AGENDA

CITY COUNCIL MEETING

MONDAY, AUGUST 4, 2014

7:00 p.m.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: In Recognition of Frank Recchia of News 12 Connecticut for the exceptional work he has done on behalf of Persons with Disabilities.

City Council Citation: In Recognition of Frank Recchia of News 12 Connecticut for the exceptional work he has done on behalf of Persons with Disabilities.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 2, 2014

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Julio Berdecia, **ACCEPTED AND MADE PART OF THE RECORD**.
- 142-13 Communication from OPED re: Proposed Resolution Authorizing a Tax Incentive Agreement for Crescent Crossings an Affordable Housing Development Located at 252 Hallett Street, referred to Economic and Community Development and Environment Committee.

ITEMS FOR IMMEDIATE CONSIDERATION:

141-13 Communication from City Attorney re: Proposed FAA Grant Offer/Agreement for Airport Improvement Program (AIP) Project No. 3-09-0002-029-2014 Located at Igor I. Sikorsky Memorial Airport FOR IMMEDIATE CONSIDERATION.

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

Resolution presented by Council Members Brannelly and Marella re: Proposed Resolution to establish Regular Budget Updates from City Departments as a standing agenda item for the regular monthly meetings of the City Council's Budget and Appropriations Committee, referred to Budget and Appropriations Committee.

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

- Resolution presented by Council Members Torres and Brannelly re: Proposed Request that a Speed Limit of 20 MPH with appropriate speed warning signage be posted along designated areas of Grovers Avenue and Gilman Street, referred to Board of Police Commissioners.
- 140-13 Resolution presented by Council Members McCarthy and Austin re: Proposed Request that a Stop Sign with appropriate signage be installed on Alexander Avenue and Truman Street, referred to Board of Police Commissioners.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *58-13 Contracts Committee Report re: Hangar Lease Agreement with the Connecticut Aerospace Hall of Fame and Museum, Inc. for the Location of the Connecticut Air & Space Center at Igor Sikorsky Memorial Airport.
- *119-13 Contracts Committee Report re: Memorandum of Understanding (MOU) and License Agreement with Sacred Heart University, Inc.
- *118-13 Economic and Community Development and Environment Committee Report re: Grant Submission: 2014 Preventive Health and Health Services Block Grant.
- *120-13 Economic and Community Development and Environment Committee Report re: Resolution Authorizing a Referendum on Renewal of City and Town Development Act.
- *124-13 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds for Elderly Hispanic Program.
- *125-13 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds for Tai Chi Program.
- *126-13 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds for East Side Senior Center Program.
- *127-13 Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds for Chore Program.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *128-13 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection NPS 319 Grant for Blackham School LID Retrofit Project.
- *129-13 Economic and Community Development and Environment Committee Report re: Grant Submission: United States Environmental Protection Agency (EPA) for a FY 2014 Brownfield Cleanup Grant Program for site Located at 80 Hastings Street.
- *131-13 Economic and Community Development and Environment Committee Report re: Resolution Authorizing a Tax Incentive Development Agreement for the New Construction of 56 Residential Units Located at 3336 Fairfield Avenue (Riverbank Landing).
- *132-13 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Economic and Community Development Round 5 Brownfield Grant 1564 Seaview Avenue.
- *133-13 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Office of Policy & Management Youth Services Prevention Grant for the Office of Neighborhood Revitalization Mentoring Program.
- *134-13 Economic and Community Development and Environment Committee Report re: Grant Submission: United States Department of Agriculture Farmers Market Promotion Program Bridgeport Farmer's Market Collaborative Incentive and Education Expansion.
- *123-13 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Ryan Keane.
- *106-13 Education and Social Services Committee Report re: Grant Application to Authorize School Construction work for the Roof Replacement at Thomas Hooker School for referral to the Budget and Appropriations Committee.

MATTERS TO BE ACTED UPON:

Miscellaneous Matters Committee Report re: Appointment of Alfred Yazbak (D) to the WPCA Commission.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 4, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City finances and ethical behavior.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	A "Shame on You Award" to the Council for not responding to unjust termination matter.
Yvonne Robinson 101 Cowles Street Bridgeport, CT 06607	Issues concerning ongoing harassment caused by neighbor.
John Slater 241 Wilson Street Bridgeport, CT 06605	City Council responsibilities.