

**ADDENDUM  
TO  
AGENDA**

**SPECIAL  
CITY COUNCIL MEETING**

**MONDAY, FEBRUARY 29, 2016**

7:00 p.m.

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

**ADDED:**

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 67-15** Communication from Mayor re: Proposed Five-Year Capital Plan for Fiscal Years 2017-2021, referred to Budget & Appropriations Committee.
- 68-15** Communication from City Attorney re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 2.38 – Code of Ethics, referred to Ordinance Committee.
- 69-15** Communication from City Attorney re: Proposed Amendment to the Municipal Code of Ordinances, Title 2 Administration and Personnel, amend to add New Chapter 2.125 – Commission and Office of Governmental Accountability, referred to Ordinance Committee.
- 70-15** Communication from Mayor re: Appointment of Clement Young (D) to the Water Pollution Control Authority Commission, referred to Miscellaneous Matters Committee.
- 71-15** Communication from Mayor re: Appointment of B. Oyiboka Benson (D) to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.
- 72-15** Communication from Mayor re: Appointment of Joe McClaine (R) to the Water Pollution Control Authority Commission, referred to Miscellaneous Matters Committee.

# AGENDA

## SPECIAL CITY COUNCIL MEETING

(MONDAY, MARCH 7, 2016  
CANCELLED DUE TO LACK OF QUORUM)  
MONDAY, FEBRUARY 29, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: Honoring Joy Kiss, Chief Executive Officer, ABRI/Homes for the Brave for Outstanding work with Homeless Veterans.

City Council Citation: Honoring Joy Kiss, Chief Executive Officer, ABRI/Homes for the Brave for Outstanding work with Homeless Veterans.

### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: January 19, 2016

### **COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 62-15** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Terrence McClain, **ACCEPTED AND MADE PART OF THE RECORD.**
- 64-15** Communication from OPED re: Proposed Resolution concerning the Disposition of City-Owned Property located at 48 Trowel Street and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.
- 66-15** Communication from OPED re: Proposed Resolution Authorizing the Disposition of Four Properties within Seaview Avenue Industrial Park and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.

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

- 63-15** Resolution presented by Council Member(s) Banta and Taylor-Moye re: Request that the Intersection of John Street and West Avenue be Designated as an "All Way Stop" with Appropriate Signage and Markings, referred to Board of Police Commissioners.
- 65-15** Resolution presented by Council Member(s) Martinez and Holloway re: Request that Bunnell Street be given the Honorary Designation of "Sincere Pettway Lane" with Proper Signage being placed in Designated Areas, referred to Public Safety and Transportation Committee.

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR):**

- \*08-15 (A)** Economic and Community Development and Environment Committee Report 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.
- \*08-15 (B) (PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for March 21, 2016: re: Disposition of City-Owned Property located at 16 River Street by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.
- \*09-15 (B) (PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for March 21, 2016: re: Disposition of Seven (7) City-Owned Properties by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.
- \*36-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Round 8 State of Connecticut Department of Economic and Community Development Brownfield Grant Program - Remediation for Digester Project - DECD (Project #16231).
- \*37-15** Economic and Community Development and Environment Committee Report re: Grant Submission: Round 8 State of Connecticut Department of Economic and Community Development Brownfield Grant Program - Civic Block Assessment - DECD (Project #16247).
- \*51-15 (PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for March 21, 2016: re: Disposition of City-Owned Properties located at 77 Johnson Street and 119 Johnson Street by Sale to Abutter.
- \*52-15** Economic and Community Development and Environment Committee Report re: Resolution Authorizing the City to Accept Title and to Resell Properties located at 1149 Main Street and 1163 Main Street.
- \*49-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Ramon Sierra.
- \*50-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Michael Rearden.
- \*59-15** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Nerissa Whittingham.

**MATTERS TO BE ACTED UPON:**

- 61-15** **\*\*Contracts Committee Report re: Professional Services Contract with Joseph L. Gaudett, Jr.\*\*** ***(Please Note: "Pending the receipt by the full Council of the Contracts Committee Report of 02/29/16 at its 5:30 p.m. meeting.")***

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, FEBRUARY 29, 2016, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

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Cecil C. Young  
99 Carroll Avenue  
Bridgeport, CT 06607

Matter concerning unjust termination.

John Marshall Lee  
30 Beacon Street  
Bridgeport, CT 06605

Comprehensive Annual Financial Report  
2015.

Richard Leger  
4575 Main Street  
Bridgeport, CT 06606

Proposal to change zoning restrictions  
for liquor stores.

**CITY OF BRIDGEPORT  
CITY COUNCIL  
PUBLIC SPEAKING SESSION  
MONDAY, FEBRUARY 29, 2016  
6:30 PM**

**City Council Chambers, City Hall - 45 Lyon Terrace  
Bridgeport, CT**

**CALL TO ORDER**

Council President McCarthy called the Public Speaking Portion to order at 6:45 P.M.

**ROLL CALL**

City Clerk Lydia Martinez called roll.

The following members were present:

130th District: Kathryn M. Bukovsky; Scott Burns  
131st District: Jack Banta; Denese Taylor-Moye  
132nd District: M. Evette Brantley; John W. Olson  
133rd District: Jeanette Herron; Thomas C. McCarthy  
134th District: Michelle A. Lyons  
135th District: Richard D. Salter; Mary A. McBride-Lee  
136th District: Jose R. Casco; Alfredo Castillo  
137th District: Milta I. Feliciano; Aidee Nieves  
138th District: Anthony R. Paoletto; Nessah J. Smith  
139th District: James Holloway; Eneida L. Martinez

RECEIVED  
CITY CLERK'S OFFICE  
2016 MAR - 8 P 3: 36  
ATTEST  
CITY CLERK

A quorum was present.

Council President McCarthy stated that Council Member Vizzo-Paniccia is attending a wake, and that she will be arrive once it concludes.

**THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, FEBRUARY 29, 2016 AT 6:30 PM, IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.**

**PUBLIC SPEAKING**

The following people have asked permission to speak:

<b>NAME</b>	<b>SUBJECT</b>
<b>Cecil C. Young</b> 99 Carroll Avenue Bridgeport, CT 06607	Matter concerning unjust termination.

Mr. Young stated that it has been 10 years since he was terminated from his job, and that prior to this, he worked for the City for 27 ½ years. He stated that he has spent a large sum on attorneys, and that at this point, it is a matter of right or wrong, rather than a legal matter. Mr. Young stated that he wrote letters to the City Attorney’s Office, and displayed enlarged versions of said letters, displaying the City Employee letterhead. He asked that his concerns be addressed, specifically by either Council Members Holloway and Martinez or their offices. He stated that he never had a problem or write up, and that his termination occurred on a day he left work an hour and a half early. Mr. Young stated that his doctor’s notes were deemed insufficient, he was denied his right to due process and that he was terminated after speaking out about a contaminated lot children were playing on. He stated that he has not worked in 10 years, and that this is a direct result of his termination.

<b>John Marshall Lee</b> 30 Beacon Street Bridgeport, CT 06605	Comprehensive Annual Financial Report 2015.
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Mr. Lee provided the following statement:

City Council Members, good evening.

The new administration is nearing 100 days in office. How prepared are you for what is coming across your desks? From my own observation, I think that the new administration is in a stronger position than you are and that you need help. What discussions have you held to determine how to provide competent, independent, financial and legal assistance to help you steer a course favorable to the City and consider the plight of the taxpayer? The funds in your Other Services line item have been available for years. New members, please ask the longer term members why those dollars have not been used, in the name of open, accountable, transparent and honest governance process. Please explain it to your voting public.

The Comprehensive Annual Financial Report hit your desks about a week ago. What is your takeaway from the material presented? Page 4 of the report from City Management indicated that the “assets of the City were slightly less than its liabilities”. At year end, the liabilities were

\$50.3 million. And the total unrestricted net deficit was \$771.5 million, an increase of \$434.8 million from 2014. We are in the red, in operating budget and balance sheet. Scary? Seriously? No specific comment from CT Post.

Another note on that page indicates that the City's total long-term debt decreased by \$36.7 million during the fiscal year. While that may sound positive, page 7 have a chart showing restatements of 2014 positions and similar data for 2015 indicating that the difference in total long-term debt outstanding was actually an increase of \$121 million. (Is this an error in fact or just fiscal confusion from a restatement?)

More changes have come about because retirement plans for former City employees require much more real funding than we have contributed during the past 15 years. The taxpayer retains the responsibility to fund what the politicians have approved after your approval as a legislative body. What is that responsibility? Should you request the City Actuaries to indicate the City responsibility for the past several years relative to what has actually been paid? Do you know what reasonable funding would be this year for the upcoming budget? What happens when you do not fund to these schedules? What if the assumed rates of return and actual returns are different by hundreds of basis points? Did any of you see page 60 where an illustration of asset classes shows one class called Alternative Investments with a long-term expected rate of return to 70%! Did anybody see that? 70%?? Why not publicize that return and put all of our money down on that? Could it be an error? But when you do not read or perhaps understand the detail in the CAFR, where are you? Errors creep in. Last year I reported 20 such errors to this body. Was anyone concerned? Was anything done about it? I never heard so I assume you think that I am falsely reporting.

Capital assets of the City include land, buildings, and financial assets, but not "construction in progress", a form of asset that is not ready for depreciation. Page 44 indicated that on June 30, 2015, the City had an ending balance of \$249,441,931 being constructed, an increase from the previous year of about \$62 million. Who is minding this store for the City? If you see that it is mostly Board of Education projects, then the School Building Committee is responsible with Chair James Holloway as City Council liaison. When was the last time anyone received a detailed report from this group? Who will comment on the cost overruns for certain schools? Or the estimates requiring millions for redesign? To whom do the taxpayers look for an answer? Whom do we look to, if not you?

Finally, in mid-January, I noted the statement from OPED in their request for new bond funds. They reported that a substantial sum had been removed from their capital account late in the year. It turns out that \$955,000 went to Construction Management Services to pay off a \$900,000 Port Authority mortgage with a 10.75% interest rate payable. Does OPM have a right to unilaterally transfer funds? Where is CC transfer approval? How do departmental capital funds end up paying off debt for an entity that is not a City department. If the City had, in a manner of

speaking, "taken over" this quasi-governmental unit for about 7-8 years, where are the financial details? Is there a sheriff to call?

Operating budget is to come in about one month. Do you need help? Will you ask for it? Time will tell.

**Richard Leger**  
4575 Main Street  
Bridgeport, CT 06606

Proposal to change zoning restrictions  
for liquor stores.

Mr. Leger came to speak in reference to a text amendment petition requiring special permit reduction of the 1500 foot distance from houses of worship, schools, daycares and other liquor stores. He stated that a number of other grocery and liquor store owners have come out to speak against the amendment. Mr. Leger stated that nothing in the amendment would help the city, and that there was no public outcry against the rule. He stated that the issue hasn't gotten much press, and that this rule is a way to protect the small, generational businesses from larger companies, who may seek to exploit the amendment. Mr. Leger stated that he contacted the Diocese of Bridgeport and the Department of Education. He stated that this amendment is unnecessary and potentially harmful, and that it affects every Bridgeport citizen. He asked for the Council's support as a business owner, and encouraged them to attend the Planning and Zoning Commission meeting on March 7th.

**Odin Hart**  
City Resident

Mr. Hart stated that he is a disabled veteran, and expressed his dismay at the continued closure of a community center which was highlighted by Channel 12 on Saturday, February 27th. He stated that the center has been closed to the community since 2013, and asked that it be repurposed for the people's use.

**Jeanette Batiste**  
City Resident

Ms. Batiste stated, at the suggestion of Council Member Banta, that she is appealing to the Council to come to the aid of her workplace- a nonprofit that has fed the most vulnerable homeless populations in Bridgeport for the past 10 years. She stated that 90% of the food they serve is fresh produce and the rest are canned goods supplied from the CT Food Bank. She stated that they currently have a deficit in the amount of \$6,038, which has come about due to the disparity between need and funding; until 2015, they were receiving \$20,000, while now they only receive \$5,000. Ms. Batiste stated that CT Food Bank has indicated that they will have to shut the non-profit down unless they find a way to cover the deficit, and asked for any help available.



Council President McCarthy requested that she leave her contact information.

### **ADJOURNMENT**

Council President McCarthy stated that they will open the council meeting, do as much as possible, then recess, and return to the Contracts Committee meeting. He stated that while this is circuitous, it allows members of the public a chance to sit in on the Council meeting without having to wait an hour or more.

Council President McCarthy adjourned the Public Speaking portion of the meeting at 7:05 PM.

Respectfully submitted,

Catherine Ramos  
Telesco Secretarial Services

**CITY OF BRIDGEPORT  
CITY COUNCIL  
SPECIAL MEETING  
MONDAY, FEBRUARY 29, 2016  
7:00 PM**

**City Council Chambers, City Hall - 45 Lyon Terrace  
Bridgeport, CT**

**CALL TO ORDER**

Mayor Ganim called the meeting to order at 7:15 PM.

**PRAYER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Ganim requested Robert Ganim, his son, lead those present in reciting the Pledge of Allegiance.

**ROLL CALL**

City Clerk Martinez called roll.

The following members were present:

130th District: Kathryn M. Bukovksy; Scott Burns  
131st District: Jack Banta; Denese Taylor-Moye  
132nd District: M. Evette Brantley; John W. Olson  
133rd District: Jeanette Herron; Thomas C. McCarthy  
134th District: Michelle A. Lyons; AmyMarie Vizzo-Paniccia  
135th District: Richard D. Salter; Mary A. McBride-Lee  
136th District: Jose R. Casco; Alfredo Castillo  
137th District: Milta I. Feliciano; Aidee Nieves  
138th District: Anthony R. Paoletto; Nessah J. Smith  
139th District: James Holloway; Eneida L. Martinez

**MAYORAL PROCLAMATIONS AND CITY COUNCIL CITATIONS**

**Mayoral Proclamation: Honoring Joy Kiss, Chief Executive Officer, ABRI/Homes for the Brave for Outstanding work with Homeless Veterans AND City Council Citation:**

**Honoring Joy Kiss, Chief Executive Officer, ABRI/Homes for the Brave for Outstanding work with Homeless Veterans.**

Mayor Ganim asked that the Council Members come down to honor Ms. Kiss. He stated that in her honor, February 29, 2016 would be declared Joy Kiss Day in the City of Bridgeport.

Council President McCarthy stated that Ms. Kiss has done an extraordinary amount of good for the City of Bridgeport, and has positively impacted a countless number of veterans through her dedication. He stated that Council Members Banta and Taylor-Moye brought the idea of this honor to the Council's attention.

Ms. Kiss came forward and Council Member Banta thanked her for her kindness and dedication to service. Council Member Taylor-Moye presented Ms. Kiss with flowers, stating that Home for the Brave truly is a home for the brave.

Ms. Kiss thanked the Council and acknowledged veterans who attended her ceremony today. She gave a brief overview of her career, discussed the success of the centers, and thanked the City for all the support it has offered over the years.

**MINUTES FOR APPROVAL**

**\*\* COUNCIL MEMBER BUKOVSKY MOVED TO APPROVE THE CITY COUNCIL MINUTES OF JANUARY 19, 2016.**

**\*\* HEARING NO OBJECTION, MOTION PASSED UNANIMOUSLY.**

Council Member Holloway asked for a point of personal privilege, which the Mayor obliged. Council Member Holloway stated that he has no problem with the contract currently being presented to the Contracts Committee, but he does have a problem with the way it is being executed. He stated that he worked tirelessly for 15 years to secure minority contract designations, before which there were no such specifications. Council Member Holloway stated that a purchasing agency is the only way to go, and that it is imperative that they go through the proper channels. He stated that he hopes every member of the Council will carefully consider their decision, and if they choose to approve the contract with Mr. Gaudett this evening, it will be a disservice to the City. He further stated if the decision is approved without it passing through the proper channels, it will come back to haunt the Council.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES**

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO COMBINE AND REFER THOSE ITEMS DESIGNATED COMMUNICATIONS AND RESOLUTIONS TO COMMITTEES.**

**\*\* COUNCIL MEMBER LYONS SECONDED THE MOTION.**

Council Member Brantley stated, for the record, that she will not be supporting the referral of B. Oyiboka Benson to the Board of Assessment Appeals.

**\*\* MOTION PASSED UNANIMOUSLY.**

**The following communications were referred to committee:**

**62-15 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH TERRENCE MCCLAIN, ACCEPTED AND MADE PART OF THE RECORD.**

**64-15 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION CONCERNING THE DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 48 TROWEL STREET AND REQUEST TO ORDER A PUBLIC HEARING RELATIVE TO THE SAME, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**66-15 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING THE DISPOSITION OF FOUR PROPERTIES WITHIN SEAVIEW AVENUE INDUSTRIAL PARK AND REQUEST TO ORDER A PUBLIC HEARING RELATIVE TO THE SAME, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.**

**67-15 COMMUNICATION FROM MAYOR RE: PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2017-2021, REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE.**

**68-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 2.38 – CODE OF ETHICS, REFERRED TO ORDINANCE COMMITTEE.**

**69-15 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 ADMINISTRATION AND PERSONNEL, AMEND TO ADD NEW CHAPTER 2.125 – COMMISSION AND OFFICE OF GOVERNMENTAL ACCOUNTABILITY, REFERRED TO ORDINANCE COMMITTEE.**

**70-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF CLEMENT YOUNG (D) TO THE WATER POLLUTION CONTROL AUTHORITY COMMISSION, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**71-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF B. OYIBOKA BENSON (D) TO THE BOARD OF ASSESSMENT APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**72-15 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF JOE MCCLAIN (R) TO THE WATER POLLUTION CONTROL AUTHORITY COMMISSION, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**

**The following resolutions were referred to committee:**

**63-15 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) BANTA AND TAYLOR-MOYE RE: REQUEST THAT THE INTERSECTION OF JOHN STREET AND WEST AVENUE BE DESIGNATED AS AN "ALL WAY STOP" WITH APPROPRIATE SIGNAGE AND MARKINGS, REFERRED TO BOARD OF POLICE COMMISSIONERS.**

**65-15 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) MARTINEZ AND HOLLOWAY RE: REQUEST THAT BUNNELL STREET BE GIVEN THE HONORARY DESIGNATION OF "SINCERE PETTWAY LANE" WITH PROPER SIGNAGE BEING PLACED IN DESIGNATED AREAS, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.**

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR)**

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO COMBINE AND APPROVE THOSE ITEMS DESIGNATED MATTERS TO BE ACTED UPON.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**The following items were acted upon:**

**\*08-15 (A) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT 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.**

**\*08-15 (B) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT (PHO) RE: PUBLIC HEARING ORDERED FOR MARCH 21,**

**2016: RE: DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 16 RIVER STREET BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.**

**\*09-15 (B) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT (PHO) RE: PUBLIC HEARING ORDERED FOR MARCH 21, 2016: RE: DISPOSITION OF SEVEN (7) CITY-OWNED PROPERTIES BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.**

**\*36-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: ROUND 8 STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT BROWNFIELD GRANT PROGRAM - REMEDIATION FOR DIGESTER PROJECT - DECD (PROJECT #16231).**

**\*37-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: ROUND 8 STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT BROWNFIELD GRANT PROGRAM - CIVIC BLOCK ASSESSMENT - DECD (PROJECT #16247).**

**\*51-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT (PHO) RE: PUBLIC HEARING ORDERED FOR MARCH 21, 2016: RE: DISPOSITION OF CITY-OWNED PROPERTIES LOCATED AT 77 JOHNSON STREET AND 119 JOHNSON STREET BY SALE TO ABUTTER.**

**\*52-15 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION AUTHORIZING THE CITY TO ACCEPT TITLE AND TO RESELL PROPERTIES LOCATED AT 1149 MAIN STREET AND 1163 MAIN STREET.**

**\*49-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH RAMON SIERRA.**

**\*50-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH MICHAEL REARDEN.**

**\*59-15 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH NERISSA WHITTINGHAM.**

Council Member Martinez took a point of personal privilege to remind the departments to bring proper documentation to committee meetings, lest the committee members be forced to table the matter due to lack of information.

Council Member Olson took a point of personal privilege to address the upcoming discussion of the liquor store zoning regulation. He stated that the distance is being shortened to 750 feet, and that the issue began when the ZBA granted a variance to a proposed package store on Brooklawn Avenue, which was then overturned by Judge Radcliffe. Council Member Olson stated that the person who operates this store is seeking a change in rules that applies to the entire city, when it is in fact only to serve a single store's interest. He stated he and Council Member Brantley oppose the change, and that he sent a letter to the Zoning Board Commission. Council Member Olson encouraged those present to write a letter to the Board expressing their feelings regarding the matter, and if possible, attend the Planning & Zoning Commission meeting, scheduled to take place the following Monday, March 7, 2016.

Council Member Brantley took a point of personal privilege to express her concern regarding the potential change in zoning regulation. She stated that she is very concerned about the proximity of the liquor stores to schools, should it pass. Council Member Brantley further addressed, on the last day of Black History Month, her displeasure with the administration's recent termination of several female, African-American employees. She stated that she hopes they are working to remedy the problem and preserve the City's faith in the administration. Council Member Brantley further requested that the Council hold a moment of silence for the Jurgen-Patterson family, who suffered a loss.

Council Member Martinez took a point of personal privilege to voice her support of Council Members Olson and Brantley. She stated that 700 East End constituents come and fight against the change, and that they have concerns for the safety of their children as they return home from school. She further asked that they provide a written statement so those present at the meeting may advocate on their behalf.

Council Member Lyons took a point of personal privilege to emphasize that the best way to help the constituents is to write a letter, speak with the constituents and encourage them to attend the upcoming meeting.

Council Member McBride-Lee took a point of privilege to note the nervousness of the constituents, and encouraged the seated Council Members to attend the meeting. She stated that she disagrees with the change in zoning, particularly in regard to the proximity of the stores to schools and churches. She further stated, should the change go through, it would affect the entire City.

Council President McCarthy stated that they would recess the full Council, resume the Contracts Committee meeting, complete the item, and once a verdict is determined, return to the full

Council meeting. He reminded those seated that at a minimum of 11 Council Members would need to remain once they reconvened, lest they lose quorum.

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO RECESS THE CITY COUNCIL MEETING.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**The meeting recessed at 7:57 PM.**

**The meeting reconvened at 8:40 PM.**

Council Member Holloway was not present for the reconvened session.

### **MATTERS TO BE ACTED UPON**

**61-15 \*\*Contracts Committee Report re: Professional Services Contract with Joseph L. Gaudett, Jr.\*\* *(Please Note: "Pending the receipt by the full Council of the Contracts Committee Report of 02/29/16 at its 5:30 p.m. meeting.")***

Council Member Herron stated that they agreed to approve the consultancy.

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE ITEM 61-15 RE: CONTRACTS COMMITTEE REPORT RE: PROFESSIONAL SERVICES CONTRACT WITH JOSEPH L. GAUDET JR.**

**\*\* COUNCIL MEMBER BRANTLEY SECONDED THE MOTION.**

Council President McCarthy stated that while he believes the Chief will do a phenomenal job, he believes there is a contract issue, in that the proper procedures were not followed. He stated that he has no issue with the Chief's appointment, but that there are only two exceptions to the purchasing bid agreement, both of which were signed off on, and neither of which he believes were done correctly. He further stated that he would be voting no solely because he believes this to be a violation of the purchasing bid agreement.

Mayor Ganim stated that the attorneys who presented and determined the contract presented the committee with a list of reasons. Council President McCarthy respectfully disagreed with the reasoning.

Council Member Lyons stated that she does not believe this to be a skill issue, but rather an issue with following ordinances and charters. She stated that the Council Members are held to a standard regarding adherence to ordinances and charters, and that the same standard should be upheld regarding the execution of the purchasing bid agreement. She further stated that she will



be voting against the matter unless it is tabled and they receive the detailed reasoning for the exception in writing.

Council Member Banta requested a roll call vote. Mayor Ganim asked that Council Members signify their favor with a 'yes' and their disapproval with a 'no'.

Council Member Brantley requested a clarification regarding the ordinance issue at hand, prior the vote. Atty. Anastasi stated that the purchasing agent in question signed off on the waiver of competitive bidding. He stated that the arguments in favor of this waiver are as follows- A. No one else possesses the same unique set of skills possessed by Chief Gaudett, and B. As they are in the midst of a financial crisis, and this solution will act to save money in a timely fashion.

The votes were as follows:

Kathryn Bukovsky: No.

Scott Burns: No.

Jack Banta: Yes.

Denese Taylor-Moye: Yes.

M. Evette Brantley: Yes.

John Olson: Yes.

Thomas McCarthy: No.

Jeanette Herron: Yes.

Michelle Lyons: No.

AmyMarie Vizzo-Paniccia: No.

Mary McBride-Lee: Yes.

Richard Salter: Yes.

Jose Casco: No.

Alfredo Castillo: Yes.

Aidee Nieves: Yes.

Milta Feliciano: Yes.

Anthony Paoletto: Yes.

Nessah Smith: Yes.

Eneida Martinez: Yes.

**\*\* MOTION PASSED WITH THIRTEEN (13) VOTES IN FAVOR AND FIVE (6) VOTES IN OPPOSITION.**

**ADJOURNMENT**

- \*\* COUNCIL MEMBER MARTINEZ MOVED TO ADJOURN.**
- \*\* COUNCIL MEMBER SALTER SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:50 PM.

Respectfully submitted,

Catherine Ramos  
Telesco Secretarial Services

CITY ATTORNEY  
R. Christopher Meyer

DEPUTY CITY ATTORNEY  
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi  
Gregory M. Conte  
Richard G. Kascak, Jr.  
Russell D. Liskov  
John R. Mitola  
Ronald J. Pacacha  
Lisa R. Trachtenburg

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

999 Broad Street  
Bridgeport, CT 06604-4328



ASSISTANT CITY ATTORNEYS

Edmund F. Schmidt  
Eroll V. Skyers

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

Comm. #62-15 ACCEPTED AND MADE PART OF THE RECORD on March 7, 2016  
(Cancelled due to lack of quorum)

February 10, 2016 Carried over to Special Meeting on February 29, 2016

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

Re: **SETTLEMENT OF CLAIM**  
**TERRENCE McCLAIN v. HAROLD JONES, ET AL**  
**DOCKET NO: CV-14-6042445-S**

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced matter in the amount of \$15,000.00 payable to Terrence McClain. The plaintiff claims to have sustained personal injuries from an MVA in which a City of Bridgeport employee rear-ended the motor vehicle he was a passenger in.

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

If you wish to discuss the details of this case or have any questions, please feel free to contact myself or Attorney Richard G. Kascak, Jr. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

R. Christopher Meyer  
City Attorney

cc. Richard G. Kascak, Jr.  
Danielle Kripps

RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB 16 P 2:29  
ATTEST  
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

City Clerk  
45 Lyons Terrace  
Bridgeport, CT 06605

**Comm. #64-15 Ref'd to ECD&E COMMITTEE on March 7, 2016**  
**(Cancelled due to lack of quorum)**  
**Carried over to Special Meeting on February 29, 2016**

February 23, 2016

**Re: Resolution Authorizing Disposition of City Owned Property**  
**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 City-owned property (48 Trowel Street, the "Property") by sale at fair market value. 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

RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB 23 A 10:06  
ATTEST  
CITY CLERK

***A Resolution Authorizing the Disposition of City-Owned Property at 48 Trowel Street***

**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; and

**WHEREAS**, the property listed in this resolution (48 Trowel Street, herein referred to as the "Property") has been approved for disposition by the City Planning and Zoning Commission and subsequently by the City Hall Committee; and

**WHEREAS**, the Property is approximately 12,000 sf (3/10ths of an acre) in size and contains a 1500 sf, one-story cinder block garage constructed in 1955, with the building in poor condition and in need of all major building systems (new roof, doors, HVAC, plumbing, new fencing); and

**WHEREAS**, the City's Office of Planning and Economic Development ("OPED") wishes to see the property improved as it has been vacant for some years and is not currently producing tax revenue, and is a blighting influence on an otherwise attractive residential area; and

**WHEREAS**, OPED recently commissioned and received an appraisal, dated February 13, 2016, establishing the fair market value of the Property at \$65,000 (sixty-five thousand dollars); and

**WHEREAS**, OPED believes it will be able to sell the Property in its "as-is, where-is" condition, at the fair market value price for its redevelopment and reuse in a manner consistent with its existing zoning approvals (which allow for indoor storage, office administrative use, and ancillary parking);

**NOW THEREFORE BE IT RESOLVED**, that the Director of OPED or his Designee is authorized, pursuant to a public solicitation (such as a Request for Proposal or a Request for Expressions of Interest or a Request for Offers to Purchase), or pursuant to a public auction, or per sale to an abutting property owner, to sell the Property at fair market value consistent with the purposes expressed in this resolution, and is further authorized to take all necessary actions and to do any and all necessary and appropriate things in furtherance of the objectives of this resolution.

**48 TROWEL ST**

**Location** 48 TROWEL ST

**Mblu** 30/ 614/ 7/ /

**Acct#** RW-0118980

**Owner** BRIDGEPORT CITY OF

**Assessment** \$115,250

**Appraisal** \$164,640

**PID** 3673

**Building Count** 2

**Current Value**

Appraisal			
Valuation Year	Improvements	Land	Total
2014	\$46,950	\$117,690	\$164,640
Assessment			
Valuation Year	Improvements	Land	Total
2014	\$32,870	\$82,380	\$115,250

**Owner of Record**

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

**Sale Price** \$0  
**Certificate**  
**Book & Page** 6961/ 209  
**Sale Date** 05/10/2006

**Ownership History**

Ownership History				
Owner	Sale Price	Certificate	Book & Page	Sale Date
BRIDGEPORT CITY OF	\$0		6961/ 209	05/10/2006
OZINSKY ALTON	\$70,000		5572/ 304	11/20/2003
WILLIS SAMUEL	\$85,000		2856/ 212	11/29/1990

**Building Information**

**Building 1 : Section 1**

**Year Built:** 1955  
**Living Area:** 1520  
**Replacement Cost:** \$56,813  
**Building Percent** 55  
**Good:**  
**Replacement Cost**  
**Less Depreciation:** \$31,250

**Building Photo**

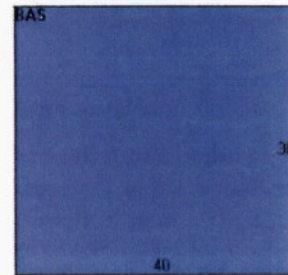
Building Attributes	
Field	Description
STYLE	Service Shop/Garage

MODEL	Svc Shp/Gar
Grade:	D-
Stories:	1
Occupancy:	1
Exterior Wall 1:	Concr/CinderBl
Exterior Wall 2:	
Roof Struct:	Flat
Roof Cover:	T+G/Rubber
Interior Wall 1:	Minim/Masonry
Interior Wall 2:	
Interior Floor 1:	Concr-Finished
Interior Floor 2:	
Heating Fuel:	None
Heating Type:	None
AC Type:	None
Bldg Use:	Mun Garage
Ttl Rooms:	
Ttl Bedrms:	00
Ttl Baths:	0
Ttl Half Baths:	0
Ttl Xtra Fix:	0
1st Floor Use:	
Heat/AC:	None
Frame Type:	Masonry
Baths/Plumbing:	Average
Ceiling/Wall:	None
Rooms/Prtns:	Average
Wall Height:	10
% Comn Wall:	



(http://images.vgsi.com/photos/BridgeportCTPhotos//\00\00\37\38.JPG)

**Building Layout**



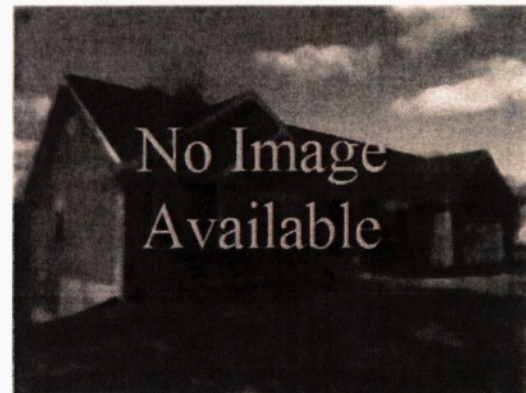
Building Sub-Areas (sq ft)			Legend
Code	Description	Gross Area	Living Area
BAS	First Floor	1520	1520
		1520	1520

**Building 2 : Section 1**

**Year Built:** 1955  
**Living Area:** 456  
**Replacement Cost:** \$17,140  
**Building Percent Good:** 48  
**Replacement Cost Less Depreciation:** \$8,230

Building Attributes : Bldg 2 of 2	
Field	Description
STYLE	Service Shop/Garage
MODEL	Svc Shp/Gar
Grade:	E
Stories:	1
Occupancy:	1

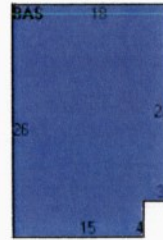
**Building Photo**



(http://images.vgsi.com/photos/BridgeportCTPhotos//default.j)

Exterior Wall 1:	Concr/CinderBl
Exterior Wall 2:	
Roof Struct:	Gable
Roof Cover:	Asphalt Shingl
Interior Wall 1:	Minim/Masonry
Interior Wall 2:	
Interior Floor 1:	Concr-Finished
Interior Floor 2:	
Heating Fuel:	None
Heating Type:	None
AC Type:	None
Bldg Use:	Mun Garage
Ttl Rooms:	
Ttl Bedrms:	00
Ttl Baths:	0
Ttl Half Baths:	0
Ttl Xtra Fix:	0
1st Floor Use:	
Heat/AC:	None
Frame Type:	Wood Frame
Baths/Plumbing:	Average
Ceiling/Wall:	None
Rooms/Prtns:	Average
Wall Height:	8
% Comn Wall:	

**Building Layout**



Building Sub-Areas (sq ft)			Legend
Code	Description	Gross Area	Living Area
BAS	First Floor	456	456
		456	456

**Extra Features**

Extra Features		Legend
No Data for Extra Features		

**Land**

**Land Use**

**Use Code** 930  
**Description** Mun Garage  
**Zone** RBB  
**Neighborhood** IC  
**Alt Land Appr Category** No

**Land Line Valuation**

**Size (Acres)** 0.28  
**Frontage** 0  
**Depth** 0  
**Assessed Value** \$82,380  
**Appraised Value** \$117,690

**Outbuildings**

Outbuildings						Legend
Code	Description	Sub Code	Sub Description	Size	Value	Bldg #



PAV1	Paving Asph			4000 SF	\$3,600	1
FN3	Fence, Vinyl	4	4 ft	221 LF	\$1,660	1

**Valuation History**

<b>Appraisal</b>			
<b>Valuation Year</b>	<b>Improvements</b>	<b>Land</b>	<b>Total</b>
2013	\$46,950	\$117,690	\$164,640
2012	\$46,950	\$117,690	\$164,640
2011	\$46,950	\$117,690	\$164,640

<b>Assessment</b>			
<b>Valuation Year</b>	<b>Improvements</b>	<b>Land</b>	<b>Total</b>
2013	\$32,870	\$82,380	\$115,250
2012	\$32,870	\$82,380	\$115,250
2011	\$32,870	\$82,380	\$115,250

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February 19, 2016

Max Perez  
City of Bridgeport  
999 Broad Street  
Bridgeport CT 06604

Re: 48 Trowel Street

Dear Mr. Perez, thank you for taking the time to read this letter and considering my request to purchase the abandoned and foreclosed property at 48 Trowel Street, Bridgeport, CT. I own the properties in the East end I would like to offer \$65,000 Sixty Five Thousand Dollars Appraisal value cash on the property and have it fixed within 3-6 months so it is not a blight in the neighborhood and paying property taxes once again. I would like to purchase it with a free and clear title with no liens and/or back taxes owed.

As it is the property is unlivable and will need major renovations. Right now it is open and unlocked and the potential hazards are numerous. One being potential for fire due to the contents and someone going in and trying to start a fire. Squatters taking over and using it as shelter. Neighborhood kids have been known to run into the Building possibly injuring them self. Animals that already live there taking over creating numerous health hazards. I really do appreciate you considering my offer and again taking the time to read his letter.

My attorney who will handle the transaction if approved is:

Agustin Sevillano  
1087 Broad, Bridgeport, CT 06604  
Work: 203.366 0660

Juan Hernandez



February 13, 2016

Mr. Juan Hernandez  
585 East Main Street  
Bridgeport, Connecticut 06608

Re: 48 Trowel Street  
Bridgeport, Connecticut  
City of Bridgeport  
Appraisal of Land and Improvements

Dear Mr. Hernandez:

In accordance with your request, I have completed an appraisal of the above captioned property for the purpose of estimating the Market Value of the Fee Simple Estate as of February 5, 2016.

This appraisal will be used for the negotiation of a possible sale.

The intended user of this appraisal report is Mr. Juan Hernandez.

The property is improved with a vacant one story concrete block service shop/garage with a total gross area of approximately 2,840 square feet. The building has been vacant for many months, and is in poor condition.

The property is located on the East Side of Bridgeport in a mixed industrial/residential neighborhood.

The building was constructed in 1955.

The total land area is approximately 12,140 square feet or .278 acres.

The overall condition of the building based on an interior inspection is considered to be poor. The building is in need of all major building systems, including a roof, overhead doors, heat, electricity, bathrooms, a parking lot and new fencing.

As a result of my market research and the application of acceptable appraisal procedures, it is my opinion that the Market Value of the Fee Simple Estate of the subject property, as of February 5, 2016 based on an interior inspection is:

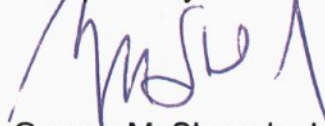
**\$65,000**  
**SIXTY FIVE THOUSAND DOLLARS**

This report has been prepared in accordance with regulations for Appraisal Reports as set forth under Standards Rules 2-2 (a) of the Uniform Standards of Professional Appraisal Practice, as adopted by the Appraisal Institute. As such, it conforms to the Uniform Standards of Professional Appraisal Practice (USPAP) and with the Financial Institutions Reform, Recovery and Enforcement Act (FIRREA).

The undersigned appraiser of this report has the experience and competency to complete this report in accordance with the competency provision in the USPAP.

Your attention is invited to the appraisal report which follows and to the photographs and maps which are also made a part of this report.

Respectfully submitted,



George M. Shawah, Jr., MAI  
President  
License #RCG-0000557  
Expiration Date: April 30, 2016

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AUG 05 2014  
City of Bpt. OPED





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AUG 05 2014

City of Bpt. OPED





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. #66-15 Ref'd to ECD&E Committee on March 7, 2016 (Cancelled due to lack of quorum)**  
**Carried over to Special Meeting on February 29, 2016**

City Clerk  
45 Lyon Terrace  
Bridgeport, CT 06604

February 24, 2016

Re: Authorization to Transfer 4 Properties Within Seaview Avenue Industrial Park

Dear City Clerk and Honorable Members of the City Council:

OPED seeks Council authorization to transfer 4 properties within the Seaview Avenue Industrial Park through its designated development agency, the Bridgeport Economic Development Corporation. OPED would also request a public hearing relevant to the same. This is for referral to ECDE. Thank you.

Truly Yours,

  
Bill Coleman  
Director of Neighborhood Development

C: David Kooris, Director

RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB 24 P 4:35  
ATTEST  
CITY CLERK



***A Resolution Authorizing the Disposition of Four Properties within the Seaview Avenue Industrial Park***

**WHEREAS**, pursuant to a series of resolutions passed on 10/4/1999, 10/16/2000, 4/2/2001, and 6/21/2004 the Bridgeport City Council has authorized the following specific actions:

The Approval of the Municipal Development Plan for the East Side/East End Area in and around the area bounded by Seaview Avenue, Railroad Avenue, Bunnell Street and Williiston Street (the "MDP");

The Designation of the Bridgeport Economic Development Corporation ("BEDCO") as the City's Development Agency for implementing all project activities within the MDP area, including the securing of funding, the planning and development of real property improvements, the acquisition and sale of real property for purposes of industrial and commercial retention and expansion, all in a manner consistent with Connecticut General Statutes Chapter 132 of Title 8 governing the implementation of Municipal Development Projects;

The Development of the Seaview Avenue Industrial Park (the "SAIP") as the central project activity within the MDP Area, with the specific goal of fostering commercial and industrial growth within the MDP;

The Discontinuance of streets within the MDP in support of the development of the SAIP; and

**WHEREAS** in accordance with guidance from the City Attorney's Office, and in furtherance of the stated purposes of the MDP and in response to specific business growth opportunities relevant to Rotair Industries as an anchor company within the SAIP, BEDCO has requested that the City's Office of Planning and Economic Development ("OPED") seek City Council authorization to allow BEDCO to sell the following 4 (four) properties:

397-403 Bunnell Street;  
447-449 Bunnell Street;  
455-457 Bunnell Street;  
461-463 Bunnell Street; (the "Properties"); and

**WHEREAS**, pursuant to its role as the City's Development Agent for the MPD, BEDCO has previously acquired and taken title to the Properties; and

**WHEREAS** the Properties are currently vacant, comprise approximately 19,368 square feet (or approximately 4/10ths of an acre) of property in total, and are proposed for sale at the appraisal-derived price of \$67,778, with the proceeds from such sale to remain with BEDCO in support of its continued activities in implementing the MDP and the SAIP, all as governed by State of Connecticut Department of Economic Development Assistance Agreements and Budgets relevant to the use of sales proceeds, and all as consistent with BEDCO's obligations as the City's Designated Development Agent for the MDP; and

**WHEREAS**, the City's Office of Planning and Economic Development ("OPED") wishes to see the Properties move into private ownership and become tax-producing, and further wishes to see the Properties improved, and further wishes to support Rotair Industries' plans to utilize the land for employee and company parking as well as for potential expansion space;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor or the Director of OPED or his Designee is authorized, in a manner consistent with the purposes expressed in this resolution, to take all necessary actions and to do any and all necessary and appropriate things in furtherance of the objectives of this resolution.

**BE IT FURTHER RESOLVED** that BEDCO is authorized as the City's Development Agency for the MDP to sell the Properties in a manner consistent with the purposes expressed in this resolution.



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

JOSEPH P. GANIM  
Mayor

COMM. #67-15 Ref'd to Budget & Appropriations Committee on  
03/07/2016 (Cancelled due to lack of quorum) Carried over  
February 23, 2016 to Special Meeting on 02/29/2016.

Lydia Martinez, City Clerk  
City Clerk's Office  
45 Lyon Terrace  
Bridgeport, CT 06604

Ms. Martinez,

In accordance to the City Charter, I am pleased to present the City of Bridgeport's Proposed Five-Year Capital Plan for fiscal years 2017-2021 to be referred to the Budget and Appropriations Committee.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Joseph P. Ganim  
Mayor

Attachment

ATTEST  
CITY CLERK

RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB 25 P 2:51

CITY OF BRIDGEPORT							
FISCAL YEAR 2017 - 2021 PROPOSED CAPITAL PLAN							
PROJECT DESCRIPTIONS	FY2016 Capital Plan Adopted	FY2017 Capital Plan Proposed	FY2018 Capital Plan Proposed	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	Total Capital Plan 2017-2021
BOARD OF EDUCATION:							
BOE Maintenance Projects/HVAC	785,000						
BOE Asbestos Removal	250,000						
School Roof Projects	6,104,000						
BOE Bassick High School Heating System	6,000,000						
Facilities Equipment	100,000						
BOE Classroom Computers	1,500,000		1,500,000				3,000,000
Maintenance Vehicles	135,000						
District Wide Energy Conservation	820,000						
Central High School Renovation (2nd funding)		8,000,000					8,000,000
Harding High School Renovation (2nd funding)		8,000,000					8,000,000
Bassick High School Complete Renov. (21% City)			26,250,000				26,250,000
Dunbar School-Elevator Repairs		25,000					25,000
Vehicles-Dump Truck/4 cargo Vans/2pick up trucks				210,000			240,000
Maintenance Equipment-Two New Mowers					35,000		35,000
Cesar Batalla-Steel Cat Walk TO access HVAC Control				26,000			26,000
High Horizons-Playground				80,000			80,000
Edison School - Playground					123,000		123,000
High Horizons-Exterior Door Replacement			25,000				25,000
Black Rock - 4 Exterior Doors			150,000				150,000
Winthrop - Asbestos Abatement			50,000				100,000
Blackham - Asbestos Abatement			50,000				50,000
Columbus - Asbestos Abatement			50,000				50,000
Maintenance - Forklift						25,000	25,000
Maplewood - Fire Alarm System		180,000					180,000
Winthrop - New Fire Alarm System		170,000					170,000
Aquaculture - Boiler Replacement (1)		60,000					60,000

ATTEST  
CITY CLERK

2016 FEB 25 P 2:57

RECEIVED  
CITY CLERK'S OFFICE

PROJECT DESCRIPTIONS	CITY OF BRIDGEPORT						Total Capital Plan 2017-2021
	FISCAL YEAR 2017 - 2021 PROPOSED CAPITAL PLAN						
	FY2016 Capital Plan Adopted	FY2017 Capital Plan Proposed	FY2018 Capital Plan Proposed	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	
Multi-Cultural-HVAC Controls			400,000				400,000
High Horizons - HVAC Controls			400,000				400,000
Read School - HVAC Controls			100,000				100,000
Skane School - HVAC Controls		300,000	100,000				100,000
Skane ROOF Replacement			200,000				300,000
Winthrop School - HVAC Repairs (piping)				300,000			200,000
Cesar Batalla - Replace Ice Storage Syst.w/Chiller							300,000
Read - Renovate Students Bathroom			160,000				80,000
Read - New Fire Alarm System			20,000				160,000
Cross - Main Office HVAC System Replacement			250,000				20,000
JFK Air Handling Units							250,000
Madison - Roof TOP Heating Units Replace 4 units				150,000			150,000
Bryant - Masonry and Parapet					160,000		160,000
Edison School - Boiler Replacement (2 units)					160,000		160,000
Park City Magnet - HVAC Equip-Replace 2 boilers					250,000		250,000
Blackham - Masonry-Outside Pool Wall					71,000		71,000
Beardsley - Masonry					50,000		50,000
Marin - HVAC Equipment-Replace 3 A/C Units					300,000		300,000
Blackham - New Electrical Service					75,000		75,000
JFK Admin - Replace 3 Fire Alarm Panels					45,000		45,000
Blackham - Pool Tiles(pump Room Filter)					421,000		421,000
Winthrop - Paving Play Yard and Around Back					85,000		85,000
<b>TOTAL BOARD OF EDUCATION</b>	15,694,000	16,735,000	28,905,000	1,666,000	3,275,000	25,000	50,666,000
<b>ECONOMIC DEVELOPMENT:</b>							
Downtown Capital Improvements	1,000,000						
City Wide Waterfront Development	1,500,000						
Land Management / Acquisition	1,500,000						
Site Improvement/Public Housing		600,000	600,000		600,000	600,000	3,000,000
Gateway To South End		2,000,000	2,000,000		2,000,000	2,000,000	10,000,000
Blight Removal / Demolition Clean Up	1,000,000	1,000,000	1,000,000				2,000,000
<b>TOTAL ECONOMIC DEVELOPMENT</b>	5,000,000	3,600,000	3,600,000	2,600,000	2,600,000	2,600,000	15,000,000

CITY OF BRIDGEPORT							
FISCAL YEAR 2017 - 2021 PROPOSED CAPITAL PLAN							
PROJECT DESCRIPTIONS	FY2016 Capital Plan Adopted	FY2017 Capital Plan Proposed	FY2018 Capital Plan Proposed	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	Total Capital Plan 2017-2021
<b>PUBLIC FACILITIES:</b>							
Roadway Paving, Bridges, Culverts, Intersections	3,500,000	2,800,000	3,700,000	3,250,000	4,000,000	3,500,000	17,250,000
City / Neighborhood Beautification	500,000		250,000	250,000		250,000	750,000
Public Facilities Equipment	2,000,000	2,843,200	2,598,000	1,947,000	1,855,000	2,327,000	11,570,200
Muni Bldg. HVAC / Heating / Elec./ Facilities	500,000	1,155,000	925,000	865,000	1,100,000	135,000	4,180,000
City Wide Building & Security Improvements	750,000	1,805,000	1,430,000	2,130,000	1,142,000	1,592,000	8,099,000
Facilities Assessments /Planning Studies	500,000	400,000	300,000		300,000		1,000,000
Energy Conservation /Conversion Program	250,000		400,000		400,000		800,000
Harbor Yard Ballpark Upgrades	250,000	450,000	450,000	300,000	150,000	150,000	1,500,000
Arena		1,000,000	1,000,000	500,000	500,000	500,000	3,500,000
FAA AARF index rapid response fire truck	450,000						
Various Airport Improvement Projects	1,650,000	170,000	1,000,000	500,000	275,000	350,000	2,295,000
Parks Maintenance Equip(Include Golf Course)	200,000	576,000	535,000	183,000	145,000	208,000	1,647,000
Various Park Improvement Projects	800,000	100,000	75,000	50,000	75,000	50,000	350,000
Public Facilities Garage		1,155,000	345,000	1,000,000	685,000	1,000,000	4,185,000
Barnum Museum			1,000,000				1,000,000
Side Walks/Street scape Replacements		3,000,000	2,000,000	1,000,000	1,000,000	1,000,000	8,000,000
Pleasure Beach Bridge and Fishing Pier		60,000		3,200,000			3,260,000
Landfill Closure-Stewardship		50,000		1,000,000			1,050,000
Ferry Terminal		467,511	250,000	100,000	75,000	50,000	942,511
Citywide Signage			250,000		250,000		500,000
Citywide Deco Lights		565,000	500,000	150,000	500,000	150,000	1,865,000
Traffic Lights Upgrades			125,000		125,000		250,000
Perry Memorial Arch.		300,000	200,000	500,000	500,000	500,000	2,000,000
Veterans Memorial Park Improvements		325,000	325,000	60,000	60,000		770,000
Tennis Courts		150,000	100,000	150,000	100,000	150,000	650,000
Kennedy Stadium			150,000		25,000	25,000	200,000
Knowlton Park		110,000	10,000	10,000	10,000	10,000	150,000
Park Restrooms		75,000	125,000	75,000	75,000	75,000	425,000
Pleasure Beach Park		50,000	50,000	50,000	50,000	50,000	250,000
Golf Course Improvements		272,250	159,150	274,500	33,000	200,000	938,900
Beardsley Zoo Improvements		310,000	640,000	1,040,000	3,060,000	1,400,000	6,450,000
Lincoln Boulevard		500,000					500,000
Parking Meter Modernization		500,000					500,000
Police Fit-Up of Facility		250,000					250,000
NRZ Projects		400,000	400,000	400,000	400,000	400,000	2,000,000
Downtown Intermodal / Water St. Improvements		864,347					864,347
<b>TOTAL PUBLIC FACILITIES</b>	<b>11,350,000</b>	<b>20,703,308</b>	<b>19,292,150</b>	<b>18,984,500</b>	<b>16,890,000</b>	<b>14,072,000</b>	<b>89,941,958</b>

CITY OF BRIDGEPORT							
FISCAL YEAR 2017 - 2021 PROPOSED CAPITAL PLAN							
PROJECT DESCRIPTIONS	FY2016 Capital Plan Adopted	FY2017 Capital Plan Proposed	FY2018 Capital Plan Proposed	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	Total Capital Plan 2017-2021
<b>OTHER DEPARTMENTS:</b>							
Police Fleet Upgrade	2,000,000		2,000,000		2,000,000		4,000,000
Police Equipment / Technology	3,275,000	1,000,000		1,000,000		1,000,000	3,000,000
Fire Apparatus Replacement Program / Vehicles	2,750,000	1,485,000	1,660,000	910,550	1,855,000	1,525,000	7,435,550
Technology Enhancement / Systems Improvement	500,000	300,000	250,000			250,000	800,000
WPCA Capital Improvements	640,000	940,000	820,000	860,000	825,000		3,445,000
Public Safety Communications Modifications	320,000						
Emergency Operations / Technology upgrade		100,000	100,000	300,000			500,000
Civil Service Test Center/City Wide Training Ctr.		200,000					200,000
IT Telephony & Computer Replacement Program	500,000	250,000	250,000	500,000	500,000	500,000	2,000,000
Energov. Software -permits,fees,inspections, Lic.		750,000					750,000
<b>TOTAL OTHER DEPARTMENTS</b>	<b>9,985,000</b>	<b>5,025,000</b>	<b>5,080,000</b>	<b>3,570,550</b>	<b>5,180,000</b>	<b>3,275,000</b>	<b>22,130,550</b>
<b>TOTAL ALL DEPARTMENTS</b>	<b>42,029,000</b>	<b>46,063,308</b>	<b>56,877,150</b>	<b>26,821,050</b>	<b>27,945,000</b>	<b>19,972,000</b>	<b>177,738,508</b>

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY  
R. Christopher Meyer

999 Broad Street  
Bridgeport, Connecticut 06604-4328

DEPUTY CITY ATTORNEY  
John P. Bohannon, Jr.

ASSISTANT CITY ATTORNEYS  
Edmund F. Schmidt  
Eroll V. Skyers

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi  
Gregory M. Conte  
Richard G. Kascak, Jr.  
Russell D. Liskov

John R. Mitola COMM. #68-15 Ref'd to Ordinance Committee on 03/07/2016  
Ronald J. Pacacha (Cancelled due to lack of quorum) Carried over to  
Lisa R. Trachtenburg Special Meeting on 02/29/2016.  
February 25, 2016



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

Frances Ortiz  
Asst. City Clerk  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

**Re: Proposed Amendments to Code of Ordinances, Chapter 2.38 – CODE OF ETHICS**

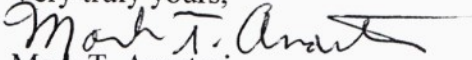
Dear Ms. Ortiz:

On behalf of the City Administration, attached are proposed amendments to the above-referenced ordinance. As you can see the proposed amendments are to sections 2.38.020 – Definitions and 2.38.040 C – Commission on ethics.

Kindly place this item on the Addendum to the Agenda for the February 29<sup>th</sup> Special City Council meeting FOR REFFERAL TO THE ORDINANCE COMMITTEE ONLY. As you know, City Council President Thomas McCarthy has approved this request.

Thank you very much for your assistance.

Very truly yours,

  
Mark T. Anastasi

Cc: Mayor Joseph P. Ganim, Mayor  
Lydia Martinez, City Clerk  
Thomas McCarthy, Pres. City Council  
Eneida Martinez, Co-Chair Ordinance Committee  
Jose R. Casco, Co-Chair Ordinance Committee  
Joa M. Gomes, CAO  
Daniel Roach, Dir. of Community Outreach & Diversity  
Edward Adams, Dir. of Governmental Accountability & Integrity  
Thomas Gaudett, Aide to the Mayor for Operations & Constituency Services  
R. Christopher Meyer, City Attorney

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2016 FEB 25 P 2:56  
ATTEST  
CITY CLERK



## Chapter 2.38 - CODE OF ETHICS

### Sections:

#### 2.38.010 - Purpose of chapter.

A. The code of ethics and commission on ethics ordinance codified in this chapter is adopted for the city and is established with the purpose of setting forth ethical standards of conduct and prohibited activities which will be consistent with the best interests of the city.

B. This ordinance is intended to prevent city officials and employees from using their public position or authority for personal, financial benefit.

C. The proper operation of democratic government requires that public officials and employees be independent, impartial, and responsible to the people in accordance with their oath of office. They shall hold their offices for the benefit of the public and shall faithfully discharge their duties, placing the good of the city above any personal or partisan consideration. Public office must not be used for personal gain.

D. It is advisable that all city officials and employees should avoid any conduct having the appearance of violating any of the standards set forth in 2.38.030 of this ordinance.

(Ord. dated 6/3/91 (part))

(Ord. dated 1/3/12)

#### 2.38.020 - Definitions.

For the purposes of this chapter:

"Benefit": advantage; profit; gain; interest; the receiving of this benefit as the exchange for a promise of some performance or forbearance, which the promisee was not, previously entitled to receive.

"City personnel" means officials and employees of the city of Bridgeport.

"Commission" means the city's commission on ethics.

"Employee" means any employee of the city including any teacher, whether or not in the classified service, except: elected officials; board, agency and commission members; department heads; members of the city's unclassified service; and persons appointed pursuant to Section 24(b) or 27.1 of the City Charter.

**"Director of Governmental Accountability" means the city's Director of the Office of Governmental Accountability, as further defined in Section 2.38.040, subsection C and in**

**the city's Code of Ordinances, Chapter 2.124 – COMMISSION AND OFFICE OF GOVERNMENTAL INTEGRITY.**

"Financial interest" means any interest, other than an interest of a de minimis nature, that is not distinct from that of the general public, which shall yield a monetary or other material benefit to the official or employee or to any person employing or retaining the services of the official or employee.

"Gift" means a payment, a subscription, advance, forbearance, rendering of services, deposit of money or anything of value unless consideration of equal or greater value is received. A gift shall not include a political contribution otherwise reported as required by law; services provided without compensation by persons volunteering their time; a commercially reasonable loan made on terms not more favorable than loans made in the ordinary course of business; a gift received from an individual's spouse or parent, brother or sister of such spouse, or such individual's child or spouse of such child; or food or beverage or both, consumed on a single occasion, the cost of which is less than fifty dollars (\$50.00) per person.

"Official" means any elected officer in the executive or legislative branch of city government; any member of any city agency, board or commission; any department head; and any person appointed to any office in the city government by the mayor, by any other elected official or officer or by any agency, board or commission with or without the consent of the common council, and who is not categorized an "employee" as that term is defined in this section.

"Person" means business, individual, corporation, union association, firm, partnership, committee, club or other organization or group of persons.

"Personal interest" means any interest arising from blood or marriage relationships or marriage-type relationships whether or not any financial interest is involved.

"Substantial conflict" means deriving a substantial benefit or avoiding a substantial detriment as a result of one's official or employment activity. For purposes herein, substantial means having real worth or importance; actually existing; not speculative.

(Ord. dated 8/4/03: Ord. dated 6/3/91 § 1: prior code § 2-348)

(Ord. dated 1/3/12)

**2.38.030 - Standards of conduct.**

A. General Prohibition. No official or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business employment, transaction or professional activity, or incur any obligation of any nature, which is in substantial conflict with the proper discharge of his/her duties or employment in the public interest and of his/her responsibilities as prescribed in the provisions of this chapter.

B. Specific Conflicts. No official or employee shall:

1. Solicit or accept any gift, directly or indirectly, whether in the form of money, loan, gratuity, favor, service, thing or promise, or in any other form, under circumstances in which it can reasonably be inferred that the gift is intended to influence him/her in the performance of his/her duties or employment in the public interest. Nothing herein shall preclude the solicitation or acceptance of lawful contributions for election campaigns;

2. Knowingly have or acquire any financial interest or any personal interest, direct or indirect, in any contract or purchase order for any real estate, supplies, materials, equipment or contractual services furnished to, or used by, the city in connection with any project, matter or thing which comes within his/her jurisdiction or the jurisdiction of the board, commission or committee of which he/she is a member or the department or agency by which he/she is employed;

3. Engage in any business transaction or activity or have a financial interest, direct or indirect, which is incompatible with the proper discharge of his/her duties or employment in the public interest or which may impair his/her independence of judgment in the performance of such duties or employment;

4. Without proper legal authorization, disclose confidential information concerning the property, government or affairs of the city, nor shall he/she use such information to advance his/her financial or personal interest;

5. Vote upon or otherwise participate in any transaction, contract or sale with the city or in the sale of real estate, materials, supplies or services to the city or from the city, if he/she has a personal or financial interest therein;

6. Use or permit the use of city-owned vehicles, equipment, materials or property for personal convenience or profit, except as authorized by the proper authority.

7. Provide false information on an official form provided to the city;

8. Use their official position to retaliate against any person who files an ethics complaint.

C. Contracting. No official or employee or any business with which he/she is associated shall enter into any contract (other than a contract of employment not otherwise prohibited by, or in conflict with, the provisions of this chapter) or engage in any business transaction or activity with the city, or have a personal or financial interest, direct or indirect, in such transaction, unless the contract has been awarded or the transaction conducted through an open and public process, including prior public offer and public disclosure of all proposals considered and the contract awarded.

D. Fair and Equal Treatment. No official or employee shall use his/her position to secure or to grant special consideration, treatment, advantage, privilege or exemption to himself/herself or any person beyond that which is available to every other person; except that nothing herein is intended to, or shall void, affect, restrict or limit in any way the power or authority of any officer to exercise that discretionary authority granted him/her pursuant to his/her position.

E. Penalties. The failure to comply with, or any violations of, the standards of conduct established by this chapter may upon determination by the proper authority, following proper proceedings and hearings, constitute a cause for disciplinary action or other appropriate penalties. Nothing in this chapter is intended to, or shall deprive any official or employee of all those rights and remedies granted him/her by any relevant and applicable contract, collective bargaining agreement, ordinance, Charter provision, statute, constitution or other legal authority. Any and all contracts, agreements, undertakings, commitments, purchases and obligations made, entered into, procured or agreed to in violation of this chapter shall be null and void.

(Ord. dated 6/3/91 § 2: prior code § 2-349)

(Ord. dated 1/3/12)

#### 2.38.040 - Commission on ethics.

A. Establishment and Membership. There is established a commission on ethics, consisting of seven members, all of whom shall be resident electors of the city, to be nominated by the mayor and confirmed by the city council. Of the seven members, no more than four shall be of the same political party. No member of the commission shall: (1) hold or campaign for any public office or any office in any political party or political committee or be a member of any organization or association organized primarily for the purpose of influencing legislation or decisions of public agencies and (2) have held or have been a candidate for public office or office in any political party or political committee or have been a member of any organization or association organized primarily for the purpose of influencing legislation or decisions of public agencies for a two-year period prior to appointment.

B. Terms. All appointments will be made for terms of two years to expire on December 31. Initial appointments will consist of four appointees whose terms will expire on December 31, 2014 and three whose terms will expire on December 31, 2015.

C. Commission Staff. The commission shall be assisted and supported in the conduct of its duties and responsibilities by the ~~City Attorney's Office~~ **Director of Governmental Accountability, who in addition to such other duties as established by Code of Ordinances, Chapter 2.124, shall assist the commission upon request in the performance of its duties and responsibilities by providing administrative, drafting, investigative and other support or related services.** The city attorney shall provide the commission with whatever legal assistance is reasonably necessary for the proper carrying out of their functions. The city attorney's office shall be provided with reasonable and necessary secretarial/administrative support services, subject to city council funding authorization.

D. Powers and Duties. Upon the complaint of any person on a form prescribed by the commission, signed under penalty of false statement, or upon the affirmative vote of three members of the commission regarding an allegation known to a member of the commission, the commission shall investigate any alleged violation of this chapter. The filing of any complaint and any investigation to determine whether or not there is probable cause to believe a violation of this chapter has occurred shall be confidential and no person shall disclose his/her knowledge

of such investigation to a third party. The commission, not later than fifteen (15) days after receipt of such complaint, shall notify, by registered or certified mail or any manner by which service of process may be made, any respondent official against whom such complaint is filed. A copy of such complaint shall accompany such notice. The commission shall also notify the complainant of its receipt of such complaint not later than fifteen (15) days thereafter. The commission shall determine if the allegations in the complaint fall within the jurisdiction of the ethics commission. If they do the commission shall hold a probable cause investigation and hearing as necessary. The commission shall make no finding that there is probable cause to believe the respondent is in violation of any provision of this chapter except upon concurring vote of four of its members. The commission shall, not later than ten days after the determining whether probable cause exists, notify the complainant and the respondent that the investigation has been terminated and the results thereof, thereafter make a decision and forthwith transmit the same to the complainant and the respondent. If a preliminary investigation indicates that probable cause exists to believe that a violation of this chapter has occurred, the commission shall initiate hearings within thirty (30) days to determine whether there has been a violation of this chapter. No hearing shall be conducted with less than four members in attendance. At the hearing, the accused shall be afforded the protection of due process consistent with that established for state agencies under the Connecticut Uniform Administrative Procedure Act, including, but not limited to, the right to be represented by legal counsel, the right to call and examine witnesses, the right to introduce exhibits and the right to cross-examine opposing witnesses and the complainant. The commission may administer oaths and issue subpoenas executed and issued by the office of the city attorney to compel the attendance of witnesses and the production of books, documents, records and papers and may utilize the services of the city police department who shall provide such services upon request. The complainant's attendance at such hearing is at the discretion of the commission; provided, however, that such attendance shall be required when so requested by any person accused under the provision of this chapter. The commission shall make and keep a record of all proceedings pursuant to this chapter. No complaint may be made under this section except within two years next after the violation alleged in the complaint has been committed. The commission shall find no official or employee in violation of any provision of this chapter except upon the concurring vote of four of its members. The commission shall not later than fifteen (15) days after the close of the hearing file its findings as to a violation of this chapter, together with a memorandum of its reasons therefore with the city clerk, and publishes a notice thereof in a newspaper circulated in the city. The commission shall have no authority to discipline any official or employee and nothing in this chapter is intended to, and should not be construed so as to deprive any official or employee of any right, privilege or remedy granted him/her by any relevant and applicable contract, collective bargaining agreement, ordinance, Charter provision, statute, constitution or other legal authority. The commission may recommend to the appropriate appointing authority disciplinary action or sanctions to be imposed as against officials, which recommendations may include, but are not limited to, reprimand, censure and removal from office.

E. Advisory Opinions. Any official or employee who questions the applicability of this chapter to a pending or potential act, vote, bid, discussion, receipt of anything of value or the like, may request an opinion from the commission. If he or she so requests, the person making the request shall be given a prompt opportunity to explain his or her position and the interpretation of the code of ethics before the commission. Opinions of the commission shall be advisory, and such

requests shall be confidential unless the person making the request authorizes the commission in writing to disclose the same. Any advisory opinion concerning the official or employee who requested the opinion, and who acted in reliance thereon in good faith, shall be binding on the commission.

F. Review Disclosure Forms for People Nominated for Appointment to Agencies, Boards, and Commissions. The ethics commission shall review nominee disclosure forms for boards and commissions in accordance with Ordinance Section 2.56.050 paragraph B.

G. Regulations. The commission shall develop written rules of procedure and forms necessary to carry out the intent of this chapter which shall be approved by the common council. The rules and any amendments thereto shall be filed in the office of the city clerk and available for public inspection. The commission shall report annually to the mayor, in writing, summarizing the activities of the commission. The commission may make recommendations to the common council with respect to amendments of this chapter.

H. Quorum and Chairperson. The commission shall elect a chairperson who shall preside at meetings of the commission and a vice-chairperson. Four members of the commission shall constitute a quorum. Except as provided in subsection D of this section, a majority vote of the quorum shall be required for action of the commission. The chairperson or any four members may call a meeting provided that advance notice of the meeting is given in accordance with the Connecticut Freedom of Information Act. Members of the commission shall not be compensated, but shall receive reimbursement for their actual reasonable and necessary expenses.

I. Confidentiality. The powers and duties of the commission, the rules of procedure of the commission and the term "confidential" as set forth in this chapter are expressly subject to the provisions of the Connecticut Freedom of Information Act.

J. Precedence of Criminal Investigation. If a investigation is commenced and/or charges are brought by the office of the state's attorney or by the Office of the United States Attorney against a person, or persons or entity under investigation by the commission for violation of the ethics code, the commission's investigation shall cease until such time as the criminal investigation is concluded without criminal charges being filed or charges have been fully adjudicated by a court of competent jurisdiction.

K. Training of Personnel. The commission working with the office of the city attorney and the appropriate city department shall prepare training materials for the training of city personnel. City employees and officials shall be trained on an annual basis on the requirements of the code of ethics as set forth in this chapter. The training material may include a plain language summary (citizen's guide) of the code of ethics to assist the city in its training responsibilities. The training material shall be reviewed by the office of the city attorney before it is issued in final form and forwarded to the office of the mayor, on an annual basis, a minimum of sixty (60) days before the annual training shall commence based on a schedule authorized by the office of the mayor. All new employees, persons appointed to boards and commissions, and elected to city positions shall receive a copy of the training material.

L. The ethics commission is responsible for those duties defined for it in Ordinance [Chapter] 2.39 Code of Ethics for Lobbyists. In cases of conflict the Ethics Ordinance [Chapter] 2.38 takes precedence over [Chapter] 2.39 (Ord. dated 8/4/03; Ord. dated 6/3/91 § 3: Ord. dated 9/6/88; prior code § 2-350)(Ord. dated 1/3/12)

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

999 Broad Street  
Bridgeport, Connecticut 06604-4328

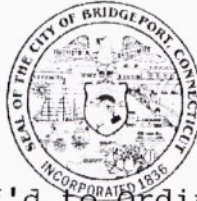
CITY ATTORNEY  
R. Christopher Meyer

DEPUTY CITY ATTORNEY  
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi  
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Russell D. Liskov  
John R. Mitola  
Ronald I. Pacacha  
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS  
Edmund F. Schmidt  
Eroll V. Skyers



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

COMM. #69-15 Ref'd to Ordinance Committee on 03/07/2016  
(Cancelled due to lack of quorum) Carried over to  
Special Meeting 02/29/2016.

Frances Ortiz  
Asst. City Clerk  
City of Bridgeport  
45 Lyon Terrace  
Bridgeport, CT 06604

February 25, 2016

**Re: Proposed NEW Ordinance, Chapter 2.125 – Commission and Office of Governmental  
Accountability**

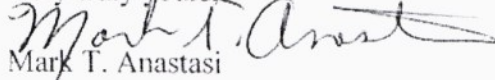
Dear Ms. Ortiz:

On behalf of the City Administration, enclosed is a proposed new ordinance for adoption entitled  
Chapter 2.125 – Commission and Office of Governmental Accountability

Kindly place this item on the Addendum to the Agenda for the February 29<sup>th</sup> Special City  
Council meeting FOR REFFERAL TO THE ORDINANCE COMMITTEE ONLY. As you  
know, City Council President Thomas McCarthy has approved this request.

Thank you very much for your assistance.

Very truly yours,

  
Mark T. Anastasi  
Assoc. City Attorney

Cc: Mayor Joseph P. Ganim, Mayor  
Lydia Martinez, City Clerk  
Thomas McCarthy, Pres. City Council  
Eneida Martinez, Co-Chair Ordinance Committee  
Jose R. Casco, Co-Chair Ordinance Committee  
Joa M. Gomes, CAO  
Daniel Roach, Dir. of Community Outreach & Diversity  
Edward Adams, Dir. of Governmental Accountability & Integrity  
Thomas Gaudett, Aide to the Mayor for Operations & Constituency Services  
R. Christopher Meyer, City Attorney

ATTEST  
CITY CLERK

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2016 FEB 25 P 3:31



# Commission and Office of Governmental Accountability

Chapter 2.124 Commission and Office of Governmental Accountability.

2.124.010 – Purpose of chapter.

- A. The Commission and Office of Governmental Accountability are established to monitor and assure that the public's interest in open, transparent, and accountable government is protected.
- B. Definitions.  
.....

*Further language on the structure and procedures of the Commission and the Office will be disseminated substantially prior to the meeting of the Committee.*

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2019 FEB 25 P 2:55  
ATTEST  
CITY CLERK



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

**JOSEPH P. GANIM**  
 Mayor

Comm. #70-15 Ref'd to Miscellaneous Matters Committee on March 7, 2016  
 (Cancelled due to lack of quorum)  
 Carried over to February 29, 2016

TO: Lydia Martinez – City Clerk  
 FROM: Mayor Joseph P. Ganim  
 DATE: February 25, 2016  
 RE: Boards & Commissions

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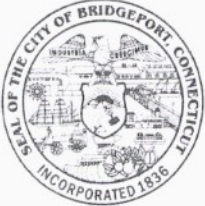
Please place the following name on the February 29, 2016 Special City Council Agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the **Water Pollution Control Authority Commission**:

Clement Young (D)  
 50 Ridgefield Avenue  
 Bridgeport, CT 06610

This will replace the seat held by Jose Ortiz and his term expired on December 31, 2019.

JPG/

RECEIVED  
 CITY CLERK'S OFFICE  
 2016 FEB 25 P 2:55  
 ATTEST  
 CITY CLERK



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

JOSEPH P. GANIM  
Mayor

Comm. #71-15 Ref'd to Miscellaneous Matters Committee on March 7, 2016  
(Cancelled due to lack of quorum)  
Carried over to February 29, 2016

TO: Lydia Martinez – City Clerk  
FROM: Mayor Joseph P. Ganim  
DATE: February 25, 2016  
RE: Boards & Commissions

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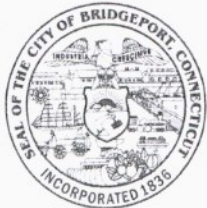
Please place the following name on the February 29, 2016 Special City Council Agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the **Board of Assessment Appeals**:

B. Oyiboka Benson (D)  
285 Laurel Avenue  
Bridgeport, CT 06605

This term shall expire on December 31, 2019.

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CITY OF BRIDGEPORT OFFICE  
2016 FEB 25 P 2:55  
ATTEST  
CITY CLERK



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

JOSEPH P. GANIM  
Mayor

Comm. #72-15 Ref'd to Miscellaneous Matters Committee on March 7, 2016  
(Cancelled due to lack of quorum)  
Carried over to February 29, 2016

TO: Lydia Martinez – City Clerk  
FROM: Mayor Joseph P. Ganim  
DATE: February 25, 2016  
RE: Boards & Commissions

---

Please place the following name on the February 29, 2016 Special City Council Agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the **Water Pollution Control Authority Commission**:

Joe Mclaine (R)  
31 Woodrow Avenue  
Bridgeport, CT 06606

This will replace the seat held by Willie A. Dyer and his term expired on December 31, 2019.

JPG/

RECEIVED  
CITY CLERK'S OFFICE  
2016 FEB 25 P 2 55  
ATTEST  
CITY CLERK



## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	<b>63-15</b>
Submitted by Councilmember(s):	<b>Jack O. Banta</b>
Co-Sponsors(s):	<b>Denese Taylor-Moye</b>
District:	<b>131ST</b>
Subject:	<b>Stop Sign and Crosswalk at John Street and West Avenue</b>
Referred to:	<b>Board of Police Commissioners</b>
City Council Date:	<b>March 7, 2016 (Cancelled due to lack of quorum) Carried over to Special Meeting on February 29, 2016</b>

### SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, the intersection of John Street with West Avenue is abutted by an assortment of businesses, private homes and multifamily residences occupied by older adults, many who are college students, families with young children, and persons who are handicapped or have developmental disabilities; and

WHEREAS, daily the intersection is traversed by a large number of motor vehicles, light and heavy commercial trucks often looking for a quicker way to navigate around Fairfield Avenue and State Street as well as police, fire and emergency medical response vehicles answering calls for service; and

WHEREAS, these vehicles when traveling on John Street often do so in excess of the speed limit, ignoring other vehicles, pedestrians and on approaching its intersection with West Avenue do not slow down thus heightening risk for a serious accident to occur; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby requests the Board of Police Commissioners designate the intersection of John Street and West Avenue as being an "All Way Stop" with appropriate signage being posted and stop lines and crosswalks being painted on the roadway surface at all four corners.

-Two Attachments-

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2016 FEB 24 A 10:15  
ATTEST  
CITY CLERK



## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

### SECTION IV PUBLIC HEARING INFORMATION

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

### SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Date:</b>
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### SECTION VI AMENDMENTS/EXHIBITS

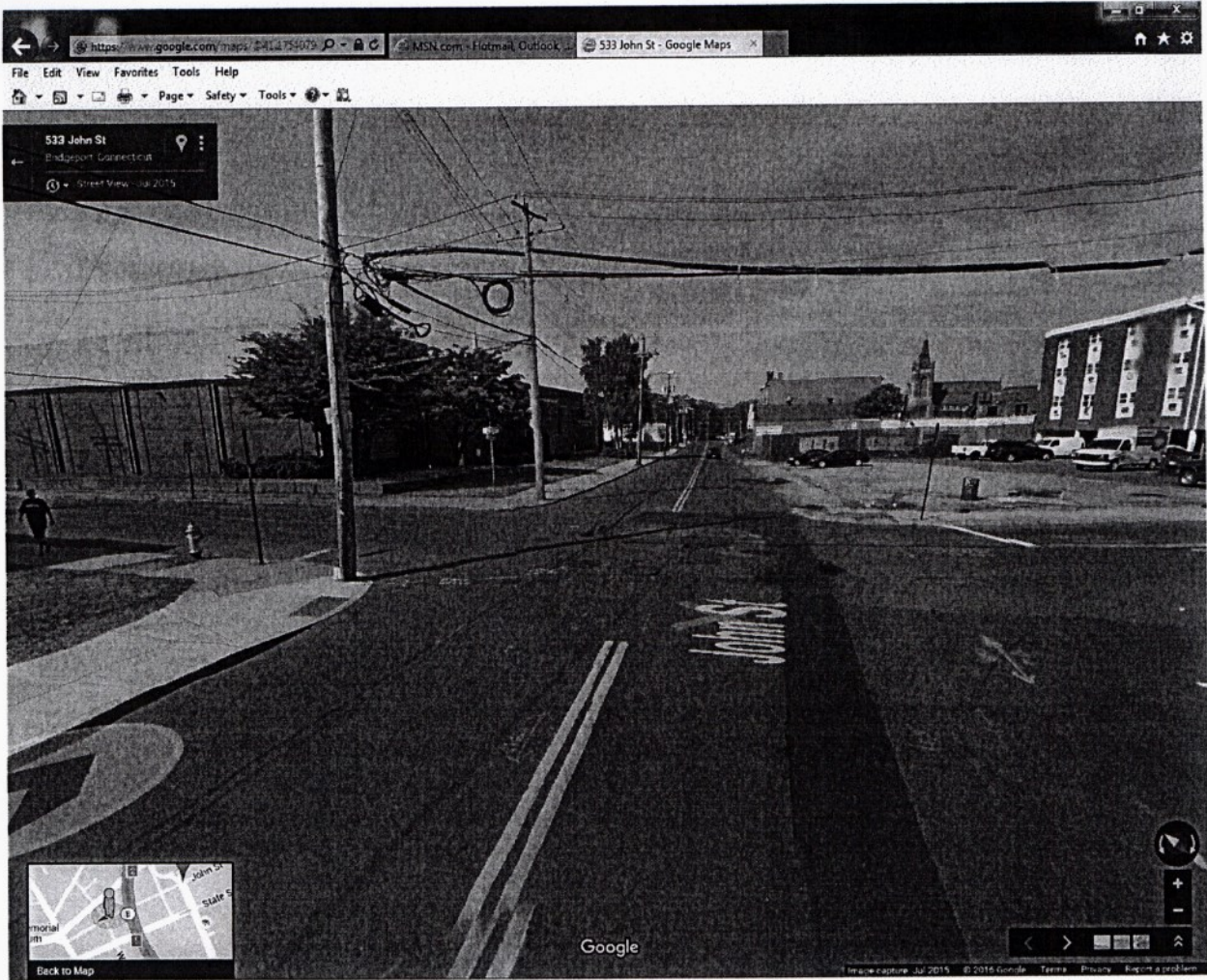
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Date:</b>
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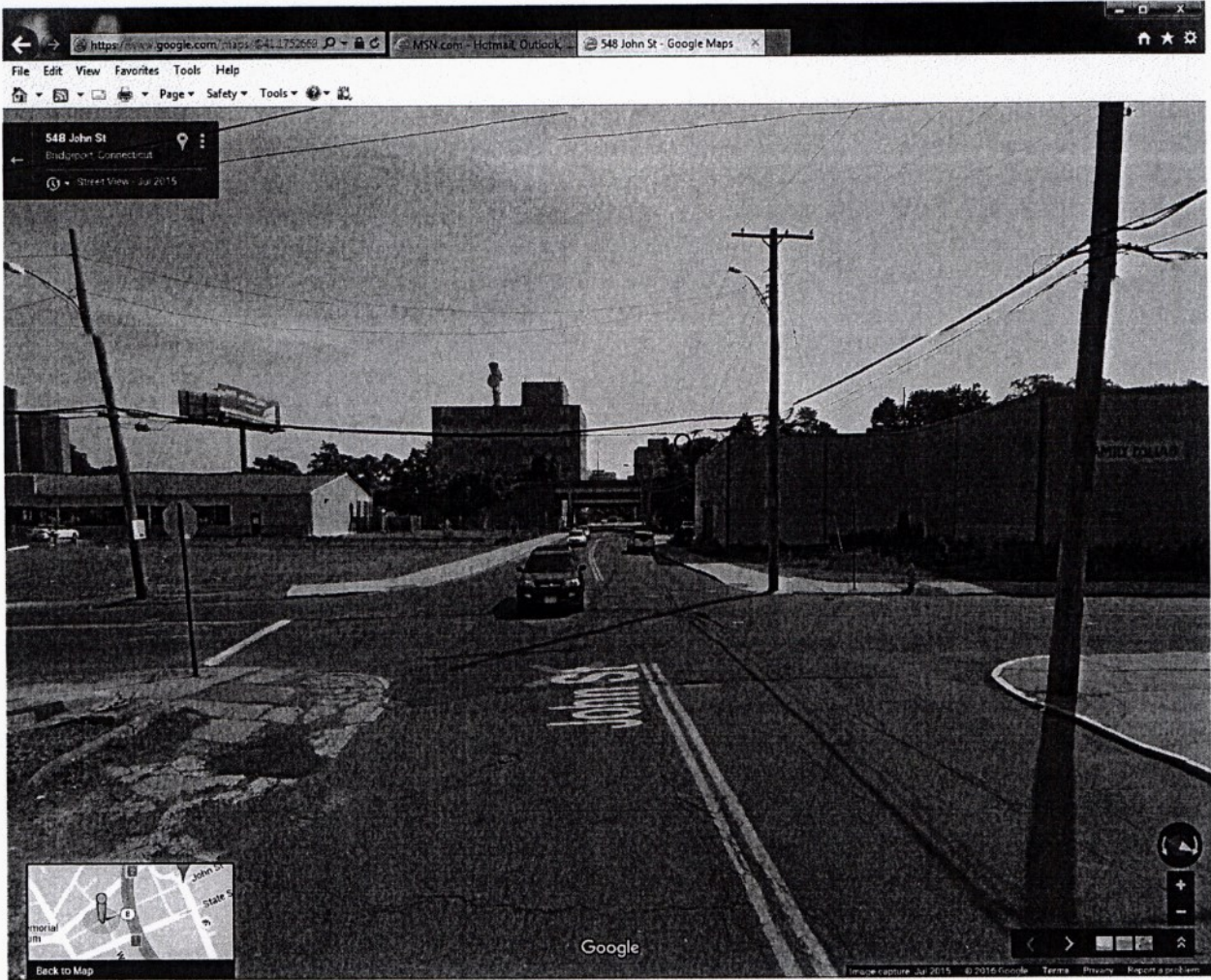
### SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

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

### SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

<b>City Council Approval Date:</b>	
------------------------------------	--









## OFFICE OF THE CITY CLERK RESOLUTION FORM

### SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	#65-15
Submitted by Councilmember(s):	Eneida L. Martinez
Co-Sponsors(s):	James Holloway
District:	139TH
Subject:	Honorary Street Naming of Bunnell Street "Sincere Pettway Lane"
Referred to:	Public Safety and Transportation Committee
City Council Date:	March 7, 2016 (Cancelled Due To Lack of Quorum) Carried over to Special Meeting on February 29, 2016

### SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, Sincere Pettway was a lifelong resident of Bridgeport who spent the majority of her short life on Bunnell Street in her great grandmother's house with her loving family and attending nearby Saint Mark's Day Care; and

WHEREAS, Sincere Pettway died tragically at the age of three in a house fire in Bridgeport despite the efforts of her mother and city fire fighters to save her; and

WHEREAS, Sincere Pettway who was full of life, had a contagious smile that could light up a whole room is greatly missed by her family and community; and

WHEREAS, the loss of a child is a devastating event and it is often difficult to know what to do to help comfort family and to heal a grieving community; and

WHEREAS, a strong and caring community is one that shows compassion for those suffering the pain of loss and works to lift that heavy burden from all; and

NOW THEREFORE, BE IT RESOLVED to heal the broken hearted, bind their wounds and celebrate the life of Sincere Pettway that Bunnell Street be given the honorary designation of "Sincere Pettway Lane" with proper signage being placed above the corner street signs at Crescent Avenue and Stratford Avenue.

ATTACHMENTS

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CITY CLERK'S OFFICE  
MAY 24 P 3:29  
ATTEST  
CITY CLERK



# OFFICE OF THE CITY CLERK RESOLUTION FORM

## SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

## SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	None Ordered
	CT Post Publication Date(s):	
	Public Hearing Held on:	

## SECTION V WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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## SECTION VI AMENDMENTS/EXHIBITS

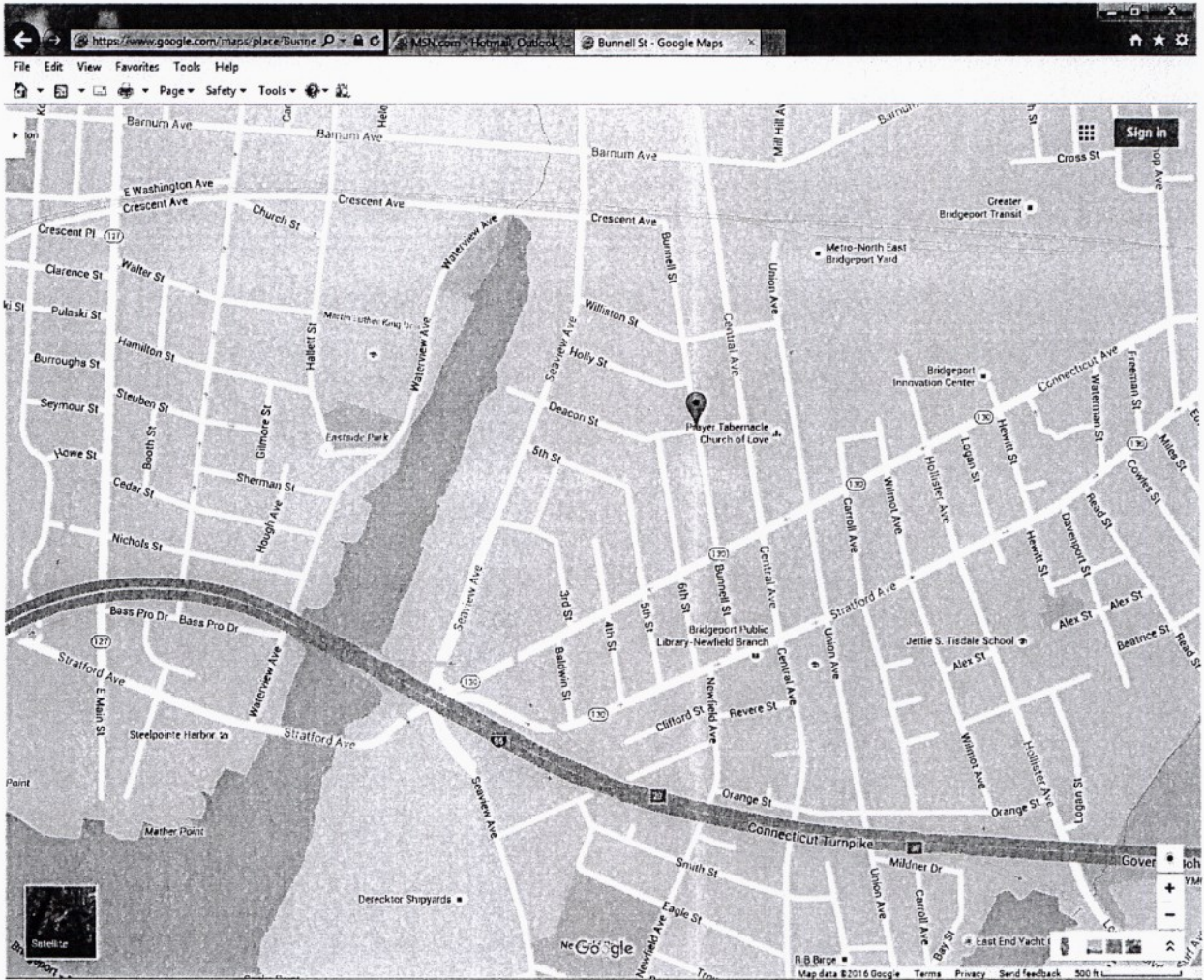
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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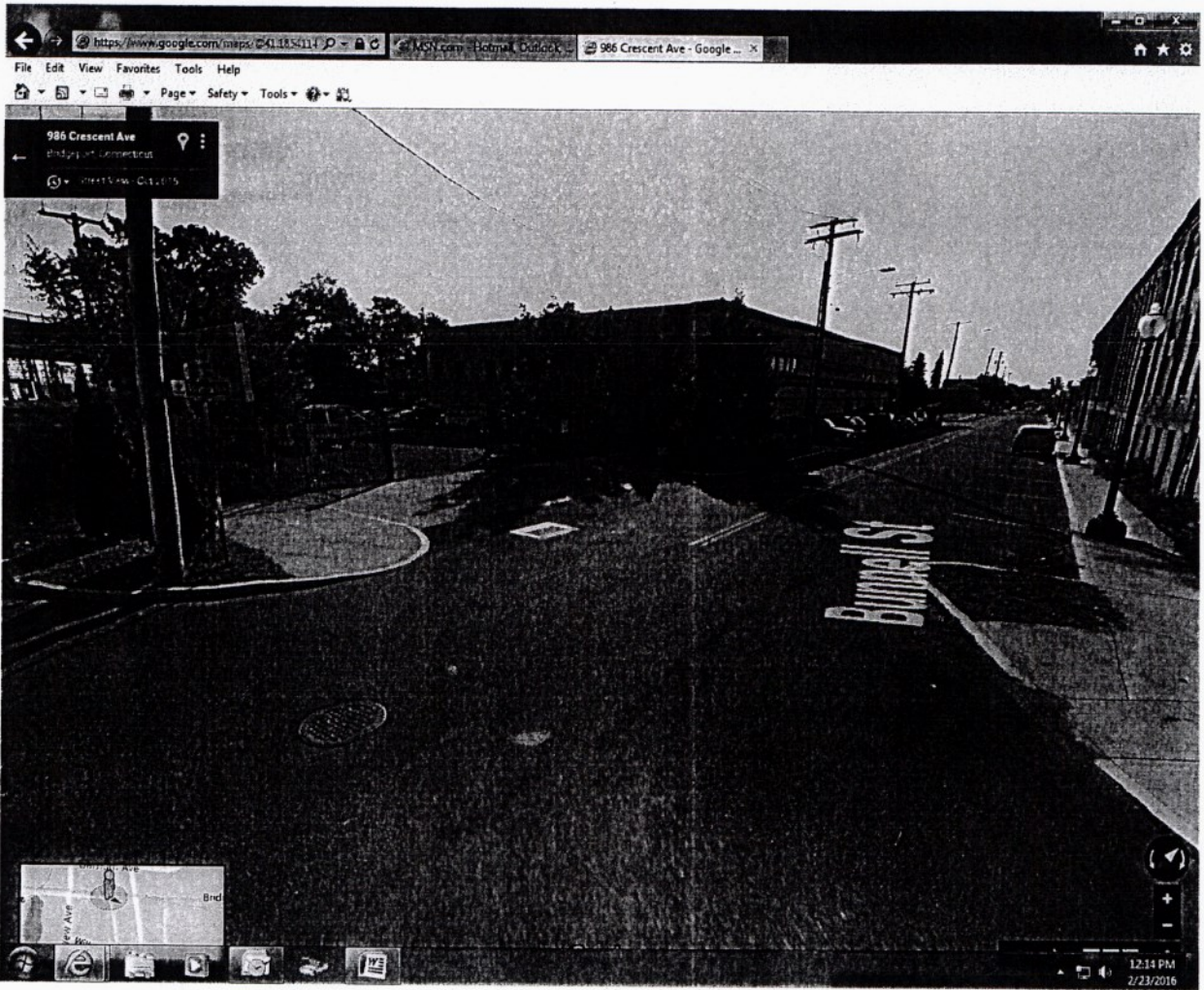
## SECTION VII COMMITTEE ACTION/APPROVAL INFORMATION

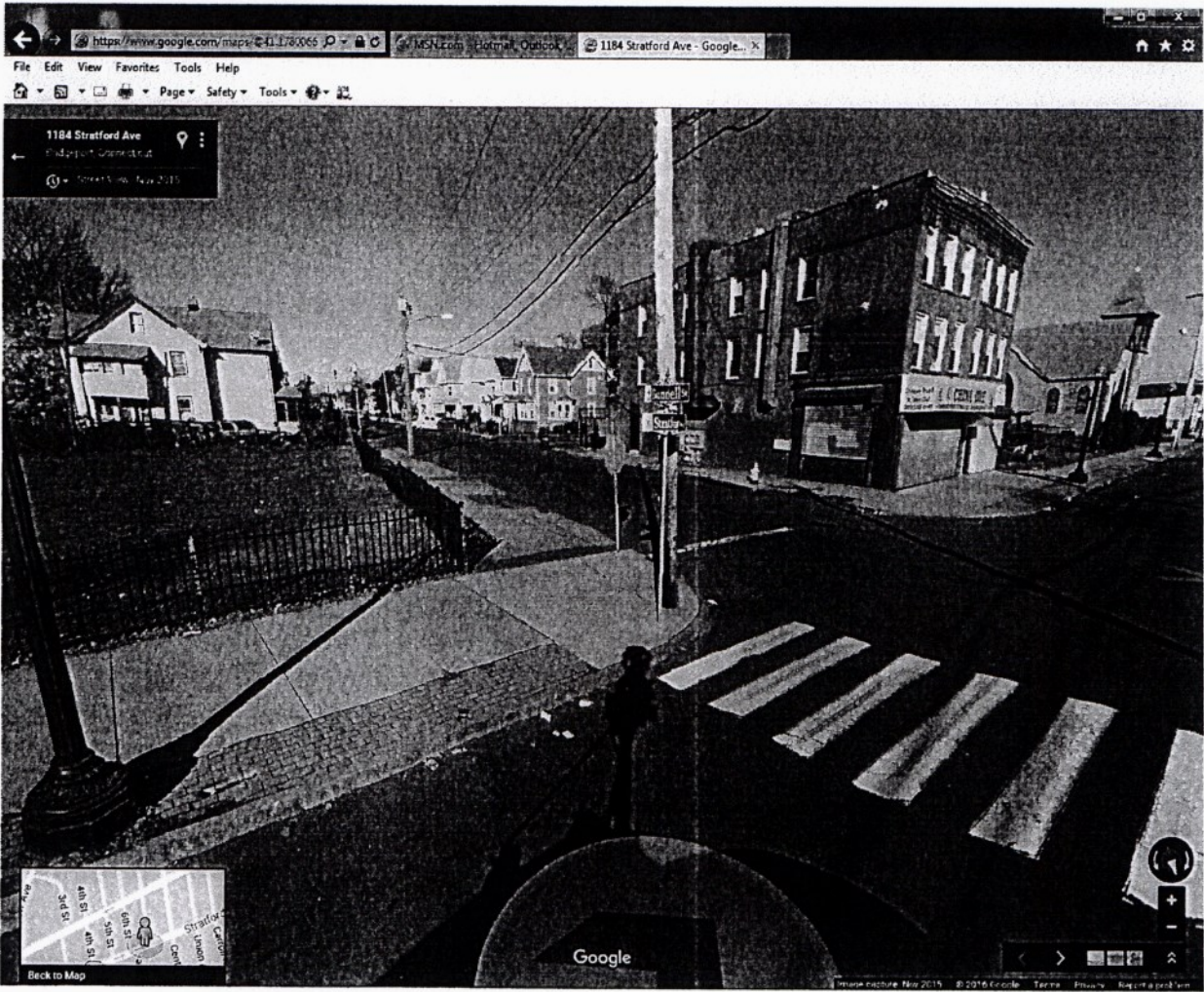
Approved by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Tabled:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

## SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: \_\_\_\_\_







Item# \*08-15 (A)

Disposition of City Owned property located at 130 Clifford by Auction, Sale to Abutter or by Sale to Community Base Housing Development Corporations.



**Report  
of  
Committee  
on**

**CEA and Environment**

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

*Lydia N. Martinez*

Lydia N. Martinez, City Clerk

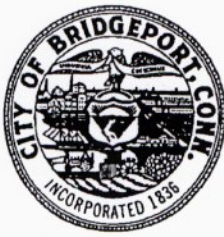
Approved by:

*Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed:

*3/4/16*

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CITY CLERK'S OFFICE  
2016 MAR - 7 P 3: 22  
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. \*08-15 (A) Consent Calendar**

**A Resolution Authorizing the Disposition of Certain City-Owned Properties by Auction, by Sale to Abutter, or by Sale to Community Based Housing Development Corporations**

**WHEREAS**, over time by foreclosure and other conveyances, property comes to the ownership of the City of Bridgeport, 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 approve the disposition of City-owned property; and

**WHEREAS**, the one property listed in this resolution have been approved for disposition by the City Planning and Zoning Commission and subsequently by the City Hall Committee; and

**WHEREAS**, certain City-owned property are located between two abutting property owners and consist of small silvers or non-buildable lots such that the best strategy for disposing of such properties would be to transfer them to an abutting property owner for the highest offer available thereby adding value to the abutting property while adding to the City's tax base and decreasing the City's ongoing maintenance responsibilities; and

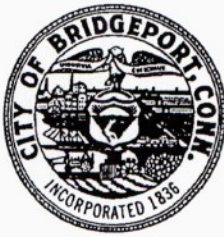
**WHEREAS**, certain City properties lend themselves to redevelopment for small scale infill housing development and affordable housing development, such as is constructed by various community-based housing development organizations; and

**WHEREAS**, certain City properties may be of such value that it would be in the City's financial interest to offer them at public auction to the highest responsible bidder; and

**WHEREAS**, a 12 month rehabilitation deadline be placed as a condition of the contract; Now, therefore be it

**RESOLVED**, that with respect to the following one property listed within this resolution, the Mayor and/or the Director of OPED or their Designee is authorized to sale, lease, transfer or otherwise dispose of said properties by any of the three following methods:

- 1) Public Auction to the Responsible Bidder
- 2) Direct Sale to an Abutter Making the Responsible Offer
- 3) Direct Sale to a Responsible Community Based Housing Development Corporation, provided such Corporation agrees to pay full taxes on such Property;



# City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on ECD and Environment  
Item No. \*08-15 (A) Consent Calendar

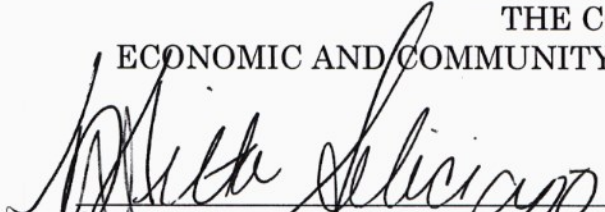
-2-

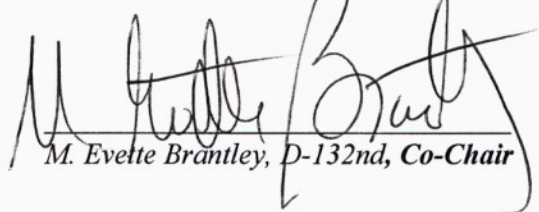
**BE IT FURTHER RESOLVED** that the Mayor and/or the Director of the Office of Planning and Economic Development, or their respective designees, are hereby authorized to take all necessary actions and to do any and all necessary and appropriate things in furtherance of the objectives of this resolution.

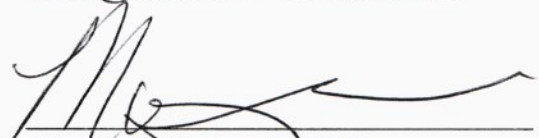
NUMBER	ADDRESS	HOUSE TYPE	BLOC K/LOT
130	Clifford Street	Res	620-27

Attached please find individual parcel locator maps and parcel data sheets for all of these disposition parcels.

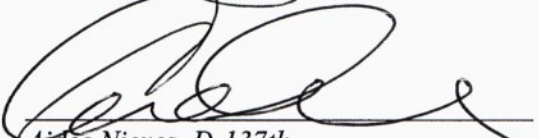
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

  
Mike J. Feliciano, D-137th, Co-Chair

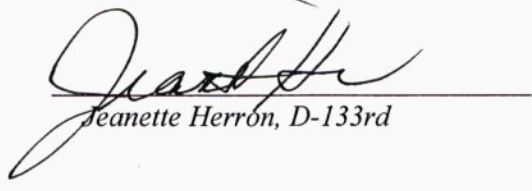
  
M. Evette Brantley, D-132nd, Co-Chair

  
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:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016





Style	Three Family
Model	Multi-Family
Grade:	C
Stories:	2.5
Occupancy:	3
Exterior Wall 1:	Clapboard
Exterior Wall 2:	
Roof Structure:	Gable
Roof Cover:	Asphalt Shingl
Interior Wall 1:	Plaster
Interior Wall 2:	
Interior Flr 1:	Carpet
Interior Flr 2:	
Heat Fuel:	Gas
Heat Type:	Hot Water
AC Type:	None
Total Bedrooms	5 Bedrooms
Total Full Baths	3
Total Half Baths	0
Total Xtra Fixtrs:	0
Total Rooms	12
Bath Style:	Average
Kitchen Style:	Average
Fireplaces	0
Fin Bsmt Area	
Fin Bsmt Quality	
Bsmt Garages	
	NBHD 10-3 Fam



(<http://images.vgsi.com/photos/BridgeportCTPhotos/\00\09\23\25.JPG>)

**Building Layout**



Building Sub-Areas			Legend
Code	Description	Gross Area	Living Area
FUS	Finished Upper Story	1046	1046
BAS	First Floor	1026	1026
FHS	Finished Half Story	1046	680
BSM	Basement	1046	0
FOP	Open Porch	160	0
		4324	2752

**Extra Features**

Extra Features		Legend
No Data for Extra Features		

**Land**

**Land Use**

<b>Use Code</b>	915
<b>Description</b>	Mun Res Bldg Mdl 03
<b>Zone</b>	RBB
<b>Neighborhood</b>	1040

**Land Line Valuation**

<b>Size (Acres)</b>	0.08
<b>Frontage</b>	0
<b>Depth</b>	0
<b>Assessed Value</b>	\$28,070

Alt Land Appr No  
 Category

Appraised Value \$40,100

**Outbuildings**

Outbuildings	Legend
No Data for Outbuildings	

**Valuation History**

Appraisal			
Valuation Year	Improvements	Land	Total
2013	\$200,350	\$40,100	\$240,450
2012	\$200,350	\$40,100	\$240,450
2011	\$200,350	\$40,100	\$240,450

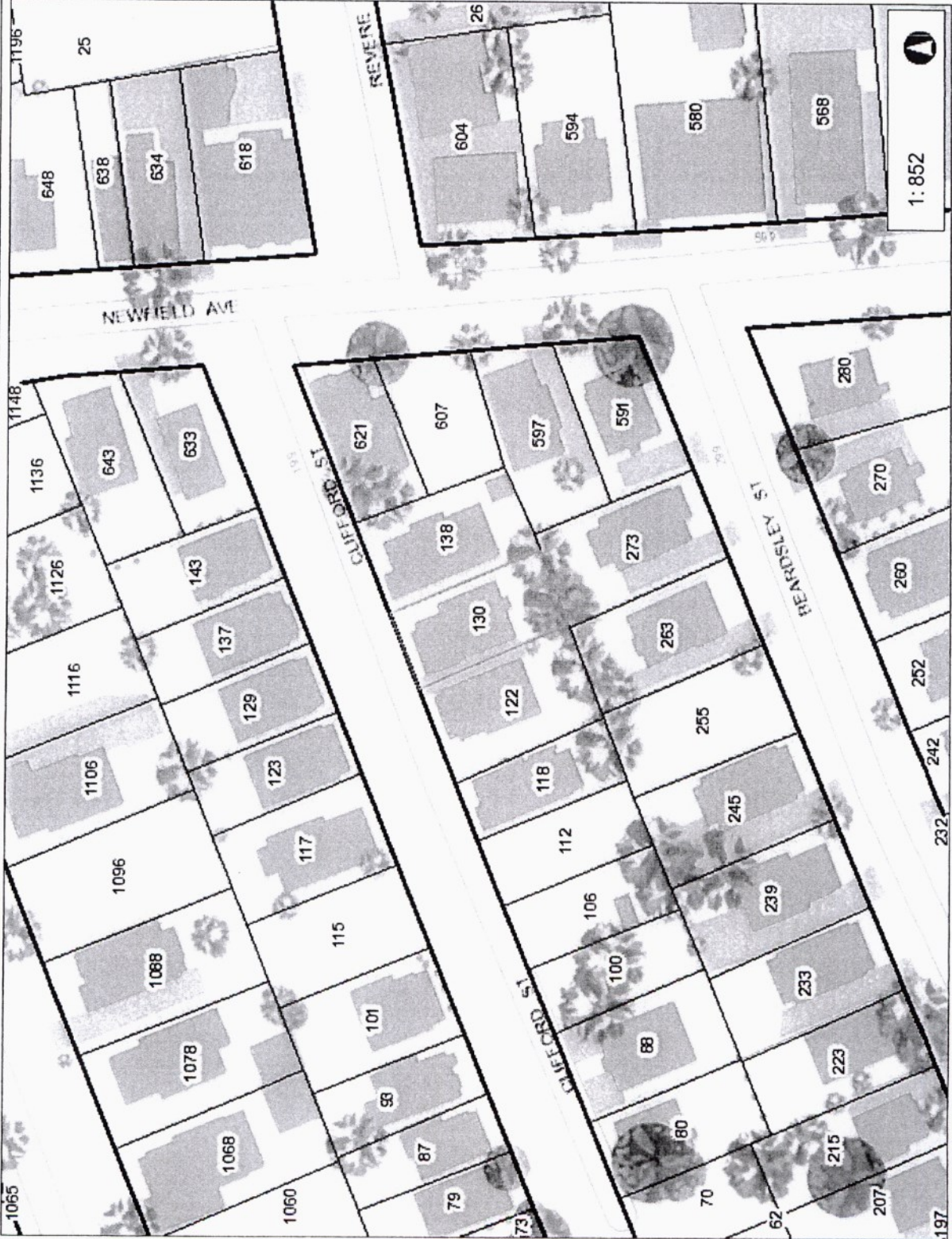
Assessment			
Valuation Year	Improvements	Land	Total
2013	\$140,250	\$28,070	\$168,320
2012	\$140,250	\$28,070	\$168,320
2011	\$140,250	\$28,070	\$168,320

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# City of Bridgeport

# My Map



### Legend

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

141.9  
0 70.97 141.9 Feet

WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere  
Created by Greater Bridgeport Regional Council

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



Item# \*08-15 (B) PHO Consent Calendar

Public Hearing Ordered for March 21, 2016: re  
Disposition of City Owned property located at 16  
River Street by Auction, Sale to Abutter or by Sale  
to Community Base Housing Development  
Corporations.



**Report  
of  
Committee  
on**

**CEA and Environment**

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

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

Approved by:

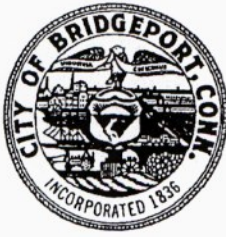
*Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed:

*3/1/16*

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2016 MAR -7 P 3:22

ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut Office of the City Clerk

*To the City Council of the City of Bridgeport.*

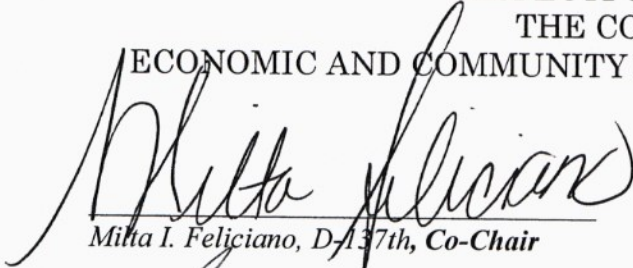
The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:

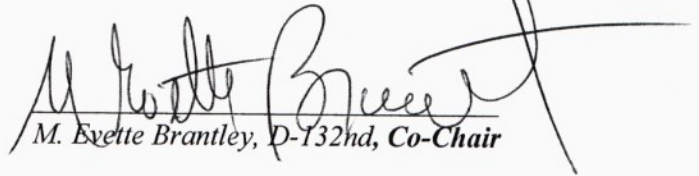
**Item No. \*08-15 (B) PHO Consent Calendar**

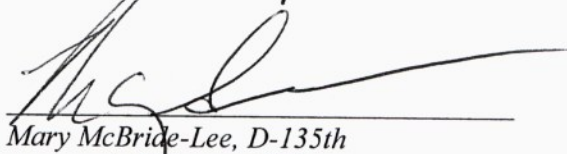
BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, March 21, 2016 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned property located at 16 River Street by Auction, sale to Abutter or by Sale to Community Base Housing Development Corporations.

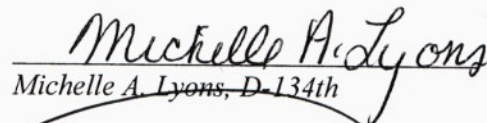
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON

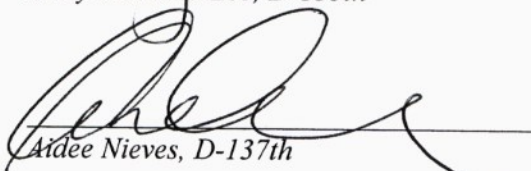
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

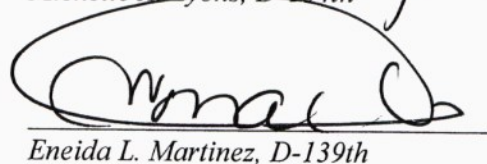
  
Milta I. Feliciano, D-137th, Co-Chair

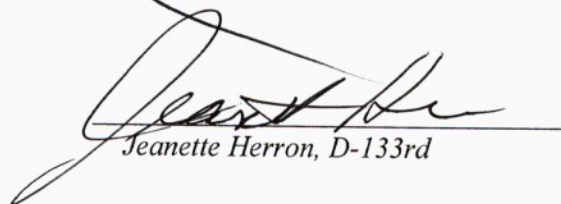
  
M. Evette Brantley, D-132nd, Co-Chair

  
Mary McBride-Lee, D-135th

  
Michelle A. Lyons, D-134th

  
Aidee Nieves, D-137th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

**City Council Date:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

**Item# \*09-15 (B) PHO Consent Calendar**

Public Hearing Ordered for March 21, 2016: re  
Disposition of City Owned properties (7) by Auction,  
Sale to Abutter or by Sale to Community Base  
Housing Development Corporations.



**Report  
of  
Committee  
on**

**CEC and Environment**

City Council Meeting Date: March 7, 2016  
(Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

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

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

Date Signed : *3/6/16*

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CITY CLERK'S OFFICE  
2016 MAR -7 P 3:23  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut Office of the City Clerk

*To the City Council of the City of Bridgeport.*

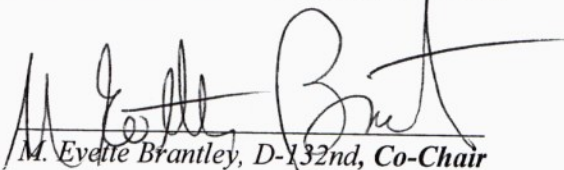
The Committee on Economic and Community Development and Environment begs leave to report; and recommends for adoption the following resolution:


**Item No. \*09-15 (B) PHO Consent Calendar**

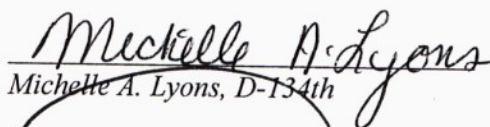
BE IT RESOLVED, That a Public Hearing be held before the City Council on Monday evening, March 21, 2016 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of City Owned properties (7) by Auction, sale to Abutter or by Sale to Community Base Housing Development Corporations.

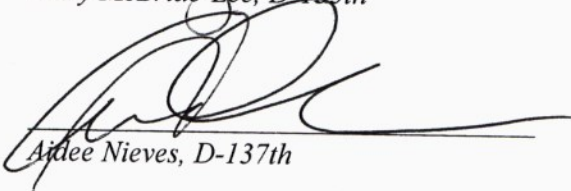
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

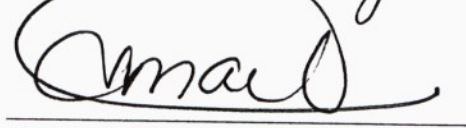
  
Milta I. Feliciano, D-137th, Co-Chair

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

  
Mary McBride-Lee, D-135th

  
Michelle A. Lyons, D-134th

  
Adee Nieves, D-137th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

**City Council Date:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016



**Item# \*36-15 Consent Calendar**

Grant Submission: re Round 8 State Department of Economic and Community Development Brownfield Grant Program - Remediation for Digester Project - DECD (Project #16231)



**Report  
of  
Committee  
on**

**DECD and Environment**

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

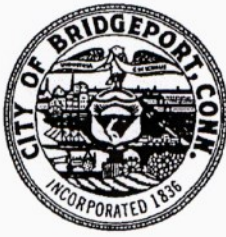
Carried over to Special Meeting on February 29, 2016

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

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

Date Signed: 3/11/16

RECEIVED  
CITY CLERK'S OFFICE  
2016 MAR -7 P 3:23  
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.** \*36-15 Consent Calendar

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

**Round 8 State of Connecticut Department of Economic and Community Development  
Brownfield Grant Program- Remediation for Digester Project- DECD (# 16231)**

**WHEREAS**, the State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program is authorized to extend financial assistance to municipalities in the form of grants; and

**WHEREAS**, this funding will be made through an Agreement between the State of Connecticut DECD and the City of Bridgeport; and

**WHEREAS**, funds under this grant will be used for conducting Remediation for Digester Project-; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport Central Grants Office and the Office of Planning and Economic Development submits an application to the State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program in an amount up to \$1,984,050 for the purpose of environmental remediation at Digester plant located at 255 Bostwick Avenue; Now, therefore be it hereby

**RESOLVED BY THE CITY COUNCIL:**

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** for financial assistance for environmental remediation at 255 Bostwick Avenue.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, Office of Planning & Economic Development (OPED) Director, to execute and file such application with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield 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

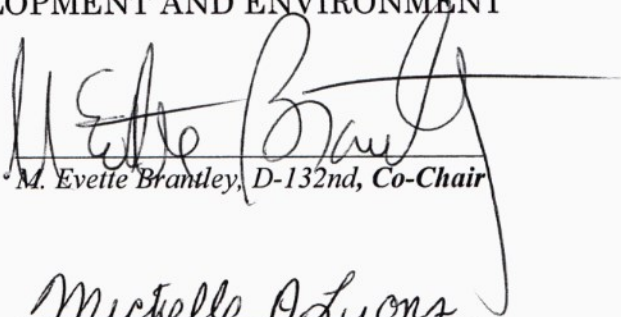
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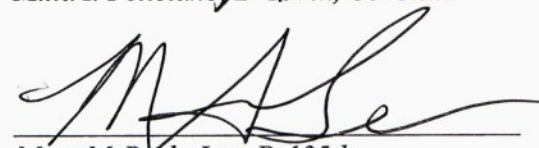
Report of Committee on ECD and Environment  
Item No. \*36-15 Consent Calendar

-2-

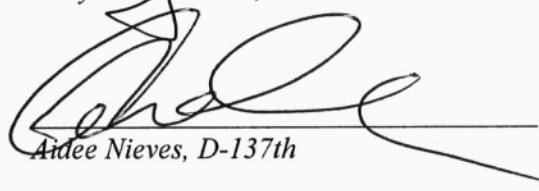
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

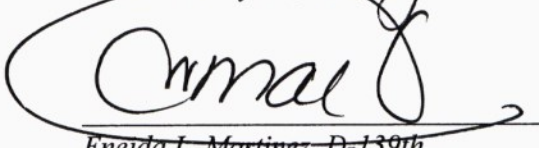
  
Milta I. Feliciano, D-137th, Co-Chair

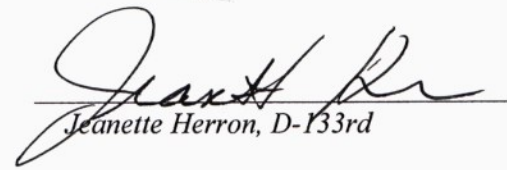
  
M. Evette Brantley, D-132nd, Co-Chair

  
Mary McBride-Lee, D-135th

  
Michelle A. Lyons, D-134th

  
Aidee Nieves, D-137th

  
Eneida L. Martinez, D-139th

  
Jeanette Herron, D-133rd

City Council Date: March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

**Item # 36-15**

**Grant Submission: re Round 8 State Department of Economic and Community Development  
Brownfield Grant Program - Remediation for Digester Project – DECD**

**(Project #16231)**

<b>Executive Summary Brownfield Remediation Grant State of Connecticut Department of Economic &amp; Community Development (DECD) Project # 16231</b>	
Grant and Purpose	Grant application of \$1,984,050 is for Brownfield Remediation.
Funding Agency	State of Connecticut Department of Economic & Community Development (DECD).
City Match	None Required.
Partners	WPCA, Anergia Company LLC
Site Location	255 Bostwick Avenue Council District 131
Site Ownership & Planned Use	The site is owned by the city and is leased to WPCA . The WPCA will sub-lease the land to Bridgeport Bioenergy Facility LLC, a subsidiary of Anergia Inc., located in Canada for the construction of an Anaerobic Digester. Anaerobic Digestion is the process of microorganisms breaking down biodegradable material to create renewable energy.
Project Summary	Site was originally a marsh that was filled in prior to 1970. The soils brought to the site (urban fill) included environmental contaminants and lack strong load bearing qualities.  Funds will be used for soil remediation and the reinforcing of structural cap.
Expected Project Benefits	Cleaned site that is free of environmental contaminants for future development.
Project Schedule	Remediation- 1-2 years

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CITY CLERK

Preliminary Project Budget (Public Private Investment)

Project Activity (Use of Fund)	Source of Fund					
	DECD Grant Funds	Other State	Federal	Local	Private	Total
Land purchase						
Environmental						
Assessment						
Remediation	1,984,050					1,984,050
Abatement						
Monitoring						
Demolition						
Construction					9,000,00	9,000,000
Administration soft costs						
Development fee						
Legal costs						
Design					1,000,00	1,000,000
Permitting/Develop					2,000,00	2,000,000
Major Equipment					9,000,00	9,000,000
<b>Total</b>	1,984,050	-	-	-	21,000,00	22,984,050

**Bridgeport Bioenergy Facility and AECOM**

**Preliminary Cost Estimate for the Management/Remediation of PCB Contaminated Soil for the Application of the CT DECD Brownfield Remediation and Assessment Funding.**

Estimate of work based on information available as of November 10, 2015.

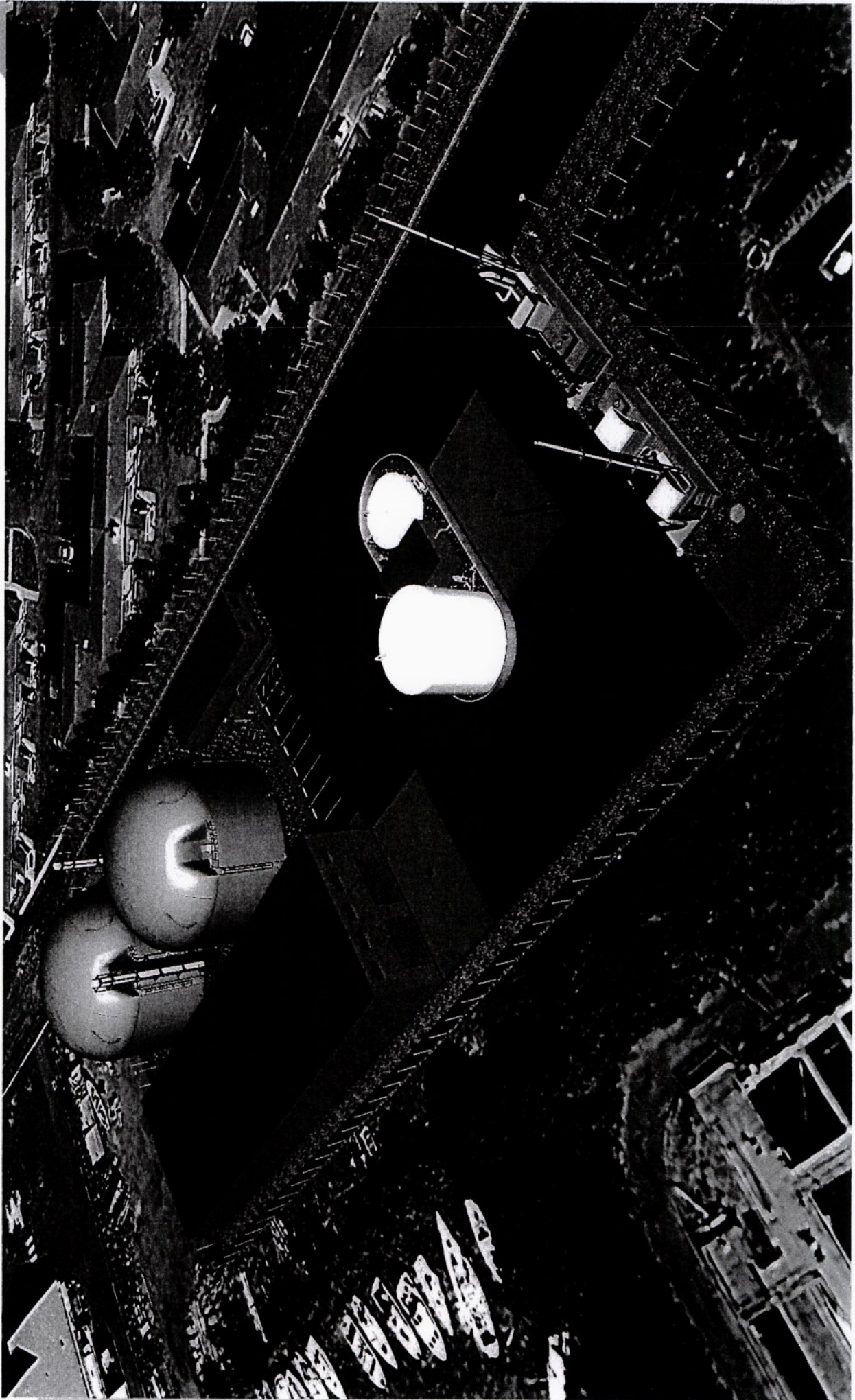
<b>Remediation Planning and Efforts</b>	<b>Cost</b>
<b>Remediation and Soil Management Activities</b>	
Site Preparation for Remediation Activities	\$ 147,700.00
Soil Excavation and Sampling	\$ 212,650.00
Contaminant Monitoring (Soil, Air and Water)	\$ 24,900.00
Outhaul of PCB Contaminated Soil	\$ 345,750.00
Encapsulation of Contaminated Soil (Engineered Encapsulation)	\$ 435,400.00
Subsurface Support of Cap	\$ 410,000.00
Remediation Oversight	\$ 211,700.00
<b>Design Engineering, Remediation Planning and Regulatory Approvals :</b>	
Permitting and Regulatory Approvals	\$ 128,700.00
Design Engineering and Development of Remediation/Soil Management Plan	\$ 57,250.00
Third Party Specialist Design Review	\$ 10,000.00
<b>Estimated Total Cost</b>	<b>\$ 1,984,050.00</b>

*Disclaimer - The estimate of cost for the management and remediation of PCB contaminated soil has been prepared to assist the City of Bridgeport with the preparation of an application for Brownfield Remediation and Assessment Funding from the State of Connecticut's Department of Economic and Community Development (DECD). Bridgeport Bioenergy Facility, LLC ("BBF") and consultants who have advised BBF have made a good faith effort to arrive at this estimate. This estimate is subject to change due to any discovery of additional contaminations or additional environmental/soil conditions, which may also incur supplementary regulatory and legal costs. The BBF is not the owner of the site containing PCB contamination and did not contribute to the origination of the contamination.*



Created on February 5th, 2016  
Created by CRED-Planning  
0 100 200 Feet

# Plant Layout





Item# \*37-15 Consent Calendar

Grant Submission: re Round 8 State Department of Economic and Community Development Brownfield Grant Program - Civic Block Assessment Project - DECD (Project #16247)



Report  
of  
Committee  
on

CEA and Environment

City Council Meeting Date: March 7, 2016  
(Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

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

Approved by: Joseph P. Ganim  
Joseph P. Ganim, Mayor  
Date Signed: 3/4/16

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2016 MAR - 7 P 3: 23  
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.** \*37-15 Consent Calendar

**A Resolution by the Bridgeport City Council  
Regarding the  
Round 8 State of Connecticut Department of Economic and  
Community Development Brownfield Grant Program-  
Civic Block Assessment – DECD (#16247)**

**WHEREAS**, the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** is authorized to extend financial assistance to municipalities in the form of grants; and

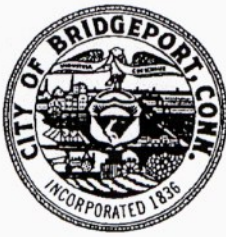
**WHEREAS**, this funding will be made through an Agreement between the **State of Connecticut DECD and the City of Bridgeport**; and

**WHEREAS**, funds under this grant will be used for conducting assessment at a 3 acre parcel located along Rt 130 between Central Avenue and Newfield Avenue known collectively as the “Civic Block”; and

**WHEREAS**, it is desirable and in the public interest that the City of Bridgeport Central Grants Office and the Office of Planning and Economic Development submits an application to the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield Grant Program** in an amount up to \$200,000 for the purpose of environmental assessment at “Civic Block”; 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 Economic and Community Development (DECD) Brownfield Grant Program** for financial assistance for environmental assessment at “Civic Block”.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, Office of Planning & Economic Development (OPED) Director, to execute and file such application with the **State of Connecticut Department of Economic and Community Development (DECD) Brownfield 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.



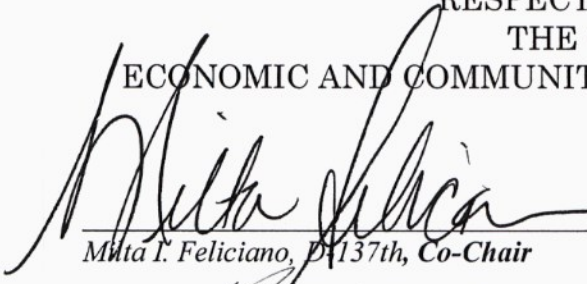
City of Bridgeport, Connecticut  
Office of the City Clerk

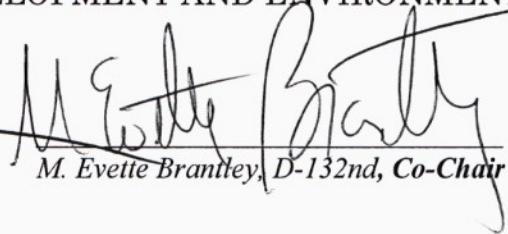
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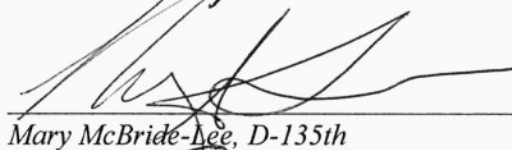
Report of Committee on ECD and Environment  
Item No. \*37-15 Consent Calendar

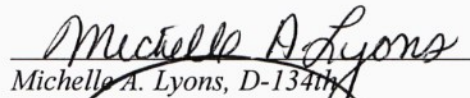
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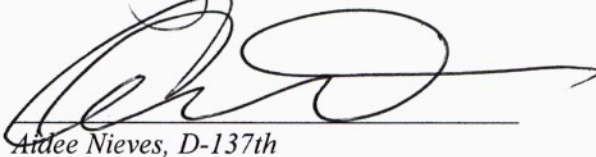
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

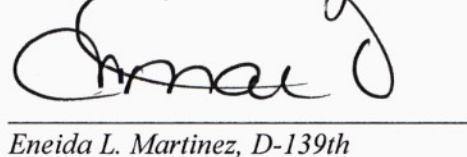
  
Mita F. Feliciano, D-137th, Co-Chair

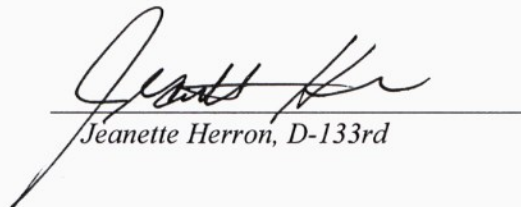
  
M. Evette Brantley, D-132nd, Co-Chair

  
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: March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item # 37-15

Grant Submission: re Round 8 State Department of Economic and Community Development  
Brownfield Grant Program - Civic Block Assessment Project – DECD  
(Project #16247).

<b>Executive Summary</b> <b><u>Civic Block Brownfield Assessment Grant</u></b> <b>State of Connecticut Department of Economic &amp; Community Development (DECD)</b> <b>Project # 16247</b>	
Grant and Purpose	Grant application of \$200,000 to DECD is for Brownfield Environmental Assessment.
Funding Entity	State of Connecticut Department of Economic & Community Development (DECD)
City Match	None Required
Partners	N/A
Site Location	A full city block of fourteen (14) parcels collectively known as the "Civic Block". This block is bounded by Stratford Avenue, Newfield Avenue, Revere Street and Central Avenue.  Council District 139
Site Ownership & Planned Use	Out of 14 parcels, ten (10) are owned by the City of Bridgeport, two (2) are under contract (1162 Stratford Avenue and 648 Newfield Avenue) for imminent purchase by the City; and two (2) small residential properties (638 and 634 Newfield Avenue) remain privately owned and are part of ongoing friendly negotiations for acquisition by the City.
Project Summary	Grant funds will be used to assess and determine the Brownfield remediation costs that will enable future development of the Civic Block.
Expected Project Benefits	Knowledge and extent of contaminants on site and approximate cost for cleanup.
Project Schedule	Environmental assessment and planning- 1 year to 18 months

**Preliminary Project Budget**

**Civic Block Environmental Assessment**

Phase I Environmental Site Assessment (ESA) \$28,000

- Initial assessment to identify potential areas where contamination may exist

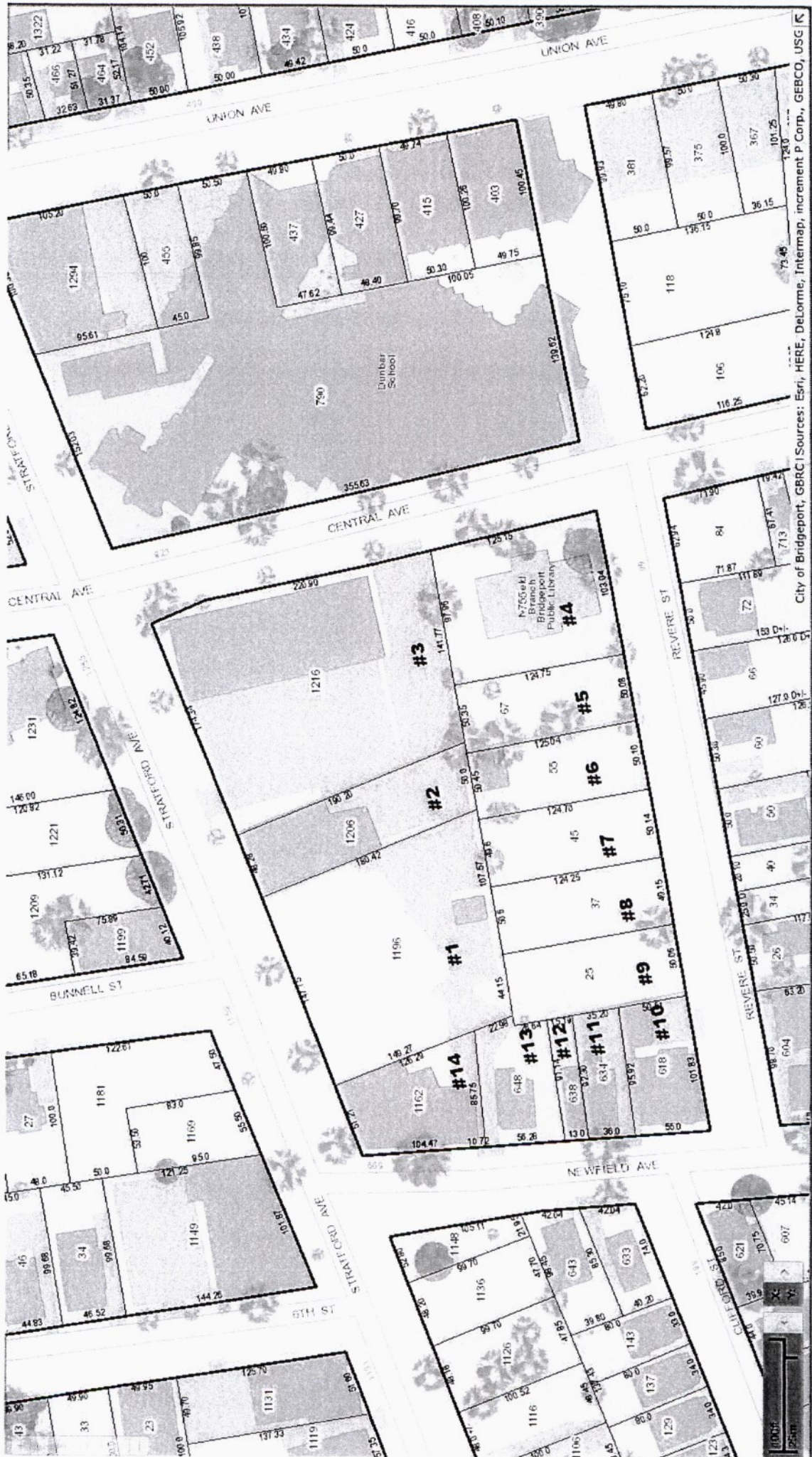
Phase II ESA & Hazardous Materials Assessment TBD based on Phase I

- Follow up testing of soils and groundwater to confirm or rule out suspected contamination
- May include testing for lead-based paint and asbestos within buildings

Phase III ESA & Hazardous Materials Assessment TBD based on Phase II

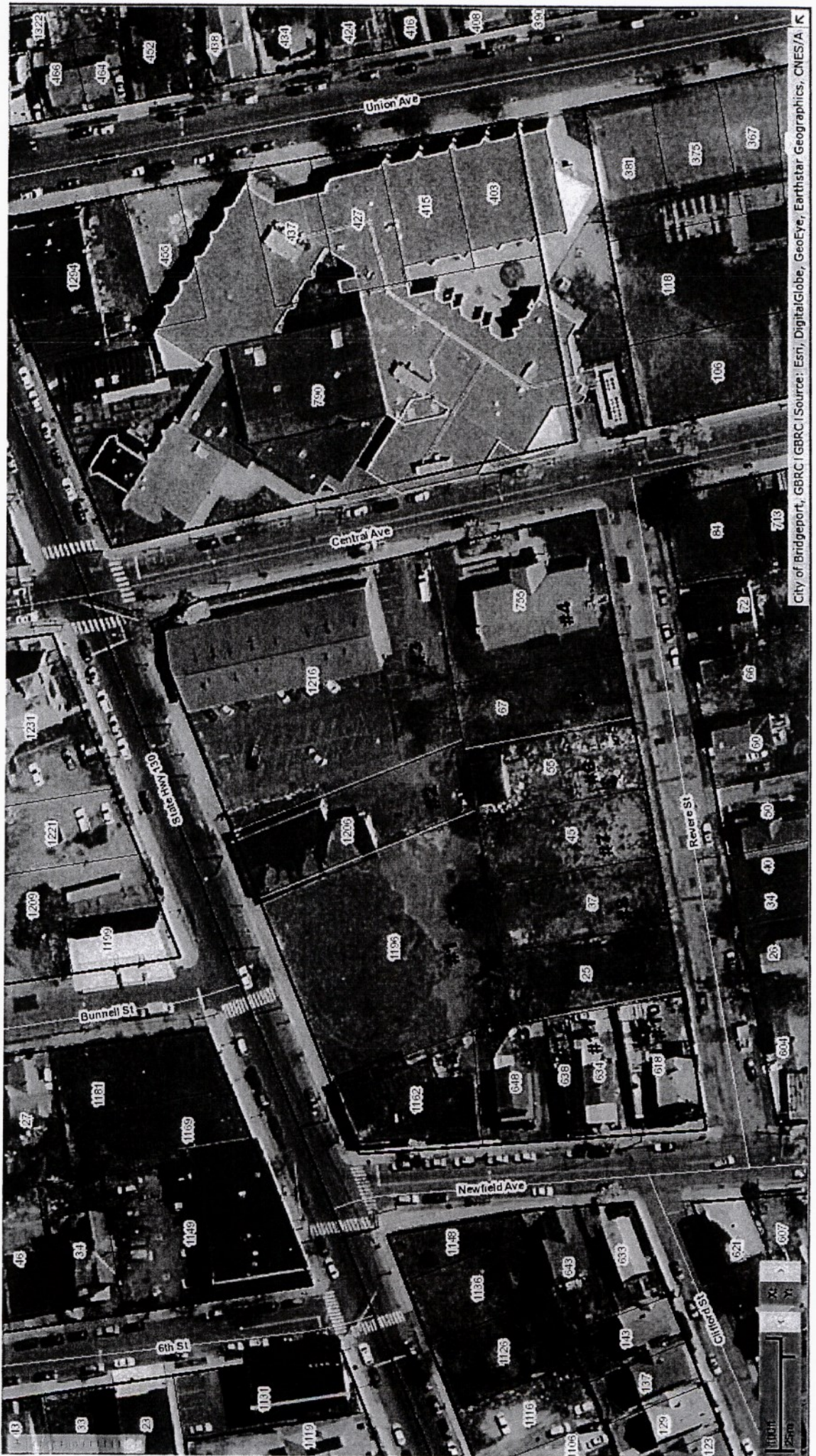
- Investigates boundaries of where contamination stops and starts
- May include design of an environmental cleanup plan

**TOTAL BUDGET** **\$200,000**



City of Bridgeport, GBR | Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USG K





City of Bridgeport, GBRC | GBRC | Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Air

Item# \*51-15 PHO Consent Calendar

Public Hearing Ordered for March 21, 2016: re  
Disposition of City Owned properties located at 119  
Johnson Street and 77 Johnson Street by Sale to  
Abutter.



**Report  
of  
Committee  
on**

**CEQ and Environment**

City Council Meeting Date: March 7, 2016  
(Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

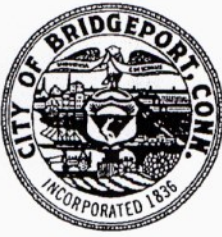
Attest: *Lydia N. Martinez*  
Lydia N. Martinez, City Clerk

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

Date Signed: *3/1/16*

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CITY CLERK'S OFFICE  
2016 MAR - 7 P 3: 23  
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. \*51-15 PHO Consent Calendar**

**BE IT RESOLVED**, That a Public Hearing be held before the City Council on Monday evening, March 21, 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 properties located at 119 Johnson Street and 77 Johnson Street by sale to Abutter.

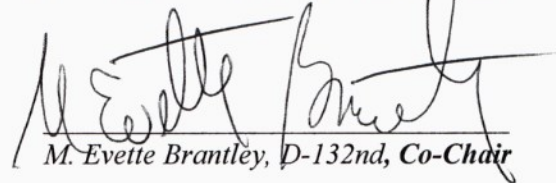
RESPECTFULLY SUBMITTED,

THE COMMITTEE ON

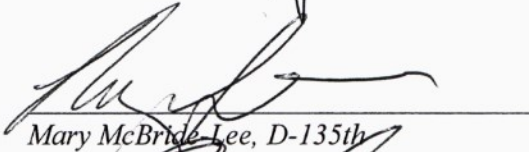
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT



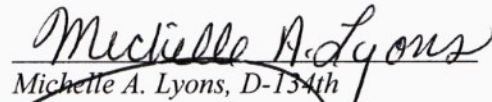
Milka I. Feliciano, D-137th, Co-Chair



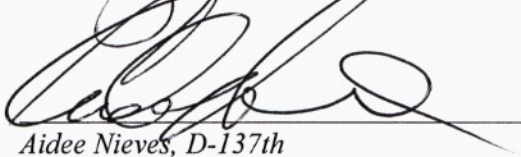
M. Evette Brantley, D-132nd, Co-Chair



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:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item# \*52-15 Consent Calendar

Resolution Authorizing the City to accept the title and to resell properties located at 1163 Main Street and 1149 Main Street.



Report  
of  
Committee  
on

CEA and Environment

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

*Lydia N. Martinez*

Lydia N. Martinez, City Clerk

Approved by:

*Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed:

*3/4/16*

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2016 MAR -7 P 3: 23

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CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk

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*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.** \*52-15 Consent Calendar

### **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.; and

**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; and

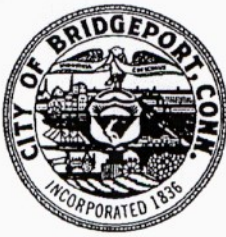
**WHEREAS**, the Developers purchased the Properties via Contract of Sale consistent with these two aforementioned City Council resolutions on November 16, 2015, and by virtue of that purchase merged the two properties into one now known as 1155 Main (the "Combined Property"); and

**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; and

**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; and

**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; and

**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



# City of Bridgeport, Connecticut

## Office of the City Clerk

Report of Committee on ECD and Environment

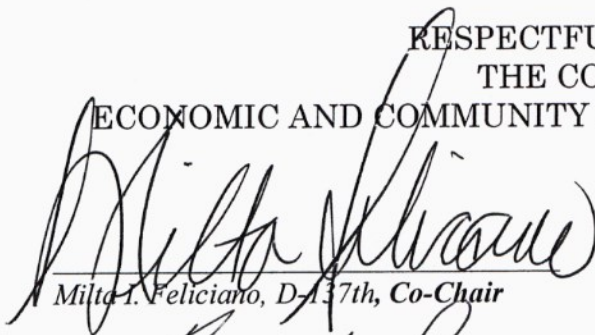
Item No. \*52-15 Consent Calendar

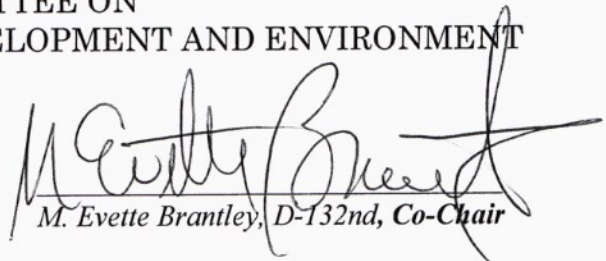
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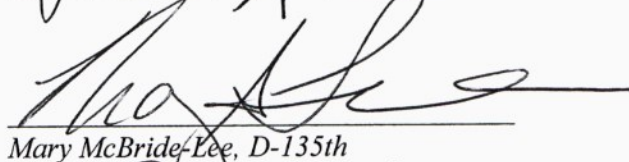
**RESOLVED THAT** the City is authorized to accept title at no cost to the Southern Property, the Northern Property, or the Combined Property, as the Grant may require and as the City Attorney shall direct for the express purpose of receiving and using the Grant per the purposes of the resolution; and 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.

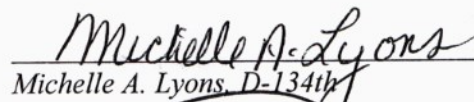
**RESOLVED FURTHER THAT** the City Council authorizes the Director of OPED or his designee to take all other actions and do all other things in furtherance of and consistent with this resolution.

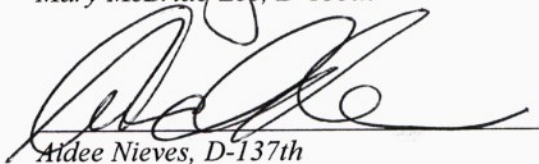
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

  
Milto 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:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item# \*49-15 Consent Calendar

Settlement of Pending Litigation with Ramon Sierra.



Report  
of  
Committee  
on

Miscellaneous Matters

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

*Lydia N. Martinez*

Lydia N. Martinez, City Clerk

Approved by:

*Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed:

*3/4/16*

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

**Item No. \*49-15 Consent Calendar**

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

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

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

<u>NAME</u>	<u>ATTORNEY</u>	<u>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Ramon Sierra	Sally A. Roberts 11 Franklin Square New Britain, CT 06051	Civil Rights	\$50,000.00

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

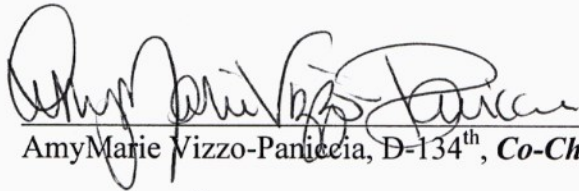


# City of Bridgeport, Connecticut Office of the City Clerk

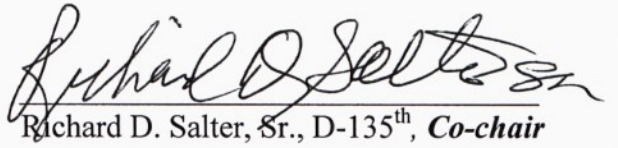
Report of Committee on Miscellaneous Matters  
Item No. \*49-15 Consent Calendar

-2-

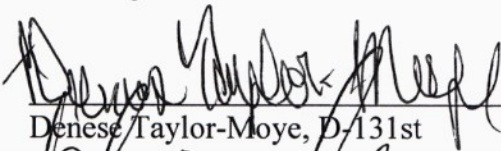
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS



AmyMarie Vizzo-Paniccia, D-134<sup>th</sup>, *Co-Chair*



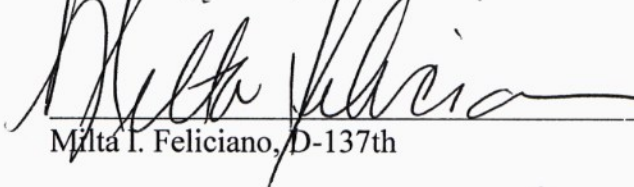
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*



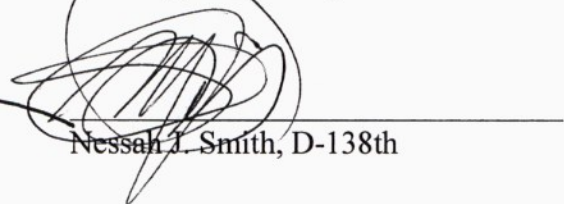
Denese Taylor-Moye, D-131st



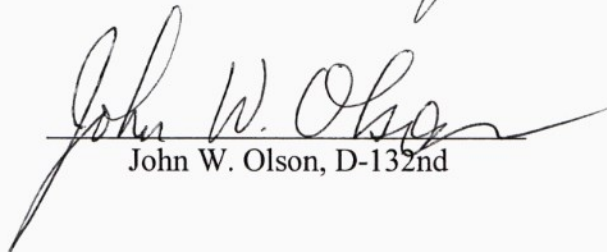
Anthony R. Paoletto, D-138th



Milta I. Feliciano, D-137th



Nessah J. Smith, D-138th



John W. Olson, D-132nd

**City Council Date:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item# \*50-15 Consent Calendar

Settlement of Pending Litigation with Michael Rearden.



Report  
of  
Committee  
on

Miscellaneous Matters

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

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

Approved by:

*Joseph P. Ganim*  
Joseph P. Ganim, Mayor

Date Signed:

*3/1/16*

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2016 MAR - 7 P 3: 23  
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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 Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

**Item No.** \*50-15 Consent Calendar

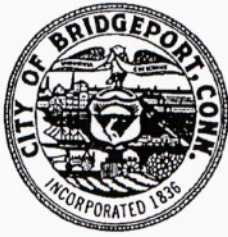
**WHEREAS**, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

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

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

<u>NAME</u>	<u>ATTORNEY</u>	<u>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Michael Rearden	Rachel M. Baird 8 Church Street Suite 3B Torrington, CT 06790	Civil Rights	\$30,000.00

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



# City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Miscellaneous Matters  
Item No. \*50-15 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS

Amy Marie Vizzo-Pariccia, D-134<sup>th</sup>, *Co-Chair*

Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*

Denise Taylor-Moye, D-131<sup>st</sup>

Anthony R. Paoletto, D-138<sup>th</sup>

Milfa I. Feliciano, D-137<sup>th</sup>

Nessah J. Smith, D-138<sup>th</sup>

John W. Olson, D-132<sup>nd</sup>

**City Council Date:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item# \*59-15 Consent Calendar

Settlement of Pending Litigation with Nerissa Whittingham.



Report  
of  
Committee  
on

Miscellaneous Matters

City Council Meeting Date: March 7, 2016

(Cancelled due to lack of quorum)

Carried over to Special Meeting on February 29, 2016

Attest:

*Lydia N. Martinez*

Lydia N. Martinez, City Clerk

Approved by:

*Joseph P. Garim*  
Joseph P. Garim, Mayor

Date Signed:

*3/4/16*

ATTEST  
CITY CLERK

2016 MAR - 7 P 3: 23

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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. \*59-15 Consent Calendar**

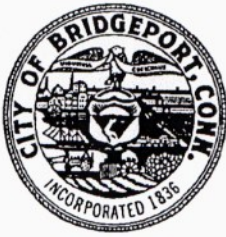
**WHEREAS**, a lawsuit in the following name was filed against the City of Bridgeport and/or its employees and investigation disclosed the likelihood on the part of the City for which, in the event of suit and trial, the City might be held liable, and

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

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

<u>NAME</u>	<u>ATTORNEY</u>	<u>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Nerissa Whittinghan	Steven Antignani 4 Research Drive Suite 402 Shelton, CT 06484	Motor Vehicle Accident	\$23,500.00

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

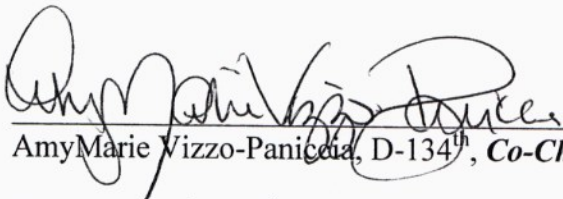


# City of Bridgeport, Connecticut Office of the City Clerk

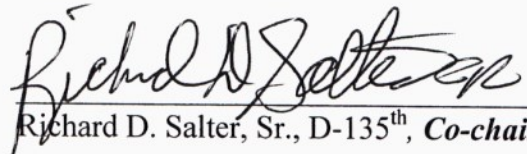
Report of Committee on Miscellaneous Matters  
Item No. \*59-15 Consent Calendar

-2-

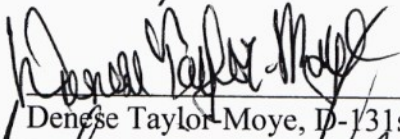
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
MISCELLANEOUS MATTERS



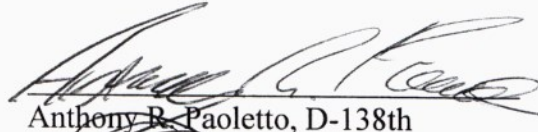
Amy Marie Vizzo-Paniccia, D-134<sup>th</sup>, *Co-Chair*



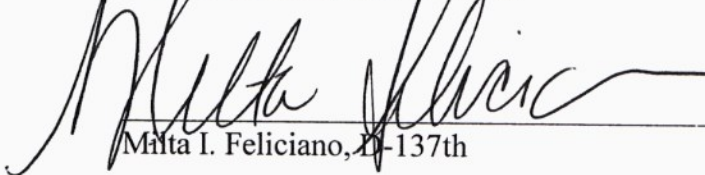
Richard D. Salter, Sr., D-135<sup>th</sup>, *Co-chair*



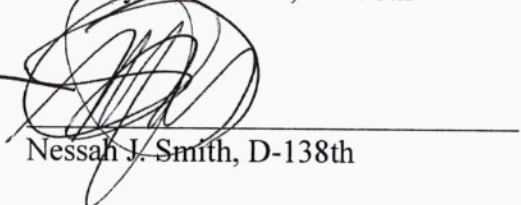
Denise Taylor-Moye, D-131st



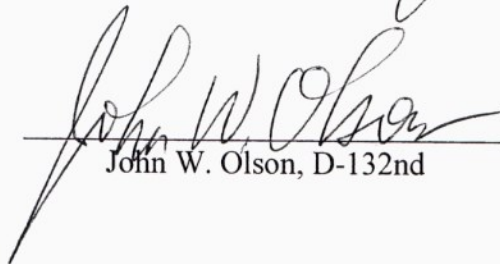
Anthony R. Paoletto, D-138th



Milta I. Feliciano, D-137th



Nessah J. Smith, D-138th



John W. Olson, D-132nd

**City Council Date:** March 7, 2016 (Cancelled due to lack of quorum)  
Carried over to Special Meeting on February 29, 2016

Item# 61-15

Contract for Professional Services with Joseph L. Gaudett, Jr.



Report  
of  
Committee  
on  
Contracts

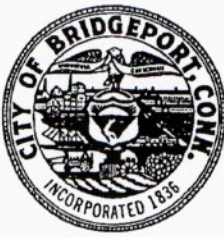
City Council Meeting Date: March 7, 2016  
(Cancelled Due to Lack of Quorum) Carried over to  
Special Meeting on February 29, 2016.  
City Council Meeting Date: February 29, 2016  
(From the Floor)

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

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

Date Signed: 3/4/16

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2016 MAR -4 P 4: 33  
ATTEST  
CITY CLERK



# City of Bridgeport, Connecticut

## Office of the City Clerk


*To the City Council of the City of Bridgeport.*

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

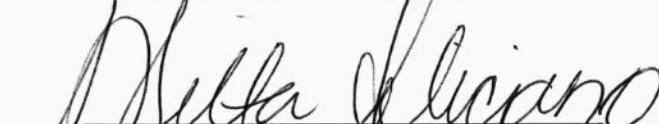
**Item No.** 61-15


**RESOLVED**, That the attached Professional Services Agreement between the City of Bridgeport and Joseph L. Gaudett, Jr. be and it hereby is, in all respects, approved, ratified and confirmed.

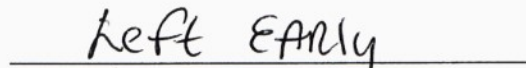
RESPECTFULLY SUBMITTED,  
THE COMMITTEE ON  
**CONTRACTS**

  
\_\_\_\_\_  
Jack O. Banta, D-131st, **Co-Chair**

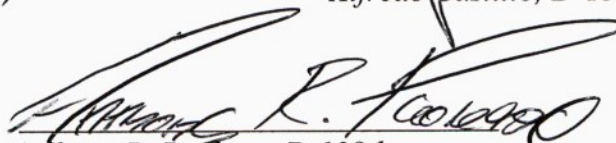
  
\_\_\_\_\_  
Jeanette Herron, D-133rd, **Co-Chair**

  
\_\_\_\_\_  
Milta I. Feliciano, D-137th

  
\_\_\_\_\_  
Richard D. Salter, Sr., D-135th

  
\_\_\_\_\_  
James Holloway, D-139th

  
\_\_\_\_\_  
Alfredo Castillo, D-136th

  
\_\_\_\_\_  
Anthony R. Paoletto, D-138th

City Council Date: March 7, 2016 (Cancelled due to Lack of Quorum)  
Carried over to Special Meeting on February 29, 2016.  
February 29, 2016 (From the Floor)

## CONTRACT FOR PROFESSIONAL SERVICES

This Professional Services Agreement ("Agreement"), effective as of the \_\_\_ day of March, 2016, is hereby entered into between The City of Bridgeport, Connecticut ("the City") and Joseph L. Gaudett, Jr. ("the Consultant"). In consideration of the mutual benefits to be derived as set forth herein, the receipt and sufficiency of which consideration is hereby acknowledged by the Parties hereto, the Parties do mutually agree as follows:

**1. Independent Contractor.** Subject to the terms and conditions of this Agreement, the City hereby engages the Consultant as an independent contractor to perform the services set forth in Exhibit "A", which is attached hereto and made part hereof, and the Consultant hereby accepts such engagement. The Consultant is and at all times shall remain an independent contractor and not an employee. This Agreement shall not be construed as creating a partnership, joint venture, agency or employment relationship. The Consultant understands and agrees that he shall not be entitled to any of the rights and privileges established for the City's employees except as to the legal protections articulated in paragraph 7 of this Agreement.

**2. Duties and Scope of Services and Consultant Qualifications.** The City has identified a priority need for the certain services and the Consultant is immediately available, he shall provide the professional services outlined in Exhibit "A".

The Consultant shall perform his professional services under this Agreement acknowledging the Mayor's ultimate responsibility for the proper performance of their duties by all appointive City officers and departments and employees pursuant to Bridgeport Charter, Chapter 3, § 1 (c); and the Mayor's ultimate operational control of the City's Police and Fire Departments pursuant to Bridgeport Charter, Chapter 13, § 1 (a) and Chapter 14, § 1 (a), respectively.

The Consultant shall assist the Mayor in his exercise of his Bridgeport Charter duties and responsibilities under the law, including but not limited to examining data, information and departmental operations, and shall recommend measures to the Mayor and other proper City authorities in connection with consolidation of, and efficiency improvements for, citywide public safety communications services and emergency management, as well as the functional interaction of these operations with the City's Police and Fire Departments as outlined in Exhibit "A".

The Consultant has certain attributes, skills, experience and qualifications that in combination render him uniquely qualified to perform these time sensitive professional services on behalf of the City, including his: (1) significant familiarity with the City's workforce structure and operational systems; (2) appropriate technological capacity and experience computer-aided dispatch and communications functionality; uniformed police (3) career as a uniformed City Police Officer; and (4) being immediately available and able to provide those professional services outlined in the Contract. Mr. Gaudett has substantial executive level experience in the City's Police Department; including but not limited to his service as Chief of Police for more than seven years, as Commander of the Department's Communications Division (CAD) for

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several years; and as the BPD's Project Manager for the City's combined police, fire and emergency services Communications Center.

**3. Term.** The term of this contract shall be for a term of three years (3) commencing from the date of its execution. Thereafter, the Consultant shall have the exclusive right to extend said agreement for an additional two (2) one (1) year extensions; thereafter, for a total of no more than five (5) years from the execution, unless earlier terminated as provided in Section 6 hereof.

**4. Compensation.** The Consultant shall be paid compensation at the rate of \$ 125,000.00 per annum, in equal monthly installments, with bills to be submitted so as to facilitate payment each month immediately following the month of service. To the degree permitted by law, and subject to the City's governing policies and procedures, compensation paid pursuant to this Agreement shall not be subject to the customary withholding of income taxes and other employment taxes. Consultant shall solely be responsible for the reporting and paying of any such taxes, and shall indemnify and hold harmless the City from and against all liability for the withholding and payment of all federal and state income or other applicable taxes. While the parties acknowledge that the Consultant is not an employee of the City of Bridgeport, as outlined in section 1 hereof, the Consultant recognizes that Forty (40) hours of services per week are required to fulfillment of his contract obligations. In addition, Consultant is required to work Two Hundred and Forty (240) days per year.

**5. Expenses.** During the term of this Agreement, the Consultant may not bill the City for expenses.

**6. Termination.** This Agreement may be terminated by the City only for Just Cause, which shall not include financial considerations, immediately upon written notice to the Consultant. The Agreement may be terminated by Consultant upon providing City with thirty (30) days' notice of resignation. Upon Consultant's resignation the balance of this Agreement shall become null and void. Consultant will no longer accrue remuneration for any period of time after his resignation.

**7. Indemnification.** The Consultant shall be deemed a municipal officer for purposes of Connecticut General Statutes § 7-101a concerning liability indemnification, and be entitled to the legal protections provided therein.

**8. Confidentiality.** In the course of providing the Services, Consultant will have access to information regarding City's business, finances and operations ("Confidential Information"). Consultant agrees that it will: (i) use Confidential Information solely for the purpose of performing the Services; (ii) not disclose the Confidential Information to any third party; and, (iii) return to the City, upon demand, all copies of all documents or other writings of any kind containing Confidential Information. In the event the Consultant receives a subpoena, court order, interrogatory, civil or criminal investigative demand, or other request or demand pertaining to the Confidential Information from any federal, state or local court or governmental agency, or any attorney or other person pursuant to or arising out of any claim or legal proceeding, then the Consultant shall immediately notify the City so that the City shall have an opportunity to seek a protective order or other appropriate remedy, or otherwise oppose and

defend against the order, directive or demand. In the event the City does not obtain such a protective order or other remedy, the Consultant shall disclose only that portion of the Confidential Information which it is legally obligated to disclose.

**9. Work Product.** The City shall be the sole owner of (i) all designs, , , materials, program materials, flow charts, notes, outlines, lists, compilations, manuscripts, writings, pictorial materials, schematics, and other items, created, developed or supplied specifically in connection with the Services (collectively, "Work Product") and (ii) all copyright, patent, trademark, trade secret and other proprietary rights in and to the Work Product. All right, title and interest in the Work Product shall vest exclusively in the City.

The Consultant acknowledges that during the engagement he will have access to and become acquainted with various files, letters, records, notes, reports, lists, as well as other information (including proprietary data concerning services and products, pricing and policies, techniques and concepts, design and trade secrets, operations and financing) and documents owned or licensed by the City and/or used by the City. The Consultant agrees that he will not disclose any of the aforesaid, or use any of them in any manner, except as required in the course of this engagement with the City. Upon termination of this Agreement, or whenever requested by the City, the Consultant shall immediately deliver to the City all such materials in his possession or under his control.

**10. Ethics.** Both parties acknowledge that none of services to be performed by the Consultant shall conflict with, or be in violation of, any relevant provision of Chapter 10, Part I of the General Statutes of Connecticut.

**11. Severability / Unenforceability of Provisions.** If any portion or portions of this Agreement shall be, for any reason, invalid or unenforceable, the remaining portion or portions shall nevertheless be valid, enforceable, and remain in full force and effect.

**12. Waiver.** No waiver of any provision of this Agreement shall be deemed, or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

**13. Modification or Amendment.** No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties hereto; and, subject to Section 22 hereof.

**14. Non-Assignability.** This Agreement is exclusively between the City and the Consultant and is non-assignable.

**15. Choice of Law.** The laws of the State of Connecticut shall govern the validity of this Agreement, the construction of its terms and the interpretation of the rights and duties of the parties hereto.

**16. Miscellaneous.** The Consultant shall be supplied with all the necessary tools to perform the consulting work outlined in this Agreement, including a laptop, tablet and cellphone. Consultant

shall have use of a City vehicle for consulting related work performed pursuant to this contract, while in the City of Bridgeport or conducting City business outside of Bridgeport.

**17. Notices.** Any and all notices, demands, or other communications required or desired to be given hereunder by any party shall be in writing and shall be validly given or made to another party if personally served, or if deposited in the United States Mail, certified or registered, postage prepaid, return receipt requested. If such notice or demand is served personally, notice shall be deemed constructively made at the time of such personal service. If such notice, demand or other communication is given by mail, such notice shall be conclusively deemed given five days after deposit thereof in the United States Mail addressed to the party to whom such notice, demand or other communication is to be given as follows:

**To the Consultant:**

Leon Rosenblatt, Esquire  
51 Gillett Street  
Hartford, CT 06105

John L. Gaudett, Jr.  
[Address to be provided]

**To the City:**

Corporation Counsel **and** the City Clerk **and** the Mayor of the City of Bridgeport  
999 Broad Street  
Bridgeport, CT 06604

Any party hereto may change its address for purposes of this paragraph by written notice given in the manner provided above.

**19. Headings.** Section headings are for convenience of reference only, do not constitute a part of this Agreement, are not intended to be a full and accurate description of the contents hereof, and shall not be deemed to limit or affect any of the provisions hereof..

**20. Entire Understanding.** This document and any exhibit attached hereto constitute the entire understanding and agreement of the parties, and any and all prior agreements, understandings, and representations are hereby terminated and canceled in their entirety and are of no further force and effect.

**21. Survivorship.** The respective rights and obligations of the parties hereunder shall survive any termination of this Agreement to the extent necessary to the intended preservation of such rights and obligations.

**22. Agreement Approved by the Bridgeport City Council.** The parties acknowledge that the Agreement requires approval by the City Council. Upon approval of the City Council, no substantive amendment to this Agreement is effective absent approval of such substantive

amendment by said Council. Upon execution of this Agreement and approval from the City Council, Consultant shall provide a letter of resignation to the Mayor resigning from his current position as Chief of Police for the City of Bridgeport effective immediately.

**IN WITNESS WHEREOF**, the parties have executed two (2) counterparts of this Agreement as of the day and year first above written.

**WITNESS:**

**CITY OF BRIDGEPORT**

1. \_\_\_\_\_

BY: \_\_\_\_\_

Joseph P. Ganim  
Mayor

2. \_\_\_\_\_

**WITNESS:**

**JOSEPH L. GAUDETT, JR.**

1. \_\_\_\_\_

BY: \_\_\_\_\_

Joseph L. Gaudett, Jr.  
Consultant

2. \_\_\_\_\_

Exhibit A  
SERVICES

In order to enhance operational efficiency and improve inter-agency cooperation, the City enters this consulting agreement for citywide communications services. The consultant will have authority over the Office of Emergency Management and the Communications Division. The consultant will be responsible for the oversight and operation and the consolidation of emergency management and the citywide public safety communications. Consultant shall report his findings and operational concerns directly to the Mayor and the Chief Administrative Officer. The consultant will be expected to follow-up on state and federal grant opportunities to keep technological aspects of the separate operations functional. The consultant shall evaluate, and work on, improving response time and providing training to raise the quality of the assistance rendered by the call takers. Consultant may also be required to perform, from time to time, supplemental duties and special projects requested by the Office of the Mayor related to the area of public safety communications.

**CONTRACT FOR PROFESSIONAL SERVICES**

[Rev. Draft]

This Professional Services Agreement, effective as of the \_\_\_ day of March, 2016, is hereby entered into between The City of Bridgeport, Connecticut ("the City") and Joseph L. Gaudett, Jr ("the Consultant"). In consideration of the mutual benefits to be derived as set forth herein, the receipt and sufficiency of which consideration is hereby acknowledged by the Parties hereto, the Parties do mutually agree as follows:

**1. Independent Contractor.** Subject to the terms and conditions of this Agreement, the City hereby engages the Consultant as an independent contractor to perform the services set forth in Exhibit "A", which is attached hereto and made part hereof, and the Consultant hereby accepts such engagement. The Consultant is and at all times shall remain an independent contractor and not an employee, agent or representative of the City. This Agreement shall not be construed as creating a partnership, joint venture, agency or employment relationship. The Consultant understands and agrees that he shall not be entitled to any of the rights and privileges established for the City's employees.

**2. Duties and Scope of Services and Consultant Qualifications.** The City has identified a priority need for the certain services and the Consultant is immediately available, he shall provide the professional services outlined in Exhibit "A".

The Consultant shall perform his professional services under this Agreement acknowledging the Mayor's ultimate responsibility for the proper performance of their duties by all appointive City officers and departments and employees pursuant to Bridgeport Charter, Chapter 3, § 1 (c); and the Mayor's ultimate operational control of the City's Police and Fire Departments pursuant to Bridgeport Charter, Chapter 13, § 1 (a) and Chapter 14, § 1 (a), respectively.

The Consultant shall assist the Mayor in his exercise of his Bridgeport Charter duties and responsibilities under the law, including but not limited to examining data, information and departmental operations, and shall recommend measures to the Mayor and other proper City authorities in connection with consolidation of, and efficiency improvements for, citywide public safety communications services and emergency management, as well as the functional interaction of these operations with the City's Police and Fire Departments.

The Consultant has certain attributes, skills, experience and qualifications that render him uniquely qualified to perform these time sensitive professional services on behalf of the City. By way of example, the Consultant has substantial experience as an executive level employee of the City's Police Department; including but not limited to serving as Chief of Police for more than six (6) years, and in the Department's Communications and Dispatch Division (CAD) and possesses significant familiarity with the City's workforce, equipment and operational systems. The Consultant possesses appropriate technological capacity and communications functionality to perform under the terms of this Agreement.

**3. Term.** The term of this contract shall be for a term of three years (3) commencing from the date of its execution. Thereafter, the Consultant shall have the exclusive right to extend said agreement for an additional two (2) one (1) year extensions; thereafter, for a total of no more than five (5) years from the execution, unless earlier terminated as provided in Section 6 hereof.

**4. Compensation.** The Consultant shall be paid compensation at the rate of \$ 125,000.00 per annum, in equal monthly installments, with bills to be submitted so as to facilitate payment each month immediately following the month of service. To the degree permitted by law, and subject to the City's governing policies and procedures, compensation paid pursuant to this Agreement shall not be subject to the customary withholding of income taxes and other employment taxes. Consultant shall solely be responsible for the reporting and paying of any such taxes, and shall indemnify and hold harmless the City from and against all liability for the withholding and payment of all federal and state income or other applicable taxes. While the parties acknowledge that the Consultant is not an employee of the City of Bridgeport, as outlined in section 1 hereof, the Consultant recognizes that Forty (40) hours of services per week are required to fulfillment of his contract obligations. In addition, Consultant is required to work Two Hundred and Forty Five (245) days per year.

**5. Expenses.** During the term of this Agreement, the Consultant may not bill the City for expenses.

**6. Termination.** This Agreement may be terminated by the City for Just Cause immediately upon written notice to the Consultant.

**7. Indemnification.** The Consultant shall be deemed an officer for purposes of Connecticut General Statutes § 7-101a concerning liability indemnification, and be entitled to the legal protections provided therein.

**8. Confidentiality.** Consultant shall expressly include the Consultant's agents, if any. In the course of providing the Services, Consultant will have access to information regarding City's business, finances and operations ("Confidential Information"). Consultant agrees that it will: (i) use Confidential Information solely for the purpose of performing the Services; (ii) not disclose the Confidential Information to any third party; and, (iii) return to the City, upon demand, all copies of all documents or other writings of any kind containing Confidential Information. In the event the Consultant receives a subpoena, court order, interrogatory, civil or criminal investigative demand, or other request or demand pertaining to the Confidential Information from any federal, state or local court or governmental agency, or any attorney or other person pursuant to or arising out of any claim or legal proceeding, then the Consultant shall immediately notify the City so that the City shall have an opportunity to seek a protective order or other appropriate remedy, or otherwise oppose and defend against the order, directive or demand. In the event the City does not obtain such a protective order or other remedy, the Consultant shall disclose only that portion of the Confidential Information which it is legally obligated to disclose. The Consultant expressly acknowledges and agrees that a violation of any of the provisions of Section 8 will cause immediate and irreparable harm, loss and damage to the City not adequately compensable by monetary award.

**9. Work Product.** The City shall be the sole owner of (i) all designs, specifications, inventions, discoveries, improvements, ideas, know-how, techniques, materials, program materials, flow charts, notes, outlines, lists, compilations, manuscripts, writings, pictorial materials, schematics, and other items, created, developed or supplied in connection with the Services (collectively, "Work Product") and (ii) all copyright, patent, trademark, trade secret and other proprietary rights in and to the Work Product. All right, title and interest in the Work Product shall vest exclusively in the City.

The Consultant acknowledges that during the engagement he will have access to and become acquainted with various files, letters, records, notes, reports, lists, as well as other information (including proprietary data concerning services and products, pricing and policies, techniques and concepts, design and trade secrets, operations and financing) and documents owned or licensed by the City and/or used by the City. The Consultant agrees that he will not disclose any of the aforesaid, or use any of them in any manner, except as required in the course of this engagement with the City. Upon termination of this Agreement, or whenever requested by the City, the Consultant shall immediately deliver to the City all such materials in his possession or under his control.

**10. Ethics.** Both parties acknowledge that none of services to be performed by the Consultant shall conflict with, or be in violation of, any relevant provision of Chapter 10, Part I of the General Statutes of Connecticut.

**11. Severability / Unenforceability of Provisions.** If any portion or portions of this Agreement shall be, for any reason, invalid or unenforceable, the remaining portion or portions shall nevertheless be valid, enforceable, and remain in full force and effect.

**12. Waiver.** No waiver of any provision of this Agreement shall be deemed, or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

**13. Modification or Amendment.** No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties hereto; and, subject to Section 22 hereof.

**14. Non-Assignability.** This Agreement is exclusively between the City and the Consultant and is non-assignable.

**15. Choice of Law.** The laws of the State of Connecticut shall govern the validity of this Agreement, the construction of its terms and the interpretation of the rights and duties of the parties hereto.

**16. Miscellaneous.** The Consultant shall be supplied with all the necessary tools to perform the consulting work outlined in this Agreement, including a laptop, tablet and cellphone. Consultant shall have use of a City vehicle for consulting related work performed pursuant to this contract, while in the City of Bridgeport.



**17. Notices.** Any and all notices, demands, or other communications required or desired to be given hereunder by any party shall be in writing and shall be validly given or made to another party if personally served, or if deposited in the United States Mail, certified or registered, postage prepaid, return receipt requested. If such notice or demand is served personally, notice shall be deemed constructively made at the time of such personal service. If such notice, demand or other communication is given by mail, such notice shall be conclusively deemed given five days after deposit thereof in the United States Mail addressed to the party to whom such notice, demand or other communication is to be given as follows:

**To the Consultant:**

Leon Rosenblatt, Esquire  
51 Gillett Street  
Hartford, CT 06105

John L. Gaudett  
[Address inserted]

**To the City:**

Corporation Counsel **and** the City Clerk **and** the Mayor of the City of Bridgeport  
999 Broad Street  
Bridgeport, CT 06604

Any party hereto may change its address for purposes of this paragraph by written notice given in the manner provided above.

**19. Headings.** Section headings are for convenience of reference only, do not constitute a part of this Agreement, are not intended to be a full and accurate description of the contents hereof, and shall not be deemed to limit or affect any of the provisions hereof...

**20. Entire Understanding.** This document and any exhibit attached hereto constitute the entire understanding and agreement of the parties, and any and all prior agreements, understandings, and representations are hereby terminated and canceled in their entirety and are of no further force and effect.

**21. Survivorship.** The respective rights and obligations of the parties hereunder shall survive any termination of this Agreement to the extent necessary to the intended preservation of such rights and obligations.

**22. Agreement Approved by the Bridgeport City Council.** The parties acknowledge that the Agreement requires approval by the City Council. Upon approval of the City Council, no substantive amendment to this Agreement is effective absent approval of such substantive amendment by said Council.

IN WITNESS WHEREOF, the parties have executed two (2) counterparts of this Agreement as of the day and year first above written.

WITNESS:

1. \_\_\_\_\_

2. \_\_\_\_\_

**CITY OF BRIDGEPORT**

BY: \_\_\_\_\_

Joseph P. Ganim  
Mayor

WITNESS:

1. \_\_\_\_\_

2. \_\_\_\_\_

**JOSEPH L. GAUDET**

BY: \_\_\_\_\_

Joseph L. Gaudett  
Consultant

Exhibit A  
SERVICES

In order to enhance operational efficiency and improve inter-agency cooperation, the City enters this consulting agreement for citywide communications services. The consultant will have authority over the Office of Emergency Management and the Communications Division. The consultant will be responsible for the oversight and operation and the consolidation of emergency management and the citywide public safety communications. Consultant shall report his findings and operational concerns directly to the Mayor and the Chief Administrative Officer. The consultant will be expected to follow-up on state and federal grant opportunities to keep technological aspects of the separate operations functional. The consultant shall evaluate, and work on, improving response time and providing training to raise the quality of the assistance rendered by the call takers. Consultant may also be required to perform, from time to time, supplemental duties and special projects requested by the Office of the Mayor related to the areas of public safety.