

AGENDA

CITY COUNCIL MEETING

MONDAY, DECEMBER 19, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation and City Council Citation: In Recognition of Frances M. Rabinowitz, Interim Superintendent of Schools, for her meritorious services and accomplishments during her tenure in the City.

Mayoral Citation(s) and City Council Citation(s): Recognizing the Members of the League of Urban Gentlemen (L.U.G.) for creating positive change with events and donations for the homeless and children, while working to improve the lives of young urban males.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: November 21, 2016

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 08-16** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Edwin Quiles, **ACCEPTED AND MADE PART OF THE RECORD.**
- 09-16** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Lucila A. Ford, **ACCEPTED AND MADE PART OF THE RECORD.**
- 10-16** Communication from Central Grants re: Grant Submission: Leary Firefighters Foundation Grant Program, referred to Public Safety and Transportation Committee.
- 11-16** Communication from Central Grants re: Grant Submission: State of Connecticut Office of Policy and Management, Criminal Justice Policy and Planning Division for the Project Longevity Grant, referred to Public Safety and Transportation Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *216-15** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 3.08 – City Contracts and Purchasing Procedures, amend Section 3.08.070 – Purchasing Procedure.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *218-15** Public Safety and Transportation Committee Report re: Honorary Designation of "Jimmie W. Jones Way" be created with appropriate signage on Bishop Avenue at the intersection of Connecticut Avenue and Barnum Avenue.
- *93-15** Contracts Committee Report re: Master State/Municipality Agreement for the Readjustment, Relocation and/or Removal of Municipal Facilities on Highway Projects.
- *196-15** Contracts Committee Report re: Administrative Services Agreement with Stirling Benefits, Inc.
- *199-15** Contracts Committee Report re: Sixth Amendment to Stadium License, Management and Operations Agreement with Past Time Partners, LLC., owner of the Bridgeport Bluefish Professional Baseball Team.
- *213-15** Contracts Committee Report re: Resolution re: State of Connecticut Department of Transportation (DOT) Master Municipal Agreement for Design Projects.
- *214-15** Contracts Committee Report re: Resolution re: State of Connecticut Department of Transportation (DOT) Master Municipal Agreement for Rights of Way Activities.
- *215-15** Contracts Committee Report re: Resolution re: State of Connecticut Department of Transportation (DOT) Master Municipal Agreement for Construction Projects.
- *227-15** Contracts Committee Report re: Resolution re: Professional Services Agreement with GIS, Inc., Bowne AE&T Group and Prime AE for On-Call GIS Services.

MATTERS TO BE ACTED UPON:

- 228-15** Contracts Committee Report re: Professional Services Agreement with Freeman Companies regarding the Black Rock Streetscape Project for Design and Engineering Services, **DENIED**.

UNFINISHED BUSINESS:

- 200-15** Miscellaneous Matters Committee Report re: Appointment of Rosalina Roman Christy to the Library Board of Directors.
- 201-15** Miscellaneous Matters Committee Report re: Appointment of Donald W. Greenberg to the Library Board of Directors.
- 202-15** Miscellaneous Matters Committee Report re: Appointment of Kenya Osborne-Gant to the Library Board of Directors.

UNFINISHED BUSINESS CONTINUED:

- 203-15** Miscellaneous Matters Committee Report re: Reappointment of Attorney James E. O'Donnell to the Library Board of Directors.
- 204-15** Miscellaneous Matters Committee Report re: Reappointment of Judge William Holden to the Library Board of Directors.
- 205-15** Miscellaneous Matters Committee Report re: Appointment of Phylicia R. Brown to the Library Board of Directors.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, DECEMBER 19, 2016 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Ernest E. Newton
190 Read Street
Bridgeport, CT 06607

Purchasing Ordinance.

Bob Keeley
2156 Park Avenue
Bridgeport, CT 06604

Renaming/defining the City and public – private partnerships.