

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, FEBRUARY 1, 2016

7:00 p.m.

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

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

53-15

Communication from City Attorney re: Proposed State Lobbyist Services Agreement with Reynolds Strategy Group, LLC, referred to Contracts Committee.

AGENDA

CITY COUNCIL MEETING

MONDAY, FEBRUARY 1, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Presentation by Tammy Papa in regards to the Junior Council Person Program.

City Council Citations: Honoring the Members of the Bridgeport Chargers for Winning the 2015 AYC D18 "National Cheer Championship".

City Council Citations: Honoring the Members of the Bridgeport Chargers for Winning the 2015 AYC D18 "National Step Championship".

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 30, 2015 (Special Meeting)

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 49-15** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Ramon Sierra, referred to Miscellaneous Matters Committee.
- 50-15** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Michael Rearden, referred to Miscellaneous Matters Committee.
- 51-15** Communication from OPED re: Proposed Resolution concerning the Disposition of City-Owned Properties located at 119 Johnson Street and 77 Johnson Street by Sale to Abutter and request to order a Public Hearing relative to the same, referred to Economic and Community Development and Environment Committee.
- 52-15** Communication from OPED re: Proposed Resolution Authorizing the City to Accept Title and to Resell Properties located at 1149 and 1163 Main Street, referred to Economic and Community Development and Environment Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *01-15 (A)** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Sections: 15.12.270 and 15.12.280.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *11-15** Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City Dumping Regulations.
- *43-15** Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.124 regarding the Creation of a Bridgeport Environmental Task Force.
- *08-15 (A)
(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for February 16, 2016: re: Disposition of City-Owned Property Located at 130 Clifford Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.
- *17-15** Economic and Community Development and Environment Committee Report re: Grant Submission: National Endowment for the Arts for an Art Works Grant Program (Project #16454).
- *25-15** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health Per Capita Grant Program (Project #16220).
- *26-15** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for a Public Health Emergency Preparedness Grant (Project #16221).
- *27-15** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for a Public Health Lead Poisoning Prevention Financial Assistance Grant (Project #16236).
- *46-15** Economic and Community Development and Environment Committee Report re: Resolution concerning Community Environmental Benefits Agreement with PSEG Power Connecticut, LLC.
- *35-15** Miscellaneous Matters Committee Report re: Workers Compensation Partial Stipulation with Daniel Domkowski.
- *44-15** Miscellaneous Matters Committee Report re: Settlement of Taxes Relating to 889 Barnum Avenue and other matters, including but not limited to a Certain Pending U.S. Bankruptcy Case: Remgrit Realty, Inc. Debtor, Ch. 11, Case No. 14-51542.
- *45-15** Miscellaneous Matters Committee Report re: Approval of a New Non-Competitive Job Classification for a Legal Assistant to the City Attorney.
- *48-15** Miscellaneous Matters Committee Report re: Settlement of Legal Claim with Thomas C. McCarthy.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, FEBRUARY 1, 2016, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Selma Eaton 440 Grant Street, #101 Bridgeport, CT 06610	Housing Issues.
Maria Pereira 85 Nutmeg Road Bridgeport, CT 06610	School Building Committee Appointment.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Financial Issues.
Sharon Lewis, CT Coalition for Environmental Justice 925 Broad Street Bridgeport, CT 06604	Retirement of the Bridgeport Harbor Coal Plant.
Beth Lazar 1241 Main Street, Apt. 728 Bridgeport, CT 06604	Against Coal and Gas Plants in Bridgeport.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Request regarding investigation of unjust termination.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, FEBRUARY 1, 2016
6:30 PM**

CALL TO ORDER

Council President McCarthy called the Public Speaking Session to order at 6:50 p.m.

ROLL CALL

City Clerk Martinez called the roll.

The following members were present:

130th District: Kathryn Bukovsky, Scott Burns
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District: M. Evette Brantley, John Olson
133rd District: Thomas McCarthy, Jeanette Herron
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Mary McBride-Lee, Richard Salter
136th District: Jose Casco, Alfredo Castillo
137th District: Aidee Nieves, Milta Feliciano
138th District: Nessah Smith, Anthony Paoletto
139th District:

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2016 FEB - 9 P 3:50

A quorum was present.

Council President McCarthy announced that Council Member Martinez was not present due to recent surgery.

He then reviewed the procedure for the public speakers and reminded everyone they were allotted five minutes each.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, FEBRUARY 1, 2016, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Selma Eaton
440 Grant Street, #101
Bridgeport, CT 06610

Housing Issues.

City of Bridgeport
City Council
Regular Meeting
February 1, 2016

Council President McCarthy called Ms. Eaton forward. There was no response. He called Ms. Eaton two more times. There was no response.

Maria Pereira
85 Nutmeg Road
Bridgeport, CT 06610

School Building Committee Appointment.

Council President McCarthy called Ms. Pereira forward. There was no response. He called Ms. Pereira two more times. There was no response.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

City Financial Issues.

Twelve and a half years ago, in 2002 The Bridgeport Port Authority last approved a set of by laws. For reasons unknown at the moment the purpose of the Port Authority and its by-laws have not been well understood by the public, nor have they been lived up to in reality by stakeholders in the City.

Basically there are three members of the public appointed by the Mayor and approved by the Council. Unfortunately, there has been one vacancy on the Commission for more than 6 years even though the City web site continued to list three active community members, and two of them indicate 'terms expired'. This happens too many times in the City and vacancies make quorums difficult to assemble.

For about 6 years, the BPA has had an acting Exec Director in the presence of the former Chief Administrative Officer. Previous to CAO Nunn adding this responsibility to his City burden, the Port Authority had retained a CPA to prepare financial statements that were available at each meeting. Outside audits showing operating expenses and revenues as well as assets and liabilities were routine at the time. There appear to have been no such records, reviews or audits on which any Commission member could rely during the past six years. There has been adequate revenue to compensate at least two employees and for an interest payment annually of nearly \$100,000 on a \$900,000 mortgage note signed in 2005 against BPA properties that includes at least 42 acres on the east side of the harbor and the ferry terminal on the west side. But does the quasi public authority require a specific audit at this moment to reboot its process or come up to speed to meet State statutes?

The Port Authority has the responsibility of developing the port region. In terms of revenue production or economic development what revenue is generated or what is planned for the entire acreage? The record is certainly not clear at the moment as to whether appropriate voting on existing agreements has been held by "disinterested parties" for instance. Is there additional debt or obligations other than the \$900,000 obligation that carried a 10.75 interest rate per annum for 10 years? Why was this note not refinanced to a lower rate by the BPA? That is a \$96,750 expense paid to a Westport real estate financing firm since 2005 that has used Willinger, Willinger and Bucci for legal services on occasion.

In November 2015 a series of emails went between City Hall including City Attorney and Titan Capital, the lender, as well as Thomas Sherwood of OPM. Sherwood approved a transfer of \$955,000 from Code 59999 (an accounting entry into which Capital funds are moved temporarily until they are assigned to a specific and detailed project) as there were "not enough funds in line 59500". This is contemporary with a purchase order-backed check to Construction Management Services identified as "repayment of mortgage note" \$900,000 and \$9,250 as payment note for Port Authority. Why was CMS in this activity?

Did the \$955,000 from OPED capital account originally come from bonds covered by legal instruments outlining responsibilities and limitations on the City? It seems so. Was such transfer legal or sensible? What power did the OPM director believe he was exercising in organizing this last minute financial transaction? What are the current limits on City transfers of any kind without City Council approval? How many times has the executive department sought such approval in the past 2 years? Because the City Attorney Office was part of the communications tree at the time of the debt payment, were any flags raised about the suitability of this transaction or the manner in which it was executed?

This inquiry has raised an article on Only in Bridgeport and again today from Brian Lockhart of the CT Post. Are you confused by the story? Are you disturbed by how easy it seems for the executive branch to leave you out of decision making and info? How will you use your authority to respond?

And while you are at it, will you allow the City to spend \$2 Million of capital from bonding for police cars that will be fully depreciated in five years yet still cost the City interest and principal payments for all 20 years? All of you are voters on the matter. Is that the way to purchase automobiles? Would you recommend it to family and friends? Time will tell.

Sharon Lewis, CT Coalition
for Environmental Justice
925 Broad Street
Bridgeport, CT 06604

Retirement of the Bridgeport Harbor Coal
Plant.

Ms. Lewis came forward and said she was the Executive Director of the CT Coalition for Environmental Justice. The Center has offices in Bridgeport, Hartford and New Haven. She said that she was in favor of the Community Agreement.

Ms. Lewis went on to say that the Citizen's Action Committee process was always an open process. The environmental groups that were part of the work had a responsibility to inform the constituents and the general public about what was happening. There were public hearing and public meetings. She said that it was apparently that there were those who did not do their jobs because everyone was supposed to be informed about this project.

She said that she would like to address some of the earlier statements, such as the references to the 24 thousand dollars fund and the 7 million dollars. It's very confusing to hear people give out incorrect information. Ms. Lewis said that President Obama had recently made some statements regarding closing down coal power plants. While everyone agrees that power plants

must close, her concern is that people understand that asthma is more than a disease. It often contributes to the economic devastation of families. It is the Number 1 cause of school absenteeism. She went on to explain that if a child had an asthma episode and could not go to school, one of the parents would have to stay home with the child, or take the child to the emergency room and that would impact their job. The parent is often forced to choose between their job and their child.

Ms. Lewis said that much hard work has been done to provide a plan that would be the best for the Bridgeport residents. The plan now calls for the project to be completed by 2021 rather than 2025, which is four less years of economic devastation.

Another thing was that the Coalition crafted a clause of the agreement that is the first in the nation that will assist the residents in obtaining jobs and having a monitor to make sure that the Bridgeport residents are assisted.

Ms. Lewis pointed out that energy plants are going to exist. People spoke about using alternatives. However, Connecticut is not geared for solar energy. According to Solar City, 75% of Connecticut does not qualify for solar power based on the various requirements such as having an owner occupied home with a south facing roof that is strong enough to support the solar panels and is clear of trees.

Beth Lazar

Against Coal and Gas Plants in Bridgeport.

1241 Main Street, Apt. 728
Bridgeport, CT 06604

I'm against coal and natural gas plants because they contribute to global warming, are dirty, dangerous and even deadly. I'm against the Community Environmental Benefits Agreement with PSEG plans to operate the Bridgeport Coal Plant until 2021. They plan to build a natural gas plant now with an opening in 2019 and running indefinitely. This means for a period of two years, (2019-2021) PSEG will have both a coal and a gas plant running in Bridgeport.

There has been a lot of public discussion about the dangers of coal -- how it causes asthma related premature and hospitalization along with global warming due to coal and fine particulate emissions. Natural is just as dangerous to people's health and our climate.

Leaks of methane, the principal component of natural gas is far more potent at heating the atmosphere than carbon dioxide. Leaking gas is also bad for human health. Recently in a town near Los Angeles, California, there was a major gas leak. The whole town had to evacuate. If that happened in Bridgeport, to where would Bridgeport evacuate?

Closer to home, in Middletown, CT a few years ago, five people were killed and at least 12 were injured in a gas explosion at the new, under construction gas power plant. People within a 10 mile radius reported their houses shaking.

Natural gas is obtained through a process called fracking. They drill a deep well and inject millions of gallons of toxic fluid – a mix of water, sand and harsh chemicals at high pressure to

fracture rock to extract the natural gas that lies deep underneath. Fracking pollutes the water we drink and the air we breathe.

New York State has a moratorium on fracking. There is a global movement against the use of fossil fuels such as coal and gas in order to stop global warming. PSEG creates electricity using solar power in New Jersey, why not here in Bridgeport instead of coal and gas?

Say no to fossil fuels. Shut down the coal plant now. Block the building of a natural gas plant. Two million dollars is pennies for PSEG and nowhere near the worth of the health and safety of Bridgeport residents.

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Request regarding investigation of unjust termination.

Mr. Young came forward to speak about his request for an investigation of unjust termination. He said that he was sad that he had to come back to the Council again about his unjust termination. Now he has to defend himself. Mr. Young said that there had been people who had sacrificed their lives so that the residents of Bridgeport would be able to sit here in the auditorium like this. Mr. Young said that he had been assured that he was not fighting a losing battle. He then said "Shame on all of you for not doing the right thing." He said that he was speaking the truth to power and no one could shut him down. He said that he was terminated in black and white on March 16, 2006. The Council needs to do the right thing.

Rev. Carl McCluster
Shiloh Baptist Church
477 Broad Street
Bridgeport, CT

PSEG Agreement

Pastor Carl McCluster came forward and thanked Council Member Brantley for her patience in the previous meeting. He said that he had been first made aware of this a few years ago when he went to the library to hear a presentation. After that, he called PSEG and they called him back and invited him to tour the plant. He said that PSEG had meetings with the Council and members of the community along with the NRZ. This resulted in the formation of the Environmental Task Force that included Bridgeport citizens. For two and a half years, the group had public meetings on this topic. There were over 30 open meetings in the last year and a half. He said that the members of the community, including himself, were invited to participate and join. But now he is hearing something different.

Pastor McCluster said that it was very annoying that people would not come to the meeting and then be upset with the outcomes. Now that there is the possibility of money being paid out, people are upset.

The meeting was interrupted by a protester who claimed Rev. McCluster was lying. Council President McCarthy stated that the Council respects all viewpoints. When the protester continue to shout that he was being disrespected and was not being paid, Council President McCarthy asked that the protester be removed by Police Chief Gaudett. Council President McCarthy

repeated that the only way that the public speaking session worked was by extending respect to others.

Rev. McCluster spoke about how former Mayor Bloomberg got a significant payment for closing coal plants. He said that the plant will close in 2020. there are people who claim that the coal plant is causing asthma and pollution, but the figures that are being used are from all the coal plants combined. I-95 is the source of more pollution than the coal plant. Natural gas may not be the best possible alternative, but it is far better than coal. Global warming is not being caused by this plant. PSEG is not required to give the City anything because they are in full compliance with the State of CT DEEP. Both the Mayor and the attorney for PSEG agree that this is a good thing for Bridgeport.

Ms. Jaysa Miller

Poplar Street
Bridgeport, CT

Ms. Miller came forward and spoke about the danger of asthma and how her friend has to deal with asthma. Going to gym class is a problem. Asthma is a problem for the children in Bridgeport. PSEG is part of this problem. She asked the Council Members to put themselves in her shoes before they vote.

ADJOURNMENT

Council President McCarthy then adjourned the Public Speaking Portion of the Council Meeting at 7:06 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, FEBRUARY 1, 2016**

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

CALL TO ORDER

Mayor Ganim called the meeting to order at 7:09 p.m.

PRAYER

Mayor Ganim then requested Council Member McBride-Lee to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Mayor Ganim then requested City Clerk Martinez to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

City Clerk Martinez called the roll.

The following members were present:

130th District: Kathryn Bukovsky, Scott Burns
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District: M. Evette Brantley, John Olson
133rd District: Thomas McCarthy, Jeanette Herron
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Mary McBride-Lee, Richard Salter
136th District: Jose Casco, Alfredo Castillo
137th District: Aidee Nieves, Milta Feliciano
138th District: Nessah Smith, Anthony Paoletto
139th District:

A quorum was present.

Council President McCarthy announced that Council Member Martinez was not present due to recent surgery.

Presentation by Tammy Papa in regards to the Junior Council Person Program.

Ms. Papa came forward and addressed the Council Members about the Junior Council Person Program and how it has impacted the students.

City Council Citations: Honoring the Members of the Bridgeport Chargers for Winning the 2015 AYC D18 "National Cheer Championship".

City Council Citations: Honoring the Members of the Bridgeport Chargers for Winning the 2015 AYC D18 "National Step Championship".

Council President McCarthy then called the coaching staff for the Bridgeport Charger Cheer leaders, who won national recognition forward along with the members of the Bridgeport Chargers team. Council President McCarthy presented everyone involved with certificates.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 30, 2015 (Special Meeting)

- ** COUNCIL MEMBER BRANTLEY MOVED THE MINUTES OF THE DECEMBER 30, 2015 SPECIAL MEETING.**
- ** COUNCIL PRESIDENT MCCARTHY SECONDED.**
- ** THE MOTION TO APPROVE THE MINUTES OF THE DECEMBER 30, 2015 SPECIAL MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO COMBINE AND REFER THE FOLLOWING ITEMS:**

49-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH RAMON SIERRA, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

50-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH MICHAEL REARDEN, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

51-15 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION CONCERNING THE DISPOSITION OF CITY-OWNED PROPERTIES LOCATED AT 119 JOHNSON STREET AND 77 JOHNSON STREET BY SALE TO ABUTTER AND REQUEST TO ORDER A PUBLIC HEARING RELATIVE TO THE SAME, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

52-15 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING THE CITY TO ACCEPT TITLE AND TO RESELL PROPERTIES LOCATED AT 1149 AND 1163 MAIN STREET, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

53-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED STATE LOBBYIST SERVICES AGREEMENT WITH REYNOLDS STRATEGY GROUP, LLC, REFERRED TO CONTRACTS COMMITTEE.

**** COUNCIL MEMBER HERRON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***01-15 (A) Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 15.12 Housing Code, amend Sections: 15.12.270 and 15.12.280.**

***11-15 Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City Dumping Regulations.**

***43-15 Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.124 regarding the Creation of a Bridgeport Environmental Task Force.**

***08-15 (A) Economic and Community Development and Environment Committee Report (PHO) re: Public Hearing Ordered for February 16, 2016: re: Disposition of City-Owned Property Located at 130 Clifford Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.**

***17-15 Economic and Community Development and Environment Committee Report re: Grant Submission: National Endowment for the Arts for an Art Works Grant Program (Project #16454).**

***25-15 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health Per Capita Grant Program (Project #16220).**

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***46-15 Economic and Community Development and Environment Committee Report re: Resolution concerning Community Environmental Benefits Agreement with PSEG Power Connecticut, LLC.**

***35-15 Miscellaneous Matters Committee Report re: Workers Compensation Partial Stipulation with Daniel Domkowski.**

***44-15 Miscellaneous Matters Committee Report re: Settlement of Taxes Relating to 889 Barnum Avenue and other matters, including but not limited to a Certain Pending U.S. Bankruptcy Case: Remgrit Realty, Inc. Debtor, Ch. 11, Case No. 14-51542.**

***45-15 Miscellaneous Matters Committee Report re: Approval of a New Non-Competitive Job Classification for a Legal Assistant to the City Attorney.**

***48-15 Miscellaneous Matters Committee Report re: Settlement of Legal Claim with Thomas C. McCarthy.**

Mayor Ganim then asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Lyons requested that Agenda Items be discussed in Executive Session: 43-15; 35-15; 44-15 and 48-15. City Clerk Martinez read the items into the record.

**** COUNCIL MEMBER LYONS MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION:**

***43-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND PERSONNEL, AMEND TO ADD NEW CHAPTER 2.124 REGARDING THE CREATION OF A BRIDGEPORT ENVIRONMENTAL TASK FORCE.**

***35-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: WORKERS COMPENSATION PARTIAL STIPULATION WITH DANIEL DOMKOWSKI.**

***44-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF TAXES RELATING TO 889 BARNUM AVENUE AND OTHER MATTERS, INCLUDING BUT NOT LIMITED TO A CERTAIN PENDING U.S. BANKRUPTCY CASE: REMGRIT REALTY, INC. DEBTOR, CH. 11, CASE NO. 14-51542.**

***48-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF LEGAL CLAIM WITH THOMAS C. MCCARTHY.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION TO ENTER INTO EXECUTIVE SESSION PASSED UNANIMOUSLY.**

The Council Members and Atty. J. Epstein, Atty. S. Mednick, City Counsel R. C. Meyers and Atty. Anastasi then entered into Executive Session to discuss the legal issues involving the following matters: 43-15, 35-15, 44-15, 48-15 at 7:15 p.m. They returned to public session at 8:27 p.m.

Council President McCarthy requested that Agenda Item 43-15 be removed.

Council Member Lyons stated that she would be voting no on the consent calendar because she disagreed with one of the items.

**** COUNCIL MEMBER HERRON MOVED TO APPROVE THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

***01-15 (A) ORDINANCE COMMITTEE REPORT RE: AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 15.12 HOUSING CODE, AMEND SECTIONS: 15.12.270 AND 15.12.280.**

***11-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 8.56 GARBAGE COLLECTION AND DISPOSAL, AMEND SECTION 8.56.170 CITY DUMPING REGULATIONS.**

***08-15 (A) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT (PHO) RE: PUBLIC HEARING ORDERED FOR FEBRUARY 16, 2016: RE: DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 130 CLIFFORD STREET BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.**

***17-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: NATIONAL ENDOWMENT FOR THE ARTS FOR AN ART WORKS GRANT PROGRAM (PROJECT #16454).**

***25-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH PER CAPITA GRANT PROGRAM (PROJECT #16220).**

***26-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (PROJECT #16221).**

***27-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR A PUBLIC**

HEALTH LEAD POISONING PREVENTION FINANCIAL ASSISTANCE GRANT (PROJECT #16236).

***46-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION CONCERNING COMMUNITY ENVIRONMENTAL BENEFITS AGREEMENT WITH PSEG POWER CONNECTICUT, LLC.**

***35-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: WORKERS COMPENSATION PARTIAL STIPULATION WITH DANIEL DOMKOWSKI.**

***44-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF TAXES RELATING TO 889 BARNUM AVENUE AND OTHER MATTERS, INCLUDING BUT NOT LIMITED TO A CERTAIN PENDING U.S. BANKRUPTCY CASE: REMGRIT REALTY, INC. DEBTOR, CH. 11, CASE NO. 14-51542.**

***45-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPROVAL OF A NEW NON-COMPETITIVE JOB CLASSIFICATION FOR A LEGAL ASSISTANT TO THE CITY ATTORNEY.**

***48-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF LEGAL CLAIM WITH THOMAS C. MCCARTHY.**

**** COUNCIL MEMBER CASCO SECONDED.**

**** THE MOTION PASSED 15 IN FAVOR (BUKOVSKY, BURNS, BANTA, TAYLOR-MOYE, BRANTLEY, OLSON, HERRON, VIZZO-PANICCIA, SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO AND SMITH) ONE OPPOSED (LYONS) AND TWO ABSTENTIONS (MCCARTHY AND MCBRIDE-LEE).**

***43-15 Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.124 regarding the Creation of a Bridgeport Environmental Task Force.**

Council President McCarthy said that there were some details that had been worked out with Co-chair Casco. He reviewed the details with the Council Members and stated that all the changes had been indicated on a copy of the item that had been distributed to the Council Members. (See attached.)

**** COUNCIL PRESIDENT MCCARTHY MOVED TO AMEND AGENDA ITEM *43-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND PERSONNEL, AMEND TO ADD NEW CHAPTER 2.124 REGARDING THE CREATION OF A BRIDGEPORT ENVIRONMENTAL TASK FORCE BY SUBSTITUTION.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED WITH 17 IN FAVOR (BUKOVSKY, BURNS, BANTA, TAYLOR-MOYE, BRANTLEY, OLSON, HERRON, MCCARTHY, VIZZO-PANICCIA, SALTER, MCBRIDE-LEE, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO AND SMITH) ONE OPPOSED (LYONS).**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE AGENDA ITEM *43-15 ORDINANCE COMMITTEE REPORT RE: AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND PERSONNEL, AMEND TO ADD NEW CHAPTER 2.124 REGARDING THE CREATION OF A BRIDGEPORT ENVIRONMENTAL TASK FORCE AS AMENDED.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED WITH 17 IN FAVOR (BUKOVSKY, BURNS, BANTA, TAYLOR-MOYE, BRANTLEY, OLSON, HERRON, MCCARTHY, VIZZO-PANICCIA, SALTER, MCBRIDE-LEE, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO AND SMITH) ONE OPPOSED (LYONS).**

Council Member McBride-Lee complimented the Mayor on his leadership.

ADJOURNMENT

**** COUNCIL MEMBER BANTA MOVED TO ADJOURN.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

Council Member Vizzo-Paniccia asked whether those who abstained needed to state a reason for the abstention. She said that if the rule applied to one, it should apply to all and wished to know why an exception was being made in this case. A brief discussion followed. Mayor Ganim said that the vote had been taken and that a motion to adjourn had been made and seconded.

**** THE MOTION TO ADJOURN PASSED UNANIMOUSLY.**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
R. Christopher Meyer

999 Broad Street
Bridgeport, CT 06604-4328

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi
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

Edmund F. Schmidt
Eroll V. Skyers

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

**Comm. #49-15 Referred to Miscellaneous Matters Committee
On 02/01/2016**

January 15, 2016

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
Ramon Sierra v. E. Morales, et. al., Docket No.: 13-CV-323**

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>
Ramon Sierra	Civil Rights	Sally A. Roberts, Esq.	\$50,000.00

Kindly place this matter on the agenda for the City Council meeting on January 25, 2016 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,

R. Christopher Meyer
City Attorney

cc: Paul Ganim, Mayor
Fleeta C. Hudson, City Clerk

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, CT 06604-4328

CITY ATTORNEY
R. Christopher Meyer

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

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ASSISTANT CITY ATTORNEYS

Edmund F. Schmidt
Eroll V. Skyers

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

**Comm. #50-15 Referred to Miscellaneous Matters Committee
On 02/01/2016**

January 15, 2016

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
Michael Rearden v. Chief Gaudett, et. al., Docket No.: 15-cv-01278**

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>
Michael Rearden	Civil Rights	Rachel M. Baird, Esq.	\$30,000.00

Kindly place this matter on the agenda for the City Council meeting on January 25, 2016 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,

R. Christopher Meyer
City Attorney

cc: Paul Ganim, Mayor
Fleeta C. Hudson, City Clerk



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

Mayor

COMM. #51-15 Referred to ECD&E Committee
on 02/01/2016

City Clerk
45 Lyons Terrace
Bridgeport, CT 06605

January 26, 2016

Re: Resolution Authorizing Disposition of City Owned Property to Abutter
Request for a Public Hearing Relative to the Same

Dear City Clerk:

Please find attached for your review and consideration a resolution authoring the disposition of two vacant City-owned properties (119 Johnson Street and 77 Johnson Street, the "Properties") please also find individual parcel locator maps and parcel data sheets for the Properties.

Thank You.

Sincerely,


Max Perez
Senior Economic Development Associate

CC: Mayor Ganim
John Gomes, CAO
David Kooris, Director OPED
Atty. R. Liskov, City Attorney
B Coleman, Director, Neighborhood Development, OPED

ATTEST
CITY CLERK

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CITY CLERK'S OFFICE
2016 JAN 27 P 2:15

***A Resolution Authorizing the Disposition of Two City-Owned Properties
by Sale to Abutter***

WHEREAS, over time by foreclosure and other conveyances, property comes to the ownership of the City of Bridgeport (the "City"), much of which is blighted and deteriorated or consists of vacant lots, both buildable and non-buildable;

WHEREAS, the Bridgeport City Council has the legal authority to authorize the disposition of City-owned property; and

WHEREAS, the two properties listed in this resolution (119 Johnson Street and 77 Johnson Street, herein referred to as the "Properties") have been approved for disposition by the City Planning and Zoning Commission and subsequently by the City Hall Committee; and

WHEREAS, the Properties are small vacant lots, (119 Johnson at .12 acres in size; 77 Johnson at .07 acres in size); and

WHEREAS, the Properties are located directly adjacent to abutting properties owned by Bridgeport Neighborhood Trust (the "Abutter") which proposes to incorporate the Properties into a larger affordable homeownership development project (consisting of approximately eight 2-family homes – the "Project"); and

WHEREAS, it is in the City's best interest to encourage homeownership and to create tax-paying properties; and

SO, THEREFORE BE IT RESOLVED that the City Council authorizes the transfer of the following two properties to Bridgeport Neighborhood Trust for the total price of \$2.00 (Two dollars and no cents):

BE IT FURTHER RESOLVED that the City Council authorizes the Director of OPED to execute any contracts or agreements, or to take any other such necessary actions consistent with and to effectuate the purposes of this resolution:

119 JOHNSON ST #123

Location 119 JOHNSON ST #123

Mblu 21/ 403/ 1/ /

Acct# RH-0073110

Owner BRIDGEPORT CITY OF

Assessment \$28,340

Appraisal \$40,480

PID 2586

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$0	\$40,480	\$40,480

Assessment			
Valuation Year	Improvements	Land	Total
2015	\$0	\$28,340	\$28,340

Owner of Record

Owner BRIDGEPORT CITY OF
Co-Owner
Address 45 LYON TER
 BRIDGEPORT, CT 06604

Sale Price \$0
Certificate
Book & Page 8667/ 113
Sale Date 09/03/2012
Instrument 29

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
BRIDGEPORT CITY OF	\$0		8667/ 113	29	09/03/2012
TAR LLC	\$295,000		7701/ 148	25	12/14/2007
TAR LLC	\$0		7695/ 140	27	12/05/2007
HOLLEY MEREDITH & SOLOMAN	\$0		0/ 0		

Building Information

Building 1 : Section 1

Year Built:
Living Area: 0
Replacement Cost: \$0
Building Percent Good:
Replacement Cost Less Depreciation: \$0

Building Photo

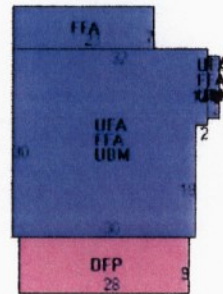
Building Attributes

Field	Description
Style	Vacant Land
Model	
Grade:	
Stories:	
Occupancy:	
Exterior Wall 1:	
Exterior Wall 2:	
Roof Structure:	
Roof Cover:	
Interior Wall 1:	
Interior Wall 2:	
Interior Flr 1:	
Interior Flr 2:	
Heat Fuel:	
Heat Type:	
AC Type:	
Total Bedrooms	
Total Full Baths	
Total Half Baths	
Total Xtra Fixtrs:	
Total Rooms	
Bath Style:	
Kitchen Style:	
Fireplaces	
Fin Bsmt Area	
Fin Bsmt Quality	
Bsmt Garages	



(http://images.vgsi.com/photos/BridgeportCTPhotos/\00\09\52\68.jpg)

Building Layout



Building Sub-Areas (sq ft)	Legend
No Data for Building Sub-Areas	

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code	921
Description	Mun Lnd Res
Zone	RC
Neighborhood	0580
Alt Land Appr Category	No

Land Line Valuation

Size (Acres)	0.12
Frontage	0
Depth	0
Assessed Value	\$28,340
Appraised Value	\$40,480

Outbuildings

Outbuildings	Legend
No Data for Outbuildings	

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2014	\$0	\$57,150	\$57,150
2013	\$0	\$57,150	\$57,150
2012	\$0	\$57,150	\$57,150

Assessment			
Valuation Year	Improvements	Land	Total
2014	\$0	\$40,010	\$40,010
2013	\$0	\$40,010	\$40,010
2012	\$0	\$40,010	\$40,010

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City of Bridgeport

My Map



Legend

- Property Lines <all other values>
- BlockLine
- Property Line
- Right of Way
- Parcel Label
- Parcels

141.9 0 70.97 141.9 Feet

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION



WGS_1984_Web_Mercator_Auxiliary_Sphere
 Created by Greater Bridgeport Regional Council

77 JOHNSON ST

Location 77 JOHNSON ST **Mblu** 21/ 403/ 35/ /
Acct# RD-0079405 **Owner** BRIDGEPORT CITY OF
Assessment \$17,450 **Appraisal** \$24,930
PID 2624 **Building Count** 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$0	\$24,930	\$24,930
Assessment			
Valuation Year	Improvements	Land	Total
2015	\$0	\$17,450	\$17,450

Owner of Record

Owner BRIDGEPORT CITY OF **Sale Price** \$0
Co-Owner **Certificate**
Address 45 LYON TERRACE **Book & Page** 7046/ 230
 BRIDGEPORT, CT 06604 **Sale Date** 06/30/2006
Instrument 15

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
BRIDGEPORT CITY OF			7046/ 230	15	06/30/2006
DENNIS EUNICE C & ADDIE B	\$0		3715/ 159		05/23/1997
BURKE KERRY B	\$0		3415/ 71		06/15/1995

Building Information

Building 1 : Section 1

Year Built:
Living Area: 0
Replacement Cost: \$0
Building Percent Good:
Replacement Cost Less Depreciation: \$0

Building Photo

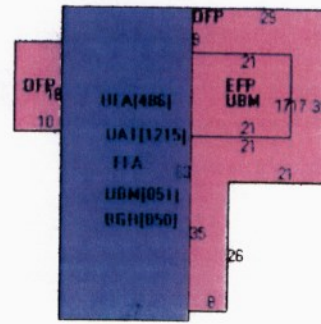
Building Attributes	
Field	Description

Style	Vacant Land
Model	
Grade:	
Stories:	
Occupancy:	
Exterior Wall 1:	
Exterior Wall 2:	
Roof Structure:	
Roof Cover:	
Interior Wall 1:	
Interior Wall 2:	
Interior Flr 1:	
Interior Flr 2:	
Heat Fuel:	
Heat Type:	
AC Type:	
Total Bedrooms	
Total Full Baths	
Total Half Baths	
Total Xtra Fixtrs:	
Total Rooms	
Bath Style:	
Kitchen Style:	
Fireplaces	
Fin Bsmt Area	
Fin Bsmt Quality	
Bsmt Garages	



(http://images.vgsi.com/photos/BridgeportCTPhotos/\00\09\00\57.JPG)

Building Layout



Building Sub-Areas (sq ft)	Legend
No Data for Building Sub-Areas	

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code	921
Description	Mun Lnd Res
Zone	RC
Neighborhood	0580
Alt Land Appr Category	No

Land Line Valuation

Size (Acres)	0.07
Frontage	0
Depth	0
Assessed Value	\$17,450
Appraised Value	\$24,930

Outbuildings

Outbuildings	Legend
No Data for Outbuildings	

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2014	\$0	\$35,190	\$35,190
2013	\$0	\$35,190	\$35,190
2012	\$0	\$35,190	\$35,190

Assessment			
Valuation Year	Improvements	Land	Total
2014	\$0	\$24,630	\$24,630
2013	\$0	\$24,630	\$24,630
2012	\$0	\$24,630	\$24,630

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City of Bridgeport

My Map



Legend

- Property Lines <all other values>
- BlockLine
- Property Line
- Right of Way
- Parcel Label
- Parcels



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141.9 0 70.97 141.9 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
 Created by Greater Bridgeport Regional Council



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. #52-15 Referred to ECD&E Committee on 02/01/2016

Office of the City Clerk
45 Lyon Terrace
Bridgeport, CT 06605

January 27, 2016

Dear City Clerk:

Attached, please find a resolution concerning the City's acceptance of title and subsequent re-disposition of title to 1163 and 1149 Main Street in the Downtown North Redevelopment Area. This item is for referral to the Economic and Community Development and Environment Committee. This is relevant to the City's use of \$125,000 in EPA Grant Funding to clean-up the properties and advance the Tulip Museum Project. There is no requirement for a hearing, as a hearing was previously held.

Sincerely,

Bill Coleman
Director of Neighborhood Development

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2016 JAN 27 P 4: 39
ATTEST
CITY CLERK

**Resolution of the City Council Authorizing the City Accept Title and to
Resell 1163 and 1149 Main Street (the "Properties")**

WHEREAS, the City Council approved Item #151-11 on December 3, 2012 authorizing the sale of 1163 Main Street (the "Northern Property") to Tip Toes Real Estate LLC (the "Developer") for the development of the Bridgeport Amsterdam Tulip Museum (the "Project") Schipper & Co.;

WHEREAS, the City Council approved Item #71-12 on July 1, 2013 authorizing the sale of 1149 Main Street (the "Southern Property") to Tip Toes Real Estate LLC (the "Developer") for the development of a garden and parking complementary to the Project;

WHEREAS, the Developers purchased the Properties via Contract of Sale consistent with these two aforementioned City Council resolutions on November 16, 2015, and by virtue of that purchase merged the two properties into one now known as 1155 Main (the "Combined Property")

WHEREAS, as a condition of the Contract of Sale, as per the two aforementioned City Council resolutions, the City was to deliver the Southern Property in broom-clean condition and the Developer was to demolish the Southern Property;

WHEREAS, the City applied for and received preliminary approval for an award of \$125,000 in hazardous materials (lead, asbestos) clean-up funding (the "Grant") from the US Environmental Protection Agency through Metro Cog, which funding the City wishes to use to clean up the Southern Property prior to the Developer's demolition work;

WHEREAS, it is a requirement of the Grant that title to the Southern Property be held by the City while the clean-up work is being done;

WHEREAS, the Developer is willing to give title back to the City at no cost to both the Northern and Southern Property or to the Combined Property as may be most applicable to Grant Requirements and as per the City Attorney's guidance in matters of title so that the City may receive and use the Grant so that the Project may proceed;

NOW THEREFORE, BE IT RESOLVED THAT the City is authorized to accept title at no cost to the Southern Property, the Northern Property, or the Combined Property, as the Grant may require and as the City Attorney shall direct for the express purpose of receiving and using the Grant per the purposes of the resolution; and that the City is further authorized to subsequently transfer title back to the Developer for no consideration, again for the Southern Property, Northern Property or Combined Property as required, so that the Project may proceed consistent with this resolution and with previous City Council actions in support of this Project.

RESOLVED FURTHER THAT the City Council authorizes the Director of OPED or his designee to take all other actions and do all other things in furtherance of and consistent with this resolution.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
R. Christopher Meyer

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

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ASSISTANT CITY ATTORNEYS
Edmund F. Schmidt
Eroll V. Skyers

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



Lydia Martinez, City Clerk
Frances Ortiz, Asst. City Clerk
Office of the City Clerk
City Hall
45 Lyon Terrace
Bridgeport, CT 06604

January 29, 2016

Re: Proposed State Lobbyist Services Agreement with the Reynolds Strategy Group, LLC

Dear City Clerk Martinez:

As you are aware, the above-referenced matter will appear on an Addendum for the February 1, 2016 City Council Agenda FOR REFERRAL TO CONTRACTS COMMITTEE. Enclosed herewith are twenty-five (25) copies of this transmittal letter and the proposed Agreement.

Kindly add Attorney Kevin Reynolds of the Reynolds Strategy Group, LLC to the notice list for the February 9th Contracts Committee meeting, as he will be attending. Also, please provide ALL City Council persons with a copy of this letter along with the draft Agreement, since all are invited to attend the committee meeting in order to discuss the Council's legislative concerns and priorities with the City's state lobbyist. Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, Assoc. City Atty.

Cc: Mayor Joseph P. Ganim
Thomas C. McCarthy, City Council President
Jack O. Banta, Co-Chair of Contracts Committee
Jeanette Herron, Co-Chair of Contracts Committee
Av Harris, Communications Director
Joa M. Gomes, CAO
Daniel Roach, Dir. of Community Outreach & Diversity
Edward Adams, Dir. of Accountability & Integrity
R. Christopher Meyer, City Attorney
Kevin N. Reynolds, Esq.

STATE LOBBYING SERVICES AGREEMENT

By this Agreement entered into on or about January 2016 between Reynolds Strategy Group, LLC (hereinafter referred to as "Consultant") and the City of Bridgeport (hereinafter referred to as "CITY"), the Parties agree as follows:

Scope of Work

Consultant will provide the following services:

1. Work with CITY officials on a needs assessment to identify priority interests and other areas of concern vis-à-vis the State of Connecticut (State). Review recent grant requests, funding status of projects and hold an in-depth discussion of potential funding opportunities. Develop a set of specific CITY objectives for State legislative sessions, including any reauthorizing legislation and any specific funding mechanisms for current projects.
2. Provide consultation to the CITY on potential funding available from, and contacts with the State government; particularly but not limited to, the Departments of Economic and Community Development (DECD), Department of Transportation (DOT), Department of Energy and Environmental Protection (DEEP), and Office of Policy and Management (OPM), as well as the Governor's Office and the various State Commissioners, as needed.
3. Develop with the CITY a set of specific State funding targets for projects, and monitor the activities to secure these targets.
4. Advise the CITY on how most effectively to work with the Connecticut Legislature and the staffs of the appropriate legislative committees to secure State appropriations and grants for projects of special interest to the CITY.
5. Assist in briefing the staffs of the State legislative Appropriations Committees and Bond Commission on the merits of appropriations for any funding requests for the CITY.
6. Assist in preparing and scheduling testimony, correspondence and written briefing materials by local officials in support of CITY legislation and requests initiated by the CITY or otherwise likely to impact the CITY's legal, financial, and/or operational interests.
7. Work with officials of the CITY and (upon the CITY's request) of non-profit agencies that apply for funds from the State government in order to have a coordinated listing of all requests and a managed plan to be successful in bringing additional funding to projects that will benefit the CITY.
8. Provide any additional consultation to the CITY on an as-needed basis. The Consultant shall advise, counsel, and represent the CITY in pursuing and opposing legislative initiatives and grant applications and awards at the State level in Hartford, CT and regional offices. The Consultant shall assist the CITY in preparing its State legislative, executive, and administrative agendas and shall strategize with the CITY on an ongoing basis as requested. The Consultant

shall identify topics and areas of need to State legislators serving the CITY, pertinent legislative leaders and committee chairs, and CITY Administrative officials.

The Consultant shall perform ministerial and discretionary functions, such as: prepare letters and verbal and written testimony; arrange and schedule appointments; monitor legislative, executive, and administrative activity; and communicate effectively with the CITY and its elected and appointed officials and their staff, as well as those interest groups identified by the CITY as sharing specific interests with the City, all in furtherance of the CITY's governmental agenda as determined by the City Administration.

Term of Contract

The term of the contract will be for the period commencing January, 2016 and ending on June 30, 2016.

The contract may be extended twice for two (2) consecutive one (1) fiscal year terms commencing July 1, 2016 and July 1, 2017, respectively by agreement of the Consultant and the CITY acting by and through its Mayor, provided funding has been appropriated for said purpose.

Cost of Services

The fee for the initial term will be \$55,000 total, payable in five (5) installments of \$11,000 each, due at the conclusion of each month from February, 2016 through June, 2016.

The fee for each of the two (2) extension terms, if exercised, will be negotiated by the Mayor and the Consultant, but will not exceed the amount to be budgeted for that purpose by the CITY Council, and will be due quarterly in arrears, on or about, September 30th, December 31st, March 31st, and June 30th annually.

In addition, there will be a charge for pre-approved direct expenses for travel, lodging, and meals during the initial term and the extension term.

Miscellaneous Provisions

A. *Confidentiality.* The Consultant will keep confidential all strategies and policies. Policies will not be presented to anyone in the private sector, government officials or the news media without the CITY'S prior approval.

B. *Conflicts.* The Consultant will not pursue objectives of other clients that conflict with the CITY objectives. Potential conflicts that arise will be immediately disclosed to the CITY and proper conflict avoidance measures undertaken.

C. *Governing Law.* This Agreement shall be governed by the laws of the STATE, both as to interpretation and performance.

IN WITNESS WHEREOF, the Parties hereto, by their respective and duly authorized officers have hereunto set their names.

REYNOLDS STRATEGY GROUP, LLC.

CITY OF BRIDGEPORT

By _____

By _____

Its Chief Exec. Officer, Duly Authorized

Joseph P. Ganim
Its Mayor, Duly Authorized

Item *01-15 (A) Consent Calendar

Amendments to the Municipal Code of Ordinances,
Chapter 15.12 Housing Code, amend Sections:
15.12.270 and 15.12.280.



**Report
of
Committee
on
Ordinances**

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: *Joseph P. Ganfan*
Joseph P. Ganfan, Mayor

RECEIVED
CITY CLERK'S OFFICE
2016 FEB 23 P 1:09
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *01-15 (A) Consent Calendar

BE IT ORDAINED: By the City Council of the City of Bridgeport that the Bridgeport Municipal Code, Chapter 15.12 HOUSING CODE, Section 15.12.270 – Rooming houses and hotels-License requirements and Section 15.12.280 – Rooming houses and hotels-License applications-Display are hereby amended as follows:

Sections:

15.12.270 – Rooming houses and hotels-License requirements.

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

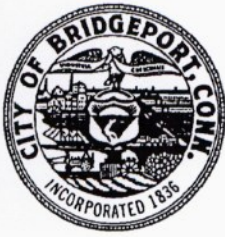
15.12.270 - Rooming houses and hotels-License requirements.

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 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



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Ordinances
Item No. *01-15 (A) Consent Calendar

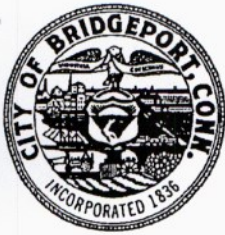
-2-

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)



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Ordinances
Item No. *01-15 (A) Consent Calendar

-3-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

absent

Eneida L. Martinez, D-139th, Co-Chair

Jose R. Casco, D-136th, Co-Chair

Michelle A. Lyons

Michelle A. Lyons, D-134th

Mary McBride-Lee, D-135th

Kathryn M. Bulkovsky

Kathryn M. Bulkovsky, D-130th

Jack O. Banta

Jack O. Banta, D-131st

Amy Marie Vizzo-Panuccio

Amy Marie Vizzo-Panuccio, D-134th

City Council Date: February 1, 2016

Item *11-15 Consent Calendar

Amendment to the Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City Dumping Regulations.



**Report
of
Committee
on
Ordinances**

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: *Joseph P. Ganim*
Joseph P. Ganim, Mayor

RECEIVED
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2016 FEB 23 P 1:09
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

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

Item No. *11-15 Consent Calendar

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; and Now Therefore be it

RESOLVED, that Ordinance number 8.56.170 be amended to read as follows: 8.56.170 – City dumping regulations.

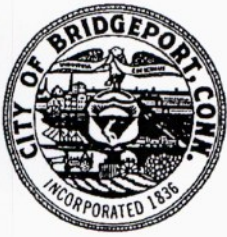
BE IT ORDAINED: By the City Council of the City of Bridgeport that the Bridgeport Municipal Code of Ordinances, Chapter 8.56 Garbage Collection and Disposal, amend Section 8.56.170 City dumping regulations is hereby amended as follows:

Section:

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 **including 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 indicting 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)



City of Bridgeport, Connecticut
Office of the City Clerk

Report of Committee on Ordinances
Item No. *11-15 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

absent

Eneida L. Martinez, D-139th, Co-Chair

Jose R. Casco, D-136th, Co-Chair

Michelle A. Lyons

Michelle A. Lyons, D-134th

Mary McBride-Lee, D-135th

Kathryn M. Bukowsky, D-130th

Jack O. Banta, D-131st

Amy Marie Vizzo-Panicola, D-134th

City Council Date: February 1, 2016

Item *43-15 Consent Calendar

Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.124 regarding the Creation of a Bridgeport Environmental Task Force.



**Report
of
Committee
on
Ordinances**

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: *[Signature]*
Joseph A. Ganim, Mayor

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2016 FEB 23 P 1:09
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CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *43-15 Consent Calendar

BE IT ORDAINED: By the City Council of the City of Bridgeport that the Bridgeport Municipal Code of Ordinances is hereby amended to include the following new Chapter 2.124 – Creating the Bridgeport Environmental Task Force.

NEW:

- 2.124.010 Established.**
- 2.124.020 Rights, powers, duties and responsibilities.**
- 2.124.030 Members and terms.**
- 2.124.040 Other Duties.**
- 2.124.050 Report and Recommendations.**

Section 2.124.010 Established.

There is herewith established the Bridgeport Environmental Task Force for the purpose of providing technical assistance and advice to the City as to support collaborative efforts to work with public and private sector and non-profit initiatives for environmental Issues that impact the City, with special emphasis on the Black Rock, West Side/West End, South End, **East End** or East ~~End~~**Side** NRZ areas (**“Affected Areas”**).

Section 2.124.020 Rights, powers, duties and responsibilities.

The Environmental Task Force shall have all the rights, powers, duties and responsibilities to advise the City and any fiduciary of a Community Environmental Benefits Fund, if any, on environmental issues, including, but not limited to, rainwater/sewage mix; sustainability as it relates to energy usage; financial and legislative issues and incentives; power plants in the City; environmental health survey – to measure outcomes; review any operating, policy and energy efficiency programs that may be included in a Community Environmental Benefits Agreement, if any; and, the allocation of the Community Environmental Benefits Fund, if any, that may be negotiated and funded in accordance with the provisions of the Environmental Justice Community Act. Unless otherwise authorized by state law the Task Force shall have no regulatory authority.

Section 2.124.030 Members and terms.

A. The Environmental Task Force shall consist of fifteen (15) members appointed from the following groups and in the following fashion:



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Ordinances
Item No. *43-15 Consent Calendar

-2-

1. Chair (or designee) of the Black Rock NRZ Planning Committee;
2. Chair (or designee) of the West Side/West End NRZ Planning Committee;
3. Chair (or designee) of the South End Neighborhood Revitalization Zone Committee;
4. Chair (or designee) of the East End NRZ Committee;
5. Chair (or designee) of the **East Side NRZ Committee**;
6. **Chair (or designee) of the** Energy Improvement District;
7. The Director of Health & Social Services or a successor department;
8. Seven (7) members appointed by the Mayor, subject to confirmation by the City Council:
 - a. ~~Two (2) At Large residents~~ **One (1) resident of an NRZ area not designated in this section**, nominated by the City-wide NRZ;
 - b. ~~Two (2) representatives~~ **One (1) resident of an area of the City not represented by an NRZ.**
 - c. **One (1) representative** of the environmental **justice and/or environmental** community nominated by the ~~Healthy CT Alliance~~ **CT Coalition for Environmental Justice** or a successor organization **in the environmental or environmental justice community**;
 - d. One (1) member nominated by the President of the University of Bridgeport;
 - e. One (1) member nominated by a private power producer operating in Bridgeport (if there is no agreement within forty-five [45] days of the notice of vacancy, the Mayor shall make said appointment) **in his or her discretion**;
 - f. One (1) member of the General Assembly from ~~the Black Rock, West Side/West End, South End or East End NRZ areas~~; **an area of the City not otherwise designated herein.**



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Ordinances
Item No. *43-15 Consent Calendar

-3-

g. One (1) member of the City Council from an area of the Black Rock, West Side/West End, South End or East End NRZ areas; and, **City not otherwise designated herein.**

9. One (1) representative of the Mayor.

The ~~mayer~~ **Mayor** shall be a member ex officio and may vote only in case of a tie.

B. Such appointees of the ~~mayer~~ **Mayor**, in sub-section A.68, above, shall be appointed to serve for a term of three (3) years except that initial appointments shall have staggered terms so that two members shall serve for one year, two members shall serve for two years and three members shall serve for three years; such terms shall be set forth at the time of the appointment by the ~~mayer~~ **Mayor**.

C. Any vacancy in the membership of this Environmental Task Force shall be filled for the unexpired portion of the term in accordance with the method of appointment as set forth, above. Any member appointed by the ~~mayer~~ **Mayor** may be removed by the ~~mayer~~ **Mayor** for cause and, on request of such member, after public hearing. Members of the Environmental Task Force shall receive no compensation for their services as such, but shall be reimbursed for their necessary expenses incurred in the performance of their official duties.

Section 2.124.040 Other Duties.

The Environmental Task Force, in addition to its duties, shall particularly seek to coordinate the activities of and cooperate with official and unofficial bodies organized to promote the purposes set forth herein and to assign and delegate to these official and unofficial agencies those functions which are most appropriate to their capacities.

Section 2.124.050 Report and Recommendations.

The Environmental Task Force shall annually prepare and transmit to the ~~mayer~~ **Mayor** and ~~common council~~ **City Council** a report of its activities and of its recommendations regarding environmental issues.

***As amended by substitution from the floor on February 1, 2016*.**



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Ordinances
Item No. *43-15 Consent Calendar

-4-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

absent

Eneida L. Martinez, D-139th, Co-Chair

Jose R. Casco, D-136th, Co-Chair

Michelle A. Lyons

Michelle A. Lyons, D-134th

Mary McBride-Lee, D-135th

Kathryn M. Bukovsky, D-130th

Jack O. Banta

Jack O. Banta, D-131st

Amy Marie Vizzo-Paniccia, D-134th

City Council Date: February 1, 2016

Item# *08-15 (A) PHO Consent Calendar

Public Hearing Ordered for February 16, 2016: re
Disposition of City Owned property located at 130
Clifford Street by Auction, Sale to Abutter or by Sale
to Community Base Housing Development
Corporations.



**Report
of
Committee
on**

CEQA and Environment

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: Joseph F. Ganim
Joseph F. Ganim, Mayor

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CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

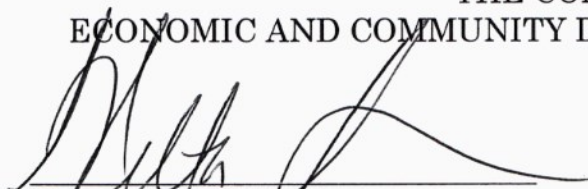
To the City Council of the City of Bridgeport:

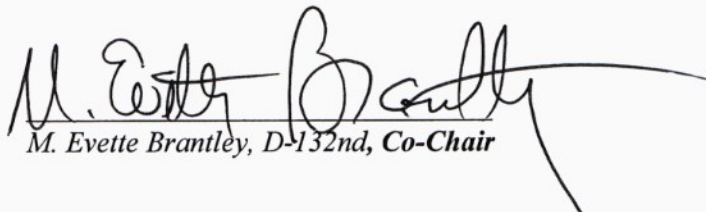
The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:


Item No. *08-15 (A) PHO Consent Calendar

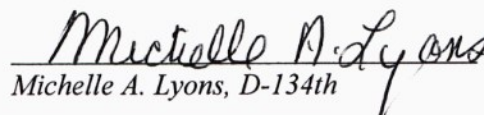
BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, February 16, 2016 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned property located at 130 Clifford Street by Auction, sale to Abutter or by Sale to Community Base Housing Development Corporations.

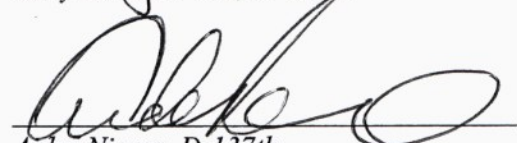
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT



Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


absent
Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

Item# *17-15 Consent Calendar

Grant Submission: re National Endowment for the Arts for an Art Works Grant Program. (Project #16454)



Report
of
Committee
on

CEA and Environment

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: Joseph F. Ganim
Joseph F. Ganim, Mayor

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CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *17-15 Consent Calendar

A Resolution by the Bridgeport City Council Regarding the National Endowment for the Arts Art Works Grant Program

WHEREAS, the **National Endowment for the Arts** is authorized to extend financial assistance to municipalities in the form of grants; and

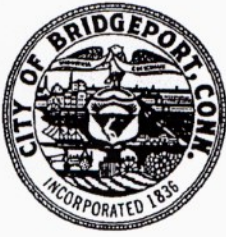
WHEREAS, this funding has been made possible through the **Art Works Grant Program**; and

WHEREAS, funds under this grant will be used to fund the 2016 season of Connecticut Free Shakespeare; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Office, submits an application to the **National Endowment for the Arts** to support Connecticut Free Shakespeare; Now, therefore be it hereby

RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **National Endowment for the Arts** for the purpose of the **Art Works Grant Program**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the **National Endowment for the Arts Art Works 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.

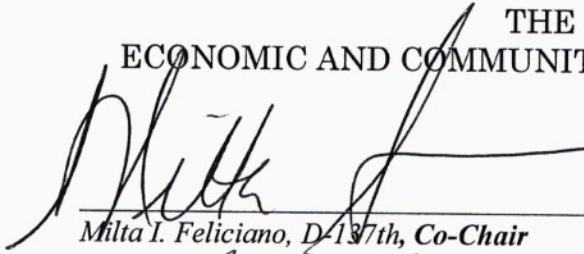


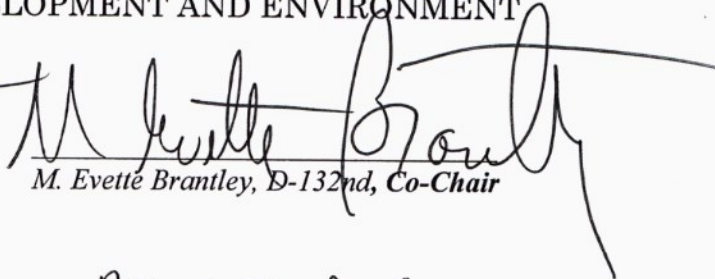
City of Bridgeport, Connecticut
Office of the City Clerk

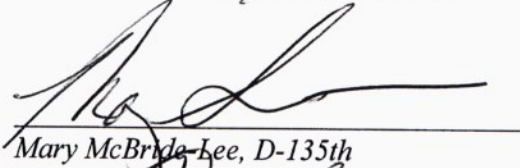
Report of Committee on ECD and Environment
Item No. *17-15 Consent Calendar


-2-

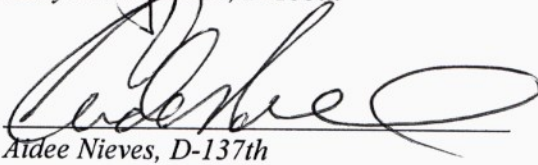
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

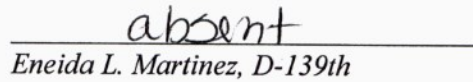

Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

Item# *25-15 Consent Calendar

Grant Submission: re State of Connecticut Department of Public Health Per Capita Grant Program. (Project #16220)



Report
of
Committee
on

CEQ and Environment

Submitted: February 1, 2016

Adopted: February 1, 2016

Lydia N. Martinez

Attest: Lydia N. Martinez, City Clerk

Approved by: Joseph F. Ganim, Mayor

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City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *25-15 Consent Calendar

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Department of Public Health
Per Capita 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 **Per Capita Grant Program**; and

WHEREAS, funds under this grant will be used to support core public health functions; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, **Health Department**, submits an application to the **State of Connecticut Department of Public Health** to support core public health functions; 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 **Per Capita Grant Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Health Department**, to execute and file such application with the **State of Connecticut Department of Public Health Per Capita 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.



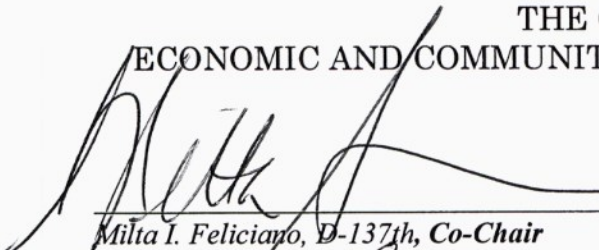
City of Bridgeport, Connecticut

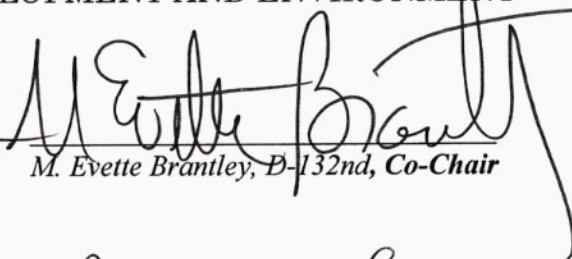
Office of the City Clerk

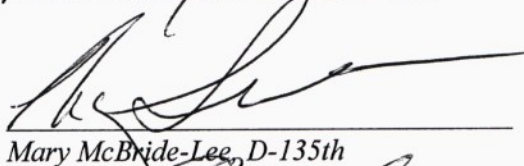
Report of Committee on **ECD and Environment**
Item No. *25-15 Consent Calendar

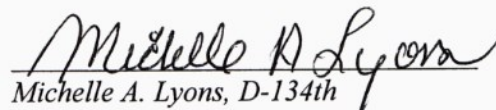
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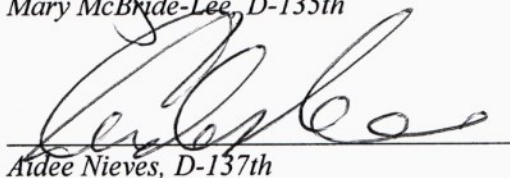
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

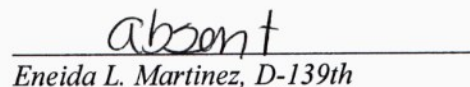

Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: February 1, 2016

Item# *26-15 Consent Calendar

Grant Submission: re State of Connecticut
Department of Public Health for a Public Health
Emergency Preparedness Grant. (Project #16221)



Report
of
Committee
on

CEQD and Environment

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: Joseph P. Ganim
Joseph P. Ganim, Mayor



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *26-15 Consent Calendar

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Dept. of Public Health Public Health
Emergency Preparedness Grant**

WHEREAS, the **State of Connecticut Dept. 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 **Public Health Emergency Preparedness**; and

WHEREAS, funds under this grant will be used to fund program staff and program activities; 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 Public Health** in the amount of \$214,122 for the purpose of funding program staff and program activities; Now, therefore be it.

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 **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 Dept. of Public Health Public Health Emergency Preparedness Grant** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



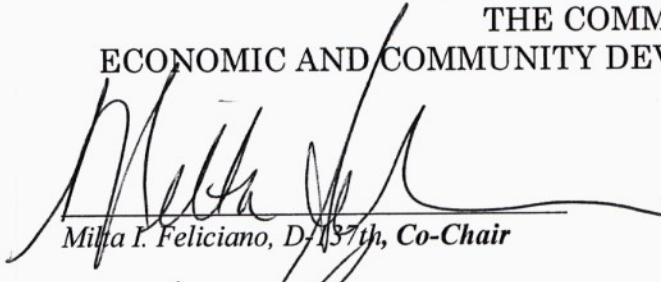
City of Bridgeport, Connecticut

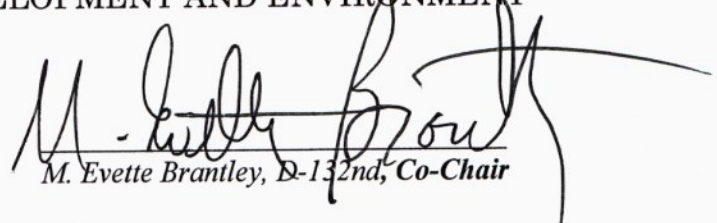
Office of the City Clerk

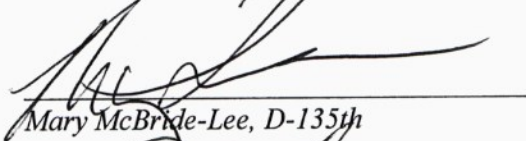
Report of Committee on ECD and Environment
Item No. *26-15 Consent Calendar

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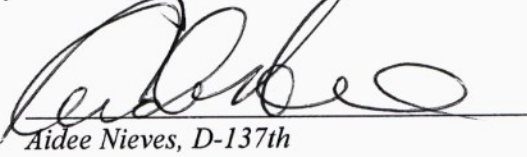
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

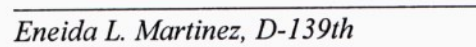

Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: February 1, 2016

Item# *27-15 Consent Calendar

Grant Submission: re State of Connecticut
Department of Public Health for Public Health Lead
Poisoning Prevention Financial Assistance Grant.
(Project #16236)



**Report
of
Committee
on**

CEA and Environment

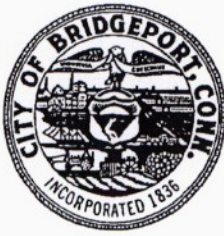
Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: *Joseph P. Ganim*
Joseph P. Ganim, Mayor

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City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *27-15 Consent Calendar

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Dept. of Public Health
Lead Poisoning Prevention Financial Assistance Grant**

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

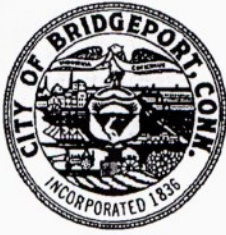
WHEREAS, this funding has been made possible through the **Lead Poisoning Prevention Financial Assistance Grant**; and

WHEREAS, funds under this grant will be used to fund program staff and program activities; 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 Public Health** in the amount of \$137,021 for the purpose of funding program staff and program activities; Now, therefore be it

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 **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 Dept. of Public Health Lead Poisoning Prevention Financial Assistance Grant** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.




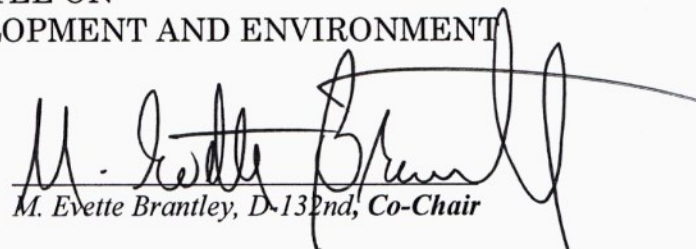
City of Bridgeport, Connecticut
Office of the City Clerk

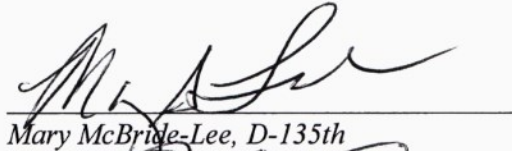
Report of Committee on ECD and Environment
Item No. *27-15 Consent Calendar

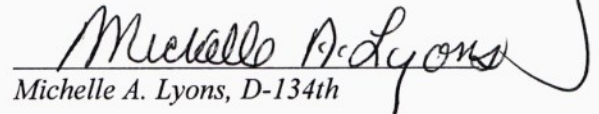
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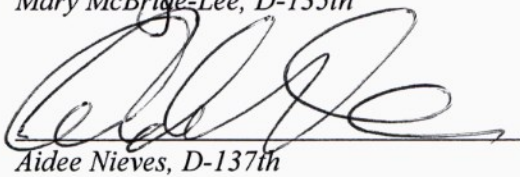
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT


Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th

absent
Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: February 1, 2016

Item # *46-15 Consent Calendar

Resolution Concerning Community Environmental Benefits Agreement with PSEG Power Connecticut LLC.



Report
of
Committee
on

CEA and Environment

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: [Signature]
Joseph P. Garim, Mayor

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CITY CLERK'S OFFICE
2016 FEB 23 P 1:10
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *46-15 Consent Calendar

RESOLUTION

WHEREAS, PSEG is proposing to install and operate a combined cycle facility (the "Facility" or "Project") with a wholesale electric generating capacity of approximately 470 megawatts ("MW") at the site (the "Site") of its existing Bridgeport Harbor Station ("BHS") located at 1 Atlantic Street in Bridgeport, Connecticut, provided that the Facility is awarded a capacity obligation in the upcoming forward capacity auction to be conducted by the regional grid operator, ISO-New England ("ISO-NE") in February, 2016 (the "2016 ISO-NE Auction"); and

WHEREAS, PSEG desires to cooperate with the City, Bridgeport residents, the Community Groups, and other organizations with an interest in the Project to address potential concerns and sensitivities; and

WHEREAS, Section 22a-20a of the Connecticut General Statutes (the "Environmental Justice Act") and the Connecticut Department of Energy and Environmental Protection's ("CT DEEP") Environmental Justice Participation Guidelines require applicants seeking a permit from the CT DEEP or Connecticut Siting Council ("Siting Council") for a new or expanded facility defined as an "affecting facility" to file an Environmental Justice Public Participation Plan (the "Plan"); and

WHEREAS, the CT DEEP approved PSEG's Plan on August 15, 2014 and, following the implementation of the Plan, PSEG submitted the Environmental Justice Plan Final Report ("Final PSEG Report") on August 11, 2015, which report describes the results of the public outreach efforts, including the details of the Informal Public Meeting and a list of concerns raised at the meeting, a list of the individuals and groups notified of the Project, results of meetings with municipal officials and neighborhood community groups as well as a description of other public outreach methods utilized including the development of a project website and telephone hotline; and



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on ECD and Environment
Item No. *46-15 Consent Calendar

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WHEREAS, while PSEG met the obligations of the Plan as implicit in CT DEEP approval of the Final PSEG Report, PSEG remains committed to maintaining on-going dialogue with the community, responding to further inquiries as necessary to address community issues and requests, and desires to enter into this Agreement with the City and the Community Groups; and

WHEREAS, the City, acting through its City Council, adopted a resolution on October 6, 2014 affirming its desire to (1) phase-out coal fired electricity generation at BHS; (2) remediate and reuse the property for a subsequent use; and (3) create a Citizens Action Committee (“CAC”), *inter alia*; and

WHEREAS, the CAC on September 9, 2015, issued a Report (the “CAC Report,” attached hereto as **Schedule A**) recommending: (1) retirement of the BHS coal plant by a date certain; (2) establishment of funding sources to support community organizations and government agencies focused on the impact of health and environmental needs relating to infrastructure, health services, outreach and education; (3) creation of an Environmental Task Force (“ETF”) to assume outreach and oversight functions regarding the allocation of any community environmental funds and the monitoring of operating protocols at the combined cycle BHS facility; and (4) operating protocols pertaining to the reduction of emissions in accordance with the Connecticut Global Warming Solutions Act (the “GWSA”), C.G.S 22a-200 *et seq.*, along with continued coastal resiliency investments and efforts, and better utilization of the BHS site, *inter alia*; and

WHEREAS, the CAC Report urged the City to enter negotiations with PSEG in support of this Agreement in order to achieve meaningful monetary and policy benefits and mitigation, in whole or in part, of the impacts reasonably related to BHS, including, but not limited to impacts of the environment, traffic, parking and noise; and



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on ECD and Environment
Item No. *46-15 Consent Calendar

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WHEREAS, PSEG has provided the City and Community Groups with its Air Permit Application, dated November 13, 2014, setting forth the terms and conditions of the Air Permit it seeks from CT DEEP, which includes the permit to construct and operate the Project at the Site, including the Prevention of Significant Deterioration (“PSD”) Pre-Construction Permit (the Plan, Final PSEG Report, Air Permit Application and Municipal Consultation, as defined below, are collectively referred to herein as the “Baseline Documents”) and the City and Community Groups, accordingly, rely upon the representations contained therein as part of the consideration for agreeing to this Agreement; and

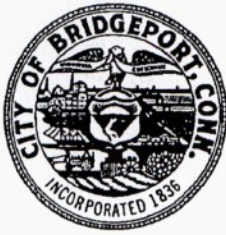
WHEREAS, the City and the Community Groups have reviewed the Baseline Documents and rely upon the material set forth therein; and

WHEREAS, on November 13, 2015, PSEG sent then-Mayor Bill Finch and then-Mayor elect Joseph P. Ganim a package of materials, including a cover letter, municipal consultation document and environmental information report on the Project (the “Municipal Consultation”), copies of which Municipal Consultation were provided to representatives for the Community Groups on November 18, 2015; and

WHEREAS, this Agreement has been negotiated under the auspices of the Environmental Justice Act, which allows for such agreements to encourage developers of affecting facilities and community groups to work together to address and mitigate potential environmental impacts from such affecting facilities; and

WHEREAS, PSEG intends to submit a Petition for Declaratory Ruling (the “Petition”) to the Connecticut Siting Council (the “Siting Council”) for siting approval to develop and operate the Project at the Site; and

WHEREAS, the terms of this Agreement meet the multiple concerns of the parties as well as the objectives of the Environmental Justice Act; Now, therefore be it hereby



City of Bridgeport, Connecticut

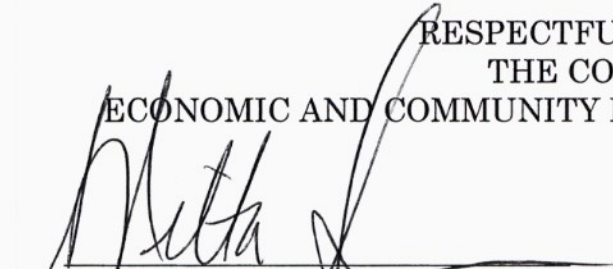
Office of the City Clerk

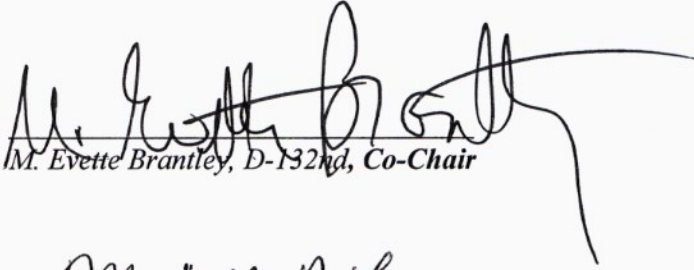
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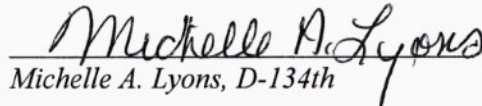
RESOLVED, by the Common Council of the City of Bridgeport, that the Mayor and/or his designee, the Director of the Office of Planning and Economic Development, with the approval of the Office of the City Attorney is authorized and empowered to enter into the attached agreement with PSEG and to execute such other contracts, amendments and documents as may necessary to pursue the goals as set forth herein.


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

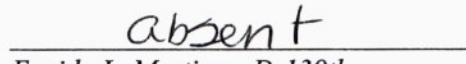

Milta I. Feliciano, D-137th, Co-Chair


M. Evette Brantley, D-132nd, Co-Chair


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Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


absent
Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

COMMUNITY ENVIRONMENTAL BENEFIT AGREEMENT

This Community Environmental Benefit Agreement (the "Agreement") is entered into as of February __, 2016 ("Effective Date") by and among PSEG Power Connecticut LLC, a limited liability company with a place of business at 1 Atlantic Street, Bridgeport, Connecticut ("PSEG"), the City of Bridgeport, a political subdivision of the State of Connecticut with its principal place of business at 999 Broad Street, Bridgeport, Connecticut ("City"), _____, a community organization with an office at 000 ____ Street, Bridgeport, Connecticut ("____"), _____, a non-profit organization with a principal place of business located at _____ St. __, __ Floor, _____, __ 00000 ("____"), and _____, an operating unit of _____, with a principal place of business located at 000 ____ St., Suite 210, Hartford, CT ("_____"). _____, _____ and _____ are collectively referred to herein as "Community Groups," and, with PSEG and the City, all herein are referred to as the "Parties."

WITNESSETH

WHEREAS, PSEG is proposing to install and operate a combined cycle facility (the "Facility" or "Project") with a wholesale electric generating capacity of approximately 470 megawatts ("MW") at the site (the "Site") of its existing Bridgeport Harbor Station ("BHS") located at 1 Atlantic Street in Bridgeport, Connecticut, provided that the Facility is awarded a capacity obligation in the upcoming forward capacity auction to be conducted by the regional grid operator, ISO-New England ("ISO-NE") in February, 2016 (the "2016 ISO-NE Auction");

WHEREAS, PSEG desires to cooperate with the City, Bridgeport residents, the Community Groups, and other organizations with an interest in the Project to address potential concerns and sensitivities;

WHEREAS, Section 22a-20a of the Connecticut General Statutes (the "Environmental Justice Act") and the Connecticut Department of Energy and Environmental Protection's ("CT DEEP") Environmental Justice Participation Guidelines require applicants seeking a permit from the CT DEEP or Connecticut Siting Council ("Siting Council") for a new or expanded facility

defined as an “affecting facility” to file an Environmental Justice Public Participation Plan (the “Plan”);

WHEREAS, the CT DEEP approved PSEG’s Plan on August 15, 2014 and, following the implementation of the Plan, PSEG submitted the Environmental Justice Plan Final Report (“Final PSEG Report”) on August 11, 2015, which report describes the results of the public outreach efforts, including the details of the Informal Public Meeting and a list of concerns raised at the meeting, a list of the individuals and groups notified of the Project, results of meetings with municipal officials and neighborhood community groups as well as a description of other public outreach methods utilized including the development of a project website and telephone hotline;

WHEREAS, while PSEG met the obligations of the Plan as implicit in CT DEEP approval of the Final PSEG Report, PSEG remains committed to maintaining on-going dialogue with the community, responding to further inquiries as necessary to address community issues and requests, and desires to enter into this Agreement with the City and the Community Groups;

WHEREAS, the City, acting through its City Council, adopted a resolution on October 6, 2014 affirming its desire to (1) phase-out coal fired electricity generation at BHS; (2) remediate and reuse the property for a subsequent use; and (3) create a Citizens Action Committee (“CAC”), *inter alia*;

WHEREAS, the CAC on September 9, 2015, issued a Report (the “CAC Report,” attached hereto as **Schedule A**) recommending: (1) retirement of the BHS coal plant by a date certain; (2) establishment of funding sources to support community organizations and government agencies focused on the impact of health and environmental needs relating to infrastructure, health services, outreach and education; (3) creation of an Environmental Task Force (“ETF”) to assume outreach and oversight functions regarding the allocation of any community environmental funds and the monitoring of operating protocols at the combined cycle

BHS facility; and (4) operating protocols pertaining to the reduction of emissions in accordance with the Connecticut Global Warming Solutions Act (the "GWSA"), C.G.S 22a-200 *et seq.*, along with continued coastal resiliency investments and efforts, and better utilization of the BHS site, inter alia;

WHEREAS, the CAC Report urged the City to enter negotiations with PSEG in support of this Agreement in order to achieve meaningful monetary and policy benefits and mitigation, in whole or in part, of the impacts reasonably related to BHS, including, but not limited to impacts of the environment, traffic, parking and noise;

WHEREAS, PSEG has provided the City and Community Groups with its Air Permit Application, dated November 13, 2014, setting forth the terms and conditions of the Air Permit it seeks from CT DEEP, which includes the permit to construct and operate the Project at the Site, including the Prevention of Significant Deterioration ("PSD") Pre-Construction Permit (the Plan, Final PSEG Report, Air Permit Application and Municipal Consultation, as defined below, are collectively referred to herein as the "Baseline Documents") and the City and Community Groups, accordingly, rely upon the representations contained therein as part of the consideration for agreeing to this Agreement;

WHEREAS, the City and the Community Groups have reviewed the Baseline Documents and rely upon the material set forth therein;

WHEREAS, on November 13, 2015, PSEG sent then-Mayor Bill Finch and then-Mayor elect Joseph P. Ganim a package of materials, including a cover letter, municipal consultation document and environmental information report on the Project (the "Municipal Consultation"), copies of which Municipal Consultation were provided to representatives for the Community Groups on November 18, 2015;

WHEREAS, this Agreement has been negotiated under the auspices of the Environmental Justice Act, which allows for such agreements to encourage developers of

affecting facilities and community groups to work together to address and mitigate potential environmental impacts from such affecting facilities;

WHEREAS, PSEG intends to submit a Petition for Declaratory Ruling (the "Petition") to the Connecticut Siting Council (the "Siting Council") for siting approval to develop and operate the Project at the Site; and,

WHEREAS, the terms of this Agreement meet the multiple concerns of the parties as well as the objectives of the Environmental Justice Act.

NOW THEREFORE, in consideration of the mutual promises contained herein, and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree for themselves, their successors and assigns as follows:

1. **Preamble**. The above recitations are true and correct, and are incorporated herein by reference.

2. **Establishment of the Community Environmental Benefit Fund ("CEBF")**.

(a) **Creation of the CEBF**. Upon satisfaction of the Conditions Precedent set forth in Section 2(b) below, PSEG or its designee shall contribute the amount of Two Million and 00/100 (\$2,000,000.00) Dollars to a designated interest bearing fund managed by Fairfield County's Community Foundation or other similar established charitable organization or entity (the "Designated Organization") recommended by the Environmental Task Force of the City, subject to the approval of PSEG, which approval shall not be unreasonably withheld.

(b) **Conditions Precedent to CEBF Funding**. The CEBF shall be funded in the amount set forth in Section 2(a) above, within thirty (30) calendar days after: (i) The Facility being awarded a capacity obligation in the 2016 ISO-NE Auction; and (ii) PSEG has received and found acceptable in its discretion each of the final, non-appealable (i.e. after applicable appeal periods have lapsed) approvals and permits (the "Permits") required for the Project

Bridgeport/PSEG Community Environmental Benefits Agreement - 4

(attached as **Schedule B** is the complete list of all required Permits), including the (a) Siting Council's approval of the Petition; (b) CT DEEP's Air Permit for the Project (including, issuance of the Air Permit); and (c) issuance of all other applicable local, state and federal permits and approvals, including the Coastal Site Plan Review (collectively, the "Final Permits"). In the event that a non-signatory to this Agreement intervenes or opposes the Permits or undertakes an appeal or other litigation against PSEG in respect of the issuance of the Permits, the City will work with PSEG in good faith to assist PSEG in obtaining the Final Permits as soon as possible, including intervening in PSEG's behalf in applicable administrative or legal proceedings.

(c) **Operation of CEBF.** Upon the establishment of the CEBF with PSEG funding as provided for in Section 2(b) above and subject to the terms of a fund agreement, the Designated Organization shall have the authority to withdraw from such account, following consultation with the ETF regarding their recommendations. The ETF shall negotiate the funding agreement with the Designated Organization, subject to PSEG's right to prior review and comment. The CEBF shall be utilized for the public benefit and shall not be political in nature. The funding agreement shall include provisions to encourage the Designated Organization, the City and the ETF to seek and apply for additional funding as available from governmental, quasi-governmental, and charitable entities and institutions and other programs to increase or supplement the funds available for the purposes stated therein and described above. Furthermore, the funding agreement will establish the procedures and standards for selecting acceptable projects and distributing funds.

(d) **Purposes of CEBF.** At the outset, the Designated Organization shall create and engage in two distinctive funding opportunities: open competitive funding opportunities for organizations serving the City and for particular departments of the City. These programs shall advance the intents and purposes underlying the adoption of the Environmental Justice Act including, but not limited to, achieving maximum public health and environmental benefit for the air quality in the neighborhoods surrounding BHS. The Parties agree that there are a number of

organizations and initiatives in the City that will contribute to the long-term public benefit and well being of the community addressing health and environmental needs relating to infrastructure, health services, outreach, education and energy efficiency as were set forth in the CAC Report. There are City departments and other public entities that are currently providing health and environmental services. The following departments may apply and compete for leveraged funding, subject to strict rules of accountability as shall be developed by the Designated Organization: Health Department, Board of Education, Energy Improvement District, Planning and Economic Development, Youth programs and the Small and Minority Business Enterprise program.

(e) **Renewable Energy Investment Program**: Commencing on the Effective Date PSEG will initiate a program for the purpose of investing, at least, \$5 million for renewable energy investment opportunities located in the City that are: recommended by the City and/or ETF (ideally with the support of the Connecticut Green Bank); and, approved by PSEG taking into account PSEG's investment guidelines that are developed in cooperation with the City and/or ETF. PSEG encourages the City and Community Groups to refer such renewable energy investment opportunities to PSEG's Community Liaison Officer who will (i) advise them on criteria for compliance with the investment guidelines and will then (ii) bring the same to PSEG for further review and consideration. Whether a renewable energy investment opportunity will meet the agreed-upon investment guidelines and customary due diligence is satisfied is in PSEG's sole discretion and, if so, whether an actual investment transaction can be consummated will depend on the ability of PSEG and project counter-parties to negotiate mutually agreeable terms and to obtain regulatory approvals, among other contingencies. Unless specifically requested by the City and/or ETF, the investments made pursuant to this paragraph shall not be intended for use on the BHS property.

3. **Permit Issuance.**

(a) **Material Changes.** The Parties agree that any change to the representations contained in the Baseline Documents will not be deemed a material change unless the CT DEEP, in the case of the Air Permit Application, or the Siting Council, in the case of the Municipal Consultation and Petition process, deems such change (i) to be significant enough as to require a reset or restart of the applicable Air Permit Application or Petition process or (ii) would result in a significant increase in adverse environmental effects from the Facility (a “Material Change”).

(b) **Representations and Understandings Pertaining to Air Permits.**

(1) **Air Permit Application.** PSEG represents that the Air Permit Application includes all of the material terms, conditions and elements of such application as of the date of this Agreement. The Parties acknowledge that PSEG may revise the Air Permit Application from time to time to provide information requested by CT DEEP or as needed to meet changing Air Permit Application requirements, such as revised air modeling standards and procedures or to update CT DEEP on changed equipment manufacturers’ specifications. Contemporaneously with any such updates to the Air Permit Application, PSEG will use reasonable efforts to notify the City and Community Groups of the public availability of same. The City and Community Groups have read and reviewed such Air Permit Application. PSEG agrees that it will not undertake a Material Change in the Air Permit Application, as amended from time to time, without first consulting with the City and Community Groups and explaining the need for such changes.

(2) **Title IV and Title V Permits.** As indicated on Schedule B, PSEG also expects to file for Clean Air Interstate Rule (“CAIR”) and Acid Rain Permits and a non-minor modification of the existing Title V Air permit for BHS (to add the new Project to the existing inventory of air emissions sources at BHS) for the Project as described in the Baseline Documents. PSEG agrees that in applying for these additional air permits, it

will not seek approval for the Project that represents a Material Change in the Project as described in the Baseline Documents.

(c) Representations and Understandings Pertaining to the Petition. PSEG represents that the Municipal Consultation includes all the material terms, conditions and elements that will be contained in the Petition. PSEG may also submit one or more filings with the Siting Council known as exempt modifications that may or may not be related directly to part of the Project. PSEG agrees that its Petition will not seek approval for the Project that represents a Material Change in the Project as described in the Municipal Consultation.

(d) City's Agreement to Support the Project. As long as PSEG does not initiate a Material Change to the Project, the City agrees to express its support for the Project as set forth herein and in the Baseline Documents, including filing a public letter with the CT DEEP in the Air Permit Application administrative record and with the Siting Council in the Petition administrative record. While respecting the independence of or not unduly interfering with the judgment of the other regulatory authorities responsible for issuing the Permits, the City will use its reasonable efforts to convey its support for the Project.

(e) Community Groups Agree Not to Oppose the Project. The Community Groups have read and reviewed the Baseline Documents and such other materials as they deem appropriate. So long as PSEG does not initiate a Material Change to the Project, the Community Groups agree: (1) not to oppose any issuance of the Permits; (2) not to intervene in any process or proceeding to oppose the Project including but not limited to CT DEEP (in connection with the Air Permit Application) or the Siting Council (in connection with the Petition); and, (3) not to intervene or submit a document in opposition in any other proceeding in which intervention or public input is sought or permitted, or before any state or federal court seeking any relief whatsoever in opposition to the Project. The Parties agree that there is no exception or limitation to the commitment of the Community Groups not to oppose the Project or issuance of any Permit

for the Project for any reason in any local, state or federal executive, legislative or judicial forum provided PSEG does not initiate a Material Change to the Project.

4. **Other PSEG Commitments.**

Provided that the Conditions Precedent and Caveats set forth in Section 5(a) are satisfied, PSEG agrees to the following additional commitments:

(a) **Bridgeport Harbor Station Unit #3.** BHS Unit # 3 shall not participate in ISO-NE capacity auctions that result in capacity obligations in the ISO-NE markets past the capacity year that begins on June 1, 2020, provided that all of Unit #3's commercial operations will cease no later than July 1, 2021 (the "Unit #3 Retirement Date").

(b) **Joint City/PSEG Planning Study.** PSEG and City shall jointly participate in a site planning study to be funded at least partially from the CEBF (City will attempt to attract additional philanthropic support) to explore ways in which PSEG's redevelopment or reuse of the remainder of its property – not occupied by the Project or other BHS Facility with ongoing operations can reinforce City and Community objectives for the South End and environs. This study will have two components: (1) it will examine near term deconstruction, remediation, landscaping, and/or interim options to maximize positive impacts to the Community and minimize negative aesthetic impacts of the decommissioned Unit #3 and it is expected that a negotiation between PSEG, the City and ETF will occur at the completion of this stage of the study to determine the minimum amount of work in accordance with that plan to be conducted by PSEG within a set timeframe; and, (2) it will explore medium- and long-term redevelopment or reuse options for the site with specific focus on ways in which the remainder of the parcel can support the City's coastal resiliency, mobility, waterfront access, and job creation objectives recognizing that any redevelopment or reuse of the site will depend on economic viability of that use.

(c) **Community Liaison Officer**. PSEG shall designate a Community Liaison Officer as a point of contact for the City and Community Groups. The initial Community Liaison Officer will be Neil Brown, Manager of External Affairs. The Community Liaison Officer shall establish a communications plan to facilitate communications between PSEG and the local community. Such plan will provide for but not be limited to: (1) the posting of public information regarding the Project and BHS on its website; (2) participating in community meeting(s), in which each of the signatories to this Agreement are invited prior to the commencement of commercial operations at which PSEG will describe its emergency action plan and communications plan; (3) providing notification to the signatories of any application to the CT DEEP or Siting Council for approval of a change in ownership or control of the Project; (4) PSEG's participation during at least the first five years (and thereafter upon request of the City and Community Groups) in a meeting on an annual basis for the purpose of updating the City and Community Groups on any issues related to the operation and maintenance of Bridgeport Harbor Station and the Project; and (5) the establishment of a hotline and email address through which questions or concerns can be submitted to the Community Liaison Officer. In addition, on or before ninety (90) days after commencement of commercial operations of the Project, PSEG shall provide a tour of the new Facility and invite the Community Groups to attend, provided that all tour attendees shall comply fully with all security and safety procedures required by PSEG and such attendees would not otherwise cause PSEG to violate applicable laws including applicable export control regulations or federal homeland security requirements.

(d) **2016 Regional Greenhouse Gas Initiative ("RGGI")**. As part of the 2016 RGGI program review, PSEG agrees to publicly support extension of the RGGI cap on regionwide greenhouse gas emissions from power plants. As it relates to Connecticut, PSEG will support a cap that is consistent with the state of Connecticut's 2030 greenhouse gas reduction goals, as identified in the Conference of New England Governors and Eastern Canadian Premiers' August 31, 2015 Resolution Concerning Climate Change (Resolution 39-1).

PSEG will demonstrate its public support for this 2030 cap by, at a minimum, submitting written comments to the RGGI board, and to appropriate Connecticut state agencies, on behalf of PSEG during formal comment opportunities.

(e) **Ongoing Emission Reduction Discussions.** PSEG agrees to engage in further discussions with the City and Community Groups regarding statutory, regulatory and/or consensual efforts with respect to the operating protocols designed to maximize efforts to contribute to the regional goals and objectives of the GWSA. The ETF shall convene and serve as the facilitator of such ongoing dialogue.

(f) **Commitment to Support Local Hiring.** PSEG is committed to constructing the Project using qualified regional contractors, to work cooperatively with local building trades unions, the City, ETF and Community Groups to identify and qualify subcontractors and laborers, including minorities, woman and veterans as well as construction firms owned by the same, with a preference for Bridgeport residents and businesses. PSEG and its contractors shall further adhere to the “good faith efforts” as defined in Chapter 3.12.130 (G) (5) (the “Mandatory Good Faith Efforts”) of the Bridgeport Code of Ordinances for applicable portions of the Project work excluding equipment and components. While Chapter 3.12 *et seq.* of the Bridgeport Code of Ordinances is not otherwise applicable to the Project, PSEG agrees to comply with the Mandatory Good Faith Efforts as provided in the first sentence of this sub-section (f) and will establish on-going dialogue and work with local unions in support of efforts to include Bridgeport residents in apprenticeship programs and to maximize efforts in that regard and with respect to hiring workers qualified by such programs or prior experience for general employment in the building trades for the duration of the construction of the Project. In furtherance of such commitment PSEG shall work with the City and the ETF to identify and retain a mutually agreed upon facilitator to develop an action plan to effectuate and monitor the commitment set forth herein pertaining to the hiring and retention of minorities, woman, veterans and/or their businesses as the case may be.

5. **Conditions Precedent and Caveats.**

(a) The Parties acknowledge that PSEG's commitment to fund the CEBF and Other PSEG Commitments set forth in Section 4 above are contingent on (i) PSEG obtaining an award of a capacity obligation for the Project in the upcoming 2016 ISO-NE Auction or a subsequent forward capacity auction, and (ii) PSEG obtaining the Final Permits as set forth in Section 2(b) of this Agreement.

(b) The Parties further acknowledge and agree that the commitments set forth in Section 3(d) and (e), above, by the City and the Community Groups in this Agreement are not contingent upon PSEG funding the CEBF.

(c) The Parties further acknowledge that the provisions of Section 2(e) shall be in full force and effective on the Effective Date of this Agreement.

6. **Notice**

(a) All notices required to be provided to the City pursuant to this Agreement shall be provided to:

Mayor
City of Bridgeport
999 Broad Street, Suite #2
Bridgeport, CT 06604

(b) All notices required to be provided to the _____ pursuant to this Agreement shall be provided to:

(c) All notices required to be provided to _____ pursuant to this Agreement shall be provided to:

(d) All requests to PSEG pursuant to this Agreement shall be made to:

PSEG Power Connecticut LLC
c/o Michael Stagliola, Plant Manager
Bridgeport Harbor Station
1 Atlantic Street
Bridgeport, CT 06604

7. **Entire Agreement.** It is understood and agreed that this Agreement and other documents contemplated herein constitute the entire agreement between the Parties, and no oral statements or promises, and no understandings not included in this writing, shall be valid or binding.

8. **Counterparts.** This Agreement may be executed in counterparts, or any number of duplicate originals, all of which shall constitute one and the same instrument. The Parties further agree that the execution of facsimile copies of this Agreement, as well as faxed or electronic signatures, shall be valid with the same effect as originals.

9. **Good Faith Covenant.** The Parties agree that their actions and dealings with each other shall be subject to an express covenant of good faith and fair dealing.

10. **Severability.** The Parties agree that if any provision of this Agreement is declared or determined to be illegal, invalid or unenforceable, the remaining parts, terms and provisions shall not be affected, and the illegal, invalid or unenforceable provision shall not apply.

11. **Headings.** The paragraph headings herein are for the convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement.

12. **Effective Date.** The Effective Date shall have the meaning set forth in the Preamble.

13. **Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the domestic law of the State of Connecticut without giving effect to any choice of law provision or rule (whether of the State of Connecticut or any other jurisdiction) that would cause the application of the law of any jurisdiction other than the State of Connecticut. In the event of any dispute between the Parties, the Parties agree that, subject to the dispute resolution procedures set forth in Section 14, venue shall lie only in the State and Federal courts located in Bridgeport, Connecticut. Service of process may be made in any matter recognized by such courts. Each of the Parties waives its right to any jury trial with respect to any litigation arising under or in connection with this Agreement.

14. **Default, Dispute Resolution and Remedies.**

(a) **Default.** Any Party that is a signatory to this agreement (“Aggrieved Party”) shall have the right to give written notice to another Party (“Noticed Party”) that the Noticed Party is not performing in accordance with the terms and conditions of this Agreement. (For purposes of this Section 14, the Aggrieved Party and Noticed Party are collectively referred to as the “Disputing Parties”.) Such notice shall describe with specificity the basis for the Aggrieved Party’s belief and may describe the recommended options to correct the failure.

(b) **Response.** If the Noticed Party agrees with the Aggrieved Party’s concern, the Noticed Party shall promptly take appropriate action to correct the failure. In such circumstance, the Noticed Party shall respond to the Aggrieved Party’s written notice within ten (10) calendar days of receipt thereof describing the action taken in response to the notice.

(c) **Resolution of Dispute.** If the Noticed Party disagrees with the Aggrieved Party’s concern, the Disputing Parties shall each designate a member or members of its executive management to discuss the matter and attempt to resolve the dispute. (In the case of PSEG, this will be the PSEG President and, in the case of the City, this will be the Mayor.) The representatives of the Disputing Parties shall meet in a Bridgeport location mutually agreed upon

within twenty (20) calendar days of receipt of the Aggrieved Party's written notice. The Disputing Parties agree to use their good faith efforts to settle promptly any disputes or claims arising out of or related to this Agreement through their respective representatives and shall negotiate in good faith to resolve the dispute. All negotiations and discussions pursuant to this Section 14(c) shall be confidential and shall be treated as compromise and settlement negotiations for purposes of Federal Rule of Evidence 408 and applicable Connecticut state rules of evidence. If at any time either Party believes that continued discussions will not result in a resolution of the dispute, then such Disputing Party may pursue its rights and remedies at law in the manner described in Section 13.

(d) **Tolling Statute of Limitations.** All applicable statutes of limitation and defenses based upon the passage of time and similar contractual limitations shall be tolled while the discussions specified in this Article 14 are pending. The Disputing Parties will take such action, if any, required to effectuate such tolling. Without prejudice to the procedures specified in this Article 14, a Disputing Party may file a complaint for statute of limitations purposes if in its sole judgment it deems that such action may be necessary to preserve its claims or defenses. Notwithstanding such action, the Disputing Parties will continue to participate in good faith in the procedures specified in this Article 14.

Remainder of this page left intentionally blank.

The following signatories of this Agreement represent that they are duly authorized to sign and enter into this Agreement on behalf of their respective organizations.

Dated this ____ day of February, 2016.

PSEG POWER CONNECTICUT LLC

CITY OF BRIDGEPORT

By: _____
William Levis
President and Chief Operating Officer
PSEG Power LLC
80 Park Plaza
Newark, NJ 07102

By: _____
Hon. Joseph P. Ganim
Mayor
City of Bridgeport
999 Broad Street, Suite #2
Bridgeport, CT 06604

[ADDITIONAL SIGNATORIES TO BE ADDED]

SCHEDULE A
CAC REPORT
(Incorporated by Reference)

SCHEDULE B

LIST OF ALL PERMITS AND APPROVALS NEEDED FOR PROJECT

Required Permits and Approvals

The following permits, approvals and authorizations are expected to be necessary for the development activities at the PSEG Power Connecticut LLC (PSEG) Bridgeport Harbor Generating Station (BHS) site. Final design details will dictate whether certain permits are necessary. PSEG anticipates that multiple submissions and applications may be needed in some cases. The timing of submission will vary based on site construction requirements. Some authorizations are specific to construction and others cover both construction and operations.

1. Connecticut Siting Council petitions and related filings
2. Environmental Justice Public Participation Plan, including a Community Benefits Agreement / Memorandum of Understanding (MOU)
3. Prevention of Significant Deterioration (PSD) Pre-Construction Permit
4. Non-minor modification of the existing Title V Air Permit for the BHS, and related filings
5. Clean Air Interstate Rule (CAIR) and Acid Rain Permits
6. Connecticut Department of Energy and Environmental Protection (DEEP): Compliance with Connecticut Coastal Zone Management Act
7. City of Bridgeport Site Plan / Coastal Site Plan approval and necessary variances, including coastal consistency review
8. Soil Erosion and Sediment Control, and stormwater management authorizations (City of Bridgeport Engineering office) and related DEEP approvals, as necessary for both construction and operations

9. United States Army Corps of Engineers (USACE) Individual or Nationwide Permit(s) and Connecticut DEEP Bureau of Water Protection & Land Reuse – Office of Long Island Sound Programs (for stormwater outfall(s) and any shoreline impacts)
10. USACE Jurisdictional Determination (for wetlands)
11. USACE Section 404 Approval (Programmatic General Permit) for construction activities near wetlands as necessary
12. USACE Individual Permit and Connecticut DEEP Structures and Dredging Permit, as necessary
13. Preparation of United States Coast Guard (USCG) response plan, if needed
14. Federal Aviation Administration notification (stack(s) and structures)
15. City of Bridgeport construction permitting (electrical, mechanical, plumbing, fire protection, etc.) and various curb / pavement / street permits for installation of utilities external to the site, and use of adjoining properties as necessary
16. Well / boring permits for geotechnical evaluations and remediation-related monitoring wells
17. Risk Management Plan, if applicable
18. City of Bridgeport Demolition permits
19. Soil disposal authorizations from CT DEEP, if needed
20. Remediation related authorizations / approvals and Remedial Action Workplan revisions as necessary

21. Offsite transmission interconnection construction authorization from New England ISO
22. Potable water supply authorizations and agreements
23. Wastewater discharge to City of Bridgeport Water Pollution Control Authority authorizations and agreements
24. National Pollutant Discharge Elimination System permit update
25. Spill Prevention Control and Countermeasures Plan updates
26. United States Coast Guard marine terminal authorizations as necessary
27. Additional permits, regulatory updates, or modifications for related activities based on specifics of final design

As noted, final design may result in changes to this listing associated with the development and construction activities at the BHS site. At the current time, and based on the approved conceptual design documents, this listing is representative of the anticipated permitting and regulatory authorizations associated with the BHS site projects.

Item# *35-15 Consent Calendar

Workers Compensation Partial Stipulation with
Daniel Domkowski.



Report
of
Committee
on

Miscellaneous Matters

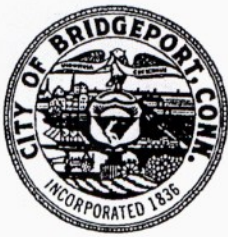
Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: Joseph P. Ganim
Joseph P. Ganim, Mayor

RECEIVED
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City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

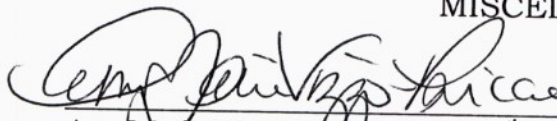
The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

Item No. *35-15 Consent Calendar

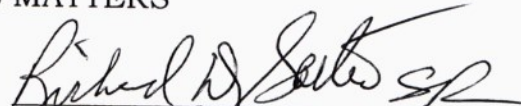
BE IT RESOLVED, that the City Attorney, or Associate City Attorney, be authorized, empowered and directed to enter into on behalf of the City of Bridgeport, Stipulations with Daniel Domkowski upon approval by the Workers' Compensation Commissioner of the Fourth District, and the City shall pay the said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

<u>NAME</u>	<u>NATURE OF CLAIM</u>	<u>ATTORNEY</u>
Daniel Domkowski	Partial Stipulation	Maureen Driscoll, Esq.

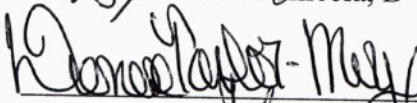
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS



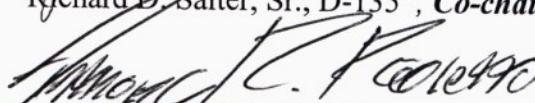
Amy Marie Vizzo-Paniccia, D-134th, *Co-Chair*



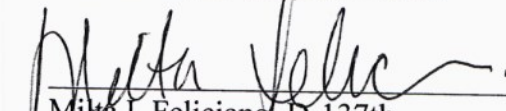
Richard D. Salter, Sr., D-135th, *Co-chair*



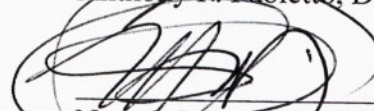
Denese Taylor-Moye, D-131st



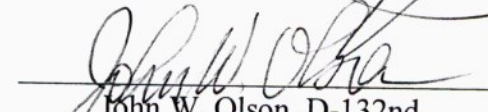
Anthony R. Paoletto, D-138th



Mika I. Feliciano, D-137th



Nessah J. Smith, D-138th



John W. Olson, D-132nd

City Council Date: February 1, 2016

Item# *44-15 Consent Calendar

Settlement of taxes related to 889 Barnum Avenue and other matters including but not limited to a certain pending U.S. Bankruptcy Case: Remgrit Realty Inc. debtor Ch.11.Case No. 14-51542.



**Report
of
Committee
on**

Miscellaneous Matters

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: [Signature]
Joseph P. Ganim, Mayor

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2016 FEB 23 P 1:10
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City of Bridgeport, Connecticut

Office of the City Clerk


To the City Council of the City of Bridgeport.

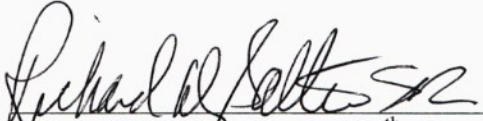
The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

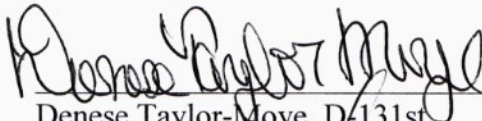
Item No. *44-15 Consent Calendar

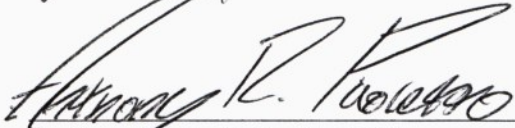
BE IT RESOLVED, that Item #44-15 hereby is recommended for approval to the full City Council and the City Attorney's Office is authorized, empowered and directed to settle on behalf of the City of Bridgeport taxes relating to 889 Barnum Avenue and other related matters, including but not limited to, a certain pending U.S. Bankruptcy Case No. 14-51542 "In Re Remgrit Realty, Inc." Debtor, Chapter 11.

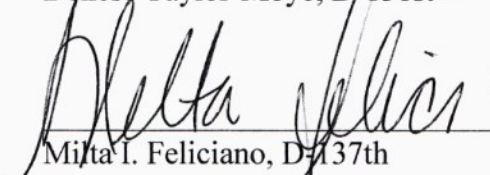
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

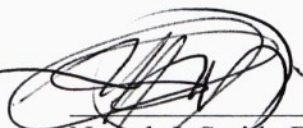

Amy Marie Vizzo-Pariccia, D-134th, *Co-Chair*

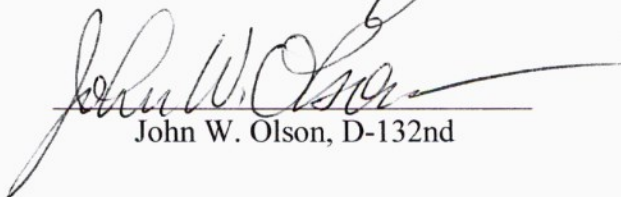

Richard D. Salter, Sr., D-135th, *Co-chair*


Denese Taylor-Moye, D-131st


Anthony R. Paoletto, D-138th


Milta I. Feliciano, D-137th


Nessah J. Smith, D-138th


John W. Olson, D-132nd

City Council Date: February 1, 2016

Item# *45-15 Consent Calendar

Approval of a new non-competitive job classification for a Legal Assistant to the City Attorney.



Report
of
Committee
on

Miscellaneous Matters

Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez, City Clerk

Approved by: Joseph P. Ganim, Mayor

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City of Bridgeport, Connecticut Office of the City Clerk

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:


Item No. *45-15 Consent Calendar


RESOLVED, that the attached job description and salary plan for the new job classification for a Legal Assistant to the City Attorney be, and hereby is, approved, ratified and confirmed.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS



Amy Marie Vizzo-Paniceia, D-134th, *Co-Chair*

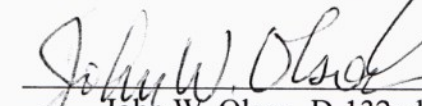

Richard D. Salter, Sr., D-135th *Co-chair*


Denese Taylor-Moye, D-131st


Anthony P. Paoletto, D-138th


Milta I. Feliciano, D-137th


Nessah J. Smith, D-138th


John W. Olson, D-132nd

City Council Date: February 1, 2016

JOB CODE: _____

POSITION TITLE: LEGAL ASSISTANT TO THE CITY ATTORNEY

1. Duties that are characteristic as to type and level:

Responsible for: general assignment of duties to, and supervision of, law office support staff, and implementation of office policies, procedures, rules and regulations – subject to the direction, supervision, management and authorization of the City Attorney; providing assistance to the City Attorney with coordination of case and file management; such other necessary, similar or related supervisory functions as may be assigned by the City Attorney.

Performs all the typical duties of the position of paralegal (Class Code 1258).

Reports to the City Attorney regarding supervisory functions; performs paralegal functions under the supervision of the City Attorney, Deputy City Attorney or their designees.

2. Minimum Qualifications:

- a. Associate's Degree in Paralegal Studies from an accredited university.
- b. Minimum four (4) years of continuing satisfactory experience as a paralegal.
- c. At least two (2) years of service as a paralegal in the Bridgeport City Attorney's Office is preferred.

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.

3. Salary Plan:

6 Salary Steps - (1) \$65,000, (2) \$67,000, (3) \$69,000, (4) \$71,000 and (5) \$73,000.

NOTE: Upon approval in accordance with the provisions of Charter, Ch. 205.1, this position shall be placed in the noncompetitive division of the classified service.

Item# *48-15 Consent Calendar

Settlement of Legal Claim with Thomas C. McCarthy.



Report
of
Committee
on

Miscellaneous Matters

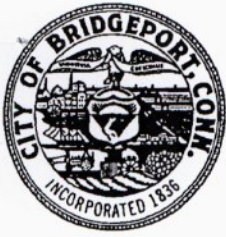
Submitted: February 1, 2016

Adopted: February 1, 2016

Attest: Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: Joseph P. Ganim
Joseph P. Ganim, Mayor

RECEIVED
CITY CLERK'S OFFICE
2016 FEB 23 P 1:10
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

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:

Item No. *48-15 Consent Calendar

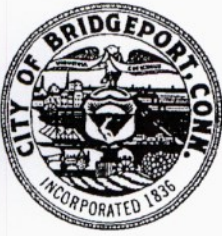
WHEREAS, a claim in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Claimant's attorney has made it possible to settle this claim on the terms set forth below, and the City Attorney, therefore, recommends the following settlement be accepted, Now, Therefore be it

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

<u>NAME</u>	<u>ATTORNEY</u>	<u>NATURE OF CLAIM</u>	<u>AMOUNT</u>
Thomas C. McCarthy	Thomas W. Bucci, Esq. Willinger, Willinger & Bucci, P. C. 855 Main Street, 5 th Floor Bridgeport, CT 06604	Personnel/Employment Dispute	As per the terms discussed in Executive Session with the Misc. Matters Committee on 1/25/2016

BE IT FURTHER RESOLVED, that the consideration paid to the Claimant's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the claim instituted by the above mentioned Claimant against the City provided, however, that the City's draft shall not be delivered to the Claimant's attorneys until the City Attorney has been furnished with a full release and discharge in writing, approved by the City Attorney or Deputy City Attorney.



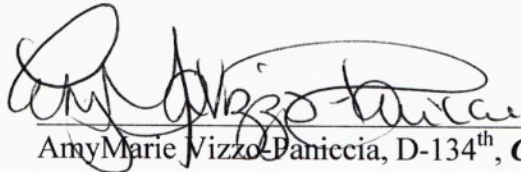
City of Bridgeport, Connecticut

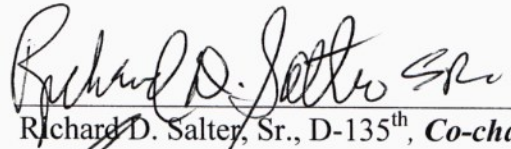
Office of the City Clerk

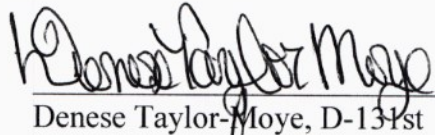
Report of Committee on Miscellaneous Matters
Item No. *48-15 Consent Calendar

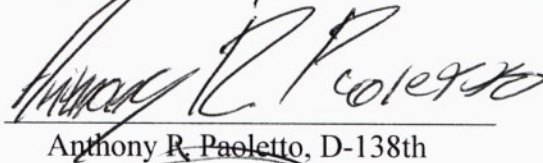
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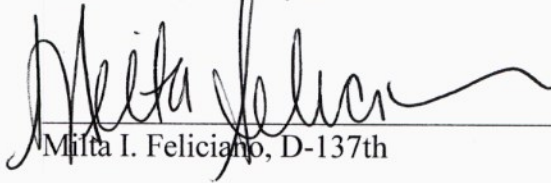
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

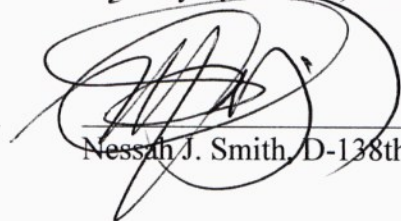

Amy Marie Vizzo-Paniccia, D-134th, *Co-Chair*

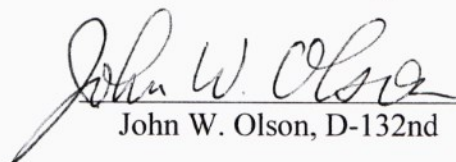

Richard D. Salter, Sr., D-135th, *Co-chair*


Denese Taylor-Moye, D-131st


Anthony R. Paoletto, D-138th


Milta I. Feliciano, D-137th


Nessah J. Smith, D-138th


John W. Olson, D-132nd

City Council Date: February 1, 2016