

**ADDENDUM  
TO  
AGENDA**

**CITY COUNCIL MEETING**

**MONDAY, OCTOBER 3, 2011**

7:00 p.m.

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

**ADDED:**

Mayoral Proclamation: A Special Observance of the City's 175<sup>th</sup> Anniversary  
on its official incorporation date.

AGENDA

CITY COUNCIL MEETING

MONDAY, OCTOBER 3, 2011

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: Bishop Shane T. Gaskins of Jesus Saves Ministries, Inc. in recognition of contributions to quality of life in Bridgeport.

**MINUTES FOR APPROVAL:**

Approval of City Council Minutes: September 6, 2011

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 134-10** Communication from City Clerk re Items Pending before City Council Committees pursuant to City Council Rules Ch. XIII (11), **ACCEPTED AND MADE PART OF THE RECORD.**
- 135-10** Communication from Planning Department re Proposed Acquisition of 115 Virginia Avenue from the State of Connecticut, referred to Economic and Community Development and Environment Committee.
- 136-10** Communication from Central Grants and Community Development re Grant Submission: State Department of Social Services for 2011-2012 Supplemental Nutrition Assistance Program Grant (SNAP), referred to Economic and Community Development and Environment Committee.
- 137-10** Communication from Central Grants and Community Development re Grant Submission: State Department of Social Services for 2011-2012 Social Services Block Grant (SSBG), referred to Economic and Community Development and Environment Committee.
- 138-10** Communication from Central Grants and Community Development re Grant Submission: Connecticut State Library for 2012 Historic Documents Preservation Grant Program, referred to Economic and Community Development and Environment Committee.
- 139-10** Communication from Central Grants and Community Development re Grant Submission: State Department of Public Health for 2012-2015 Syringe Exchange Program Grant (SEP), referred to Economic and Community Development and Environment Committee.

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

- \*116-10** Economic and Community Development and Environment Committee  
Report re: Grant Submission: 2011-2012 Substance Abuse Prevention Program.
- \*124-10(PHO)** Economic and Community Development and Environment Committee  
Report re: Public Hearing Ordered for October 17, 2011 regarding  
Disposition of City Owned Properties to Habitat for Humanity.
- \*130-10** Economic and Community Development and Environment Committee  
Report re: Grant Submission: 2011 Funding for Medical Reserve Corps  
Grant.
- \*131-10** Economic and Community Development and Environment Committee  
Report re: Grant Submission: State of Connecticut Department of Public  
Health for 2011-2012 Per Capita Grant.
- \*132-10** Economic and Community Development and Environment Committee  
Report re: Disposition of City Owned Property located at 2836 Fairfield  
Avenue; Black Rock Bank & Trust Company.

**MATTERS TO BE ACTED UPON:**

- 117-10** Economic and Community Development and Environment Committee  
Report re: Grant Submission: 2011-2012 YSB Enhancement Grant.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 3, 2011, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

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Lenora Bromfield  
66 Washington Terrace  
Bridgeport, CT 06604

Trafficking drugs and prostitution  
on the street.

Carl McBean  
84-86 Washington Terrace  
Bridgeport, CT 06604

Sanitation issues and trafficking on  
Washington Terrace.

**CITY of BRIDGEPORT**  
**CITY COUNCIL**  
**PUBLIC SPEAKING SESSION**  
**OCTOBER 3, 2011**  
**6:30 PM**

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

**ABSENT:** Council members: Brantley, Silva

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

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 3, 2011, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

Lenora Bromfield  
Terrace  
Bridgeport, CT 06604

Trafficking drugs and prostitution 66 Washington  
on the street.

Council President called the speaker to come forward to address the city council. The speaker wasn't present.

Carl McBean  
84-86 Washington Terrace

Sanitation issues and trafficking on  
Washington Terrace.

Mr. McBean stated that he has lived in Bridgeport for years on a small block on Washington Terrace. He said for the past year, motorists use the small street and speed up and down it, which poses a danger to the small children in the area. He emphasized that the cars don't stop. He was there to appeal to the council to have someone do

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ATTENTION  
CITY CLERK

something to prevent the speeding. In addition, he said in the area where he lives, there is always a crowd from one corner to the other, noting that it's obvious what they are doing there. He stressed that he pays taxes and whenever he sees something going on, he speaks up. He relayed that one day last week, he saw a strange man near where he lives, so he asked him what he was doing there and he said he thought he saw a gun. He expressed that these people are total strangers. He explained that he moved here because he thought it was safe, but the area is becoming a war zone. He appealed to the council again go do something. He mentioned that there is also sidewalk damage in the area that causes a hazard to those walking. He asked the council to address the problem.

Council President McCarthy stated that Mr. McBean should give the information to Tom White for the proper council members to address.

Clyde Nicholson

signed up prior to the session

Mr. Nicholson stated he was there to propose a suggestion and to voice his complaints. He stressed that there are too many killings going on in Bridgeport and it doesn't seem as though anything is being done. He spoke about kids not having jobs and he suggested that with all the homes in Bridgeport that need to be fixed up and other projects needed; such as fixing sidewalks and helping the elderly with household repairs, he suggested that the kids could help with the work.

He went on to say that black kids in the city were being slaughtered; he noted this is a new form of genocide that destroys families. He felt that every time he turns around, a black youth is getting killed. He emphasized that he fears for everyone and himself getting shot. He asked to call for everyone to come together to address the problem. He stressed that we can't ever straighten out our own community, even with a war going on. He stated that he was a democrat and he felt that since the city council was a large democratic body, they have a vote. He asked the number of council members that sat on the council – Council President McCarthy responded that the entire city council was democrats. Mr. Nicholson stressed that we have lost control of the city; he recommended posting police officers in every area where there is a high crime rate. Overall, he emphasized that something had to be done. He repeated that it was time for the madness to stop!

The public speaking session was closed at 6:50 pm.

## CITY COUNCIL MEETING

Monday, October 3, 2011

7:00 p.m.

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

ATTENDANCE: Council members: Brannelly, M. McCarthy, A. Ayala, Taylor-Moye, Walsh, T. McCarthy, Austin, Lyons, Vizzo-Paniccia, Bonney, Blunt, dePara, M. Ayala, Martinez, Paoletto, Curwen, Baker, Holloway

ABSENT: Council members: Brantley, Silva

Mayor Finch called the meeting to order at 7:10 pm.

- Prayer - the prayer was offered by Council member A. Ayala.
- Pledge of Allegiance - the pledge was led by M. Ayala.
- Roll Call - the city clerk took the roll and announced there was a quorum.

City Council Citation: Bishop Shane T. Gaskins of Jesus Saves Ministries, Inc. in recognition of contributions to quality of life in Bridgeport.

Mayor Finch, Council President McCarthy, Council member Baker and Council member Holloway came forward to present the citation.

Bishop Gaskins approached the front of council chambers to accept the citation.

Council President McCarthy expressed that the city council likes to do positive things in recognizing those who have made a contribution to Bridgeport. He said this was a great example of a ministry in the community and being part of the community. He thanked Council members: Baker and Holloway for bringing the citation to the council's attention. And he thanked the recipient on behalf of the entire city council.

Council member Holloway expressed that the congregation really cleaned up the neighborhood by picking up bottles and cans. He relayed that a lot of the trash came from purchases made at the store and from people throwing trash on the street. He expressed

that Bishop Gaskins and his church members did a great clean up and he thanked them for their commitment to the community.

Council member Baker expressed that it was good to see the church be what it's suppose to be, by going out into the community and helping it grow and for educating the kids. He thanked Bishop Gaskins for his contribution and he asked that he continue the good work.

Mayor Finch invited Mother Perry to join Bishop Gaskins in front to take a picture. He noted that the entire congregation was present – *they all came forward to take a picture.*

Mayor Finch stated that Bishop Gaskins is loved for what he does by spreading Christian faith. He expressed that the city is about building bridges with people in Bridgeport and the community. He asked him to keep up the good work!

Council member Baker read the citation that highlighted the city's sincere appreciation to Bishop Gaskins for his contribution and guidance provided to the residents of the City of Bridgeport - *acknowledged through applause!*

Mayor Proclamation: A Special Observance of the City's 175<sup>th</sup> Anniversary on its official incorporation date.

Mayor Finch asked the City Clerk Fleeta Hudson to come forward. He stated that students from Hallen School were present. He asked them if they knew how old the city was. A student present stated the city was 175 years old. Mayor Finch expressed that it was Bridgeport's 175<sup>th</sup> birthday today. He noted that they were planning a large celebration at McLevy Green on Saturday, October 15 from 12:00 pm to 3:00 pm. He stated that 175 years ago today, the city was officially incorporated to enforce legislature – *he read the proclamation and presented the plaque to Fleeta Hudson.*

The City Clerk Fleeta Hudson said it was an honor and a pleasure to accept the plaque for the City of Bridgeport on its 175<sup>th</sup> Anniversary. She good naturedly expressed that she felt like she's been city clerk for that long!

**MINUTES FOR APPROVAL:**

Approval of City Council Minutes: September 6, 2011

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

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

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**\*\* COUNCIL MEMBER BRANNELLY MOVED TO REFER  
COMMUNICATIONS TO BE REFERRED TO COMMITTEES  
\*\* COUNCIL MEMBER dePARA SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

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

Mayor Finch asked if there were any items to be removed from the consent calendar.

Council member Walsh requested to remove item **\*132-10** Economic and Community Development and Environment Committee Report re: Disposition of City Owned Property located at 2836 Fairfield Avenue; Black Rock Bank & Trust Company.

The city clerk read the remaining items into the record.

**\*116-10** Economic and Community Development and Environment Committee Report re: Grant Submission: 2011-2012 Substance Abuse Prevention Program.

**\*124-10(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 17, 2011 regarding Disposition of City Owned Properties to Habitat for Humanity.

**\*130-10** Economic and Community Development and Environment Committee Report re: Grant Submission: 2011 Funding for Medical Reserve Corps Grant.

**\*131-10** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for 2011-2012 Per Capita Grant.

**\*132-10** Economic and Community Development and Environment Committee Report re: Disposition of City Owned Property located at 2836 Fairfield Avenue; Black Rock Bank & Trust Company. – *removed*

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

Mayor Finch returned to the item that was removed from the consent calendar

**\*132-10** Economic and Community Development and Environment Committee Report re: Disposition of City Owned Property located at 2836 Fairfield Avenue; Black Rock Bank & Trust Company.

Council member Curwen stated the item passed unanimously in committee.

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

Council member Walsh stated that he learned some information today regarding the background of the LLC that will acquire the property. He said he found out they were a competent firm. As far as the resolution, he questioned if it was the work of the Office of Planning and Economic Development or the work of the developer. He explained that in reading the contract, it seemed complicated for the sale of one building that contains the resolution, letter of intent and the LDA. He said he would just like the information related to what the building was sold for without all the complicated paperwork involved. He said his only concern was taking a big project and making it a smaller project where possible.

Council member M. McCarthy thanked Council member Walsh for his comments. He mentioned that the building was in bad shape and he felt the developer will come in and improve the historic value of the building.

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**MOTION PASSED UNANIMOUSLY**

**MATTERS TO BE ACTED UPON:**

**117-10** Economic and Community Development and Environment Committee  
Report re: Grant Submission: 2011-2012 YSB Enhancement Grant.

Council member Curwen stated that the item passed unanimously in committee.

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**COUNCIL MEMBER CURWEN MOVED TO APPROVE  
COUNCIL MEMBER WALSH SECONDED  
MOTION PASSED UNANIMOUSLY**

Other Business:

- \*\* COUNCIL MEMBER dePARA MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA
- \*\* COUNCIL MEMBER CURWEN SECONDED

Council member Holloway requested a roll call vote

- \*\* MOTION PASSED UNANIMOUSLY

- \*\* COUNCIL MEMBER dePARA MOVED TO APPROVE
- \*\* COUNCIL MEMBER T. McCARTHY SECONDED

Council member dePara stated there was an urgency to submit the item to the Education and Social Services Committee pertaining to a concern about Columbus School. He explained the matter involved a report to testify about the process of school remediation.

Council President McCarthy clarified that the normal process is for an item to be presented to the council president. He stated that he supported the item 100%.

Council member Holloway stated the resolution was fine, but he didn't think the matter fell within the Education & Social Services Committee, noting that it fell under the Schools Building Committee. He updated that the committee has been trying to resolve the problem at Columbus School for six months.

Council member Curwen said he understood the concerns about Columbus School, due to the kids that attend there. He recalled a prior meeting and concerning an agreement with the new board members and it was agreed that the matter belonged with the Schools Building Committee.

Council member Taylor-Moye agreed with Council member Holloway. She mentioned that She co-chairs the Education & Social Services Committee and she wasn't thoroughly aware about what's being done to remedy the situation at Columbus School. She suggested that information resulting from the Schools Building Committee be brought back to the Education & Social Services Committee at some point to keep them updated.

Council member dePara stated that he understood the concerns. He clarified that there was no intention to usurp the power of the Schools Building Committee. He explained the item was recommended to be added to the agenda due to the urgency of the matter. He stated that another pair of eyes and checks and balances wasn't too much to ask to have the Education and Social Services Committee look at the matter.

Council member T. McCarthy stated that he felt it was appropriate for a city council committee to hear the issues involving Columbus School. He said he believed it was property to hold a hearing to address the issue. Overall, the item was of an emergency nature in terms of timing and he thought it was appropriate to send the item to the Education & Social Services Committee.

Council member Martinez thanked Council member dePara for bringing the time to the floor. She expressed that the sooner the matter is addressed, the better it will for the school and the teachers. She further noted that the council member are always invited to attend the Schools Building Committee meetings.

Council member Brantley said she didn't have a problem with the item coming before the Education & Social Services Committee. She relayed that she received an email from a student who had concerns about what's going on at the school.

Mayor Finch stated that they will get to the bottom of the matter and he stressed that no children or employees will be allowed in the building until it's completely safe.

**\*\* MOTION PASSED WITH SEVENTEEN VOTES IN FAVOR and ONE VOTE IN OPPOSITION (COUNCIL MEMBER MARTINEZ)**

**\*\* COUNCIL MEMBER WALSH MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF REFERRING THREE (3) ITEMS TO THE ECONOMIC and COMMUNITY DEVELOPMENT ENVIRONMENT COMMITTEE**  
**\*\* COUNCIL MEMBER BAKER SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

Council member Walsh stated that the makers for the resolution were himself and Council members: Baker and Silva.

**\*\* COUNCIL MEMBER WALSH MOVED TO REFER RE: RESOLUTION FOR THE FUTURE DEVELOPMENT OF STEEL POINTE IN RELATION TO THE RUMORED DEVELOPMENT OF A WAL-MART ON THE SITE**  
**\*\* COUNCIL MEMBER A. AYALA SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* COUNCIL MEMBER WALSH MOVED TO REFER RE: RCI MARINE RELATED TO TOPSOIL BEING REMOVED FROM THE SITE TO BE DEVELOPED**  
**\*\* COUNCIL MEMBER A. AYALA SECONDED**

**A roll call vote was taken**

**\*\* MOTION PASSED WITH THIRTEEN VOTES IN FAVOR, FIVE VOTES IN OPPOSITION (COUNCIL MEMBERS: BRANTLEY, VIZZO-PANICCIA, MARTINEZ, PAOLETTO and CURWEN) AND ONE ABSTENTION (COUNCIL MEMBER HOLLOWAY)**

**\*\* COUNCIL MEMBER WALSH MOVED TO REFER RE: RESOLUTION REQUEST FOR MORE INFORMATION RELATED TO DUE DILIGENCE PERFORMED, CONCERNING THE DEVELOPERS AT SEAVIEW PLAZA/CARPENTER STEEL**  
**\*\* COUNCIL MEMBER A. AYALA SECONDED**

**\*\* Mayor Finch asked the council members to raise their hand to indicate a yea or nay vote; by a show of hands, the**

**\*\* MOTION FAILED**

*\*There was no official roll call vote*

#### Announcements:

Council member Brantley stated she wanted to recognize Reginald Walker and his efforts in celebrating the 125<sup>th</sup> birthday of Hall Neighborhood House. She expressed that he is still doing an awesome job, noting that they survived doing good work for 125 years.

Mayor Finch commented that Hall Neighborhood House was one of the oldest institutions in the City of Bridgeport.

Council President McCarthy congratulated the Mayor and all the council members who won the election – *he noted it was an impressive landslide!*

#### ADJOURNMENT

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

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Diane Graham  
Telesco Secretarial Services



*City of Bridgeport, Connecticut*

**OFFICE OF THE CITY CLERK**

**LEGISLATIVE DEPARTMENT**

45 Lyon Terrace • Bridgeport, Connecticut 06604 • Telephone (203) 576-7081 • Fax (203) 332-5608

FLEETA C. HUDSON  
City Clerk

FRANCES WILSON  
Assistant City Clerk

COMM. # 134-10 ACCEPTED AND MADE PART OF THE RECORD 10/03/2011

September 30, 2011

Honorable City Council Members  
City of Bridgeport, Connecticut

Dear Council Members:

Pursuant to City Council Rules Chapter XIII, Subsection 11, attached is a report of all items pending before the City Council Committees.

Please be reminded that any item not acted upon at the final council session to be held on November 7, 2011 will be filed as sine die, and will require resubmission for December if action is still required.

Respectfully submitted,

Fleeta C. Hudson  
City Clerk

**BUDGET AND APPROPRIATIONS COMMITTEE  
PENDING ITEMS  
AS OF OCTOBER 1, 2011**

<b>Number</b>	<b>Type</b>	<b>Summary</b>	<b>Submitted by:</b>	<b>Date</b>	
22-10	RES	Request concerning independent auditor's review of City of Bridgeport Monthly Financial Reports on a Quarterly Basis.	Council Members A. Baker, D-139 R. Walsh, D 132 C. Silva, D -136	Referred Committee 01/18/2011 Off the floor Tabled Committee 02/14/2011 Tabled Committee 06/13/2011 Tabled Committee 7/11/2011	to    by on  by on  by on

**ORDINANCE COMMITTEE  
PENDING ITEMS  
AS OF OCTOBER 1, 2011**

Number	Type	Summary	Submitted by:	Date
70-09	RES	Proposed Amendment to the Municipal Code of Ordinances, Chapter 8.76 Anti-Blight Program, amend Section 8.76.040 Enforcement Subsection A	Councilman James Holloway	Referred to Ordinance Committee on 05/03/2010 Referred to City Attorney on 05/04/2010 Tabled by Committee on 05/25/2010 Tabled by Committee on 06/22/2010 Tabled by Committee on 10/26/10 Tabled by Committee on 11/23/10 Tabled by Committee on 01/25/11 Tabled on 06/28/11
79-09	RES.	Request concerning Personal Service Contracts and the Procurement Ordinance	Council Members Andre Baker, D-139 <sup>th</sup> and Robert Walsh, D-132nd	Referred to Ordinance Committee on 05/17/2010 Tabled by Committee on 05/25/2010 Tabled by Committee on 06/22/2010 Cancelled due to Lack quorum on 9/28/2010 Tabled by Committee on 10/26/10 Tabled by Committee on 11/23/10 Tabled by Committee on 01/25/11 Tabled on 06/28/11

**ORDINANCE COMMITTEE  
PENDING ITEMS  
AS OF OCTOBER 1, 2011**

Number	Type	Summary	Submitted by:	Date
42-10	Comm	Amendment to the Municipal Code of Ordinances, amend Chapter 2.38 Code of Ethics	Joseph Ianellio, Ethics Commission, Chairperson	Submitted to Committee on 03/07/2011 Referred to City Attorney on 03/08/2011 Tabled on 06/28/11.
58-10	Comm	Amendment to the Municipal Code of Ordinances, Chapter 10.20 Towing, amend Section 10.20.080 Qualified Towers - Storage Space, add new Subsection C.	Deputy Chief James Honis Police Department	Submitted to Committee on 04/04/2011 Referred to City Attorney on 04/20/2011 Tabled on 06/28/11.
87-10	RES.	Amendment to the Municipal Code of Ordinances, amend to add new Chapter 8.81 Sexually oriented businesses ordinance, constructed in a manner similar to the town of Berlin.	Council member Andre Baker, D- 139th and Robert Walsh, D- 132nd	Submitted to Committee on 05/16/2011 off the floor. Referred to City Attorney 05/17/2011 Tabled on 06/28/11
111-10	RES.	Amendment to the Municipal Code of Ordinances, amend to add new Chapter to establish a fee for the preparation of an affidavit by the City of Bridgeport Office of Vital Statistics	Council member Andre Baker, D- 139th	Submitted to Committee on 07/05/2011 Off the floor Referred to City Attorney 07/06/2011
112-10	RES.	Amendment to the Municipal Code of Ordinances, amend to add new Chapter to establish a fee for all genealogical searches in the Office of Vital Statistics	Council member Andre Baker, D- 139th	Submitted to Committee on 07/05/2011 Off the floor Referred to City Attorney 07/06/2011

**ORDINANCE COMMITTEE  
PENDING ITEMS  
AS OF OCTOBER 1, 2011**

Number	Type	Summary	Submitted by:	Date
125-10	Comm	Proposed Amendment to the Municipal Code of Ordinances, amend to add new Chapter 12.70 Procedure for Laying Out, Acquiring, Altering, Discontinuing or Abandoning Public Improvements, including Roads.	Michael P. Nidoh, Director of Planning	Submitted to Committee on 09/06/2011 Referred to City Attorney on 09/07/2011

**PUBLIC SAFETY AND TRANSPORTATION COMMITTEE  
PENDING ITEMS  
AS OF OCTOBER 1, 2011**

Page 1

<b>Number</b>	<b>Type</b>	<b>Summary</b>	<b>Submitted by:</b>	<b>Date</b>
118-09	RES	Resolution to recommend the transfer of selected City Streets to the State.	Robert P. Curwen, Sr. 138 <sup>th</sup> D	Referred to Committee on 08/02/2010 Tabled on 9/8/2010
127-10	Comm	Application for Driveway Permit: # 2101 Commerce Drive (State Street Extension).	Charles Carroll Director Public Facilities	Referred to Committee on 09/06/2011. NOTE: Engineering and Zoning comments included in submittal. Referred to City Attorney on 09/07/11 Referred to Building Dept. 09/07/11 (yes)
128-10	Res.	Request for a streetlight on utility pole (unnumbered) in front of 128 Milne Street.	Council Member Denese Taylor- Moye, 131 <sup>st</sup> District.	Referred to Committee on 09/06/2011. NOTE: UI, Public Facilities – Utility Manager, Parks Dept. Engineering comments included with submittal.

Please be advised that on the Referral/Reply Column the referrals were sent to only those departments listed and a NO signifies that we haven't received a reply and a YES signifies that we have received a reply.

U.I.=United Illuminating

N/A=Not applicable (referrals not required)

# ECD & ENVIRONMENT COMMITTEE

## PENDING ITEMS AS OF October 1, 2011 Page 1 of 1

**21-09	Res.	Resolution to support the relocation of Ferry Service	James Holloway (D) 139 <sup>th</sup> Andre Baker (D) 139 <sup>th</sup>	Ref'd to City Council on 12/7/09 (OFF THE FLOOR) Ref'd Committee Tabled by Committee 12/15/09 Tabled by Committee 1/20/10 Tabled by Committee 2/17/10 Tabled 3/16/10 Tabled 4/20/10 Tabled 5/18/2010 Tabled on 6/15/2010 Tabled on 7/20/2010
**53-09	Res.	Resolution calling upon the City of Bridgeport to participate in a program encouraging residents to replace gasoline engine powered lawn mowers with electric lawn mowers.	Councilman Robert P. Curwen, Sr.	Ref to City Council on 3/22/10 OFF THE FLOOR Tabled by Committee on 4/20/10 Tabled by Committee 5/18/2010 Tabled by Committee 6/15/2010 Tabled on 7/20/2010
59-09	Res.	Resolution by the Bridgeport City Council regarding a Real Estate Parcel at 595 Madison Avenue location of the North End Boys & Girls Club.	Councilmember(s) Thomas C McCarthy D-133 <sup>rd</sup> Howard Austin D-133 <sup>rd</sup>	Ref. April 5, 2010 Tabled by Committee 4/20/2010. Tabled by Committee 5/18/2010 Tabled by Committee 6/15/2010 Tabled by Committee on 7/20/2010
77-09	Res.	A resolution presented by Council Member dePara re Request that regular informational updates will appear and remain on the Economic and Community Development and Environment Committee Agenda regarding the current status and progress of the development project known as the Steel Pointe Harbor Development.	Angel dePara D-136 Co-sponsors Full Council	Ref to City Council on 5/17/10 Approved as amended by Committee on 6/17/2010 (Sp Mtg) Tabled Ref'd back to Committee on 7/6/2010 Tabled by Committee on 7/20/2010 Tabled on 09/20/2011
**165-09	Comm.	Proposed Tax Assessment Phase-in agreement with M.O.V.E. Yacht Club for the re-development of 148-220 Waterview Avenue.	Donald Eversley, Director OPED	Ref to City Council on 11/15/2010 Tabled 1/19/2011 Tabled on 09/20/2011
65-10	Comm	Grant Submission re 2011-2012 Dial-A-Ride Program	Renu Gupta, Grants Writer	Ref to City Council on 4/18/2011 Tabled on 5/17/2011 Tabled on 7/19/2011 Tabled 09/20/2011
133-10	Comm.	Resolution concerning Bridgeport Community Land Trust Grant.	Councilman Robert Walsh, D-132 <sup>nd</sup>	Ref to City Council on 09/19/2011

**MISCELLANEOUS MATTERS  
COMMITTEE  
PENDING ITEMS  
AS OF October 1, 2011**

<b>Number</b>	<b>Type</b>	<b>Summary</b>	<b>Submitted by:</b>	<b>Date</b>
<b>90-10</b>	Comm.	Resolution requesting verification of elimination of all take home vehicles in FY 2012 City Budget	Councilman Andre F. Baker D-139 <sup>th</sup>	Referred to Council on 06/06/2011 Tabled on 7/25/2011 Tabled on 8/22/2011
<b>97-10</b>	Comm.	Reappointment of Anne Pappas Phillips (D) to the Planning & Zoning Commission	Bill Finch, Mayor	Referred to Council on 06/20/2011 Tabled on 7/25/2011 Tabled on 8/22/2011
<b>123-10</b>	Comm.	Appointment of Jeffrey Burr (R) to the Harbor Commission	Bill Finch, Mayor	Referred to Council on 09/06/2011

**CONTRACTS COMMITTEE  
PENDING ITEMS  
AS OF October 1, 2011**

<b>Number</b>	<b>Type</b>	<b>Summary</b>	<b>Submitted by:</b>	<b>Date</b>
<b>06-10</b>	Comm.	Proposed Collective Bargaining Agreement between the Bridgeport Board of Education and Bridgeport Council of Administrators and Supervisors for the period of September 1, 2011 through August 31, 2014.	Attorney Lisa Grasso Egan,	Referred to Council on 12/6/2010 Denied by Committee on 12/14/2010 Tabled and Referred back to Committee on 12/20/2010 Tabled 2/8/2011 Tabled 04/12/2011
<b>24-10</b>	Comm.	Proposed Lease-Purchase agreement for 485 Howard Avenue to be used by Police Department pursuant to RFP results.	Max Perez, OPED	Ref City Council on 2/07/2011 Tabled on 3/8/2011 Tabled on 4/12/2011 Tabled on 6/14/2011
<b>79-10</b>	Comm.	Proposed amendment of agreement between the Town of Stratford and the City of Bridgeport and their respective Water Pollution Control Authorities.	Mark T. Anastasi, City Attorney	Ref'd to City Council on 05/02/2011 (OFF THE FLOOR) Tabled by Committee on 5/10/2011 Tabled on 6/14/2011 Tabled by Committee on 07/12/2011
<b>98-10</b>	Comm.	Proposed employment agreement with Chief of Police, Joseph Gaudett	Mark T. Anastasi, City Attorney	Ref'd to City Council on 6/20/2011 Tabled by Committee on 07/12/2011
<b>99-10</b>	Comm.	Proposed employment agreement with Fire Chief, Brian Rooney	Mark T. Anastasi, City Attorney	Ref'd to City Council on 6/20/2011 Tabled by Committee on 07/12/2011



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

DONALD C. EVERSLEY  
Director of  
Planning and  
Economic Development

COMM. # 135-10 Referred to ECD&Environment Committee (10/03/11)  
September 21, 2011

MICHAEL P. NIDOH  
Director of Planning

Bridgeport City Council  
c/o Office of the City Clerk  
City Hall – Room #204  
45 Lyon Terrace  
Bridgeport, CT 06604

RE: Resolution regarding the Acquisition of 115 Virginia Avenue

RECEIVED  
CITY CLERK'S OFFICE  
2011 SEP 23 A 10:17  
ATTEST  
CITY CLERK

Dear Honorable City Councilpersons:

The State of Connecticut has tendered an offer to the City of Bridgeport to acquire 115 Virginia Avenue, an approx. 3.1 acre parcel also known as City Block #2860, Lot #71 that is located in the North Bridgeport neighborhood. (See attached map.) The property is proposed to be transferred “as is, where is” and is devoid of any structures at this time.

The State will transfer this property to the City for “municipal purposes” and the City intends to develop a “pocket park” here sometime in the future for the passive and active benefit of the North Bridgeport neighborhood.

A copy of the Quit Claim Deed is attached that the proposed Resolution of the City Council would authorize be executed in order to obtain this property. A C.G.S. Sec. 8-24 “favorable report” from the Planning & Zoning Commission on the appropriateness of the acquisition as it pertains to the goals and objectives of the City’s Master Plan of Conservation & Development was acquired at their September 26, 2011 meeting.

On behalf of the City of Bridgeport, I respectfully request the City Council approve this proposed Resolution to acquire 115 Virginia Avenue for the purpose of developing a “pocket park” here for the benefit of the North Bridgeport neighborhood.

City staff will be available at your Council Committee meeting to answer any questions that you may have involving this request. The attached package of information and map provides more details on this proposed transaction.

In the interim, should you have any questions regarding the above, please feel free to contact me at [michael.nidoh@bridgeportct.gov](mailto:michael.nidoh@bridgeportct.gov) or 203.576-7191 at your convenience.

Thank you in advance for your consideration of this request.

Sincerely,



Michael P. Nidoh  
Director of Planning

Attachment: (3)

Pc: Bill Finch – Mayor (w/ attachments)  
Andrew Nunn – CAO (w/ attachments)  
Ed Lavernoch – OPED (w/ attachments)  
Atty. Ed Schmidt – Office of the City Attorney (w/ attachments)  
Tyrone McClain – Office of the Mayor (w/ attachments)

**RESOLUTION OF THE CITY COUNCIL  
REGARDING  
THE ACQUISITION OF 115 VIRGINIA AVENUE  
FROM THE  
STATE OF CONNECTICUT**

**WHEREAS**, the State of Connecticut, acting herein by Denise L. Napier, its Treasurer, and duly authorized pursuant to Special Act 16-11, Section 12 offers the parcel at 115 Virginia Avenue (“Property”) to the City of Bridgeport; and

**WHEREAS**, the City of Bridgeport (“City”) desires to acquire the Property known as 115 Virginia Avenue, City Block #2860, Lot #71 from the State of Connecticut (“State”); and

**WHEREAS**, the State is willing to transfer the Property to the City for “municipal purposes” at a cost of a five hundred dollar (\$500.00) conveyance fee to the CT Department of Administrative Services (“DAS”); and

**WHEREAS**, the City proposes to use the approx. 3.1 acre Property as a “pocket park” to enhance the passive and active recreational opportunities of the North Bridgeport neighborhood; and

**WHEREAS**, said transfer will occur via a Quit Claim Deed (see copy attached) that will deliver the Property in an “as is, where is” condition; and

**WHEREAS**, the Bridgeport Planning & Zoning Commission (“P&ZC”) has rendered a “favorable” recommendation on September 26, 2011 under C.G.S. Sec. 8-24 on the acquisition of the Property; and

**WHEREAS**, the acquisition of 115 Virginia Avenue from the State of Connecticut is deemed to be in the best interests of the City of Bridgeport;

**NOW, THEREFORE, BE IT RESOLVED**, that the Bridgeport City Council hereby agrees to accept the Property under the conditions and terms of the Quit Claim Deed and hereby authorizes the Mayor of the City of Bridgeport to accept the Quit Claim Deed from the State of Connecticut and any and all other documentation necessary to complete the Property’s transfer to the City.

## QUIT CLAIM DEED

TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME, GREETING:

KNOW YE, THAT IT, THE STATE OF CONNECTICUT (“Grantor”) acting herein by Denise L. Nappier, its Treasurer, duly authorized pursuant to Special Act 16-11, Section 12, for good and valuable consideration, received to its full satisfaction of the CITY OF BRIDGEPORT (“Grantee”), does by these presents, for itself and its successors and assigns, justly and absolutely grant, remise, release and forever QUIT CLAIM unto it the said Grantee, its successors and assigns forever, all such right and title as it, the said Grantor, has or ought to have in or to that certain piece or parcel of land being approximately 3.1 acres, with all of the improvements thereon and all appurtenances thereto, situated in the City of Bridgeport, County of Fairfield, and State of Connecticut, known as 115 Virginia Avenue, Lot 71 in Block 2860 of City of Bridgeport Tax Assessor’s Map 68, as more particularly bounded and described in Schedule A attached hereto and made a part hereof (the “Property”).

Grantee shall use the Property for municipal proposes. The Property shall revert to the State of Connecticut in the event (a) the Property is not used for the express purpose set forth herein; (b) ownership of the entire Property is not retained by Grantee; or (c) all or a portion of the Property is leased out.

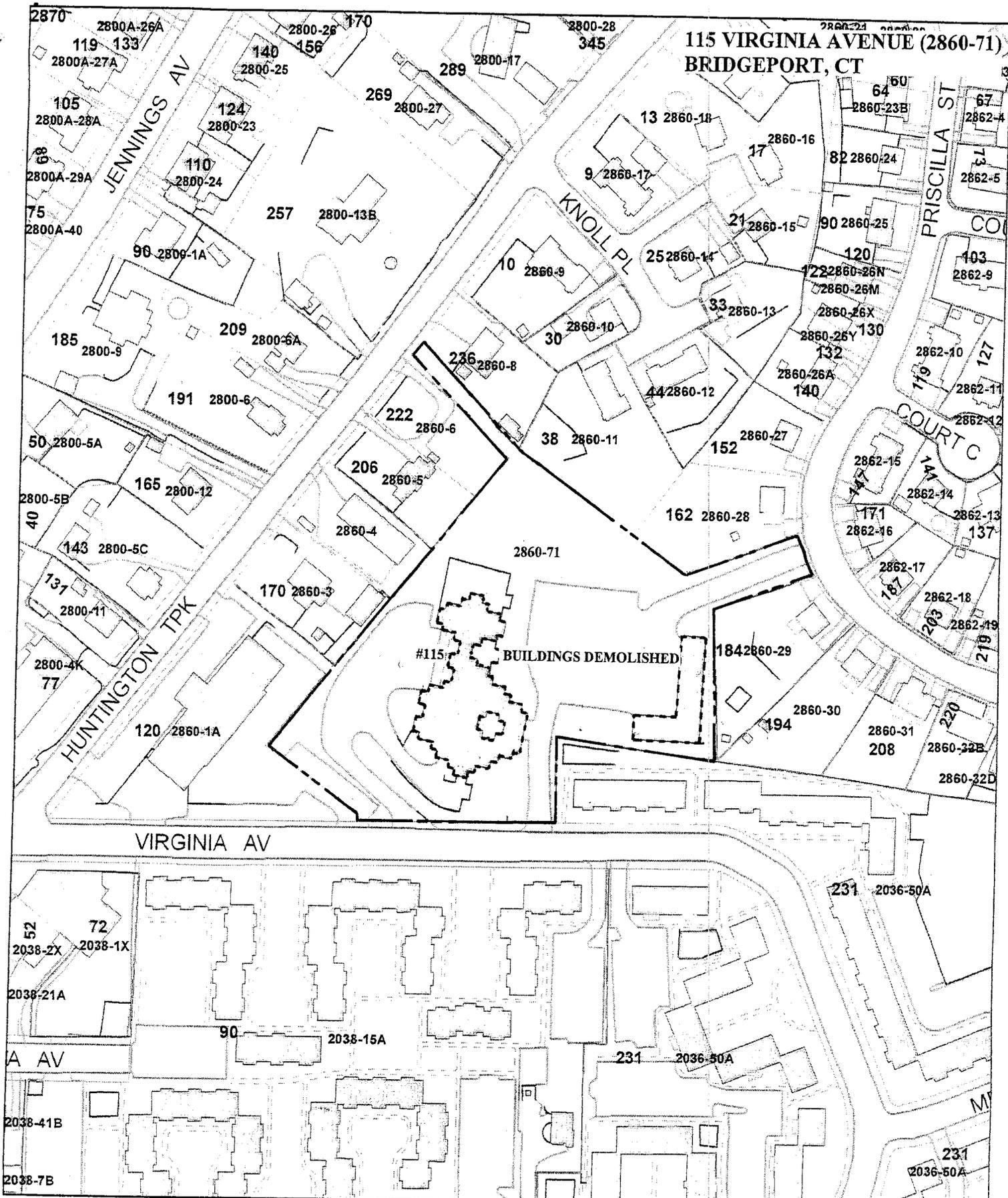
TO HAVE AND TO HOLD, the Property unto it, the Grantee, its successors and assigns, to the only use and behoove of it, its successors and assigns forever, so that neither it the Grantor, nor any person or persons in its name and behalf, shall or will hereafter claim or demand any right or title to the Property or any part thereof, but they and any one of them shall by these present be excluded and forever barred.



## SCHEDULE A

**BEGINNING** at a point of intersection of the northern street line of Virginia Avenue and the property now or formerly owned by the Huntington Condominiums; thence northerly for a distance of 10.83 feet to a point; thence northwesterly along the property line of the Huntington Condominiums for a distance of 152.63 feet; thence northeasterly along the property line of the Huntington Condominiums for a distance of 90.00 feet; thence northeasterly along the property line now or formerly of Santiago Pineda for a distance of 101.00 feet; thence northeasterly along the property line now or formerly of 184 Huntington Turnpike, LLC for a distance of 75.00 feet; thence northeasterly along the property line now or formerly of Mary E. and Larene E. Lombardo for a distance of 75.00 feet (1<sup>st</sup> parcel); thence northeasterly along the property line now or formerly of Mary E. and Larene E. Lombardo for a distance of 75.00 feet (2<sup>nd</sup> parcel); thence northwesterly along the property line now or formerly of Mary E. and Larene E. Lombardo for a distance of 150.00 feet (2<sup>nd</sup> parcel); thence northeasterly along the eastern street line of Huntington Turnpike a distance of 20.00 feet; thence southeasterly along the southern property line of property now or formerly owned by Sirram M. Williams for a distance of 149.88 feet; thence southeasterly along the southern property line of property now or formerly owned by Migdalia Nieves for a distance of 167.73 feet; thence southeasterly along the southern property line of property now or formerly owned by Adam Motylewicz for a distance of 84.14 feet; thence northeasterly along the southern property line of property now or formerly owned by Adam Motylewicz for a distance of 129.90 feet; thence southeasterly along the western street line of Priscilla Street for a distance of 50.00 feet; thence southwestly along the northern property line of property now or formerly owned by Josepina and Bureta Ramesh for a distance of 122.00 feet; thence southerly along the western property line of property now or formerly owned by Josepina and Bureta Ramesh for a distance of 171.65 feet; thence westerly along the northern property line of property now or formerly owned by Nob Hill Condominium Association for a distance of 188.66 feet; thence southerly along the western property line of property now or formerly owned by Nob Hill Condominium Association for a distance of 122.49 feet; thence westerly along the northern street line of Virginia Avenue a distance of 189.01 feet back to the **BEGINNING**.

Said property constitutes #115 Virginia Avenue on City Block #2860, Lot #71 containing approx. 3.1 acres.

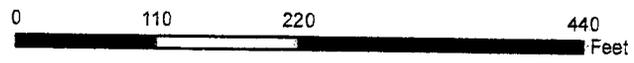


115 VIRGINIA AVENUE (2860-71)  
BRIDGEPORT, CT

#115 BUILDINGS DEMOLISHED



City of Bridgeport, Connecticut  
Geographic Information System



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 use, availability, or compatibility with users' software or computers. The City of Bridgeport explicitly disclaims any representations and warranties including, without limitation, the implied warranties 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 regardless of how caused; or 2. Any decision made of action taken or not taken by the user in reliance upon any information of data furnished hereunder.



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. #136-10 Referred to ECD&E Committee on  
10/03/2011

September 1, 2011

To: Fleeta Hudson  
From: Renu Gupta  
Re: 2011-2012 Supplemental Nutrition Assistance Program Grant (SNAP)

The Central Grants & community Development seeks authorization for Mayor Finch to enter into contract and or amendments with State Department of Social Services for Supplemental Nutrition Assistance Program Grant (SNAP) and to sign all related documents, contracts and resolutions.

Thank you for your assistance. Please feel free to call me at 576-7732 with any questions.

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2011 SEP 28 P 12:35

**WHEREAS**, the State Department of Social Services is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through a grant for a Social Service Block Grant and,

**WHEREAS**, funds under this grant will be used to provide SNAP employment and training activities for Bridgeport residents.

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the State Department of Social Services in an amount not to exceed \$148,141 for the purpose of providing SNAP employment and training activities for Bridgeport

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

That it is cognizant of the City's grant application and contract to the State Department of Social Services to provide SNAP employment and training activities for Bridgeport.

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State Department of Social Services for a Social Service Block Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



BILL FINCH  
Mayor

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

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Fax (203) 332-5657

ANDREW J. NUNN  
CAO

ALEXANDRA B. McGOLDRICK  
Acting Director  
Office of Central Grants

COMM. #137-10 Referred to ECD&E Committee  
on 10/03/2011

September 1, 2011

To: Fleeta Hudson  
From: Renu Gupta  
Re: 2011-2012 Social Service Block Grant (SSBG)

The Central Grants & community Development seeks authorization for Mayor Finch to enter into contract and or amendments with State Department of Social Services for Social Services Block Grant (SSBG) and to sign all related documents, contracts and resolutions.

Thank you for your assistance. Please feel free to call me at 576-7732 with any questions.

ATTEST  
CITY CLERK  
RECEIVED  
CITY CLERK'S OFFICE  
2011 SEP 28 P 12:34

**WHEREAS**, the State Department of Social Services is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through a grant for a Social Service Block Grant and,

**WHEREAS**, funds under this grant will be used to provide case management, counseling and home-based services for Bridgeport residents.

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the State Department of Social Services in an amount not to exceed \$90,092 for the purpose of providing case management, counseling and home-based services for Bridgeport residents.

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

That it is cognizant of the City's grant application and contract to the State Department of Social Services to provide case management, counseling and home-based services for Bridgeport residents.

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State Department of Social Services for a Social Service Block Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



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. #138-10 Referred to ECD&E Committee  
on 10/03/2011

September 26, 2011

To: Fleeta Hudson  
From: Renu Gupta  
Re: 2012 -Historic Documents Preservation Grant Program

The Central Grants Department seeks authorization for Mayor Finch or his designee to enter into contract with the Connecticut State Library for Historic Documents Preservation Grant Program and to sign all related documents, contracts and resolutions.

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

RECEIVED  
CITY CLERK'S OFFICE  
2011 SEP 28 P 12:34  
ATTEST  
CITY CLERK \_\_\_\_\_



**EXECUTIVE SUMMARY  
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS**

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PROJECT TITLE : 2012 -Historic Documents Preservation Grant Program

RENEWAL   X   NEW     

DEPARTMENT SUBMITTING INFORMATION: Central Grants

CONTACT NAME: Renu Gupta

PHONE NUMBER: 576-7732

**PROJECT SUMMARY/DESCRIPTION:**

The Town Clerk will continue with the map archival process of scanning and computerizing the tens of thousands of maps held currently in the office. By archiving these paper maps in digital format, it will aid both map preservation and retrieval of map data for constituents.

**CONTRACT DATES:**

Jan 1, 2012 – June 30, 2012

**PROGRAM GOALS AND OBJECTIVES**

This year, the Town Clerk's office will contract with a company to microfilm 3800 maps and purchase a fire proof cabinet for storage of maps and important documents.

**IF APPLICABLE**

FUNDING SOURCES (include matching/in-kind funds): FUNDS REQUESTED

Federal:

State: \$9,000

City:

Other:

Salaries/Benefits:

Equipment /supplies \$ 1,400

Subcontracts: Yes   X   No     

Contracted services \$7,600

**WHEREAS**, the Connecticut State Library is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through the Connecticut State Library's Historic Documents Preservation Program and,

**WHEREAS**, funds under this grant will be used to provide Preservation of town's maps and storage equipment and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Central Grants Office, submit an application to the Connecticut State Library in an amount not to exceed \$9,000 ; 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 Connecticut State Library for funds to provide archival and digitization of the maps in Town Clerk's office.
  
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the Connecticut State Library for the 2012 -Historic Documents Preservation Grant Program, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



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. #139-10 Referred to ECD&E Committee  
on 10/03/2011

September 28, 2011

To: Fleeta Hudson  
From: Renu Gupta  
Re: 2012-2015 Syringe Exchange Program

The Central Grants & community Development seeks authorization for Mayor Finch to enter into contract and or amendments with State Department of Public Health for Syringe Exchange Program and to sign all related documents, contracts and resolutions.

Thank you for your assistance. Please feel free to call me at 576-7732 with any questions.

RECEIVED  
CITY CLERK'S OFFICE  
2011 SEP 28 P 3:02  
ATTEST  
CITY CLERK



**EXECUTIVE SUMMARY  
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS**

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PROJECT TITLE: Syringe Exchange Program (SEP)

RENEWAL   X   NEW     

DEPARTMENT SUBMITTING INFORMATION:   Central Grants  

CONTACT NAME:           Renu Gupta          

PHONE NUMBER:           576-7732          

**PROJECT SUMMARY/DESCRIPTION:**

The program uses a mobile van to provide one to one exchange of used syringes for clean ones and provides needle exchange services every day of the week. Free and confidential services on the van are provided and clients are referred to various services.

**CONTRACT DATES:**

January 1, 2012 – December 31, 2015

**PROGRAM GOALS AND OBJECTIVES**

The goals for next 3 years are to reach at least 10% additional clients and offer HIV testing to a minimum of 80% of clients.

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**IF APPLICABLE**

FUNDING SOURCES (include matching/in-kind funds):

FUNDS REQUESTED

Federal:

Salaries/Benefits: \$82,233

State: \$151,690

Supplies: \$9,217

Equipment: \$ 2000

City:

Refreshments:

Other:

Mileage:

Subcontracts: Yes   X   No     

If yes, supply listing and dollar amount (please attach)

\$58,240

**WHEREAS**, the State Department of Public Health is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through a grant for a Syringe Exchange Services and,

**WHEREAS**, funds under this grant will be used to provide one to one exchange of used syringes and counseling services

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the State Department of Public Health in an amount not to exceed \$151,690 per year for the purpose of providing one to one exchange of used syringes and counseling services

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

That it is cognizant of the City's grant application and contract to the State Department of Public Health to provide one to one exchange of used syringes and counseling services for Bridgeport residents.

That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State Department of Public Health for a Syringe Exchange Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

**\*116-10 Consent Calendar**

Grant Submission: re: 2011-2012 Substance Abuse Prevention Program.

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**Report  
of  
Committee  
on  
CCD & Environment**

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**Submitted: October 3, 2011**

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

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

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

**\*116-10 Consent Calendar**

**WHEREAS**, the Department of Mental Health and Addiction Services or its pass-thru, the Regional Youth and Adult Substance Abuse Prevention Program is authorized to extend financial assistance to municipalities in the form of grants; and

**WHEREAS**, this funding has been made possible through a grant for the Local Prevention Council Grant; and

**WHEREAS**, funds under this grant will be used to provide prevention-oriented programs and activities for children and youth to keep them from ever starting to use alcohol, tobacco or other drugs or, if they have experimented, from shifting to more regular use; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Human Services Department, submit an application to the Department of Mental Health and Addiction Services or its pass-thru, the Regional Youth and Adult Substance Abuse Prevention Program in an amount not to exceed \$8,230 for the purpose of providing prevention-oriented programs and activities for children and youth to keep them from ever starting to use alcohol, tobacco or other drugs or, if they have experimented, from shifting to more regular use; Now, therefore be it

**RESOLVED BY THE City Council:**

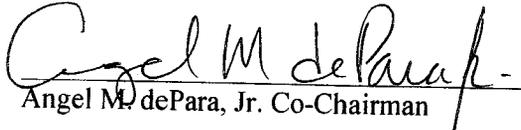
1. That it is cognizant of the City's grant application and contract to the Department of Mental Health and Addiction Services or its pass-thru, the Regional Youth and Adult Substance Abuse Prevention Program to be used to provide prevention-oriented programs and activities for children and youth to keep them from ever starting to use alcohol, tobacco or other drugs or, if they have experimented, from shifting to more regular use; and
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the Department of Mental Health and Addiction Services or its pass-thru, the Regional Youth and Adult Substance Abuse Prevention Program for a grant for the Local Prevention Council to provide prevention-oriented programs, and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



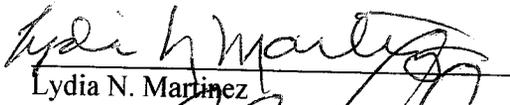
Report of Committee on ECD and Environment  
\*116-10 Consent Calendar

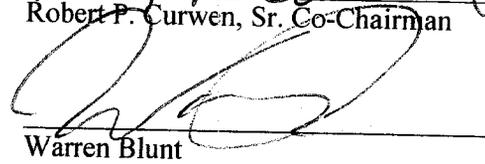
-2-

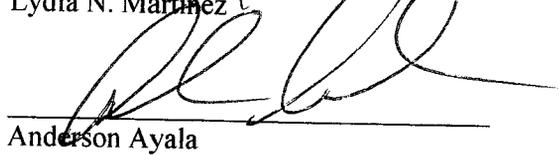
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

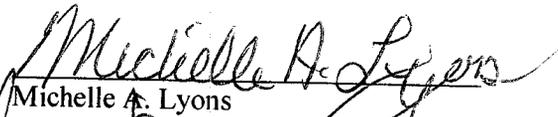
  
Angel M. dePara, Jr. Co-Chairman

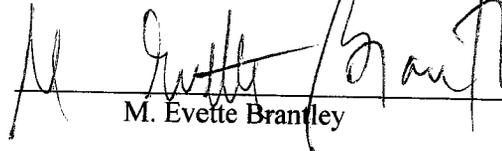
  
Robert P. Curwen, Sr. Co-Chairman

  
Lydia N. Martinez

  
Warren Blunt

  
Anderson Ayala

  
Michelle A. Lyons

  
M. Evette Brantley

**\*124-10 (PHO) Consent Calendar**

Public Hearing Ordered for October 17, 2011 re:  
Disposition of City Owned Properties to Habitat for  
Humanity.

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**Report  
of  
Committee  
on  
CCD & Environment**

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**Submitted: October 3, 2011**

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

*Fleeta C. Hudson*

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

City Clerk

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Approved \_\_\_\_\_

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Mayor

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# City of Bridgeport, Connecticut

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

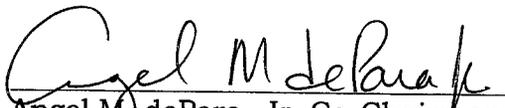
The Committee on **ECD and Environment** begs leave to report; and recommends for adoption the following resolution:

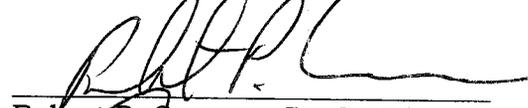
## **\*124-10 (PHO) Consent Calendar**

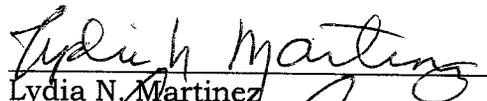
**BE IT RESOLVED**, That a Public Hearing be Held before the City Council on Monday evening, October 17, 2011 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned Properties to Habitat for Humanity:

- 673 Barnum Avenue Vacant Lot (1765-7)
- 302 Berkshire Avenue Vacant Lot (1719-1)
- 1247 Pembroke Street Condo (1737-15k)
- 348 Wilmot Avenue Vacant Lot (635-5)
- 65 Whittier Street Vacant Lot (212-22)
- 84 Maple Street Vacant Lot (1649-15)
- 1076 Kossuth Street Vacant Lot (1727-3)

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

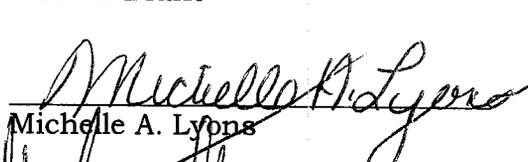
  
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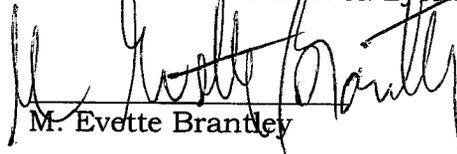
  
Robert P. Curwen, Sr. Co-Chairman

  
Lydia N. Martinez

  
Warren Blunt

  
Anderson Ayala

  
Michelle A. Lyons

  
M. Evette Brantley

**\*130-10 Consent Calendar**

Grant Submission: re: 2011 Funding for Medical Reserve Corps Grant.

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**Report  
of  
Committee  
on  
ECB & Environment**

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**Submitted: October 3, 2011**

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

*Fleeta C. Hudson*

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

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:

## **\*130-10 Consent Calendar**

**WHEREAS**, the Westport Weston Health District is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through the Westport Weston Health District acting as fiduciary for the DEMHS Region I Regional MRC and,

**WHEREAS**, funds under this grant will be used to build the capacity of the Medical Reserve Corps; and,

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, receive funding from the Westport Weston Health District in an amount not to exceed \$6,000 for the purpose of building the capacity of the Medical Reserve Corps; Now, therefore be it

## **RESOLVED BY THE City Council:**

1. That it is cognizant of the City's partnership with the Westport Weston Health District for funds to build the capacity of the Medical Reserve Corps.
2. That it hereby authorizes, directs and empowers the mayor or his designee to enter into partnership with the Westport Weston Health District for a Local Capacity Building for the Medical Reserve Corps, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

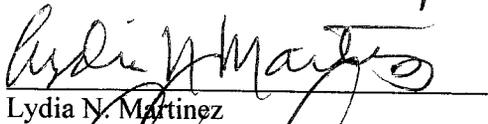


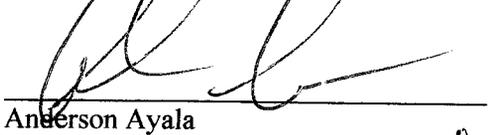
Report of Committee on ECD and Environment  
\*130-10 Consent Calendar

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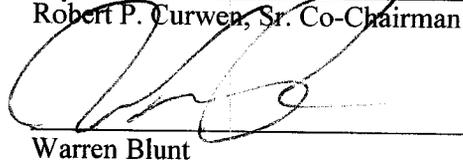
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

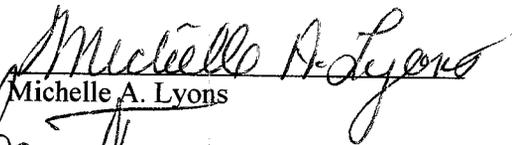
  
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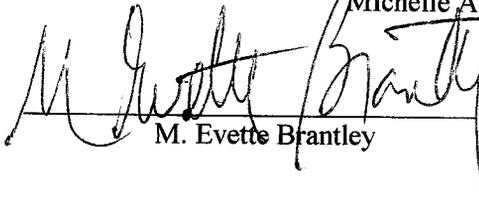
  
Lydia N. Martinez

  
Anderson Ayala

  
Robert P. Curwen, Sr. Co-Chairman

  
Warren Blunt

  
Michelle A. Lyons

  
M. Evette Brantley

**\*131-10 Consent Calendar**

Grant Submission: re: State of Connecticut  
Department of Public Health for 2011-2012 Per Capita  
Grant.

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**Report  
of  
Committee  
on  
ECB & Environment**

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**Submitted: October 3, 2011**

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

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

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

**\*131-10 Consent Calendar**

**WHEREAS**, the Ct State Department of Public Health is authorized to extend financial assistance to municipalities in the form of grants; and

**WHEREAS**, this funding has been made possible through the Per Capita Grant; and

**WHEREAS**, funds under this grant will be used to support the Department of Health and Social Services in various health and wellness initiatives; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, submit an application to the Ct State Department of Public Health in an amount not to exceed \$162,011.64 to support the Department of Health and Social Services in various health and wellness initiatives; Now, therefore be it

**RESOLVED BY THE City Council:**

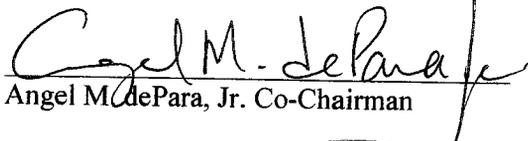
1. That it is cognizant of the City's grant application and contract to the Ct State Department of Public Health for funds to support the Department of Health and Social Services in various health and wellness initiatives.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the Ct State Department of Public Health for a Per Capita Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

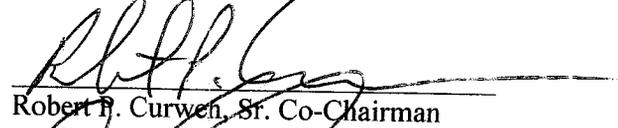


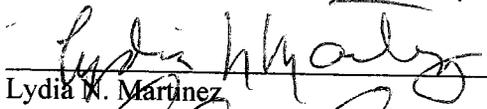
Report of Committee on ECD and Environment  
\*131-10 Consent Calendar

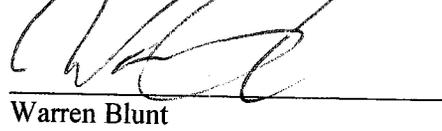
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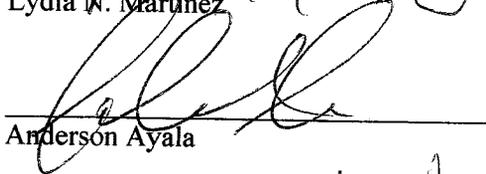
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

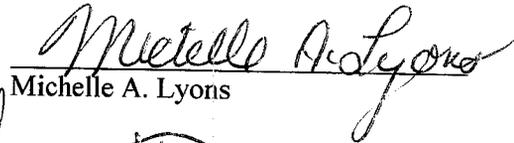
  
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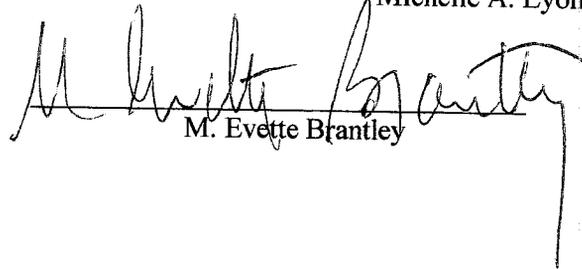
  
Robert R. Curwen, Sr. Co-Chairman

  
Lydia N. Martinez

  
Warren Blunt

  
Anderson Ayala

  
Michelle A. Lyons

  
M. Evette Brantley

**\*132-10 Consent Calendar**

Disposition of City Owned Property located at 2836  
Fairfield Avenue; Black Rock Bank & Trust Company.

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**Report  
of  
Committee  
on  
CCB & Environment**

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**Submitted: October 3, 2011**

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

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

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

## **\*132-10 Consent Calendar**

A Resolution by the Bridgeport City Council  
Regarding the Disposition of 2836 Fairfield Avenue

**WHEREAS**, the City of Bridgeport (City) took possession of 2836 Fairfield Avenue, historically known as the Black Rock Bank & Trust Building, and hereinafter referred to as the Property, via eminent domain in 2002; and

**WHEREAS**, for several years the City allowed the Property to be occupied and otherwise controlled by a non-profit arts group that did not have the resources to adequately maintain it, resulting in considerable deterioration of the building structure on the property; and

**WHEREAS**, it is in the best interest of the City of Bridgeport to facilitate reinvestment in the 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 and Economic Development, previously issued two separate Request for Proposals (RFP) for the Sale and Development of the Property, in August 2009, and January 2010, respectively; and

**WHEREAS**, each of the respective RFPs resulted in one response that satisfied the requirements of the RFP, but in neither case could the proponent offer a definitive commitment as to how and when the Property would be redeveloped, so agreements could not be reached; and

**WHEREAS**, the Office of Planning and Economic Development, despite not issuing a subsequent RFP solicitation, received a small number of inquiries from parties that either proposed what were considered unacceptable development scenarios for the property; projects that they did not appear to have the track record to implement; or proposed to purchase the property solely on a speculative basis, with no specific project plans at all; and

**WHEREAS**, the ongoing idleness of the Property may have contributed to even more deterioration of the building structure and concerns about the feasibility of saving the building; and

**WHEREAS**, Silver Spring Properties is a newly formed partnership of individuals with extensive and applicable real estate development experience; and



Report of Committee on ECD and Environment  
\*132-10 Consent Calendar

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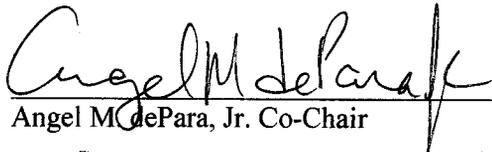
**WHEREAS**, Silver Spring Properties has proposed development plans for the Property to the City that are both acceptable and within its capabilities to implement, in the judgment of the Office of Planning and Economic Development; and

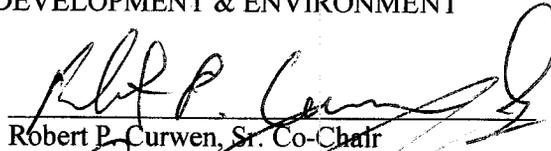
**WHEREAS**, the Office of Planning and Economic Development has recommended to the Mayor and City Council that Silver Spring Properties be given the opportunity to purchase and develop the property subject to the terms and conditions generally outlined in the attached Letter of Intent, to be more specifically defined in a disposition agreement; Now, therefore be it

**RESOLVED**, that the Bridgeport City Council authorizes the Mayor to negotiate the specific terms of a disposition agreement with Silver Spring Properties, or a commonly owned entity, to sell and develop the Property substantially in accord with the Letter of Intent; and be it further.

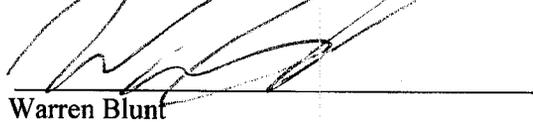
**RESOLVED**, that the Mayor is authorized to the extent allowed by statute to modify or discontinue the Municipal Development Plan, as he may determine necessary to facilitate the implementation of the development project of Silver Spring Properties.

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

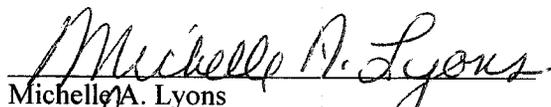
  
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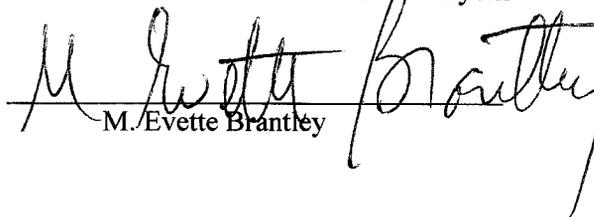
  
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Warren Blunt

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Anderson Ayala

  
Michelle A. Lyons

  
M. Evette Brantley

**Letter of Intent  
Between City of Bridgeport & Silver Spring Properties  
For the Disposition of Property Located at  
2836 Fairfield Avenue, Bridgeport, CT  
(the "Premises")**

This document constitutes a letter of intent ("LOI") between the parties establishing the material terms of a proposed land disposition agreement ("LDA") between the City of Bridgeport ("City") and Silver Spring Properties ("Developer") for real property located at 2836 Fairfield Avenue, Bridgeport, CT (former Black Rock Bank building) (the "Premises") set forth and described on **Exhibit A** attached hereto, which LDA shall contain substantially the same terms and conditions set forth herein and such other terms and conditions as may be mutually agreed between the parties. The City will seek City Council approval to enter into the LDA (defined below).

**Developer's Due Diligence; Access Agreement**

The City shall provide Developer access to the Premises for the purpose of inspection and testing by separate access agreement (copy attached hereto as **Exhibit B**) from the date of execution of the access agreement until the City Council has given its approval ("**Due Diligence Period**"). The Due Diligence Period will be extended if the Developer elects to enter into the Option Period (defined below).

**Development Proposal**

Developer proposes to fit out the ground floor of the Premises for a restaurant and is in discussions with a restaurant operator. If, during the Due Diligence Period, the Developer is unable to reach agreement with a suitable restaurant operator, the Developer intends to lease the ground floor to a bank, or for professional offices or appropriate retail tenants. the Developer must notify the City if the primary tenant will be a user different than a restaurant. The City reserves the right to impose reasonable use restrictions in the LDA.

Developer intends to retrofit or rehabilitate the second floor for commercial or residential use.

Developer intends to retrofit the property to a "vanilla shell" standard (herein referred to as "Required Investment") and expects to complete the "vanilla shell" renovation of the Premises within 9 months after the Closing.

Upon execution of this LOI, the parties will begin negotiation of the LDA so that it is in form for execution no later than thirty (30) days after City Council approval.

### **Purchase Price; Deposit; Option Period**

Developer shall pay to the City the sum of Two Hundred Twenty Thousand Dollars (\$220,000.00) ("**Purchase Price**") for the Premises, payable as follows: Upon execution of the LDA, Developer shall pay to the City on a prepaid, non-refundable basis, a deposit of Forty-Four Thousand Dollars (\$44,000.00) ("**Deposit**"). At the closing, Developer shall pay the balance of the Purchase Price in the amount of One Hundred Seventy-Six Thousand Dollars (\$176,000.00).

The Deposit shall be non-refundable except under the following circumstances:

- If Developer's bona fide zoning application filed during the Due Diligence Period is denied by the Planning and Zoning Commission;
- If the City is unwilling to agree to cure title deficiencies; or
- If Developer documents the need for remediation of environmental conditions in excess of \$10,000 during the Due Diligence Period
- Upon the occurrence of a City Event of Default that is not cured within thirty (30) days after written notice

Notwithstanding anything contained in this LOI to the contrary, if Developer is unable to obtain a commitment for construction financing before City Council approval, Developer may, prior to City Council approval, give written notice to the City seeking to extend the Due Diligence Period for an additional one hundred twenty (120) days (the "**Option Period**") and thereupon the Due Diligence Period shall be extended and shall expire when the Option Period expires.

Developer shall obtain a current title search of the Premises within thirty (30) days after execution of this LOI. The Premises will be conveyed subject to all encumbrances mutually agreed to between the parties ("**Permitted Encumbrances**") prior to City Council approval.

### **Proposed Sequence of Events**

- City and Developer agree to and execute LOI
- City submits request for City Council approval (final action estimated to take 6-8 weeks)
- Developer conducts due diligence prior to City Council approval, with the exception of environmental due diligence.

- The parties negotiate the LDA during the period prior to City Council approval
- Upon receipt of City Council approval, the parties execute the LDA
- Developer may close title within 30 days after receipt of City Council approval if construction financing is in place
- If construction financing is not in place, Developer may elect the Option Period
- If Developer elects the Option Period, Developer may close title immediately upon securing construction financing or no later than 30 days after the expiration of the Option Period

### **Right to Assign; No Recording**

Developer may not without the City's prior written consent sell or assign interests in Developer or this LOI or its interest in the LDA, except to an affiliate over which Developer maintains ownership and control. The City may withhold its consent in the exercise of its commercial business judgment.

Developer is prohibited from recording this LOI. Recording shall be considered a default under this LOI and will entitle the City to terminate it in its sole discretion and to retain all funds paid by the Developer hereunder.

### **Time of Closing**

Developer shall close title to the Premises ("**Closing**") no later than thirty (30) days after City Council approval if it has secured construction financing, provided, however, that, if the Developer elects the Option Period, the Closing shall occur no later than thirty (30) days after the expiration of the Option Period contingent upon the Developer demonstrating to the City's satisfaction that it has secured a commitment for construction financing or has equivalent funds available. The City reserves the right to extend the Developer's time for performance hereunder in its sole discretion.

### **Events of Default**

Developer shall be in default if any of the following occur (each an "**Event of Default**") and are not cured within a period of thirty (30) days after written notice ("**Cure Period**");

- Failure to make any payment required hereunder
- Breach of a material term or condition of this LOI or the LDA
- The creation of a mechanics' lien against the Premises that is not removed within thirty (30) days
- Filing for bankruptcy that is not dismissed within thirty (30) days or admitting insolvency or the inability to pay creditors
- Recording of this LOI or the LDA

- Abandonment of the Premises
- Failure to close title within 30 days after City Council approval or within 30 days after the expiration of the Option Period, if elected
- After Closing, failure to complete the required investment within nine (9) months.

### **Remedies Upon Default**

If Developer commits an Event of Default that is not cured during the Cure Period provided under this LOI or under the LDA, the City shall have the right to terminate the LOI or the LDA, as the case may be, and may commence a summary process action and evict or restrain Developer from entering into or occupying the Premises without any obligation on the City to compensate Developer for the value of any improvements made to the Premises, and may seek all other remedies available at law or in equity against the Developer.

If Developer damages the Premises or fails to complete the Required Investment required by the LDA after the Closing, the City may seek compensation from Developer to repair any damage to or to restore the Premises, including but not limited to any costs and expenses to secure the Premises from any further damage, including the City's costs, expenses and reasonable attorneys' fees.

If the Developer fails to complete the required improvements to the Premises within 9 months after the Closing or abandons the Premises, as determined by a court having competent jurisdiction over the parties, title to the Premises and all improvements shall revert to the City ("**Reversionary Rights**") and the Developer shall provide to the City all documents required by the City to return title to the Premises to the City, subject only to the Permitted Encumbrances, which may include a first mortgage to an institutional lender, and all taxes, sewer and utility charges incurred and outstanding at transfer. The City agrees to subordinate its Reversionary Rights to a first mortgage from an institutional lender but not otherwise

### **Exclusivity**

The City shall not market the Premises to any other party or negotiate in any manner with any other party between the date of execution of the LOI and the expiration of either the Due Diligence Period or the Option Period if the Developer has elected the Option Period.

### **Dispute Resolution**

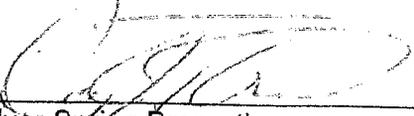
If the parties cannot resolve any dispute between them by informal mediation, either party may commence a lawsuit in a court located in Fairfield County, Connecticut having competent jurisdiction over the parties.

**Miscellaneous**

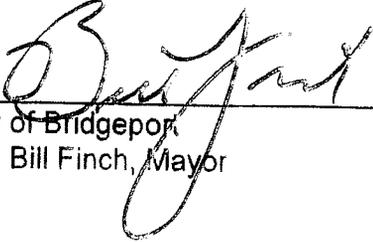
The contract of sale will contain such other terms and conditions that are typical of a commercial real estate transaction.

**Agreement**

By signing below, the parties agree to enter into a Lease consistent with the terms described herein.

  
\_\_\_\_\_  
Silver Spring Properties  
By: Donald Adams  
Duly-authorized

Date: 8/31/11

  
\_\_\_\_\_  
City of Bridgeport  
By: Bill Finch, Mayor

Date: 8/31/11

**Exhibit A**

**Legal Description of the Premises**

## Exhibit B

### PROPERTY ACCESS AGREEMENT

THIS AGREEMENT made as of \_\_\_\_\_, 200\_\_ by and between the City of **Bridgeport**, acting through [\_\_\_\_\_] , 45 Lyon Terrace, Bridgeport, Connecticut ("**City**" or "**Licensor**") and \_\_\_\_\_, a \_\_\_\_\_ organized under the laws of the State of \_\_\_\_\_, having a principal place of business at \_\_\_\_\_ ("**Licensee**"; the term Licensee shall also include representatives, agents, employees, contractors, occupants and tenants, as applicable).

WHEREAS the Licensor has agreed to [**describe permission or right granted by Licensor**] and Licensee has agreed to [**describe what Licensee has agreed to do in return**] that certain real property commonly known as \_\_\_\_\_, Bridgeport, Connecticut ("**Premises**") pursuant to [**identify any separate agreement or other document that may be involved**];

WHEREAS the Licensor has agreed to allow the Licensee, its representatives, agents and contractors a non-exclusive license to enter upon and occupy the Premises, secure the same, and [**describe scope of activities generally**] at the Premises at the sole cost, expense and liability of the Licensee, on the terms and conditions set forth herein;

NOW, THEREFORE, the Licensor and the Licensee mutually agree as follows:

1. **Right of Entry.** The Licensee is [describe who the licensee is with respect to the City, the property owner if different, or the party wanting access] of the Premises pursuant to [**identify any agreement, approval, statute or order that may be relevant to access**] (the "**Agreement**"), which is annexed hereto as **Exhibit A [if necessary]**. The Licensor hereby grants to the Licensee, its representatives, agents and contractors a license to enter upon and occupy the Premises at the Licensee's sole risk and liability for the purposes set forth herein.

2. **Use of Premises.** The Licensee may enter upon the Premises for the purpose of [**identify the specific scope of work or scope of activity, or attach a complete description as an exhibit**]. The use of the Premises shall at all times be in compliance with all laws, rules and regulations of municipal, state and federal governments. At the time of Licensee's occupancy of the Premises pursuant to this agreement, it shall comply with all laws related to its entry upon and activities at the Premises, including but not limited to contacting the Call-Before-You-Dig program as to utility locations and any state or municipal agencies and authorities having jurisdiction over the Premises, the activities to be conducted, etc.

**3. Indemnification and Insurance. A. Indemnification.** The Licensee agrees to defend, indemnify and hold harmless the City, its elected officials, officers, department heads, employees and agents from and against any and all claims, liabilities, obligations, causes of action of whatsoever kind and nature for damages, including but not limited to damage to the Premises or other property, and costs of every kind and description arising from entry upon, occupancy and use of the Premises, or occupancy or holding over after the Licensee no longer has a right to occupy or have access to the Premises, or arising from work or other activities conducted thereon, alleging but not limited to bodily injury, personal injury, property damage regardless of cause, except that the Licensee shall not be responsible or obligated for claims arising out of the sole proximate cause of the City, its elected officials, officers, department heads, employees or agents.

**B. Insurance requirements:** The following insurance coverage is required to be produced to the City and maintained by the Licensee at its own expense. It is further understood that the Licensee shall require similar coverage, as appropriate, from every contractor and subcontractor in any tier, as the case may be, or any other person by reason of the license conferred by this agreement that may enter onto or occupy the Premises on behalf of the Licensee. All non-standard endorsements and provisions shall be disclosed in advance in writing to the City. The Licensee shall procure at a minimum, present to the City, and maintain in effect for the duration of this agreement without interruption and for one year after the Licensee's last activity at the Premises, the insurance coverages identified below, with deductibles approved in advance by the City, from insurers licensed to conduct business in the State of Connecticut and having a Moody's or Best's financial rating of A + 15, or a rating otherwise acceptable to the City. The Licensee will not enter upon the Premises or commence any work or other activity until the required insurance is purchased, submitted to and approved by the City.

**Comprehensive General Liability** (occurrence form) naming the City as an additional insured and insuring against claims or suits brought by members of the public alleging bodily injury or personal injury or property damage and claimed to have arisen out of operations conducted under this agreement. Coverage shall be broad enough to include blanket contractual liability, premises and operations, contingent liability, contractual liability, broad form property damage and personal injury, political risk, care, custody and control, with limitations of \$1,000,000 for each occurrence/aggregate with a combined single limit for bodily injury, personal injury and property damage. Exclusions for independent contractors, employees, and care, custody and control will be removed. The Licensee or its agent shall inform the City in advance of any unusual endorsements or policy provisions that may be part of the insurance contract(s).

**Comprehensive Automobile Liability** insuring against claims or suits brought by members of the public alleging bodily injury, personal injury or property damage, and uninsured motorist and claimed to have arisen out of the use of owned, hired or non-owned vehicles in connection with business naming the City as an additional insured. This policy will include endorsements providing coverage for mobile equipment and employer equipment not owned and hired. Coverage will be broad enough to include contractual liability, with limitations of \$1,000,000 for each occurrence/aggregate with a combined single limit for bodily injury, personal injury and property damage.

**Workers' Compensation** insuring in accordance with statutory requirements including voluntary compensation, broad form all states endorsement, U.S. Longshoremen's and Harbor Workers' Coverage, maritime coverage, employer's liability insurance and occupational disease insurance in order to meet obligations towards employees in the event of injury or death sustained directly or indirectly in the course of employment. Liability for employee suits shall not be less than \$500,000 per claim.

**Owner's Protective Liability** to the extent the work under the contract is sublet to others, the Licensee will purchase and maintain such insurance naming the Licensor as additional insured.

**Property Damage** insuring against direct damage loss to buildings, structures or improvements covering the interest of the City, the Licensee, its contractors and subcontractors and parties having an interest therein. The City shall be named as loss payee as its interests may appear.

**General requirements.** All policies shall include the following provisions:

Cancellation notice—The City shall be entitled to receive from the insurance carriers not less than 30 days' written notice of cancellation or non-renewal to be given to the City at: Purchasing Agent, City of Bridgeport, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut 06604.

Certificates of Insurance—All policies will be evidenced by an original certificate of insurance on an ACORD-25S form authorized by and executed with the original signature or original stamp of the insurer or a properly-authorized agent or representative reflecting all coverage required and delivered to the City prior to any work or other activity commencing under this agreement.

Additional insured—The Licensee shall ensure that the Licensee and its contractors and subcontractors will arrange with their

respective insurance agents or brokers to name the City, its elected officials, officers, department heads, employees and agents on all policies of primary and excess insurance coverages as additional insured parties by policy endorsement except for any errors and omissions insurance coverage or workers' compensation coverage, and shall name the City as loss payee with respect to any damage to property of the City, as its interests may appear. The undersigned shall submit to the City upon commencement of this agreement and periodically thereafter, but in no event less than once during each year of this agreement, evidence of the existence of such insurance coverages in the form of original Certificates of Insurance, declaration pages, policy forms and endorsements issued by reputable insurance companies licensed to do business in the State of Connecticut and having Best's or Moody's A + 15 financial ratings, or a rating otherwise acceptable to the City. The City shall be designated in the following form and manner:

The City of Bridgeport, its elected officials, officers, department heads, employees, agents, servants, successors and assigns  
ATIMA

Attention: Purchasing Agent  
45 Lyon Terrace  
Bridgeport, Connecticut 06604

The coverage afforded to the City shall be primary insurance. If the City has other insurance that is applicable to the loss, such other insurance shall be on an excess or contingent basis. The amount of the Licensee's liability under any insurance shall not be reduced by the existence of such other insurance. The coverage afforded to the additional insured shall not apply to the sole negligence of the additional insured.

The cost of all deductibles on any policy of insurance to be purchased by the Licensee will be borne by the Licensee.

All policies, declaration pages, endorsements, certificates and other evidence of insurance shall be subject to the review and satisfaction of the City.

**4. Remedies For Default.** If, after the Licensee has entered the Premises pursuant to the license granted by this agreement, the Licensee fails for any reason to [e.g., close title, remove itself and its equipment from the Premises, restore the Premises to the condition it was in prior to Licensee's entry, etc.] immediately but in any event no later than thirty (30) days after written notice from the Licensor, the Licensee shall be liable for use and occupancy payments to the Licensor for each day it or anyone associated

with it continues to occupy the Premises and for all costs and expenses, including attorneys' fees, incurred by the Licensor in removing the Licensee from the Premises.

5. **Condition of Premises.** The Licensee shall not permit or allow any deterioration or waste to be committed at the Premises, and shall correct any condition or defect that might lower the value or utility of the Premises. If Licensee does not take title to the Premises in accordance with the agreement, the Licensee shall return the Premises to at least the same condition in which the Premises was found when the Licensee commenced its entry and occupancy pursuant to this agreement. If Licensee shall not remove itself from the Premises in accordance with this agreement, title to all installations and improvements, if any, made by the Licensee to the Premises, upon installation thereof, shall become the sole property of the Licensor unless otherwise stated herein. The Licensee shall not permit any mortgage or tax lien, mechanic's lien, charge, or encumbrance to be placed upon the Premises in connection with, or during its occupancy of the Premises under this agreement.

6. **Miscellaneous.** All disputes between the parties, if they cannot be resolved by mutual agreement, shall be resolved by a court having competent jurisdiction over the parties located in Fairfield County, Connecticut.

**LICENSOR**

By: \_\_\_\_\_  
Name:  
Title:

**LICENSEE**

By: \_\_\_\_\_  
Name:  
Title:

[Attach exhibits]

117-10

Grant Submission: re: 2011-2012 YSB Enhancement Grant.

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**Report  
of  
Committee  
on  
CCB & Environment**

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**Submitted: October 3, 2011**

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

Attest: Fleeta L 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:

117-10

**WHEREAS**, the State Department of Education is authorized to extend financial assistance to municipalities in the form of grants; and

**WHEREAS**, this funding has been made possible through a grant for YSB Enhancement; and

**WHEREAS**, funds under this grant will be used to provide a pregnancy prevention program at Bassick High School; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the State Department of Education in an amount not to exceed \$10,000 for the purpose of supporting the pregnancy prevention program at Bassick High School; Now, therefore be it

**RESOLVED BY THE City Council:**

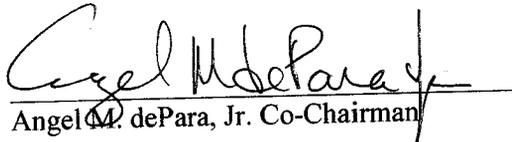
1. That it is cognizant of the City's grant application and contract to the State Department of Education to support the pregnancy prevention program at Bassick High School; and
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State Department of Education for YSB Enhancement Grant and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

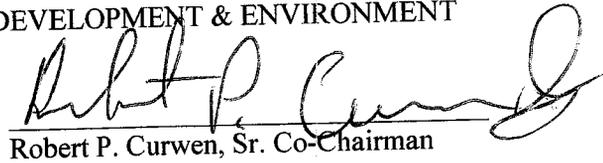


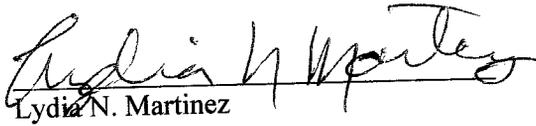
Report of Committee on ECD and Environment  
117-10

-2-

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

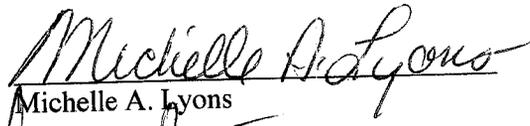
  
Angel M. dePara, Jr. Co-Chairman

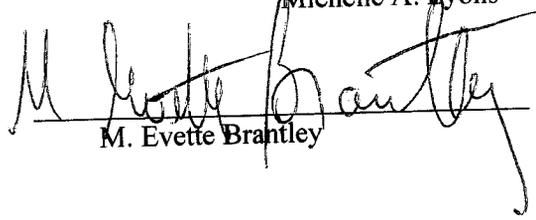
  
Robert P. Curwen, Sr. Co-Chairman

  
Lydia N. Martinez

\_\_\_\_\_  
Warren Blunt

\_\_\_\_\_  
Anderson Ayala

  
Michelle A. Lyons

  
M. Evette Brantley

140-10

RESOLUTION

By Council member: Angel dePara, D-136th  
Co-Sponsors: Denese Taylor-Moye, D-131<sup>st</sup>  
Anderson Ayala, D-131<sup>st</sup>

Introduced at a Meeting  
of the City Council, held:

October 3, 2011 (OFF THE FLOOR)

Referred to: Education & Social Services Committee

Attest: \_\_\_\_\_  
City Clerk

Whereas, Columbus School has recently tested positive for the presence of PCB; and

Whereas, it is the City Council's understanding through third hand reports that this matter is being addressed in an appropriate manner by a priority basis by the School Building Committee and the Board of Education; and

Whereas, the safety of the students, families and staff of Columbus School is of the utmost importance to the elected members of the City Council; Now, therefore be it

Resolved, that representatives of certain parties within the Board of Education responsible for this project appear before the Education & Social Service Subcommittee of the City Council to provide testimony and report as to the project status and remediation plans.

Referrals Made:

# RESOLUTION

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

RE: Resolution concerning Due Diligence Performed on Developers of Seaview Plaza.

Introduced from the floor at a meeting of the City Council, held: Monday, October 3, 2011 (OFF THE FLOOR)

Referred to: Economic Community Development and Environment Committee

Whereas, one of the key and prominent developers in the city's Seaview Plaza development project has been charged by the federal government with wire fraud in conjunction with running a Ponzi scheme which once again gives the city's economical development efforts another black eye; and

Whereas, the city has continuously made public statements in support of the project and in using the individual's name and company name in these declarations thereby lending credibility to the individual; and

Whereas, the city through its CAO who is Director of the port Authority should have conducted thorough research in the finances of the entities involved in this project; and

Whereas, such due diligence might have discovered at least one of the development partners was severely underfinanced and should have discovered at least one law suit filed against the individual and the company that bears his name back in 2008 for which judgment was awarded against the developer in August 2009; and

Whereas, a US Judge order the developers arrest in January of this year for failing to comply with such judgment,

Be it resolved that the city of Bridgeport through the Mayor's Office, the Planning and Economic Development Office or the Office of the Chief Administrative Officer provide the City Council with complete documentation as to what due diligence was performed on both partners in this project prior to awarding the development rights and what monitoring has taken place since the award.

Attest:

\_\_\_\_\_  
City Clerk

CITY CLERK

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# RESOLUTION

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

RE: Resolution concerning free goods and services given to RCI Marine.

Introduced from the floor at a meeting of the City Council, held: Monday,  
October 3, 2011 (OFF THE FLOOR)

Referred to: Economic Community Development and Environment  
Committee

Whereas, the city of Bridgeport recently announced plans to provide for the relocation of topsoil from excavation work being performed at the site of its new regional high school to Steel Point to the benefit of a private developer; and

Whereas, such an accommodation was not included as part of the city's responsibilities in the Land Disposition Agreement with the developers RCI Marine; and

Whereas, such actions represent a significant economic savings to the private developer and a real economic cost to the taxpayers of the city of Bridgeport and / or the state of Connecticut; and

Whereas, under normal operations these costs would be solely borne by the developer,

Be it resolved that the city of Bridgeport invoice and take all actions necessary to collect the fair market value for the fill to be relocated along with the market value of the cost to transport the fill to the Steel Point site.

Attest: \_\_\_\_\_  
City Clerk

ATTEST  
CITY CLERK  
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2011 OCT -4 A 9:24

# RESOLUTION

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

RE: Resolution concerning future development of Steel Point

Introduced from the floor at a meeting of the City Council, held: Monday,  
October 3, 2011 (OFF THE FLOOR)

Referred to: Economic Community Development and Environment  
Committee

Whereas, rumors persist that a Walmart will be located at Steel Point as part of the RCI Marine development project; and

Whereas, the developers had steadfastly denied that big box retailers such as Walmart would be located on the site as part of the project; and

Whereas, Walmart has a history of stunting the development of smaller local retailers in the area in which they locate which is contrary to statements made by the developers regarding their intention to include and assist local merchants in any development proposal; and

Whereas, Walmart is in direct conflict with the proposed destination shopping concept that has been put forward on several occasions; and

Whereas, there were no Walmart stores located on the property that was twice shown to members of the City Council as the prototype of development RCI Marine would build in Bridgeport;

Be it resolved that the city the City Council remains steadfastly opposed to the location of a Walmart on the property to be developed by RCI Marine and maintains that such a development would be a material breach of the proposals previously presented to the council.

Attest:

\_\_\_\_\_  
City Clerk

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2011 OCT - 4 A 9:24  
ATTEST  
CITY CLERK