### **AGENDA**

### CITY COUNCIL MEETING

### MONDAY, MAY 17, 2021

## 7:00 p.m.

This meeting will be conducted by teleconference.

The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial-In Number: (929) 436-2866 Meeting ID: 381 083 245

Prayer

Pledge of Allegiance

Roll Call

- Public Hearing re: Proposed Resolution Authorizing a Lease Agreement for a portion of 80 Hastings Street to allow for an Outdoor Tasting and Picnic Area for Fifth State Distillery.
- **59-20** Public Hearing re: Proposed Resolution Authorizing Disposition of Four (4) City-Owned Properties.
- Public Hearing re: Proposed Resolution Approving Programs for Connecticut Neighborhood Assistance Act Tax Credit Program Applications.

## MINUTES FOR APPROVAL:

Approval of City Council Minutes: April 5, 2021

# COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 69-20 Communication from WPCA re: Proposed Water Pollution Control Authority Budget for Fiscal Year 2021-2022, **ACCEPTED AND MADE PART OF THE RECORD**.
- **70-20** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Klyde Jacques, referred to Miscellaneous Matters Committee.
- **72-20** Communication from Tax Collector re: Municipal Suspense Tax Book, referred to Budget and Appropriations Committee.
- **73-20** Communication from Finance re: Proposed Approval of General Obligation Bonds To Fund Certain Capital Improvement Projects, referred to Budget and Appropriations Committee.
- **74-20** Communication from Finance re: Proposed Approval of General Obligation Bonds To Refund Certain General Obligation Bonds, referred to Budget and Appropriations Committee.

## COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

**75-20** Communication from Finance re: Proposed Approval of Tax Anticipation Notes (TANS) To Pay Current Expenses and Obligations of the City – FY2022, referred to Budget and Appropriations Committee.

# RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:

71-20 Resolution presented by Council Member(s) Valle & Nieves re: Proposed request for the Installation of a Streetlight on Utility Pole #6365 located at 1259 Kossuth Street, referred to Public Safety and Transportation Committee.

# MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- \*33-20 Contracts Committee Report re: Professional Services Agreement with Marshall K. Robinson for a Ballistics Expert in the Police Department.
- \*60-20 Contracts Committee Report re: (Ref. #119-13) First Amendment to the Memorandum of Understanding (MOU) and License Agreement with Sacred Heart University, Inc. from August 2014.
- \*58-20 Joint Committee on Economic and Community Development and Environment and Contracts Report re: Resolution Authorizing a Lease Agreement for a portion of 80 Hastings Street to allow for an Outdoor Tasting and Picnic Area for Fifth State Distillery.

#### MATTERS TO BE ACTED UPON:

Public Safety and Transportation Committee Report re: Grant Submission: Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program (#21210 & #21483).

(Special Note: All items listed on the agenda can be found on the City Clerk's website within 24 hours of meeting: City Council Agendas/Minutes; City Council; 2020-2021; Full/Minutes/Size; 2021-05-17 pdf)

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MAY 17, 2021 AT 6:30 P.M. THIS MEETING WILL BE CONDUCTED BY ZOOM/TELECONFERENCE. THE FOLLOWING NAMED PERSON MAY DIAL INTO THIS MEETING TO SPEAK BY CALLING THE FOLLOWING CONFERENCE LINE AND THEN ENTERING THE CONFERENCE CODE:

DIAL-IN NUMBER#: (929) 436-2866 MEETING ID#: 381 083 245

NAME	SUBJECT
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Spending.
Helen Olga Losak 304 Bradley Street Bridgeport, CT 06610	80 Hastings Street proposed tasting area and lease from Bridgeport.