

March 17, 2015

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee**, will be held on **Monday evening, March 23, 2015 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the ****Democratic Caucus Room**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of February 25, 2015.

- 36-14** Reappointment of James Brideau (R) to the Park Commission.
- 37-14** Appointment of Velma Lovelace (D) to the Ethics Commission.
- 60-14** Appointment of Kelly A. Perez (D) to the Zoning Board of Appeals.
- 61-14** Appointment of Robert D. Russo, III (R) the Zoning Board of Appeals.
- 11-14** Proposed Amendment to City Council Rules of Order- New Rule XXXI Council Liaisons to Boards and Commissions to generally define the position, roles, duties and responsibilities of the various appointed City Council Liaisons.
- 44-14** State Reimbursement of Low and Moderate Income Housing Tax for the Grand List 2013.
- 45-14** Proposed Settlement of Pending Litigation with Hadassah Nightingale.
- 58-14** Proposed Workers Compensation Stipulation with JoAnn Meekins.
- 59-14** Proposed Workers Compensation Stipulation with Ms. Madeline King (Dependent spouse of Earl King descendent).

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy CAO
M. Anastasi, City Attorney
V. Jones, Tax Collector
R. Weiner, Benefits Manager
S. Lazarus, Exec., Assist., Mayor's Office
D. Buckley, Director, Zoning Department
L. Carroll, Administrative Assistant, CAO' Office
E. McDonough, Special Projects Coordinator

Cc: M. Rosnick, Esquire
J. August, Esquire
D. Morrissey, Esquire
M. Driscoll, Esquire
M. Gallo-Hall, Esquire
J. Brideau
V. Lovelace
K. Perez
R. Russo, III

****PLEASE NOTE: ROOM CHANGE**