgia, Florida and Ohio; and

Whereas, He was an alumnus of the Nyack Alliance College, as well as, the University of Bridgeport. He received the "Honoris Causa" Doctor of Divinity Degree from the Joint College of African-American Pentecostal Bishops Congress and Saint Thomas Christian College of Jacksonville, Florida; and

Whereas, Bishop Moales provided more than just spiritual guidance, he was a mentor and a community activist. He sat on many local boards and commissions to help guide the city in its decisions. He had served two terms as the President of the Inter-denominational Ministerial Alliance of Greater Bridgeport and Vicinity, he was also a member of the Bridgeport Clergy Association, Assistant Treasurer of the Ralphola Taylor Center YMCA of Bridgeport and a Regional Advisory Council member for Housatonic Community College; and,

Whereas, He has been honored for his hard work and commitment to the community by several organizations, more recently he received the 2003 Faith and Community Award from the Council of Churches of Greater Bridgeport, the National Service Award from the Washington Times Foundation for providing essential service and leadership in the Faith-Based Community and the Hezekiah Walker Heritage Award; and



Report of Committee on Public Safety and Transportation
***09-10 CONSENT CALENDAR**

-2-

Whereas, Bishop Moales is deserving of the highest praise and thanks for all of his outstanding efforts in the Church and in the Community, and that the community has been irrevocably and positively touched through his strong spiritual guidance to all those in need; and Now, therefore be it

Resolved, that Central Avenue be ceremonially recognized and named Bishop Moales Way; and be it further

Resolved, that the ceremonial signage name "Bishop Moales Way" be designated and posted on Central Avenue between Barnum Avenue and Stratford Avenue.

Respectfully submitted,

THE COMMITTEE ON PUBLIC SAFETY AND TRANSPORTATION

Michelle A. Lyons, Co-Chair

Susan T. Brannelly, Co-Chair

Richard Bonney

Anderson Ayala

M. Evette Brantley

Manuel Ayala

Denese Taylor-Moye

162-09

Reappointment of Robert Morton (D) to the Planning & Zoning Commission.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: January 18, 2011 (Off Th
Floor)

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



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:

162-09

RESOLVED, That the following named individual be, and hereby is, Reappointed to the Planning & Zoning Commission in the City of Bridgeport and that said Reappointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Robert Morton (D)
1274 Brooklawn Avenue
Bridgeport, CT 06604

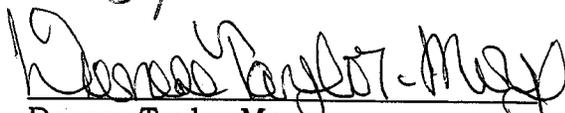
December 31, 2012

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

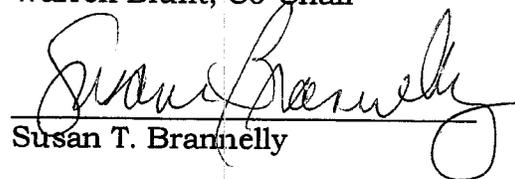


Amy Marie Vizzo-Panofcia, Co-Chair

Warren Blunt, Co-Chair



Denese Taylor-Moye

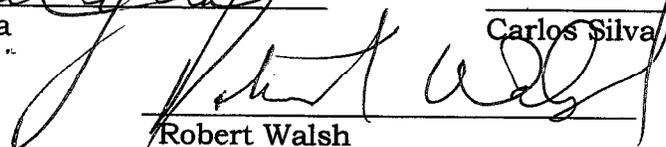


Susan T. Brannelly



Manuel Ayala

Carlos Silva



Robert Walsh

Council Date: January 18, 2011 (Off The Floor)

163-09

Reappointment of Melville T. Riley (R) to the Planning
& Zoning Commission.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: January 18, 2011 (Off Th
Floor)

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



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:

163-09

RESOLVED, That the following named individual be, and hereby is, Reappointed to the Planning & Zoning Commission in the City of Bridgeport and that said Reappointment, be and hereby is, approved, ratified and confirmed.

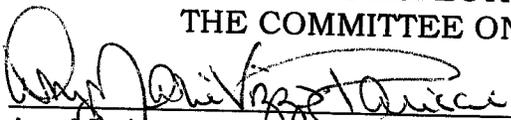
NAME

TERM EXPIRES

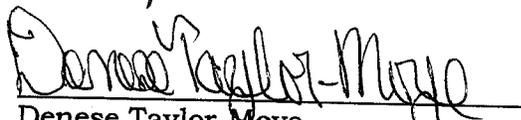
Melville T. Riley (R)
2600 Park Avenue, Unit 8T
Bridgeport, CT 06604

December 31, 2012

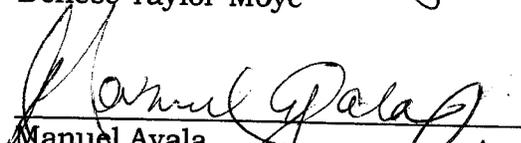
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Pariccia, Co-Chair

Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly


Manuel Ayala

Carlos Silva


Robert Walsh

Council Date: January 18, 2011 (Off The Floor)

12-10

Appointment of Giselle DeValle (D) to the Zoning Board of Appeals.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: January 18, 2011 (Off Th.
Floor)

Adopted: _____

Attest: _____

[Handwritten Signature]
City Clerk

Approved _____

Mayor



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:

12-10

RESOLVED, That the following named individual be, and hereby is, Appointed to the Zoning Board of Appeals in the City of Bridgeport and that said Appointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Giselle DeValle (D)
574 Fairview Avenue
Bridgeport, CT 06606

September 30, 2011

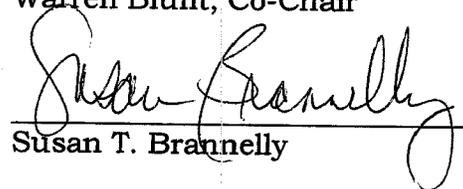
*This will replace the seat held by Virginia Maldonado Samatulski.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo Paniccia, Co-Chair

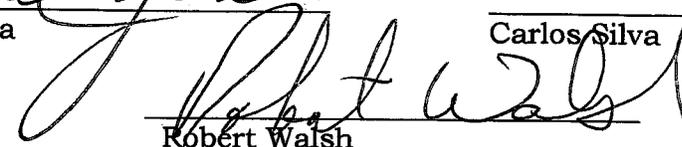
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly


Manuel Ayala

Carlos Silva


Robert Walsh

Council Date: January 18, 2011 (Off The Floor)

13-10

Appointment of Roger Wilmot Weldon (R) to the
Historic District Commission #1.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: January 18, 2011 (Off T
Floor)

Adopted: _____

Attest: _____


City Clerk

Approved _____

Mayor



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:

13-10

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

NAME

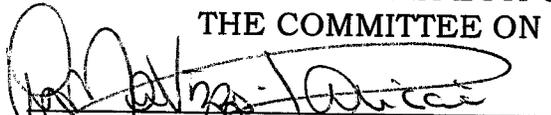
TERM EXPIRES

Roger Wilmot Weldon (R)
164 Seaside Avenue
Bridgeport, CT 06605

December 31, 2012

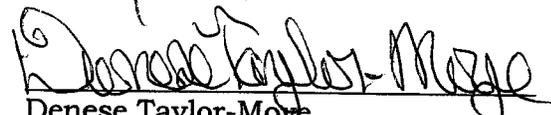
*This will fill a vacancy.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

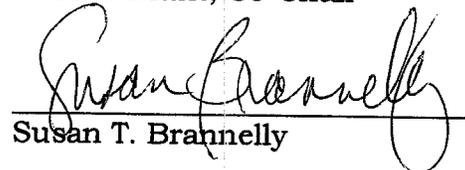


Amy Marie Vizzo-Paniccia, Co-Chair

Warren Blunt, Co-Chair



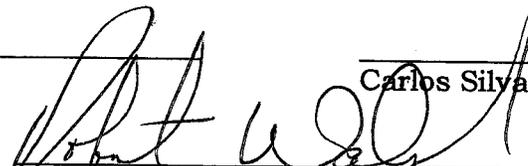
Denese Taylor-Moye



Susan T. Brannelly

Manuel Ayala

Carlos Silva



Robert Walsh

Council Date: January 18, 2011

14-10

Appointment of Edwin Scott Powley (R) to the Planning
& Zoning Commission.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: January 18, 2011 (Off Th
Floor)

Adopted:



Attest:

City Clerk

Approved

Mayor



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:

14-10

RESOLVED, That the following named individual be, and hereby is, Appointed to the Planning & Zoning Commission in the City of Bridgeport and that said Appointment, be and hereby is, approved, ratified and confirmed.

NAME

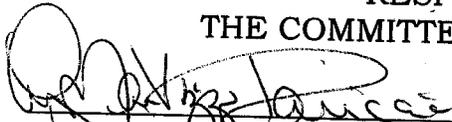
Edwin Scott Powley (R)
40 Lycett Street
Bridgeport, CT 06606

TERM EXPIRES

December 31, 2013

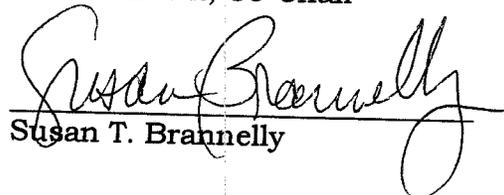
*This will replace the seat held by Carl Kish.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paniccia, Co-Chair

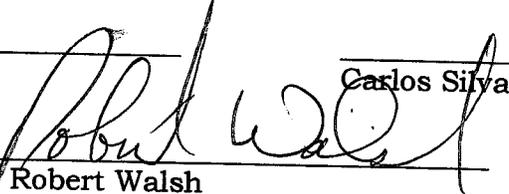
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

Council Date: January 18, 2011. (Off The Floor)



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:

88-09 (LAID OVER UNDER THE RULES 1/18/2011)

NEW RULE XXX SALE OF SURPLUS CITY PROPERTY

Be it Resolved, that the Rules of the City Council of the City of Bridgeport be and hereby are amended to include the following new rule XXX.

Whenever City Council permission is sought for authority to dispose of surplus municipal real property, the submission to the City Council shall include either:

- a. An AIA (American Institute of Architects) appraisal of FMV (fair market value) or
- b. A Report from the City Tax Assessor setting forth the then current assessed value for taxation purposes.

No approval of such proposed sale shall occur absent such required valuation data, except upon two thirds vote of the entire City Council.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

Warren Blunt, Co-Chair

Denese Taylor-Moye

Susan T. Brannelly

Manuel Ayala

Carlos Silva

Robert Walsh

Council Date: January 18, 2011 OFF THE FLOOR (LAID OVER UNDER THE RULES)