

AGENDA
CITY COUNCIL MEETING
MONDAY, DECEMBER 1, 2014

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

Mayoral Citations: In Recognition of three members of the Bridgeport Fire Department who rescued a 93-year-old woman from a house fire.

City Council Citations: In Recognition of three members of the Bridgeport Fire Department who rescued a 93-year-old woman from a house fire.

Adoption of City Council Rules

Appointment of City Council Standing Committees

MINUTES FOR APPROVAL:

Approval of City Council Minutes: October 20, 2014

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 01-14** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Cynthia Goldstein, **ACCEPTED AND MADE PART OF THE RECORD.**
- 02-14** Communication from Central Grants re: Grant Submission: FY 2014-2015 Medical Reserve Corps Capacity Building Award (#15397), referred to Economic and Community Development and Environment Committee.
- 03-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Hillary Mackenzie, referred to Miscellaneous Matters Committee.
- 04-14** Communication from Housing and Community Development re: Conflict of Interest for HOME Program/First Time Homebuyer Down-Payment Assistance, Mr. Desmond Padilla, **ACCEPTED AND MADE PART OF THE RECORD.**
- 05-14** Communication from Public Facilities re: Proposed Request that a Streetlight be Installed on Utility Pole #4335 Located in front of 39 Belmont Avenue, referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 06-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Economic and Community Development for a Historic Brownfield Revitalization Program (15409), referred to Economic and Community Development and Environment Committee.
- 07-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Valerie Sorrentino, referred to Miscellaneous Matters Committee.
- 08-14** Communication from City Attorney re: Proposed Discussion, Review and Approval as Appropriate of Various Statutorily Authorized Proposals and Applications concerning Real Property Taxation, referred to Budget and Appropriations Committee.
- 09-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Transportation Local Transportation Capital Improvement Program (LOTICIP) (#4T001) for the Construction of a Pedestrian Bridge over the Ash Creek Estuary, referred to Public Safety and Transportation Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *188-13** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Mary Pooser.
- *190-13** Miscellaneous Matters Committee Report re: Workman's Compensation Stipulation with Steve Isaac for the Total Sum of \$25,000.
- *177-13** Education and Social Services Committee Report re: Grant Submission: FY 2014-2015 School Readiness Contract for Early Childhood Lab School at Housatonic Community College.

MATTERS TO BE ACTED UPON:

- 183-13** Miscellaneous Matters Committee Report re: Appointment of Maria Alves (D) to the Zoning Board of Appeals Commission.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, DECEMBER 1, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Jacquelyn Cauthen
397 Charles Street
Bridgeport, CT 06606

Re-opening of the Boys and Girls Club
on Madison Avenue.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Striving for excellence.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, DECEMBER 1, 2014
6:30 PM**

CALL TO ORDER

Council President McCarthy called the Public Speaking Session to order at 6:35 p.m.

ROLL CALL

Assistant City Clerk Ortiz called the roll call.

The following members were present:

130th District: Susan Brannelly, Enrique Torres
131st District: Jack Banta, Denese Taylor-Moye
132nd District: Robert Halstead
133rd District: Thomas McCarthy
134th District: Michelle Lyons
135th District: Richard Salter
136th District: Richard DeJesus
137th District: Milta Feliciano
138th District: Richard Paoletto
139th District: Eneida Martinez, James Holloway

RECEIVED
CITY CLERK'S OFFICE
2014 DEC - 3 P 4: 24
ATTEST
CITY CLERK

A quorum was present. Council President McCarthy then listed the members who were not able to be present at the meeting.

THE FOLLOWING NAMED PERSONS HAVE REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, NOVEMBER 3, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Jacquelyn Cauthen 397 Charles Street Bridgeport, CT 06606	Re-opening of the Boys and Girls Club on Madison Avenue.

Council President McCarthy then called Ms. Cauthen to come forward to speak. There was no response. He repeated the call two additional times with no response.

Council President McCarthy then called the next speaker forward.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Striving for excellence.

Striving for Excellence....getting better in Bridgeport?

Council President McCarthy, City Clerk Hudson, Council members in attendance, and friends and neighbors who reside in Bridgeport. My purpose is to inform, to educate, & to make our City governance better. I care about the people of our City. We are broken fiscally. We are broken in governance in ways that other cities are not. You have a critical role in the healing, curing and recovery for which you are not trained. It is your role nevertheless. First, a brief story....

My grandson, Cooper is twelve years old and in the sixth grade. He has played hockey for several years here at Wonderland, and last year in Chicago. We were present at the dedication of the KaBoom playground in Black Rock two Saturday's ago with Mayor Finch and Senator Blumenthal. Telling me about the new hockey season, Cooper said that he likes being coached. Those words got my attention! So I asked him what he meant. He told me that he wants to get better, to improve his skills so that he can perform better and have more fun as a team member. He believes that his coach wants him to improve and he trusts him. I recognized that this was what I was attempting to perform for you, though I have never quite expressed it that way. And the practical insight is that few of you think of me in that way.

So I asked myself what I can do as a coach to improve performance for your fans the voters. I did not for a moment think to discontinue my self-assigned "coaching" responsibility, anymore than Cooper misses his practices or gives up playing time when the coach puts him in the game.

Coaching provides tips for playing as well as reminders of rules of the game.

- Financial reporting is more timely these days than it was even two years ago. You are getting year end draft June reports. But you need a Standing Resolution to receive a Final audited report as well and you must create the time to publicly discuss the results. Last year you saw \$500,000 of Miscellaneous Cash appear in the Comptroller budget. Why? You also discovered that nearly \$30,000 from your own Legislative budget illegally disappeared because 15 Council persons used City taxpayer money for charitable and political purpose in June 2013. You have to chase the puck when it is in your zone.
- Your financial watchdog skills would improve greatly if you RESOLVE to reform the actual Monthly Financial Report. Currently it is too big, too unwieldy and confusing for you to review, so you don't. If Cooper's coach placed a football instead of a puck, trying to score with a hockey stick would be a worthless exercise. When dollars are spent with no practical review by the Council, how is your public served? Will a 23 page report rather than 90 pages help you with your work? It keeps your eye on the puck better.
- Hockey at every level requires that the ice is cleared routinely, not by the players but by a Zamboni driver. You folks don't have a Zamboni driver, or any assistance for that matter, so it is hard to play well with so much information to push around when you are trying to get ready to take a shot. Get someone to help you get clarity with your decisions. Isn't the money in your budget? Remember Other Services?

City of Bridgeport
City Council
Regular Meeting
December 1, 2014

- Knowing what the Charter as well as current ordinances requires is important as well as the ethics of your position so as not to be operating with appearance of conflicts of interest. That problem still exists here in the City. Where are the two or three referees to blow a whistle, call an offside or assess a penalty? But those situations happen when driveways get built in a hurry under the influence of a City Commission where your Council President and the Mayor sit? When you don't get a full story a year later on what happened and how, who really cares? When dollars are spent by the leadership with no public explanations? Penalty time?

There is another Council season ahead. It's a year where all the elected know that their work will be measured at the polls. Voters will look at the records and question results. What will you do to improve governance in Bridgeport? Are you working for the people in your District or for the Executive branch of the City? Time will tell.

Council Member McBride-Lee, Council Member Castillo and Council Member Martinez joined the meeting at 6:40 p.m.

Council President McCarthy then called the next speaker who had signed up forward.

Mr. Clyde Nicholson said that he was present to try to benefit the East End. He said he was concerned about a recent shooting and that the City needs to have video cameras on every police officer in the City. This needs to be done now before something happens rather than afterwards. Mr. Nicholson then demonstrated an attachment on his glasses that would show what the officer sees. He pointed out that when people go into the bank there are cameras and there are cameras in many other businesses. He requested a meeting be set up to discuss this issue with the City administration about this.

Council Member Swain joined the meeting at 6:46 p.m.

Mr. Danny Goodman came forward to speak about the recent shooting of a young man who pointed a toy gun at a police officer. He said that if someone pointed a toy gun at him from a distance, he would draw his own weapon and fire simply because at a distance, it's impossible to tell if it's a toy. He added that the orange safety tip had been removed, so the officers couldn't tell if it was a toy or not.

Tony Barr came forward and said that the old game that was going on in Bridgeport was over and that change was coming. He said that the incidents of police officers shooting unarmed people was going to stop. He claimed that the surrounding suburban communities were teaching their children to hate people of different skin colors. When those children grow up, they end up in powerful jobs and oppose those with other skin colors. This is going to stop because minorities are not going to allow this anymore. The game is over.

Council Member E. Martinez joined the meeting at 6:53 p.m.

ADJOURNMENT

Council President McCarthy then adjourned the Public Speaking Portion of the Council Meeting at 6:53 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT

CITY COUNCIL MEETING

MONDAY, DECEMBER 1, 2014

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

CALL TO ORDER

Mayor Finch called the City Council Meeting to order at 7:00 p.m.

PRAYER

Council Member Taylor-Moye led those present in a short prayer.

PLEDGE OF ALLEGIANCE

Mayor Finch then requested Council Member Salter to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

Assistant City Clerk Ortiz called the roll.

The following members were present:

130th District: Susan Brannelly, Enrique Torres
131st District: Jack Banta, Denese Taylor-Moye
132nd District: Robert Halstead, Patricia Swain
133rd District: Thomas McCarthy
134th District: Michelle Lyons
135th District: Mary McBride-Lee, Richard Salter
136th District: Richard DeJesus, Alfredo Castillo
137th District: Lydia Martinez, Milta Feliciano
138th District: Richard Paoletto
139th District: Eneida Martinez, James Holloway

A quorum was present.

Mayoral Citations: In Recognition of three members of the Bridgeport Fire Department who rescued a 93-year-old woman from a house fire.

City Council Citations: In Recognition of three members of the Bridgeport Fire Department who rescued a 93-year-old woman from a house fire.

Mayor Finch and various members of the Council came forward to present Lieutenant Neal Carr, Lieutenant Dennis Gergely and Firefighter Robert Hernandez citations for rescuing a 93 year old woman from a house fire. Fire Chief Brian Rooney and Assistant Chief Christopher Martin both made their appreciation known.

ADOPTION OF CITY COUNCIL RULES

Council President McCarthy said that it was time to approve the City Council Rules. He explained that he had received a suggestion regarding clarifying the role of "Liaison" in the rules and that this would be done as an amendment through the appropriate committees in the coming months.

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE CURRENT CITY COUNCIL RULES.**
- ** COUNCIL MEMBER PAOLETTO SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

APPOINTMENT OF THE CITY COUNCIL STANDING COMMITTEES

Council President McCarthy said that as Council President, he was charged with the duty of assigning Council members to various committees. After reviewing the committee memberships, he felt they should remain as they are at this time.

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE CURRENT CITY COUNCIL STANDING COMMITTEE ASSIGNMENTS.**
- ** COUNCIL MEMBER LYONS SECONDED.**
- ** THE MOTION PASSED WITH FIFTEEN (15) IN FAVOR (BRANNELLY, BANTA, TAYLOR-MOYE, SWAIN, MCCARTHY, LYONS, MCBRIDE-LEE, SALTER, DEJESUS, CASTILLO, MARTINEZ, FELICIANO, PAOLETTO, E. MARTINEZ, AND HOLLOWAY) AND TWO (2) OPPOSED (HALSTEAD AND TORRES).**

MINUTES FOR APPROVAL:

Approval of City Council Minutes: October 20, 2014.

- ** COUNCIL MEMBER PAOLETTO MOVED THE MINUTES OF OCTOBER 20, 2014.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**
- ** THE MOTION TO APPROVE THE MINUTES OF OCTOBER 20,, 2014 AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- ** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE AGENDA ITEMS LISTED BELOW TO BE REFERRED TO COMMITTEES:**

01-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH CYNTHIA GOLDSTEIN, ACCEPTED AND MADE PART OF THE RECORD.

02-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: FY 2014-2015 MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD (#15397), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

03-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH HILLARY MACKENZIE, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

04-14 COMMUNICATION FROM HOUSING AND COMMUNITY DEVELOPMENT RE: CONFLICT OF INTEREST FOR HOME PROGRAM/FIRST TIME HOMEBUYER DOWN-PAYMENT ASSISTANCE, MR. DESMOND PADILLA, ACCEPTED AND MADE PART OF THE RECORD.

05-14 COMMUNICATION FROM PUBLIC FACILITIES RE: PROPOSED REQUEST THAT A STREETLIGHT BE INSTALLED ON UTILITY POLE #4335 LOCATED IN FRONT OF 39 BELMONT AVENUE, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

06-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A HISTORIC BROWNFIELD REVITALIZATION PROGRAM (15409), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

07-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH VALERIE SORRENTINO, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

08-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED DISCUSSION, REVIEW AND APPROVAL AS APPROPRIATE OF VARIOUS STATUTORILY AUTHORIZED PROPOSALS AND APPLICATIONS CONCERNING REAL PROPERTY TAXATION, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

09-14 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) (#4T001) FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER THE ASH CREEK ESTUARY, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

- ** COUNCIL PRESIDENT MCCARTHY SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***188-13 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Mary Pooser.**

***190-13 Miscellaneous Matters Committee Report re: Workman's Compensation Stipulation with Steve Isaac for the Total Sum of \$25,000.**

***177-13 Education and Social Services Committee Report re: Grant Submission: FY 2014-2015 School Readiness Contract for Early Childhood Lab School at Housatonic Community College.**

Mayor Finch then asked if there was any Council Member who would like to remove an item from the Consent Calendar. When there was no response, he asked a second time. Hearing no response, the three items on the Consent Calendar were put forward for consideration.

**** COUNCIL MEMBER HOLLOWAY MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

***188-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH MARY POOSER.**

***190-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: WORKMAN'S COMPENSATION STIPULATION WITH STEVE ISAAC FOR THE TOTAL SUM OF \$25,000.**

***177-13 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: GRANT SUBMISSION: FY 2014-2015 SCHOOL READINESS CONTRACT FOR EARLY CHILDHOOD LAB SCHOOL AT HOUSATONIC COMMUNITY COLLEGE**

- ** COUNCIL MEMBER BRANNELLY SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON:

183-13 Miscellaneous Matters Committee Report re: Appointment of Maria Alves (D) to the Zoning Board of Appeals Commission.

- ** COUNCIL MEMBER PAOLETTO MOVED THE ITEM.**
- ** Council PRESIDENT MCCARTHY SECONDED.**

Council Member Swain said that "as an Alternate" had been omitted from the item.

**** COUNCIL MEMBER SWAIN MOVED TO AMEND AGENDA ITEM 183-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF MARIA ALVES (D) TO THE ZONING BOARD OF APPEALS COMMISSION TO INCLUDE "AS AN ALTERNATE".**

**** COUNCIL MEMBER MCCARTHY SECONDED.**

**** THE MOTION PASSED WITH FIFTEEN (15) IN FAVOR (BRANNELLY, TORRES, BANTA, TAYLOR-MOYE, SWAIN, MCCARTHY, LYONS, MCBRIDE-LEE, SALTER, DEJESUS, CASTILLO, MARTINEZ, FELICIANO, PAOLETTO, AND E. MARTINEZ,) AND ONE (1) OPPOSED (HALSTEAD) AND ONE (1) ABSTENTION (HOLLOWAY).**

Council Member Halstead then made the following statement for the record:

"I am voting consistent with my previous statements that I have no confidence in the vetting process and appointments of the Mayor to Boards and Commissions based on my observations that I have personal knowledge of qualifications of applicants that were much more qualified than those supported by the Mayor.

In addition, the Miscellaneous Matters Committee has had exposure from appointments where there was not full disclosure of the background checks relating to sexual offenders.

This is in no way a reflection of the appointment brought before us this evening."

**** THE MOTION TO APPROVE AGENDA ITEM 183-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF MARIA ALVES (D) TO THE ZONING BOARD OF APPEALS COMMISSION AS AMENDED PASSED WITH FIFTEEN (15) IN FAVOR (BRANNELLY, TORRES, BANTA, TAYLOR-MOYE, SWAIN, MCCARTHY, LYONS, MCBRIDE-LEE, SALTER, DEJESUS, CASTILLO, MARTINEZ, FELICIANO, PAOLETTO, AND E. MARTINEZ,) AND ONE (1) OPPOSED (HALSTEAD) AND ONE (1) ABSTENTION (HOLLOWAY).**

ADJOURNMENT

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C Laske, III

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

November 17, 2014



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

Telephone (203) 576-7647
Facsimile (203) 576- 8252

**Comm. #01-14 ACCEPTED AND MADE PART OF THE RECORD
On 12/01/2014**

The Honorable City Council
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: **SETTLEMENT OF CLAIM
CYNTHIA GOLDSTEIN V. CORNELL BROOKLAWN LLC, ET AL**

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$12,000.00 payable to Miller, Rosnick, D'Amico, August & Butler, PC, Trustee for Cynthia Goldstein. The action was claiming personal injuries to Ms. Goldstein when, on February 4, 2012, she was walking on Brooklawn Avenue and was caused to fall due to an uneven sidewalk and sustained various personal injuries.

Pursuant to the City Council's amended Ordinance Section 2.10.130, this office hereby provides notice of its intent to settle this matter in accordance with the terms set forth in said Section 2.10.130.

If you wish to discuss the details of this case or have any questions, please feel free to contact me. If I am not immediately available, please speak with my paralegal, Shakira Simpson, who will then follow-up with me. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

Mark T. Anastasi
City Attorney

MTA/ss



BILL FINCH
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ANDREW J. NUNN
Chief Administrative Officer

CHRISTINA B. SMITH
Director
Central Grants

November 20, 2014

**COMM. #02-14 Referred to ECD&E Committee
on 12/01/2014**

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – FY 2014-2015 Medical Reserve Corps Capacity Building Award (# 15397)
FO

Attached, please find a Grant Summary and Resolution for the FY 2014-2015 Medical Reserve Corps Capacity Building Award to be referred to the ECD& Environment Committee of the City Council.
FO

Grant: City of Bridgeport application to the FY 2014-2015 Medical Reserve Corps Capacity Building Award

If you have any questions or require any additional information please contact me at 203-332-5665 or christinab.smith@bridgeportct.gov.

Thank you,

Christina Smith
Central Grants Office

ATTEST
CITY CLERK

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2014 NOV 20 P 2:34



GRANT SUMMARY

PROJECT TITLE: **FY 2014-2015 Medical Reserve Corps Capacity Building Award**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Christina Smith**

PHONE NUMBER: **203-332-5665**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Health and Social Services Department** is seeking funding from the **FY 2014-2015 Medical Reserve Corps Capacity Building Award**. The funding will be used to continue the Medical Reserve Corps' (MRC) throughout the City of Bridgeport. The City will actively recruit residents who are willing to assist in volunteering efforts. The funds will be used for training and supplies.

CONTRACT PERIOD: One (1) Year

IF APPLICABLE

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

Federal:

State:

City:

Other: \$ 3,500 (no match required)

FUNDS REQUESTED

Salaries/Benefits:

Supplies:

A Resolution by the Bridgeport City Council

Regarding the

FY 2014-2015 Medical Reserve Corps Capacity Building Award (#15397)

WHEREAS, the National Association of County and City Health Officials (NACCHO) is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the Medical Reserve Corps Capacity Building Award; and

WHEREAS, funds under this grant are used to continue the Medical Reserve Corps consisting of students from all three Bridgeport high schools; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Health and Social Services department, submits an application to the National Association of County and City Health Officials for the purpose of continuing the Medical Reserve Corps;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the National Association of County and City Health Officials for the purpose of the Medical Reserve Corps Capacity Building Award; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Award and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

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Lisa R. Trachtenburg



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Facsimile (203) 576-8252

**COMM. #03-14 Referred to Miscellaneous Matters Committee
on 12/01/2014**

November 24, 2014

C/o Frances Ortiz, Asst. City Clerk
The Honorable City Council
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: Proposed Settlement of Lawsuit

Dear Honorable Council Members:

A lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation discloses the likelihood on the part of the City for which in the event of trial the City might be held liable.

Negotiations with the Plaintiff's attorney have made it possible to settle this matter for the monetary sum set forth below and I therefore recommend settlement in that amount be approved and accepted.

PLAINTIFF	ATTORNEY	CAUSE/INJURY	SETTLEMENT AMOUNT
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Hillary Mackenzie	Joshua R. Goodbaum, Esq. Garrison Levin-Epstein 405 Orange Street New Haven, CT 06511	Employment	\$95,000
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You may recall that this matter originally was printed on the City Council's November 3, 2014 Agenda as Item No. 181-13 as a Twenty Day Notice. However, since the proposed settlement amount is in excess of \$20,000 it requires formal City Council authorization and approval. Therefore, kindly place this item on the Agenda for referral to the Miscellaneous Matters Committee at the December 1, 2014 City Council meeting.

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CITY CLERK'S OFFICE
2014 NOV 24 P 4:15
ATTEST
CITY CLERK

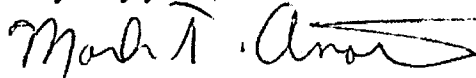
Anastasi to Ortiz
Re: Proposed Legal Settlement
November 24, 2014
Page 2 of 2

Furthermore, since this is a time sensitive settlement, and since the next regularly scheduled Misc. Matters Committee meeting is not until December 22nd, by copy of this letter I am respectfully requesting Misc. Matters Committee Co-chairs Vizzo-Paniccia and Swain to schedule a Special Meeting of the committee prior to the December 15, 2014 City Council meeting.

This will enable the full Council to take final action on the matter at its December 15th meeting. Perhaps a Special meeting immediately following the December 1st Council meeting (i.e. at 8:00 PM?) would be convenient.

Thank you for your assistance in this matter.

Very truly yours,



Mark T. Anastasi
City Attorney

CC: Bill Finch, Mayor
Fleeta Hudson, City Clerk
Thomas McCarthy, Council President
AmyMarie Vizzo-Paniccia, Co-Chair of Misc. Matters Comm.
Patricia Swain, Co-Chair of Misc. Matters Comm.
Adam Wood, Chief of Staff
Andrew Nunn, CAO
John Mitola, Assoc. City Atty.



City of Bridgeport, Connecticut
**DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT**

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 576-8144
Fax (203) 576-7734

BILL FINCH
Mayor

COMM. #04-14 ACCEPTED AND MADE PART OF THE RECORD
on 12/01/2014

ANDREW J. NUNN
CAO

DAVID KOORIS
Director, OPED

TYLER FAIRBAIRN
Acting Deputy Director

To: Honorable Members of the City Council

From: Tyler Fairbairn, Acting Deputy Director
Department of Housing and Community Development **WTF** 11/25/14

Re: Conflict of Interest Disclosure
HOME Program/Down Payment Assistance Program

Date: November 25, 2014

The Department of Housing and Community Development (the "Department") has received an application for a loan funded by the federal HOME Program via the First Time Homebuyer Down Payment and Closing Cost Assistance Program from an applicant who is presently employed by the City of Bridgeport. In accordance with §92.356 of the *HOME Program Final Rule*, and the City of Bridgeport's guidelines for the First Time Homebuyer Down Payment and Closing Cost Assistance Program, the applicant employed by the City of Bridgeport (the "City") has completed the attached disclosure form as a means to publicly disclose their employment by the City. Public disclosure is typically made by including the request for assistance on the Council agenda as an item to be read into the record and made a part of the public minutes associated with the meeting. This disclosure is not intended to be an approval of funding for the applicant, but rather an acknowledgment that he is eligible to be considered for participation in the program.

In this instance, the Department has determined that a conflict of interest does not exist, as the applicant does not exercise any functions or responsibilities associated with the Department, nor does he have any supervisory responsibility relative to the disbursement of HOME Program funds. Further, the applicant does not have a familial relation to any employee, agent, consultant, officer or elected/appointed official in a decision-making capacity related to federal HOME Program funds. The applicant's name and position with the City of Bridgeport are:

Desmond Padilla
Building Maintenance – Head Custodian
City of Bridgeport Board of Education

Thank you for your consideration and assistance.

cc: Adam Wood, Chief of Staff (by email)
Andy Nunn, CAO (by email)
David Kooris, OPED Director (by email)

ATTEST
CITY CLERK

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HOME PROGRAM CONFLICT OF INTEREST QUESTIONNAIRE

"HOME Program" refers to the funding program created under federal law (42 United States Code Sec. 12701, *et seq.*) whereby the United States Department of Housing and Urban Development ("HUD") allocates funds to the City of Bridgeport (the "City") to expand the supply of decent, safe, sanitary, and affordable housing for very low-income and low-income families. The purpose of this questionnaire is to comply with the HUD regulations regarding possible conflict of interest (24 Code of Federal Regulations Sec. 92.356).

A. Are you:

- | | | | | |
|----|--|--------------------------------------|-------------------------------------|-------------------|
| 1. | An employee of the City: | <input checked="" type="radio"/> Yes | <input type="radio"/> No | Initial <u>DP</u> |
| 2. | An agent of the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 3. | Consultant for the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 4. | Officer of the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 5. | Elected official of the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 6. | Appointed official of the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 7. | A public agency or nonprofit organization selected by the City to administer the HOME Program on behalf of the City: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |

B. Do you:

- | | | | | |
|----|---|---------------------------|-------------------------------------|-------------------|
| 1. | Exercise HOME Program functions or responsibilities: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 2. | Have you exercised HOME Program functions or responsibilities in the past one (1) year: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 3. | Hold or are you in a position to participate in HOME Program decision making: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 4. | Have access to gain inside information regarding HOME Program activity? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |

C. Do any of the above categories apply to:

- | | | | | |
|----|---|---------------------------|-------------------------------------|-------------------|
| 1. | You: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 2. | A family member, i.e., spouse, parent (including steps), child (including steps), brother or sister (including steps), grandparent, grandchild: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |
| 3. | A business associate: | <input type="radio"/> Yes | <input checked="" type="radio"/> No | Initial <u>DP</u> |

D. Is this application being submitted during your tenure in any position in A above or for one year thereafter:

Yes

No

Initial DP

PLEASE NOTE THAT IF YOU ANSWERED "YES" TO SECTION A. 4, 5 OR 6 ABOVE, I.E., IF YOU ARE AN OFFICER OR AN ELECTED OR APPOINTED OFFICIAL OF THE CITY OF BRIDGEPORT, YOU ARE INELIGIBLE FOR HOUSING ASSISTANCE PURSUANT TO CITY OF BRIDGEPORT HOME PROGRAM GUIDELINES.

I UNDERSTAND THAT A FALSE STATEMENT ON THIS QUESTIONNAIRE MAY BE GROUNDS FOR REJECTION OF MY APPLICATION FOR ASSISTANCE. IN ADDITION, A FALSE STATEMENT MAY RESULT IN A FINE OR IMPRISONMENT PURSUANT TO 18 U.S.C. Sec. 1001.

Date: 11/5/14

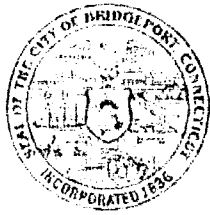
Demetrius P. Peltier
Applicant

CONSENT TO DISCLOSURE

I understand that if it is determined that my application for assistance constitutes an actual or potential conflict of interest under applicable federal regulations, my application may be considered for an exception, in which case my application will be publicly disclosed pursuant to procedures adopted by the City and approved by HUD. By my further signature below, I hereby expressly consent to such public disclosure.

Date: 11/5/14

Demetrius P. Peltier
Applicant



OFFICE OF THE
DEPARTMENT OF PUBLIC FACILITIES

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7130

JORGE J. GARCIA
Director Public Facilities

BILL FINCH
Mayor

November 25, 2014

Fleeta Hudson
City Clerk
45 Lyon Terrace
Bridgeport, CT 06604

RE: Streetlight request at 39 Belmont Avenue

Dear Ms. Hudson,

On behalf of Public Facilities Director Jorge Garcia and in accordance with the Streetlight Installation Ordinance 12.60, I am submitting the above request of council member Susan Brannely. Also attached as required are the correspondences from:

United Illuminating
Utilities Manager
Engineering Office
Tree Warden

Please feel welcomed to contact me at extension 7851 should you have any questions.

Respectfully,

John F. Cottell Jr.
Dep. Dir. Public Facilities / Utilities Manger

CC: Jorge Garcia - Director Public Facilities
Council member - Susan Brannely
Mark Anastasi- City Attorney

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BILL FINCH
Mayor

CITY OF BRIDGEPORT
ENGINEERING DEPARTMENT

CITY HALL - 45 Lyon Terrace
Bridgeport, Connecticut 06604-4023
Telephone (203)576-7211
Fax (203) 576-7154

JON URQUIDI
City Engineer

November 12, 2014

John Cottell
Utilities Director
Public Facilities
999 Broad Street
Bridgeport, Connecticut 06604

**Re: Engineering Review
Street Light Request at 39 Belmont Avenue**

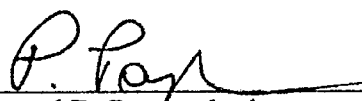
Dear Mr. Cottell:

We have received the above-referenced request to conduct an engineering evaluation as to whether or not to install a street light at the above location based on the ratio of accidents in the evening versus daytime hours.

Review of the police records indicates that there have been no reported traffic incidents in the close vicinity of the study location indicating that the proposed street light installation location is not within a high incident area. **Based on this review, the street light installation is not warranted based on accident history.**

Should you have any questions, please do not hesitate to contact the Engineering Department.

Very truly yours,


Pawel D. Papazachariu
Traffic Engineer

PDP/

cc: Jon Urquidi, Engineering
Sgt. Nancy O'Donnell



BILL FINCH
Mayor

OFFICE OF THE
DEPARTMENT OF PUBLIC FACILITIES

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7130

JORGE J. GARCIA
Director Public Facilities

August 25, 2014

Regarding: Street light request in front of 39 Belmont Ave

Dear Council Members,

In accordance with City Ordinance 12.60 for Streetlight installations, I am reporting that funding is currently available in the FY 15 budget line for Electrical Utility Services for the proposed light.

Should you have any questions please feel welcomed to contact me directly at 203-576-7851.

Respectfully,

John F. Cottell Jr.
Dep. Dir. Public Facilities / Utilities Manager
Public Facilities Department.

Cottell, John

From: Domizio, Ray
Sent: Monday, August 25, 2014 9:08 AM
To: Michael A. Miranda; Cottell, John; Urquidi, Jon
Cc: Brannelly, Susan; Michael Stein; Garcia, Jorge
Subject: RE: Requesting Light be installed on Pole 4335 at 39 Belmont Avenue

Tree Warden

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning,
There are no trees in this area that would affect a street light.
Thanks, Ray

From: Michael A. Miranda [mailto:Michael.Miranda@uinet.com]
Sent: Friday, August 22, 2014 12:44 PM
To: Cottell, John; Urquidi, Jon; Domizio, Ray
Cc: Brannelly, Susan; Michael Stein; Garcia, Jorge
Subject: Re: Requesting Light be installed on Pole 4335 at 39 Belmont Avenue

UI

John,

My recommendation is for (1) 50w HPS Cobra. The adjoining poles have the same type of fixture. This unit's total annual cost is \$106.63, which includes installation, maintenance, and electricity to operate the unit.

Best regards,

Michael Miranda
Commercial Sales Representative
203.499.2817 Fax: 203-499-3361
(Sent from my cell phone.)

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*** Ask me about natural gas. ***

From: Cottell, John <John.Cottell@Bridgeportct.gov>
Sent: Friday, August 22, 2014 11:55:48 AM
To: Urquidi, Jon; Domizio, Ray; Michael A. Miranda
Cc: Brannelly, Susan; Michael Stein; jorge garcia
Subject: FW: Requesting Light be installed on Pole 4335 at 39 Belmont Avenue

Jon, Ray, and Mike,

Please see the below streetlight request from Councilman Brannelly along with the attached copy of the ordinance.
Please perform your checks and forward me your reports when done.
Thank you all for your assistance.
John Cottell

From: Brannelly, Susan
Sent: Friday, August 22, 2014 11:44 AM
To: Cottell, John
Subject: Re: Requesting Light be installed on Pole Belmont Avenue

Councilman Request

Hi John,
Thank you for your help with this request.

I am requesting a light be installed on pole #4335 at 39 Belmont Avenue, Bridgeport. The sidewalk is very dark at the point at night and considered unsafe for pedestrians.

Let me know if you need any further information.

Regards,
Sue

Susan T. Brannelly
Bridgeport City Councilman
130th District
203 335-1112

Disclaimer This e-mail, and any attached file(s), is intended solely for the use of the individual or entity to whom this e-mail is addressed and may contain information that is privileged, confidential or exempt from disclosure. If you are not one of the named recipient(s) or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from any computer. Any other use, retention, dissemination, retransmission, printing or copying of this e-mail or its contents (including any attached files) is strictly prohibited.

Ortiz, Frances

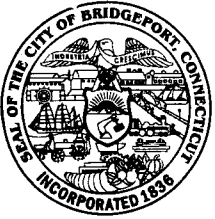
From: Cottell, John
Sent: Tuesday, November 25, 2014 2:28 PM
To: Hudson, Fleeta; Ortiz, Frances
Cc: Garcia, Jorge; Anastasi, Mark T; Brannelly, Susan
Subject: FW: Street Light Request- 39 Belmont Ave
Attachments: 1369_001.pdf

Please see the attached request to be placed on the council agenda for committee referral.
Thank you
John

From: PFAcopier@Bridgeportct.gov [<mailto:PFAcopier@Bridgeportct.gov>]
Sent: Tuesday, November 25, 2014 2:29 PM
To: Cottell, John
Subject: Street Light Request- 39 Belmont Ave

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BILL FINCH
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ANDREW J. NUNN
Chief Administrative Officer

CHRISTINA B. SMITH
Director
Central Grants

COMM. #06-14 Referred to ECD&E Committee on
November 25, 2014 12/01/2014

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: **Resolution – State of Connecticut Department of Economic and Community
Development Historic Brownfield Revitalization Program (#15409)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Department of
Economic and Community Development Historic Brownfield Revitalization Program** to be referred
to the **Economic and Community Development and Environment** of the City Council.

Grant: **City of Bridgeport application to the State of Connecticut Department of Economic
and Community Development Historic Brownfield Revitalization Program**

If you have any questions or require any additional information please contact me at 203-332-5665 or
christinab.smith@bridgeportct.gov.

Thank you,

Christina Smith
Central Grants Office

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GRANT SUMMARY

PROJECT TITLE: State of Connecticut Department of Economic and Community Development Historic Brownfield Revitalization Program

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: Central Grants Office

CONTACT NAME: Christina Smith

PHONE NUMBER: 203-332-5665

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport Office of Planning and Economic development is seeking funding for the environmental assessment and planning on the brownfield property located at 899 Barnum Avenue (aka the Remgrit property)

CONTRACT PERIOD: To be determined

IF APPLICABLE

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

Federal:

State: \$300,000 (no match required)

City:

Other:

FUNDS REQUESTED

Salaries/Benefits:

Supplies:

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Department of Economic and Community Development

Historic Brownfield Revitalization Program

WHEREAS, the **State of Connecticut Department of Economic and Community Development** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Historic Brownfield Revitalization Program**; and

WHEREAS, funds under this grant are provided to perform an environmental assessment and planning on the former Remgrit property located at 899 Barnum Ave, Bridgeport, CT 06608; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, **Office of Planning and Economic Development**, submits an application to the **State of Connecticut Department of Economic and Community Development** for the purpose of undertaking the environmental assessment and planning on the property located at 899 Barnum Avenue, Bridgeport, CT 06608.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Economic and Community Development** for the purpose of the **Historic Brownfield Revitalization Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Office of Planning and Economic Development**, to execute and file such application with the **State of Connecticut Department of Economic and Community Development Historic Brownfield Revitalization Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C. Laske, III

ASSOCIATE CITY ATTORNEYS
Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY
999 Broad Street
Bridgeport, CT 06604-4328



ASSISTANT CITY ATTORNEYS
Salvatore C. DePiano
Edmund F. Schmidt
Eroll V. Skyers

Telephone (203) 576-7647
Facsimile (203) 576-8252

November 25, 2014

Comm. #07-14 Referred to Miscellaneous Matters Committee
On 12/01/2014

The Honorable City Council
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: Settlement of Lawsuit

Dear Honorable Members:

A Lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation discloses the likelihood on the part of the City for which in the event of trial, the City might be held liable.

Negotiations with the Plaintiffs' attorney have made it possible to settle this matter for the monetary sum set forth below and I therefore recommend settlement in that amount be approved and accepted.

<u>PLAINTIFF</u>	<u>ATTORNEY</u>	<u>CAUSE/INJURY</u>	<u>SETTLEMENT AMOUNT</u>
Valerie Sorrentino	Thomas W. Bucci Willinger, Willinger & Bucci 855 Main St. Bridgeport, CT 06604	Discrimination	\$25,000

Very truly yours,

/S/ MTA

Mark T. Anastasi
City Attorney

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY

Mark T. Anastasi

DEPUTY CITY ATTORNEY

Arthur C. Laske, III

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

Telephone (203) 576-7647
Facsimile (203) 576-8252



City Council
Of the City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

November 25, 2014

**Re: FOR REFERRAL TO BUDGET & APPROPRIATIONS COMMITTEE / Discussion,
Review and Approval as Appropriate of Various Statutorily Authorized Proposals and
Applications Concerning Real Property Taxation**

Dear Honorable Council Members:

On behalf of the Administration, I respectfully submit this request for referral of the above-referenced item to the Budget & Appropriations Committee at your Monday, December 1, 2014 meeting.

Members of my staff, as well as representatives of other relevant departments (e.g. Finance Dept., OPED, OPM and CAO's Office), will attend the meeting of the committee on this submittal to provide input and documentation as appropriate concerning this subject matter.

Thank you for your assistance.

Very truly yours,


Mark T. Anastasi

City Attorney

Cc: Fleeta Hudson, City Clerk
Frances Ortiz, Asst. City Clerk
Thomas McCarthy, Council President
Andrew Nunn, CAO
Adam Wood, Chief of Staff
Anne Kelly-Lenz, Finance Dir.
Thomas Sherwood, OPM Dir.
David Kooris, OPED Dir.
Russell Liskov, Assoc. City Atty.
Edmund Schmidt, Asst. City Atty.

ATTEST
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Ortiz, Frances

From: Anastasi, Mark T
Sent: Tuesday, November 25, 2014 4:47 PM
To: Ortiz, Frances
Cc: McCarthy, Tom
Subject: Item for Referral to B&A Committee
Attachments: cityattorneycopier1@bridgeportct.gov_20141125_165651.pdf

Importance: High

Frances:

Please see attached Item for referral to Budget and Appropriations Committee on the Dec. 1st Council Agenda.

Thanks.

-----Original Message-----

From: cityattorneycopier1@bridgeportct.gov [<mailto:cityattorneycopier1@bridgeportct.gov>] On Behalf Of cityattorneycopier1@
Sent: Tuesday, November 25, 2014 4:57 PM
To: Anastasi, Mark T
Subject: Scanned image from MX-5111N

Reply to: cityattorneycopier1@bridgeportct.gov <cityattorneycopier1@bridgeportct.gov>
Device Name: Not Set
Device Model: MX-5111N
Location: Not Set

File Format: PDF (Medium)
Resolution: 150dpi x 150dpi

Attached file is scanned image in PDF format.

Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

Adobe(R)Reader(R) can be downloaded from the following URL:

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City of Bridgeport, Connecticut



CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ANDREW J. NUNN
Chief Administrative Officer

CHRISTINA B. SMITH
Director
Central Grants

BILL FINCH
Mayor

November 25, 2014

Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

**Re: Resolution – State of Connecticut Department of Transportation Local
Transportation Capital Improvement Program (LOTICIP) (#4T001)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Department of Transportation Local Transportation Capital Improvement Program (LOTICIP)** to be referred to the **Economic and Community Development and Environment** of the City Council.

**Grant: City of Bridgeport application to the State of Connecticut Department of
Transportation Local Transportation Capital Improvement Program (LOTICIP)**

If you have any questions or require any additional information please contact me at 203-332-5665 or christinab.smith@bridgeportct.gov.

Thank you,

Christina Smith
Central Grants Office



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Department of Transportation Local
Transportation Capital Improvement Program (LOTICIP)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Christina Smith**

PHONE NUMBER: **203-332-5665**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Office of Planning and Economic development** is seeking funding for the construction of a pedestrian bridge over the Ash Creek estuary located by Fox Street in the Black Rock neighborhood of Bridgeport.

CONTRACT PERIOD: To be determined

IF APPLICABLE

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

Federal:

State: \$3,100,000 (Construction)

City: \$600,000 (Design)

Other:

FUNDS REQUESTED

Salaries/Benefits:

Supplies:

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Department of Transportation

Local Transportation Capital Improvement Program (LOTICIP)

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

WHEREAS, this funding has been made possible through the **Local Transportation Capital Improvement Program (LOTICIP)**; and

WHEREAS, funds under this grant are provided to carry out the Ash Creek Pedestrian Bridge project; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, **Office of Planning and Economic Development**, submits an application to the **State of Connecticut Department of Transportation** to undertake the Ash Creek Pedestrian Bridge project.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Transportation** for the purpose of the **Local Transportation Capital Improvement Program (LOTICIP)**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Office of Planning and Economic Development**, to execute and file such application with the **State of Connecticut Department of Transportation Local Transportation Capital Improvement Program (LOTICIP)** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

***188-13 Consent Calendar**

Settlement of Pending Litigation with Mary Pooser.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: December 1, 2014

Adopted: _____
Attest: *Fleeta C Hudson*
City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

***188-13 Consent Calendar**

WHEREAS, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

RESOLVED, That the Comptroller be, and hereby is authorized, empowered and directed to draw his order on the City Treasurer payable as follows:

<u>PLAINTIFF</u>	<u>ATTORNEY</u>	<u>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Mary Pooser	Beverly Carswell, Esquire	Slip & Fall	\$25,000.00

BE IT FURTHER RESOLVED, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts set forth; provided, however, that the City's draft shall not be delivered to the Plaintiff's attorneys until the City Attorney has been furnished with a full release and discharge in writing in each case, approved by the City Attorney or Deputy City Attorney.



Report of Committee on Miscellaneous Matters
*188-13 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

Denese Taylor-Moye

Milda I. Feliciano

Jack O. Banta

Patricia Swain, Co-Chair

Susan T. Brannelly

Robert E. Halstead

Thomas McCarthy, President
(Sat in to make quorum)

***190-13 Consent Calendar**

Workman's Compensation Stipulation with Steve Isaac
for the total sum of \$25,000.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: December 1, 2014

Adopted: _____
Attest: *Fleeta C Hudson*
City Clerk

Approved: _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

***190-13 Consent Calendar**

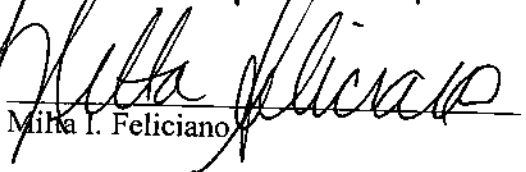
BE IT RESOLVED, that the City Attorney, or Associate City Attorney, be authorized, empowered and directed to enter into on behalf of the City of Bridgeport, Stipulations with Steve Isaacs upon approval by the Workers' Compensation Commissioner of the Fourth District, and the City shall pay the said employee the sum of \$25,000.00 as provided for in the stipulation.

<u>NAME</u>	<u>NATURE OF CLAIM</u>	<u>CLAIMANT'S ATTORNEY</u>
Steve Isaac	Workers' Compensation	Howard Ignal, Esquire Weinstein, Weiner, Ignal, Napolitano & Shapiro P.C. 350 Fairfield Avenue Bridgeport, CT 06601

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

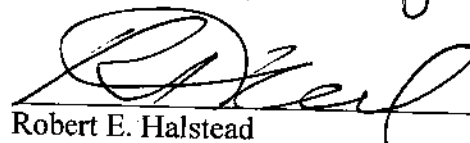

Denese Taylor-Moye

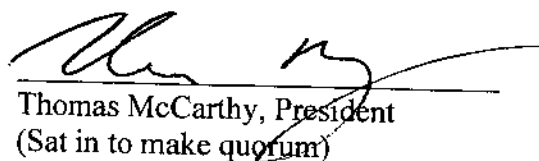

Milha I. Feliciano


Jack O. Banta

Patricia Swain, Co-Chair


Susan T. Brannelly


Robert E. Halstead


Thomas McCarthy, President
(Sat in to make quorum)

***177-13 Consent Calendar**

Grant Submission: re FY2014-2015 School Readiness
Contract for Early Childhood Lab School at Housatonic
Community College.

**Report
of
Committee
on
Education & Social Services**

Submitted: December 1, 2014

Adopted: _____

Fleeta C Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Education and Social Services** begs leave to report; and recommends for adoption the following resolution:

***177-13 Consent Calendar**

WHEREAS, this funding has been made possible through the State of Connecticut School Readiness Grant, Office of Early Childhood; and

WHEREAS, funds under this grant will provide twenty full day/full year preschool spaces for children ages three and four years old who reside in Bridgeport at the Early Childhood Lab School at Housatonic Community College; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, School Readiness Council, to provide twenty preschool spaces at the Early Childhood Lab School at Housatonic Community College; Now, therefore be it

RESOLVED BY THE City Council:

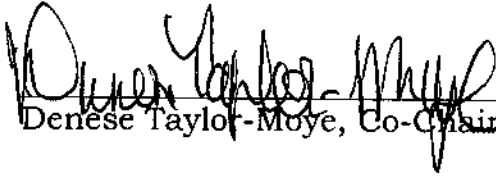
1. That it is cognizant of the City's contract to the Housatonic Community College.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such contract with Housatonic Community College and to provide such additional information and to execute such other contracts and documents as may be necessary under this program.



Report of Committee on Education & Social Services
*177-13 Consent Calendar

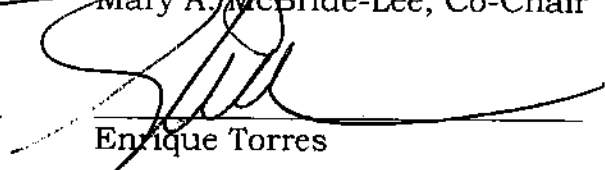
-2-


RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
EDUCATION AND SOCIAL SERVICES

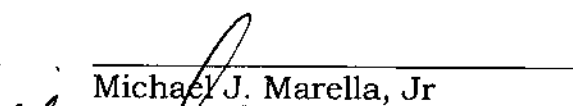

Denese Taylor-Moye, Co-Chair

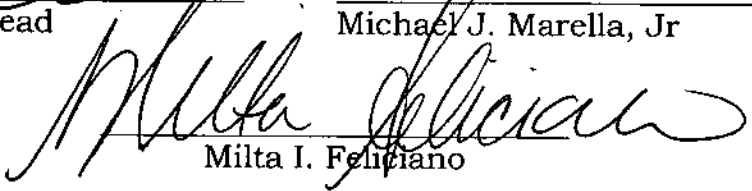

Mary A. McBride-Lee, Co-Chair

James Holloway


Enrique Torres


Robert E. Halstead


Michael J. Marella, Jr


Milta I. Feliciano

183-13

Appointment of Maria Alves (D) to the Zoning Board of Appeals.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: December 1, 2014

Adopted: _____

Fleeta L Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

183-13

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

NAME

TERM EXPIRES

Maria Alves (D)
242 Alexander Avenue
Bridgeport, CT 06606

December 31, 2015

*This will replace the seat held by Walter Faherty.

** Amended From The Floor on December 1, 2014 to read "Alternate".

RESPECTFULLY SUBMITTED,

THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

Patricia Swain, Co-Chair

Denese Taylor-Moye

Susan T. Brannelly

Milita I. Feliciano

Robert E. Halstead

Jack O. Banta

Thomas McCarthy, President
(Sat in to make quorum)

City Council Date: December 1, 2014