

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, AUGUST 3, 2015

7:00 p.m.

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 147-14** Communication from City Attorney re: (Ref. #83-14) Proposed First Amendment to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project, referred to Contracts Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *128-14** Special Committee for CDBG Program Report re: Program Year 41 Annual Action Plan: Community Development Block Grant Program (CDBG), Homeless Emergency Solutions Grant Program (HESG), HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS Program (HOPWA).

AGENDA

CITY COUNCIL MEETING

MONDAY, AUGUST 3, 2015

7:00 P.M.

CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

City Council Citation: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

- 62-14** Public Hearing re: Memorandum of Agreement (MOA) with Wakeman Boys and Girls Club to enter into a Development Agreement and Long-Term Lease for the Redevelopment and Operation of Madison Avenue Boys and Girls Club located at 595 Madison Avenue.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 1, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 129-14** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Cristina Arroyo, **ACCEPTED AND MADE PART OF THE RECORD.**
- 130-14** Communication from Civil Service re: Proposed Approval of Class Specification (Job Descriptions) for Nage Local R1-200 Mini Computer Operators (Class Code 1208 and 1238) to Data Analysts, referred to Miscellaneous Matters Committee.
- 131-14** Communication from Health & Social Services re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Sections: 15.12.250, 15.12.270, 15.12.280 and 15.12.320, referred to Ordinance Committee.
- 132-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Jesus Ruiz, referred to Miscellaneous Matters Committee.
- 134-14** Communication from OPM re: Approval of Additional Capital Project Authorization to the 2016-2020 Five-Year Capital Plan concerning the Library Master Plan Projects, referred to Budget & Appropriations Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 135-14** Communication from OPM re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects, referred to Budget & Appropriations Committee.
- 136-14** Communication from OPED re: Proposed Amendment to the Municipal Code of Ordinances, Chapter 3.28 Urban Enterprise Zone, amend Section 3.28.050 Fixing and Deferral of Assessment on Real Property within the Enterprise Zone and the Rehabilitation Areas, referred to Ordinance Committee.
- 137-14** Communication from Mayor re: Reappointment of Esperina Baptiste Stubblefield (U) to the Food Policy Council, referred to Miscellaneous Matters Committee.
- 138-14** Communication from Mayor re: Reappointment of Margo Reynolds Gotterer (U) to the Food Policy Council, referred to Miscellaneous Matters Committee.
- 139-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with CBR Subcontractor, LLC, referred to Miscellaneous Matters Committee.
- 140-14** Communication from Lighthouse Program re: Grant Submission: State of Connecticut Department of Education for After School Grant, referred to Education and Social Services Committee.

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

- 133-14** Resolution presented by Council Member(s) McCarthy and Austin re: Request that a “Stop Sign” with appropriate signage and road markings be installed on Truman Street at its intersection with Sampson Street, referred to Board of Police Commissioners.
- 141-14** Resolution presented by Council Member Torres re: Proposed Amendment to the Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City Dumping Regulations, referred to Ordinance Committee.
- 142-14** Resolution presented by Council Member(s) Torres, Feliciano, Swain, E. Martinez, Lyons, Jackson, Casco, Halstead, Castillo, Salter and McBride-Lee re: Request that a Two-Year Pilot Program be introduced for the Sale of City Tax Liens, referred to Ordinance Committee.
- 143-14** Resolution presented by Council Member(s) Torres, Feliciano, Swain, E. Martinez, Lyons, Jackson, Casco, Halstead, Castillo, Salter and McBride-Lee re: Request that a Two-Year Pilot Program be Introduced concerning WPCA Liens, referred to Ordinance Committee.

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

- 144-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to improve transparency with regard to City Revenues, Expenditures, Budgets and other Fiscal Matters (Part 1), referred to Ordinance Committee.
- 145-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to Improve transparency with regard to City Revenues, Expenditures, Budgets and other Fiscal Matters by making information available on the City's Website (Part 2), referred to Ordinance Committee.
- 146-14** Resolution presented by Council Member Torres re: Request that the appropriate City Staff be directed to implement additional measures to improve transparency with regard to the City's use of Grant Dollars (Part 3), referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *99-14** Public Safety and Transportation Committee Report re: Grant Submission: U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) and Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Project #16321).
- *127-14** Public Safety and Transportation Committee Report re: Appointment of Robert Russo III (R) to the Fire Commission.
- *62-14** Economic and Community Development and Environment Committee Report re: Board of Park Commissioners Recommendation concerning Selection of Wakeman Boys and Girls Club RFI Response Proposal to operate the former Boys and Girls Club Located at 595 Madison Avenue.
- *98-14** Economic and Community Development and Environment Committee Report re: Resolution Authorizing an Affordable Housing Tax Incentive Agreement for Crescent Crossing II, A mixed-Income Affordable Housing Development Located at 252 Hallet Street.
- *107-14(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for September 8, 2015: Disposition and Redevelopment of City-Owned Property located at 138 Clifford Street.
- *117-14** Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Housing & Urban Development (HUD) Lead for Bridgeport Lead Free Families Program (Project #16372).
- *118-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for Best Practices in Tobacco Use Prevention and Control Grant Program (Project #16460).

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *119-14** Economic and Community Development and Environment Committee Report re: Resolution regarding the Resilient Bridgeport Project to reduce flood risk for the most vulnerable Public Housing Stock in the City's South End/Black Rock Harbor Area.
- *120-14** Economic and Community Development and Environment Committee Report re: Grant Agreement: State of Connecticut Department of Transportation for the P.T. Barnum Rail Station Conceptual Design (15%).
- *121-14** Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Robert Wood Johnson Foundation Culture of Health Prize.
- *122-14** Economic and Community Development and Environment Committee Report re: Grant Submission: FY 2015-2018 State Preventive Health & Health Services Block Grant (Farmers' Market) (Project #16605).
- *123-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for YSB Enhancement Grant (Project #16540).
- *124-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for Youth Service Bureau Grant (Project #16532).
- *125-14** Miscellaneous Matters Committee Report re: Reappointment of Robert L. Morton (D) to the Planning & Zoning Commission.
- *126-14** Miscellaneous Matters Committee Report re: Reappointment of Charles McNeill (D) to the Harbor Commission.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 3, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Christine Matthews-Connor
105 Linwood Avenue, 2nd Fl.
Bridgeport, CT 06605

Community policing, street pavement,
sanitation issues, etc.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

City Fiscal Matters – Oversight.

Clyde Nicholson
54 Wallace Street
Bridgeport, CT 06604

Taxes.

Joseph P. Ganim
80 Cartright Street
Bridgeport, CT 06604

Thirty Five (35) Year Tax Abatement –
Crescent Crossing.

Tyisha Toms
96 Beachview Avenue
Bridgeport, CT 06605

138 Clifford Street, Disposition of City-
Owned property.

Nick Villacis
2470 Fairfield Avenue
Bridgeport, CT 06605

AmeriCorps Summer Youth Program
MYO.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, AUGUST 3, 2015
6:30 PM**

CALL TO ORDER.

Council President Pro Tempore Taylor-Moye called the Public Speaking Session to order at 6:32 p.m.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Enrique Torres
131st District: Denese Taylor-Moye, Jack O. Banta
132nd District:
133rd District:
134th District: AmyMarie Vizzo-Paniccia
135th District:
136th District: Josè Casco, Alfredo Castillo
137th District:
138th District: Melanie Jackson
139th District: Eneida Martinez, James Holloway

A quorum was present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 3, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Christine Matthews-Connor
105 Linwood Avenue, 2nd Fl.
Bridgeport, CT 06605

Community policing, street pavement,
sanitation issues, etc.

Ms. Matthews-Connor came forward and said that she was speaking to the Council for the first time. She said that she wanted to know when her street would be repaired. She said that the streets were in poor condition and that there were more police needed on the street.

RECEIVED
CITY CLERK'S OFFICE
2015 AUG 11 A 10:05
ATTEST
CITY CLERK

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

City Fiscal Matters – Oversight.

Council Member Taylor-Moye called Mr. Lee. There was no response. She called a second time. There was no response.

Council Member Halstead joined the meeting at 6:36 p.m.

Clyde Nicholson
54 Wallace Street
Bridgeport, CT 06604

Taxes.

Council Member Lyons joined the meeting at 6:37 p.m.

Mr. Nicholson came forward to speak about the high cost of living in Bridgeport and said that he was praying that Bass Pro Shop project would be completed soon.

Council Members Brannelly, Swain, McBride-Lee, and Feliciano joined the meeting at 6:38 p.m.

Mr. Nicholson then spoke about the fact he had been paying taxes for 40 years but his street was still not in good condition. He listed several things that were wrong with the City and asked why the Council was letting the Mayor get away with various actions. He announced to everyone that there was a group forming that would be addressing these concerns.

Joseph P. Ganim
80 Cartright Street
Bridgeport, CT 06604

Thirty Five (35) Year Tax Abatement –
Crescent Crossing.

Mr. Joseph P. Ganim, a former Mayor of the City, came forward to speak about the Crescent Crossing development. He said that the proposed resolution was one of the most generous tax abatements not only the City but also the country. The Bridgeport residents are some of the highest taxpayers in the country with some of the poorest residents in the State.

Council Member Salter joined the meeting at 6:42 p.m.

Mr. Ganim said that granting the tax abatement would result in loss of tens of thousands of dollars in textbooks for the schools, police protections and various other services. Giving this away is wrong and the residents should remember that this is about taxes. The Council has a responsibility to think about the taxpayers. It's about serving the residents of Bridgeport and their taxes.

Tyisha Toms
96 Beachview Avenue
Bridgeport, CT 06605

138 Clifford Street, Disposition of City-
Owned property.

Ms. Tyisha Toms came forward to speak about the property at 138 Clifford Street. She said that she was an attorney and a realtor in the City. She said that in some instances, there were

abandoned properties that had such high taxes that they became disincentives for developers. She said that many people did not know what would happen with the re-evaluation. She said that she was involved with marketing of 140 Clifford Street and had a difficult time marketing the property because it was across the street from 138 Clifford, which was a blighted property. She also pointed out that 138 had been owned by a company and they quit claimed the property back to the City. The property then deteriorated even further and then Ms. Toms said she contacted Council Member Lydia Martinez about cleaning up the property. When someone loses their house, the City loses the taxes on it. Often squatters move into the houses that are in foreclosure, destroy the property and it has to be torn down.

Nick Villacis
2470 Fairfield Avenue
Bridgeport, CT 06605

AmeriCorps Summer Youth Program
MYO.

Nick Villacis came forward to speak about the Americorp Summer program. He said that he was a sophomore at a local college. He then spoke about the RYSAP program and how the program helps the teens learn job skills. He encouraged everyone to support the program for the youth in the City. He said that there were flyers and cards for those who wanted more information.

Council Member Taylor-Moye called Mr. Lee to come forward to address the Council Members.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

City Fiscal Matters – Oversight.

Address to City Council August 3, 2015 (Public session 06:50 PM)

Council members, thank you for your patience in calling my name a second time to speak. I just arrived in the City from a couple days away. My comments are brief.

Like many people who talk with you, I care about the City of Bridgeport. It has been my home for 28 years, the longest period I have resided anywhere. Many folks say they love the City and I understand that when I consider the many types of values Bridgeport represents for me, physical location in the State and region and natural beauty; certainly financial with my home investment; and cultural in the diversity of the people who call Bridgeport home and whom I continue to meet.

You know that I have talked more than once about Open, Accountable and Transparent governance and continue that mission tonight. In general when I use the word Open I suggest that we open all of the City financial records including the very lengthy and confusing report you receive monthly. It does not let you focus on what you approved and what happens during the year. It does not tell you anything about grants to the City, unfortunately and does not tell how many are employed City side while the Board of Education fiscal report does so.

I ask you to open your meetings and make citizens welcome. You are doing public service for them. Your rules, that can be changed, keep most meetings limited to speakers from the Council. Recently when you opened the meetings on “booting of vehicles” new info not heard from any source previously was made available by a former vendor. Very helpful.

City of Bridgeport
City Council Meeting
August 3, 2015

And while you are opening governance, perhaps you would keep the taxpayers involved and informed on the Capital budget annually. The Charter calls for it by using different language than that for the operating budget. Will you leave some trace of the details of what you are funding to the extent of over \$40 Million so that this background can be understood next year and beyond? Where is there solid info on where projects funded over the past five years stand today? Are they complete? Were any terminated? Where was surplus money directed? Where is this capital financial balance sheet reporting to the people and why not use electronic communications?

Essentially I am asking you to assure voters that the taxpayers are informed of all funds spent in a year. I believe that the operating budget is not aggressively reviewed during the year and the City presenters provide no "independent" insight or voice to decision making. The Capital budget once approved is not heard about again and no specific information is available to the public when they attend such a meeting. Unfortunately that is true of the minutes of many meetings where exhibits are logged in during a meeting but are not part of the electronic record. And why is there no attempt to provide info on Grants received by the City to provide necessary services?

Council Member Lydia Martinez joined the meeting at 6:55 p.m.

There is little transparency in City governance. You cannot see what you are getting easily. The people are asked to or expected to trust the elected while taxes increase and services are not clearly helping them, but how do we verify our trust when so many bits of City evidence are not posted conveniently? For instance, why are system indicators of department performance only updated once per year at budget time rather than monthly or quarterly on the City site? And where is the Net Taxable Grand List where people can see who are the 100% taxpayers in the City?

Where you have things of value, you protect them, you monitor them and you perform systematic and frequent reviews. You pay attention to all City business as you would expect a good watchdog to do. If the Council as elected representatives of the people is not performing this function, who will do this for us? Who are the public watchdogs? Time will tell.

ADJOURNMENT

Council President Pro Tempore Taylor-Moye adjourned the meeting at 7:00 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, AUGUST 3, 2015**

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

CALL TO ORDER

Mayor Finch called the meeting to order at 7:05 p.m.

PRAYER

Mayor Finch then requested Pastor Sarah Lewis from Precious Promises Ministry to lead those present in prayer.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly, Enrique Torres
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District: Robert Halstead, Patricia Swain
133rd District: Thomas McCarthy
134th District: AmyMarie Vizzo-Paniccia, Michelle Lyons
135th District: Richard Salter, Rev. Mary McBride-Lee
136th District: Josè Casco, Alfredo Castillo
137th District: Milta Feliciano, Lydia Martinez
138th District: Melanie Jackson, Michael Marella
139th District: Eneida Martinez

A quorum was present.

Mayoral Proclamation: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

City Council: Honoring the Bridgeport Caribe 12U Baseball Team for Winning the "2015" Babe Ruth/Cal Ripken State Championship.

Mayor Finch called the members of the Bridgeport Caribe 12U Baseball Team forward so the he could present them with the Mayoral Proclamation honoring their "2015" Babe Ruth/Cal Ripken State Championship and the Council Members could present them with the City Council Citation for the same achievement.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 1, 2015

**** COUNCIL MEMBER MARELLA MOVED THE JUNE 1, 2015 CITY COUNCIL MINUTES.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION TO APPROVE THE JUNE 1, 2015 CITY COUNCIL MINUTES AS SUBMITTED PASSED UNANIMOUSLY.**

62-14 Public Hearing re: Memorandum of Agreement (MOA) with Wakeman Boys and Girls Club to enter into a Development Agreement and Long-Term Lease for the Redevelopment and Operation of Madison Avenue Boys and Girls Club located at 595 Madison Avenue.

**** COUNCIL PRESIDENT MCCARTHY MOVED AGENDA 62-14.**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Dave Rogers who is with the Boys and Girls Club came forward to speak about the project. He said that there were three sites and the goals were to provide boys and girls with many different skills such as education and various other programs. He said that this was for providing services the North End children.

Council Member Eneida Martinez asked that the memorial for B.J. Brown be placed back on the site. Mr. Rogers said that he would look into this.

Mr. John Torre from Caribe Youth came forward to speak about how the Bridgeport Caribe program would be partnering with the Boys and Girls Club.

Ms. Stephanie Valez came forward to speak the North End Boys and Girls Club. She said that it was not just an after school program. There are many opportunities for the residents to do different things. She added that she had been able to qualify for a scholarship due to her participation at the Boys and Girls Club.

Council Member Salter then asked how the Madison Avenue site raised the funds. Mr. Rogers then replied that the funding was from private grants and other private businesses. Mr. Bill Coleman then came forward to speak about the re-use and the development of the site. He gave

an overview of the process. Council Member Salter asked if there were any other Bridgeport organizations that were interested in the site. Mr. Coleman listed two other organizations that had expressed interest. Council Member Salter thanked Mr. Coleman.

Mayor Finch asked if there was anyone else who wished to speak on the Boys and Girls Club. No one came forward, He repeated the request. Hearing none, Mayor Finch closed the public hearing on Agenda Item 62-14 at 7:30 p.m.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

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

129-14 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH CRISTINA ARROYO, ACCEPTED AND MADE PART OF THE RECORD.

130-14 COMMUNICATION FROM CIVIL SERVICE RE: PROPOSED APPROVAL OF CLASS SPECIFICATION (JOB DESCRIPTIONS) FOR NAGE LOCAL R1-200 MINI COMPUTER OPERATORS (CLASS CODE 1208 AND 1238) TO DATA ANALYSTS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

131-14 COMMUNICATION FROM HEALTH & SOCIAL SERVICES RE: PROPOSED AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 15.12 HOUSING CODE, AMEND SECTIONS: 15.12.250, 15.12.270, 15.12.280 AND 15.12.320, REFERRED TO ORDINANCE COMMITTEE.

132-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH JESUS RUIZ, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

134-14 COMMUNICATION FROM OPM RE: APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO THE 2016-2020 FIVE-YEAR CAPITAL PLAN CONCERNING THE LIBRARY MASTER PLAN PROJECTS, REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE.

135-14 COMMUNICATION FROM OPM RE: APPROVAL OF GENERAL OBLIGATION BONDS - TO FUND CERTAIN CAPITAL IMPROVEMENT PROJECTS, REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE.

136-14 COMMUNICATION FROM OPED RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 3.28 URBAN ENTERPRISE ZONE, AMEND SECTION 3.28.050 FIXING AND DEFERRAL OF ASSESSMENT ON REAL PROPERTY WITHIN THE ENTERPRISE ZONE AND THE REHABILITATION AREAS, REFERRED TO ORDINANCE COMMITTEE.

137-14 COMMUNICATION FROM MAYOR RE: REAPPOINTMENT OF ESPERINA BAPTISTE STUBBLEFIELD (U) TO THE FOOD POLICY COUNCIL, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

138-14 COMMUNICATION FROM MAYOR RE: REAPPOINTMENT OF MARGO REYNOLDS GOTTERER (U) TO THE FOOD POLICY COUNCIL, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

139-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH CBR SUBCONTRACTOR, LLC, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

140-14 COMMUNICATION FROM LIGHTHOUSE PROGRAM RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR AFTER SCHOOL GRANT, REFERRED TO EDUCATION AND SOCIAL SERVICES COMMITTEE.

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

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

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE THE AGENDA ITEMS LISTED BELOW TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:**

133-14 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) MCCARTHY AND AUSTIN RE: REQUEST THAT A "STOP SIGN" WITH APPROPRIATE SIGNAGE AND ROAD MARKINGS BE INSTALLED ON TRUMAN STREET AT ITS INTERSECTION WITH SAMPSON STREET, REFERRED TO BOARD OF POLICE COMMISSIONERS.

141-14 RESOLUTION PRESENTED BY COUNCIL MEMBER TORRES RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 8.56 GARBAGE COLLECTION AND DISPOSAL, AMEND SECTION 8.56.170 CITY DUMPING REGULATIONS, REFERRED TO ORDINANCE COMMITTEE.

142-14 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) TORRES, FELICIANO, SWAIN, E. MARTINEZ, LYONS, JACKSON, CASCO, HALSTEAD, CASTILLO, SALTER AND MCBRIDE-LEE RE: REQUEST THAT A TWO-YEAR PILOT PROGRAM BE INTRODUCED FOR THE SALE OF CITY TAX LIENS, REFERRED TO ORDINANCE COMMITTEE.

143-14 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) TORRES, FELICIANO, SWAIN, E. MARTINEZ, LYONS, JACKSON, CASCO, HALSTEAD, CASTILLO, SALTER AND MCBRIDE-LEE RE: REQUEST THAT A TWO-YEAR PILOT PROGRAM BE INTRODUCED CONCERNING WPCA LIENS, REFERRED TO ORDINANCE COMMITTEE.

144-14 RESOLUTION PRESENTED BY COUNCIL MEMBER TORRES RE: REQUEST THAT THE APPROPRIATE CITY STAFF BE DIRECTED TO IMPLEMENT ADDITIONAL MEASURES TO IMPROVE TRANSPARENCY WITH REGARD TO CITY REVENUES, EXPENDITURES, BUDGETS AND OTHER FISCAL MATTERS (PART 1), REFERRED TO ORDINANCE COMMITTEE.

145-14 RESOLUTION PRESENTED BY COUNCIL MEMBER TORRES RE: REQUEST THAT THE APPROPRIATE CITY STAFF BE DIRECTED TO IMPLEMENT ADDITIONAL MEASURES TO IMPROVE TRANSPARENCY WITH REGARD TO CITY REVENUES, EXPENDITURES, BUDGETS AND OTHER FISCAL MATTERS BY MAKING INFORMATION AVAILABLE ON THE CITY'S WEBSITE (PART 2), REFERRED TO ORDINANCE COMMITTEE.

146-14 RESOLUTION PRESENTED BY COUNCIL MEMBER TORRES RE: REQUEST THAT THE APPROPRIATE CITY STAFF BE DIRECTED TO IMPLEMENT ADDITIONAL MEASURES TO IMPROVE TRANSPARENCY WITH REGARD TO THE CITY'S USE OF GRANT DOLLARS (PART 3), REFERRED TO ORDINANCE COMMITTEE.

**** COUNCIL MEMBER VIZZO-PANICCIA SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***99-14 Public Safety and Transportation Committee Report re: Grant Submission: U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) and Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Project #16321).**

***127-14 Public Safety and Transportation Committee Report re: Appointment of Robert Russo III (R) to the Fire Commission.**

***62-14 Economic and Community Development and Environment Committee Report re: Board of Park Commissioners Recommendation concerning Selection of Wakeman Boys and Girls Club RFI Response Proposal to operate the former Boys and Girls Club Located at 595 Madison Avenue.**

***98-14 Economic and Community Development and Environment Committee Report re: Resolution Authorizing an Affordable Housing Tax Incentive Agreement for Crescent Crossing II, A mixed-Income Affordable Housing Development Located at 252 Hallet Street.**

***107-14(PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for September 8, 2015: Disposition and Redevelopment of City-Owned Property located at 138 Clifford Street.**

***117-14 Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Housing & Urban Development (HUD) Lead for Bridgeport Lead Free Families Program (Project #16372).**

***118-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for Best Practices in Tobacco Use Prevention and Control Grant Program (Project #16460).**

***119-14 Economic and Community Development and Environment Committee Report re: Resolution regarding the Resilient Bridgeport Project to reduce flood risk for the most vulnerable Public Housing Stock in the City's South End/Black Rock Harbor Area.**

***120-14 Economic and Community Development and Environment Committee Report re: Grant Agreement: State of Connecticut Department of Transportation for the P.T. Barnum Rail Station Conceptual Design (15%).**

***121-14 Economic and Community Development and Environment Committee Report re: Grant Submission: 2015 Robert Wood Johnson Foundation Culture of Health Prize.**

***122-14 Economic and Community Development and Environment Committee Report re: Grant Submission: FY 2015-2018 State Preventive Health & Health Services Block Grant (Farmers' Market) (Project #16605).**

***123-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for YSB Enhancement Grant (Project #16540).**

***124-14 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Education for Youth Service Bureau Grant (Project #16532).**

***125-14 Miscellaneous Matters Committee Report re: Reappointment of Robert L. Morton (D) to the Planning & Zoning Commission.**

***126-14 Miscellaneous Matters Committee Report re: Reappointment of Charles McNeill (D) to the Harbor Commission.**

Mayor Finch then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council President McCarthy requested that Agenda Item 98-14 be removed from the Consent Calendar. Mayor Finch then asked if there was any Council Member who would like to remove any other item from the Consent Calendar. When there was no response, he asked a second time. Hearing no response, the remaining fourteen items on the Consent Calendar were put forward for consideration.

**** COUNCIL MEMBER BRANNELLY THEN MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

***99-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: GRANT SUBMISSION: U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF JUSTICE PROGRAMS' (OJP) AND BUREAU OF JUSTICE ASSISTANCE (BJA) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (PROJECT #16321).**

***127-14 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: APPOINTMENT OF ROBERT RUSSO III (R) TO THE FIRE COMMISSION.**

***62-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: BOARD OF PARK COMMISSIONERS RECOMMENDATION CONCERNING SELECTION OF WAKEMAN BOYS AND GIRLS CLUB RFI RESPONSE PROPOSAL TO OPERATE THE FORMER BOYS AND GIRLS CLUB LOCATED AT 595 MADISON AVENUE.**

***107-14(PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR SEPTEMBER 8, 2015: DISPOSITION AND REDEVELOPMENT OF CITY-OWNED PROPERTY LOCATED AT 138 CLIFFORD STREET.**

***117-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2015 HOUSING & URBAN DEVELOPMENT (HUD) LEAD FOR BRIDGEPORT LEAD FREE FAMILIES PROGRAM (PROJECT #16372).**

***118-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR BEST PRACTICES IN TOBACCO USE PREVENTION AND CONTROL GRANT PROGRAM (PROJECT #16460).**

***119-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION REGARDING THE RESILIENT BRIDGEPORT PROJECT TO REDUCE FLOOD RISK FOR THE MOST VULNERABLE PUBLIC HOUSING STOCK IN THE CITY'S SOUTH END/BLACK ROCK HARBOR AREA.**

***120-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT AGREEMENT: STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE P.T. BARNUM RAIL STATION CONCEPTUAL DESIGN (15%).**

***121-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2015 ROBERT WOOD JOHNSON FOUNDATION CULTURE OF HEALTH PRIZE.**

***122-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: FY 2015-2018 STATE PREVENTIVE HEALTH & HEALTH SERVICES BLOCK GRANT (FARMERS' MARKET) (PROJECT #16605).**

***123-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR YSB ENHANCEMENT GRANT (PROJECT #16540).**

***124-14 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR YOUTH SERVICE BUREAU GRANT (PROJECT #16532).**

***125-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REAPPOINTMENT OF ROBERT L. MORTON (D) TO THE PLANNING & ZONING COMMISSION.**

***126-14 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REAPPOINTMENT OF CHARLES MCNEILL (D) TO THE HARBOR COMMISSION.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

***98-14 Economic and Community Development and Environment Committee Report re: Resolution Authorizing an Affordable Housing Tax Incentive Agreement for Crescent Crossing II, A mixed-Income Affordable Housing Development Located at 252 Hallet Street.**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO TABLE AGENDA ITEM 98-14.**

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION TO TABLE PASSED UNANIMOUSLY.**

Council Member Torres said that he appreciated the fact that Agenda Item 98-14 was tabled. He then read a statement from a member of the Homeless Coalition. He said that he was an advocate of making the Marina Village into co-ops. He added that several weeks ago there was a public hearing about the booting practices. He related a story that one woman had her daughter's vehicle that was worth many thousands had been towed and sold within a week.

Council Member Taylor-Moye then said that she lived in Marina Village. The buildings are old. Some have showers that work and others don't. There are rats, mice, and possums in the complex. Marina Village needs to be demolished rather than be made into a co-op. Everyone deserves quality housing.

Council Member Halstead said that he would like to discuss the matter of Marina Village. He spoke about home ownership and how it would help those who were able to purchase their own units.

Council Member McBride-Lee said that issue with the resident who lost her car because of taxes needs to be addressed. The resident had trouble paying the tax bill. She said that the people who pay taxes would end up paying for those who have tax breaks. She pointed out that she would like a tax break, also, because she has trouble paying her taxes, too.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

147-14 Communication from City Attorney re: (Ref. #83-14) Proposed First Amendment to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project, referred to Contracts Committee.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO REFER AGENDA ITEM 147-14 TO THE CONTRACTS COMMITTEE.**

**** COUNCIL MEMBER LYONS SECONDED.**

Council Member Taylor-Moye said in reference to Agenda Item 98-14 that the people who do not live in Marina Village should not discuss the issue because they are not aware of what is happening, both at the Village and all over the country. People are looking for things to improve Bridgeport just like everyone else in the country wants to improve their cities. The Council should be able to come to some kind of rational solution so that everyone has a good quality of life.

**** THE MOTION TO REFER AGENDA ITEM 147-14 TO THE CONTRACTS COMMITTEE PASSED UNANIMOUSLY.**

Council President McCarthy explained that the last Agenda Item would require most of the Council Members present to recuse themselves due to HUD definition of conflicts of interest. Mayor Finch asked if any Council Member wished to address the Council before the last item was brought to the floor.

Council Member Vizzo-Paniccia requested to suspend the rules for point of personal privilege. Mayor Finch said that a vote was not necessary for her to speak. Council Member Vizzo-Paniccia announced that Fall Committee Meeting for the National League of Cities will be held in Bridgeport. Approximately 40 NLC Committee members will be visiting the City in late September. Mayor Finch said both Council President McCarthy and Council Member Vizzo-Paniccia landed the conference for Bridgeport. Council President McCarthy thanked Council Member Vizzo-Paniccia for her hard work on this issue.

Council Member E. Martinez said that Bridgeport Police Captain Gearing was retiring and there would be a farewell gathering on August 4th at 4:00 p.m.

Council President McCarthy then reviewed the details for conflicts of interest and read out the names of the Council Members who were not able to vote on the matter due to conflict of interest: Council Member Vizzo-Paniccia, Council Member Lyons, Council Member Halstead, Council Member Taylor-Moye, Council Member Brannelly, Council Member McBride-Lee, Council Member Casco, Council Member Torres, Council Member Salter, Council Member L. Martinez, Council Member Feliciano, Council Member Taylor-Moye and Council Member E. Martinez.

The following Council Members recused themselves from the meeting at 7:50 p.m.: Council Member Vizzo-Paniccia, Council Member Lyons, Council Member Halstead, Council Member Brannelly, Council Member McBride-Lee, Council Member Casco, Council Member Torres, Council Member Salter, Council Member L. Martinez, Council Member Feliciano, Council Member Taylor-Moye and Council Member E. Martinez.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***128-14 Special Committee for CDBG Program Report re: Program Year 41 Annual Action Plan: Community Development Block Grant Program (CDBG), Homeless Emergency Solutions Grant Program (HESG), HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS Program (HOPWA).**

Council President McCarthy asked Mr. Tyler Fairbairn to come forward.

Council President McCarthy said that the remaining Council Members were the few, the proud and the unconflicted. He thanked the members of the Special Committee for their hard work.

Council President McCarthy then explained that additional HOPWA funding had been identified and it should be distributed evenly by the staff between the seven HOPWA agencies that were receiving funding.

**** COUNCIL MEMBER MCCARTHY MOVED TO AMEND AGENDA ITEM 128-14 WITH AN ADDITIONAL SUM OF \$23,859.75 TO BE DISTRIBUTED EQUALLY AMONG THE SEVEN HOPWA AGENCIES.**

**** COUNCIL MEMBER SALTER SECONDED.**

**** THE MOTION TO AMEND PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MCCARTHY MOVED TO APPROVE AGENDA ITEM 128-14 AS AMENDED.**

**** COUNCIL MEMBER SALTER SECONDED.**

**** THE MOTION TO APPROVE AS AMEND PASSED UNANIMOUSLY.**

ADJOURNMENT

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

**** COUNCIL MEMBER MARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:58 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

A Public Hearing will be held before the City Council of Bridgeport at a regular meeting to be held on Monday evening, August 3, 2015 beginning at 7:00 p.m., in the City Council Chamber, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to:

Item #62-14

Memorandum of Agreement (MOA) with Wakeman Boys and Girls Club to enter into a Development Agreement and Long-Term Lease for the Redevelopment and operation of Madison Avenue Boys and Girls Club located at 595 Madison Avenue.

Attest:

Fleeta C. Hudson
City Clerk

AD ENDS ABOVE LINE

2 Editions, Connecticut Post:

PLEASE PUBLISH ON (Thursday July 23rd, 2015 and Friday, July 31st, 2015)

Requires Certification

Emailed to: Legal Ad Dept. at publicnotices@ctpost.com

P.O.: 16000054-00

Account #: 111171

Dated: July 15, 2015

Sent By:

Althea Williams

City Clerk's Office

45 Lyon Terrace

Bridgeport, CT 06604

(203) 576-7205

(203) 332-5608 (Fax)

Ec: City Council Members
Mayor Bill Finch
A. Nunn, CAO
M. Anastasi, City Attorney
E. Schmidt, Assistant City Attorney
C. Carroll, Director, Parks & Recreation

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. Ingraham
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
Edmund F. Schmidt
Eroll V. Skyers

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

COMM. #129-14 ACCEPTED AND MADE PART OF THE RECORD
on 8/3/2015

July 16, 2015

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

Re: **SETTLEMENT OF CLAIM
CRISTINA ARROYO V. CITY OF BRIDGEPORT, ET AL
3:12-CV-01258**

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 20 P 11:00
ATTEST
CITY CLERK

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$15,000.00 payable to the Law Office of Michelle N. Holmes, Trustee for Cristina Arroyo. The action was alleging discrimination and violation of the Plaintiff's Fourteenth Amendment rights by the Bridgeport Police Department and Officer Mark Blackwell.

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



CITY OF BRIDGEPORT, CONNECTICUT
CIVIL SERVICE COMMISSION

CITY HALL * 45 LYON TERRACE * BRIDGEPORT, CONNECTICUT 06604-4023 * (203) 576-7103 * Fax 576-7102


Commissioners
LEONOR GUEDES
President

DAVID J. DUNN
Personnel Director

Comm. #130-14 Referred to Miscellaneous Matters Committee
on 8/3/2015

T. WALTER PLUMMER-Vice Pres.
SALVATORE V. EMANUEL, JR.
RICHARD P. RODGERS

MEMORANDUM

TO: Frances Ortiz
FROM: David Dunn 
DATE: July 8, 2015
SUBJECT: Request for Council Ratification

Please see the attached documents to reclassify the position of Mini Computer Operator to Data Analyst.

The Civil Service Commission approved this reclassification on May 12, 2015. There is an Agreement associated with this reclassification.

Please put this matter on the agenda for the next Council meeting.

Thank you.

/djb

Attachments: Agreement between City of Bridgeport and NAGE Local R1-200
Job Description Data Analyst – Exhibit 1
Affected Employees – Exhibit 2
Civil Service Commission Minutes, May 12, 2015
Civil Service Approval Letter, May 13, 2015

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 14 P 3:39
ATTEST
CITY CLERK

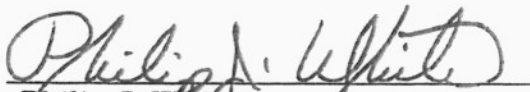
AGREEMENT

This agreement is between the City of Bridgeport (hereinafter the "City"), and NAGE Local R1-200 (hereinafter the "Union")

The parties above hereby agree to the following:

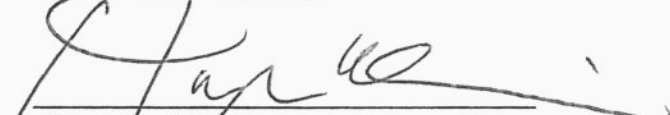
- 1.) Upon full execution of this agreement, the job classification of Mini Computer Operator and its associated job description shall be eliminated and no longer used by the City. It shall be replaced with the classification 'Data Analyst' and the job description attached to this agreement as Exhibit 1.
- 2.) The wage scale and steps for Data Analyst shall be the same as those used for Mini Computer Operator on the date this agreement is signed.
- 3.) All employees currently holding the classification of Mini Computer Operator shall be reclassified as Data Analysts and will be grandfathered as to meeting the required qualifications and experience necessary to hold the Data Analyst classification. (See Exhibit 2) These employees will also maintain (continue) their seniority, and it (seniority) will not be negatively impacted by this title change.
- 4.) This agreement shall not constitute a practice or precedent under the collective bargaining agreement between the City and the Union. The Union will not cite or otherwise utilize this agreement or any of the substantive terms, in any grievance, arbitration (either grievance or binding interest) or any proceeding except for such proceeding to enforce the terms and conditions of this agreement.

FOR THE CITY


Philip J. White
Labor Relations Officer

29 April 2015
Date

FOR THE UNION


Dwayne Harrison
President
NAGE Local R1-200

4-29-2015
Date



City of Bridgeport Job Description

Exhibit 1

Position: Data Analyst

Union: NAGE

Class Code: _____

General Statement of Duties:

The Data Analyst's responsibility is to collect, organize, maintain, and interpret / analyze data received from internal and external data sources for the benefit of the assigned department and the City. The job requires excellent skills in the use of computers and software related to data analysis and the ability to interface effectively with supervisors, peers, and customers. The Data Analyst also presents data, ideas and consolidated information to the department manager / department head to identify past and current department activities and future opportunities for improvements.

Reports to: Department manager / Department head as appropriate

Illustrative Duties:

1. Gather data from various sources and compile into a useable format to analyze and present useable information to department head. Designs reports based on specific departmental needs.
2. Ensure departmental data is accurately and consistently maintained and troubleshoot inconsistencies. Assist staff with correctly entering data into department or City information system.
3. Assists with creation of accurate and timely reports such as budget reports or other reports related to department operations.
4. Provides reports as requested by the department manager / department head.
5. Performs database and application integration and interchanges between locally developed systems and vendor-supplied applications.
6. Assists with coordination and troubleshooting of database and software systems when necessary.
7. Performs other duties as assigned by the department manager / department head.

Minimum Qualifications:

Knowledge, Skills and Abilities

- Associate's Degree in Statistics, Mathematics, Marketing, Economics, Accounting, Business Administration, Management Information Systems or Computer Science from an accredited college or university.
- Demonstrated proficiency in MS Office applications with advanced expertise in Microsoft Excel.

Experience and Training:

- Two years prior experience in a Data Analyst or equivalent position.

This job description is not, nor is it intended to be, a complete statement of all duties, functions, responsibilities and qualifications which comprise this position.

Last Name	First Name	Job Class	Job Class Desc	Location Desc	Group/BU Desc	Hire Date	Original Hire Date	Pay Annual Salary	Step
JIMENEZ	JENNIFER	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	ENVIRONMENTAL HEALTH	NAGE LOCAL R1200	01/27/1998	01/27/1998	47,354.00	5
ROOT	TAMARA	<u>1208</u>	MINI COMPUTER OPERATOR (40 HRS)	HOUSING CODE	NAGE LOCAL R1200	05/22/1998	06/16/1994	54,120.00	5
GIANNETTA	CINDY	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	POLICE DEPARTMENT	NAGE LOCAL R1200	10/02/2000	11/09/1998	47,354.00	5
JUAN	LINDA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	STUDENT SUPPORT	NAGE LOCAL R1200	12/07/2001	06/13/1994	47,354.00	5
APGAR	JANE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	HARDING HIGH SCHOOL	NAGE LOCAL R1200	04/14/2003	04/14/2003	47,354.00	5
BROOKS	EVELETTE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	BASSICK HIGH SCHOOL	NAGE LOCAL R1200	09/12/2004	09/12/1994	47,354.00	5
VARGAS	MILADYS	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	LIBRARY	NAGE LOCAL R1200	11/29/2004	09/12/1988	47,354.00	5
BLACKWELL	GLORIA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	ZONING BOARD OF APPEALS	NAGE LOCAL R1200	07/25/2005	11/26/2001	47,354.00	5
ANDERSON	LISA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	CENTRAL HIGH SCHOOL	NAGE LOCAL R1200	05/02/2011	09/25/2000	47,354.00	5
JOHNSON	CONNIE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	BASSICK HIGH SCHOOL	NAGE LOCAL R1200	09/29/2014	09/29/2014	40,965.00	1
AYALA	MARIA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	HEALTH DEPARTMENT	NAGE LOCAL R1200	03/01/2011	11/29/1993	44,161.00	3

Exhibit 2

Last Name	First Name	Job Class	Job Class Desc	Location Desc	Group/BU Desc	Hire Date	Original Hire Date	Pay Annual Salary
JIMENEZ	JENNIFER	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	ENVIRONMENTAL HEALTH	NAGE LOCAL RI200	01/27/1998	01/27/1998	47,354.00
ROOT	TAMARA	<u>1208</u>	MINI COMPUTER OPERATOR (40 HRS)	HOUSING CODE	NAGE LOCAL RI200	05/22/1998	06/16/1994	54,120.00
GIANNETTA	CINDY	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	POLICE DEPARTMENT	NAGE LOCAL RI200	10/02/2000	11/09/1998	47,354.00
JUAN	LINDA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	STUDENT SUPPORT	NAGE LOCAL RI200	12/07/2001	06/13/1994	47,354.00
APGAR	JANE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	HARDING HIGH SCHOOL	NAGE LOCAL RI200	04/14/2003	04/14/2003	47,354.00
BROOKS	EVELETTE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	BASSICK HIGH SCHOOL	NAGE LOCAL RI200	09/12/2004	09/12/1994	47,354.00
VARGAS	MILADYS	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	LIBRARY	NAGE LOCAL RI200	11/29/2004	09/12/1988	47,354.00
BLACKWELL	GLORIA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	ZONING BOARD OF APPEALS	NAGE LOCAL RI200	07/25/2005	11/26/2001	47,354.00
ANDERSON	LISA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	CENTRAL HIGH SCHOOL	NAGE LOCAL RI200	05/02/2011	09/25/2000	47,354.00
JOHNSON	CONNIE	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	BASSICK HIGH SCHOOL	NAGE LOCAL RI200	09/29/2014	09/29/2014	40,965.00
AYALA	MARIA	<u>1238</u>	MINI COMPUTER OPERATOR (35 HRS)	HEALTH DEPARTMENT	NAGE LOCAL RI200	03/01/2011	11/29/1993	44,161.00

CIVIL SERVICE COMMISSION REGULAR MEETING MINUTES
May 12, 2015 at 2:00 p.m.
City Hall, 45 Lyon Terrace, Bridgeport, CT 06604
Wheeler Rooms A and B

ATTENDANCE: Eleanor Guedes, Chair; Salvatore Emanuel, Melva Falberg, Richard Rodgers.

OTHERS: David Dunn, Personnel Director; Atty. John Mitola, Associate City Attorney; Deborah Brelsford, Clerk to the Commission; Doree Price, Public Safety Communications Director; Assistant Police Chief Nardozzi; Sgt. Charles Paris, Lt. Manuel Cotto; Lt. Paul Grech; Mr. Phillip White, Labor Relations Officer; Jessica Carde

CALL TO ORDER.

Commissioner Eleanor Guedes called the regular monthly meeting of the Civil Service Commission to order at 2:08 p.m. A quorum was present.

1. Meeting Minutes

The Minutes from the regular monthly Civil Service Commission meeting on April 21, 2015 were submitted for review.

**** COMMISSIONER EMANUEL MOVED THE APRIL 12, 2015 MINUTES.**
**** COMMISSIONER RODGERS SECONDED**
**** THE MOTION TO APPROVE THE APRIL 12, 2015 MINUTES AS SUBMITTED PASSED UNANIMOUSLY.**

2. Vacancy Report – NOTED FOR THE RECORD

The Commission noted the following Vacancies for the Record.

PUBLIC FACILITIES (Non-competitive)

Maintainer I (2)

HOUSING & COMMUNITY DEVELOPMENT (Non-competitive)

HOME Program Specialist

OPED (Non-competitive)

Economic Development Associate

PARKS AND RECREATION (Non-competitive)

Assistant Greenskeeper

Senior Specialty Instructor (5)

PRINTING DEPARTMENT (Non-competitive)
Printer/Pressman

3. Merit Increases – CERTIFIED FOR PAYROLL

The Commission certified the following merit increases in Public Safety Communications for the payroll:

Danielle Demato	Public Safety TCO	\$19.22/hr (1) to \$21.49/hr (2)*
Shawn Mando	Public Safety TCO	\$19.22/hr (1) to \$21.49/hr (2)*
Matthew Alessi	Public Safety TCO	\$19.22/hr (1) to \$21.49/hr (2)*
Adam Szeps	Public Safety TCO	\$19.22/hr (1) to \$21.49/hr (2)*

*Merit increase retroactive to April 27, 2015

4. Permanent Appointments – CERTIFIED FOR PAYROLL

The Commission certified the following permanent appointments for the payroll:

<u>EMPLOYEE NAME</u>	<u>JOB TITLE</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Mizia, John	Support Specialist II	ITS	April 27, 2015
Mando, Shawn	Public Safety TCO	Public Safety Comm.	April 27, 2015
Alessi, Matthew	Public Safety TCO	Public Safety Comm.	April 27, 2015
Szeps, Adam	Public Safety TCO	Public Safety Comm.	April 27, 2015

5. Police Officer Edwin Abreu – Tabled from April 21, 2015

Mr. Dunn said Assistant Police Chief Nardozzi informed him that there had been a change in the item. Assistant Chief Nardozzi stated that shortly before the meeting the Department had received a written letter of resignation from Police Officer Edwin Abreu, effective immediately. Assistant Chief Nardozzi requested the item be withdrawn.

6. Public Safety Telecommunicator – Jessica Carde

Ms. Doree Price, Director of Public Safety Communications, has requested the termination of probationary employee Jessica Carde. Ms. Carde requested the item be tabled due to a change in her legal counsel. Commissioner Guedes noted for the record that counsel should be obtained and the matter would be heard at the next meeting.

**** COMMISSIONER EMANUEL MOVED TO TABLE THE ISSUE REGARDING TERMINATION OF PROBATIONARY EMPLOYEE JESSICA CARDE FOR A ONE MONTH CONTINUANCE TO THE NEXT MEETING ON JUNE 9, 2015 AT 2:00 P.M.**

**** COMMISSIONER FALBERG SECONDED.**

**** THE MOTION TO TABLE PASSED UNANIMOUSLY.**

7. Reclassification

Labor Relations and NAGE Local R1-200 have an Agreement to reclassify all employees currently holding the classification of Mini Computer Operator to Data Analyst. Mr. White came forward to give a summary of the job title change, which is out of date and involves the type of equipment used by the employee. This will modernize the job and upgrades the job requirements to an Associates Degree.

Commissioner Guedes asked if the current employees would be required to obtain a degree. Mr. White said that the current employees were performing their positions and would be protected. He also stated that there would not be anything hindering one of the Data Analysts from being promoted or transferred.

**** COMMISSIONER EMANUEL MOVED TO ACCEPT THE CHANGE OF JOB CLASSIFICATION FROM MINI COMPUTER OPERATOR TO DATA ANALYST.**

**** COMMISSIONER FALBERG SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

8. Request for Custodian IV Exam

Mr. Dunn explained that this request was from Mr. Dwayne Harrison, NAGE President, regarding a Custodian IV examination. Mr. Dunn said that NAGE is concerned about the number of acting Custodian IVs. Custodian IV positions are in the Supervisor's Union while Custodian I, II, & III are in NAGE. Mr. Dunn said that there was an intention to hold the exam, but the focus has been on Emergency Services Exams.

Commissioner Guedes asked what the time frame would be. Mr. Dunn said that he would have the test announced by the end of June and have it done by September because most of these positions were school custodians.

**** COMMISSIONER FALBERG MOVED TO REQUEST THAT THE PERSONNEL DIRECTOR MOVE FORWARD ON SCHEDULING A CUSTODIAN IV EXAMINATION WITHIN THE SUGGESTED TIMEFRAME OF JUNE.**

**** COMMISSIONER RODGERS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

9. Legal Report – Attorney Mitola

Atty. Mitola said that he did not have a report for the Commission.

10. Personnel Director's Report.

Police Captain Eligibility

Mr. Dunn said that there had been some concerns raised about the eligibility requirements for upcoming Police Captain test. Sgt. Charles Paris, Lt. Manuel Cotto and Lt. Paul Grech came forward to express their concerns regarding how seniority was calculated. A discussion followed regarding the details of past promotions and the Charter requirement for promotional test administration within 120 days of a vacancy. Mr. Dunn requested that they submit their applications for the promotional test in order to start the confirmation process.

ADJOURNMENT.

**** COMMISSION EMANUEL MOVED TO ADJOURN THE MAY 12, 2015
REGULARLY MONTHLY MEETING OF THE CIVIL SERVICE
COMMISSION.**

**** COMMISSION RODGERS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 3:22 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services.



DAVID J. DUNN
Personnel Director

CITY OF BRIDGEPORT, CONNECTICUT
CIVIL SERVICE COMMISSION

CITY HALL * 45 LYON TERRACE * BRIDGEPORT, CONNECTICUT 06604-4023 * (203) 576-7103 * Fax 576-7102

Commissioners
LEONOR GUEDES
President

T. WALTER PLUMMER-Vice Pres.
SALVATORE V. EMANUEL, JR.
RICHARD P. RODGERS

May 13, 2015

Philip White
Labor Relations Officer
City Hall
45 Lyon Terrace
Bridgeport, CT 06604

Dwayne Harrison
NAGE, Local R1-200
3510 Main Street
Bridgeport, CT 06606

Dear Messrs. White and Harrison:

At the May 12, 2015 regular monthly meeting of the Civil Service Commission, the Commission unanimously approved the reclassification of the Mini Computer Operator classification to the Data Analyst classification.

Yours truly,

David J. Dunn
Personnel Director

/djb



The City of Bridgeport
Department of Health & Social Services
MARGARET E. MORTON GOVERNMENT CENTER
999 Broad Street, Bridgeport, Connecticut 06604
Telephone (203) 576-7680 • Fax (203) 576-8311

BILL FINCH
Mayor

KRISTIN duBAY HORTON, MPH
Director of Health and Social Services

COMM. #131-14 Ref'd to Ordinance Committee on 08/03/2015.

July 22, 2015

Fleeta Hudson
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

**RE: PROPOSED AMENMENTS TO MUNICIPAL CODE OF ORDINANCES
CHAPTER 15.12.250, SECTIONS B, F, G, & J,
CHAPTERS 15.12.270, 15.12.280, SECTION A & 15.12.320**

Dear Ms. Hudson,

The Health Department requests review and approval of the attached ordinance changes for the Housing & Commercial Codes.

Your consideration of this matter is appreciated. Please feel free to call me at 203-337-2343 with any questions.

Sincerely,

Albertina Baptista, MPH, REHS/RS
Acting Deputy Director of Health

AB/tr

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 24 A 9:14
ARTIST
CITY CLERK

EDITED

15.12.270 - Rooming houses and hotels—License requirements.

No person shall, subsequent to the effective date of the ordinance codified in this chapter, operate a room house, class I, rooming house, class II, or hotel, as defined in this chapter, within the city unless a rooming house, class I, rooming house, class II, or hotel license shall be issued to him as provided in this chapter. Applications for such licenses shall be made in writing to the housing code enforcement officer upon such forms as may be prescribed by him. Such application, whether original or for renewal of a license already issued, shall contain in addition to such other information as may be required by the housing code enforcement officer, the applicant's name, address, the address at which he proposes to operate a rooming house, class I, a rooming house, class II, or a hotel, the number of rooms, roomers and beds to be for hire Add to: or not for hire, the number of beds and roomers in each room, and the name of the individual or individuals who will be charged with the control, management and maintenance of said rooming house, class I, rooming house, class II, or hotel. Application for the renewal of a license already issued shall be made to the housing code enforcement officer not later than one month prior to the date of expiration of the existing license.

(Prior code § 16-37)

15.12.280 - Rooming houses and hotels—License applications—Display.

- A. Upon receipt of each application for the licensing of a rooming house, class I, rooming house, class II, or a hotel, either original or renewal, the housing code enforcement officer, chief of police, director of health, building officer and fire marshal of the fire department shall within seven days cause the premises to be inspected. He shall also transmit a copy of such application to the offices of planning and zoning. No license shall be issued until and unless the zoning enforcement officer has certified within seven days that the proposed use of the premises is a permitted use under the zoning regulations of the city. If the chief of police, zoning officer, director of health, building officer and fire marshal shall certify to the housing code enforcement officer that such premises comply with the terms thereof and other relevant ordinances, statutes and rules of the department of police, fire, health and zoning, the housing code enforcement officer shall, upon the payment of ~~fifty dollars (\$50.00)~~ Replace with: seventy five dollars (\$75.00) per structure plus ~~five dollars (\$5.00)~~ Replace with: ten dollars (\$10) per room for rooming house, class I and rooming house, class II, and ~~one hundred dollars (\$100.00)~~ Replace with: one hundred and twenty five dollars (\$125.00) per structure plus ~~five dollars (\$5.00)~~ Replace with: ten dollars (\$10) per room for a hotel, issue a license to the applicant within fifteen (15) days after such certification. If either the chief of police, fire marshal, director of health, building officer and zoning officer certify to the housing code enforcement officer that the premises do not qualify for a license under this chapter, the application shall be denied. Each license shall expire one year from the date of its issuance unless sooner revoked in the manner herein provided.
- B. Display of License. Each rooming house, class I, rooming house, class II, and hotel operator shall be responsible for plainly displaying the license granted to him under this chapter in a prominent place within such premises.

(Ord. dated 7/5/05; Ord. dated 12/21/92 § 75(a); prior code § 16-38)

(Ord. dated 11/3/08)

15.12.320 - Rooming houses and hotels—General powers of the housing code enforcement officer.

In addition to the specific terms of this chapter, the housing code enforcement officer shall have the power to order the rectification of any condition or situation in any rooming house, class I, rooming house, class II, and hotel licensed under this chapter, which, in his opinion, is detrimental or dangerous to life and public safety. Add to: Housing code enforcement officer may set a schedule of fees, not to exceed twice the fees provided in Section 15.12.280, which are to be paid prior to the issuance or re-issuance of rooming house class I, rooming house class II, or a hotel required by this section.

(Prior code § 16-42)

15.12.250 Rental Conditions-Certificate of Apartment Occupancy

- A. No owner or other person shall rent to another, or permit the occupation by another, of any vacant dwelling unit unless it and the premises are clean, sanitary and fit for human occupancy, and comply with all applicable legal requirements of the state of Connecticut and the city.
- B. Replace with: Any dwelling unit, apartment, condominium, duplex, single or multiple family house residence, other than owner of record living in residence, shall not be ~~An apartment or dwelling unit in any structure containing three or more housing units shall not be~~ occupied for human habitation, after a vacancy, until a certificate of occupancy has been issued by the authorized representative, certifying that such apartment or dwelling unit conforms to the requirements of Section 16-11 et seq. of the housing and commercial code of the city and Title 47a, Chapter 833a of the Connecticut General Statutes. ~~No provision of this section shall apply to any structure occupied by the owner thereof and containing three or less housing units. No provision of this section shall be construed to prohibit human occupancy of such apartment or dwelling unit during the pendency of an application for such certificate.~~
- C. A certificate of occupancy shall be valid for a minimum of six months, and following this six-month period until the apartment or dwelling unit is vacated.
- D. Any person aggrieved by the refusal of a certificate of occupancy may appeal to the housing session at Bridgeport of the superior court for the judicial district of Fairfield. Such appeal shall be privileged.
- E. The owner or lessor of such structure shall not recover, receive or collect rent or use occupancy payments for the occupancy of any apartment or dwelling unit for which a certificate of occupancy has not been obtained prior to the rental thereof in violation of subsection B of this section.
- F. ~~The provisions of this section shall not apply to any structure which has been constructed or substantially reconstructed within the ten-year period immediately before the date such certificate of occupancy would otherwise be required under this section. The provisions of this section shall not apply to any apartment house owned by a housing authority organized under the provisions of Title 8, Chapter 128 of the Connecticut General Statutes, which has been constructed or altered pursuant to a contract with the federal government or the state providing for annual contributions or other financial assistance. Notwithstanding the aforesaid, this section is not intended to include, nor shall it be construed to apply to: (1) buildings containing dwelling units as defined and created under Title 47, Chapter 825 of the Connecticut General Statutes, wherein seventy-five (75) percent of such units are in individual ownership other than by the declarant; nor (2) dwelling units in a single ownership and owned and leased under the cooperative form of ownership.~~ The provisions of this section shall not apply to any apartment house owned by a housing authority organized under the provisions of Title 8, Chapter 128 of the Connecticut General Statutes, which has been constructed or altered pursuant to a contract with the federal government or the state providing for annual contributions or other financial assistance. ~~Notwithstanding the aforesaid, this section is not intended to include, nor shall it be construed to apply to: (1) buildings containing dwelling units as defined and created under Title 47, Chapter 825 of the Connecticut General Statutes, wherein seventy-five (75) percent of such units are in individual ownership other than by the declarant; nor (2) dwelling units in a single ownership and owned and leased under the cooperative form of ownership.~~
- G. Housing code enforcement officer may set a reasonable schedule of fees which are to be paid prior to the issuance of the certificate of occupancy required by this section. Add to: Such fee shall not exceed one hundred dollars (\$100.00) per dwelling unit.
- H. No person filing an application for a certificate of occupancy shall knowingly make any false statement as to the names, ages, relationship or number of persons who will occupy a dwelling unit. Any person who violates any of the aforesaid provisions shall be subject to the penalty provided for violations of the provisions of the housing and commercial code.
- I. The certificate of apartment occupancy for any apartment or dwelling unit shall be immediately revoked upon the failure of the owner to comply with an order of abatement issued pursuant to Section 15.12.080 or 15.12.150(H) or (I) of this chapter or to be otherwise in violation of the provisions of this chapter prohibiting the presence of lead-based paint. No apartment or dwelling unit shall be issued a certificate of apartment occupancy if it is in violation of Sections 15.12.080 or 15.12.150(H) or (I), or is otherwise in violation of the provisions of this chapter prohibiting the presence of lead-based paint. (Ordinance dated 4/1/91 (part); prior code § 16-35)
- J. Add to: The provisions of this section shall apply to all structures regardless of date of construction or re-construction.

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. Ingraham
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
Edmund F. Schmidt
Eroll V. Skyers



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

**Comm. #132-14 Referred to Miscellaneous Matters Committee
On 8/3/2015**

July 27, 2015

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

Re: Proposed Settlement of Pending Litigation in the Matter of Jesus Ruiz v. Carlos DeMoura, et al

Dear Councilpersons:

The Office of the City Attorney respectfully recommends the following pending lawsuit be settled as set forth below. It is our professional opinion that resolving this matter for the consideration agreed to between the parties is in the best interests of the City of Bridgeport.

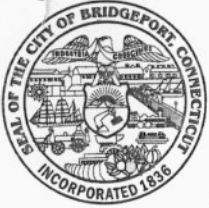
<u>Plaintiff</u>	<u>Nature of Claim</u>	<u>Plaintiff's Attorney</u>	<u>Consideration</u>
Jesus Ruiz	Motor Vehicle Accident	David A. Roche, Esq.	\$21,000

Kindly place this matter on the agenda for the City Council meeting on August 3, 2015 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi
City Attorney

Cc: Bill Finch, Mayor
Fleeta C. Hudson, City Clerk



CITY OF BRIDGEPORT
OFFICE OF POLICY & MANAGEMENT

999 Broad Street • Bridgeport, Connecticut 06604 • Telephone (203) 576-7963 • Fax 332-5589

COMM. #134-14 Ref'd to Budget & Appropriations Committee
on 08/03/2015.

THOMAS R. SHERWOOD
Director

July 29, 2015

Ms. Susan Brannelly, Mr. Michael Marella, Co-Chairmen
Budget and Appropriations Committee
Members of the Bridgeport City Council:

Enclosed is the City of Bridgeport's request to modify the FY 2016-2020 Five Year Capital Plan. Final acquisition and construction plans for the various Bridgeport Library facilities have necessitated the need for modification to the Capital Plan.

In order to move forward with the Library plan, it is necessary to amend the capital plan and authorize bond funding for the projects. This request is for the capital plan adjustment.

City Staff and members of the Library Board will be available at the BAC meeting to discuss the projects. A bond authorization document will be provided under separate cover. As always, I will be available to discuss this program with you if the need should arise.

Sincerely,

Thomas R. Sherwood
OPM Director

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 A 11:38

cc: Bill Finch, Mayor
Andrew Nunn, CAO
Adam Wood, Chief of Staff
Anne Kelly-Lenz, Finance Director
Scott Hughes, City Librarian

CITY OF BRIDGEPORT CONNECTICUT

To the City Council of the City of Bridgeport:

The Committee on BUDGET & APPROPRIATIONS begs leave to report; and recommends for adoption the following resolution:

NO.

APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO THE 2016-2020 CAPITAL PLAN

WHEREAS, the City Council of the City of Bridgeport (the "City") has previously adopted the City's Five Year Capital Plan for Fiscal Years 2016-2020 (the "2016-2020 Capital Plan"); and

WHEREAS, the City Council has determined it to be in the best interest of the City to add additional capital plan authorization in the amount of \$10,750,000, for the capital projects more particularly listed on Exhibit A attached hereto, to the City's 2016-2020 Capital Plan (the "Projects"); and now therefore, be it

RESOLVED, That the City's 2016-2020 Capital Plan, as adopted by the City Council, is hereby amended to incorporate the Projects as set forth herein.

Exhibit A

Additional Capital Projects

<u>Project Description</u>	<u>Capital Plan Authorization To Date</u>	<u>Additional 2016-2020 Capital Plan Authorization</u>	<u>Total Amended Capital Plan Authorization</u>
<i>Other Departments</i>			
Library Capital (conjunction with Master Plan)	\$2,250,000	\$10,750,000	\$13,000,000



CITY OF BRIDGEPORT
OFFICE OF POLICY & MANAGEMENT

999 Broad Street • Bridgeport, Connecticut 06604 • Telephone (203) 576-7963 • Fax 332-5589

COMM. #135-14 Ref'd to Budget & Appropriations Committee on
08/03/2015.

THOMAS R. SHERWOOD
Director

July 29, 2015

Ms. Susan Brannelly, Mr. Michael Marella, Co-Chairmen
Budget and Appropriations Committee
Members of the Bridgeport City Council:

Enclosed is the City of Bridgeport's resolution to authorize bond funding for various library projects.

City Staff and members of the Library Board will be available at the BAC meeting to discuss the projects. A capital plan amending resolution document will be provided under separate cover. As always, I will be available to discuss this program with you if the need should arise.

Sincerely,

Thomas R. Sherwood
OPM Director

cc: Bill Finch, Mayor
Andrew Nunn, CAO
Adam Wood, Chief of Staff
Anne Kelly-Lenz, Finance Director
Scott Hughes, City Librarian

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 A 11:38

CITY OF BRIDGEPORT CONNECTICUT

To the City Council of the City of Bridgeport:

The Committee on BUDGET & APPROPRIATIONS begs leave to report; and recommends for adoption the following resolution:

NO.

APPROVAL OF GENERAL OBLIGATION BONDS - To Fund Certain Capital Improvement Project

WHEREAS, the City Council of the City of Bridgeport (the "City") has previously added the capital plan authorizations in the amount of \$13,000,000 for the capital projects more particularly listed on Exhibit A attached hereto (the "Library Capital Projects") to the City's Five Year Capital Plan for Fiscal Year 2016-2020 (the "2016-2020 Capital Plan"); and

WHEREAS, the Charter of the City requires that authorization to borrow against said 2016-2020 Capital Plan be approved by the City Council; and

WHEREAS, the City Council has determined it to be in the best interest of the City to approve borrowing authorization for the Library Capital Projects in the amount of \$13,000,000 (the "Project") as more particularly listed on Exhibit A attached hereto; and now therefore, be it

RESOLVED, That having received the recommendation of the Mayor of the City with respect to the action authorized herein, the City Council hereby approves the appropriation of the amounts necessary to: (i) additionally fund the Project in a principal amount not to exceed \$13,000,000 and the issuance of general obligation bonds secured by the City's full faith and credit (the "Bonds"), in a principal amount not to exceed \$13,000,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Project; and (ii) finance such

additional costs and expenses, in an amount not to exceed \$130,000 as the Mayor, the Finance Director, and the Treasurer (collectively, the "Officials") shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters' discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (the "Financing Costs"); and be it further

RESOLVED, The Officials are further authorized on behalf of the City to make temporary borrowings as authorized by the Connecticut General Statutes and to issue temporary notes of the City in anticipation of the receipt of proceeds from the sale of the Bonds to be issued pursuant to this resolution and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by statute; notes evidencing such borrowings shall be executed in the same manner as if they were bonds and the officials shall determine the date, maturity, interest rates, form and manner of sale, including negotiated sale, and other details of said notes consistent with the provisions of this resolution and the Connecticut General Statutes and shall have all powers and authority as in connection with the issuance of bonds; and be it further

RESOLVED, That the City Council authorizes and approves that the Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut

General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Bonds or which are contemplated by law; and be it further

RESOLVED, That the Officials, if they determine it to be advisable, necessary or appropriate, hereby are authorized, on behalf of the City, to enter into an indenture of trust and/or a supplemental indenture of trust to the City's existing indenture (collectively, the "Indenture") with a bank or trust company located within or without the State of Connecticut (the "Trustee"), and to covenant: (i) if the Bonds are issued pursuant to such Indenture that all or a portion of the City's property taxes shall be paid to the Trustee and be held in trust for the benefit of the holders of the Bonds as provided in Chapter 117 and other Chapters of the Connecticut General Statutes, and (ii) the terms on which any payments or reserves securing the payment of the Bonds will be paid, and the terms of any reserve or other fund for the benefit of the holders of the Bonds; and, in any event, to amend or supplement the Indenture containing such terms and conditions as the Officials shall determine to be necessary or advisable and in the best interest of the City, the execution thereof to be conclusive evidence of such determination; and be it further

RESOLVED, That the City Council hereby authorizes the Officials, if the Officials determine it is in the City's best interest, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Officials determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Officials, if they determine that it is appropriate, are authorized, on the City's behalf, to grant security to the issuer of the credit enhancement to

secure the City's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds; and be it further

RESOLVED, That the City Council hereby authorizes the Officials to determine the date, maturity, prices, interest rates whether fixed or floating, form, manner of sale (whether by negotiation or public sale) or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, whether any of the Bonds issued will be issued as taxable bonds and whether the Bonds will be issued in one or more series on the same or one or more separate dates, all in such a manner as the Officials shall determine to be in the best interest of the City, and to take such actions and to execute such documents, or to designate other officials or employees of the City to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the City by the Officials in order to issue, sell and deliver the Bonds; and be it further

RESOLVED, That the City Council hereby authorizes the Officials in connection with the issuance of the Bonds to execute and deliver on behalf of the City such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and other agreements for the purpose of managing the interest rate fluctuations and risks and any other appropriate agreements the Officials deem necessary, appropriate or desirable to the issuance of the Bonds and the Officials are hereby authorized on behalf of the City to secure the payment of such agreements with the full faith and credit of the City, if they deem it necessary, appropriate or desirable; and be it further

RESOLVED, That the principal and interest on the Bonds or any temporary notes issued for the Library Capital Projects shall be repaid to the City by the Board of the Bridgeport Public Library and Reading Room (the "Library Board") from funds in the Library Board's operating

budget and/or reserve accounts and any other funds available to the Library Board, including, but not limited to, taxes levied and collected for the benefit of the Library Board and moneys set aside in the Library Fund or both and that the City Council hereby authorizes the Officials to take such actions, and execute such repayment agreements, memoranda of understanding, instruments and documents with the Library Board, on behalf of the City, that they deem necessary, appropriate or desirable to consummate the intendment of this resolution; and be it further

RESOLVED, That the Bonds shall be signed by the Mayor, the Treasurer and the Finance Director provided that such signatures of any two of such officers of the City affixed to the Bonds may be by facsimiles of such signatures printed on the Bonds, and each of such Officers and any designee of any of them is authorized to take such actions, and execute such agreements, instruments and documents, on behalf of the City, that they deem necessary, appropriate or desirable to consummate the intendment of this and the foregoing resolutions; and be it further

RESOLVED, That the City Council hereby authorizes the Officials in connection with the issuance of the Bonds to allocate any unused bond proceeds to other City projects authorized for bonding, consistent with the applicable tax and other laws, as deemed to be necessary or advisable and in the best interests of the City by the Officials; and be it further

RESOLVED, That the Officials are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Exhibit A

<u>Project Description</u>	<u>Pending Authorization</u>
<i>Other Departments</i>	
Library Capital Projects	<u>\$13,000,000</u>
TOTAL	<u>\$13,000,000</u>



BILL FINCH
Mayor

City of Bridgeport, Connecticut
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT
DEPARTMENT OF CITY PLANNING
MARGARET E. MORTON GOVERNMENT CENTER
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE: (203) 576-7221
FAX: (203) 332-5611

DAVID M. KOORIS
Director

COMM. #136-14 Ref'd to Ordinance Committee on 08/03/2015.

July 29, 2015

City Council
C/O of City Clerk's Office
45 Lyon Terrace
Bridgeport, CT 06604

RE: Referral to Ordinance Committee
Amendment to Ch. 3.28.050 - Fixing and Deferral of Assessment within Enterprise Zone

Dear Madam Clerk:

The attached item is for referral to the Ordinance Committee. OPED and the City Attorney's Office (which shall provide an opinion on the proposed amendment) shall be available to discuss with the Committee. Thank you.

Truly Yours,


Bill Coleman

Director of Neighborhood Development

C: Mayor Bill Finch
David Kooris, Director OPED

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 4: 32

Amendment to Chapter 3.28.050

“Fixing and deferral of assessment on real property within the enterprise zone and the rehabilitation areas”

to

provide increased tax incentives for the redevelopment of vacant and blighted residential properties by Bridgeport-based developers of owner-occupied housing

WHEREAS, pursuant to Chapter 585 of the Connecticut General Statutes, the City has enacted Chapter 3.28. of the Bridgeport Municipal Code, “Urban Enterprise Zone,” to allow for the fixing and deferral of assessment on real property within the enterprise zone;

WHEREAS, Chapter 3.28.050(A)(4) establishes that the “municipality may provide any additional tax abatements or deferrals, as it deems necessary for any property located in such an enterprise zone”;

WHEREAS, the City wishes to encourage in particular the rehabilitation of blighted residential structures and the redevelopment of vacant lots within the enterprise zone;

WHEREAS, the City wishes to provide more development opportunities for Bridgeport-based development companies and Bridgeport-based contractors;

WHEREAS, the City wishes to combat blight and to encourage home-ownership:

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bridgeport that Chapter 3.28.050 of the Bridgeport Municipal shall be amended to include a new subsection (A)(7) to read as follows:

7. In lieu of providing the benefit of the assessment fixing and deferral schedule described more particularly in Chapter 3.28.050(A), the City shall provide a distinct assessment fixing and deferral benefit with respect to properties being rehabilitated or redeveloped under this subsection as per the following criteria:

- 1) The property must be within the enterprise zone and must be vacant or deemed blighted per Chapter 8.76.020 of the Bridgeport Municipal Code;
- 2) The developer/contractor must be Bridgeport-based and current on its tax obligations to the City;
- 3) The developer/contractor must inhabit the improved property as owner-occupant or must sell the property to an owner-occupant;

- 4) All rehabilitation, redevelopment work must be done in a timely fashion, without interruption or delay, and pursuant to a building permit;
- 5) The property must be a one-family, two-family, or three-family structure;

Provided these qualifying criteria are met, and per specific administrative procedures to be developed and published by the City's Office of Planning and Economic Development, properties rehabilitated or redeveloped under this section shall benefit from the fixing and deferral of their assessment per the following schedule:

- Year 1: Assessment Fixed at Zero, Provided Construction Underway
- Year 2: Assessment Fixed at Zero, Provided Construction is Completed
- Year 3: Assessment Fixed at Zero, Provided Owner Occupancy
- Year 4: Assessment Fixed at Zero, Provided Owner Occupancy
- Year 5: Assessment at 25% of Value, Provided Owner Occupancy
- Year 6: Assessment at 50% of Value, Provided Owner Occupancy
- Year 7: Assessment at 75% of Value, Provided Owner Occupancy
- Year 8: Full Assessment

3.28.050 - Fixing and deferral of assessment on real property within the enterprise zone and the rehabilitation areas.

A. In accordance with provisions of Chapter 585 of the Connecticut General Statutes, the assessment on all real property in the urban enterprise zone which is improved during the period when such area is designated as an enterprise zone, shall be fixed each year in accordance with a seven-year assessment deferral schedule dating from the time of such improvements with increases in assessments attributable to such improvements deferred per the following schedule:

Year	Percentage of Increase Deferred
First:	100
Second:	100
Third:	50
Fourth:	40
Fifth:	30
Sixth:	20
Seventh:	10

RECEIVED
 CITY CLERK'S OFFICE
 2015 JUL 31 P 2 28
 ATTEST
 CITY CLERK

The fixing of assessments shall be subject to the following conditions:

1. Any fixed assessment on any residential property shall cease if: (1) for any residential property; any dwelling unit in such property is rented to any person whose income exceeds two hundred (200) percent of the median family income of the municipality; or (2) for any condominium conversion declared after the designation of the enterprise zone, any unit is sold to any person whose income exceeds two hundred (200) percent of the median family income of the municipality.
2. In the event of a general revaluation by any such municipality in the year in which such improvement is completed, resulting in any increase in the assessment on such property, only that portion of the increase resulting from such improvements shall be deferred. In the event of a general revaluation in any year after the year in which such improvement is completed, such deferred assessment shall be increased or decreased in proportion to the increase or decrease of the total assessment on such property as a result of such revaluations.
3. No improvements of any real property which qualifies as a manufacturing facility under Section 32-9p(d) of the General Statutes shall be eligible for any fixed assessment pursuant to this section.
4. The municipality may provide any additional tax abatements or deferrals, as it deems necessary for any property located in such an enterprise zone.

5. In order to qualify for assessment deferral under this section, a project consisting of real property improvements, rehabilitation or new construction, must be undertaken pursuant to a building permit first issued for the project subsequent to date of passage of the ordinance codified in this chapter. Furthermore, in order to qualify for property tax deferral under this section, the property owner must file an application for enterprise zone assessment increase deferral on forms available from the city. This application must be filed with the city no later than the date of issuance of a certificate of occupancy for the renovated or newly constructed building. (The application must be submitted by the property owner to the city within ninety (90) days of the issuance of a building permit). The construction or rehabilitation will be determined to have been completed, and the real property assessment deferral therefore will commence, either the first full tax year following the issuance of certificate of occupancy for the newly constructed or renovated building, or at the option of the applicant upon the date of any partial assessment levied upon construction in process, prior to the issuance of a certificate of occupancy. In either case, however, the assessment deferral shall not be granted in more than seven assessment periods. (The building owner is responsible for obtaining a certificate of occupancy within a reasonable time period following completion of the project. Failure to obtain such certificate by October 1st following completion of the building will result in forfeiture of that year's deferral.)
6. Failure of a residential property owner to maintain the property in accordance with the standard of the housing code in the city shall constitute reason to cease deferral under this section. Owners of residential rental property or condominium conversions must submit to the city, an affidavit for each rental or condominium under the occupants (rental property) or owner's (condominium) full name and gross income in the previous tax year. In order to maintain eligibility, rental property owners must submit income affidavits annually before September 1st.

(Ord. dated 5/2/05 (part): Ord. dated 2/21/89 (part): Ord. dated 7/5/88 (part))

NEW

7. In lieu of providing the benefit of the assessment fixing and deferral schedule described more particularly in Chapter 3.28.050(A), the City shall provide a distinct assessment fixing and deferral benefit with respect to properties being rehabilitated or redeveloped under this subsection as per the following criteria:
 - 1) The property must be within the enterprise zone and must be vacant or deemed blighted per Chapter 8.76.020 of the Bridgeport Municipal Code;
 - 2) The developer/contractor must be Bridgeport-based and current on its tax obligations to the City;
 - 3) The developer/contractor must inhabit the improved property as owner-occupant or must sell the property to an owner-occupant;
 - 4) All rehabilitation, redevelopment work must be done in a timely fashion, without interruption or delay, and pursuant to a building permit;
 - 5) The property must be a one-family, two-family, or three-family structure;

Provided these qualifying criteria are met, and per specific administrative procedures to be developed and published by the City's Office of Planning and Economic Development, properties rehabilitated or redeveloped under this section shall benefit from the fixing and deferral of their assessment per the following schedule:

Year 1: Assessment Fixed at Zero, Provided Construction Underway

Year 2: Assessment Fixed at Zero, Provided Construction is Completed

Year 3: Assessment Fixed at Zero, Provided Owner Occupancy

Year 4: Assessment Fixed at Zero, Provided Owner Occupancy

Year 5: Assessment at 25% of Value, Provided Owner Occupancy

Year 6: Assessment at 50% of Value, Provided Owner Occupancy

Year 7: Assessment at 75% of Value, Provided Owner Occupancy

Year 8: Full Assessment



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
MARGARET E. MORTON GOVERNMENT CENTER
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913
MEMORANDUM

BILL FINCH
Mayor

COMM. #137-14 Referred to Miscellaneous Matters Committee
on 8/3/2015

TO: Fleeta Hudson – City Clerk

FROM: Mayor Bill Finch

DATE: July 28, 2015

RE: Boards & Commissions

Please place the following name on the August 3, 2015 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of reappointment to the Food Policy Council:

Esperina Baptiste Stubblefield (U)
119 Exeter Street
Bridgeport, CT 06606

This term will expire on 12/31/17.

BF/lac

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 4: 25
ATTEST
CITY CLERK

COMM. #138-14 Referred to Miscellaneous Matters Committee
on 8/3/2015



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
MARGARET E. MORTON GOVERNMENT CENTER
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913
MEMORANDUM

BILL FINCH
Mayor

TO: Fleeta Hudson – City Clerk
FROM: Mayor Bill Finch
DATE: July 28, 2015
RE: Boards & Commissions

Please place the following name on the August 3, 2015 City Council agenda for referral to the
Miscellaneous Matters Committee for the purpose of reappointment to the Food Policy Council:

Margo Reynolds Gotterer (U)
325 Lafayette Street; Unit 4310
Bridgeport, CT 06606

This term will expire on 12/31/16.

BF/lac

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 4: 25
ATTEST
CITY CLERK

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. Kascaak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

July 28, 2015



ASSISTANT CITY ATTORNEYS

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

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

COMM. #139-14 Referred to Miscellaneous Matters Committee
on 8/3/2015

Fleeta C. Hudson, City Clerk
City Hall
45 Lyon Terrace
Bridgeport, CT 06604

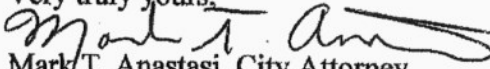
**Re: Referral to Miscellaneous Matters Committee - Proposed Settlement of Litigation
in the matter of CBR Subcontractor, LLC v. City of Bridgeport, et al.
Docket No: FBT-CV-13-6038487**

Dear Ms. Hudson:

Kindly add the above-referenced matter to the City Council Agenda for Monday, August 3, 2015
FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE ONLY.

Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, City Attorney

Cc: Mayor Bill Finch
Frances Ortiz, Asst. City Clerk
Thomas McCarthy, City Council President
Andrew Nunn, CAO
Adam Wood, Chief of Staff
Russell Liskov, Assoc. City Atty.
Danielle Kripps, Paralegal

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 12:10

DEPARTMENT OF HEALTH AND SOCIAL SERVICES

YOUTH SERVICES - LIGHTHOUSE PROGRAMS

45 Lyon Terrace - Room 301
Bridgeport, Connecticut 06604
Telephone (203) 576-7252 • (203) 576-7239

BILL FINCH
Mayor

TAMMY PAPA
Director



COMM. #140-14 Referred to Education & Social Services Committee
on 8/3/2015

July 29, 2015

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

Re: Resolution – State of Connecticut Department of Education After School Grants

Attached, please find a Grant Summary and Resolution for the State of Connecticut Department of Education After School Grant to be referred to the ~~Economic and Community Development and Environment Subcommittee~~ of the City Council. *Education and Social Services (FD) 7/30/2015*

Grant: City of Bridgeport application to the State of Connecticut Department of Education After School Grant

If you have any questions or require any additional information, please contact me at 203-576-7252 or tammy.papa@bridgeportct.gov

Thank you.


Tammy Papa
Director
Youth Services

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 3:50
ATTEST
CITY CLERK

GRANT SUMMARY

PROJECT TITLE: State of Connecticut Department of Education After School Grant

NEW

RENEWAL

CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Youth Services**

CONTACT NAME: **Tammy Papa**

PHONE NUMBER: **(203)576-7252**

PROJECT SUMMARY/DESCRIPTION:

The City of Bridgeport is seeking three State Department of Education After School Grants to support after school programming at nine elementary/middle schools in Bridgeport. Such programming shall include homework support, math, science, art, music, dance and various recreational activities as well as special needs services for students who can benefit from them. Between all three grants an estimated 1,040 students at Black Rock, Blackham, Discovery, Geraldine Johnson, Hallen, Jettie Tisdale, John Winthrop, Multicultural Magnet, and Roosevelt Schools will be served.

CONTRACT PERIOD: 7/1/15-6/30/16

IF APPLICABLE

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

Federal: \$
State: \$600,000 (\$200,000 per grant)
City: \$
Other:

FUNDS REQUESTED

Salaries/Benefits:
Supplies:
Contractual: \$600,000

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Department of Education After School Grant

WHEREAS, the State of Connecticut Department of Education is authorized to extend financial assistance to municipalities in the forms of grants; and

WHEREAS, this funding has been made possible through the State After School Grant Program; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Youth Service Department submits applications to the State of Connecticut Department of Education in the amount of \$600,000 for the purpose of providing after school activities at 9 elementary and middle schools.

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 Education** for the purpose of providing after school programs.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Department of Education** 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

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

July 29, 2015

Ms. Fleeta Hudson
City Clerk
45 Lyon Terrace
Bridgeport, CT 06604

RE: Proposed First Amendment to item #83-14 Energy Service Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project

Dear Ms. Hudson,

On behalf of the Public Facilities Department I am submitting the attached propose Amendment to the Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project, which was approved by the Council at its meeting on May 18, 2015 as item No. 83-14.

Kindly place this matter on the Monday, August 3, 2015 Agenda for Referral to the ~~Contracts~~ Committee only. By copy of this email, I am respectfully requesting Council President McCarthy's approval as necessary for an Addendum for this purpose.

This proposed amendment clarifies and/or corrects the escalation rates for the contract Service Charges and expands the Service Charge coverage to include the Absorption Chiller Equipment (not included in the already approved Agreement).

Deputy Public Facilities Director / Utilities Manager John Cottell will be providing your office with the required copies of: (1) this correspondence, (2) the proposed resolution and (3) the proposed amended contract language for distribution to the Council Members. Deputy Dir. Cottell, Sustainability Projects Mgr. Christopher Anastasi and I will attend the Tuesday, August 11th Contacts Committee meeting to present this proposal.

Thank you for your assistance in this matter.

Anastasi to City Clerk
Re: Amendment of #83-14
July 30, 2015
Page 2 of 2

Very truly yours,



Mark T. Anastasi,
City Attorney

CC: Andrew Nunn, CAO
Adam Wood, Chief of Staff
Thomas McCarthy, City Council President
Jorge Garcia, Director Public Facilities
John Cottell Jr., Deputy Dir. Public Facilities / Utilities Mgr.
Christopher Anastasi, Sustainability Projects Mgr.

**MOTION TO ADOPT the following Resolution to Amend Previously Adopted Item #83-14
“Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid
Project**

PROPOSED RESOLUTION

Whereas, the City Council on May 18, 2015 adopted Resolution No. 83-14 approving a certain Energy Services Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project (Agreement);

Whereas, the Agreement as approved by the City Council provided for a general service charge to be paid by the City which included an annual escalator based in part upon a variable cost-of-living-adjustment (COLA);

Whereas, the Agreement as approved by the City Council did not provide for a service charge on the absorption chiller equipment;

Whereas, the parties now agree to: (1) FIX the Agreement’s general service charge at 3% per annum; (2) ADD a service charge for the absorption chiller equipment commencing in *contract* year 3 at an initial rate of \$24,531 and (3) PROVIDE FOR an annual fixed chiller equipment service charge escalator of 3.5%.

Whereas, Resolution No. 83-13 authorized and empowered the Mayor to execute the Agreement substantially as submitted/presented and in final form satisfactory to the City’s CAO, Director of Public Facilities, Finance Director and City Attorney;

Whereas, the amendments proposed to the Agreement (**SEE Attachment 1**) are arguably de minimis and within the original scope authority and discretion granted by Resolution No. 83-13, but out of an excess of caution and full disclosure, the Administration has determined to submit this resolution amending the Agreement to the City Council for its formal approval.

NOW THEREFORE BE IT RESOLVED:

That the proposed amendments (**SEE Attachment 1**) to the Energy Services Agreement for the City Hall Microgrid Project (previously approved as item 83-14) to be entered into between the City of Bridgeport and Bridgeport Microgrid, LLC are hereby authorized and approved; and the Mayor is authorized, empowered and directed to execute such amended Agreement substantially as submitted/presented in final form satisfactory to the City’s CAO, Director of Public Facilities, Finance Director and City Attorney; and the Mayor and other appropriate City officials are, authorized, empowered and directed to take all reasonable and necessary actions to implement and effectuate the Agreement as amended.

ATTACHMENT 1

BRIDGEPORT CITY HALL MICROGRID PROJECT

ENERGY SERVICES AGREEMENT

FIRST AMENDMENT

1. Section 8.9 (b) is AMENDED to read:

"Service Charge: The Service Charge shall be adjusted annually at a 3% fixed increase per year. The service fee includes taxes, insurances, operations and maintenance, etc. In the event of a shutdown, the Service Charge will be adjusted to a minimum level of maintenance reflective of industry standards."

2. Section 8.1 (3) is ADDED to read:

"City shall pay an annual Absorption Chiller Service Charge for Operation and Maintenance of the absorption chiller equipment in the amount of \$22,900. Year one and year two service charges will be paid by the Provider. The City will commence payments at the start of year 3 at the escalated amount of \$24,531. Provider shall enter into the Operation and Maintenance Agreement with Controlled Air which Operation and Maintenance Agreement is attached hereto as Exhibit E.

3. Section 8.9 (c) is ADDED to read:

"Absorption Chiller Service Charge: The Service Charge shall be adjusted annually at a 3.5% fixed increase per year. The service fee includes taxes, insurances, operations and maintenance, etc. In the event of a shutdown, the Service Charge will be adjusted to a minimum level of maintenance reflective of industry standards."

PROVIDER:

By: _____

Name: _____

Title: _____

Date: _____

CITY:

By: _____

Name: _____

Title: _____

Date: _____



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	133-14
Submitted by Councilmember(s):	Thomas C. McCarthy
Co-Sponsors(s):	Howard Austin, Sr.
District:	133RD
Subject:	Stop Sign on Truman Street
Referred to:	Board of Police Commissioners
City Council Date:	August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, maintaining the safety and well being of Bridgeport residents is a priority of the City Council; and

WHEREAS, our streets and roads are travelled by motor vehicle, bicyclist, motorcyclist and pedestrians alike; and

WHEREAS, Truman Street runs from Park Avenue to Madison Avenue and is often used by a variety of motor vehicles as a means to quickly cut through to the larger thoroughfares; and

WHEREAS, the neighborhood around Truman Street and Sampson Street is primarily residential and home to numerous older adults, families, young children, and the disabled; and

WHEREAS, motor vehicles traveling along Truman Street towards its intersection with Sampson Street often do so at high rates of speed, recently have struck and killed a number of the pets, and have increased the overall risk of all types of accidents; and

NOW, THEREFORE, BE IT RESOLVED, that the Council requests that the Board of Police Commissioners approve installation of a stop sign with appropriate signage and road markings on Truman Street at its intersection with Sampson Street to reduce the speed of motor vehicles and make the neighborhood safer for residents and their pets.

-Two Attachments-

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 27 P 4:46
ATTEST
CITY CLERK



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

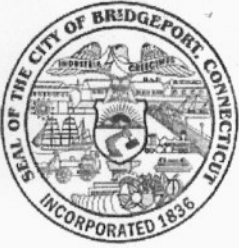
Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--







OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number: ~~1141-14~~ #141-14

Submitted by Councilmember(s): Enrique Torres

Co-Sponsors(s): Choose an item.

District: 130TH

Subject: Illegal Dumping

Referred to: Ordinance Committee

City Council Date: August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, the city of Bridgeport already has an ordinance preventing the dumping on any property in the city limits; and

WHEREAS, the specific language of Ordinance number 8.56.170 lacks any mention of construction debris; Now Therefore

Be it Resolved, that Ordinance Chapter 8.56 – Garbage Collection and Disposal, Amend Section 8.56.170 - City Dumping Regulations to read as follows:

No person shall deposit or cause to be deposited any loose garbage, waste or other refuse matter of any description **or any construction debris** on any street, building or private land, except land utilized as a city dump, in the city. No garbage shall be deposited upon any city dump. No waste material of any kind shall be deposited upon any city dump during periods when it is closed; provided, however, that signs clearly indicating the hours during which the dump is closed must be posted at the entrance to the dump by the director of health and social services.

(Ord. dated 12/21/92 § 75(h); prior code § 13-17)



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

RESOLUTION

By Councilmember(s): Enrique Torres

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____

City Clerk

WHEREAS, the city of Bridgeport already has an ordinance preventing the dumping on any property in the city limits; and

WHEREAS, the specific language of Ordinance number 8.56.170 lacks any mention of construction debris; Now Therefore

Be it Resolved, that Ordinance number 8.56.170 be amended to read as follows: 8.56.170 - City dumping regulations.

No person shall deposit or cause to be deposited any loose garbage, waste or other refuse matter of any description ~~or any construction debris~~ on any street, building or private land, except land utilized as a city dump, in the city. No garbage shall be deposited upon any city dump. No waste material of any kind shall be deposited upon any city dump during periods when it is closed; provided, however, that signs clearly indicating the hours during which the dump is closed must be posted at the entrance to the dump by the director of health and social services.

(Ord. dated 12/21/92 § 75(h); prior code § 13-17)

Referrals Made:

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 3:44

ATTEST _____
CITY CLERK



OFFICE OF THE CITY CLERK RESOLUTION FORM

ATTEST
CITY CLERK

2015 JUL 29 P 2:33

RECEIVED
CITY CLERK'S OFFICE

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number: #142-14
Submitted by Councilmember(s): Enrique Torres
Co-Sponsors(s): 10 Milta I. Feliciano
District: 130TH
Subject: Tax Liens
Referred to: Ordinance Committee
City Council Date: August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

Additional Co-Sponsor(s): Patricia Swain, Eneida Martinez, Michelle Lyons, Melanie Jackson, Jose Casco, Robert Halstead, Alfredo Castillo, Richard Salter, Mary McBride-Lee

Whereas, collecting Taxes is necessary to the operation of the City of Bridgeport; and

Whereas, it is critically and equally understood the taking of private property be an action rarely if ever used by the city or its agents; and

Whereas, it is well recognized that many Bridgeport residents are hampered by a poor local economy, joblessness and high taxation which renders them, at times, incapable of paying their taxes in a timely manner; and

Whereas, it is the habit of the City Attorney's office to lien properties for non-payment of property taxes, to package all liens and sell them in bulk to generally out-of-Bridgeport companies; and

Whereas, the City of Bridgeport generates revenue from the sale of liens for non-payment of property taxes and WPCA services, and

Whereas, this employed current method results in immediate and exorbitant attorney fees for the tax delinquent property owners; and

Whereas, this employed current method precludes the participation of local entrepreneurs who wish to buy these liens due to the high cost of entry for the packaged liens; and

Now therefore, be it resolved that a two year pilot program be introduced for the sale of city tax liens and that it include the following elements:

- Tax liens on properties be listed for sale individually and immediately after the lien is placed by the city Attorney on the currently used method of bidding (BidSync) and not packaged for sale in large groups by the City Attorney's office.
- That as part of the sale agreement of said liens, the current property owners are granted a two year payment arrangement so as to repay the amount of the lien with all legally incurred interest from the date of the sale of said lien.
- That no attorney fees be incurred by the property owner for one year after the date of the sale of the lien and no attorney fees be incurred at all so long as the payment agreement is valid.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

RESOLUTION

By Councilmember(s): Enrique Torres, Milta Feliciano, Patricia Swain, Encida Martinez, Michelle Lyons, Melanie Jackson, Jose Casco, Robert Halstead, Alfredo Castillo, Richard Salter and Pastor Mary McBride-Lee

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____
City Clerk

Whereas, collecting Taxes is necessary to the operation of the City of Bridgeport; and

Whereas, it is critically and equally understood the taking of private property be an action rarely if ever used by the city or its agents; and

Whereas, it is well recognized that many Bridgeport residents are hampered by a poor local economy, joblessness and high taxation which renders them, at times, incapable of paying their taxes in a timely manner; and

Whereas, it is the habit of the City Attorney's office to lien properties for non-payment of property taxes, to package all liens and sell them in bulk to generally out-of-Bridgeport companies; and

Whereas, the City of Bridgeport generates revenue from the sale of liens for non-payment of property taxes and WPCA services, and

Whereas, this employed current method results in immediate and exorbitant attorney fees for the tax delinquent property owners; and

Whereas, this employed current method precludes the participation of local entrepreneurs who wish to buy these liens due to the high cost of entry for the packaged liens; and

Now therefore, be it resolved that a two year pilot program be introduced for the sale of city tax liens and that it include the following elements:

- Tax liens on properties be listed for sale individually and immediately after the lien is placed by the city Attorney on the currently used method of bidding (BidSync) and not packaged for sale in large groups by the City Attorney's office.
- That as part of the sale agreement of said liens, the current property owners are granted a two year payment arrangement so as to repay the amount of the lien with all legally incurred interest from the date of the sale of said lien.
- That no attorney fees be incurred by the property owner for one year after the date of the sale of the lien and no attorney fees be incurred at all so long as the payment agreement is valid.

Referrals Made:



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	#143-14
Submitted by Councilmember(s):	Enrique Torres
Co-Sponsors(s): 10	Milta I. Feliciano
District:	130TH
Subject:	WPCA Liens
Referred to:	Ordinance Committee
City Council Date:	August 3, 2015

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 2:32
ATT
CITY CLERK

SECTION II RESOLUTION (PLEASE TYPE BELOW)

Additional Co-Sponsor(s): Patricia Swain, Eneida Martinez, Michelle Lyons, Melanie Jackson, Jose Casco, Robert Halstead, Alfredo Castillo, Richard Salter, Mary McBride-Lee

Whereas, collecting WPCA fees is necessary to the operation of the Water Pollution Control Authority; and

Whereas, it is critically and equally understood the taking of private property be an action rarely if ever used by the city or its agents; and

Whereas, it is well recognized that many Bridgeport residents are hampered by a poor local economy, joblessness and high taxation which renders them at times incapable of paying their WPCA fees in a timely manner; and

Whereas, it is the regular habit of the City Attorney's office to lien properties for non-payment of WPCA fees; and

Whereas, it is the habit of the city attorney's office to sell WPCA liens to a selective few legal firms; and

Whereas, this employed current method results in immediate and exorbitant attorney fees for the property owners with a WPCA lien who already have a difficult time paying their incurred WPCA fees; and

Whereas, this employed current method precludes the participation of local entrepreneurs due to the high cost of entry for the packaged liens; and

Now therefore, be it resolved that a two year pilot program be introduced and include the following elements:

- WPCA liens on properties must be immediately listed for sale on the currently used method of bidding (BidSync) by the City Attorney's office.
- That as part of the agreement to sell said liens the owners of said properties are granted a one year payment arrangement to repay the amount of the lien with all legally incurred interest from the date of the sale of said lien.
- That no attorney fees be incurred for one year after the date of the sale of the lien and no attorney fees be incurred at all so long as the payment agreement is valid.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: _____

RESOLUTION

By Councilmember(s): Enrique Torres, Milta Feliciano, Patricia Swain, Eneida Martinez, Michelle Lyons, Melanie Jackson, Jose Casco, Robert Halstead, Alfredo Castillo, Richard Salter and Pastor Mary McBride-Lee

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____
City Clerk

Whereas, collecting WPCA fees is necessary to the operation of the Water Pollution Control Authority; and

Whereas, it is critically and equally understood the taking of private property be an action rarely if ever used by the city or its agents; and

Whereas, it is well recognized that many Bridgeport residents are hampered by a poor local economy, joblessness and high taxation which renders them at times incapable of paying their WPCA fees in a timely manner; and

Whereas, it is the regular habit of the City Attorney's office to lien properties for non-payment of WPCA fees; and

Whereas, it is the habit of the city attorney's office to sell WPCA liens to a selective few legal firms; and

Whereas, this employed current method results in immediate and exorbitant attorney fees for the property owners with a WPCA lien who already have a difficult time paying their incurred WPCA fees; and

Whereas, this employed current method precludes the participation of local entrepreneurs due to the high cost of entry for the packaged liens; and

Now therefore, be it resolved that a two year pilot program be introduced and include the following elements:

- WPCA liens on properties must be immediately listed for sale on the currently used method of bidding (BidSync) by the City Attorney's office.
- That as part of the agreement to sell said liens the owners of said properties are granted a one year payment arrangement to repay the amount of the lien with all legally incurred interest from the date of the sale of said lien.
- That no attorney fees be incurred for one year after the date of the sale of the lien and no attorney fees be incurred at all so long as the payment agreement is valid.

Referrals Made:



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	#144-14
Submitted by Councilmember(s):	Enrique Torres
Co-Sponsors(s):	Choose an item.
District:	130TH
Subject:	Bridgeport Budget, Spending and Fiscal Transparency Resolution part 1
Referred to:	Ordinance Committee
City Council Date:	August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's revenues, expenditures, quarterly reports, proposed and final budgets, contracts, leases, and grants at no cost to the taxpayer.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City revenues, expenditures, budgets and other fiscal matters:

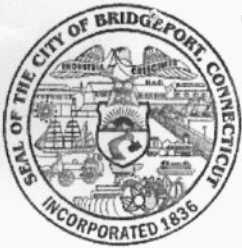
1. City revenue information shall be made available on the City's website by posting the Receipt Register which shall include, but not limited to:
 - a. The receipt number
 - b. The receipt date, general ledger distribution description, the general ledger account number, and the amount.
 - c. All posting are to be in **Microsoft Excel spreadsheets form.**
2. The City expenditure information shall be made available on the City's website by posting the Check Register for ALL city expense accounts including, but not limited to:
 - a. All checks written for all city spending of any kind
 - b. All petty cash payment
 - c. All credit card transactions
 - d. All reimbursements
 - e. Payment for professional services
 - f. Purchase orders
 - g. Grants
 - h. Bond, loan and lease payments
 - i. All contracts and subcontracts



OFFICE OF THE CITY CLERK RESOLUTION FORM

3. The Check Register posted on the City's website shall include: the date of payment, check number, payee, general ledger account number, general ledger account title, and check amount. All posting are to be in **Microsoft Excel spreadsheets form**.

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

RESOLUTION

By Councilmember(s): Enrique Torres

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____
City Clerk

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's revenues, expenditures, quarterly reports, proposed and final budgets, contracts, leases, and grants at no cost to the taxpayer.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City revenues, expenditures, budgets and other fiscal matters:

1. City revenue information shall be made available on the City's website by posting the Receipt Register which shall include, but not limited to:
 - a. The receipt number
 - b. The receipt date, general ledger distribution description, the general ledger account number, and the amount.
 - c. All posting are to be in **Microsoft Excel spreadsheets** form.
2. The City expenditure information shall be made available on the City's website by posting the Check Register for ALL city expense accounts including, but not limited to:
 - a. All checks written for all city spending of any kind
 - b. All petty cash payment
 - c. All credit card transactions
 - d. All reimbursements
 - e. Payment for professional services
 - f. Purchase orders
 - g. Grants
 - h. Bond, loan and lease payments
 - i. All contracts and subcontracts
3. The Check Register posted on the City's website shall include: the date of payment, check number, payee, general ledger account number, general ledger account title, and check amount. All posting are to be in **Microsoft Excel spreadsheets** form.

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege.

Referrals Made:

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 3: 25
ATTEST
CITY CLERK



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	#145-14
Submitted by Councilmember(s):	Enrique Torres
Co-Sponsors(s):	Choose an item.
District:	130TH
Subject:	Bridgeport Budget Spending and Fiscal Transparency Resolution part 2
Referred to:	Ordinance Committee
City Council Date:	August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's use of vendors.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City revenues, expenditures, budgets and other fiscal matters: City revenue information shall be made available on the City's website by posting the Receipt Register which shall include, but not limited to:
the receipt number, the date, general ledger distribution description, the general ledger account number, and the amount. All posting are to be in Microsoft Excel spreadsheets form.

The City expenditure information shall be made available on the City's website by posting the Check Register.

The Check Register posted on the City's website shall include, but is not limited to: checks, petty cash payment, credit card transaction, reimbursement, payment for professional service, purchase order, grant, bond payment, loan payment, lease payment, contracts and subcontracts.

The Check Register posted on the City's website shall include: the date of payment, check number, payee, general ledger account number, general ledger account title, and check amount. All posting are to be in Microsoft Excel spreadsheets form.

The City's Vendors List will be posted on the City's website which shall include the name and principal location of each Vendor and the names of the entire ownership of the company.

The Financial Statement will be posted on the City's website quarterly.

BE IT FURTHER RESOLVED that all active contracts, leases and grants, final budgets, and quarterly reports, will be posted on the City's website as soon as possible after each document is adopted, entered into or received by the City. In the case of contracts that are let out to bid, a list of all bidders shall be posted on the website.



OFFICE OF THE CITY CLERK RESOLUTION FORM

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

RESOLUTION

By Councilmember(s): Enrique Torres

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____
City Clerk

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 3 25
ATTEST
CITY CLERK

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's use of vendors.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City revenues, expenditures, budgets and other fiscal matters: City revenue information shall be made available on the City's website by posting the Receipt Register which shall include, but not limited to:
the receipt number, the date, general ledger distribution description, the general ledger account number, and the amount. All posting are to be in Microsoft Excel spreadsheets form.

The City expenditure information shall be made available on the City's website by posting the Check Register.

The Check Register posted on the City's website shall include, but is not limited to: checks, petty cash payment, credit card transaction, reimbursement, payment for professional service, purchase order, grant, bond payment, loan payment, lease payment, contracts and subcontracts.

The Check Register posted on the City's website shall include: the date of payment, check number, payee, general ledger account number, general ledger account title, and check amount. All posting are to be in Microsoft Excel spreadsheets form.
The City's Vendors List will be posted on the City's website which shall include the name and principal location of each Vendor and the names of the entire ownership of the company.

The Financial Statement will be posted on the City's website quarterly.

BE IT FURTHER RESOLVED that all active contracts, leases and grants, final budgets, and quarterly reports, will be posted on the City's website as soon as possible after each document is adopted, entered into or received by the City. In the case of contracts that are let out to bid, a list of all bidders shall be posted on the website.

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege. *Referrals Made:*

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	#146-14
Submitted by Councilmember(s):	Enrique Torres
Co-Sponsors(s):	Choose an item.
District:	130TH
Subject:	Bridgeport Budget Spending and Fiscal Transparency Resolution part 3
Referred to:	Ordinance Committee
City Council Date:	August 3, 2015

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's use of all State, Federal, and Private grants.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City's use of grant dollars.

1. The City will maintain a Grants List which will be posted on the City's website and which shall include the name and principal origin of each grant.
2. The city will provide a detailed list of expenses associated with each grant. That this list will be a permanent and is to be amended as new grants are received.
3. That this list will never be deleted or altered as new grants are added.
4. That a complete recording of expenses associated with each list be maintained and shared on the city website in Microsoft Excel format, including the approved city vendors listed and amounts paid.

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
-----------------------------	--

RESOLUTION

By Councilmember(s): Enrique Torres

District: 130th

Introduced at a meeting
Of the City Council, held:

August 3, 2015

Referred to:

Committee on Ordinance

Attest: _____
City Clerk

WHEREAS, it is the desire of the Bridgeport City Council to increase transparency with regard to the City revenues, expenditures, budgets, contracts, leases, and grants; and

WHEREAS, the City of Bridgeport has already taken some steps to increase transparency by making some financial documents and budgets available to the public through the City's website.

WHEREAS, the City's existing website will allow the public to access, aggregate and download information on the City's use of all State, Federal, and Private grants.

NOW THEREFORE, BE IT RESOLVED that the appropriate City staff is directed to implement the following additional measures to improve transparency with regard to the City's use of grant dollars.

1. The City will maintain a Grants List which will be posted on the City's website and which shall include the name and principal origin of each grant.
2. The city will provide a detailed list of expenses associated with each grant. That this list will be a permanent and is to be amended as new grants are received.
3. That this list will never be deleted or altered as new grants are added.
4. That a complete recording of expenses associated with each list be maintained and shared on the city website in Microsoft Excel format, including the approved city vendors listed and amounts paid.

BE IT FURTHER RESOLVED, that nothing in this resolution shall require the disclosure of information which is exempt from disclosure under Connecticut's public records statutes, or information which is confidential under state or federal law, or that is protected by attorney-client privilege.

Referrals Made:

RECEIVED
CITY CLERK'S OFFICE
2015 JUL 29 P 3:25
ATTEST
CITY CLERK

Item# *99-14 Consent Calendar

Grant Submission: re U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (#16321).



**Report
of
Committee
on**

Public Safety and Transportation

Submitted: August 3, 2015

Adopted:

Fleeta C. Hudson

Attest:

Fleeta C. Hudson, City Clerk

Approved by:

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

***99-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the**

**U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance
Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

WHEREAS, the U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, funds under this grant will be used to support various technology projects, including a body camera pilot program; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport Police Department, submits an application to the U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) to fund technology projects.

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 U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) for the purpose of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the Chief of Police, to execute and file such application with the U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (#16312) and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



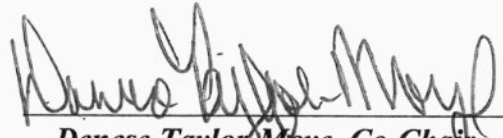
Report of Committee on Public Safety and Transportation
*99-14 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON PUBLIC SAFETY
AND
TRANSPORTATION



Michelle A. Lyons, Co-Chair



Denese Taylor-Moye, Co-Chair



Jack O. Banta

Richard D. Salter, Sr.

Alfredo Castillo



Eneida L. Martinez

Melanie Jackson

Item# *127-14 Consent Calendar

Appointment of Robert Russo III (R) to the Fire Commission.

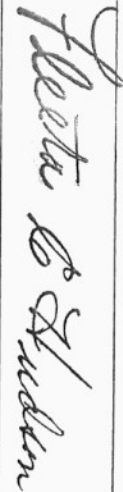


**Report
of
Committee
on**

Public Safety and Transportation

Submitted: August 3, 2015

Adopted:

Attest: 

Fleeta C. Hudson, City Clerk

Approved by:

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

***127-14 Consent Calendar**

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

NAME


TERM EXPIRES


Robert Russo III (R)
208 Brooklawn Avenue
Bridgeport, CT 06604


01/01/2016

*This will replace the seat held by Edward Hendricks.

Respectfully Submitted,
**THE COMMITTEE ON PUBLIC SAFETY
AND
TRANSPORTATION**


Michelle A. Lyons, Co-Chair


Denese Taylor-Moye, Co-Chair


Jack O. Banta

Richard D. Salter, Sr.

Alfredo Castillo


Eneida L. Martinez

Melanie Jackson

Item# *62-14 Consent Calendar

Board of Park Commissioners recommendation concerning selection of Wakeman Boys and Girls Club RFI response proposal to operate the former Boys and Girls Club located at 595 Madison Avenue, Bridgeport.



**Report
of
Committee
on**

CEQA & Environment

Submitted: August 3, 2015

Adopted:

Attest: 

Fleeta C. Hudson, City Clerk

Approved by:

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***62-14 Consent Calendar**

RESOLUTION
City of Bridgeport (the "City")
and
Wakeman Boys and Girls Club ("Wakeman")

Memorandum of Agreement ("MOA")
to Enter Into a
Development Agreement and Long-Term Lease
for the
Redevelopment and Operation of Madison Avenue Boys and Girls Club
(the "Project")
595 Madison Avenue

Whereas on November 13, 2014, the City issued a Request for Information ("RFI") to identify youth service organizations interested in, and capable of, redeveloping and operating the former North End Boys and Girls Club at 595 Madison Avenue; and

Whereas the Wakeman Boys and Girls Club ("Wakeman") was one of three respondents to the RFI; and

Whereas the Parks Commission reviewed the RFI Responses and found that, based on operational record and financial capacity, Wakeman offered the strongest Response, such that at its meeting of March 10, 2015 the Parks Commission voted to recommend to the City Council that it authorize the Mayor or his designee to enter into an Agreement with Wakeman for the redevelopment and operation of the Project; and

Whereas the Wakeman Board of Trustees voted at its meeting of March 18, 2015 to authorize Wakeman to move forward with Project due diligence, pursuant to the terms of this MOA; Now, therefore be it



Report of Committee on ECD and Environment
***62-14 Consent Calendar**

-2-

Resolved that the Wakeman Boys and Girls Club and the City of Bridgeport do hereby agree that, contingent upon City Council approval and the further approval of the Board of Trustees of the Wakeman Memorial Association, they shall enter into a Development Agreement and a Long Term Lease that shall contain the following provisions:

1. The City and Wakeman shall work together to redevelop the site as a state-of-the-art recreational and after school facility (the "Project") similar to Wakeman's Smilow-Burroughs Clubhouse, and geared to the needs of the school-age population in the City's North End and Hollow neighborhoods.

2. The Project shall provide for the redevelopment of the site through renovation, selective demolition, new construction, or a combination of these approaches as to be determined by architectural, structural, and financial analysis.

3. The newly redeveloped site shall contain, but not necessarily be limited to, such features as a gymnasium, a swimming pool, a game room, a kitchen, a dance studio, a teen room, a homework room, a computer center, a multi-purpose room, an art and science center, by way of illustration.

4. On terms to be more specifically delineated as the Project's final construction budget is formalized and agreed-upon, the City shall contribute approximately \$3.9 million in State Bond Funds and LOCIP funds ("State Funds") to the capital cost of the Project.

5. Pre-Development Due Diligence work related to environmental assessment, site planning, financial structuring, and architectural schematics shall be carried out administratively by Wakeman during the first six months following the execution of the MOA.



Report of Committee from ECD& Environment
***62-14 Consent Calendar**

-3-

6. In conducting the Pre-Development Due Diligence, Wakeman shall be provided by the City with an appropriate Property Access Agreement and be allowed to make use of approximately \$250,000 of the City-administered State Funds per a specific City-approved budget and shall follow all relevant State and City procurement processes with respect to its administration of the Pre-Development work, with the understanding that all Pre-Development Diligence information and reports produced shall belong to the City.

7. Upon the conclusion of the Pre-Development Work, provided that the information gathered confirms the financial feasibility of the Project, Wakeman shall move forward with the redevelopment of the site, making use of the remaining State Funds as well as an additional \$4-8 million in private funding that it shall bring to the Project.

8. Upon the conclusion of the Pre-Development Due Diligence, Wakeman shall submit for the City's review and approval a finalized Redevelopment Program and Schedule, consistent with this MOA.

9. Upon review and approval, the City shall support Wakeman with all reasonable and appropriate regulatory approvals for financing and construction of the Project.

10. Provided the completion of Items 1-9, on terms to be more specifically negotiated, the City and Wakeman shall enter into a Development Agreement for the Project and a long term Lease for the continued operation and maintenance of the facility under which Wakeman shall pay a nominal \$1 annual rent to the City while taking on the responsibility for the ongoing operational and capital maintenance of the facility. The Lease shall expressly provide for its termination should Wakeman cease to operate the facility as a fully functional boys and girls club in accordance with the provisions as provided therein.

11. The Mayor and all other appropriate City officials are authorized, empowered and directed to execute such agreements and other documents with Wakeman as reasonably appropriate and necessary to effectuate the purpose and intent of the Wakeman RFI response proposal and the substantive terms set forth in this Resolution.



Report of Committee from ECD& Environment
***62-14 Consent Calendar**

-4-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

Lydia N. Martinez, Co-Chair

Jack O. Banta

Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco

Michelle A. Lyons

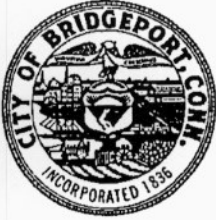
Michelle A. Lyons

Michael J. Marrella

Michael J. Marrella

Eneida Martinez

Eneida Martinez



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***98-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Authorizing an Affordable Housing Tax Incentive Agreement
for Crescent Crossings II,
a Mixed-Income Affordable Housing Development
at 252 Hallett Street**

Whereas Sections 8-215 and Section 8-216 of Chapter 133 of the Connecticut General Statutes (the "Statute") provide that municipalities may by ordinance provide for real estate tax abatements for housing developed for low or moderate-income persons, and may enter into Agreements with the State of Connecticut, acting through its Department of Economic and Community Development, (the "State") to provide for the State's reimbursement, at the State's discretion, to the municipality of such taxes abated for this purpose; and

Whereas the Statute provides that such tax abatement shall be used for one or more of the following purposes: (1) To reduce rents below the levels which would be achieved in the absence of such abatement and to improve the quality and design of such housing; (2) to effect occupancy of such housing by persons and families of varying income levels within limits determined by the Commissioner of Economic and Community Development by regulation, or (3) to provide necessary related facilities or services in such housing; and

Whereas, consistent with the Statute, the City has established Chapter 3.24 of the Bridgeport Municipal Code, which establishes the City's "Affordable Housing Tax Incentive Development Program"; and

Whereas, Crescent Crossing Phase II, located at 252 Hallett Street (the "Property"), is the second phase in a multi-phased development for the Property, the first phase of which (for 93 units at a cost of approximately \$32 million) is fully financed (in part with a \$5mm CHAMP award from the State Department of Economic and Community Development, as well as with a \$2.9 mm Infrastructure Grant from the State Department of Housing) and is slated to begin construction in 2015; and

Whereas Crescent Crossings Phase II represents an approximately \$30 million dollar investment in the new construction of 84 units of affordable housing within a mixed-income development program that shall be for residents anticipated to be earning up to one hundred (120%) percent of the Area's Median Income (the "Project"); and



Report of Committee on ECD and Environment
*98-14 Consent Calendar

-2-

Whereas the Property, owned by Park City Communities (the "Owner") is to be devoted in part to replacement housing for Marina Village; and

Whereas, Crescent Crossings LLC (the "Developer"), an LLC directed by the JHM Financial Group of Stamford, CT has entered into a development agreement with the Owner so as to construct the Project and has also made application to the State of Connecticut for Project funding; and

Whereas, in support of the Project's financial structure, the Developer has requested an Affordable Housing Tax Incentive Development Agreement to establish a predictable and supportable tax payment schedule for the Project; and

Whereas the City of Bridgeport's Office of Planning and Economic Development ("OPED") finds that the public purposes of the Statute are met with respect to this Project and that the Project is consistent with the City's Master Plan and that it is in the City's interest to support the reinvestment in the Property; and

Whereas, the Developer has presented OPED with its financial models for the Project, including capital budget, sources and uses, and operating proforma; and

Whereas OPED finds that the financial model shows reasonable operating expenses, reasonable developer return and required reserves all as per industry standards, and further shows that the Project can support an annual tax payment equivalent to 7.7% of the Project's Stabilized Effective Gross Income which is anticipated to be \$850,227 ("EGI"); and

Whereas the annual tax payment derived from 7.7% of EGI is equal to \$65,520, or approximately \$780 per unit; and

Whereas, it is in the City's interest to encourage the development of high quality affordable, mixed-income housing; and

Whereas, the Developer has a solid track record in developing and managing such projects; Now, therefore be it

RESOLVED that apart from any public housing replacement units, six (6) of the most deeply affordable units in the Project (with three in Phase 1 and three in Phase 2) shall be reserved for veteran's housing; and

BE IT FURTHER RESOLVED that the Director of OPED or his designee is authorized to negotiate and execute an Affordable Housing Tax Incentive Development Agreement for which the base annual tax payment in the first year of stabilized operation shall amount to no less than \$65,520, or \$780 per unit per year, and which shall escalate at 3% per year for the duration of the deed-restricted financing period, anticipated to be up to 35 years, all as detailed in the attached Exhibit 1 – Tax Payment Schedule for Crescent Crossings II; and



Report of Committee on ECD and Environment
*98-14 Consent Calendar

-3-

BE IT FURTHER RESOLVED that OPED shall conduct an audit ("Audit") of the Project to check EGI in March of the 17th, 25th, 30th, and 35th year of the Tax Incentive Development Agreement. If the Audit reveals that there has been an increase in EGI, the City shall increase the Tax Payment due from the Developer to a figure equivalent to 7.7% of the increased EGI, with such increased payment due at the next normally scheduled tax payment subsequent to the Audit and then due every year thereafter until the next Audit; and

BE IT FURTHER RESOLVED that OPED shall report to the Council on the results of the Audits within one month of completion; and

BE IT FURTHER RESOLVED that the Director of the Office of Planning and Economic Development, or his designee, is authorized to negotiate and execute such other agreements and take such other necessary or desirable actions in furtherance of the Project and consistent with this resolution as may be in the best interests of the City.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

Lydia N. Martinez, Co-Chair

Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco

Michelle A. Lyons

Michael J. Marella

Eneida Martinez

Item# *107-14 (PHO) Consent Calendar

Public Hearing Ordered for September 8, 2015: re
Disposition and Redevelopment of City Owned
Property to Abutter Located at 138 Clifford Street.



Report
of
Committee
on

CD&E Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson

Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***107-14 (PHO) Consent Calendar**

BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, September 8, 2015 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition and Redevelopment of City Owned Property to Abutter located at 138 Clifford Street.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

Lydia N. Martinez Co-Chair

Jack O. Banta Co-Chair

Mary A. McBride-Lee

Jose R. Casco

Michelle A. Lyons

Michael J. Marella

Eneida Martinez-Walker

*Councilmembers
did not sign the
Report*

Item# *117-14 Consent Calendar

Grant Submission: re 2015 Housing & Urban Development (HUD) Lead for Bridgeport Lead Free Families Program. (16372)



**Report
of
Committee
on**

CD&Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***117-14 Consent Calendar**

A Resolution by the Bridgeport City Council Regarding the 2015 Housing & Urban Development (HUD) Lead - Bridgeport Lead Free Families Program (Project # 16372)

WHEREAS, Housing & Urban Development (HUD) Agency is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through Housing & Urban Development (HUD) under the Lead Based Paint Hazard Control Grant Program; and

WHEREAS, funds under this grant will be used to assist the city in removing lead from 185 units as well as improving the indoor environment of these homes in a period of 3 years; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the Housing & Urban Development (HUD) under the Lead Based Paint Hazard Control Grant Program for funds to create 185 healthy homes in Bridgeport; Now, therefore be it

RESOLVED BY THE City Council:

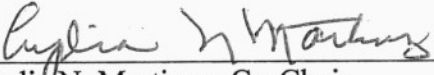
1. That it is cognizant of the City's grant application and contract to the Housing & Urban Development (HUD) Agency
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with Housing & Urban Development (HUD) under the Lead Based Paint Hazard Control Grant Program for funds and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.



Report of Committee on ECD and Environment
*117-14 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

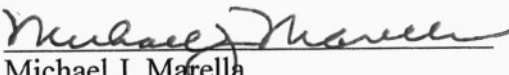

Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Eneida Martinez

Item# *118-14 Consent Calendar

Grant Submission: re State Department of Public Health for Best Practices in Tobacco Use Prevention and Control Grant Program. (#16460)



**Report
of
Committee
on**

QCD&E Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson

Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***118-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Department of Public Health
Best Practices in Tobacco Use Prevention and Control Grant Program**

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

WHEREAS, this funding has been made possible through the **Best Practices in Tobacco Use Prevention and Control Grant Program**; and

WHEREAS, funds under this grant will be used to lower the rate of tobacco use in Bridgeport and prevent the initiation of tobacco use among youth and young adults; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, **Department of Health and Social Services**, submits an application to the **State of Connecticut Department of Public Health** to undertake the Smoking Ambassadors Program and continue the Police Department's Compliance Buy Program; Now, therefore be it hereby

RESOLVED BY THE CITY COUNCIL:

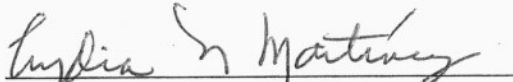
1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Public Health** for the purpose of the **Best Practices in Tobacco Use Prevention and Control Grant Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Department of Health and Social Services**, to execute and file such application with the **State of Connecticut Department of Public Health Best Practices in Tobacco Use Prevention and Control Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



Report of Committee on ECD and Environment
*118-14 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Eneida Martinez

Item# *119-14 Consent Calendar

Resolution regarding the Resilient Bridgeport Project to reduce flood risk for the most vulnerable public housing stock in the City's South End/Black Rock Harbor Area.



**Report
of
Committee
on**

CD&E Environment

Submitted: August 3, 2015

Adopted: _____

Attest: *Fleeta C. Hudson*

Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***119-14 Consent Calendar**

**RESOLUTION
OF THE
BRIDGEPORT CITY COUNCIL
REGARDING THE
RESILIENT BRIDGEPORT PROJECT
TO REDUCE FLOOD RISK FOR THE MOST VULNERABLE PUBLIC HOUSING
STOCK IN THE CITY'S SOUTH END/ BLACK ROCK HARBOR AREA**

WHEREAS, the State of Connecticut has been awarded \$10,000,000 million dollars in CDBG-DR funds by the Housing and Urban Development (HUD) to be spent in Bridgeport to assist in the implementation of the "Resilient Bridgeport" project proposed through the Rebuild by Design competition; and

WHEREAS, Rebuild by Design was a planning and design competition sponsored by HUD to increase flood resiliency in the Sandy-affected areas; and

WHEREAS, the CDBG-DR funds are allocated to reduce flood risk for the most vulnerable public housing stock in the city, and to leverage additional significant matching funds from the State of Connecticut and other sources; and

WHEREAS, the CDBG-DR funds are allocated for continued study, analysis, planning and community engagement as well as for design, engineering, permitting, and construction of a pilot project; and

WHEREAS, the selected pilot project must reduce flood risk to public and affordable housing in the city's South End/ Black Rock Harbor area; and

WHEREAS, the *Mayor* and the City Council of the City of Bridgeport will consider the concerns and comments of the residents, agencies and groups affected by the proposed project throughout the planning process; Now, therefore be it



Report of Committee on ECD and Environment
*119-14 Consent Calendar

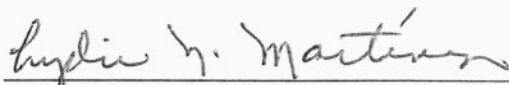
-2-

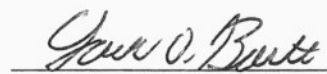
RESOLVED, that the *Mayor* and the City Council of the City of Bridgeport finds that the proposed project is in the best interests of the City of Bridgeport, and will promote the health, safety and general welfare of its residents and provide convenience and safety of the public; and

NOW THEREFORE BE IT FURTHER RESOLVED that, based on the above information, the *Mayor* and the City Council of the City of Bridgeport fully supports the proposed project and will commit the necessary resources to ensure completion of the proposed project in an expeditious manner; and

FURTHERMORE, the *Mayor* of the City of Bridgeport, or the Director of the Office of Planning and Economic Development as his duly authorized designee, is hereby authorized execute any and all documentation required to complete the proposed project.

RESPECTFULLY SUBMITTED
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Encida Martinez

A Notice by the Housing and Urban Development Department on 10/16/2014

Rebuild by Design (RBD) was a planning and design competition to increase resilience in the Sandy-affected region as part of recovery from the storm. The Department conducted the competition under the authority of § 105 of the America COMPETES Reauthorization Act of 2010 (15 U.S.C. 3719). Administered in partnership with philanthropic, academic, and nonprofit organizations, HUD solicited the best talents and ideas from around the world to seek innovative solutions for how communities rebuild and adapt in response to the damage from a disaster and future risks presented by natural hazards and climate change. More regarding the history of the competition can be found in the Federal Register at 78 FR 45551, published July 29, 2013, and 78 FR 52560, published August 23, 2013.

The competition resulted in the selection of ten interdisciplinary design teams as finalists to participate in an in-depth process. Ultimately, six proposals were announced as winning proposals in June 2014, representing an award of distinction for the respective design teams.

1. Rebuild by Design Allocations

Under this Notice, the Department is providing \$930 million in funds for use toward the implementation of proposals developed through the RBD competition. Unless otherwise provided for in the Prior Notices or in this Notice, the allocated RBD funds are subject to all applicable CDBG requirements. For example, RBD expenditures must be included in each grantee's overall benefit requirement. The specified uses and additional requirements on these allocations are outlined later in this Notice. Grantees are prohibited from spending the funds provided by this allocation for RBD on non-RBD purposes, including other disaster recovery activities.

Allocations for RBD are identified in Table 3 below by proposal: Table 3—Rebuild by Design Allocations by Proposal [Back to Top](#)

Grantee	Proposal	Location	RBD CDBG-DR Allocation
State of New Jersey	New Meadowlands	Meadowlands	\$150,000,000
State of New Jersey	Resist, Delay, Store, Discharge	Weehawken/Hoboken/Jersey City	230,000,000
State of New York	Living with the Bay	Nassau County	125,000,000
State of New York	Living Breakwaters	Staten Island	60,000,000
New York City	The Big U	Manhattan/Lower East Side	335,000,000
New York City	Hunts Point Lifelines	South Bronx/Hunts Point	20,000,000
State of Connecticut	Resilient Bridgeport	Bridgeport	10,000,000

As part of the RBD competition process, each design team worked closely with each respective grantee to ensure that design solutions within the proposals were consistent with the grantee's recovery goals and priorities.

State of Connecticut: Bridgeport

CDBG-DR funds are provided to assist in implementation of the finalist proposal titled "Resilient Bridgeport." Although the proposal for Bridgeport was not selected as a winning proposal, funds are being allocated to reduce flood risk for the most vulnerable public housing stock in the city and to leverage significant match funding from the State of Connecticut and other local funds. The Department recognizes that additional planning is required to re-assess and re-scope one or more elements of the proposal to identify a pilot project that can be implemented and that the forthcoming project may require greater deviation from the proposal as submitted relative to that of winning proposals. Funding allocated pursuant to this Notice is to be used for continued study, analysis, planning, and community engagement as well as for design, engineering, and construction of a pilot project, as yet undefined. For purposes of this allocation, this pilot project will be considered the RBD Project for this selected proposal. At a minimum, the pilot project must reduce flood risk to public housing in the City's South End/Black Rock Harbor area. In order to allow the time necessary for engagement of community stakeholders regarding selection of a pilot project, the pilot project does not need to be identified in the initial Action Plan Amendment submitted in response to this Notice; however, the grantee must describe the planning activity and certify that it will complete the pilot project in its initial Action Plan Amendment. Once the pilot project is identified, the State of Connecticut must then submit a substantial Action Plan Amendment that incorporates the pilot project in order for project-related funds to be obligated.

Item# *120-14 Consent Calendar

Grant Agreement: re State of Connecticut Department of Transportation for the P.T. Barnum Rail Station Conceptual Design. (15%)



**Report
of
Committee
on**

CD&E Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***120-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding a State Grant for the P.T. Barnum
Rail Station Conceptual Design (15%)**

WHEREAS, the City of Bridgeport ("City") acquired the approximately 7.2 acre property currently or formerly known as Remgrit or Remington Arms at 812 Barnum Avenue, Bridgeport through a judgment of strict foreclosure because of non-payment of real property taxes; and

WHEREAS, the City, acting through its Office of Central Grants, on October 15, 2010 as part of a consortium of cities, counties and regional planning organizations in the New York Metropolitan Area was awarded a \$3.5 million Sustainable Initiative Communities Grant ("SCI") from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City received the SCI Grant to explore the feasibility of a new train station at the core of the East Bridgeport Development Corridor; and

WHEREAS, a central goal of the SCI is to link strategies, on a metropolitan scale, to develop mixed income housing, employment and infrastructure in locations connected by the region's commuter rail networks; and

WHEREAS, in 2000, the City signed a Memorandum of Understanding ("MOU") with the prior owners of the property, Sporting Goods Properties, Inc. (SGP1), whereby the owner has acknowledged its responsibility for certain environmental conditions as a result of its ownership of the property prior to 1986; and

WHEREAS, the MOU contemplated mutually acceptable circumstances for the environmental investigation, remediation, assessment and redevelopment of the property; and



Report of Committee on ECD and Environment
*120-14 Consent Calendar

-2-

WHEREAS, the State of Connecticut acting through its Department of Transportation, had determined that it is in the best interest of the State and the City to provide Special Tax Obligation Bond Funds to the City pursuant to Sect. 50 (c) (2) of Public Act 11-57 of the Connecticut General Assembly to finance the costs associated with the demolition of buildings for the future development of a new P.T. Barnum Rail Station on the Metro North's New Haven Line; and

WHEREAS, the City proceeded to demolish the property; and

WHEREAS, the State of Connecticut acting through its Department of Transportation, has determined that it is in the best interest of the State and the City to provide Transportation Strategy Board Bond Funds to the City pursuant to C.G.S. Sec. 13b-57h to finance the costs associated with proceeding with the next step in the future development of a new P.T. Barnum Rail Station on the Metro North's New Haven Line by contracting for fifteen (15%) percent conceptual drawings; and

WHEREAS, the State Bonding Commission has approved bonding in the amount of \$2.5 million dollars to create the fifteen (15%) conceptual design drawings for a new P.T. Barnum Rail Station; and

WHEREAS, it is in the best interest of the City of Bridgeport to facilitate reinvestment in this extremely important development corridor and to cause deteriorating properties to be demolished and remediated and returned to productive uses; Now, therefore be it

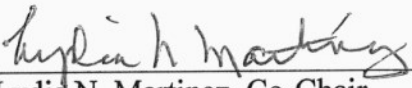
RESOLVED, that the Mayor, or his designee, the Director of the Office of Planning & Economic Development, is authorized to execute the attached Grant Agreement with the State of Connecticut Department of Transportation attached hereto as Exhibit A, and take any and all other necessary actions and execute such documents as may be required and approved by the Office of the City Attorney as related to this matter, consistent with the Grant, this resolution, and in the best interests of the City of Bridgeport.



Report of Committee on ECD and Environment
*120-14 Consent Calendar

-3-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Eneida Martinez



State of Connecticut
 Department of Transportation
 2800 Berlin Turnpike
 Newington, CT 06111
NOTICE OF GRANT AWARD

The Department of Transportation hereby makes the following grant award in accordance with Section 13b-57h of the Connecticut General Statutes, as revised, and in accordance with the attached scope of work.

Grantee: City of Bridgeport
 Address: 999 Broad Street

City/State/Zip: Bridgeport, Connecticut 06604

Town Code: 015
 State Agency Code: DOT57000
 Federal Employer ID No.: N/A

DOT Grant No.: DOT00150361PE
 Project Title: Barnum Rail Station Planning and Design
 Date of Award: July 25, 2014
 Period of Award From: July 25, 2014 To: July 25, 2019
 Amount of Award Federal: \$ 0 State: \$2,500,000 Interest: \$ 0
 State Match: \$ 0 Grantee Match: \$ 0 Other: Specify \$ 0
 Total Budget: \$2,500,000

Assistance	Catalog of Federal Domestic
Federal Grant Number: D.N.A.	(CFDA) Number: N/A
Grantee Fiscal Year From: N/A	To:

My signature below, for and on behalf of the above named grantee, indicates acceptance of the above referenced award and further certifies that:

1. I have the authority to execute this agreement on behalf of the grantee; and
2. The grantee will comply with all attached Grant Conditions.

BY: _____
 Signature of Authorized Official

Bill Finch - Mayor
 Typed Name and Title of Authorized Official

 Date

FOR THE DEPARTMENT OF TRANSPORTATION

BY: _____
 Signature of Authorized Official

Carl L. Jackson – Rail Administrator
 Typed Name and Title of Authorized Official

 Date

Department of Transportation
2800 Berlin Turnpike
Newington, Connecticut

CORE Contract ID No.

DOT Project No. 15-361

GENERAL GRANT CONDITIONS

Statutory Authority: Section 13b-57h of the Connecticut General Statutes, as revised

SECTION 1: Use of Grant Funds.

The Grantee agrees to expend the grant funds awarded pursuant to this agreement for allowable purposes only and to comply with all of the terms and conditions of the grant award and any related documents that set forth its obligations as Grantee. Grant funds shall not, without advance written approval by the Department of Transportation (DOT), be obligated prior to the starting date or subsequent to the end date of the grant period.

SECTION 2: Fiscal Control.

The Grantee shall maintain accounting records and establish policies and provide procedures to assure sound fiscal control, effective management, and efficient use of grant funds. The Grantee shall establish fiscal control and accounting procedures to assure proper disbursement of, and accounting for, grant funds. Accounting procedures must provide for the accurate and timely recording of receipt of funds by source, expenditures made from such funds, and unexpended balances. Controls must be adequate to insure that expenditures charged to grant activities are made for allowable purposes only.

SECTION 3: Retention of Records and Records Accessibility.

3.1 All services performed by Grantee shall be subject to the inspection and approval of DOT at all times, and Grantee shall furnish all information concerning the services.

DOT or its representatives shall have the right, at reasonable hours, to inspect or examine the part of the plant or place of business or any books, records, and other documents of Grantee or its subcontractors or subgrantees pertaining to work performed under this agreement and shall allow such representatives free access to any and all such plants, places of business, books and records. DOT or its representatives will give the Grantee or its subcontractors or subgrantees at least twenty-four (24) hours notice of such intended examination. At DOT's request, the Grantee or subcontractors or subgrantees shall provide DOT with hard copies or an electronic format of any data or information in the possession or control of the Grantee, subcontractor or subgrantee which pertains to DOT's business under this agreement.

3.2 The Grantee shall retain and maintain accurate records and documents relating to performance of services under this agreement for a minimum of three (3) years starting from the date of submission of the final expenditure report with the following qualifications and shall make them available for inspection and audit by DOT or its representative:

- a. If any litigation, claim or audit is started before the expiration date of the three-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved; and
- b. Records for the purchase of equipment (i.e., non-expendable, tangible personal property) acquired with grant funds shall be retained for three years after the final disposition of said property.

3.3 Any subcontractor or subgrantee under this agreement shall retain and maintain accurate records and documents relating to performance of services under this agreement for a minimum of three (3) years from the expiration of the subcontract or subgrant and shall make them available for inspection and audit by DOT or its representative.

3.4 The Grantee must incorporate this paragraph verbatim into any agreement it enters into with any subcontractor or subgrantee providing services under this agreement.

SECTION 4: Insurance.

The Grantee agrees that while performing any service specified in this grant, the Grantee shall maintain sufficient insurance (liability and/or other), according to the nature of the service to be performed, so as to "save harmless" DOT and the State of Connecticut from any insurable cause whatsoever. If requested, certificates of insurance shall be filed with DOT prior to the award of funding.

SECTION 5: Conflict of Interest.

No person who is an officer, employee, consultant or review board member of the Grantee shall participate in the selection, award or administration of a contract, subcontract, or subgrant or in the selection and supervision of an employee if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when the officer, employee, consultant, review board member or any member of his/her immediate family, his/her partner, or an organization which employs, or is about to employ any of the above, has a financial interest in the entity or firm selected for the contract, subcontract, or subgrant or when the individual employee is related to any of the foregoing persons.

SECTION 6: Reports.

The Grantee shall submit such reports as DOT shall reasonably request and shall comply with all provisions regarding the submission of such reports. Reports shall include, but not be limited to, revised project narratives, revised budgets and budget narratives, progress reports, financial reports, cash requests, grantee affirmative action packets, and subgrantee packets and budgets. Cash requests may be withheld by DOT until complete and timely reports are received and approved.

SECTION 7: Funding Limitation.

Funding of this project in no way obligates DOT to fund the project in excess of this grant, beyond the period of this grant, or in future years.

SECTION 8: Revised Budget.

If the grant amount and/or the distribution of funds between categories of funds, as identified on the Notice of Grant Award, is different from the amount and/or the distribution in the grant application budget, the Grantee agrees to submit to DOT a revised budget and budget narrative equal to and in the same distribution as the grant award not later than thirty (30) days after signing of the grant. Cash requests will be withheld until the revision is received and approved.

SECTION 9: Audits.

9.1 In accordance with the following conditions, the Grantee agrees to conduct and submit to DOT two completed audit packages with management letters and corrective action plans for audits of each of the fiscal years included in the period of this grant and any amendments thereto.

9.2 If the Grantee meets the requirements of the State Single Audit Act, Sections 4-230 through 4-236, as amended, of the Connecticut General Statutes, the Grantee is required to submit a State Single Audit Report to DOT. Connecticut General Statutes § 4-231 requires those non-state entities which expended a total amount of State Financial Assistance equal to or in excess of \$300,000 in any fiscal year to have either a single audit or a program-specific audit conducted for such fiscal year. A program-specific audit may be conducted if the Grantee received State Financial Assistance from DOT for this grant and it is the only State Financial Assistance that the Grantee has received during this fiscal period. The State Single Audit Report should be filed with DOT no later than six months after the end of the audit period.

9.3 If the Grantee receives any federal funds in this grant, as identified on the Notice of Grant Award, and meets the requirements of OMB Circular A-133, Audits of State and Local Governments and Non Profit Organizations, the Grantee is required to submit an audit conducted in accordance with Generally Accepted Accounting Principles (GAAP) and/or Generally Accepted Governmental Auditing Standards (GAGAS) issued by the Comptroller General of the United States, as well as OMB Circular A-133. This circular requires those state and local governments and non-profit organizations which expended a total amount of federal financial assistance equal to or in excess of \$500,000 in any fiscal year to have a federal single audit or a program-specific audit conducted for such fiscal year. A program-specific audit may be conducted if the Grantee receives Financial Assistance under only one federal program. For audit purposes, State or grantee match funds, as identified on the Notice of Grant Award, are subject to the same requirements as the federal monies. OMB Circular A-133 requires that the audit report be submitted by the earlier of thirty (30) days after the date of receipt of the auditor's report(s), or nine (9) months after the end of the audit period.

SECTION 10: Unexpended Funds and/or Disallowed Costs.

If project costs are less than the grant, and/or any project costs have been disallowed, the Grantee agrees to return the unexpended/disallowed funds to DOT no later than sixty (60) days following closeout of the grant.

SECTION 11: Nondiscrimination and Affirmative Action.

11.1 The Grantee agrees and warrants that in the performance of the Grant Award such Grantee will not discriminate nor permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such Grantee that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or the State of Connecticut.

11.2 The Grantee agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such Grantee that such disability prevents performance of the work involved.

11.3 The Grantee agrees, in all solicitations or advertisements for employees placed by or on behalf of the Grantee, to state that it is an "affirmative action-equal opportunity employer" in accordance with regulations adopted by the State Commission on Human Rights and Opportunities.

11.4 The Grantee agrees and warrants that in the performance of the grant such Grantee will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

11.5 The Grantee agrees to provide each labor union or representative of workers with which such Grantee has a collective bargaining agreement or other contract or understanding and each vendor with which such Grantee has a contract or understanding, a notice to be provided by the Commission on Human Rights and Opportunities advising the labor union or workers' representative of the Grantee's commitments under this section, and to post copies of the notice in conspicuous places available to employees and applicants for employment.

11.6 The Grantee agrees to comply with each provision of this section and Connecticut General Statutes §§ 46a-68e and 46a-68f and with each regulation or relevant order issued by the Commission on Human Rights and Opportunities pursuant to Connecticut General Statutes §§ 46a-56, 46a-68e and 46a-68f.

11.7 The Grantee agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Grantee which relate to the provisions of this section and Connecticut General Statutes § 46a-56.

11.8 If the grant is a public works contract, the Grantee agrees and warrants that the Grantee will make good faith efforts to employ minority business enterprises as subcontractors and suppliers of materials on such public works project.

11.9 Determination of the Grantee's good faith efforts shall include but shall not be limited to the following factors: The Grantee's employment and subcontracting policies, patterns and practices; affirmative advertising, recruitment and training; technical assistance activities and such other reasonable activities or efforts as the Commission on Human Rights and Opportunities may prescribe that are designed to ensure the participation of minority business enterprises in public works projects. The Grantee shall develop and maintain adequate documentation, in a manner prescribed by the Commission, of its good faith efforts. For the purposes of this paragraph, "minority business enterprise" means any small contractor or supplier of materials fifty-one per cent or more of the capital stock, if any, or assets of which is owned by a person or persons who are active in the daily affairs of the enterprise, who have the power to direct the management and policies of the enterprise and who are members of a minority, as such term is defined in subsection (a) of Connecticut General Statutes § 32-9n; "good faith" means that degree of diligence which a reasonable person would exercise in the performance of legal duties and obligations; "good faith efforts" includes, but is not limited to, those reasonable initial efforts necessary to comply with statutory or regulatory requirements and additional or substituted efforts when it is determined that such initial efforts will not be sufficient to comply with such requirements; and "public works contract" means any agreement between any individual, firm or corporation and the State or any political subdivision of the State other than a municipality for construction, rehabilitation, conversion, extension, demolition or repair of a public building, highway or other changes or improvements in real

property, or which is financed in whole or in part by the State, including, but not limited to, matching expenditures, grants, loans, insurance or guarantees.

11.10 The Grantee shall include the provisions of subsections 11.1 to 11.8, inclusive, in every subcontract or purchase order entered into in order to fulfill any obligation of a grant with the State and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the Commission on Human Rights and Opportunities. The Grantee shall take such action with respect to any such subcontract or purchase order as the Commission may direct as a means of enforcing such provisions including sanctions for noncompliance in accordance with Connecticut General Statutes § 46a-56; provided, if such Grantee becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Commission, the Grantee may request the State of Connecticut to enter into any such litigation or negotiation prior thereto to protect the interests of the State and the State may so enter.

11.11 For the purposes of this entire Non-Discrimination section, "Grant Award" includes any extension or modification of the Grant Award, "Grantee" includes any successors or assigns of the Grantee, "marital status" means being single, married as recognized by the state of Connecticut, widowed, separated or divorced, "mental disability" means one or more mental disorders, as defined in the most recent edition of the American Psychiatric Association's "Diagnostic and Statistical Manual of Mental Disorders", or a record of or regarding a person as having one or more such disorders, and "gender identity or expression" means a person's gender-related identity, appearance or behavior, whether or not that gender-related identity, appearance or behavior is different from that traditionally associated with the person's physiology or assigned sex at birth, which gender-related identity can be shown by providing evidence including, but not limited to, medical history, care or treatment of the gender-related identity, consistent and uniform assertion of the gender-related identity or any other evidence that the gender-related identity is sincerely held, part of a person's core identity or not being asserted for an improper purpose. For the purposes of this section, "Grant" does not include a grant where each grantee is (1) a political subdivision of the state, including, but not limited to, a municipality, (2) a quasi-public agency, as defined in Conn. Gen. Stat. Section 1-120, (3) any other state, including but not limited to any federally recognized Indian tribal governments, as defined in Conn. Gen. Stat. Section 1-267, (4) the federal government, (5) a foreign government, or (6) an agency of a subdivision, agency, state or government described in the immediately preceding enumerated items (1), (2), (3), (4) or (5).

SECTION 12: Executive Orders.

12.1 This agreement is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill regarding nondiscrimination promulgated June 16, 1971, and such Executive Order is incorporated herein by reference and made a part thereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination until the agreement is completed or terminated prior to completion. This agreement may be canceled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this agreement.

12.2 This agreement is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973, requiring contractors and subcontractors to list employment openings with the Connecticut State Employment Service and such Executive Order is incorporated herein by reference and made a part thereof. The parties agree to abide by said Executive Order and agree that the granting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to performance in regard to listing all employment openings with the Connecticut State Employment Service. This agreement may be canceled, terminated or suspended by the granting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner is not a party to this agreement.

12.3 This agreement is subject to the provisions of Executive Order No. Sixteen of Governor John G. Rowland promulgated August 4, 1999, regarding Violence in the Workforce Prevention and, such Executive Order is incorporated herein by reference and made a part thereof. This agreement may be canceled, terminated or suspended by the State for violation of or noncompliance with said Executive Order No. Sixteen.

SECTION 13: Americans with Disabilities Act.

This section applies to those grantees, which are or will become responsible for compliance with the terms of the Americans with Disabilities Act of 1990 during the grant award period. The Grantee

represents that it is familiar with the terms of this Act and that it is in compliance with the law. Failure of the Grantee to satisfy this standard either now or during the period of the grant, as it may be amended, will render the grant voidable at the option of DOT upon notice to the Grantee. The Grantee warrants that it will hold DOT and the State harmless from any liability, which may be imposed upon DOT and the State as a result of any failure of the Grantee to be in compliance with this Act.

SECTION 14: Independent Contractor.

The Grantee shall act as an independent contractor in performing this agreement, maintaining complete control over its employees and all of its subcontractors. Before hiring outside consultants or entering into contractual agreements with persons, partnerships or companies, the Grantee will notify DOT of the contractor's identity.

SECTION 15: Federal Compliance and Assurances.

If the Grantee receives any federal funds in this grant, as identified on the Notice of Grant Award, the Grantee and all its subgrantees will comply with the nondiscrimination requirement of Title VI of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973 as amended; and the Age Discrimination Act of 1975, to the effect that no person shall, on the grounds of race, color, national origin, age, sex, or disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under, or denied employment in connection with any program or activity funded in whole or in part with funds made available in this grant.

SECTION 16: Non-Supplanting.

16.1 If the Grantee receives any federal funds in this grant as identified on the Notice of Grant Award, the Grantee agrees that these grant funds will be used to supplement and increase, but not supplant, the level of state, local, private and federal funds that would, otherwise, be made available for this project and to serve this target population and will in no event replace such state, local, private and federal funds.

16.2 The Grantee shall not use state funds conveyed by the grant to supplant any local funds, if a municipality, or other state funds, if a state agency, which were budgeted for purposes analogous to that of the state grant funds. DOT may waive this provision upon request and for good cause shown, when it is satisfied that the reduction in local funds or other state funds, as the case may be, is due to circumstances not related to the grant.

SECTION 17: Additional Federal Conditions.

If the Grantee receives any federal funds in this grant as identified on the Notice of Grant Award, the Grantee agrees to comply with the attached Additional Federal Conditions which have been issued by the federal grantor agency to DOT and which are, hereby, made a part of this grant award.

SECTION 18: Indemnification.

The Grantee, hereby, agrees to indemnify, defend and save harmless the State of Connecticut, including, but not limited to, DOT, their respective officers, employees and agents for any breach of this agreement.

SECTION 19: Large State Contracts.

Pursuant to Connecticut General Statutes §§ 4-250 and 4-252, Contractor must present at the execution of each large state contract (having a total cost to the State of more than \$500,000 in a calendar or fiscal year) an executed gift affidavit, which Contractor shall update on an annual basis in accordance with paragraph 8 of Governor M. Jodi Rell's Executive Order No. 1. In addition, pursuant to paragraph 8 of Governor M. Jodi Rell's Executive Order No. 1, anyone who executes and files said gift affidavit shall also execute and file a campaign contribution affidavit disclosing all contributions made to campaigns of candidates for statewide public office or the General Assembly.

SECTION 20: State Contracting Standards Board.

Pursuant to paragraph 6(a) of Governor M. Jodi Rell's Executive Order No. 7C, Grantee acknowledges and accepts that, for cause, the State Contracting Standards Board may review and recommend, for DOT's consideration and final DOT determination, termination of this grant contract. "For Cause" means: (1) a violation of the State ethics laws (Chapter 10 of the Connecticut General Statutes) or Connecticut General Statutes § 4a-100 or (2) wanton or reckless disregard of any State contracting and procurement process by any person substantially involved in such contract or state contracting agency.

SECTION 21: Campaign Contribution and Solicitation Prohibitions.

For all State contracts as defined in Section 9-612 of the Connecticut General Statutes having a value in a calendar year of \$50,000 or more or a combination or series of such agreements or contracts having a value of \$100,000 or more, the authorized signatory to this agreement expressly acknowledges receipt of the State Elections Enforcement Commission's notice advising state contractors of state campaign contribution and solicitation prohibitions, and will inform its principals of the contents of the notice. See Attachment A.

SECTION 22: Non-Discrimination Certification.

Pursuant to Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), every Grantee is required to provide the State with a non-discrimination certificate for all State contracts regardless of type, term, cost or value. The appropriate form must be submitted to the awarding State agency prior to contract execution. Copies of "nondiscrimination certification" forms that will satisfy the statutory requirements may be found on DOT's website. The applicable certification form must be signed by an authorized signatory of the Grantee.

SECTION 23: Additional Restrictions on Use of Federal Funds.

Pursuant to 18 U.S.C. § 1913 and 31 U.S.C. § 1352, Grantee understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government without the express prior written approval of federal government.

SECTION 24: Special Grant Conditions.

The Grantee agrees to comply with the attached Special Grant Conditions, which have been issued in connection with this specific grant award, and which are hereby made a part of this award.

ATTACHMENT A

NOTICE TO EXECUTIVE BRANCH STATE CONTRACTORS AND PROSPECTIVE STATE CONTRACTORS OF CAMPAIGN CONTRIBUTION AND SOLICITATION BAN

This notice is provided under the authority of Connecticut General Statutes Section 9-612(g)(2), as amended by P.A. 10-1, and is for the purpose of informing state contractors and prospective state contractors of the following law (*italicized words are defined below*):

Campaign Contribution and Solicitation Limitations

No *state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor*, with regard to a *state contract or state contract solicitation* with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee (which includes town committees).

In addition, no holder or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of State senator or State representative, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

On and after January 1, 2011, no state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor, with regard to a state contract or state contract solicitation with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall **knowingly solicit** contributions from the state contractor's or prospective state contractor's employees or from a *subcontractor or principals of the subcontractor* on behalf of (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

Duty to Inform

State contractors and prospective state contractors are required to inform their principals of the above prohibitions, as applicable, and the possible penalties and other consequences of any violation thereof.

Penalties for Violations

Contributions or solicitations of contributions made in violation of the above prohibitions may result in the following civil and criminal penalties:

Civil penalties—Up to \$2,000 or twice the amount of the prohibited contribution, whichever is greater, against a principal or a contractor. Any state contractor or prospective state contractor which fails to make reasonable efforts to comply with the provisions requiring notice to its principals of these prohibitions and the possible consequences of their violations may also be subject to civil penalties of up to \$2,000 or twice the amount of the prohibited contributions made by their principals.

Criminal penalties—Any knowing and willful violation of the prohibition is a Class D felony, which may subject the violator to imprisonment of not more than 5 years, or not more than \$5,000 in fines, or both.

Contract Consequences

In the case of a state contractor, contributions made or solicited in violation of the above prohibitions may result in the contract being voided.

In the case of a prospective state contractor, contributions made or solicited in violation of the above prohibitions shall result in the contract described in the state contract solicitation not being awarded to the prospective state contractor, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

The State shall not award any other state contract to anyone found in violation of the above prohibitions for a period of one year after the election for which such contribution is made or solicited, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

Definitions:

"State contractor" means a person, business entity or nonprofit organization that enters into a state contract. Such person, business entity or nonprofit organization shall be deemed to be a state contractor until December thirty-first of the year in which such contract terminates. "State contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Prospective state contractor" means a person, business entity or nonprofit organization that (i) submits a response to a state contract solicitation by the state, a state agency or a quasi-public agency, or a proposal in response to a request for proposals by the state, a state agency or a quasi-public agency, until the contract has been entered into, or (ii) holds a valid prequalification certificate issued by the Commissioner of Administrative Services under section 4a-100. "Prospective state contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Principal of a state contractor or prospective state contractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a state contractor or prospective state contractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a state contractor or prospective state contractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a state contractor or prospective state contractor, which is not a business entity, or if a state contractor or prospective state contractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any state contractor or prospective state contractor who has *managerial or discretionary responsibilities with respect to a state contract*, (v) the spouse or a *dependent child* who is eighteen years of age or older of an individual described in this subparagraph, or (vi) a political committee established or controlled by an individual described in this subparagraph or the business entity or nonprofit organization that is the state contractor or prospective state contractor.

"State contract" means an agreement or contract with the state or any state agency or any quasi-public agency, let through a procurement process or otherwise, having a value of fifty thousand dollars or more, or a combination or series of such agreements or contracts having a value of one hundred thousand dollars or more in a calendar year, for (i) the rendition of services, (ii) the furnishing of any goods, material, supplies, equipment or any items of any kind, (iii) the construction, alteration or repair of any public building or public work, (iv) the acquisition, sale or lease of any land or building, (v) a licensing arrangement, or (vi) a grant, loan or loan guarantee. "State contract" does not include any agreement or contract with the state, any state agency or any quasi-public agency that is exclusively federally funded, an education loan, a loan to an individual for other than commercial purposes or any agreement or contract between the state or

any state agency and the United States Department of Navy or the United States Department of Defense.

"State contract solicitation" means a request by a state agency or quasi-public agency, in whatever form issued, including, but not limited to, an invitation to bid, request for proposals, request for information or request for quotes, inviting bids, quotes or other types of submittals, through a competitive procurement process or another process authorized by law waiving competitive procurement.

"Managerial or discretionary responsibilities with respect to a state contract" means having direct, extensive and substantive responsibilities with respect to the negotiation of the state contract and not peripheral, clerical or ministerial responsibilities.

"Dependent child" means a child residing in an individual's household who may legally be claimed as a dependent on the federal income tax of such individual.

"Solicit" means (A) requesting that a contribution be made, (B) participating in any fund-raising activities for a candidate committee, exploratory committee, political committee or party committee, including, but not limited to, forwarding tickets to potential contributors, receiving contributions for transmission to any such committee or bundling contributions, (C) serving as chairperson, treasurer or deputy treasurer of any such committee, or (D) establishing a political committee for the sole purpose of soliciting or receiving contributions for any committee. Solicit does not include: (i) making a contribution that is otherwise permitted by Chapter 155 of the Connecticut General Statutes; (ii) informing any person of a position taken by a candidate for public office or a public official; (iii) notifying the person of any activities of, or contact information for, any candidate for public office; or (iv) serving as a member in any party committee or as an officer of such committee that is not otherwise prohibited in this section.

"Subcontractor" means any person, business entity or nonprofit organization that contracts to perform part or all of the obligations of a state contractor's state contract. Such person, business entity or nonprofit organization shall be deemed to be a subcontractor until December thirty first of the year in which the subcontract terminates. "Subcontractor" does not include (i) a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or (ii) an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Principal of a subcontractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a subcontractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a subcontractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a subcontractor, which is not a business entity, or if a subcontractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any subcontractor who has managerial or discretionary responsibilities with respect to a subcontract with a state contractor, (v) the spouse or a dependent child who is eighteen years of age or older of an individual described in this subparagraph, or (vi) a political committee established or controlled by an individual described in this subparagraph or the business entity or nonprofit organization that is the subcontractor.

Special Grant Conditions

1. Grantee must issue annual reports which should include the following information:
 - a. progress to date documentation;
 - b. percent (%) of tasks complete and funds expended to date;
 - c. electronic copies of any draft or final deliverables as outlined in the scope of work;
 - d. and a sign off by the grantee's financial officer certifying the expenses.
2. Grantee must issue end of project report detailing what was accomplished with the funds granted, and include final set of all deliverables in electronic format if applicable.
3. No funds shall be expended after the end date of the grant. Any funds expended after the end date shall be considered ineligible, and must be returned to the State.
4. The end date of the Award can be extended if requested in writing two months before the stated end date in the Notice of Grant Award.

Item# *121-14 Consent Calendar

Grant Submission: re 2015 Robert Wood Johnson
Foundation Culture of Health Prize.



**Report
of
Committee
on**

QCD & Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson

Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***121-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the
2015 Robert Wood Johnson Foundation Culture of Health Prize**

WHEREAS, Robert Wood Johnson Foundation is authorized to extend financial assistance to municipalities in the form of grants and awards; and

WHEREAS, this funding has been made possible through 2015 Robert Wood Johnson Foundation Culture of Health Prize Program; and

WHEREAS, funds awarded will be used to assist the city residents; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the 2015 Robert Wood Johnson Foundation Culture of Health Prize Program for funds to assist city residents; Now, therefore be it

RESOLVED BY THE City Council:

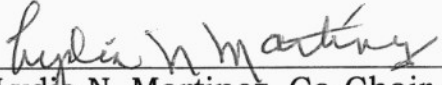
1. That it is cognizant of the City's grant application and contract to the 2015 Robert Wood Johnson Foundation Culture of Health Prize Program.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with 2015 Robert Wood Johnson Foundation Culture of Health Prize Program and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.




Report of Committee on ECD and Environment
***121-14 Consent Calendar**

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT



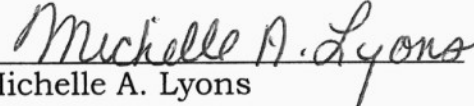
Lydia N. Martinez, Co-Chair



Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco



Michelle A. Lyons



Michael J. Marella



Eneida Martinez

Item# *122-14 Consent Calendar

Grant Submission: re FY2015-2018 State Preventive Health & Health Services Block Grant (Farmers' Market). (Project #16605)



**Report
of
Committee
on**

CD&Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***122-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the
2015-2018 State Preventive Health & Health Services Block Grant
(Farmers' Market) (Project # 16605)**

WHEREAS, 2015-2018 State Preventive Health & Health Services Block Grant is authorized to extend financial assistance to municipalities in the form of grants and awards; and

WHEREAS, this funding has been made possible through the State of Connecticut 2015-2018 Preventive Health & Health Services Block Grant Program; and

WHEREAS, funds awarded will be used to address cardiovascular disease prevention by creating environmental change and promoting fresh food consumption through Farmers' Markets and for the accreditation of City's Health Department; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Department, submit an application to the State of Connecticut for 2015-2018 Preventive Health & Health Services Block Grant Program for funds to carry out proposed activities; Now, therefore be it

RESOLVED BY THE City Council:

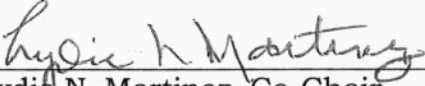
1. That it is cognizant of the City's grant application and contract with the State of Connecticut- 2015-2018 Preventive Health & Health Services Block Grant Program.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the State of Connecticut 2015-2018 Preventive Health & Health Services Block Grant Program and to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.




Report of Committee on ECD and Environment
***122-14 Consent Calendar**

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Eneida Martinez

Item# *123-14 Consent Calendar

Grant Submission: re State of Connecticut Department
of Education for YSB Enhancement Grant. (Project
#16540)



**Report
of
Committee
on**

QCD&Environment

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***123-14 Consent Calendar**

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Dept. of Education
YSB Enhancement Grant (Project #16540)**

WHEREAS, the **State of Connecticut Dept. of Education** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **YSB Enhancement Grant Program**; and

WHEREAS, funds under this grant will be used to provide a pregnancy prevention program; 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 **State of Connecticut Department of Education** in the amount of \$9,874 for the purpose of providing a pregnancy prevention program; Now, therefore be it hereby.

RESOLVED BY THE CITY COUNCIL:

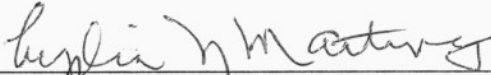
1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Education - Youth Services Bureau** for the purpose of the providing a pregnancy prevention program.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Department of Education - Youth Services Bureau** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



Report of Committee on ECD and Environment
***123-14 Consent Calendar**

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Eneida Martinez

Item# *124-14 Consent Calendar

Grant Submission: re State of Connecticut Department
of Education for Youth Service Bureau Grant. (Project
#16532)



**Report
of
Committee
on**

CEA & Environment

Submitted: August 3, 2015

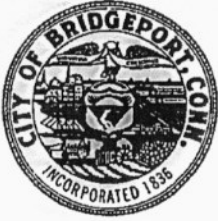
Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch
Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

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

***124-14 Consent Calendar**

A Resolution by the Bridgeport City Council Regarding the State of Connecticut Dept. of Education Youth Service Bureau Grant (Project #16532)

WHEREAS, the **State of Connecticut Dept. of Education** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Youth Services Bureau**; and

WHEREAS, funds under this grant will be used to fund administrative staff and direct service programs; 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 **State of Connecticut Department of Education** in the amount of \$145,757 for the purpose of funding administrative staff and direct service programs; Now, therefore be it hereby

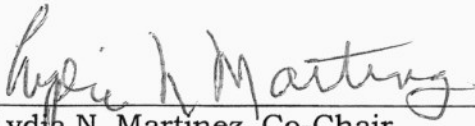
RESOLVED BY THE CITY COUNCIL:

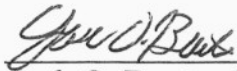
1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Education** for the purpose of the **funding administrative staff and direct service programs**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, to execute and file such application with the **State of Connecticut Department of Education - Youth Services Bureau** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



Report of Committee on ECD and Environment
***124-14 Consent Calendar**

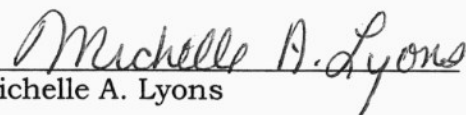
-2-


Lydia N. Martinez, Co-Chair


Jack O. Banta, Co-Chair

Mary A. McBride-Lee

Jose R. Casco


Michelle A. Lyons


Michael J. Marella


Encida Martinez

Item# *125-14 Consent Calendar

Reappointment of Robert L. Morton (D) to the
Planning & Zoning Commission.



**Report
of
Committee
on**

Miscellaneous Matters

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, 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:

***125-14 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, reappointed to the Planning & Zoning Commission in the City of Bridgeport and that said reappointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Robert L. Morton (D)
1274 Brooklawn Avenue
Bridgeport, CT 06604

December 31, 2017

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

Patricia Swain, Co-Chair

Denese Taylor-Moye

Susan T. Brannelly

Milta I. Feliciano

Robert E. Halstead

Jack O. Banta

City Council Date: August 3, 2015

Item# *126-14 Consent Calendar

Reappointment of Charles McNeill (D) to the Harbor Commission.



**Report
of
Committee
on**

Miscellaneous Matters

Submitted: August 3, 2015

Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, 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:

***126-14 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, reappointed to the Harbor Commission in the City of Bridgeport and that said reappointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Charles McNeill (D)
434 Lafayette Street
Bridgeport, CT 06604

September 30, 2017

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS

AmyMarie Vizzo-Paniccia, Co-Chair

Patricia Swain, Co-Chair

Denese Taylor-Moye

Susan T. Brannelly

Milta I. Feliciano

Robert E. Halstead

Jack O. Banta

City Council Date: August 3, 2015

Item # *128-14 Consent Calendar

Program Year 41 Annual Action Plan.
Community Development Block Grant Program. (CDBG)
Homeless Emergency Solutions Grant Program. (HESG)
HOME Investment Partnership Program.
Housing Opportunities for Persons with AIDS Program
Program. (HOPWA)



**Report
of
Special Committee
on
CDBG Program**

Submitted: August 3, 2015

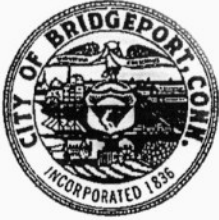
Adopted: _____

Attest: _____

Fleeta C. Hudson
Fleeta C. Hudson, City Clerk

Approved by: _____

Bill Finch, Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

The Committee on Special Committee on CDBG Program begs leave to report; and recommends for adoption the following resolution:

*128-14 Consent Calendar

RESOLUTION

**PROGRAM YEAR 41 ANNUAL ACTION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM
HOME INVESTMENT PARTNERSHIP PROGRAM**

WHEREAS, the City of Bridgeport, Connecticut (the "City") is required to prepare and submit to the U.S. Department of Housing & Urban Development ("HUD") an *Annual Action Plan* which presents a vision statement of guidance, "to develop viable urban neighborhoods through the comprehensive funding of programs that have the largest benefit to the City, and aid in the provision of a suitable living environment and expanded economic opportunities principally for low- and moderate-income persons"; and

WHEREAS, the City of Bridgeport has developed a proposed *Program Year 41* ("PY41") *Annual Action Plan* and anticipates the following allocations of federal funds from the U.S. Department of Housing & Urban Development for FY 2015-2016:

Community Development Block Grant Program	\$2,761,302.00
Emergency Solutions Grant Program	\$251,907.00
HOME Program	\$818,451.00
HOPWA Program	\$795,325.00
Reprogrammed CDBG funding	\$104,854.96

WHEREAS, six (6) Public Hearings were held, three (3) by the Citizen's Union on February 19, 26 and March 9, 2015, and three (3) by a Special Committee of the City Council on July 28, 29 and 30, 2015, and a Draft Proposed Plan was developed and published for comment on June 16, 2015 and the thirty-day comment period ended on July 16, 2015 and comments were received from the Greater Bridgeport Area Continuum of Care on the Draft Proposed Plan; and



Report of Special Committee on CDBG Program
*128-14 Consent Calendar

WHEREAS, the City Council of the City of Bridgeport accepts the *PY41 Annual Action Plan* (as attached) as part of the City's *Five-Year 2013-2018 Consolidated Housing and Community Development Plan* in order for the City to apply for, and receive, funds under the following four formula grant programs: Community Development Block Grant ("CDBG") Program; HOME Investment Partnerships ("HOME") Program; the Emergency Solutions Grant ("ESG") Program and the Housing Opportunities for Persons with AIDS ("HOPWA") Program; Now, therefore be it

RESOLVED, that the Mayor of the City of Bridgeport, and/or the Chief Administrative Officer, and/or the Assistant Chief Administrative Officer, and/or the Acting Deputy Director of the Department of Housing and Community Development, is/are hereby authorized and empowered to sign the required certifications and any necessary documents and/or agreements required by the Secretary of the U.S. Department of Housing and Urban Development to accept and execute the Community Development Block Grant Program, Emergency Solutions Grant Program, HOME Program, Housing Opportunities for Persons with AIDS Program and to present to HUD for approval.

RESPECTFULLY SUBMITTED,
SPECIAL COMMITTEE ON CDBG PROGRAM

Vacant

Jack Banta

Jack Banta, Co-Chair

Alfredo Castillo

Alfredo Castillo

Patricia Swain

Melanie Jackson

Melanie Jackson

Vacant

James Holloway

Thomas C. McCarthy

Thomas C. McCarthy, Council President
Sat in to make quorum

Amended from the floor on 8/3/2015:

PY 41 Funding and Allocations for HOPWA.
Council Date: August 3, 2015

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
Public Service							
50	Access Educational Services: STEM Projects	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00		\$ 7,000.00	
53	Bridgeport Area Youth Ministry (BAYM): Youth Program	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
33	Boys & Girls Club Project Learn	\$ 25,000.00	\$ -	\$ -		\$ 10,000.00	
10	Bridgeport Caribe Youth Leaders: Caribe Youth Leaders	\$ 50,000.00	\$ 27,000.00	\$ 25,000.00		\$ 25,000.00	
59	Bridgeport Farmers Market Collaborative	\$ 67,640.00	\$ -	\$ 30,000.00		\$ 10,000.00	
69	Bridgeport Housing Authority (BHA): Resident Services	\$ 7,440.00	\$ -	\$ -		\$ -	
70	Bridgeport Housing Authority (BHA): Unique & Unified	\$ 20,000.00	\$ 6,000.00	\$ 6,000.00		\$ 6,000.00	
71	Bridgeport Housing Authority (BHA): Transportation	\$ 130,144.00	\$ -	\$ -		\$ -	
26	Bridgeport Neighborhood Trust - Foreclosure Prevention	\$ 20,000.00	\$ -	\$ -		\$ 9,340.00	
41	Bridgeport PAL: Youth Development	\$ 25,000.00	\$ 7,000.00	\$ 10,000.00			
43	Bridgeport YMCA - South End Community Center: Program	\$ 20,000.00	\$ 5,000.00	\$ 7,375.00		\$ 7,375.00	
49	Bridgeport Tabernacle - Kids in New Direction (KIND)	\$ 29,630.00	\$ -	\$ -		\$ -	
47	Catering by GreyStone - ABC Success Hospitality Program	\$ 15,400.00	\$ -	\$ -			
58	Center for Family Justice - Girl Talk - Youth Empowerment	\$ 4,840.00	\$ -	\$ 4,840.00			
16	Children In Placement: Court Appt Special Advocates	\$ 18,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
9	COB: Dept of Aging: Senior Citizen Program	\$ 46,000.00	\$ 37,820.00	\$ 37,820.00		\$ 37,820.00	
7	COB: Lighthouse: Mayor's Conservation Corps	\$ 92,000.00	\$ 90,000.00	\$ 90,000.00		\$ 90,000.00	
8	COB: Youth Service Bureau (YSB)	\$ 73,000.00	\$ 43,500.00	\$ 43,500.00		\$ 43,500.00	
3	COB: Social Services: East Side Senior: Center RENTAL	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00		\$ 40,000.00	
4	COB: Social Services: East Side Senior Center PROGRAM	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00		\$ 5,000.00	
5	COB: Social Services: Exercise Program	\$ 25,000.00	\$ -	\$ -		\$ -	
2	COB: Social Services: Utility Shut-Off Protection	\$ 15,000.00	\$ 5,000.00	\$ 15,000.00		\$ 15,000.00	
61	CT Coalition for Environmental Justice - Don't Bug Out - Disaster Reduction	\$ 58,401.40	\$ -	\$ -		\$ -	
7	Council of Churches: Computer for Education	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
60	Downtown Cabaret: Cabaret Children's Company	\$ 30,450.00	\$ 5,999.00	\$ 10,000.00		\$ 8,000.00	
15	Family Services of Woodfield (FSW): Work Skills Training	\$ 15,000.00	\$ 10,000.00	\$ 6,000.00		\$ 6,000.00	
3	GBAP: Housing for Success	\$ 16,793.00	\$ 8,500.00	\$ -		\$ -	
63	Greater Bridgeport Community Enterprises: Green Business Hub	\$ 23,894.00	\$ 25,000.00	\$ 23,894.00		\$ 23,894.00	
67	Groundwork Bridgeport: Mayors Conservation Corp	\$ 61,569.00	\$ 30,000.00	\$ 10,000.00		\$ -	
2	Hall Neighborhood House: Ella Jackson-Senior: Center	\$ 26,282.00	\$ 22,841.00	\$ -		\$ 15,000.00	
40	The Klein Memorial - After School at the Klein	\$ 30,000.00	\$ -	\$ 5,000.00		\$ 5,000.00	
18	March for Education Foundation - Galaxy Team Program	\$ 11,170.00	\$ -	\$ -		\$ -	
46	McGivney: Youth Program	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00		\$ 7,000.00	

RECEIVED
 CITY CLERK'S OFFICE
 2015 AUG - 11 A 9:49
 ATTEST

PY 41 Funding Requests and Allocations
CDBG, HESG, HOPWA and HOME
FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation	
66	Neighborhood Studios: Saturday Studios	\$ 7,730.00	\$ 5,000.00	\$ 5,133.15		\$ 5,133.15		
48	Ralphola Taylor Community Center - Youth and Family Resources	\$ 51,323.00	\$ 10,000.00	\$ 5,000.00		\$ 10,000.00		
72	Reservoir NRZ Senior and Youth Programs	\$ 20,000.00	\$ 8,000.00	\$ 5,133.15		\$ 5,133.15		
44	Sickle Cell: Sickle Cell Outreach	\$ 11,160.00	\$ 5,000.00	\$ -		\$ -		
27	St. Mark's Daycare - Children's Activities	\$ 4,350.00	\$ -	\$ -		\$ -		
54	Templo Sinai- Girls Youth Group "Let's Talk About It"	\$ 5,000.00	\$ -	\$ 2,500.00		\$ -		
22	Village Initiative Project - College Prep	\$ 25,000.00	\$ 8,000.00	\$ -		\$ 8,000.00		
	Public Service Total Requests	\$ 1,182,216.40						
	Total Public Service Funds Available for Allocation *PPS funds available are capped at 15% of total CDBG allocation	\$ 414,195.30	\$ 431,660.00	\$ 414,195.30		\$ 414,195.30		
	Public Facilities							
64	Bethel Memorial: Bethel Square After School - Roof Replacement	\$ 80,000.00	\$ -	\$ -		\$ -		
34	Boys and Girls Club - Roof	\$ 220,000.00	\$ -	\$ -		\$ 115,145.04	\$ 104,854.96	
39	Bridgeport Downtown Special Services: Downtown Open Space	\$ 30,000.00	\$ 22,000.00	\$ 22,000.00		\$ 22,000.00		
42	Bridgeport YMCA- South End Community Center: Window	\$ 29,950.00	\$ 26,500.00	\$ 29,950.00		\$ -		
20	Capital Preparatory School - Capital Prep Harbor School	\$ 148,000.00	\$ -	\$ -		\$ -		
51	Cardinal Shehan: Building Facilities Upgrade	\$ 62,076.00	\$ 17,000.00	\$ 13,000.00		\$ 23,000.00		
57	Center for Family Justice - Security System	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00				
9	Chemical Abuse Service Agency (CASA) Noble House - HVAC	\$ 37,000.00	\$ -	\$ 37,000.00		\$ 37,000.00		
68	Church of Blessed Sacrament: Kitchen Renovation	\$ 50,000.00	\$ 18,000.00	\$ 25,000.00		\$ 25,000.00		
C21	CoB: Health & Social Services: Food Policy Council Healthy Corner Store Initiative	\$ 67,500.00	\$ 20,000.00	\$ -		\$ 20,000.00		
C19	CoB: OPED/ONR: B-Green Projects	\$ 50,000.00	\$ 15,000.00	\$ -	\$ 15,000.00	\$ 20,000.00		
C20	CoB: OPED/ONR: Black Rock NRZ	\$ 50,000.00	\$ -	\$ -	\$ 5,000.00	\$ 10,000.00		
C11	CoB: OPED/ONR: East End NRZ	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C12	CoB: OPED/ONR: East Side NRZ	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C13	CoB: OPED/ONR: Hollow NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C14	CoB: OPED/ONR: Mill Hill NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C15	CoB: OPED/ONR: Reservoir NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C16	CoB: OPED/ONR: South End NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C17	CoB: OPED/ONR: Upper East Side NRZ	\$ 50,000.00	\$ -	\$ -	\$ 5,000.00	\$ 10,000.00		
C18	CoB: OPED/ONR: West Side NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00		
C22	CoB: Parks & Recreation: Tree Planting Program	\$ 125,000.00	\$ 121,827.00	\$ 75,000.00		\$ 75,000.00		
C23	CoB: Parks & Recreation: Public Park Improvement- Johnson Oak	\$ 300,000.00	\$ -	\$ 75,000.00		\$ 100,000.00		

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
C24	CoB: Parks & Recreation: Public Park Improvement- Alice Street Lot	\$ 125,000.00	\$ -	\$ 75,000.00		\$ 100,000.00	
12	Habitat for Humanity - Main Line Sewer Extension	\$ 38,000.00	\$ -	\$ -		\$ -	
1	Hall Neighborhood House Security Doors	\$ 85,000.00	\$ 25,000.00	\$ 20,000.00		\$ 25,000.00	
45	McGivney: Facilities Upgrade Windows	\$ 25,000.00	\$ 20,000.00	\$ 20,000.00		\$ 25,000.00	
65	Neighborhood Studios: Performance Space Upgrades	\$ 60,000.00	\$ 45,000.00	\$ 25,000.00		\$ -	
13	Regional Network of Programs - Windows	\$ 20,700.00	\$ -	\$ 20,700.00		\$ 20,700.00	
14	Regional Network of Programs - Gutters and Spouts	\$ 4,250.00	\$ -	\$ 4,250.00		\$ 4,250.00	
55	Templo Sinai- Basement Reconstruction	\$ 30,000.00	\$ -	\$ -		\$ -	
35	Upper East Side Block Watch	\$ 200,000.00	\$ -	\$ -		\$ -	
	Public Facilities Total Requests	\$ 2,247,476.00		\$ 451,900.00	\$ 60,000.00	\$ 702,095.04	\$ 104,854.96
	Public Facilities Funds Available for Allocation						
Housing							
23	Alpha Community Services - windows/façade	\$ 75,000.00	\$ 34,000.00	\$ 29,379.30		\$ 30,000.00	
C1	CoB: Housing & Community Development: Bridgeport Lead Free Families	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00		\$ 25,000.00	
C25	CoB: OPED/HCD Homeowner Rehab	\$ 150,000.00	\$ 100,000.00	\$ 100,000.00		\$ 100,000.00	
C26	CoB:OPED/HCD Housing Delivery Costs	\$ 140,000.00	\$ 140,000.00		\$ 140,000.00	\$ 140,000.00	
37	Columbus Commons Condo Assoc: Roofing and Siding Project	\$ 175,000.00	\$ -	\$ -		\$ 61,246.26	
4	GBAPP - windows, attic insulation, exhaust fan	\$ 21,700.00	\$ -	\$ 6,400.00		\$ 15,300.00	
52	K & K Community Rebuilding: Veteran Woman/w children housing	\$ 200,000.00	\$ -	\$ -		\$ -	
5	Kennedy Center: Residential Fire Sprinkler system	\$ 42,400.00	\$ -	\$ 33,900.00		\$ 33,900.00	
31	Marrakech -1043 East Main Street Apartment Renovation	\$ 60,000.00	\$ -	\$ -		\$ -	
38	Third Stone Ridge - Roofing Project (Last Phase)	\$ 45,000.00	\$ -	\$ -		\$ 28,000.00	
	Housing Total Requests	\$ 934,100.00		\$ 194,679.30	\$ 140,000.00	\$ 433,446.26	
	Housing Funds Available for Allocation						
Economic Development							
		\$ -	\$ -	\$ -	\$ -	\$ -	
Total Public Facilities/Housing/Econ. Development Requested		\$ 3,181,576.00					
Total Public Facilities/Housing/Econ. Development Available for Allocation		\$ 1,135,541.30					
**Total Reprogramming Amount Available for PF/Housing (estimate)		\$ 104,854.96					
		\$ 1,240,396.26				\$ 1,135,541.30	
Planning/Administration							
C27	Administration	\$ 552,260.40	\$ 540,215.00	\$ 552,260.40		\$ 540,215.00	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App #	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
C10	CoB: OPED/ONR: Hollow NRZ Plan update	\$ 25,000.00	\$ -	\$ -		\$ 12,045.40	
	Planning/Administration Total Requests	\$ 577,260.40					
	Total Admin Funds Available for Allocation	\$ 552,260.40	\$ 565,215.00			\$ 552,260.40	
	Section 108 (inclusive of \$488,962 on hand)	\$ 659,305.00		\$ 659,305.00		\$ 659,305.00	
	Total CDBG Requests (Including Section 108)	\$ 5,111,395.80					
	Total CDBG Funding Available for Allocations	\$ 2,761,302.00	\$ 2,826,079.00			\$ 2,761,302.00	
	Total Reprogramming Amount Available for Allocations (estimate)	\$ 104,854.96	\$ -				
	Emergency Solutions Grant (ESG)						
	Street Outreach						
11	Bridgeport Tabernacle	\$ 25,800.00	\$ 15,000.00	\$ 15,000.00		\$ 15,000.00	
30	Healing Tree	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00		\$ 5,000.00	
56	K & K Community Rebuilding Foundation, Inc.	\$ 60,000.00	\$ -	\$ -	NOT ELIGIBLE		
	Total Street Outreach Requests Received	\$ 105,800.00					
	Emergency Shelter						
24	Alpha Community Services: Families in Transition	\$ 60,000.00	\$ 46,557.00	\$ 23,253.49		\$ 23,253.49	
	Total Emergency Shelter Requests Received	\$ 60,000.00					
	HMIS						
21	CT Coalition: Homeless Mgmt Info Systems	\$ 31,192.00	\$ 10,000.00	\$ 15,000.00		\$ 15,000.00	
	Total HMIS Requests Received	\$ 31,192.00					
	Total SO/ES/HMIS Requests Received	\$ 196,992.00		\$ 58,253.49		\$ 58,253.49	
	SO/ES/HMIS Available (25% of total after admin)	\$ 58,253.49					
C6	CoB: Social Services: Emergency Rental Assistance	\$ 35,000.00	\$ 20,000.00	\$ 35,000.00		\$ 35,000.00	
	Total Homeless Prevention Requests Received	\$ 35,000.00					
32	United Way of Coastal Fairfield County: Bridgeport Rapid Rehousing	\$ 80,000.00	\$ 21,558.00	\$ 46,586.83		\$ 46,586.83	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
28	ABCD: Emergency Energy Assistance	\$ 75,000.00	\$ 30,000.00	\$ 46,586.83		\$ 46,586.83	
29	ABCD: Emergency Rental Assistance	\$ 75,000.00	\$ 30,000.00	\$ 46,586.83		\$ 46,586.83	
	Total Rapid Rehousing Requests Received	\$ 230,000.00					
	H/RR Available (75% of total after admin)	\$ 174,760.49		\$ 174,760.49		\$ 174,760.49	
C29	HESG Admin	\$ 18,893.03	\$ 18,090.00	\$ 18,893.03		\$ 18,893.03	
	Total HESG Admin Available	\$ 18,893.03					
	Total HESG Requests	\$ 445,885.03					
	Total HESG Funding Available for Allocations	\$ 251,907.00				\$ 251,907.01	
Housing Opportunities for People With HIV/AIDS (HOPWA)							
17	AIDS Project Greater Danbury	\$ 141,361.00	\$ 73,003.71	\$ 66,336.96		\$ 69,778.82	
6	Catholic Charities - Rental Assistance	\$ 250,000.00	\$ 146,016.72	\$ 141,016.72		\$ 144,458.58	
8	Chemical Abuse Services Agency (CASA)	\$ 125,000.00	\$ 111,218.71	\$ 106,218.71		\$ 117,660.57	
25	Inspirica - Housing	\$ 196,860.00	\$ 150,003.72	\$ 145,003.72		\$ 148,445.57	
19	Mid-Fairfield AIDS Project, Inc.	\$ 161,959.00	\$ 130,788.72	\$ 130,788.72		\$ 134,230.57	
36	Recovery Network of Programs	\$ 110,000.00	\$ 95,003.71	\$ 90,003.71		\$ 103,445.57	
62	Refocus Outreach Ministry	\$ 73,000.00	\$ 73,003.71	\$ 68,003.71		\$ 53,445.57	
C30	HOPWA Admin	\$ 23,859.75	\$ 24,093.00	\$ 24,093.00		\$ 23,859.75	
	Total HOPWA Requests	\$ 1,058,180.00					
	Total HOPWA Funding Available for Allocations	\$ 795,325.00	\$ 803,132.00	\$ 771,465.25		\$ 795,325.00	
HOME Program							
C31	HOME Administration (10% of allocation)	\$ 81,845.10	\$ 88,145.00	\$ 81,845.10		\$ 81,845.10	
	Affordable Housing Development	\$ 736,605.90	\$ 793,307.00	\$ 736,605.90		\$ 736,605.90	
	HOME Program	\$ 818,451.00	\$ 881,452.00	\$ 818,451.00		\$ 818,451.00	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
50	Access Educational Services: STEM Projects	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00		\$ 7,000.00	
53	Bridgeport Area Youth Ministry (BAYM): Youth Program	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
33	Boys & Girls Club Project Learn	\$ 25,000.00	\$ -	\$ -		\$ 10,000.00	
10	Bridgeport Caribe Youth Leaders: Caribe Youth Leaders	\$ 50,000.00	\$ 27,000.00	\$ 25,000.00		\$ 25,000.00	
59	Bridgeport Farmers Market Collaborative	\$ 67,640.00	\$ -	\$ 30,000.00		\$ 10,000.00	
69	Bridgeport Housing Authority (BHA): Resident Services	\$ 7,440.00	\$ -	\$ -		\$ -	
70	Bridgeport Housing Authority (BHA): Unique & Unified	\$ 20,000.00	\$ 6,000.00	\$ 6,000.00		\$ 6,000.00	
71	Bridgeport Housing Authority (BHA): Transportation	\$ 130,144.00	\$ -	\$ -		\$ -	
26	Bridgeport Neighborhood Trust - Foreclosure Prevention	\$ 20,000.00	\$ -	\$ -		\$ 9,340.00	
41	Bridgeport PAL: Youth Development	\$ 25,000.00	\$ 7,000.00	\$ 10,000.00		\$ -	
43	Bridgeport YMCA- South End Community Center: Program	\$ 20,000.00	\$ 5,000.00	\$ 7,375.00		\$ 7,375.00	
49	Bridgeport Tabernacle - Kids in New Direction (KIND)	\$ 29,630.00	\$ -	\$ -		\$ -	
47	Catering by Graystone -ABC Success Hospitality Program	\$ 15,400.00	\$ -	\$ -		\$ -	
58	Center for Family Justice - Girl Talk - Youth Empowerment	\$ 4,840.00	\$ -	\$ 4,840.00		\$ -	
16	Children In Placement: Court Appri Special Advocates	\$ 18,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
C9	CoB: Dept of Aging: Senior Citizen Program	\$ 46,000.00	\$ 37,820.00	\$ 37,820.00		\$ 37,820.00	
C7	CoB: Lighthouse: Mayor's Conservation Corps	\$ 92,000.00	\$ 90,000.00	\$ 90,000.00		\$ 90,000.00	
C8	CoB: Youth Service Bureau (YSB)	\$ 73,000.00	\$ 43,500.00	\$ 43,500.00		\$ 43,500.00	
C3	CoB: Social Services: East Side Senior Center RENTAL	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00		\$ 40,000.00	
C4	CoB: Social Services: East Side Senior Center PROGRAM	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00		\$ 5,000.00	
C5	CoB: Social Services: Exercise Program	\$ 25,000.00	\$ -	\$ -		\$ -	
C2	CoB: Social Services: Utility Shut-Off Protection	\$ 15,000.00	\$ 5,000.00	\$ 15,000.00		\$ 15,000.00	
61	CT Coalition for Environmental Justice - Don't Bkg Out - Disaster Reduction	\$ 58,401.40	\$ -	\$ -		\$ -	
7	Council of Churches: Computer for Education	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	
60	Downtown Cabaret: Cabaret Children's Company	\$ 30,450.00	\$ 5,999.00	\$ 10,000.00		\$ 8,000.00	
15	Family Services of Woodfield (FSW): Work Skills Training	\$ 15,000.00	\$ 10,000.00	\$ 6,000.00		\$ 6,000.00	
3	GBAPP: Housing for Success	\$ 16,793.00	\$ 8,500.00	\$ -		\$ -	
63	Greater Bridgeport Community Enterprises: Green Business Hub	\$ 23,894.00	\$ 25,000.00	\$ 23,894.00		\$ 23,894.00	
67	Groundwork Bridgeport: Mayors Conservation Corp	\$ 61,569.00	\$ 30,000.00	\$ 10,000.00		\$ -	
2.	Hall Neighborhood House: Ella Jackson-Senior Center	\$ 26,282.00	\$ 22,841.00	\$ -		\$ 15,000.00	
40	The Klein Memorial - After School at the Klein	\$ 30,000.00	\$ -	\$ 5,000.00		\$ 5,000.00	

RECEIVED
 CITY CLERK'S OFFICE

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
18	March for Education Foundation - Galaxy Team Program	\$ 11,170.00	\$ -	\$ -	\$ -	\$ -	\$ -
46	McGivney: Youth Program	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00		\$ 7,000.00	
66	Neighborhood Studios: Saturday Studios	\$ 7,730.00	\$ 5,000.00	\$ 5,133.15		\$ 5,133.15	
48	Ralphola Taylor Community Center - Youth and Family Resources	\$ 51,323.00	\$ 10,000.00	\$ 5,000.00		\$ 10,000.00	
72	Reservoir NRZ Senior and Youth Programs	\$ 20,000.00	\$ 8,000.00	\$ 5,133.15		\$ 5,133.15	
44	Sickle Cell: Sickle Cell Outreach	\$ 11,160.00	\$ 5,000.00	\$ -		\$ -	
27	St. Mark's Daycare - Children's Activities	\$ 4,350.00	\$ -	\$ -		\$ -	
54	Templo Sinai- Girls Youth Group "Let's Talk About It"	\$ 5,000.00	\$ -	\$ 2,500.00		\$ -	
22	Village Initiative Project - College Prep	\$ 25,000.00	\$ 8,000.00	\$ -		\$ 8,000.00	
	Public Service Total Requests	\$ 1,182,216.40	\$ -	\$ -		\$ -	
	Total Public Service Funds Available for Allocation *PS funds available are capped at 15% of total CDBG allocation	\$ 414,195.30	\$ 431,660.00	\$ 414,195.30		\$ 414,195.30	
	Public Facilities						
64	Bethel Memorial: Bethel Square After School - Roof Replacement	\$ 80,000.00	\$ -	\$ -		\$ -	
34	Boys and Girls Club - Roof	\$ 220,000.00	\$ -	\$ -		\$ 115,145.04	\$ 104,854.96
39	Bridgeport Downtown Special Services: Downtown Open Space	\$ 30,000.00	\$ 22,000.00	\$ 22,000.00		\$ 22,000.00	
42	Bridgeport YMCA- South End Community Center: Window	\$ 29,950.00	\$ 26,580.00	\$ 29,950.00		\$ -	
20	Capital Preparatory School - Capital Prep Harbor School	\$ 148,000.00	\$ -	\$ -		\$ -	
51	Cardinal Shehan: Building Facilities Upgrade	\$ 62,076.00	\$ 17,000.00	\$ 13,000.00		\$ 23,000.00	
57	Center for Family Justice - Security System	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00		\$ -	
9	Chemical Abuse Service Agency (CASA) Noble House - HVAC	\$ 37,000.00	\$ -	\$ 37,000.00		\$ 37,000.00	
68	Church of Blessed Sacrament: Kitchen Renovation	\$ 50,000.00	\$ 18,000.00	\$ 25,000.00		\$ 25,000.00	
C21	COB: Health & Social Services: Food Policy Council Healthy Corner Store Initiative	\$ 67,500.00	\$ 20,000.00	\$ -		\$ 20,000.00	
C19	COB: OPED/ONR: B-Green Projects	\$ 50,000.00	\$ 15,000.00	\$ -		\$ 20,000.00	
C20	COB: OPED/ONR: Black Rock NRZ	\$ 50,000.00	\$ -	\$ 5,000.00		\$ 10,000.00	
C11	COB: OPED/ONR: East End NRZ	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	
C12	COB: OPED/ONR: East Side NRZ	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	
C13	COB: OPED/ONR: Hollow NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	
C14	COB: OPED/ONR: Mill Hill NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	
C15	COB: OPED/ONR: Reservoir NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	
C16	COB: OPED/ONR: South End NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -		\$ 10,000.00	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App.#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
C17	CoB: OPED/ONR: Upper East Side NRZ	\$ 50,000.00	\$ -	\$ -	\$ 5,000.00	\$ 10,000.00	
C18	CoB: OPED/ONR: West Side NRZ Project	\$ 50,000.00	\$ 25,000.00	\$ -	\$ 5,000.00	\$ 10,000.00	
C22	CoB: Parks & Recreation: Tree Planting Program	\$ 125,000.00	\$ 121,827.00	\$ 75,000.00		\$ 75,000.00	
C23	CoB: Parks & Recreation: Public Park Improvement- Johnson Oak	\$ 300,000.00	\$ -	\$ 75,000.00		\$ 100,000.00	
C24	CoB: Parks & Recreation: Public Park Improvement- Alice Street Lot	\$ 125,000.00	\$ -	\$ 75,000.00		\$ 100,000.00	
12	Habitat for Humanity - Main Line Sewer Extension	\$ 38,000.00	\$ -	\$ -		\$ -	
1	Hall Neighborhood House Security Doors	\$ 85,000.00	\$ 25,000.00	\$ 20,000.00		\$ 25,000.00	
45	McGivney: Facilities Upgrade Windows	\$ 25,000.00	\$ 20,000.00	\$ 20,000.00		\$ 25,000.00	
65	Neighborhood Studios: Performance Space Upgrades	\$ 80,000.00	\$ 45,000.00	\$ 25,000.00		\$ -	
13	Regional Network of Programs - Windows	\$ 20,700.00	\$ -	\$ 20,700.00		\$ 20,700.00	
14	Regional Network of Programs - Gutters and Spouts	\$ 4,250.00	\$ -	\$ 4,250.00		\$ 4,250.00	
55	Templo Sinai- Basement Reconstruction	\$ 30,000.00	\$ -	\$ -		\$ -	
35	Upper East Side Block Watch	\$ 200,000.00	\$ -	\$ -		\$ -	
	Public Facilities Total Requests	\$ 2,247,476.00		\$ 451,900.00	\$ 60,000.00	\$ 702,095.04	\$ 104,854.96
	Public Facilities Funds Available for Allocation						
	Housing						
23	Alpha Community Services - windows/facade	\$ 75,000.00	\$ 34,000.00	\$ 29,379.30		\$ 30,000.00	
C1	CoB: Housing & Community Development: Bridgeport Lead Free Families	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00		\$ 25,000.00	
C25	CoB: OPED/HCD Homeowner Rehab	\$ 150,000.00	\$ 100,000.00	\$ 100,000.00		\$ 100,000.00	
C26	CoB:OPED/HCD Housing Delivery Costs	\$ 140,000.00	\$ 140,000.00	\$ -	\$ 140,000.00	\$ 140,000.00	
37	Columbus Commons Condo Assoc: Roofing and Siding Project	\$ 175,000.00	\$ -	\$ -		\$ 61,246.26	
4	GBAPP - windows, attic insulation, exhaust fan	\$ 21,700.00	\$ -	\$ 6,400.00		\$ 15,300.00	
52	K & K Community Rebuilding: Veteran Woman/w children housing	\$ 200,000.00	\$ -	\$ -		\$ -	
5	Kennedy Center: Residential Fire Sprinkler system	\$ 42,400.00	\$ -	\$ 33,900.00		\$ 33,900.00	
31	Marrakech -1043 East Main Street Apartment Renovation	\$ 60,000.00	\$ -	\$ -		\$ -	
38	Third Stone Ridge - Roofing Project (Last Phase)	\$ 45,000.00	\$ -	\$ -		\$ 28,000.00	
	Housing Total Requests	\$ 934,100.00				\$ 28,000.00	
	Housing Funds Available for Allocation			\$ 194,679.30	\$ 140,000.00	\$ 433,446.26	
	Economic Development	\$ -	\$ -	\$ -	\$ -	\$ -	

App#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
	Total Public Facilities/Housing/Econ. Development Requested	\$ 3,181,576.00					
	Total Public Facilities/Housing/Econ. Development Available for Allocation	\$ 1,135,541.30					
	**Total Reprogramming Amount Available for PY/Housing (estimate)	\$ 104,854.96					
		\$ 1,240,396.26				\$ 1,135,541.30	
	Planning/Administration						
C7	Administration	\$ 552,260.40	\$ 540,215.00	\$ 552,260.40		\$ 540,215.00	
C10	COB: OPED/ONR: Hollow NRZ Plan update	\$ 25,000.00	\$ -	\$ -		\$ 12,045.40	
	Planning/Administration Total Requests	\$ 577,260.40					
	Total Admin Funds Available for Allocation	\$ 552,260.40	\$ 565,215.00			\$ 552,260.40	
	Section 106 (inclusive of \$488,962 on hand)	\$ 659,305.00		\$ 659,305.00		\$ 659,305.00	
	Total CDBG Requests (Including Section 108)	\$ 5,117,395.80					
	Total CDBG Funding Available for Allocations	\$ 2,761,302.00	\$ 2,826,079.00				
	Total Reprogramming Amount Available for Allocations (estimate)	\$ 104,854.96	\$ -				
	Emergency Solutions Grant (ESG)						
	Street Outreach						
11	Bridgeport Tabernacle	\$ 25,800.00	\$ 15,000.00	\$ 15,000.00		\$ 15,000.00	
30	Healing Tree	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00		\$ 5,000.00	
56	K & K Community Rebuilding Foundation, Inc.	\$ 60,000.00	\$ -	\$ -	NOT ELIGIBLE		
	Total Street Outreach Requests Received	\$ 105,800.00					
	Emergency Shelter						
24	Alpha Community Services: Families in Transition	\$ 60,000.00	\$ 46,557.00	\$ 23,253.49		\$ 23,253.49	
	Total Emergency Shelter Requests Received	\$ 60,000.00					
	HMIS						
21	CT Coalition: Homeless Mgmt Into Systems	\$ 31,192.00	\$ 10,000.00	\$ 15,000.00		\$ 15,000.00	
	Total HMIS Requests Received	\$ 31,192.00					
	Total SO/ES/HMIS Requests Received	\$ 196,992.00		\$ 58,253.49		\$ 58,253.49	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
	SO/ES/HMIS Available (25% of total after admin)	\$ 58,253.49					
Homeless Prevention							
C6	CDB: Social Services: Emergency Rental Assistance	\$ 35,000.00	\$ 20,000.00	\$ 35,000.00		\$ 35,000.00	
	Total Homeless Prevention Requests Received	\$ 35,000.00					
Rapid Rehousing							
32	United Way of Coastal Fairfield County: Bridgeport Rapid Rehousing	\$ 80,000.00	\$ 21,558.00	\$ 46,586.83		\$ 46,586.83	
28	ABCD: Emergency Energy Assistance	\$ 75,000.00	\$ 30,000.00	\$ 46,586.83		\$ 46,586.83	
29	ABCD: Emergency Rental Assistance	\$ 75,000.00	\$ 30,000.00	\$ 46,586.83		\$ 46,586.83	
	Total Rapid Rehousing Requests Received	\$ 230,000.00					
	HP/RR Available (75% of total after admin)	\$ 174,760.49		\$ 174,760.49		\$ 174,760.49	
C29	HESG Admin	\$ 18,893.03	\$ 18,090.00	\$ 18,893.03		\$ 18,893.03	
	Total HESG Admin Available	\$ 18,893.03					
	Total HESG Requests	\$ 445,885.03					
	Total HESG Funding Available for Allocations	\$ 251,907.00				\$ 251,907.01	
Housing Opportunities for People With HIV/AIDS (HOPWA)							
17	AIDS Project Greater Danbury	\$ 141,361.00	\$ 73,003.71	\$ 66,336.96		\$ 66,336.96	
6	Catholic Charities - Rental Assistance	\$ 250,000.00	\$ 146,016.72	\$ 141,016.72		\$ 141,016.72	
8	Chemical Abuse Services Agency (CASA)	\$ 125,000.00	\$ 111,218.71	\$ 106,218.71		\$ 114,218.71	
25	Inspirica - Housing	\$ 196,860.00	\$ 150,003.72	\$ 145,003.72		\$ 145,003.72	
19	Mid-Fairfield AIDS Project, Inc.	\$ 161,959.00	\$ 130,788.72	\$ 130,788.72		\$ 130,788.72	
36	Recovery Network of Programs	\$ 110,000.00	\$ 95,003.71	\$ 90,003.71		\$ 100,003.71	
62	Refocus Outreach Ministry	\$ 73,000.00	\$ 73,003.71	\$ 68,003.71		\$ 50,003.71	
C30	HOPWA Admin	\$ 23,859.75	\$ 24,093.00	\$ 24,093.00		\$ 24,093.00	
	Total HOPWA Requests	\$ 1,058,180.00					
	Total HOPWA Funding Available for Allocations	\$ 771,465.25	\$ 803,132.00	\$ 771,465.25		\$ 771,465.25	

PY 41 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME
 FEBRUARY 2015

App#	Agency Name	PY 41 Request	PY 40 Allocation	PY41 Citizen's Union Recommendation	PY41 Citizen's Union Recommendation Reprogramming	City Council Allocation	City Council Reprogramming Allocation
	HOME Program						
C31	HOME Administration (10% of allocation)	\$ 81,845.10	\$ 88,145.00	\$ 81,845.10		\$ 81,845.10	
	Affordable Housing Development	\$ 736,605.90	\$ 793,307.00	\$ 736,605.90		\$ 736,605.90	
	HOME Program	\$ 818,451.00	\$ 881,452.00	\$ 818,451.00		\$ 818,451.00	

