

****PLEASE NOTE LOCATION CHANGE****

AGENDA

CITY COUNCIL MEETING

MONDAY, AUGUST 7, 2017

7:00 P.M.

****GERALDINE W. JOHNSON SCHOOL - AUDITORIUM**** – 475 LEXINGTON AVENUE
BRIDGEPORT, CONNECTICUT 06604

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation and City Council Citation(s): Recognizing Bridgeport Police Officer Ryan Mullenax and his K9 Partner Zeus for their Extraordinary Response in locating a missing child on July 9, 2017.

Mayoral Proclamation(s) and City Council Citation(s): Recognizing Bridgeport Police Detective Vincent Lariccia and Police Sergeant Gilberto Valentin for their Exemplary Professionalism displayed at a community event at Newfield Park on July 21, 2017.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 19, 2017

- 106-16** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Gabriel Ramos, **ACCEPTED AND MADE PART OF THE RECORD.**
- 107-16** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Tina Giordano, **ACCEPTED AND MADE PART OF THE RECORD.**
- 108-16** Communication from Central Grants re: Grant Submission: U.S. Department of Justice Office of Community Oriented Policing Services FY 2017 COPS Hiring Program (#18200), referred to Public Safety and Transportation Committee.
- 109-16** Communication from Central Grants re: Grant Submission: American Association of Retired Persons (AARP) for Community Challenge Program (#18205), referred to Economic and Community Development and Environment Committee.
- 110-16** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Constance L. Taafe, referred to Miscellaneous Matters Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 111-16** Communication from Office of Reentry Affairs (M.I.R.A) re: Proposed Resolution for Family Reentry, Inc./Shared Studios Family Reunification Community Services Portal, referred to Contracts Committee.
- 113-16** Communication from Tax Collector re: Refund of Excess Payments – 1700 SPE CT Park LLC, referred to Miscellaneous Matters Committee.
- 114-16** Communication from Tax Collector re: Refund of Excess Payments – Donna Siciliano, referred to Miscellaneous Matters Committee.
- 115-16** Communication from OPED re: (Ref. #88-16) Proposed Resolution Authorizing a Land Development Agreement (“LDA”) for the Downtown Theatre Buildings and Adjacent Vacant Properties and Request to Order a Public Hearing Relative to the Same, referred to Contracts Committee.
- 116-16** Communication from Finance re: Proposed 2017-18 MERS Pension Bond Issuance Resolution, referred to Budget and Appropriations Committee.
- 117-16** Communication from Finance re: Proposed FY 2018 Capital Project Bond Issuance and associated Re-financings, referred to Budget and Appropriations Committee.
- 118-16** Communication from Finance re: Proposed Issuance of Tax Anticipated Notes (TANS), referred to Budget and Appropriations Committee.
- 119-16** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Education – Youth Services Bureau (#18532), referred to Economic and Community Development and Environment Committee.
- 120-16** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Transportation – Community Connectivity Grant Program (#18341), referred to Economic and Community Development and Environment Committee.
- 121-16** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Education – Youth Services Bureau Enhancement (#18540), referred to Economic and Community Development and Environment Committee.
- 122-16** Communication from OPED/Housing and Community Development re: (Ref. #93-16) Proposed Resolution regarding Program Year 43 Annual Action Plan Substantial Amendment, referred to Special Committee on CDBG Program.

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

- 112-16** Resolution presented by Council Member Holloway re: (Ref. #86-16) Request that the installation of “No Through Truck Traffic” signs be installed on Seaview Avenue and Central Avenue at the DeKalb Avenue, Deforest Avenue and Adams Street Intersections, referred to Board of Police Commission.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *129-15** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinance, Title 8 – Health and Safety, amend Chapter 8.76 – Anti-Blight Program.
- *226-15** Public Safety and Transportation Committee Report re: Appointment of James T. Morley (D) to the Board of Fire Commissioners.
- *67-16** Public Safety and Transportation Committee Report re: Resolution requesting that the City’s Tree Warden require all Utility Companies working in the City to include in their Annual Vegetation Management Plan a language with clear signage regarding postings on any tree marked for pruning or removal.
- *103-16** Public Safety and Transportation Committee Report re: Grant Submission: FEMA Port security Grant Program (#18388, #18390, #18391, #18392 and #18393).
- *104-16** Public Safety and Transportation Committee Report re: Grant Submission: U.S. Department of Justice Bureau of Justice Assistance – Bulletproof Vest Partnership Initiative (#18302).
- *96-16** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for Sexually Transmitted Diseases & Tuberculosis Control Program (Project #18232 & 18233).
- *101-16** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Mental Health and Addiction Services – Bond Fund for Capital Improvement (#4L001).
- *102-16** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Economic and Community Development (DECD) Round 11 Brownfield Grant Program – Remediation for Civic Block Project (#18231).
- *97-16** Miscellaneous Matters Committee Report re: Appointment of Donald W. Greenberg (U) to the Library Board of Directors.
- *98-16** Miscellaneous Matters Committee Report re: Reappointment of Rosalina Roman Christy (D) to the Library Board of Directors.
- *99-16** Miscellaneous Matters Committee Report re: Reappointment of Phylcia R. Brown (D) to the Library Board of Directors.
- *94-16** Education and Social Services Committee Report re: Grant Submission: State of Connecticut Office of Early Childhood for the FY 2018 School Readiness Grant Program to provide preschool spaces for children that are three and four years old who reside in the City.

MATTERS TO BE ACTED UPON:

- 88-16** Contracts Committee Report re: Memorandum of Understanding (MOU) with Exact Capital Group, LLC regarding the Redevelopment of the Poli-Majestic Theatres and the Savoy Hotel.

- 62-16** Public Safety and Transportation Committee Report re: Grant Submission: Department of Justice Office of Juvenile Justice and Delinquency Prevention FY 2017 Safe and Thriving Communities – Planning and Collaboration.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 7, 2017 AT 6:30 P.M., AT GERALDINE W. JOHNSON SCHOOL, AUDITORIUM, 475 LEXINGTON AVENUE, BRIDGEPORT, CT 06604.

NAME	SUBJECT
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Finances.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Community Policing.
Clyde Nicholson 54 Wallace Street Bridgeport, CT 06604	Parking Meters.
Pete Spain 280 Grovers Avenue Bridgeport, CT 06605	Due diligence.
Frank Gyure 74 Harbor Avenue Bridgeport, CT 06605	Poli-Majestic Theater Contract with Exact Capital.

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