AGENDA

CITY COUNCIL MEETING

MONDAY, APRIL 6, 2015

7:00 p.m. City council chambers, city hall - 45 Lyon terrace Bridgeport, Connecticut

Prayer

Pledge of Allegiance

Roll Call

Moment of Recognition by Mayor Finch: Citizens Advisory Council.

Mayoral Proclamation: Recognizing the Bridgeport Chargers Cheerleaders for winning the "2014" American Youth Cheer National Championships.

City Council Citation: Recognizing the Bridgeport Chargers Cheerleaders for winning the "2014" American Youth Cheer National Championships.

Appointment of City Council Standing Committees

MINUTES FOR APPROVAL:

Approval of City Council Minutes: February 17, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- **64-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Elisa Colon, referred to Miscellaneous Matters Committee.
- **65-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Carmelo Taveras-Javier, referred to Miscellaneous Matters Committee.
- **66-14** Communication from City Attorney re: Proposed Amendment to the Municipal Code of Ordinances, amend to add new Chapter 10.32 Regulating the Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor-driven cycles, or Mini-cycles, referred to Ordinance Committee.
- **67-14** Communication from City Attorney re: Proposed Workers Compensation Stipulation with Nicholas Cousins, referred to Miscellaneous Matters Committee.
- **69-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Transportation for Dial-A-Ride Grant Program for the Elderly & Disabled (#16408), referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

70-14 Communication from Central Grants re: Grant Submission: State of Connecticut Department of Social Services for Healthy Start Grant Program (#15267), referred to Economic and Community Development and Environment Committee.

ITEMS FOR IMMEDIATE CONSIDERATION:

68-14 Communication from Mayor re: Proposed Honorary Designation of Whiting Street as "Lewis Latimer Way" **FOR IMMEDIATE CONSIDERATION**.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *27-14 Economic and Community Development and Environment Committee Report re: Grant Submission: United States Environmental Protection Agency (EPA) for a FY 2015 Brownfield Cleanup Grant Program for the Property Located at 141 Stratford Avenue (#15374).
- *28-14 Economic and Community Development and Environment Committee Report re: Grant Submission: United States Environmental Protection Agency (EPA) for a FY 2015 Brownfield Cleanup Grant Program for the Property Located at 173 Stratford Avenue (#15407).
- *29-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection for Wayne Street Park Improvements Project (#4P764).
- *31-14 Economic and Community Development and Environment Committee Report re: Grant Submission: National Endowment for the Arts (NEA) for Our Town Grant Program (#16285).
- *33-14(PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for April 20, 2015: Disposition of certain City-Owned Properties by Auction, by Sale to Abutter or by Sale to Community Based Housing Development Corporations.
- *34-14(PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for April 20, 2015: Disposition of Property Located at 157 William Street.
- *39-14 Economic and Community Development and Environment Committee Report re: Grant Submission: IBM Smarter Cities Challenge Grant Program (#16207).
- *41-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Office of Policy and Management FY 2015 Regional Performance Incentive Program for Statewide GIS Ortho-Imagery Flight.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *42-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Office of Policy and Management FY 2015 Regional Performance Incentive Program for Public Works Tracking Platform.
- ***50-14** Economic and Community Development and Environment Committee Report re: Resolution Authorizing the City to Accept the Donation of Property Located at 560 North Washington Avenue, Unit #9.
- ***37-14** Miscellaneous Matters Committee Report re: Appointment of Velma Lovelace (D) to the Ethics Commission.
- *44-14 Miscellaneous Matters Committee Report re: State Reimbursement of Low and Moderate Income Housing Tax for the Grand List of 2013.
- ***58-14** Miscellaneous Matters Committee Report re: Workers Compensation Stipulation with JoAnn Meekins.
- ***59-14** Miscellaneous Matters Committee Report re: Workers Compensation Stipulation with Madeline King (dependent spouse of Earl King, descendent).
- *185-13 (A) Ordinance and Economic and Community Development and Environment Joint Committee Report re: Amendment to the Municipal Code of Ordinances, amend to add new Chapter 8.99 Reservoir Neighborhood Revitalization Zone.
- *185-13 (B) Ordinance and Economic and Community Development and Environment Joint Committee Report re: Resolution regarding Reservoir Neighborhood Revitalization Zone Plan.

MATTERS TO BE ACTED UPON:

- **52-14** Economic and Community Development and Environment Committee Report re: Resolution Authorizing an Affordable Housing Tax Incentive Agreement for Property Located at 115 Washington Avenue "Washington Heights Senior Apartments".
- **45-14** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Hadassah Nightingale.
- **60-14** Miscellaneous Matters Committee Report re: Appointment of Kelly A. Perez (D) to the Zoning Board of Appeals.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, APRIL 6, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Joyce C. Ramirez 161 Boston Avenue Bridgeport, CT 06610	One Year Anniversary of AFC/Doctors Express Urgent Care.
Larry Robinson, Sr. 566 Wood Avenue Bridgeport, CT 06604	Consideration to change the number of Disability Commissioners from twelve to ten.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City finances.
Clyde Nicholson 54 Wallace Street Bridgeport, CT 06604	Taxes.
Beverlee Dacey 989 Hancock Avenue Bridgeport, CT 06605	Relocation of Amodex Products to 1354 State Street.