

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

AGENDA

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 5, 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.

Mayoral Proclamation and City Council Citation: Recognizing “Black Wall Street Bridgeport” for the years of providing the founding for unity for minority businesses and organizations with events such as “Black Wall Street 5” on September 3, 2017.

Presentation by Terron Jones re: Change of City Flag.

- 115-16** Public Hearing re: (Ref. #88-16) Proposed Resolution Authorizing a Land Development Agreement (“LDA”) for the Downtown Theatre Buildings and Adjacent Vacant Properties.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: July 3, 2017

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 126-16** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Dennis J. Hudson, et al, **ACCEPTED AND MADE PART OF THE RECORD.**

- 127-16** Communication from OPED re: Proposed Resolution Authorizing the Disposition of Certain City-Owned Properties (5) by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 129-16** Communication from Labor Relations re: Updated ranges for Officers' and Unaffiliated Employee Salaries pursuant to and as required by Municipal Code Section 2.36.010, **ACCEPTED AND MADE PART OF THE RECORD.**
- 131-16** Communication from Health and Social Services re: Proposed Amendments to the Municipal Code of Ordinances, Title 8 – Health and Safety, amend Chapter 8.88 – Municipal Clinics, referred to Ordinance Committee.
- 132-16** Communication from Central Grants re: Grant Submission: U.S. Conference of Mayors for FY 2018 Childhood Obesity Prevention Awards (#18305), referred to Economic and Community Development and Environment Committee.
- 133-16** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Public Health Emergency Preparedness Grant (#18221), referred to Economic and Community Development and Environment Committee.
- 134-16** Communication from Central Grants re: Grant Submission: State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities (#18283), referred to Public Safety and Transportation Committee.
- 135-16** Communication from Central Grants re: Grant Submission: U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation (#18312), referred to Public Safety and Transportation Committee.
- 136-16** Communication from Public Facilities re: (Ref. #217-15) Proposed Sidewalk Repair Pilot Program regarding Cost Estimate Report, referred to Public Safety and Transportation Committee.
- 137-16** Communication from Engineering re: Proposed Resolution concerning Letter of Commitment – FEMA National Flood Insurance Program Community Rating System (CRS), referred to Public Safety and Transportation Committee.
- 138-16** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Kyle J. Hampton, referred to Miscellaneous Matters Committee.

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

- 128-16** Resolution presented by Council Member(s) Burns, Bukovsky, Banta and Taylor-Moye re: Proposed Amendments to the Municipal Code of Ordinances, Title 3 – Revenue and Finance, Chapter 3.70 – Event Admissions Surcharge, amend to add New Section 3.70.015 – Exemption, referred to Ordinance Committee.

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

- 130-16** Resolution presented by Council Member(s) Banta, Taylor-Moye and Herron re: Request that the Honorary Street Naming of "Winifred Timberlake Way" be designated with appropriate signage to be placed on the corner street signs at the intersection of Lafayette Street with South Frontage Road, Allen Street and Railroad Avenue, referred to Public Safety and Transportation Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *111-16** Contracts Committee Report re: Resolution for Family Reentry, Inc./Shared_Studios Family Reunification Community Services Portal.
- *100-16(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for September 18, 2017: Disposition of Certain City-Owned Properties (11) within the Seaview Avenue Industrial Park.
- *120-16** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Transportation – Community Connectivity Grant Program (#18341).
- *125-16** Economic and Community Development and Environment Committee Report re: Grant Submission: Connecticut State Library for a Public Library Construction Grant (#18268).
- *116-16** Budget and Appropriations Committee Report re: Approval of General Obligations Bonds – To Fund the Unfunded Accrued Liability due to the Connecticut Municipal Employees' Retirement System (MERS).
- *117-16 (A)** Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects.
- *117-16 (B)** Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Refund Certain General Obligation Bonds.
- *118-16** Budget and Appropriations Committee Report re: Approval of Tax Anticipation Notes (TANS) – To Pay Current Expenses and Obligations of the City – FY 2018.
- *124-16** Budget and Appropriations Committee Report re: Approval of Additional Capital Project Authorization to the 2018-2022 Capital Plan.
- *122-16** Special Committee on CDBG Report re: (Ref. #93-16) Resolution regarding Program Year 43 Annual Action Plan Substantial Amendment.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M., AT GERALDINE W. JOHNSON SCHOOL, AUDITORIUM, 475 LEXINGTON AVENUE, BRIDGEPORT, CT 06604.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Termination cover-up.

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

Freedom of information matters and
WPCA.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Financial Issues.

Dasha Spell
144 Golden Hill Street
Bridgeport, CT 06604

Classical Studies Magnet Academy and
Education.

Glenn Marshall
375 Glendale Ave., Unit D4
Bridgeport, CT 06606

Land Disposition Agreement.

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

**CITY COUNCIL MEETING
PUBLIC SPEAKING
TUESDAY, SEPTEMBER 5, 2017
6:30 PM**

**Geraldine W. Johnson School, Auditorium
475 Lexington Avenue
Bridgeport, CT 06604**

CALL TO ORDER

Council President McCarthy called the Public Speaking session to order at 6:38 p.m.

The City Clerk called the roll.

ROLL CALL.

130th District: Scott Burns
131st District: Denese Taylor-Moye
132nd District: John Olson
133rd District: Thomas McCarthy
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District:
136th District: José Casco
137th District: Aidee Nieves, Milta Feliciano
138th District: Anthony Paoletto, Nessah Smith
139th District: Eneida Martinez, James Holloway

RECEIVED
CITY CLERKS OFFICE
17 SEP 11 PM 4:30
ATTEST
CITY CLERK

A quorum was present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M., AT GERALDINE W. JOHNSON SCHOOL, AUDITORIUM, 475 LEXINGTON AVENUE, BRIDGEPORT, CT 06604.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Termination cover-up.

Mr. Young came forward and said that he wanted justice because he was a whistle blower. He said that he was a former employee and a life-long Democrat. It was a shame that a black man should be treated this way. He then said that Mayor Ganim should have his former FBI agent look into Mr. Young's injustice termination. Mr. Young claimed he was fired because he pointed out a pile of dirt in a housing project. He said shame on everyone for ignoring his plight. If Mayor Ganim is elected as Governor, he should look into the fraud that was committed and named two men that he claimed were responsible. He asked what the Council's problem was

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because this had been going on for 12 years. He told the truth but no one looked into the issue. He stated that he has appealed to the FBI, and the State to look into his injustice termination.

Ethan Book
144 Coleman Street
Bridgeport, CT 06604

Freedom of information matters and
WPCA.

Mr. Book came forward and said that he was the president of the Hollow and a Republican.

He spoke about the fact that in the past, Mr. John Marshall Lee had pointed out that there were problems with the Print Shop that did some printing jobs for private charities, which he listed. These groups included the NAACP, a number of churches and the Elks Club. There is a problem if there were no payments made. He said that there were a small group of privileged Democrats that were able to use the Print Shop.

Mr. Book said that he had requested a listing about the billing for Pullman and Comley but was only given information from 2014 and forward because the remaining information was lost when the computer system was changed. However, the MUNIS system was installed in 2007.

Mr. Book said that he had requested some information on the WPCA from the City Attorney's Office more than 5 months ago and still had not received the information. Justice delayed is justice denied.

Mr. Book then spoke about issues with the City Council Members and City Attorney's that had not been resolved yet.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Financial Issues.

Mr. Lee came forward and made the following statement:

Good Evening Council Members. Next Tuesday September 12, there are Democratic primaries in nine of the ten districts. Citizen candidates in nine districts decided to run, not because they were organized by the historically influential, politically crafty, but publicly unaccountable association like the one most of you represent, called the DTC. But City wide, enough folks, young and old, of all colors, cultures and political persuasions have had enough. They are taxpayers who have had their pockets picked without explanation too often by decreased property values and increasing taxes. They are families with youths lacking proper education or programs from the City to advance them to a place better than where their families are today. It's a wave with building energy. It will grow larger.

Nearly 18 years ago, the City realized they had ignored funding retirement plans for public safety employees. Joe Ganim set before them a concept that would solve the whole problem: Borrow \$350 Million over 30 years; invest that money at risk prudently; retirement benefits would flow for the life of those members. What was the whole price tag? Of course it was more than \$350

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Million because interest expense over \$550 Million was to be paid until 2029 and the total paid by then would be over \$900 Million. Before we finish paying the price will be more than ONE BILLION DOLLARS.

For years Plan A has sucked \$30 Million annually from the Police and Fire budgets. How is that working out? Tonight Ganim2 offers another bond concept, for MERS UNFUNDED ACCRUED liability. That's the price tag that the City will pay for moving police and fire personnel to MERS from Plan B. Have you yet been shown the whole price tag by which you as taxpayer representatives can evaluate a right course? Ganim and others indicate that bonding will take care of the whole expense. Is that the whole truth or even partly honest?

Council Members Mary McBride Lee; and Richard Salter joined the meeting at 6:51 p.m.

Well the September 2017 quarterly meeting of Plan A was canceled. How much is left in that plan? Anyone? How much have we been adding annually to keep Plan A going in recent years? Have actuaries asked for \$15 Million more that we paid? What is the net liability remaining from the original Plan A \$350 Million? The Finance Director indicated that it was \$250 Million net of pension assets and assuming 7% earnings!! See how we tax payments can exceed ONE BILLION?

Plan A is a plan that has not gone according to plan. Why doesn't Ganim tell you that annually? What provides confidence that the vote you are asked to make tonight for nearly \$100 Million plus interest to fund MERS isn't just another concept, certainly not a guarantee, and will require added interest expense if you approve this tonight, and a lot more future funding? How much? Simply stated CT MERS is not providing the 8% return everyone assumes. In the past 10 years earnings have averaged below 5%. Why did we move from Plan B to MERS? What was the public told? Where did your Council Public Safety Sub-Committee review such proposal before referring it to Budget with a recommendation and a PRICE TAG? Any thoughts? Why do you make decisions binding the taxpayer when you have not been thorough in your research, following your own Council process? Is the price tag for public safety retirement benefits including overtime another billion dollars when actual earnings rates are used?

I love "second chances" but Ganim's bonding concept for MERS is just an extra expense, not a savings. It does not deserve your vote until you tell the price-tag projection with 5% earnings assumed to the voters. When you buy a car Federal law says that the price of the vehicle including interest must be set out for you, the consumer. When it comes to City benefits and compensation and the financing of same, there is no such law. But don't forget the angry taxpayer. Come Primary Day and Election Day this year, they will remember your prideful ignorance of how you have committed their money without full investigation and knowledge.

Refer the MERS bonding to Public Safety TONIGHT as it is Public Safety contracts that have created "the past service liability" of \$207 Million assuming 8% earnings. You are not running for Governor and few of you have an option of living in Easton, either. When you vote on this matter will you really know the price-tag for public safety overtime and its future cost to Bridgeport voters? Time will tell.

Council Member Jeanette Herron joined the meeting at 6:53 p.m.

Dasha Spell
144 Golden Hill Street
Bridgeport, CT 06604

Classical Studies Magnet Academy
and Education.

Ms. Spell came forward and said she was present as a parent. A few months ago, there was a presentation to the BOE and the Council about the Classical Studies Academy. She said that she would like the Council to reconsider purchasing the Jewett Avenue property. The Classical Academy is the only one that is divided into two building and there are three streets that divide the campus. The Academy is saving the City the city money because they lease. Research was done and Jewett Avenue is the only property available for purchase. She asked then to reconsider the decision not to buy Jewett Avenue. Ms. Spell said that it was ironical that there are a number of city employees that make six figures, but the City doesn't have enough money to buy this parcel for its students.

Council Member Alfredo Castillo joined the meeting at 6:58 p.m.

Glenn Marshall
375 Glendale Ave., Unit D4
Bridgeport, CT 06606

Land Disposition Agreement.

Mr. Marshall came forward and said that he was present to speak about the LDA. He said that he was the president of Carpenter 's Union Local 210. There were number of union members present. One of the concerns was that in Stamford, there was a Harbor project where there were promises made that the local residents would be hired. However, once the developers got their approvals, they brought in people from as far away as Texas. He asked that the Council make sure that the local unions are included when the LDA comes up for a vote.

ADJOURNMENT

Council President McCarthy adjourned the Public Speaking portion of the Council meeting at 7:03 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017
7:00 PM**

**Geraldine W. Johnson School, Auditorium
475 Lexington Avenue
Bridgeport, Connecticut 06604**

CALL TO ORDER

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

PRAYER

Mayor Ganim requested the Rev. to lead those present in prayer.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

City Clerk Martinez called the roll.

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

A quorum was present.

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.

Council Member Martinez said that two of the officers had taken time to come to Newfield Movie Night and be with the Community. Council President McCarthy then presented Detective Vincent Lariccia with his certificate along with one for his fellow officer Sgt. Gilberto Valentin. Mayor Ganim then read the Mayoral Proclamations.

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.

Council Member McBride-Lee then came forward to speak about a recent event regarding a missing a child. As a first-grade teacher, events that involve children are dear to her heart. She said that she had heard about Officer Ryan Mullenax and K-9 Partner Zeus and did some research on the pair. She discovered that they had been involved in a number of cases and she was proud to recommend them for these citations. Mayor Ganim then read the Mayoral Proclamations.

Mayoral Proclamation and City Council Citation: Recognizing “Black Wall Street Bridgeport” for the years of providing the founding for unity for minority businesses and organizations with events such as “Black Wall Street 5” on September 3, 2017.

Council Member Martinez spoke about the Black Wall Street and how a Bridgeport resident had organized a minority group of Business owners for the event on September 3, 2017. She added that the representatives of the group had not been able to attend the meeting so she would present the City Council Citation and Mayoral Proclamation to them.

Presentation by Terron Jones re: Change of City Flag.

Mr. Terron Jones came forward to speak about changing the City Flag. He distributed potential suggestions and said that he wants to work with the BOE to have student submit suggestions. The City seal would not be changed, but there would be potential suggestions.

Council Member Brantley asked what prompted this change. Mr. Jones said that he had seen a TeD talk about having more symbolism represented in municipal flags.

Council Member Taylor-Moye asked where this project would start. Mr. Jones said that he would be working with the Mayor's office.

Council Member Vizzo-Paniccia said that while this was an interesting idea, but there was no written text or explanation on the hand out. She also pointed out several other issues she had with the proposal.

Council Member McBride-Lee asked who would be designing the flag. Mr. Jones said that the flag would be designed by the students of Bridgeport.

Council Member Taylor-Moye commended him for bringing this to the Council's attention.

Council Member Olson said with all due respect that Mr. Jones should have started the project by talking to the City Council first and then had designs done.

Council Member Lyons pointed out that every generation might want to change the flag. She added that everything in the City seal represents something about the City.

115-16 Public Hearing re: (Ref. #88-16) Proposed Resolution Authorizing a Land Development Agreement (“LDA”) for the Downtown Theatre Buildings and Adjacent Vacant Properties.

Mayor Ganim said that he would allow each speaker 2 minutes to address the Council. He opened the Public Hearing on Agenda Item 115-16 at 7:32 p.m.

Mayor Ganim stated that they would welcome anyone who wishes to speak. He added this was a wonderful project for Bridgeport and that it will change the downtown for the better. The last number he heard was that the project would be in excess of \$400,000,000. He said that he was in favor of local hiring and appreciates the support from the private sector.

Mr. Ernie Newton came forward and said he was a resident of Bridgeport. He said that he had read the LDA and found out that a number of Council Members had not read the agreement. He said that often was that the Council would approve things and then find out what was involved in it.

There were things that he liked and didn't like in the agreement. He then spoke about one of the things he did not like.

It is the job of the Council to protect the taxpayers. There are a lot of people in the City that needs jobs. He asked the Mayor to take this into consideration.

Mr. Jorge Cruz came forward and said that he lives on Black Rock Avenue. He said he was proud of Bridgeport and remembered the days of the Majestic Theater. He said he was hoping that the theaters will be restored and that the unions will be fair and hire people who need jobs. There are residents who are coming out of prison and others that just need jobs. He expressed concerns about the senior citizens that live in that area. He said that making sure the traffic and transportation isn't interrupted for them.

Mr. Cruz said that he had concerns about the Black Wall Street and that there shouldn't be only one person recognized for the event on September 3th.

Mayor Ganim reminded everyone that the public hearing was on the LDA and all the comments should be about the LDA.

A Bridgeport resident said that he had not seen a Community Benefits Agreement and there should be no tax breaks. He added that there should be a donation to Harding High School.

Rev. James Logan, the pastor of the Messiah Baptist Church came forward and requested that the members of his congregation stand. There were about 20 people from his congregation present. He said that his church was at 210 Congress street and the theater abuts their property. They have services and funerals and are concerned about the parking and noise. He asked for a place at the table in order to work out these details.

A University of Bridgeport student came forward and said that there needs to be things to keep people involved in Bridgeport. This will help decrease the crime.

Mr. Peter Carroll, a union official, came forward and said that his group had built a number of schools in Bridgeport. His projects come in on time and on budget. He also spoke about the number of local residents who worked on his jobs and other details of the agreements.

An East End resident named Carol came forward and said that anyone can work on the project and it is not limited to just union jobs. Non-union groups can bid. She said that she was working at one of the high schools, had worked at Fairchild Wheeler and other major projects. She loves the City and has seen the City thrive. Her health care is covered through the union. Minorities are welcomed in the union. She added she was a journeyman electrician with the unions.

Another Bridgeport resident named Peter, came forward and spoke about the meeting held on the 23rd about the LDA. He said that the City Council rules, particularly Rule 13 says that all references to a Committee must provide an executive summary. He then read the rule in full to the Committee and said that there was no executive summary done and the Council needs to follow their own rules.

A union member named Jordan came forward and said that she was a fourth year journey electrical. She said that she talks to students and advises them to go to Bullard Haven to learn various trades. The union is a family and Bridgeport is part of that family.

Mr. Calvin Yards, a Bridgeport resident came forward and he runs a few programs. This is not a simple project. He pointed out that the market rates were lower in Bridgeport than they were in Norwalk. The City is not business friendly. The City does not market itself well. He implored the Council to look at the LDA carefully.

A contractor named Chris said that open shop represents about 80% of the City. While he understands the desire to have local help, and they write into the contract the local hiring, it doesn't always happen. He listed a number of projects that had local employees hired. Open contractors are available but they do not usually bid on the union projects.

Mr. Robert Halstead came forward and spoke about his concerns about the project such as who was going to pay for the services. He said that he was not in favor of this and mentioned an upcoming election campaign.

Mr. Edmund Evers, a Bridgeport resident came forward and said that he had worked on his own for a time. He said that since becoming a union member he has learned a great deal. He said that everyone was welcomed in the union.

A resident of Brooklawn Place named John came forward to say he was in favor of this.

Another resident said that he had two brothers working in the trade, one is union and one is not. He spoke about their pay and said that if they get a living wage, the City won't have to worry about affordable housing.

Another union member came forward and said that he was pleased to have a good job and working with local companies. He doesn't want to see the jobs go to people from far away. He said that local residents have pride in their work. When he was on the job in Stamford, he saw a number of out of state license plates in the parking lot.

A member of Local 478 and New Haven resident came forward to say he had joined the union. He has since been able to get numerous certification and has taken his second chance seriously.

Mr. Dwayne Gates, came forward and said that the previous speaker was one of his employees. The Union gives second chances and train people to work on heavy equipment. Union pension money has been used to invest in this project. He urged the Mayor and Council to support this project.

Mr. McBride, president of the contractors came forward and said that McBride electricians started three years ago. He now has 25 employees, 18 of which are minorities and many are Bridgeport residents. The unions try to get local people involved. He said that he worked on Central High School and other major projects.

Mr. Jason Dawson, a newly elected union official, came forward and said he was present to support the unions and the projects.

Mr. Glenn Marshall came forward and pointed out that not everyone is cut out for college and this is a way to get into the trades and move up. Many of the new jobs that are being created don't have benefits. He clarified that the union has benefits.

The Mayor asked if there was anyone else who wished to address the Council as part of the public hearing. No one came forward. He repeated his questions. Hearing none, Mayor Ganim closed the public hearing on Agenda Item 115-16 at 8:16 p.m.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: July 3, 2017

- ** COUNCIL MEMBER PAOLETTO MOVED THE MINUTES OF JULY 3, 2017.**
- ** COUNCIL PRESIDENT MCCARTHY SECONDED.**
- ** THE MOTION TO APPROVE THE MINUTES OF JULY 3, 2017 PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- ** COUNCIL PRESIDENT MCCARTHY MOVED THE FOLLOWING ITEMS TO BE REFERRED TO COMMITTEE AND RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:**

126-16 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH DENNIS J. HUDSON, ET AL, ACCEPTED AND MADE PART OF THE RECORD.

127-16 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN CITY-OWNED PROPERTIES (5) BY AUCTION, SALE TO ABUTTER OR BY SALE

TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS AND REQUEST TO ORDER A PUBLIC HEARING RELATIVE TO THE SAME, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

129-16 COMMUNICATION FROM LABOR RELATIONS RE: UPDATED RANGES FOR OFFICERS' AND UNAFFILIATED EMPLOYEE SALARIES PURSUANT TO AND AS REQUIRED BY MUNICIPAL CODE SECTION 2.36.010, ACCEPTED AND MADE PART OF THE RECORD.

131-16 COMMUNICATION FROM HEALTH AND SOCIAL SERVICES RE: PROPOSED AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 8 – HEALTH AND SAFETY, AMEND CHAPTER 8.88 – MUNICIPAL CLINICS, REFERRED TO ORDINANCE COMMITTEE.

132-16 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: U.S. CONFERENCE OF MAYORS FOR FY 2018 CHILDHOOD OBESITY PREVENTION AWARDS (#18305), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

133-16 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (#18221), REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

134-16 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT POLICE AND YOUTH PROGRAM FOR URBAN COMMUNITIES (#18283), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

135-16 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2017 LOCAL SOLICITATION (#18312), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

136-16 COMMUNICATION FROM PUBLIC FACILITIES RE: (REF. #217-15) PROPOSED SIDEWALK REPAIR PILOT PROGRAM REGARDING COST ESTIMATE REPORT, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

137-16 COMMUNICATION FROM ENGINEERING RE: PROPOSED RESOLUTION CONCERNING LETTER OF COMMITMENT – FEMA NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM (CRS), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

138-16 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH KYLE J. HAMPTON, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

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

128-16 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) BURNS, BUKOVSKY, BANTA AND TAYLOR-MOYE RE: PROPOSED AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 3 – REVENUE AND FINANCE, CHAPTER 3.70 – EVENT ADMISSIONS SURCHARGE, AMEND TO ADD NEW SECTION 3.70.015 – EXEMPTION, REFERRED TO ORDINANCE COMMITTEE.

130-16 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) BANTA, TAYLOR-MOYE AND HERRON RE: REQUEST THAT THE HONORARY STREET NAMING OF “WINIFRED TIMBERLAKE WAY” BE DESIGNATED WITH APPROPRIATE SIGNAGE TO BE PLACED ON THE CORNER STREET SIGNS AT THE INTERSECTION OF LAFAYETTE STREET WITH SOUTH FRONTAGE ROAD, ALLEN STREET AND RAILROAD AVENUE, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***111-16 Contracts Committee Report re: Resolution for Family Reentry, Inc./Shared_Studios Family Reunification Community Services Portal.**

***100-16(PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for September 18, 2017: Disposition of Certain City-Owned Properties (11) within the Seaview Avenue Industrial Park.**

***120-16 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Transportation – Community Connectivity Grant Program (#18341).**

***125-16 Economic and Community Development and Environment Committee Report re: Grant Submission: Connecticut State Library for a Public Library Construction Grant (#18268).**

***116-16 Budget and Appropriations Committee Report re: Approval of General Obligations Bonds – To Fund the Unfunded Accrued Liability due to the Connecticut Municipal Employees’ Retirement System (MERS).**

***117-16 (A) Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects.**

City of Bridgeport
City Council
Regular Meeting
September 5, 2017

***117-16 (B) Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Refund Certain General Obligation Bonds.**

***118-16 Budget and Appropriations Committee Report re: Approval of Tax Anticipation Notes (TANS) – To Pay Current Expenses and Obligations of the City – FY 2018.**

***124-16 Budget and Appropriations Committee Report re: Approval of Additional Capital Project Authorization to the 2018-2022 Capital Plan.**

***122-16 Special Committee on CDBG Report re: (Ref. #93-16) Resolution regarding Program Year 43 Annual Action Plan Substantial Amendment.**

Mayor Ganim asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Vizzo-Paniccia requested Agenda Items 111-16 and 116-16 be removed from the Consent Calendar. Council Member Burns requested that Agenda Item 117-16 (A) be removed. Council President McCarthy requested that Agenda Item 122-16 be removed.

Mayor Ganim requested that the City Clerk read the remaining Consent Calendar items into the record.

**** COUNCIL MEMBER PAOLETTO MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

***100-16(PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR SEPTEMBER 18, 2017: DISPOSITION OF CERTAIN CITY-OWNED PROPERTIES (11) WITHIN THE SEAVIEW AVENUE INDUSTRIAL PARK.**

***120-16 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION – COMMUNITY CONNECTIVITY GRANT PROGRAM (#18341).**

***125-16 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: CONNECTICUT STATE LIBRARY FOR A PUBLIC LIBRARY CONSTRUCTION GRANT (#18268).**

***117-16 (B) BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: APPROVAL OF GENERAL OBLIGATION BONDS – TO REFUND CERTAIN GENERAL OBLIGATION BONDS.**

***118-16 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: APPROVAL OF TAX ANTICIPATION NOTES (TANS) – TO PAY CURRENT EXPENSES AND OBLIGATIONS OF THE CITY – FY 2018.**

***124-16 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE:
APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO
THE 2018-2022 CAPITAL PLAN.**

- ** COUNCIL MEMBER LYONS SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

***111-16 Contracts Committee Report re: Resolution for Family Reentry, Inc./Shared_Studios Family Reunification Community Services Portal.**

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE AGENDA ITEM
111-16 CONTRACTS COMMITTEE REPORT RE: RESOLUTION FOR FAMILY
REENTRY, INC./SHARED_STUDIOS FAMILY REUNIFICATION COMMUNITY
SERVICES PORTAL.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED WITH SEVENTEEN (17) IN FAVOR (BURNS, TAYLOR-
MOYE, BRANTLEY, OLSON, MCCARTHY, HERRON, LYONS, MCBRIDE-LEE,
SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO, SMITH,
MARTINEZ AND HOLLOWAY) AND ONE (1) IN OPPOSITION (VIZZO-PANICCIA).**

**116-16 Budget and Appropriations Committee Report re: Approval of General
Obligations Bonds – To Fund the Unfunded Accrued Liability due to the Connecticut
Municipal Employees’ Retirement System (MERS).**

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE AGENDA ITEM
116-16 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: APPROVAL
OF GENERAL OBLIGATIONS BONDS – TO FUND THE UNFUNDED ACCRUED
LIABILITY DUE TO THE CONNECTICUT MUNICIPAL EMPLOYEES’
RETIREMENT SYSTEM (MERS).**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED WITH SEVENTEEN (17) IN FAVOR (BURNS, TAYLOR-
MOYE, BRANTLEY, OLSON, MCCARTHY, HERRON, LYONS, MCBRIDE-LEE,
SALTER, CASCO, CASTILLO, NIEVES, FELICIANO, PAOLETTO, SMITH,
MARTINEZ AND HOLLOWAY) AND ONE (1) IN OPPOSITION (VIZZO-PANICCIA).**

**117-16 (A) Budget and Appropriations Committee Report re: Approval of General
Obligation Bonds – To Fund Certain Capital Improvement Projects.**

Council Member Burns explained that there were some projects that were being removed from the Capital Plan, which he listed. He stated that he would submit a corrected copy to the City Clerk’s Office.

**** COUNCIL MEMBER BURNS MOVED TO AMEND AGENDA ITEM 117-16 (A)
BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: APPROVAL OF
GENERAL OBLIGATION BONDS – TO FUND CERTAIN CAPITAL IMPROVEMENT
PROJECTS AS DISCUSSED AND FILED WITH THE CITY CLERK’S OFFICE.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER HERRON MOVED TO APPROVE AGENDA ITEM 117-16 (A) BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: APPROVAL OF GENERAL OBLIGATION BONDS – TO FUND CERTAIN CAPITAL IMPROVEMENT PROJECTS AS AMENDED.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

122-16 Special Committee on CDBG Report re: (Ref. #93-16) Resolution regarding Program Year 43 Annual Action Plan Substantial Amendment.

Council Members Brantley, Herron, Lyons, and Martinez recused themselves from the meeting at 8:27 p.m.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE AGENDA ITEM 122-16 SPECIAL COMMITTEE ON CDBG REPORT RE: (REF. #93-16) RESOLUTION REGARDING PROGRAM YEAR 43 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN.**

**** COUNCIL PRESIDENT MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned 8:28 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Service

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

A Public Hearing will be held before the City Council of Bridgeport at a regular meeting to be held on **Tuesday evening, September 5, 2017** beginning at **7:00 p.m.**, at the ***Geraldine W. Johnson School** in the **Auditorium**, located at 475 Lexington Avenue, Bridgeport, Connecticut 06604, relative to the following:

- 115-16 (Ref. #88-16) Proposed Resolution Authorizing a Land Development Agreement ("LDA") for the Downtown Theatre Buildings and Adjacent Vacant Properties.

Attest:

Lydia N. Martinez
City Clerk

AD ENDS ABOVE LINE

2 Editions, Connecticut Post:

PLEASE PUBLISH ON Friday, August 25, 2017 and Friday, September 1, 2017

Requires Certifications

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

P.O.: 18000311-00

Account #: 111171

Dated: August 11, 2017

Sent By

Lounette Pettway

City Clerk's Office

45 Lyon Terrace

Bridgeport, CT 06604

(203) 576-7082

(203) 332-5608 (Fax)

Public Hearing Notice
August 11, 2017
Page 2 of 2

Ec: Mayor Joseph P. Ganim
City Council Members
T. Gaudett, Aide to the Mayor
E. Adams, Director, Governmental Accountability & Integrity
K. Staley, CAO
J. Gomes, Deputy CAO
D. Shamas, Chief of Staff
A. dePara, Special Projects Coordinator, CAO
R. Christopher Meyer, City Attorney
M. Anastasi, Associate City Attorney
B. Coleman, Deputy Director, OPED
T. Gill, Director of OPED
M. Perez, OPED
R. Pacacha, Esquire

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

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
Richard G. Kaszak, Jr.
Bruce L. Levin
John R. Mitola
Lawrence A. Ouellette, Jr.
Tyisha S. Toms
Lisa R. Trachtenburg
August 7, 2017



ASSISTANT CITY ATTORNEYS

Eroll V. Skyers
Tamara J. Titre

OF COUNSEL

Russell Liskov
Ronald J. Pacacha

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

**Comm. #126-16 ACCEPTED AND MADE PART OF THE RECORD
On 09/05/2017**

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

Re: **SETTLEMENT OF CLAIM
DENNIS J. HUDSON, ET AL v. JOSE BAHR AND CITY OF BRIDGEPORT**

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$12,000 payable to Miller Rosnick D'Amico August & Butler, Trustees for Dennis J. Hudson. The action is claiming injuries sustained in a collision which occurred on February 25, 2015 when Police Officer Jose Bahr pulled out into traffic on Baldwin Street near Stratford Avenue and struck plaintiff's vehicle.

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 me. If I am not immediately available, please speak with my Paralegal, Margo Litz, who will then follow-up with me. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

R. Christopher Meyer
City Attorney

MTA/kl



City of Bridgeport
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT

Margaret E. Morton Government Center
999 Broad Street, Bridgeport, Connecticut 06604

JOSEPH P. GANIM
Mayor

THOMAS GILL
Director

City Clerk
45 Lyons Terrace
Bridgeport, CT 06605

Aug 14, 2017

**Comm. #127-16 Ref'd to ECD&E Committee
On 09/05/2017**

Re: 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

Request for a Public Hearing Relative to the Same

Dear City Clerk:

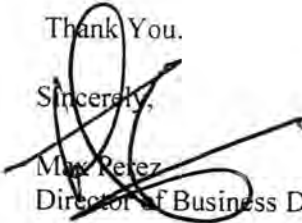
Please find attached for your review and consideration a resolution authoring the disposition of City-owned properties please also find individual parcel locator maps and parcel data sheets for the Properties.

Disposition of City-Owned Parcels

NUMBER	ADDRESS	HOUSE TYPE	Block/Lot	Recommendation
327	Carroll Avenue	Lot	633-28	Sell
347	Wilmot Avenue	House	634-48	Sell
220	Adams Street	Lot	611-22	Sell
780	Platt Street	Lot	2447-9	Sell
277	Robin Street	House	2243-36	Sell

Thank You.

Sincerely,


Max Rerez
Director of Business Development

CC: Mayor Ganim
John Gomes, CAO
Thomas Gill, Director OPED
Atty. R. Liskov, City Attorney
B Coleman, Deputy Director

RECEIVED
CITY CLERKS OFFICE
17 AUG 14 PM 1:25
ATTEST
CITY CLERK

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 five-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;

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;

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.

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;

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;

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	Block/Lot
327	Carroll Ave	lot	633-28
347	Wilmot Ave	Fire Damage	634-48
220	Adams Street	Lot	611-22
780	Platt Street	Lot	2447-9
277	Robin Street	1 Fam	2243-36

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

327 CARROLL AV #329

Location 327 CARROLL AV #329

Mblu 38/ 633/ 28/ 1

Acct# RS-0216200

Owner BRIDGEPORT CITY OF

Assessment \$16,800

Appraisal \$24,000

PID 4018

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2016	\$0	\$24,000	\$24,000
Assessment			
Valuation Year	Improvements	Land	Total
2016	\$0	\$16,800	\$16,800

Owner of Record

Owner BRIDGEPORT CITY OF

Sale Price \$0

Co-Owner

Certificate

Address 45 LYON TERRACE
BRIDGEPORT, CT 06604

Book & Page 7535/ 5

Sale Date 06/25/2007

Instrument 25

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
BRIDGEPORT CITY OF	\$0		7535/ 5	25	06/25/2007
STEPHANO LEWIS EST (EDNA G	\$0		0/ 0		

Building Information

Building 1 : Section 1

Year Built:

Living Area: 0

Replacement Cost: \$0

Building Percent

Good:

Replacement Cost

Less Depreciation: \$0

Building Photo

Building Attributes	
Field	Description
Style	Vacant Land

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



(<http://images.vgsi.com/photos/BridgeportCTPhotos/\00\09\76\30.jpg>)

Building Layout

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

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code 921
Description Mun Lnd Res
Zone RBB
Neighborhood 1040
Alt Land Appr Category No

Land Line Valuation

Size (Acres) 0.09
Frontage 0
Depth 0
Assessed Value \$16,800
Appraised Value \$24,000

Outbuildings

--

Outbuildings**Legend**

No Data for Outbuildings

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$0	\$24,000	\$24,000
2014	\$0	\$41,150	\$41,150
2013	\$0	\$41,150	\$41,150

Assessment			
Valuation Year	Improvements	Land	Total
2015	\$0	\$16,800	\$16,800
2014	\$0	\$28,810	\$28,810
2013	\$0	\$28,810	\$28,810

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Baldwin Pearson & Company, Inc.
10 Middle Street
Bridgeport, CT 06604
203-335-5117

April 3, 2017

City of Bridgeport
999 Broad Street
Bridgeport, CT 06604

Re: Property: 347 Wilmot Ave # 349
Bridgeport, CT 06607
N/A

Opinion of Value \$ 23,000
Effective Date: March 17, 2017

In accordance with your request, we have performed a curbside observation of the above referenced property. The Appraisal Report is attached.

The purpose of the appraisal is to develop an opinion of market value for the property described in this appraisal report, as improved, in unencumbered fee simple title of ownership.

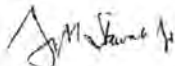
This report is based on a physical analysis of the site and improvements, a locational analysis of the neighborhood and city, and an economic analysis of the market for properties such as the subject. The appraisal was developed and the report was prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

The opinion of value reported above is as of the stated effective date and is contingent upon the certification and limiting conditions attached.

This report is based on an Extraordinary Assumption that information provided to the appraisers in the research and development of the appraisal is accurate. If any of the information is found to be false, it may adversely impact our value conclusion. If this were the case, the appraisers reserve the right to amend any or all of this report after reviewing any information provided to determine its significance if any.

It has been a pleasure to assist you. Please do not hesitate to contact me at 203-335-5117, if we can be of additional service to you.

Sincerely,



George M. Shawah, Jr., MAI
License or Certification #: Certified General RCG 557
State: CT Expires: 4/30/2017
baldwinpearson@aol.com

347 WILMOT AV #349

Location 347 WILMOT AV #349

Mblu 38/ 634/ 48/ /

Acct# RF-0012500

Owner BRIDGEPORT CITY OF

Assessment \$108,160

Appraisal \$154,520

PID 4082

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2016	\$126,260	\$28,260	\$154,520

Assessment			
Valuation Year	Improvements	Land	Total
2016	\$88,380	\$19,780	\$108,160

Owner of Record

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

Sale Price \$0
Certificate
Book & Page 9483/ 225
Sale Date 08/16/2016
Instrument 15

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
BRIDGEPORT CITY OF	\$0		9483/ 225	15	08/16/2016
KIRBY WILLIAM	\$50,000		8611/ 261	25	05/29/2012
C G DEVELOPERS LLC	\$0		8032/ 204	25	06/04/2009
GREENFIELD SHARON	\$0		5971/ 1		08/16/2004
GREENFIELD SHARON	\$6,750		5668/ 248		01/30/2004

Building Information

Building 1 : Section 1

Year Built: 1900
Living Area: 3,273
Replacement Cost: \$242,805
Building Percent 52
Good:
Replacement Cost
Less Depreciation: \$126,260

Building Photo

Building Attributes

Field	Description
Style	Two Family
Model	Multi-Family
Grade:	C
Stories:	2.5
Occupancy:	2
Exterior Wall 1:	Aluminum Sidin
Exterior Wall 2:	
Roof Structure:	Gable
Roof Cover:	Asphalt Shingl
Interior Wall 1:	Plaster
Interior Wall 2:	
Interior Flr 1:	Hardwood
Interior Flr 2:	
Heat Fuel:	Oil
Heat Type:	Hot Water
AC Type:	None
Total Bedrooms	4 Bedrooms
Total Full Baths	2
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	0
	NBHD 10-2 Fam



(http://images.vgsi.com/photos/BridgeportCTPhotos/\00\10\13\30.jpg)

Building Layout



Building Sub-Areas (sq ft)			Legend
Code	Description	Gross Area	Living Area
BAS	First Floor	1,190	1,190
FUS	Finished Upper Story	1,190	1,190
EAF	Fin Expansion Attic	1,190	893
BSM	Basement	1,190	0
FOP	Open Porch	92	0
UEP	Utility Enclosed Porch	132	0
UST	Unfinished Utility Storage	25	0
		5,009	3,273

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code 915

Land Line Valuation

Size (Acres) 0.20

Description	Mun Res Bldg Mdl 03	Frontage	0
Zone	RBB	Depth	1
Neighborhood	1040	Assessed Value	\$19,780
Alt Land Appr Category	No	Appraised Value	\$28,260

Outbuildings

Outbuildings	Legend
No Data for Outbuildings	

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$118,060	\$28,260	\$146,320
2014	\$192,320	\$32,960	\$225,280
2013	\$192,320	\$32,960	\$225,280

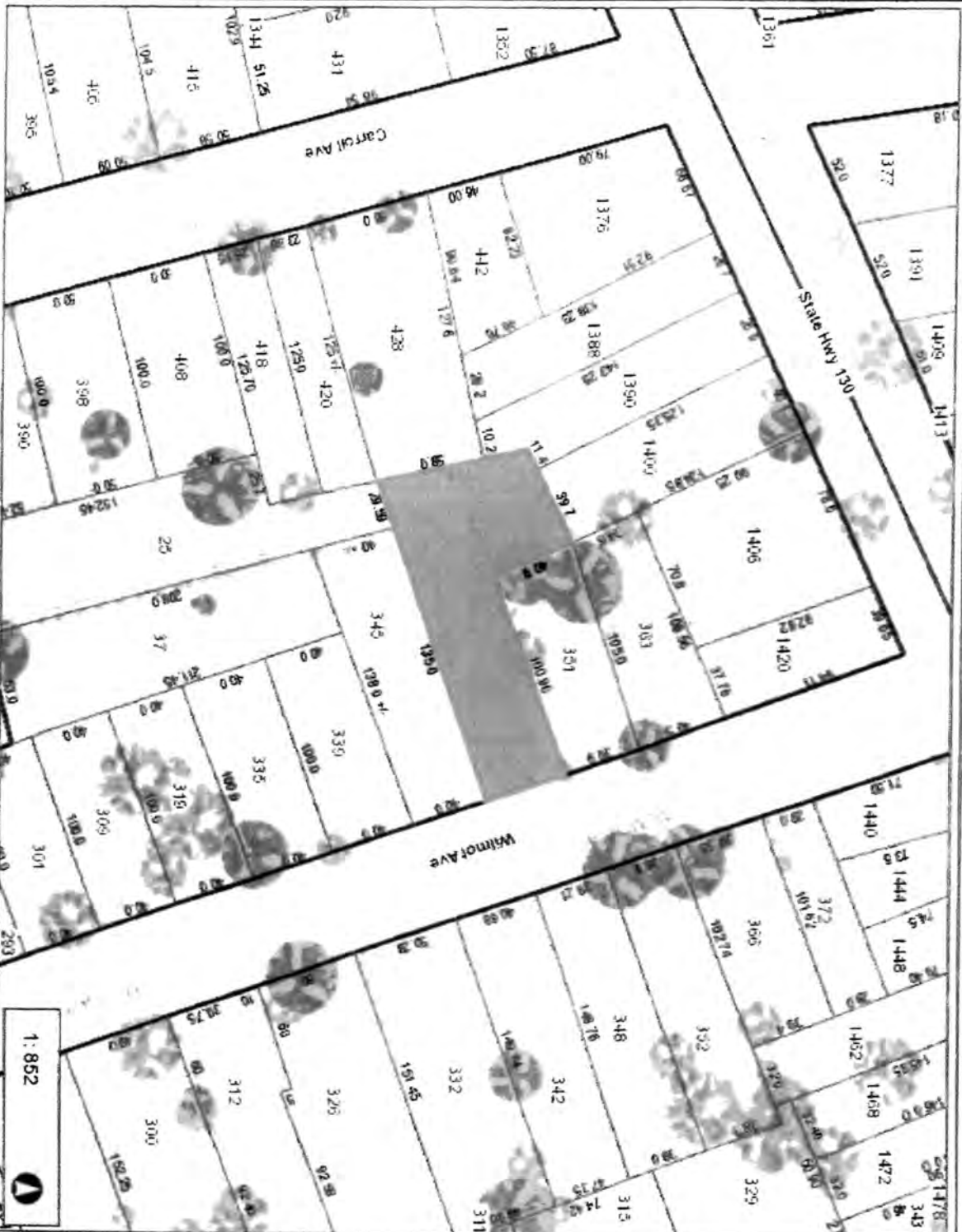
Assessment			
Valuation Year	Improvements	Land	Total
2015	\$82,640	\$19,780	\$102,420
2014	\$134,620	\$23,070	\$157,690
2013	\$134,620	\$23,070	\$157,690

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City of Bridgeport

My Map



1 : 852



WGS 1984 Web Mercator Auxiliary Sphere
Created by Connecticut Metropolitan Council of Governments

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

Legend

- Parcels
- Streetname
- Roadways
 - Local
 - Collector
 - Minor Collector
 - Minor Arterial
 - Major Collector
 - PA Other
 - PA Other Expwy
 - PA Interstate



Baldwin Pearson & Company, Inc.
10 Middle Street
Bridgeport, CT 06604
203-335-5117

March 17, 2017

City of Bridgeport
999 Broad Street
Bridgeport, CT 06604

Re: Property: 220 Adams Street #222
Bridgeport, CT 06607
Borrower: N/A
File No.: N/A

Opinion of Value: \$ 8,500
Effective Date: March 17, 2017

In accordance with your request, we have performed a curbside observation of the above referenced property. The Appraisal Report is attached.

The purpose of the appraisal is to develop an opinion of market value for the property described in this appraisal report, as improved, in unencumbered fee simple title of ownership.

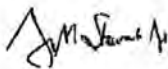
This report is based on a physical analysis of the site and improvements, a locational analysis of the neighborhood and city, and an economic analysis of the market for properties such as the subject. The appraisal was developed and the report was prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

The opinion of value reported above is as of the stated effective date and is contingent upon the certification and limiting conditions attached.

This report is based on an Extraordinary Assumption that information provided to the appraisers in the research and development of the appraisal is accurate. The appraisers have used the representations of Max Perez of the City of Bridgeport regarding the cost of demolition of other properties similar to the subject along with other information to determine the cost of the demolition of the subject. If any of the information is found to be false, it may adversely impact our value conclusion. If this were the case, the appraisers reserve the right to amend any or all of this report after reviewing any information provided to determine its significance.

It has been a pleasure to assist you. Please do not hesitate to contact me or any of my staff if we can be of additional service to you.

Sincerely,



George M. Shawah, Jr., MAI
License or Certification #: Certified General RCG 557
State: CT Expires: 4/30/2017
baldwinpearson@aol.com

220 ADAMS ST #222

Location 220 ADAMS ST #222

Mblu 30/ 611/ 22/ 1

Acct# E--0056550

Owner BRIDGEPORT CITY OF

Assessment \$16,320

Appraisal \$23,320

PID 3595

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2016	\$0	\$23,320	\$23,320

Assessment			
Valuation Year	Improvements	Land	Total
2016	\$0	\$16,320	\$16,320

Owner of Record

Owner BRIDGEPORT CITY OF
Co-Owner COMMUNITY DEVELOPMENT AGENCY
Address 45 LYON TER
 # 212
 BRIDGEPORT, CT 06604

Sale Price \$0
Certificate
Book & Page 4560/ 242
Sale Date 04/09/2001

Ownership History

Ownership History				
Owner	Sale Price	Certificate	Book & Page	Sale Date
BRIDGEPORT CITY OF	\$0		4560/ 242	04/09/2001
SECRETARY OF HOUSING AND URBAN	\$0		4468/ 20	12/04/2000
HAYLES IAN D	\$75,000		3206/ 191	12/23/1993

Building Information

Building 1 : Section 1

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

Building Photo


Building Attributes	
Field	Description

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



(<http://images.vgsi.com/photos/BridgeportCTPhotos/\00\10\08\85.jpg>)

Building Layout

 Building Layout

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

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code	921
Description	Mun Lnd Res
Zone	RBB
Neighborhood	1040
Alt Land Appr Category	No

Land Line Valuation

Size (Acres)	0.08
Frontage	0
Depth	0
Assessed Value	\$16,320
Appraised Value	\$23,320

Outbuildings

Outbuildings	Legend
No Data for Outbuildings	

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$0	\$23,320	\$23,320
2014	\$0	\$39,980	\$39,980
2013	\$159,790	\$39,980	\$199,770

Assessment			
Valuation Year	Improvements	Land	Total
2015	\$0	\$16,320	\$16,320
2014	\$0	\$27,990	\$27,990
2013	\$111,850	\$27,990	\$139,840

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City of Bridgeport

My Map



141.9
0 70.97 141.9 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Created by Connecticut Metropolitan Council of Governments

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

1:852



Legend

- Parcels
- Streetname
- Roadways
- Local
- Collector
- Minor Collector
- Minor Arterial
- Major Collector
- PA Other
- PA Other Expwy
- PA Interstate

Baldwin Pearson & Company, Inc.
10 Middle Street
Bridgeport, CT 06604
203-335-5117

June 19, 2017

City of Bridgeport
999 Broad Street,
Bridgeport, CT 06604

Re: Property: 780 Platt St
Bridgeport, CT 06606
Client: City of Bridgeport/Max Peraz
File No.: N/A

Opinion of Value: \$ 12,000
Effective Date: June 8, 2017

In accordance with your request, we have performed a curbside observation of the above referenced property. The Appraisal Report is attached.

The purpose of the appraisal is to develop an opinion of market value for the property described in this appraisal report, as improved, in unencumbered fee simple title of ownership.

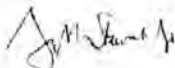
This report is based on a physical analysis of the site and improvements, a locational analysis of the neighborhood and city, and an economic analysis of the market for properties such as the subject. The appraisal was developed and the report was prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

The opinion of value reported above is as of the stated effective date and is contingent upon the certification and limiting conditions attached.

This report is based on an Extraordinary Assumption that information provided to the appraisers in the research and development of the appraisal is accurate. If any of the information is found to be false, it may adversely impact our value conclusion. If this were the case, the appraisers reserve the right to amend any or all of this report after reviewing any information provided to determine its significance.

It has been a pleasure to assist you. Please do not hesitate to contact me or any of my staff if we can be of additional service to you.

Sincerely,



George M. Shawah, Jr., MAI
State of Connecticut
License or Certification #: Certified General RCG 557
State: CT Expires: 4/30/2018
baldwinpearson@aol.com

780 PLATT ST

Location 780 PLATT ST

Mblu 74/ 2447/ 9/ 1

Acct# RI-0012900

Owner BRIDGEPORT CITY OF

Assessment \$40,150

Appraisal \$57,360

PID 26957

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2016	\$0	\$57,360	\$57,360

Assessment			
Valuation Year	Improvements	Land	Total
2016	\$0	\$40,150	\$40,150

Owner of Record

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

Sale Price \$0
Certificate
Book & Page 7323/ 220
Sale Date 01/08/2007
Instrument 14

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
BRIDGEPORT CITY OF	\$0		7323/ 220	14	01/08/2007
ISAAC M MCDONALD JR	\$0		1336/ 409		05/23/1966

Building Information

Building 1 : Section 1

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

Building Photo

Building Attributes	
Field	Description
Style	Vacant Land

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



(<http://images.vgsi.com/photos/BridgeportCTPhotos//\00\02\76\86.JPG>)

Building Layout

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

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code 921
Description Mun Lnd Res
Zone RA
Neighborhood 1240
Alt Land Appr Category No

Land Line Valuation

Size (Acres) 0.10
Frontage 0
Depth 0
Assessed Value \$40,150
Appraised Value \$57,360

Outbuildings

Outbuildings**Legend**

No Data for Outbuildings

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$0	\$57,360	\$57,360
2014	\$0	\$57,840	\$57,840
2013	\$0	\$57,840	\$57,840

Assessment			
Valuation Year	Improvements	Land	Total
2015	\$0	\$40,150	\$40,150
2014	\$0	\$40,490	\$40,490
2013	\$0	\$40,490	\$40,490

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MGS_1984_Web_Mercator_Auxiliary_Sphere
 Created by Connecticut Metropolitan Council of Governments

1:852

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Legend

- Parcels
- Streetname
- Roadways
 - Local
 - Collector
 - Minor Collector
 - Minor Arterial
 - Major Collector
 - PA Other
 - PA Other Expwy
 - PA Interstate





VIMINI ASSOCIATES
REAL ESTATE SERVICES
SINCE 1988

June 7, 2017

Mr. Max Perez
Senior Economic Development Specialist
City of Bridgeport
Office of Planning & Economic Development
999 Broad Street
Bridgeport, CT 06604

Re: 277 Robin Street, Bridgeport, CT

Dear Mr. Perez:

In accordance with your request to perform an appraisal of the above captioned property, I submit this appraisal report. The purpose of this appraisal is to estimate the current market value, as of the date of inspection as well as the market value as of June 6, 2017 as defined in subsequent sections of this report. The opinion of value stated in this report is based upon the highest and best use of the property, and "fee simple" interest ownership.

The undersigned appraiser certifies that this appraisal report has been prepared in conformance with the Uniform Standard of Professional Appraisal Practice (USPAP), and conforms to the standards of the Appraisal Institute. It is assumed that the reader of this report has a basic understanding of appraisal methodology and real estate.

The subject is located in the City of Bridgeport, within the North End section of Bridgeport; more specifically along the southerly side of Robin Street, approximately 360 feet east of Northfield Drive. It is a rectangular shaped site and consists of 0.11 acres. It is improved with a one and a half story, Cape Cod styled dwelling. It is assumed to contain five rooms, 2 of which are bedrooms, and 1 full bathroom. Salient features include 1,440 square feet of living space. Other features include a partial, finished basement with 576 square feet of living space, and a 1-car under garage. The dwelling was built in 1954 and is assumed to be in fair to average condition. Home is reported by owner to be in need of renovations and modernization.

In the preparation of this report, municipal land records were checked and market data researched and analyzed. Observation of the property was performed from the street on June 6, 2017, as occupant was upset therefore appraiser did not request an interior viewing. Our opinions discussed throughout this report are based on, and limited to, those observations of the property.

Based on this inspection, and the investigation and analysis of the data secured, it is my opinion that the Market Value of the **fee simple estate** of the property is as follows:

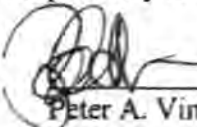
As of June 6, 2017, is the amount of:

One Hundred and Eighteen Thousand Dollars
(\$118,000.00)*

Market value derived herein is based on that of a current sale; one occurring within a reasonable exposure time of twelve months. Reasonable exposure time inherent in the market value concept is presumed to precede the effective date of the appraisal. Appropriate market time is forecasted to occur within twelve months subsequent to the date of appraisal.

* *The appraiser is unaware of any studies of the soil content, and has no knowledge as to whether the subject property may be affected by Connecticut Public Act 85-443 (super lien law) or Public Act 84-535 (an act concerning clarifications of permits for hazardous liability resulting from any soil contamination due to the storage of hazardous waste). This appraisal report and the value estimates contained herein assume no potential liability resulting from any soil contamination due to the storage of hazardous waste material, automobiles and/or chemical spills which may have occurred on this property over past years. No other evidence of contamination or hazardous material used in the construction or maintenance of any improvements was observed on the date of the inspection, however, the inspection was limited to exterior visual observations. It is also worthy to note that the appraiser is not qualified to detect the existence of substances such as lead, urea-formaldehyde, radon gas, foam insulation, asbestos, or other potentially hazardous waste material that may have an effect on the value of the property. The appraiser reserves the right to amend this report, at an additional fee, pending the findings of any site or environmental assessment report as to the presence of any on-site toxic, hazardous wastes or contaminants that may affect the value of the property.*

Respectively submitted,


Peter A. Vimini, MAI

277 ROBIN ST

Location 277 ROBIN ST

Mblu 51/ 2243/ 36/ /

Acct# RM-0031500

Owner MANCINI OLINDO (ESTATE OF)

Assessment \$107,270

Appraisal \$153,240

PID 22186

Building Count 1

Current Value

Appraisal			
Valuation Year	Improvements	Land	Total
2016	\$92,540	\$60,700	\$153,240
Assessment			
Valuation Year	Improvements	Land	Total
2016	\$64,780	\$42,490	\$107,270

Owner of Record

Owner MANCINI OLINDO (ESTATE OF)
Co-Owner DENNIS T MANCINI (EXECUTOR)
Address 277 ROBIN STREET
 BRIDGEPORT, CT 06606

Sale Price \$0
Certificate
Book & Page 7906/ 22
Sale Date 10/06/2008
Instrument 25

Ownership History

Ownership History					
Owner	Sale Price	Certificate	Book & Page	Instrument	Sale Date
MANCINI OLINDO (ESTATE OF)	\$0		7906/ 22	25	10/06/2008
MANCINI OLINDO C	\$0		0/ 0		

Building Information

Building 1 : Section 1

Year Built: 1954
Living Area: 1,440
Replacement Cost: \$136,081
Building Percent 68
Good:
Replacement Cost
Less Depreciation: \$92,540

Building Photo

Building Attributes	
Field	Description

Style	Cape Cod
Model	Residential
Grade:	C
Stories:	1.25
Occupancy:	1
Exterior Wall 1:	Vinyl Siding
Exterior Wall 2:	
Roof Structure:	Gable
Roof Cover:	Asphalt Shingl
Interior Wall 1:	Drywall
Interior Wall 2:	
Interior Flr 1:	Hardwood
Interior Flr 2:	
Heat Fuel:	Oil
Heat Type:	Hot Water
AC Type:	None
Total Bedrooms	2 Bedrooms
Total Full Baths	1
Total Half Baths	0
Total Xtra Fixtrs:	0
Total Rooms	5
Bath Style:	Average
Kitchen Style:	Average
Fireplaces	2
Fin Bsmt Area	
Fin Bsmt Quality	
Bsmt Garages	1
	NBHD 17-SFR



(http://images.vgsi.com/photos/BridgeportCTPhotos/\00\08\35\49.JPG)

Building Layout



Building Sub-Areas (sq ft)			Legend
Code	Description	Gross Area	Living Area
BAS	First Floor	960	960
EAF	Fin Expansion Attic	960	480
BSM	Basement	960	0
		2,880	1,440

Extra Features

Extra Features	Legend
No Data for Extra Features	

Land

Land Use

Use Code	101
Description	Single Family
Zone	RB
Neighborhood	1740
Alt Land Appr Category	No

Land Line Valuation

Size (Acres)	0.11
Frontage	0
Depth	0
Assessed Value	\$42,490
Appraised Value	\$60,700

Outbuildings

Outbuildings	Legend
No Data for Outbuildings	

Valuation History

Appraisal			
Valuation Year	Improvements	Land	Total
2015	\$92,540	\$60,700	\$153,240
2014	\$123,520	\$73,440	\$196,960
2013	\$123,520	\$73,440	\$196,960

Assessment			
Valuation Year	Improvements	Land	Total
2015	\$64,780	\$42,490	\$107,270
2014	\$86,460	\$51,410	\$137,870
2013	\$86,460	\$51,410	\$137,870

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CITY OF BRIDGEPORT, CONNECTICUT
OFFICE OF LABOR RELATIONS

45 Lyon Terrace • Bridgeport, Connecticut 06604 • Telephone (203) 576-7610

JANENE HAWKINS
Director

JOSEPH P. GANIM Mayor COMM. #129-16 Ref'd as ACCEPTED AND MADE PART OF THE RECORD on 09/05/2017.

August 21, 2017

Office of the City Clerk
Lydia N. Martinez, City Clerk
45 Lyon Terrace
Bridgeport, CT 06604

RE: Unaffiliated Salary Scale

Dear Honorable Martinez:

Pursuant to Ordinance Section 2.36.010, please find included the update salary ranges for officers and unaffiliated employees which have been adjusted to reflect a two percent (2%) increase in such salaries effective July 1, 2017.

Sincerely,

Janene W. Hawkins
Director of Labor Relations

Cc: Mayor Joseph P. Ganim
Daniel Shamas, Chief of Staff
Kimberly Staley, Chief Administrative Officer
Nestor, Nkwo, Director of OPM
Eric Amado, Human Resource Generalist
David J. Dunn, Civil Service Personnel Director

RECEIVED
CITY CLERK'S OFFICE
2017 AUG 22 A 11: 15
ATTEST
CITY CLERK

Chapter 2.36 - OFFICERS' SALARIES

Sections:

2.36.010 - Officers' and unaffiliated employee salaries.

- A. The following position salaries shall be established for all listed unaffiliated positions in this subsection. Position annual salaries and annual salaries for those acting in any of the positions set forth in this section shall be adjusted in accordance with the negotiated across-the-board increases granted to other city supervisors. The labor relations office shall provide the city clerk with updated ranges set forth in this section, effective as of each July 1, to reflect such across-the-board increases. Salary ranges for any newly created positions shall be referred to the budget and appropriations committee for review. Salary ranges for acting or appointed positions shall fall within the ranges listed below. The full city council shall have the power to approve or disapprove the salary ranges recommended by the mayor and/or budget and appropriations committee. The mayor may authorize salary increases within the salary ranges established by ordinance. No individual, serving in a position listed below, may receive remuneration from any other city board, commission or authority of the city of Bridgeport, including the board of education, in the form of wages, fee or other emoluments, without express prior approval by the city council. The exception to this section is for a legally awarded pension from the city of Bridgeport or any of the boards, commissions or authorities, including the board of education.

Grade	Job Title/Class	Salary range	
Chief Elected Official			
9	Mayor		\$146,920
Chief Appointed Officials			
9a	Police Chief	\$132,374	\$145,428
9a	Fire Chief	\$132,374	\$145,428
9a	Director of Mayoral Initiatives/Chief of Staff	\$132,374	\$145,428
9a	Chief Administrative Officer	\$132,374	\$145,428
9b	Assistant CAO	\$130,106	\$142,550
Executive Appointed Officials			
8	Finance Director	\$126,592	\$139,249

8	OPM Director	\$126,592	\$139,249
8	OPED Director	\$126,592	\$139,249
8	Public Facilities Director	\$126,592	\$139,249
8	Health Director	\$126,592	\$139,249
8	Labor Relations Director	\$126,592	\$139,249
8	Director of Health and Social Service	\$126,592	\$139,249
8	I.T.S. Director	\$126,592	\$139,249
8	Parks and Recreation Director	\$126,592	\$139,249
8	City Attorney	\$126,592	\$139,249
8a	City Attorney (PT)	\$83,867	\$91,778
8b	Assistant Chief of Police	\$125,580	\$136,894
8b	Deputy Director of Public Facilities	\$125,580	\$136,894
	Management appointed officials		
7a	City Librarian	\$112,149	\$127,383
7a	Director of Public Safety	\$112,149	\$127,383
7a	Director of Construction Services	\$112,149	\$127,383
7a	Tax Assessor	\$112,149	\$127,383
7a	Deputy Director Finance/Comptroller	\$112,149	\$127,383
7a	Director of Public Safety Communications	\$112,149	\$127,383
7a	Deputy Director OPED	\$112,149	\$127,383

7a	Tax Collector	\$112,149	\$127,383
7a	Deputy Director of Labor Relations	\$112,149	\$127,383
Major Deputy Class			
6	Director of Human Services	\$100,488	\$110,531
6	Deputy CAO	\$100,488	\$110,531
6	Deputy Director Finance/Management	\$100,488	\$110,531
6	Director of Social Services	\$100,488	\$110,531
6	Deputy City Attorney (PT)	\$100,488	\$110,531
6	Deputy Tax Assessor	\$100,488	\$110,531
6	Deputy Director Public Safety Communications	\$100,488	\$110,531
6	Communications Director	\$100,488	\$110,531
6	Director, Office of Education and Youth	\$100,488	\$110,531
6	Deputy Chief of Staff	\$100,488	\$110,531
Department Class			
5	Sr. Labor Relations Officer	\$87,033	\$101,272
5	Mayor Executive Office Manager	\$87,033	\$101,272
5	Director Organizational Development	\$87,033	\$101,272
5	City Treasurer	\$87,033	\$101,272
5	Director L.U.C.R.	\$87,033	\$101,272
5	Utility Manager	\$87,033	\$101,272

5	Benefits Manager	\$87,033	\$101,272
5	Project Manager	\$87,033	\$101,272
5	Human Resource Manager	\$87,033	\$101,272
5	Director of Grants	\$87,033	\$101,272
5	Clinical Physician	\$87,033	\$101,272
5a	Chief Accountant	\$80,759	\$89,299
Program Class			
4	Assistant Internal Audit	\$74,371	\$82,372
4	Affirmative Action Director	\$74,371	\$82,372
4	Harbormaster	\$74,371	\$82,372
4	Registrar of Voters	\$74,371	\$82,372
4a	OPM Analyst	\$66,922	\$80,673
4a	Mayor's Community Liaison	\$66,922	\$80,673
4a	Mayor's Aide	\$66,922	\$80,673
4a	Labor Management Coordinator	\$66,922	\$80,673
4a	Special Project Coordinator	\$66,922	\$80,673
4a	Labor Relations Officer	\$66,922	\$80,673
4a	Data Base Administrator	\$66,922	\$80,673
4a	Medical Health Director	\$66,922	\$80,673
Technical Class			

3	Sealer Weights and Measurers	\$66,922	\$75,953
3	Executive Secretary	\$66,922	\$75,953
3a	Assistant City Attorney's (PT)	\$53,803	\$65,166
3a	Press Secretary	\$53,803	\$65,166
3a	Assistant Special Project Manager	\$53,803	\$65,166
3a	Assistant to Police Chief	\$53,803	\$65,166
	Support Services Class		
2	Administrative Assistant	\$47,471	\$58,549
2	Financial Coordinator	\$47,471	\$58,549
2	Deputy Registrar of Voters	\$47,471	\$58,549
2	Legislative Liaison	\$47,471	\$58,549
2	Secretary (Mayor)	\$47,471	\$58,549
2	Urban Affairs Officer	\$47,471	\$58,549
2a	Trainer	\$34,813	\$44,747
2a	Clerical Assistant	\$34,813	\$44,747
2a	Secretary	\$34,813	\$44,747
2a	Constituent Service Representative	\$34,813	\$44,747
2a	Legislative Aide	\$34,813	\$44,747
2b	Data Coordinator	\$41,683	\$46,316
	Special Class		

1	City Clerk	\$37,289	
1	Town Clerk	\$37,289	
1	Public Facilities Inspector	\$44,804	
1	Annex Courier (P/T)	\$22,374	
1	Receptionist (P/T)	\$13,930	

- B. Take Home Vehicles. The city of Bridgeport avails to certain individuals in the class of officers and unaffiliated employees the use of a take home vehicle. The improper use of said vehicle can place extreme financial burdens on the city of Bridgeport. In order to protect itself from unnecessary hardship the city of Bridgeport requires the following for any individual partaking in this benefit:
1. Mandatory random quarterly testing for drugs and alcohol.
 2. Mandatory on scene reporting to the local law enforcement authorities of any vehicle accident.
 3. Mandatory testing for drugs and alcohol within twenty-four (24) hours of any motor vehicle accident; mandatory testing within two hours of any motor vehicle accident that involves injuries to an individual.
 4. Mandatory suspension of the use of a vehicle for failure to abide by the above.
 5. The city reserves the right to establish a charge for excess mileage at a rate and a mileage limit to be determined.

(Ord. dated 6/4/07; Ord. dated 8/2/04)

(Ord. dated 7/7/08; Ord. dated 1/3/12; Ord. dated 9/4/12; Ord. dated 12/7/15)

2.36.020 - Dates of payment.

- A. The salaries and compensation of all officers and employees of the city, other than teachers as defined in special act number 407 of the Special Acts of 1935, Section 24, as amended by special act number 28 of 1951, shall be paid in weekly installments.
- B. Notwithstanding anything set forth in subsection A of this section, aldermen shall be paid in equal quarterly installments on January 1, April 1, July 1 and October 1. In event an alderman should in any manner vacate his or her office during his or her term of office then he or she shall be entitled to a per diem payment based upon the number of days he or she served after the last previous quarterly payment. In the event an alderman is appointed to fill a vacancy in office then he or she shall be entitled to be paid on the next quarterly payment date a per diem payment based upon the number of days he or she served to that date.

(Prior code § 2-57)

2.36.030 - Sheriffs' fees.

The following fees shall be paid to sheriffs: For each day's actual attendance in court, other than with prisoners, three dollars (\$3.00); for warning common council meeting, fifteen dollars (\$15.00).

(Prior code § 2-58)



JOSEPH P. GANIM
Mayor

City of Bridgeport
Department of Health & Social Services

999 Broad Street, Bridgeport, Connecticut 06604
Telephone (203) 576-7680 * Fax (203) 576-8311

Maritza Bond, MPH
Director of Health and Social Services

MEMORANDUM

TO:
Lydia Martinez, City Clerk

FROM:
Maritza Bond – Director of Health and Social Services

DATE: August 28, 2017

CC: Kimberly Staley, CAO, Tyisha Toms, Associate City Attorney

RE: PROPOSED AMENDMENTS TO CLINIC CITY CODE OF ORDINANCES - Chapter 8.88 - MUNICIPAL CLINICS

Enclosed please find Proposed Amendments to City Ordinance Chapter 8.88. Please place this matter on the Agenda for the regular meeting of the City Council for September 5, 2017 for referral to the Ordinance Committee.

If there are any questions regarding this matter, please do not hesitate to contact me.

RECEIVED
CITY CLERKS OFFICE
17 AUG 30 PM 2:23
ATTEST
CITY CLERK

CITY CODE OF ORDINANCES

Chapter 8.88 - MUNICIPAL CLINICS

Sections: 8.88.010 - Board of governors—Composition—Terms.

~~There shall continue to be a public dispensary known as the municipal clinics of the city, which shall be under the management, direction and control of a board of governors of eight five members, at least six of whom shall be physicians medical professionals who have engaged in the actual practice of their profession in the city for a period of at least three years. The members of such board shall occupy their office during good behavior, and such board shall fill any vacancy which shall occur in their membership by death, resignation or removal. All appointments shall be made by the mayor subject to the approval of the city council. Members shall be electors of the city holding no salaried municipal office. The director of health and social services and the superintendent of the department of public welfare shall be ex officio members of such board. The members of the board shall have the right to vote, with the exception of the director of health and social services, who shall serve ex officio. The director of public health and social services may designate a person to serve in his or her absence.~~

~~Members of the board of governors shall be appointed for terms of three years, except that of those first appointed, one shall be appointed for a term ending December 31, 2017, two for a term ending December 31, 2018 and two for a term ending December 31, 2019. Vacancies shall be filled for the unexpired term in the same manner as the original appointment.~~

(Ord. dated 12/21/92 § 75(h); prior code § 14-49)

8.88.020 - Board of governors—Officers.

The board of governors of the municipal clinics shall annually elect from its members a president and a secretary. It shall be the duty of the secretary to keep an accurate record of the proceedings of the board.

(Prior code § 14-50)

8.88.030 - Board of governors, Clinic Administrator —Duties.

~~The board of governors of the municipal clinics shall maintain and conduct the emergency hospital and such outpatient clinics as it may determine in accordance with state laws and regulations governing licensed outpatient clinics operated by municipalities. The activities of the board, except as to emergency work, shall be confined to the dependent and semidependent classes of the city and shall include the assumption of the duties imposed upon selectment by statute relative to the medical treatment of paupers insofar as such treatment may be provided within such clinics. Such board shall cooperate with the department of health and social services in the physical and mental examination of such other persons as may be agreed upon by such boards.~~

~~The duties of the board of governors whose duties shall include, as a minimum: (1) Adoption of bylaws or their equivalent, rules and regulations or their equivalent, including medical staff bylaws, or both, (2) annual appointment of the medical staff with annual designation of medical director, and (3) appointment of a clinic administrator, qualified on the basis of training and experience approved by the commissioner of public health.~~

The clinic administrator, or the equivalent, shall be responsible to the governing board for the management and operation of the clinic and for the employment of personnel. The administrator shall attend meetings of the governing board and meetings of the professional staff.

Personnel shall be employed in sufficient numbers and of adequate qualifications so that the function of the clinic may be performed efficiently.

(Ord. dated 12/21/92 § 75(g); prior code § 14-51)

~~8.88.040 – Board of governors – Assistance by board of public welfare.~~

~~The board of public welfare shall lend all assistance to the board of governors of the municipal clinics when possible and shall provide such material relief in food, diets, fuel and rent as may be necessary in the judgment of the board of governors to supplement its medical and social treatment to the end that practical benefit to patients may be effected; provided, however, that nothing in this section shall obligate the board of public welfare to furnish aid to any individual not legally entitled thereto. REPEAL~~

(Prior code § 14-52)

~~8.88.040 – Professional Staff.~~

~~There shall be an organized professional staff of not fewer than three members of the major profession or professions providing care in the clinic. The professional staff shall adopt written rules and regulations governing its own activities, subject to approval of the governing board of the clinic. As a minimum these shall include:~~

- ~~(1) methods of control of privileges granted to members of the medical staff and the responsibilities of the medical director,~~
- ~~(2) method of professional supervision of clinical work,~~
- ~~(3) provision for regular staff meetings,~~
- ~~(4) preparation of adequate case records, and~~
- ~~(5) procedure for recommending appointment to the staff and for hearing complaints regarding the conduct of members, referring the same, with recommendations, to the governing board.~~

8.88.050 - Construction of chapter.

Nothing in this chapter shall be construed so as to conflict with the powers and duties of the department of health and social services or the board of public welfare as defined by the statutes of the state and the charter of the city, and the board of governors of the municipal clinics shall strictly comply with the authorized rules and regulations of the department of health and services.

(Ord. dated 12/21/92 § 75(g); prior code § 14-53)

~~8.88.060 – H. Philip Dinan Evaluation Center.~~

~~The authority for the administration of the services of the H. Philip Dinan Evaluation Center shall be transferred from the department of health and social services to the board of education.~~

(Ord. dated 12/21/92 § 75(g); prior code § 14-54)



JOSEPH P. GANIM
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ISOLINA DeJESUS
Administrative Manager
Central Grants

August 28, 2017

Comm. #132-16 Ref'd to ECD&E Committee
On 09/05/2017

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

Re: Resolution – U.S. Conference of Mayors – 2018 Childhood Obesity Prevention Awards (#18305)

Attached, please find a Grant Summary and Resolution for the U.S. Conference of Mayors – 2018 Childhood Obesity Prevention Awards (#18305) to be referred to the Committee on Economic and Community Development and Environment of the City Council.

Grant: City of Bridgeport application to the U.S. Conference of Mayors – 2018 Childhood Obesity Prevention Awards (#18305)

If you have any questions or require any additional information, please contact me at 203-576-7134 or isolina.dejesus@Bridgeportct.gov.

Thank you,

Isolina DeJesus, Director
Central Grants Office

RECEIVED
CITY CLERKS OFFICE
17 AUG 30 PM 1:06
ATTEST
CITY CLERK



GRANT SUMMARY

PROJECT TITLE: **U.S. Conference of Mayors – 2018 Childhood Obesity Prevention Awards (#18305)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **203-576-7134**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Department of Health and Social Services** seeks funding to support the creation of a mobile farmer's market program. Funds would be used to purchase and operate two vans that will transport farmer's market fresh fruits and vegetables to residents living in three major food deserts in Bridgeport (Downtown, East End, and Trumbull Gardens). This program will also aim to combat childhood obesity by including a nutrition education component geared toward Bridgeport youth.

CONTRACT PERIOD: TBD (1-year performance period)

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds):	
Private:	\$120,000
State:	\$0
City:	\$0
Other:	\$0

GRANT FUNDED PROJECT FUNDS REQUESTED	
Equipment	\$56,500
Personnel	\$53,180
Travel	\$4,820
Contractual	\$3,000
Supplies	\$2,500

A Resolution by the Bridgeport City Council

Regarding the

U.S. Conference of Mayors

2018 Childhood Obesity Prevention Awards (#18305)

WHEREAS, the **United States Conference of Mayors** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **2018 Childhood Obesity Prevention Awards**; and

WHEREAS, funds under this grant will be used to increase access to healthy fruits and vegetables in Bridgeport food deserts; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **U.S. Conference of Mayors** to support a mobile farmer's market program.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **U.S. Conference of Mayors** for the purpose of its **2018 Childhood Obesity Prevention Awards**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Central Grants**, to execute and file such application with the **U.S. Conference of Mayors – 2018 Childhood Obesity Prevention Awards** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



JOSEPH P. GANIM
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ISOLINA DeJESUS
Administrative Manager
Central Grants

**Comm. #133-16 Ref'd to ECD&E Committee
On 09/05/2017**

August 29, 2017

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

Re: **Resolution – State of Connecticut Department of Public Health Emergency Preparedness Grant (#18221)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Department of Public Health Emergency Preparedness Grant (#18221)** to be referred to the **Committee on Economic and Community Development and Environment** of the City Council.

Grant: City of Bridgeport application to the **State of Connecticut Department of Public Health Emergency Preparedness Grant (#18221)**

If you have any questions or require any additional information, please contact me at 203-576-7134 or isolina.dejesus@Bridgeportct.gov.

Thank you,

Isolina DeJesus, Director
Central Grants Office

RECEIVED
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17 AUG 30 PM 1:05
ATTEST
CITY CLERK



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Department of Public Health Emergency Preparedness Grant (#18221)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

PHONE NUMBER: **203-576-7134**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Department of Health and Social Services** seeks funding to support the Bridgeport Public Health Emergency Preparedness program. This grant will help the Health Department prepare a public health emergency response plan that addresses the needs of Bridgeport.

CONTRACT PERIOD: July 1, 2017 – June 30, 2019 (2-year period)

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds):	
Federal:	\$0
State:	\$203,986 (\$101,993/year)
City:	\$0
Other:	\$0

GRANT FUNDED PROJECT FUNDS REQUESTED	
Personnel	\$190,266 (\$95,133/year)
Supplies	\$4,000 (\$2,000/year)
Training	\$8,720 (\$4,360/year)
Travel	\$1,000 (\$500/year)

A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Department of Public Health
Emergency Preparedness Grant (#18221)

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

WHEREAS, this funding has been made possible through the **Emergency Preparedness Grant**; and

WHEREAS, funds under this grant will be used to fund emergency prevention programs; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **State of Connecticut Department of Public Health** to support the Bridgeport Emergency Preparedness program.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **State of Connecticut Department of Public Health** for the purpose of its **Emergency Preparedness Grant**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Central Grants**, to execute and file such application with the **State of Connecticut Department of Public Health Emergency Preparedness Grant** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



JOSEPH P. GANIM
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ISOLINA DeJESUS
Administrative Manager
Central Grants

**Comm. #134-16 Ref'd to Public Safety & Transportation Committee
On 09/05/2017**

August 29, 2017

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

Re: **Resolution – State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities (#18283)**

Attached, please find a Grant Summary and Resolution for the **State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities (#18283)** to be referred to the **Committee on Public Safety** of the City Council.

Grant: **City of Bridgeport application to the State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities (#18283)**

If you have any questions or require any additional information please contact me at 203-332-5664 or autumn.hurst@bridgeportct.gov.

Thank you,

Autumn Hurst
Central Grants Office

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17 AUG 30 PM 1:05
ATTEST
CITY CLERK



GRANT SUMMARY

PROJECT TITLE: **State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities (#18283)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Autumn Hurst**

PHONE NUMBER: **203-332-5664**

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Police Department** is seeking funding from the State OPM Criminal Justice Policy and Planning Division to implement the Bridgeport Police and Youth Together project. Bridgeport Police and Youth Together will be an approximately eight-week program geared toward increasing positive interactions between police and youth as well as ensuring that Bridgeport youth have a safe and engaging place to go when school is not in session. The project will serve 20-25 Bridgeport youth aged 12-18 that live in the city's North End neighborhood.

Led by an experienced Community Services Division staff member and staffed primarily by four patrol officers, who will take the OPM sponsored "Effective Police Interactions with Youth" training, these sessions will include an engaging planning component as well as an adventure-based team building trip and a minimum of two out of city, but within Connecticut, trips planned by youth. Activities will focus on team building and developing a mutual understanding of the unique circumstances facing youth and police officers in Bridgeport. Officers will work with enrolled youth to determine trips and projects of interest. These sessions will lay the groundwork for a youth-based decision on a group community service project. As sessions near a close, youth will assist in organizing a Community Day, which will serve as both a celebration of the project as well as an opportunity for community members to join police and youth for a positive, welcoming experience.

CONTRACT PERIOD: October 1, 2017 – June 30, 2018

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

Federal	\$0	
State	\$10,000	State OPM
City	\$2,493	Police Department In-Kind/General Fund
Other	\$0	
Total	\$12,493	

GRANT FUNDS REQUESTED

Salary/Fringe	\$6,393	Police Officer Overtime for 4 patrol officers
Travel	\$1,500	Bus Rental for out of city activities
Supplies	\$0	
Contractual	\$0	
Other	\$2,107	Activity Fees (e.g. Escape room, Sports tickets, etc.)
Total	\$10,000	

MATCH FUNDS REQUESTED

Salary/Fringe	\$693	Straight pay staff time for program oversight (In-Kind)
Travel	\$0	
Supplies	\$200	Community service project supplies (General Fund)
Contractual	\$0	
Other	\$1,600	Food/Beverage for meetings/activities/Community Day (General Fund)
Total	\$10,000	

A Resolution by the Bridgeport City Council

Regarding the

State of Connecticut Office of Policy and Management

Police and Youth Program for Urban Communities (#18283)

WHEREAS, the **State of Connecticut Office of Policy and Management** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Police and Youth Program for Urban Communities**; and

WHEREAS, funds under this grant will be used to support activities of the Bridgeport Police and Youth Together project; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **State of Connecticut Office of Policy and Management** to support activities geared toward increasing positive interactions between police and youth as well as increasing the number of police officers trained to work with youth.

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 Office of Policy and Management** for the purpose of its **Police and Youth Program for Urban Communities**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Central Grants Director**, to execute and file such application with the **State of Connecticut Office of Policy and Management Police and Youth Program for Urban Communities** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



JOSEPH P. GANIM
Mayor

City of Bridgeport, Connecticut
CENTRAL GRANTS OFFICE

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

ISOLINA DeJESUS
Administrative Manager
Central Grants

**Comm. #135-16 Ref'd to Public Safety & Transportation Committee
On 09/05/2017**

August 29, 2017

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

Re: Resolution – U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation (#18312)

Attached, please find a Grant Summary and Resolution for the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation (#18312) to be referred to the Committee on Public Safety & Transportation of the City Council.

Grant: City of Bridgeport application to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation (#18312)

If you have any questions or require any additional information please contact me at 203-332-5664 or autumn.hurst@bridgeportct.gov.

Thank you,

Autumn Hurst
Grant Writer
Central Grants Office

RECEIVED
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17 AUG 30 PM 1:05
ATTEST
CITY CLERK



GRANT SUMMARY

PROJECT TITLE: U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation (#18312)

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: Central Grants Office

CONTACT NAME: Autumn Hurst

PHONE NUMBER: 203-332-5664

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport **Police Department** is seeking funding to support and improve law enforcement response. JAG funds will be used to purchase crowd control and protective equipment including gas masks with filter canisters, clear outset protective coating, and universal carriers as well as ballistic helmets with shields.

CONTRACT PERIOD: October 1, 2016 – September 30, 2020

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

Federal: \$165,793

State:

City:

Other:

PROJECT FUNDS REQUESTED:

Salaries/Benefits: \$0

Travel: \$0

Equipment/Supplies: \$165,793 (Gas Masks; Ballistic helmets)

Contractual: \$0

Other: \$0

A Resolution by the Bridgeport City Council

Regarding the

U.S. Department of Justice

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation
(#18312)**

WHEREAS, the **U.S. Department of Justice** is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the **Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation**; and

WHEREAS, funds under this grant will be used to support and improve law enforcement response; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **U.S. Department of Justice** to support projects and acquire equipment that will improve law enforcement response.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL:

1. That it is cognizant of the City's grant application to and contract with the **U.S. Department of Justice** for the purpose of the **Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of Central Grants**, to execute and file such application with the **U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation** 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
DEPARTMENT OF PUBLIC FACILITIES

Margaret E. Morton Government Center
999 Broad Street, Bridgeport, Connecticut 06604
TELEPHONE 203-576-7130

JOSEPH P. GANIM
Mayor

JOHN K. RICCI
Director Of Public Facilities

**Comm. #136-16 (Ref. #217-15) Ref'd to Public Safety & Transportation Committee
On 09/05/2017**


August 30, 2017

TO: Frances Ortiz
City Clerk's Office

FOR: City of Bridgeport City Council

Please forward the attached one-page report to the members of the City Council for their review and approval, per the "Resolution Regarding Sidewalk Repair Pilot Program".

Thank you,



John Ricci
Director, Public Facilities

JKR:bll

cc: Bonnie Lambert, Public Facilities
Lisa Tracntenberg, Office of the City Attorney

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17 AUG 30 PM 4: 04
ATTEST
CITY CLERK

SIDEWALK REPAIR PILOT PROGRAM - COST ESTIMATES
Submitted for City Council Review - August 30, 2017

At House #	At Street	Zip	Owner First	Owner Last	Homeowner	COB	TOTAL
117	Alpine Street	06610	Cruz M. & Norma I.	Cotto	\$1,997.75	\$1,997.75	\$3,995.50
240	Beechmont Avenue	06606	Chante	Austin	\$2,748.00	\$2,748.00	\$5,496.00
123	Birdsey Street	06610	Rosa	Castro	\$2,586.75	\$2,586.75	\$5,173.50
289	Black Rock Avenue	06605	Richard	Mercado	\$4,106.25	\$4,106.25	\$8,212.50
51	Brooklawn Place	06604	Margaret A.	Judge	\$1,813.25	\$1,813.25	\$3,626.50
68	Brooklawn Place	06604	Steve	Farrell	\$4,292.50	\$4,292.50	\$8,585.00
1224	Capitol Avenue	06606	Rock & Mareille	Desances	\$1,868.25	\$1,868.25	\$3,736.50
250	Clark Street	06606	Chris	Kalfayan	\$809.50	\$809.50	\$1,619.00
289	Cleveland Avenue	06604	Rahmani & Erika	Alford	\$1,672.00	\$1,672.00	\$3,344.00
506	Dewey Street	06605	Eve	Parson	\$1,456.00	\$1,456.00	\$2,912.00
195	Eaton Street	06605	Francisco	Acosta	\$2,113.50	\$2,113.50	\$4,227.00
212-214	Ellsworth Street	06605	Vincent	Aurellia	\$1,673.75	\$1,675.75	\$3,349.50
197	Elmwood Avenue	06605	Collie	Ramsay	\$3,710.75	\$3,710.75	\$7,421.50
140	Harborview Avenue	06605	Faith & Christopher	Ippolito	\$5,480.75	\$5,480.75	\$10,961.50
1357	Kossuth Street	06608	Merline & George	Cole	\$2,669.50	\$2,669.50	\$5,339.00
1375	Kossuth Street	06608	Guillermo & Norma	Figueroa	\$2,290.25	\$2,290.25	\$4,580.50
712	Madison Avenue	06606	Lucille	Piccirillo	\$473.00	\$473.00	\$946.00
77	Magnolia Street	06610	Juan & Maria	Rodas	\$1,257.50	\$1,257.50	\$2,515.00
233	Monroe Street	06605	Jonathan	Stanley	\$835.00	\$835.00	\$1,670.00
1530-1532	Noble Avenue	06610	Mary F.	Jester	\$4,450.00	\$6,250.00	\$10,700.00
80-82	Sixth Street	06607	David	Ricks, Jr.	\$1,576.75	\$1,576.75	\$3,153.50
150	Victory Street	06606	Kevin	Bria	\$756.25	\$756.25	\$1,512.50
350	Wade Street	06604	Winsome	Stephenson	\$1,917.00	\$1,917.00	\$3,834.00
605	West Jackson Avenue	06604	Jose & Kelly	Gonzales	\$5,168.75	\$5,168.75	\$10,337.50
616	West Jackson Avenue	06604	Carole	Dorante	\$2,372.25	\$2,372.25	\$4,744.50
249	Willow Street	06610	Ronald	Setal	\$789.25	\$2,389.25	\$3,178.50



JOSEPH P. GANIM
Mayor

CITY OF BRIDGEPORT ENGINEERING DEPARTMENT

CITY HALL - 45 Lyon Terrace
Bridgeport, Connecticut 06604-4023
Telephone (203) 576-7211
Fax (203) 576-7154

JON URQUIDI
City Engineer

Comm. #137-16 Ref'd to Public Safety & Transportation Committee
August 30, 2017
On 09/05/2017

Honorable Body of the City Council
Bridgeport, Connecticut

Re: **Letter of Commitment**
FEMA National Flood Insurance Program
Community Rating System (CRS)

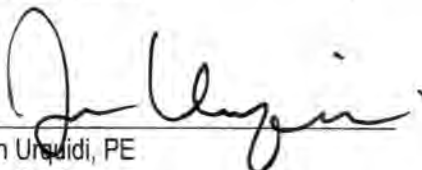
Ladies and Gentlemen:

The City of Bridgeport Engineering Department is the Flood Zone Administrator for the FEMA National Flood Insurance Program. Part of this program is the Community Rating System (CRS). The CRS program is a scoring system which quantifies several activities performed by the Flood Zone Administrator and other City Departments and assigns a rate class for a community. Depending on activities performed the rate class qualifies residents for a 5 to 45% discount off their flood insurance rates. We have been compiling flood zone information and repetitive loss property information for the last year. At this point we feel we have enough credits to enter the program and are ready to submit a letter of commitment into the program to start earning points towards eligibility. Enclosed you will find a sample letter and a brochure on the CRS program. The program does not cost the city anything and can be administered utilizing existing City Engineering staff. We have reviewed this with the City Attorney's office and they have no issue with our participation.

We are, therefore, requesting that the City Council approve the attached Resolution and authorize Mayor Joseph Ganim to sign this and any other documents and agreements necessary for the City to enter this program.

Should you have any questions regarding the above, please do not hesitate to contact us.

Very truly yours,



Jon Urquidi, PE
City Engineer

Enclosures

c: Mayor Joseph Ganim
John Ricci, Public Facilities
Jose Tiago, Public Facilities

ATTEST
CITY CLERK
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CITY CLERKS OFFICE
17 AUG 30 PM 3: 51

RESOLUTION

RESOLVED, that Joseph Ganim, Mayor of the City of Bridgeport, be, and hereby is authorized to sign the attached "Letter of Commitment, FEMA National Flood Insurance Program Community Rating System (CRS) Program" and any and all other documents and agreements necessary to complete the entrance into the program.

ADOPTED by the CITY COUNCIL of the City of Bridgeport, Connecticut, on the _____ day of _____, 2017.

Clerk

(Seal)

Date



JOSEPH P. GANIM
Mayor

CITY OF BRIDGEPORT ENGINEERING DEPARTMENT

CITY HALL - 45 Lyon Terrace
Bridgeport, Connecticut 06604-4023
Telephone (203)576-7211
Fax (203) 576-7154

JON URQUIDI
City Engineer

May 30, 2017

Christopher Markesich
Sr. Natural Hazards Program Specialist
Connecticut State Liaison Officer
Mitigation Division, FEMA Region 1
99 High Street, 6th Floor
Boston, MA 02110

Re: Community Letter of Interest to join the Community Rating System

Dear Mr. Markesich:

The City of Bridgeport is interested in participating in the Community Rating System (CRS) so that our residents will qualify for discounted flood insurance premiums.

Our CRS Coordinator is Eugene Kohls, who can be reached at [\(305\)-202-1780](tel:(305)202-1780) or ekohls@iso.com.

We will cooperate with FEMA, the Insurance Services Office, Inc. (ISO), and the CRS verification process to ensure that our credited activities are fully earned and warranted.

Please ask ISO to visit us to review our program in depth and verify the creditable activities. We understand that approval from the FEMA Regional Office is needed for the ISO/CRS Specialist to visit the community.

Should you have any questions please contact Megha Jain from the City's Engineering Office at (203)-576-7141 or Megha.jain@bridgeportct.gov.

Sincerely,

Joseph P. Ganim
Mayor

cc: Eugene Kohls, ISO/CRS Specialist
Diane Ifkovic, NFIP Coordinator
Jon Urquidi, Engineering Department
Megha Jain, Engineering Department

I:\CorrespondenceFiles\FEMA\CRS-LOI 5.30.17



National Flood Insurance Program

Community Rating System

A Local Official's Guide to
Saving Lives

Preventing Property Damage

Reducing the Cost of Flood Insurance

FEMA B-573 / May 2015



FEMA

How the Community Rating System Works

Every year, flooding causes hundreds of millions of dollars' worth of damage to homes and businesses around the country. Standard homeowners and commercial property policies do not cover flood losses. So, to meet the need for this vital coverage, the Federal Emergency Management Agency (FEMA) administers the National Flood Insurance Program (NFIP).

The NFIP offers reasonably priced flood insurance in communities that comply with minimum standards for floodplain management.

The NFIP's Community Rating System (CRS) recognizes community efforts beyond those minimum standards by reducing flood insurance premiums for the community's property owners. The CRS is similar to — but separate from — the private insurance industry's programs that grade communities on the effectiveness of their fire suppression and building code enforcement.

CRS discounts on flood insurance premiums range from 5% up to 45%. Those discounts provide an incentive for new flood protection

activities that can help save lives and property in the event of a flood.

To participate in the CRS, your community can choose to undertake some or all of the 19 public information and floodplain management activities described in the *CRS Coordinator's Manual*.

You're probably already doing many of these activities. To get credit, community officials will need to prepare an application documenting the efforts.

The CRS assigns credit points for each activity. Table 2 lists the activities and the possible number of credit points for each one. The table also shows the average number of credit points communities earn for each activity. These averages may give a better indication than the maximums of what your community can expect.

To be eligible for a CRS discount, your community must do Activity 310, Elevation Certificates. If you're a designated repetitive loss community, you must also do Activity 510,



Floodplain Management Planning. All other activities are optional.

Based on the total number of points your community earns, the CRS assigns you to one of ten classes. Your discount on flood insurance premiums is based on your class.

For example, if your community earns 4,500 points or more, it qualifies for Class 1, and property owners

in the floodplain get a 45% discount. If your community earns as little as 500 points, it's in Class 9, and property owners in the floodplain get a 5% discount. If a community does not apply or fails to receive at least 500 points, it's in Class 10, and property owners get no discount.

Table 1, below, shows the number of points required for each class and the corresponding discount.

Table 1:

How much discount property owners in your community can get

Rate Class	Discount		Credit Points Required
	SFHA*	Non-SFHA**	
1	45%	10%	4,500 +
2	40%	10%	4,000 - 4,499
3	35%	10%	3,500 - 3,999
4	30%	10%	3,000 - 3,499
5	25%	10%	2,500 - 2,999
6	20%	10%	2,000 - 2,499
7	15%	5%	1,500 - 1,999
8	10%	5%	1,000 - 1,499
9	5%	5%	500 - 999
10	0%	0%	0 - 499

* Special Flood Hazard Area

** Preferred Risk Policies are available only in B,C, and X Zones for properties that are shown to have a minimal risk of flood damage. The Preferred Risk Policy does not receive premium rate credits under the CRS because it already has a lower premium than other policies. Although they are in SFHAs, Zones AR and A99 are limited to a 5% discount. Premium reductions are subject to change.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, CT 06604-4328

CITY ATTORNEY
R. Christopher Meyer

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi
Richard G. Kascak, Jr.
Bruce L. Levin
Russell D. Liskov
John R. Mitola
Lawrence A. Ouellette, Jr.
Ronald J. Pacacha
Lisa R. Trachtenburg
Tyisha S. Toms



ASSISTANT CITY ATTORNEYS
Tamara Titre
Eroll V. Skyers

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

Comm. #138-16 Ref'd to Miscellaneous Matters Committee

On 09/05/2017

August 29, 2017

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

RECEIVED
CITY CLERKS OFFICE
17 AUG 30 PM 3:13
ATTEST
CITY CLERK

Re: Proposed Settlement of Pending Litigation in the Matter of Kyle J. Hampton v. Vincent Sorrentino, et al, Docket No. NNH-CV-15-6055988-S

Dear Councilpersons:

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

<u>Plaintiff</u>	<u>Nature of Claim</u>	<u>Plaintiff's Attorney</u>	<u>Consideration</u>
Kyle J. Hampton	Personal Injury	Brendan Keefe, Esq. Lynch, Traub, Keefe & Errante P.O. Box 1612 New Haven, CT 06506	\$50,000.00

Kindly place this matter on the agenda for the next City Council meeting on September 5, 2017 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,

R. Christopher Meyer
City Attorney

cc: Joseph P. Ganim, Mayor
Lydia Martinez, City Clerk
Amanda Keppler, Paralegal



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	128-16		
Submitted by Councilmember(s):	Scott Burns		
Co-Sponsors(s):	Kathryn M.	Jack O. Banta	Denese Taylor-Moye
	Bukovsky		
District:	130TH		
Subject:	Amendment to Chapter 3.70.010		
Referred to:	Ordinance Committee		
City Council Date:	September 5, 2017		

SECTION II RESOLUTION (PLEASE TYPE BELOW)

Chapter 3.70.015 – Exemption. Notwithstanding the forgoing, the Klein Auditorium (910 Fairfield Avenue) and Downtown Cabaret (263 Golden Hill Avenue) are hereby expressly exempt from such surcharge on the basis on their status as 501-c-3 non-profit organizations.

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

SECTION IV PUBLIC HEARING INFORMATION

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

SECTION V AMENDMENTS/EXHIBITS

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

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

SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: _____

SECTION IX COMMENTS (if any)

Proposed Amendments to the Municipal Code of Ordinances Chapter 3.70 - EVENT ADMISSIONS SURCHARGE, amended to add new Section 3.70.015 – Exemption.

Sections:

3.70.010 - Imposition of surcharge.

There is hereby imposed a surcharge of five percent of the admission charge to any place of amusement, entertainment or recreation within the City of Bridgeport, as defined in subsection (3) of Section 12-540 of the Connecticut General Statutes, except when the admissions charge is not more than ten dollars (\$10.00). The amount of any such surcharge shall be in addition to any tax otherwise applicable to such admission charge, except that no surcharge shall be imposed on a facility if (1) there is imposed a surcharge on such facility pursuant to Connecticut General Statutes Section 12-579, or (2) all of the proceeds from the event inure exclusively to an entity which is exempt from federal income tax under the Internal Revenue Code, provided such entity actively engages in and assumes the financial risk associated with the presentation of such event.

The surcharge shall be imposed on the facility at which such event takes place, and reimbursement for the surcharge shall be collected from the purchaser upon payment of the admission charge. The surcharge, when added to the admission charge, shall be a debt from the purchaser to the facility and shall be recoverable at law. The facility shall remit the total amount of all surcharges imposed pursuant to this section to the Tax Collector in accordance with Connecticut General Statutes Section 12-581. Any surcharge imposed shall be subject to the provisions of Connecticut General Statutes Chapter 226a in the same manner as a tax imposed pursuant to said chapter.

(Ord. dated 11/7/16)

(NEW)

3.70.015 -Exemption.

Notwithstanding the forgoing, the Klein Auditorium (910 Fairfield Avenue) and Downtown Cabaret (263 Golden Hill Avenue) are hereby expressly exempt from such surcharge on the basis on their status as 501-c-3 non-profit organizations.

3.70.020 - Enforcement.

This chapter shall be administered by the tax collector of the city of Bridgeport. All forms necessary or convenient for the enforcement of this chapter shall be prescribed, printed, and furnished by the tax collector. The tax collector shall enforce all rules and regulations adopted by the state tax commissioner relating to the administration and enforcement of this chapter.

(Ord. dated 11/7/16)

3.70.030 - Filing return.

Each person subject to a surcharge imposed under this section shall file a return on or before the twentieth of each month setting forth the amount of surcharge due for the preceding month and such additional information as the tax collector may require. Payment of such surcharge shall accompany each return. Any person subject to such surcharge failing to file a return and pay the surcharge when due is liable for a penalty of ten dollars (\$10.00), or ten percent of the surcharge due, whichever is greater. In addition, there shall be added interest at the rate of one and one-half percent per month from the date of the return until date of payment. The tax collector, if satisfied that the failure to comply with any provision of this section was due to reasonable cause, may abate or remit the whole or part of any penalty.

(Ord. dated 11/7/16)

3.70.040 - Appeals.

Any taxpayer aggrieved because of any order, decision, determination or disallowance of the tax collector under the provisions of this chapter may, within one month after service upon the taxpayer of notice of such order, decision, determination or disallowance, take an appeal there from to the superior court for the judicial district in which such municipality is located, which shall be accompanied by a citation to such tax collector to appear before such court. Such citation shall be signed by the same authority, and such appeal shall be returnable at the same time and served and returned in the same manner as is required in case of summons in a civil action. Such appeals shall be preferred cases to be heard, unless, cause appears to the contrary, at the first session by the court or by a committee appointed by it. The court may grant such relief as may be equitable and, if such tax has been paid prior to the granting of such relief, may order the city to pay the amount of such relief, with interest at the rate of six percent per annum, to the aggrieved taxpayer. If the appeal has been taken without probable cause, the court may tax double or triple costs, as the case demands; and, upon all such appeals which may be denied, costs may be taxed against the appellant at the discretion of the court, but no costs shall be taxed against the city.

(Ord. dated 11/7/16)

3.70.050 - State law adopted.

The provisions of Public Act No. 16-3, Sec. 186, as may be amended from time to time, are incorporated in this chapter and made a part hereof.

(Ord. dated 11/7/16)

3.70.060 - Effective date.

The provisions of this ordinance shall take effect starting on January 1, 2017.

(Ord. dated 11/7/16)



OFFICE OF THE CITY CLERK RESOLUTION FORM

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17 AUG 30 AM 11:08
ATTEST
CITY CLERK

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	130-16
Submitted by Councilmember(s):	Jack O. Banta
Co-Sponsors(s):	Denese Taylor-Moye Jeanette Herron Choose an item. Choose an item.
District:	131ST
Subject:	Honorary Street Naming of Lafayette Street for Winifred Timberlake
Referred to:	Public Safety and Transportation Committee
City Council Date:	September 5, 2017.

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, Mrs. Winifred Barnes Timberlake lived with her family at 616 Lafayette Street, Bridgeport for many years, there she and her husband raised their family in the city's Southend, the house being raised in 1953 to make way for a new housing development; and

WHEREAS, in the early 1980's Winifred Timberlake ran for and won a seat on the Bridgeport City Council, making her the first African-American woman to ever hold such a position in the city, and where she worked to make life better for her constituents in the 131st District; and

WHEREAS, Councilwoman Winifred Timberlake moved the city forward, casting the deciding vote to approve the "Harborpointe Redevelopment Project", now known as "Steelpointe"; and

WHEREAS, Winifred Timberlake received numerous awards, citations and accolades for her service including awards from the City of Bridgeport, Action for Bridgeport Community Development (A.B.C.D.) Bridgeport Housing Authority, African-American Historical Association of Fairfield County, the Eldorado Club, and for work with Senior Citizens; and

WHEREAS, Mayor Joseph Ganim and the City Council recognized Winifred Timberlake May 1, 2017 for having given selflessly of herself and for her many contributions to the City; and

WHEREAS, it would be an honor for her family, friends and everyone that she touched, and who are very grateful, that her contributions as a public servant be recognized by the City and the street that she lived on for so many years be renamed "Winifred Timberlake Way"; and

NOW THEREFORE, BE IT RESOLVED that we celebrate the memory, rich life and many accomplishments of Winifred Timberlake by coming together as a community and designate Lafayette Street between South Frontage Road and Railroad Avenue as "Winifred Timberlake Way" with appropriate signs honoring her to be placed on the corner street signs at the intersection of Lafayette Street with South Frontage Road, Allen Street, and Railroad Avenue.

-Attachments-



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	
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SECTION IV PUBLIC HEARING INFORMATION

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

SECTION V AMENDMENTS/EXHIBITS

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

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

SECTION VII WITHDRAWN/SINE DIE INFORMATION

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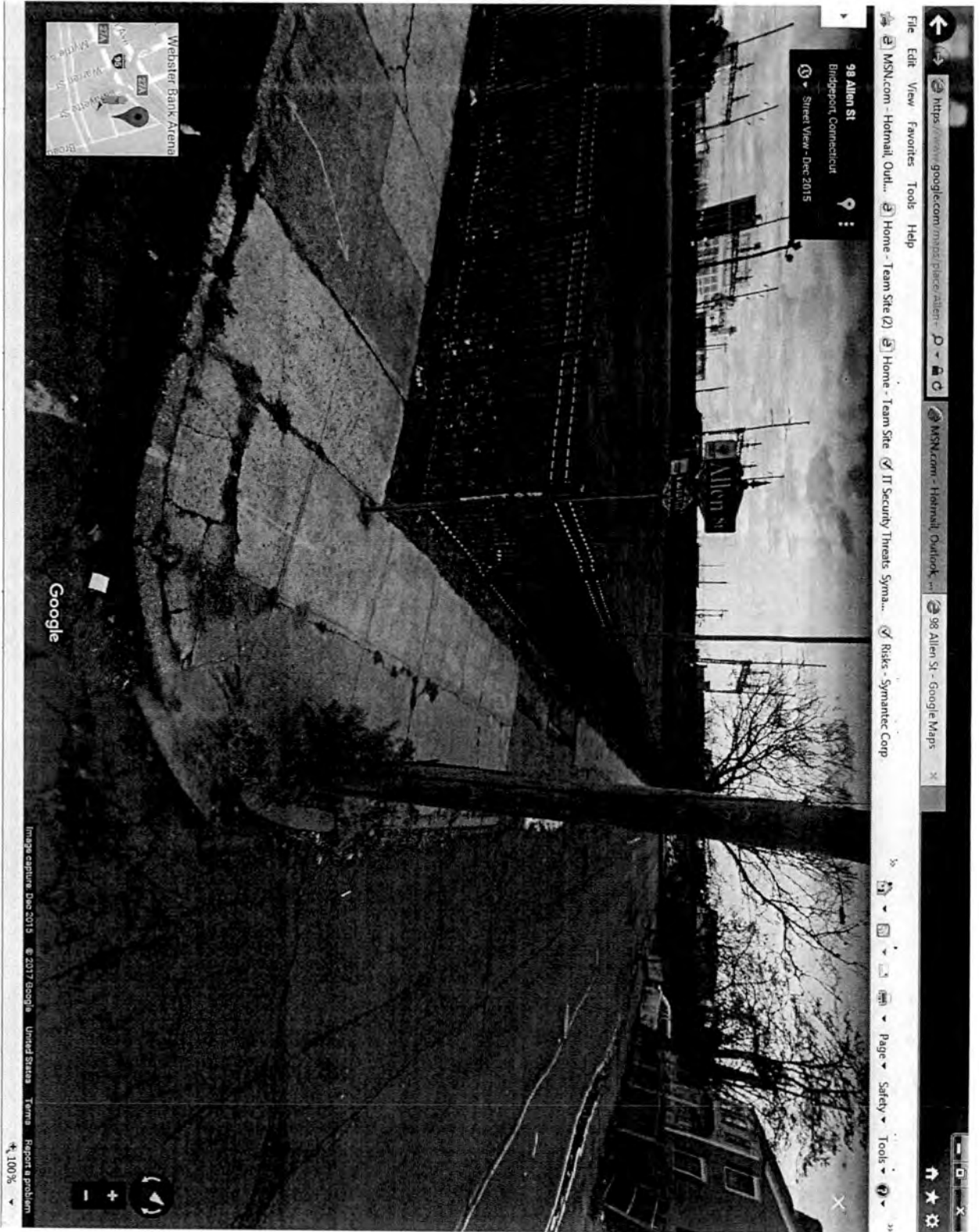
SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: _____

SECTION IX COMMENTS (if any)







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MSN.com - Hahnell, Outlook...

98 Allen St - Google Maps

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98 Allen St
Bridgeport, Connecticut
Street View - Dec 2015

98 Allen St
Bridgeport, Connecticut
Street View - Dec 2015

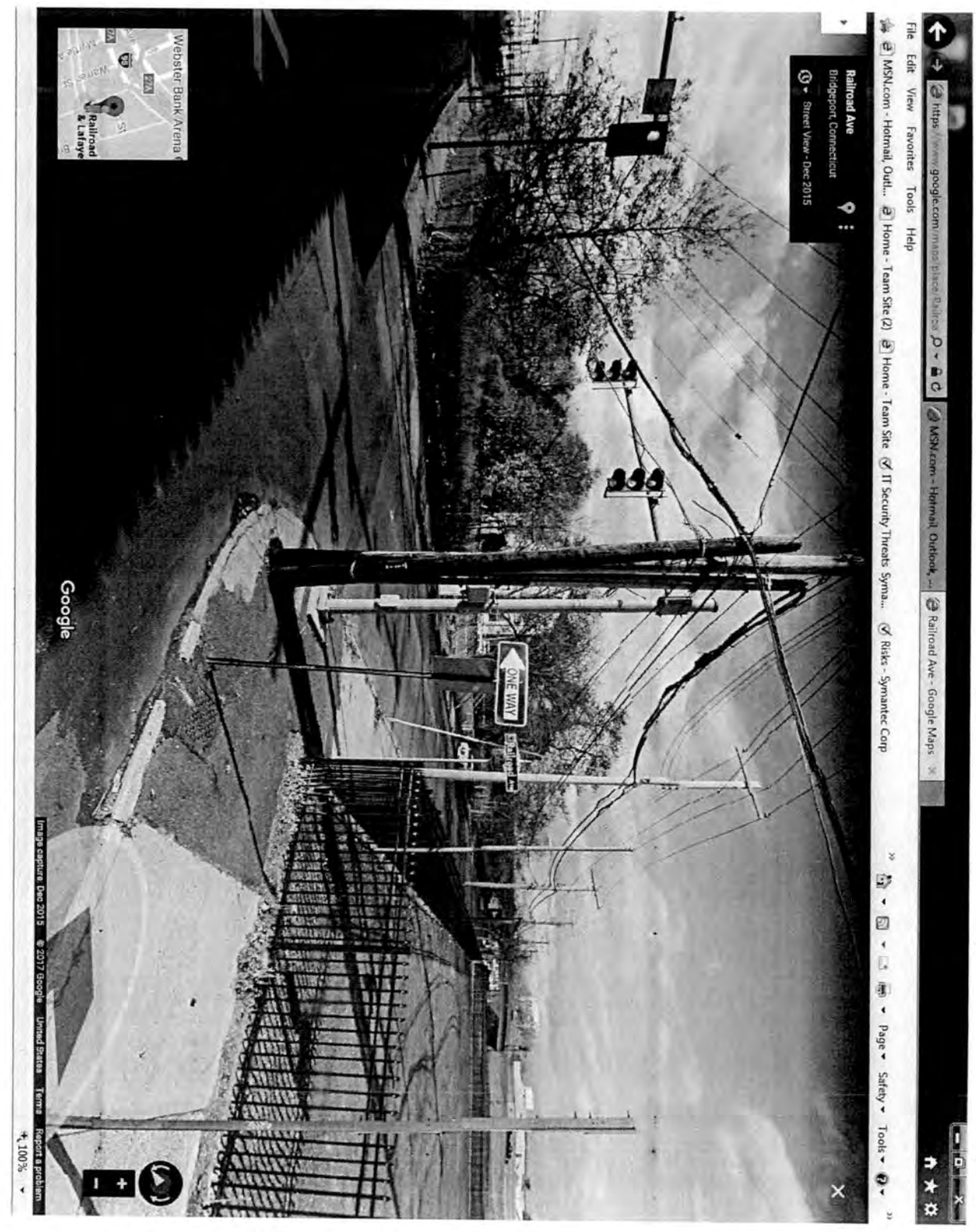


Webster Bank Arena

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Address bar: <https://www.google.com/maps/place/Bridgeport,+Connecticut>

Navigation: Back, Forward, Home, Refresh, Stop

Search:

Page: Page Safety Tools

Railroad Ave
Bridgeport, Connecticut
Street View - Dec 2015

- File Edit View Favorites Tools Help
- MSN.com - Hotmail, Outlook...
- Home - Team Site (2)
- Home - Team Site
- IT Security Threats Syma...
- Risks - Symantec Corp

Item# *111-16 Consent Calendar

Resolution for Family Reentry, Inc./Shared Studios
Family Reunification Community Services Portal.



Report
of
Committee
on

Contracts

City Council Meeting Date: September 5, 2017

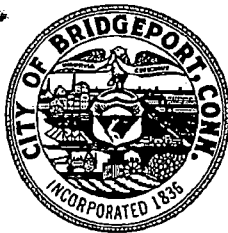
Attest: Lydia N. Martinez
Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by: _____
Joseph P. Gartin
Joseph P. Gartin, Mayor

Date Signed: _____
9/19/17

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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. *111-16 Consent Calendar

RESOLUTION

WHEREAS, Family ReEntry, Inc. ("ReEntry") is a non-profit 501(c)(3) Bridgeport organization that specializes in clinical addiction services, correction reentry housing, and general reentry services; and

WHEREAS, Shared_Studios manufactures, equips and assembles portal containers with cutting edge, immersive audiovisual communications technology of bi-directional video walls designed to create an interactive venue for persons occupying different locations; and

WHEREAS, ReEntry and Shared_Studios will work with the Connecticut Department of Corrections to also launch a portal at a Connecticut state correctional facility which will communicate with a portal (a 8" x 20" metal enclosure with interactive video technology) ("Bridgeport Portal"); and

WHEREAS, the Board of Park Commissioners on August 8, 2017 will consider the proposed location of Wheeler Park behind City Hall; and

WHEREAS, ReEntry and Shared_Studios will hire and train staff to work as "portal curators" who will run the day to day operations of coordinating with the Connecticut Department of Corrections to arrange virtual prison visits between visitors at the Bridgeport Portal and the applicable inmates at the chosen correctional facility for an initial exhibition period of six months ("Prison Portal Project"); and

WHEREAS, it is envisioned to use the Bridgeport Portal for more expansive community benefits, i.e. worldwide education, if the initial exhibition period proves successful; and

WHEREAS, the City and ReEntry wish to pursue the Prison Portal Project as a collaborative effort with the City demonstrating support for the project in promoting the project in advertisement and in substance; and

WHEREAS, the substantive City contribution is to provide the location at no cost through an access or license agreement, provide to the Bridgeport Portal, activate and maintain a hardwired or similarly reliable internet connection of at least 15 mbps upload/download speed, and two standard 120 volt/18 amp power outlets on separate circuits, and continue to provide electric and internet service at its cost to the Bridgeport Portal during the Initial Exhibition Period and thereafter as may be agreed; and



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Contracts

Item No. *111-16 Consent Calendar

-2-

WHEREAS, Shared_Studios and Re-Entry will attend to maintenance of the site, beautification of the site, maintenance of the portal and all other associated costs to the Bridgeport Portal; and

WHEREAS, successful reentries are expected through the virtual Bridgeport Portal in that it will provide easier and more frequent pre-release visitations with family without excessive travel demands, virtual pre-release trainings and instructions in advance of release, and foster community acclamations in its initial phasing; and if successful, future endeavors at virtual education around the world for all Bridgeport citizens.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the City Council of the City of Bridgeport, that the Mayor or the Director of Mayor's Initiative of Re-Entry, with the advice and consent of the Office of the City Attorney, execute such documents as may be appropriate or necessary to pursue the Prison Portal Project.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
CONTRACTS

Jack O. Banta, D-131st, Co-Chair

Marta I. Feliciano, D-137th

Jeanette Herron, D-133rd, Co-Chair

Amy Marie Vizzo-Paniccia, D-134th

James Holloway, D-139th

Alfredo Castillo, D-136th

Anthony R. Paoletto, D-138th

City Council Date: September 5, 2017

Item# *100-16 PHO Consent Calendar

Public Hearing Ordered for September 18, 2017: re
Disposition of Certain City Owned properties (11)
within the Seaview Avenue Industrial Park.



Report
of
Committee
on

CCD and Environment

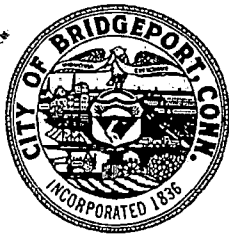
City Council Meeting Date: September 5, 2017

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

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

Date Signed: 9/19/17

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CITY CLERK



City of Bridgeport, Connecticut Office of the City Clerk

To the City Council of the City of Bridgeport:

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

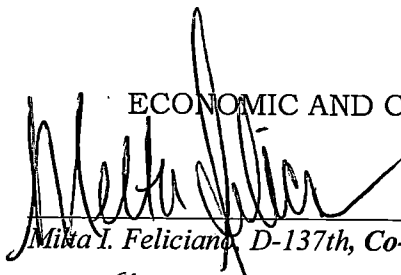
Item No. *100-16 PHO Consent Calendar

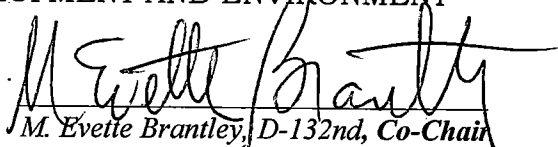
BE IT RESOLVED, that a Public Hearing be held before the City Council on Monday evening, September 18, 2017 beginning at 7:00 p.m. in the Geraldine W. Johnson School Auditorium, 475 Lexington Avenue, Bridgeport, Connecticut, relative to the Disposition of eleven (11) properties within the Seaview Avenue Industrial Park.

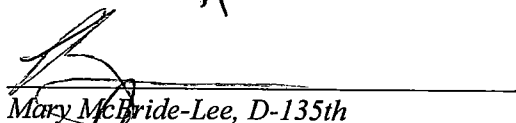
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- 440 Bunnell Street
- 448 Bunnell Street
- 454 Bunnell Street
- 1209 Central Avenue
- 1217 Central Avenue
- 1231 Central Avenue
- 1239 Central Avenue
- 1251 Central Avenue
- 1271 Central Avenue
- 169 Williston Street

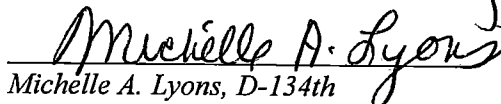
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON

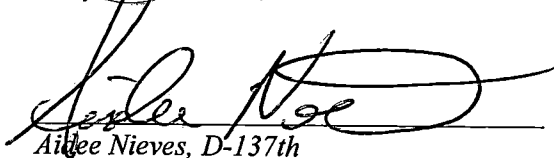
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

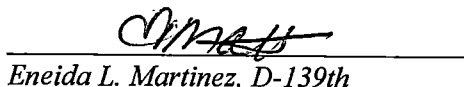

Milka I. Feliciano, D-137th, Co-Chair

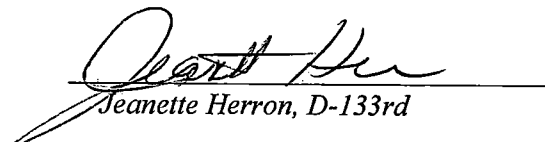

M. Eveite Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Ailee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeanette Herron, D-133rd

City Council Date: September 5, 2017

Item# *120-16 Consent Calendar

Grant Submission: re State of Connecticut
Department of Transportation - Community
Connectivity Grant Program. (#18341)



Report
of
Committee
on

CEA and Environment

City Council Meeting Date: September 5, 2017

Attest: Lydia N. Martinez

Lydia N. Martinez, City Clerk

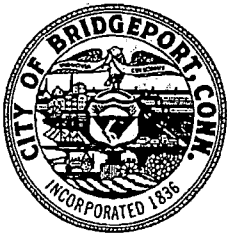
Approved by:

Joseph P. Garrin, Mayor

Date Signed:

9/19/17

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City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *120-16 Consent Calendar

**A Resolution by the Bridgeport City Council
Regarding the
State of Connecticut Department of Transportation
Community Connectivity Grant Program (#18341)**

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

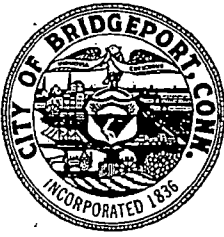
WHEREAS, this funding has been made possible through the **Community Connectivity Grant Program**; and

WHEREAS, funds under this grant will be used to fund the construction of new bike stations across Bridgeport; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **State of Connecticut Department of Transportation** to support creating bike parking.

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 Transportation** for the purpose of its **Community Connectivity Grant Program**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Central Grants**, to execute and file such application with the **State of Connecticut Department of Transportation - Community Connectivity Grant Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

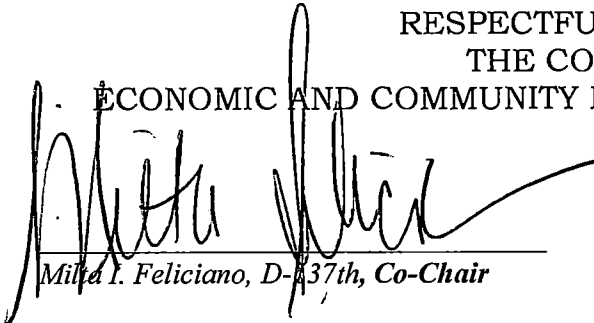


City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on ECD and Environment
Item No. *120-16 Consent Calendar

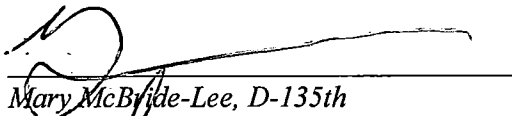
-2-

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



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

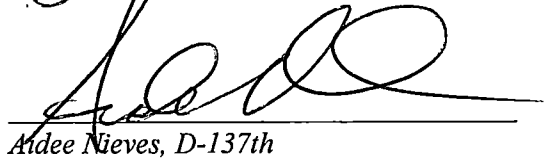
M. Evette Brantley, D-132nd, Co-Chair



Mary McBride-Lee, D-135th



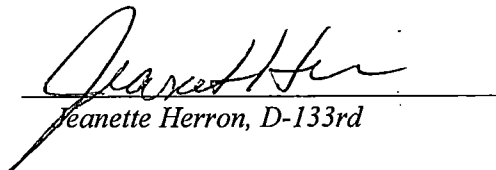
Michelle A. Lyons, D-134th



Adee Nieves, D-137th



Eneida L. Martinez, D-139th



Jeanette Herron, D-133rd

City Council Date: September 5, 2017

Item# *125-16 Consent Calendar

Grant Submission: re Connecticut State Library for a
Public Library Construction Grant. (#18268)



Report
of
Committee
on

CEQA and Environment

City Council Meeting Date: September 5, 2017

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

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

Date Signed: *9/19/17*

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CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *125-16 Consent Calendar

A Resolution by the Bridgeport City Council Regarding the Connecticut State Library Public Library Construction Grant

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

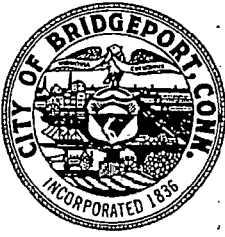
WHEREAS, this funding has been made possible through the **Public Library Construction Grant**; and

WHEREAS, funds under this grant will be used to support the construction of the Newfield Library branch; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to **Connecticut State Library** to support construction of the Newfield Library branch.

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 **Connecticut State Library** for the purpose of its **Public Library Construction Grant**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Central Grants Director**, to execute and file such application with the **Connecticut State Library** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

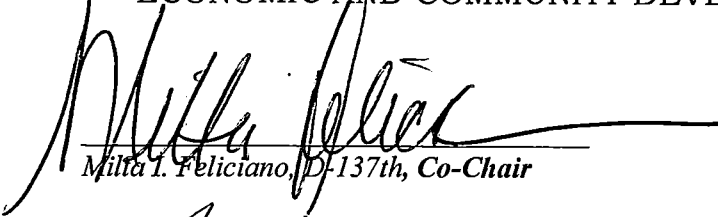


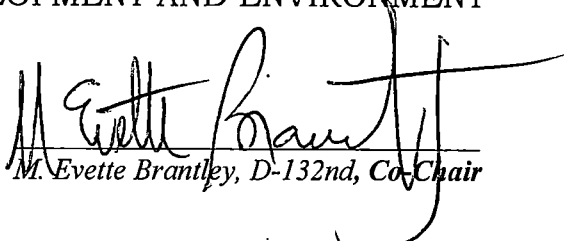
City of Bridgeport, Connecticut
Office of the City Clerk

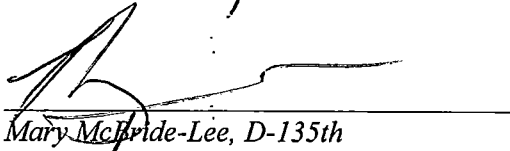
Report of Committee on **ECD and Environment**
Item No. *125-16 Consent Calendar

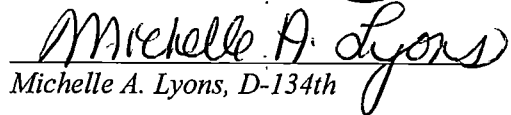
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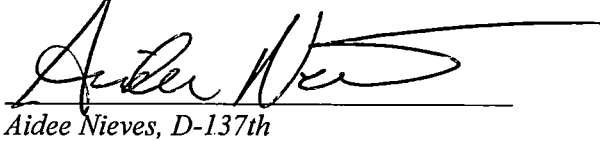
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT

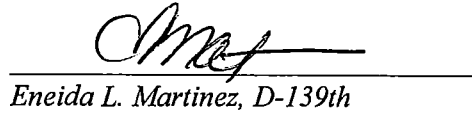

Milta I. Feliciano, D-137th, Co-Chair

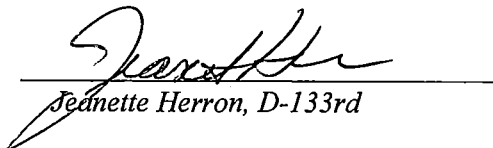

M. Evette Brantley, D-132nd, Co-Chair


Mary McBride-Lee, D-135th


Michelle A. Lyons, D-134th


Aidee Nieves, D-137th


Eneida L. Martinez, D-139th


Jeannette Herron, D-133rd

City Council Date: September 5, 2017

Item# *116-16 Consent Calendar

Approval of General Obligation Bonds - To Fund the Unfunded Accrued Liability due to the Connecticut Municipal Employees' Retirement System (MERS).



Report
of
Committee
on

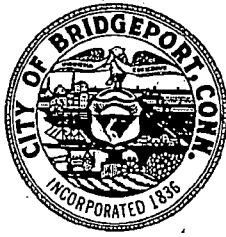
Budget & Appropriations

City Council Meeting Date: September 5, 2017

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

Approved by: Joseph P. Gartin, Mayor
Date Signed: 9/19/17

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ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *116-16 Consent Calendar

APPROVAL OF GENERAL OBLIGATION BONDS – To Fund the Unfunded Accrued Liability due to the Connecticut Municipal Employees’ Retirement System

WHEREAS, the City of Bridgeport, Connecticut (the “City”) moved its Firefighter’s Retirement Plan B into the Connecticut Municipal Employees’ Retirement System (“CT-MERS”) pension plan effective on April 1, 2012; and

WHEREAS, the City moved its Police Retirement Plan (collectively with the Firefighter’s Retirement Plan B, “Plan B”) into the CT-MERS pension plan effective on July 1, 2013; and

WHEREAS, at the time that the City moved Plan B into CT-MERS pension plan, a portion of the City’s Plan B funds were contributed to the CT-MERS pension plan; and

WHEREAS, an actuarial study was conducted and determined that at least \$92,611,207 in expected unfunded accrued liability to the system (as defined in Public Act 17-707) is due to the CT-MERS pension plan to cover the amounts necessary for the payment of future pensions based upon the service rendered by City employees prior to them becoming members of the CT-MERS pension plan (the “Unfunded Accrued Liability”); and

WHEREAS, Connecticut General Statutes Section 7-441 grants municipalities the authority to issue general obligation bonds to fund all of a municipality’s unfunded accrued liability due to the CT-MERS pension plan; and

WHEREAS, the City Council of the City has determined to authorize the City to issue general obligation bonds in an amount not to exceed \$97,000,000 to fund and satisfy the Unfunded Accrued Liability due to the CT-MERS pension plan; and now therefore, be it

RESOLVED, that having received the recommendation of the Mayor of the City with respect to the action authorized herein, the City Council hereby approves the appropriation of the amounts necessary to: (i) issue general obligation bonds secured by the City’s full faith and credit (the “Bonds”) in an amount not to exceed \$97,000,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding and satisfying the Unfunded Accrued Liability; and (ii) finance such additional costs and expenses, in an amount not to exceed ten percent (10%) of such authorization, as the Mayor, the Finance



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

Item No. *116-16 Consent Calendar

-2-

Director, and the Treasurer (collectively, the "Officials") shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters' discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 113, Chapter 117 and other chapters of the Connecticut General Statutes (the "Financing Costs"); and be it further

RESOLVED, that in connection with the issuance of the Bonds, the City shall notify the Secretary of the State Office of Policy and Management (the "Secretary"), the State Treasurer and the Retirement Commission of the City's intent to issue such Bonds no later than thirty (30) days prior to the issuance of such Bonds, as required by Section 7-441 of the Connecticut General Statutes, and the Officials are hereby authorized to take all actions necessary to meet all other requirements of Section 7-441 of the Connecticut General Statutes; and be it further

RESOLVED, that the City Council authorizes and approves that the Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 113, Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Bonds or which are contemplated by law; and be it further

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



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

Item No. *116-16 Consent Calendar

-3-

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

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

RESOLVED, that proceeds of the Bonds, to the extent not applied to Financing Costs, shall be paid to the Retirement Commission, not later than thirty (30) days after the date of the issuance of the Bonds, to fund the outstanding Unfunded Accrued Liability to the system for which the Bonds are being issued; and be it further

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



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Budget and Appropriations
Item No. *116-16 Consent Calendar

-4-

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

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

Denese Taylor-Moye, D-131st, Co-Chair

Scott Burns, D-130th, Co-Chair

M. Evette Brantley, D-132nd

Amy Marie Vizzo-Paniccia, D-134th

Anthony R. Paoletto, D-138th

Aidee Nieves, D-137th

Jose R. Casco, D-136th

City Council Date: September 5, 2017

Item# *117-16 (A) Consent Calendar

Approval of General Obligation Bonds - To Fund
Certain Capital Improvement Projects.



Report
of
Committee
on

Budget & Appropriations

City Council Meeting Date: September 5, 2017

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

Approved by:

Joseph P. Ganim, Mayor

Date Signed:

9/19/17

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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 Budget and Appropriations begs leave to report; and recommends for adoption the following resolution:

Item No. *117-16 (A) Consent Calendar

APPROVAL OF GENERAL OBLIGATION BONDS – To Fund Certain Capital Improvement Projects

WHEREAS, the City Council of the City of Bridgeport (the “City”) has previously adopted various Five Year Capital Plans, including the City’s Five Year Capital Plan for Fiscal Year 2018-2022, as amended (the “2018-2022 Capital Plan”); and

WHEREAS, the Charter of the City requires that authorization to borrow against any Five Year Capital Plan be approved by the City Council; and

WHEREAS, the City Council has determined it to be in the best interest of the City to approve borrowing authorization for the 2018-2022 Capital Plan in the amount of ~~\$29,893,475~~ **\$29,613,475** for the various capital projects as more particularly listed on Exhibit A attached hereto (the “Projects”); and now therefore, be it

RESOLVED, that having received the recommendation of the Mayor of the City with respect to the action authorized herein, the City Council hereby approves the appropriation of the amounts necessary to: (i) fund the Projects in an aggregate principal amount not to exceed ~~\$29,893,475~~ **\$29,613,475** and the issuance of general obligation bonds secured by the City's full faith and credit (the “Bonds”), in an aggregate principal amount not to exceed ~~\$29,893,475~~ **\$29,613,475** (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Projects; and (ii) finance such additional costs and expenses, in an amount not to exceed ten percent (10%) of such authorization, as the Mayor, the Finance Director, and the Treasurer (collectively, the “Officials”) shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters’ discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (the “Financing Costs”); and be it further



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

Item No. *117-16 (A) Consent Calendar

-2-

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

RESOLVED, that the City Council authorizes and approves that the Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Bonds or which are contemplated by law; and be it further

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



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

Item No. *117-16 (A) Consent Calendar

-3-

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

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

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

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



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Budget and Appropriations
Item No. *117-16 (A) Consent Calendar

-4-

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

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

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

Denese Taylor-Moye, D-131st, Co-Chair

Scott Burns, D-130th, Co-Chair

M. Evette Branley, D-132nd

Amy Marie Vizzo-Paniccia, D-134th

Anthony R. Paoletto, D-138th

Aidee Nieves, D-137th

Jose R. Casco, D-136th

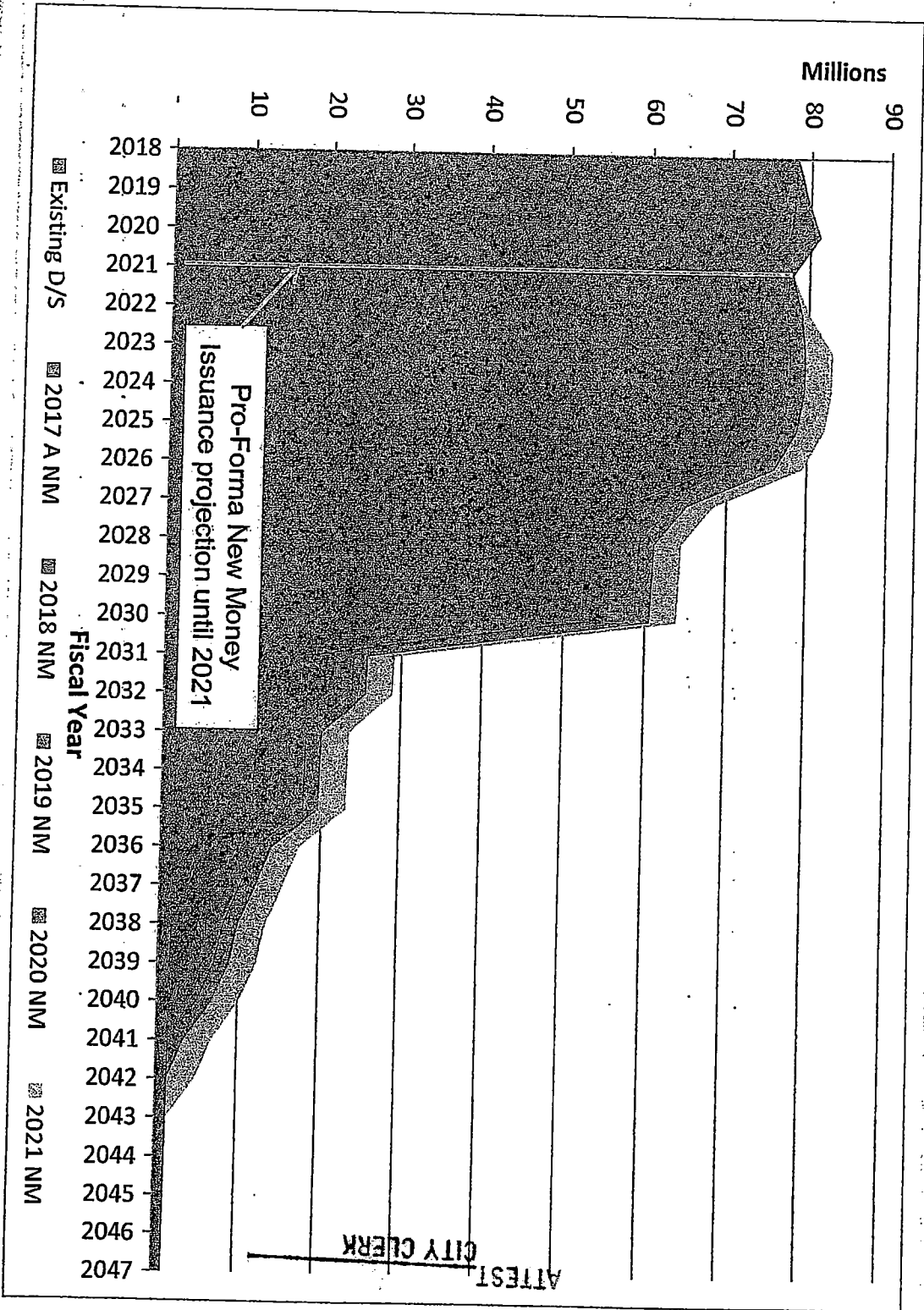
City Council Date: September 5, 2017 as amended (Off The Floor)

Exhibit A

FY 2018-22 Five Year Capital Plan Bonding Authorization

Project Descriptions:	Amount	Council Amendments
BOARD OF EDUCATION:		
Nutrition Center-Roof Replacement (21% City Share)	\$231,000	
Dunbar School-Elevator Repairs	\$37,000	
High Horizons-Playground	\$80,000	
Edison School - Playground	\$123,000	
Winthrop - Asbestos Abatement	\$50,000	
Blackham - Asbestos Abatement	\$50,000	
Columbus - Asbestos Abatement	\$50,000	
Read School - HVAC Controls	\$100,000	\$0
Skane School - HVAC Controls	\$100,000	
Read - New Fire Alarm System	\$160,000	\$0
Cross - Main Office HVAC System Replacement	\$20,000	\$0
Blackham - New Electrical Service	\$75,000	
Winthrop School - HVAC Repairs (piping)	\$200,000	
Central High School Renovation	\$1,700,000	
TOTAL BOARD OF EDUCATION	\$2,976,000	\$2,696,000
ECONOMIC DEVELOPMENT:		
Comm. Retail Corridor-Traffic Improve- State St./CT Ave	\$500,000	
Master Plan Update and Zoning Update	\$300,000	
Downtown Parking Garage	\$3,500,000	
Congress Street Bridge	\$12,000,000	
TOTAL ECONOMIC DEVELOPMENT	\$16,300,000	
PUBLIC FACILITIES:		
Energy Conservation /Conversion Program	\$250,000	
Downtown Intermodal / Water St. Improv.(20% City)	\$456,000	
Downtown Intermodal / Water St. Improv (20% City)	\$1,124,87	
TOTAL PUBLIC FACILITIES	\$1,830,87	
OTHER DEPARTMENTS:		
Police Equipment / Technology/VHF Portable Radios	\$2,645,600	
FIRE Equipment / Technology/VHF Portable Radios	\$545,000	
Fire Apparatus Replacement Program / Vehicles	\$1,765,000	
Technology Enhancement / Systems Improvement	\$250,000	
WPCA Capital Improvements	\$821,000	
Emergency Operations / Technology upgrade	\$2,510,000	
IT Telephony & Computer Replacement Program	\$250,000	
TOTAL OTHER DEPARTMENTS	\$8,786,600	
TOTAL ALL DEPARTMENTS	\$29,893,475	\$29,613,475

BRIDGEPORT PRO-FORMA NEW MONEY CIP PROGRAM DEBT PROFILE



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RAYMOND JAMES

Item# *117-16 (B) Consent Calendar

Approval of General Obligation Bonds -- To Refund
Certain General Obligation Bonds.



Report
of
Committee
on

Budget & Appropriations

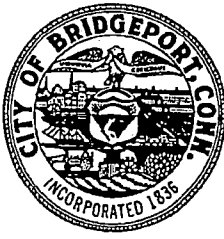
City Council Meeting Date: September 5, 2017

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

Approved by: _____
Joseph P. Gahim, Mayor

Date Signed: _____
9/19/17

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CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

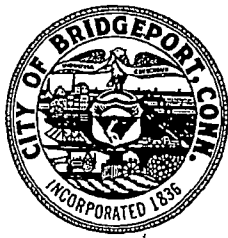
The Committee on Budget and Appropriations begs leave to report; and recommends for adoption the following resolution:

Item No. *117-16 (B) Consent Calendar

APPROVAL OF GENERAL OBLIGATION BONDS – To Refund Certain General Obligation Bonds

BE IT RESOLVED, that having received the recommendation of the Mayor of the City of Bridgeport (the “City”) with respect to the action authorized herein, the City Council of the City of Bridgeport hereby approves the issuance of general obligation bonds secured by the City’s full faith and credit (the “Refunding Bonds”), in an amount up to \$75,000,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of (i) refunding such portions of the outstanding maturities (including the payment of principal, accrued interest and any call premium) of the City’s \$29,135,000 General Obligation Bonds, 2009 Subseries B (Federally Taxable – Issuer Subsidy – Build America Bonds), the City’s \$4,000,000 General Obligation Bonds, 2009 Subseries B (Federally Taxable – Issuer Subsidy – Recovery Zone Economic Development Bonds), the City’s \$19,440,000 General Obligation Bonds, 2010 Series B (Federally Taxable – Issuer Subsidy – Build America Bonds), the City’s \$67,930,000 General Obligation Bonds, 2012 Series A, the City’s \$66,580,000 General Obligation Bonds, 2014 Series A, the City’s \$23,195,000 General Obligation Bonds, 2016 Series A, the City’s \$57,510,000 General Obligation Bonds, 2016 Series D, and such other outstanding general obligation bonds of the City (collectively, the “Prior Bonds”) as are determined by the Mayor, the Finance Director and the Treasurer (collectively, the “Officials”) to be in the best interest of the City to refund; and (ii) financing such additional costs and expenses, in an amount not to exceed ten percent (10%) of such authorization, as the Officials shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, financial advisory, escrow fees, verification fees, investments fees, net temporary interest or other financing and transactional costs, credit enhancement, trustee, underwriters’ discount, printing and administrative expenses, as well as the costs of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (the “Financing Costs”); and

BE IT FURTHER RESOLVED, that the City Council, if the Officials deem it necessary, desirable or appropriate, appropriates and pledges for each year that the Refunding Bonds are outstanding, for the payment of the Refunding Bonds, all grant payments received by the City securing any and all of the Prior Bonds, and the City Council hereby authorizes the Officials to determine the terms and conditions of such pledge of security for the Refunding Bonds and whether or not, in fact, the City should grant such security, and the Officials are further authorized to take all such actions and execute all such documents to implement such security, all in such manner as such Officials shall determine to be in the best interest of the City; and



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

Item No. *117-16 (B) Consent Calendar

-2-

BE IT FURTHER RESOLVED, that the City Council authorizes and approves that the Refunding Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Refunding Bonds or which are contemplated by law; and

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

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



City of Bridgeport, Connecticut

Office of the City Clerk

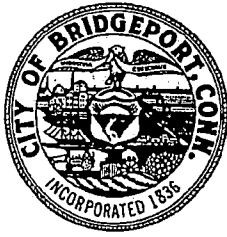
Report of Committee on Budget and Appropriations
Item No. *117-16 (B) Consent Calendar

-3-

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials to determine the date, maturity (no greater than five (5) years beyond the existing maturity date of any particular series of bonds), prices, interest rates, form, manner of sale (whether by negotiation or public sale) or other terms and conditions of the Refunding Bonds, including the terms of any reserve that might be established as authorized herein and whether any of the Refunding Bonds issued will be issued as taxable bonds, all in such a manner as such Officials shall determine to be in the best interest of the City, and to take such actions and to execute such documents, or to designate other officials or employees of the City to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the City by such Officials in order to issue, sell and deliver the Refunding Bonds; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials to call irrevocably for redemption such of the callable maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds and other moneys as they may determine to make available for this purpose, and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof. The Officials are hereby authorized, on behalf of the City, to make representations or agreements for the benefit of the holders of the Refunding Bonds which are necessary or appropriate to ensure the exemption of interest on the Refunding Bonds from taxation under the Internal Revenue Code of 1986, as amended; their respective approvals to be conclusively evidenced by their signatures on any such agreements or representations relating thereto; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials in connection with the issuance of the Refunding Bonds to execute and deliver on behalf of the City such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and any other appropriate agreements the Officials deem necessary, appropriate or desirable to the restructuring of the City's debt, of which the Refunding Bonds are a component, and the Officials are hereby authorized on behalf of the City to secure the payment of such agreements with the full faith and credit of the City, if they deem it necessary, appropriate or desirable; and



City of Bridgeport, Connecticut Office of the City Clerk


Report of Committee on Budget and Appropriations

Item No. *117-16 (B) Consent Calendar


-4-

BE IT FURTHER RESOLVED, that the Refunding Bonds shall be signed by the Mayor, the Treasurer and the Finance Director provided that such signatures of any two of such officers of the City affixed to the Refunding Bonds may be by facsimiles of such signatures printed on the Refunding Bonds, and each of such Officials is authorized to execute and deliver, on behalf of the City, all agreements, instruments and documents including, but not limited to a bond purchase agreement with the underwriter and an engagement letter with a financial advisor, that they deem necessary, appropriate or desirable to consummate the intendment of this and the foregoing resolutions.

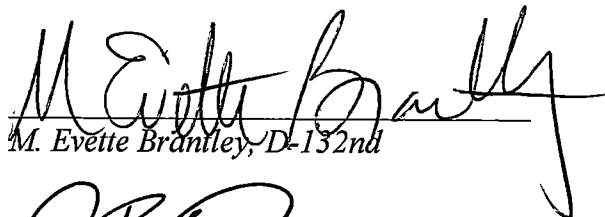
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS



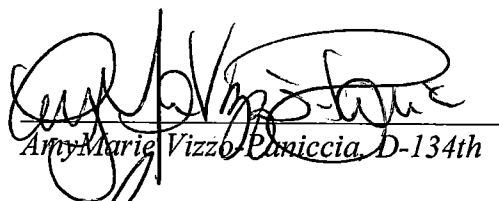
Denese Taylor-Moye, D-131st, Co-Chair



Scott Burns, D-130th, Co-Chair



M. Eveite Branley, D-132nd



Amy Marie Vizzo-Paniccia, D-134th



Anthony R. Paoletto, D-138th

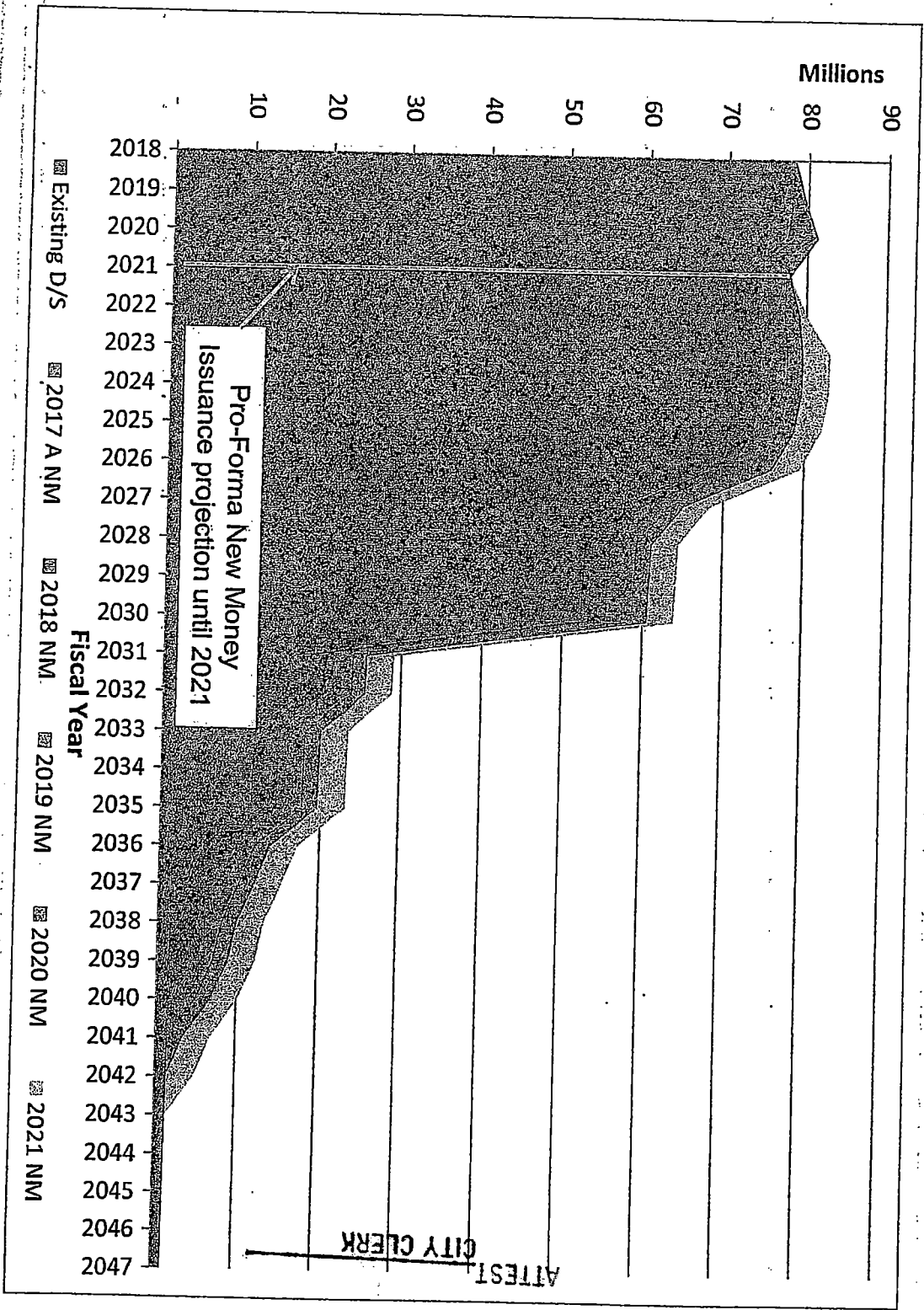


Aidee Nieves, D-137th

Jose R. Casco, D-136th

City Council Date: September 5, 2017

BRIDGEPORT PRO-FORMA NEW MONEY CIP PROGRAM DEBT PROFILE



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RAYMOND JAMES

Item# *118-16 Consent Calendar

Approval of Tax Anticipation Notes (TANS) - To Pay
Current Expenses and Obligations of the City -
FY 2018.



**Report
of
Committee
on**

Budget & Appropriations

City Council Meeting Date: September 5, 2017

Attest: Lydia N. Martinez

Lydia N. Martinez, City Clerk

Approved by:

A large, stylized handwritten signature in black ink, likely belonging to Joseph P. Garim, Mayor.

Joseph P. Garim, Mayor

Date Signed:

9/19/17

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ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *118-16 Consent Calendar

APPROVAL OF TAX ANTICIPATION NOTES To Pay Current Expenses and Obligations of the City – FY2018

BE IT RESOLVED, that having received the recommendation of the Mayor of the City of Bridgeport (the “City”) with respect to the action authorized herein, the City Council of the City of Bridgeport (the “City Council”) hereby approves the appropriation of an amount up to \$75,000,000.00 and the issuance of general obligation tax anticipation notes secured by the City’s full faith and credit (the “Notes”), in an aggregate amount up to \$75,000,000.00 (exclusive of Financing Costs, as hereinafter defined) for the purposes of (i) paying current expenses and obligations of the City as are determined by the Mayor, the Finance Director and the Treasurer (collectively, the “Officials”) to be in the best interest of the City to pay through the issuance of the Notes; and (ii) financing such additional costs and expenses, in an amount not to exceed one percent (1%) of such authorization, as the Officials shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, financial advisory, investments fees, net temporary interest or other financing and transactional costs, credit enhancement, trustee, underwriters’ discount, printing and administrative expenses, as well as the costs of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 112 and other chapters of the Connecticut General Statutes (the “Financing Costs”); and

BE IT FURTHER RESOLVED, the Officials are further authorized on behalf of the City to make temporary borrowings as authorized by the Connecticut General Statutes, including, but not limited to Section 7-405a of the Connecticut General Statutes, and to issue notes of the City in anticipation of the receipt of tax collections and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by the provisions of this resolution and the Connecticut General Statutes; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Officials, if the Officials determine it is in the City’s best interest, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Notes on such terms as the Officials determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Officials, if they determine that it is appropriate, are authorized, on the City’s behalf, to grant security to the issuer of the credit enhancement to secure the City’s obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Notes; and



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations

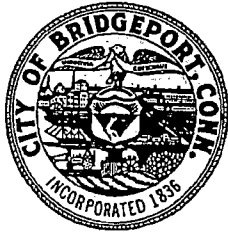
Item No. *118-16 Consent Calendar

-2-

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

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

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



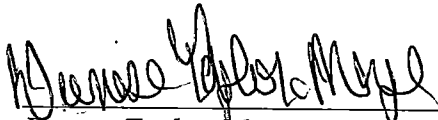
City of Bridgeport, Connecticut

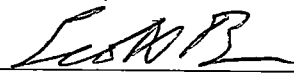
Office of the City Clerk

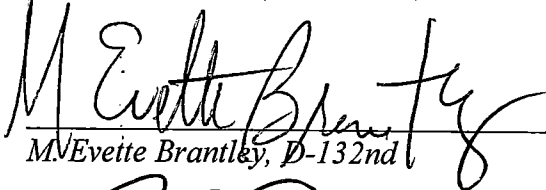
Report of Committee on Budget and Appropriations
Item No. *118-16 Consent Calendar

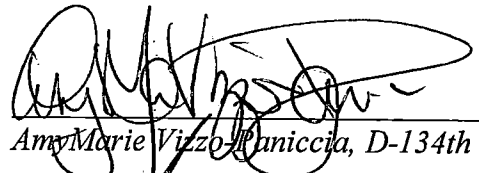
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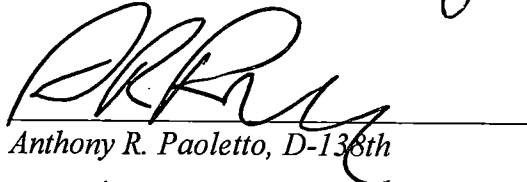
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

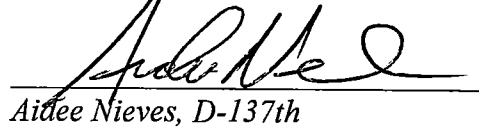

Denese Taylor-Moye, D-131st, Co-Chair


Scott Burns, D-130th, Co-Chair


M. Eveite Brantley, D-132nd


Amy Marie Vizzo-Paniccia, D-134th


Anthony R. Paoletto, D-138th


Aitlee Nieves, D-137th

Jose R. Casco, D-136th

City Council Date: September 5, 2017

Item# *124-16 Consent Calendar

Approval of Additional Capital Project Authorization
to the 2018-2022 Capital Plan.



**Report
of
Committee
on**

Budget & Appropriations

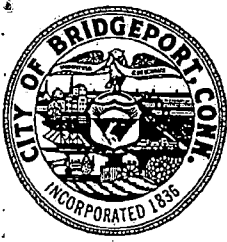
City Council Meeting Date: September 5, 2017

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

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

Date Signed: 9/9/17

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ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *124-16 Consent Calendar


APPROVAL OF ADDITIONAL CAPITAL PROJECT AUTHORIZATION TO THE 2018-2022 CAPITAL PLAN

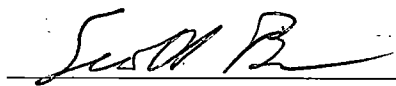
WHEREAS, the City Council of the City of Bridgeport (the "City") has previously adopted the City's Five Year Capital Plan for Fiscal Years 2018-2022 (the "2018-2022 Capital Plan"); and


WHEREAS, the City Council has determined it to be in the best interest of the City to add additional capital plan authorization in the amount of \$15,500,000, for the capital projects more particularly listed on Exhibit A attached hereto, to the City's 2018-2022 Capital Plan (the "Projects"); and now therefore, be it

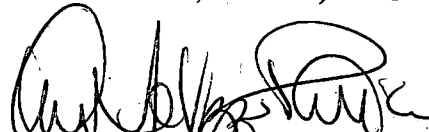
RESOLVED, that the City's 2018-2022 Capital Plan, as adopted by the City Council, is hereby amended to incorporate the Projects as set forth herein.

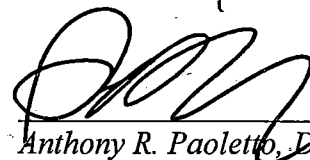
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

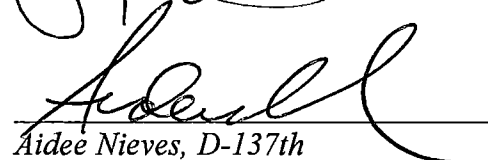

Denese Taylor-Moye, D-131st Co-Chair


Scott Burns, D-130th, Co-Chair


M. Evette Branley, D-132nd


Amy Marie Vizzo-Paniccia, D-134th


Anthony R. Paoletto, D-138th


Aidee Nieves, D-137th

Jose R. Casco, D-136th

City Council Date: September 5, 2017

Exhibit A

Additional Capital Projects

<u>Project Description</u>	<u>Fiscal Year</u> <u>2018-2022</u> <u>Capital Plan</u> <u>Authorization</u>
<i><u>Economic Development</u></i>	
Downtown Parking Garage	\$3,500,000
Congress Street Bridge	<u>\$12,000,000</u>
Total	\$15,500,000

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	Total Capital Plan 2018-2022
BOARD OF EDUCATION:						
BOE - Facilities Equipment					25,000	25,000
BOE Classroom Computers		1,500,000			1,500,000	3,000,000
BOE - Maintenance Veh. Dump Truck/4 vans/2 pickup				105,000		105,000
Central High School Renovation (2nd funding)	1,700,000					1,700,000
Bassick High Sch. Complete Renov.(21% City Share)	1,000,000	25,250,000				26,250,000
Purchase/Renov. BOE-Operations office/Garage					15,000,000	15,000,000
Nutrition Center-Roof Replacement (21% City Share)	231,000					231,000
Dunbar School-Elevator Repairs	37,000					37,000
Maintenance Equipment-Two New Mowers			35,000			35,000
Cesar Batallia-Steel Cat Walk To access HVAC Control			35,000			35,000
High Horizons-Playground	80,000					80,000
High Horizons - HVAC Controls		400,000				400,000
High Horizons-Exterior Door Replacement			25,000			25,000
Edison School - Playground	123,000					123,000
Black Rock - 4 Exterior Doors				150,000		150,000
Winthrop - Asbestos Abatement	50,000					50,000
Blackham - Asbestos Abatement	50,000					50,000
Columbus - Asbestos Abatement	50,000					50,000
Maintenance - Forklift				25,000		25,000
Maplewood School -Elevator Repairs/Upgrades		35,000				35,000
Multi-Cultural-HVAC Controls (2 roof top Units)		400,000				400,000
Read School -Elevator Repairs/Upgrades		120,000				120,000
Read School - HVAC Controls	100,000					100,000
Skane School - HVAC Controls	100,000					100,000
Cesar Batallia - Replace Ice Storage Syst.w/Chiller		400,000				400,000
Read - Renovate Students Bathroom		100,000				100,000
Read - New Fire Alarm System	160,000					160,000
Cross - Main Office HVAC System Replacement	20,000					20,000
JFK Air Handling Admin- 2 Roof Tops Units			450,000			450,000
JFK Air - Elevator Repair/Upgrades		85,000				85,000
Madison - Roof Top Heating Units Replace 4 units			225,000			225,000
Madison School - Elevator Repairs/Upgrades		182,000				182,000
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/Heating Syst.				125,000		125,000
Blackham - Elevator Repairs/Upgrades		40,000				40,000
Blackham - New Electrical Service	75,000					75,000
Beardsley School - Masonry			50,000			50,000
Marin - HVAC Equipment-Replace 3 A/C Units			300,000			300,000
Marin - Roof Replacement (21% City Share)		504,000				504,000
Marin School - Elevator Repair/Upgrades		33,000				33,000
JFK Admin - Replace 3 Fire Alarm Panels			45,000			45,000
Hallen - Elevator Repairs/Upgrades		51,000				51,000
Winthrop School - HVAC Repairs (piping)	200,000					200,000
Winthrop - Paving Play Yard and Around Back			85,000			85,000
TOTAL BOARD OF EDUCATION	3,976,000	29,100,000	1,820,000	405,000	16,525,000	51,826,000
ECONOMIC DEVELOPMENT:						
Land Management / Acquisition		1,500,000		2,000,000		3,500,000
City Owned Properties-Development Ready Program		1,000,000		2,000,000	1,000,000	4,000,000
Congress Street Bridge Replacement - City Share(Amended)*	12,000,000	0		0		12,000,000
Downtown Parking Garage (Amended)*	3,500,000					3,500,000
Comm. Retail Corridor-Traffic Improve- State St./CT Ave	500,000					500,000
Master Plan Update and Zoning Update	300,000					300,000
Site Improvement/Public Housing		600,000	600,000	600,000	600,000	2,400,000
Gateway To South End		2,000,000	2,000,000	2,000,000	2,000,000	8,000,000
Blight Removal / Demolition Clean Up		1,000,000				1,000,000
TOTAL ECONOMIC DEVELOPMENT	16,300,000	6,100,000	2,600,000	6,600,000	3,600,000	35,200,000

ATTEST
 CITY CLERK

17 AUG 15 PM 12: 19

CITY OF BRIDGEPORT
 FY2018-2022 FIVE YEARS CAPITAL PLAN AS AMENDED & ADOPTED BY THE BUDGET AND APPROPRIATIONS COMMITTEE "BAC" ON 08/14/2017

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	Total Capital Plan 2018-2022
PUBLIC FACILITIES:						
Roadway Paving, Bridges, Culverts, Intersections		2,500,000	2,000,000	2,000,000	4,250,000	10,750,000
Public Facilities Equipment		1,000,000	2,000,000	2,500,000	3,200,000	8,700,000
Muni Bldg. HVAC / Heating / Elec./ Facilities		500,000	500,000	500,000	1,000,000	2,500,000
City Wide Building & Security Improvements		500,000	500,000	1,000,000	7,500,000	9,500,000
Facilities Assessments /Planning Studies					100,000	100,000
Energy Conservation /Conversion Program	250,000		250,000		250,000	750,000
Harbor Yard Ballpark Upgrades					350,000	350,000
Arēna		500,000			1,000,000	1,500,000
Various Airport Improvement Projects					275,000	275,000
Parks Maintenance Equip(Include Golf Course)		200,000	600,000	200,000	500,000	1,500,000
Various Park Improvement Projects		100,000	100,000	200,000	200,000	600,000
Barnum Museum				1,000,000		1,000,000
Bloom Bulkhead			2,000,000			2,000,000
Side Walks/Street scape Replacements		500,000	500,000	1,000,000	1,000,000	3,000,000
Pleasure Beach Bridge and Fishing Pier			3,200,000			3,200,000
Landfill Closure-Stewardship		1,000,000				1,000,000
Ferry Terminal		250,000	100,000	75,000	50,000	475,000
Citywide Signage		250,000		250,000		500,000
Citywide Deco Lights		500,000			500,000	1,000,000
Traffic Lights Upgrades		125,000		125,000		250,000
Perry Memorial Arch.		500,000	300,000	300,000	400,000	1,500,000
Veterans Memorial Park Improvements			100,000	100,000	100,000	300,000
Tennis Courts		100,000	100,000	150,000	150,000	500,000
Kennedy Stadium		150,000	25,000	25,000		200,000
Knowlton Park			40,000			40,000
Park Restrooms			120,000	70,000		190,000
Pleasure Beach Park			300,000	100,000	150,000	550,000
Golf Course Improvements		150,000	150,000	150,000	300,000	750,000
Beardsley Zoo Improvements			640,000	2,500,000	3,000,000	6,140,000
Lincoln Boulevard				500,000		500,000
NRZ Projects				700,000	700,000	1,400,000
Downtown Intermodal / Water St. Improv.(20% City)	456,000					456,000
Downtown Intermodal / Water St. Improv.11(20% City)	1,124,875					1,124,875
TOTAL PUBLIC FACILITIES	1,830,875	8,825,000	13,525,000	13,445,000	24,975,000	62,600,875
OTHER DEPARTMENTS:						
Police Fleet Upgrade		2,200,000		1,000,000	1,500,000	4,700,000
Police Equipment / Technology/VHF Portable Radios	2,645,600			1,000,000		3,645,600
FIRE Equipment / Technology/VHF Portable Radios	545,000					545,000
Fire Apparatus Replacement Program / Vehicles	1,765,000	870,000	1,508,000	1,048,000	1,440,000	6,631,000
Technology Enhancement / Systems Improvement	250,000			250,000		500,000
WPCA Capital Improvements	821,000	870,000	875,000	1,275,000		3,841,000
Emergency Operations / Technology upgrade	2,510,000	300,000				2,810,000
IT Telephony & Computer Replacement Program	250,000	500,000	500,000	500,000		1,750,000
Citywide Departments -Fiber Optics Installation		4,500,000				4,500,000
TOTAL OTHER DEPARTMENTS	8,786,600	9,240,000	2,883,000	5,073,000	2,940,000	28,922,600
TOTAL ALL DEPARTMENTS	30,893,475	53,265,000	20,828,000	25,523,000	48,000,000	178,849,475

FY2018-2022 CAPITAL PLAN "BAC" AMENDED & ADOPTED 08/14/2017

RECEIVED
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 ATTEST
 CITY CLERK

Item# *122-16 (Ref. #93-16) Consent Calendar

Resolution regarding Program Year 43 Annual Action Plan
Substantial Amendment.



Report
of
Special Committee

On
CDRB

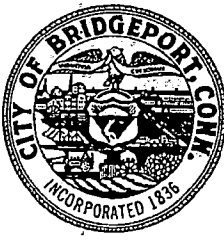
City Council Meeting Date: September 5, 2017

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: 9/19/17

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ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *122-16 (Ref. #93-16) Consent Calendar

**PROGRAM YEAR 43 ANNUAL ACTION PLAN
SUBSTANTIAL AMENDMENT
RESOLUTION
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM
HOME INVESTMENT PARTNERSHIP PROGRAM**

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

WHEREAS, on July 3, 2017, the City Council unanimously approved item # 93-16, the City of Bridgeport PY 43 Annual Action Plan. The plan however, was approved without the entire CDBG award being allocated. The City of Bridgeport has developed a proposed *Program Year 43 ("PY 43") Annual Action Plan* and anticipates the following allocation of federal funds from the U.S. Department of Housing & Urban Development for FY 2017-2018.

Community Development Block Grant Program	\$ 2,867,870
Homeless Emergency Solutions Grant Program	\$ 248,389
HOPWA	\$ 907,156
HOME	\$ 852,089

WHEREAS, two joint public hearings were held, by the Citizen's Union and the Special Committee on Community Development Block Grant (CDBG) of the City Council on June 27 and June 28, 2017. The Citizen's Union deliberated and voted on June 29, 2017, however, the deliberations did not account for \$260,000 of the full CDBG allocation, causing the requirement for a substantial amendment. The citizen's participation process will be repeated on or about August 10, 2017, to allow for full allocation of the PY43 CDBG allocation. The draft proposed Plan will be re-published on or about September 7, 2017. That public comment period will end on or about October 7, 2017 and;



City of Bridgeport, Connecticut Office of the City Clerk

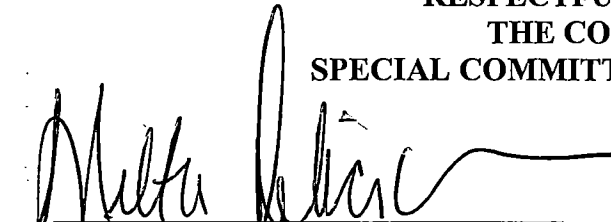
Report of Committee on **Special Committee on CDBG**
Item No. *122-16 (Ref. #93-16) Consent Calendar

-2-


WHEREAS, the City Council of the City of Bridgeport accepts the amended *PY 43 Annual Action Plan* (as attached) as part of the City's *Five Year 2013-2018 Consolidated Housing and Community Development Plan* in order for the City to apply for, and receive funds under the following four formula grant programs: Community Development Block Grant ("CDBG") Program; HOME Investment Partnerships ("HOME") Program; the Homeless Emergency Solutions Grant ("HESG") Program and the Housing Opportunities for Persons with AIDS ("HOPWA") Program; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Bridgeport, and/or his designee, the Deputy Director of the Office of Planning and Economic Development, is/are hereby authorized and empowered to sign the required certifications and any necessary documents and/or agreements required by the Secretary of the U.S. Department of Housing and Urban Development to accept and execute the Community Block Grant Program, Homeless Emergency Solutions Grant Program, HOME Program, Housing Opportunities for Persons with AIDS Program and to present to HUD for approval, in accordance with this substantial amendment.


**RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
SPECIAL COMMITTEE ON CDBG PROGRAM**



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



Mary A. McBride-Lee, D-135nd, Co-Chair



Anthony R. Paoletto, D-138th

Jack O. Banta, D-131st



Aidee Nieves, D-137th

Jose R. Casco, D-136th

Kathryn M. Bukovsky, D-130th

City Council Date: September 5, 2017

PY 43 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME

8/2/2017

App #	Agency Name	PY 43 Request	PY43 Citizen's Union Recommendation	PY4 ECD&E Approved Allocation
CDBG - Public Service				
82	Access Educational	\$15,000.00	\$10,000.00	\$10,000.00
67	Boys & Girls Club Orcutt After-School	\$62,460.00	\$10,000.00	\$10,000.00
23	Bridgeport Caribe Youth Leaders: Caribe Youth Leaders	\$50,000.00	\$15,000.00	\$20,000.00
35	Bridgeport Neighborhood Trust - Foreclosure Prevention	\$20,000.00	\$0.00	\$0.00
48	Bridgeport-Regional - Bridgeport Farmers Market	\$28,160.00	\$0.00	\$5,680.50
37	Bridgeport YMCA - South End Community Center: Program	\$22,000.00	\$7,000.00	\$10,000.00
72	Center for Family Justice - Advocacy, Crisis & Self Sufficiency Services	\$50,000.00	\$0.00	\$0.00
3	Children In Placement: Court Appt Special Advocates	\$18,000.00	\$0.00	\$18,000.00
5	CoB: Department on Aging Programs	\$25,220.00	\$7,000.00	\$20,000.00
64	CoB: Health Department - MIRA	\$39,304.00	\$10,000.00	\$25,000.00
65	CoB: Health Department - Re-Entry	\$104,144.00	\$30,000.00	\$0.00
19	CoB: Social Services: East Side Senior Center RENTAL	\$46,000.00	\$46,000.00	\$46,000.00
18	CoB: Social Services: East Side Senior Center PROGRAM	\$10,000.00	\$7,000.00	\$5,000.00
62	CoB: Social Services: Utility Shut-Off Protection	\$14,000.00	\$7,000.00	\$7,500.00
39	CoB/OPED: NRZ: Leadership	\$10,000.00	\$0.00	\$0.00
40	CoB/OPED: East End NRZ: Youth Mentoring (Newfield)	\$45,120.00	\$30,000.00	\$7,500.00
27	CoB: Mayor's Conservation Corps	\$89,450.00	\$89,450.00	\$50,000.00
1	CoB: Department of Youth Services YSB Grant Match	\$43,500.00	\$43,500.00	\$43,500.00
15	Council of Churches- Culinary Class	\$22,417.00	\$0.00	\$0.00
78	Council of Churches- Janus Center for Youth in Crisis	\$10,000.00	\$5,000.00	\$0.00
20	Downtown Cabaret: Cabaret Children's Company	\$30,450.00	\$22,230.50	\$25,000.00
7	GBAPP - Teen Fatherhood	\$25,480.00	\$12,000.00	\$0.00
45	Gods Victories Army Christina Church - City Wide College Initiative	\$125,300.00	\$0.00	\$7,500.00
58	Greater Bridgeport Symphony - Elderly Programs	\$17,275.00	\$0.00	\$0.00
59	Greater Bridgeport Symphony - Youth Programs	\$18,062.00	\$0.00	\$7,500.00
41	Groundwork Bridgeport: Youth Development	\$49,600.00	\$15,000.00	\$15,000.00
51	Hall Neighborhood House: Senior Director	\$49,566.60	\$0.00	\$0.00
52	Hall Neighborhood House: Youth Services Counselors	\$28,200.00	\$7,000.00	\$15,000.00
53	Hall Neighborhood House: Gross Motor Equipment	\$10,000.00	\$5,000.00	\$5,000.00

**PY 43 Funding Requests and Allocations
CDBG, HESG, HOPWA and HOME**

App #	Agency Name	PY 43 Request	PY43 Citizen's Union Recommendation	PY4 ECD&E Approved Allocation
34	Home for the Brave	\$28,600.00	\$0.00	\$0.00
80	International Institute of Connecticut	\$20,000.00	\$0.00	\$0.00
14	Klein Memorial Auditorium Foundation: After School at the Klein (ASK)	\$32,002.90	\$20,000.00	\$15,000.00
43	McGivney Community Center Youth Programming	\$15,000.00	\$5,000.00	\$7,000.00
71	New Vision International Ministries - Summer Camp	\$30,024.00	\$0.00	\$0.00
11	Ralphola Taylor Community Center Staff	\$35,000.00	\$7,000.00	\$15,000.00
77	Sickle Cell: Sickle Cell Outreach	\$67,593.00	\$5,000.00	\$10,000.00
31	St. Vincents Medical Center Foundation - Cardio/Diabetes Task Team	\$20,000.00	\$0.00	\$0.00
32	Today's Students Tomorrows Teachers	\$15,000.00	\$0.00	\$10,000.00
68	VIP	\$30,000.00	\$15,000.00	\$20,000.00
	Public Service Total Requests	\$1,371,928.50		
	Total Public Service funds are capped at 15% of total CDBG allocation		\$430,180.50	\$430,180.50
	CDBG - Public Facilities			
9	Alpha Community Services: Families in Transition	\$42,000.00	\$42,000.00	\$42,000.00
21	Bridgeport Community Land Trust	\$9,500.00	\$9,500.00	\$9,737.20
38	Bridgeport YMCA- South End Community Center	\$7,825.00	\$7,825.00	\$7,825.00
22	Cardinal Shehan Center Facility Upgrades	\$34,482.00	\$34,482.00	\$34,482.00
73	Center for Family Justice- Safehouse Renovations	\$100,000.00	\$100,000.00	\$50,000.00
24	Chemical Abuse Services Agency: Casa Hostos HVAC	\$110,000.00	\$0.00	\$50,000.00
63	CoB: Health & Social Services: Healthy Corner Stores	\$20,000.00	\$0.00	\$10,000.00
36	CoB: Public Facilities - Park City Picking it Up	\$59,000.00	\$59,000.00	\$59,000.00
6	CoB: Public Facilities - Firehouse	\$500,000.00	\$374,107.20	\$500,000.00
26	Downtown Special Services District (DSSD): Phase III Open Space Beautification	\$96,000.00	\$96,000.00	\$10,000.00
47	Green Village Initiative - Community Garden	\$12,750.00	\$12,750.00	\$12,750.00
49	Hall Neighborhood House - Energy Efficiency	\$27,996.00	\$27,996.00	\$27,996.00
50	Hall Neighborhood House: Health and Safety Upgrade	\$89,070.00	\$89,070.00	\$30,000.00
33	Lifebridge - Bathroom Reno	\$30,757.00	\$30,757.00	\$30,757.00
44	McGivney: Facilities Upgrade	\$18,940.00	\$0.00	\$18,940.00
12	Ralphola Taylor Community Center	\$25,000.00	\$25,000.00	\$25,000.00

App #	Agency Name	PY 43 Request	PY43 Citizen's Union Recommendation	PY4 ECD&E Approved Allocation
75	Trashbusters - Mill Hill NRZ	\$10,000.00	\$0.00	\$10,000.00
	Public Facilities Total Requests	\$1,883,320.00		
	Public Facilities funds Awarded		\$928,487.20	\$928,487.20
	CDBG - Housing			
81	CGB: Bridgeport Lead Free Families	\$25,000.00	\$25,000.00	\$25,000.00
	CGB: OPED/HCD Homeowner Rehab	\$150,000.00	\$254,208.80	\$254,208.80
	CGB: OPED/HCD Housing Delivery Costs	\$100,000.00	\$100,000.00	\$100,000.00
16	Columbus Commons - Siding	\$123,900.00	\$0.00	\$0.00
60	Kennedy Center: Probus House	\$23,000.00	\$23,000.00	\$23,000.00
17	Roberto Clemente - Windows	\$250,000.00	\$0.00	\$0.00
69	Second Stone Ridge Cooperative	\$620,659.50	\$0.00	\$0.00
79	Townhouse Commons	\$102,600.00	\$0.00	\$0.00
	Housing Total Requests	\$1,395,159.50		
	Housing funds Awarded		\$402,208.80	\$402,208.80
	CDBG - Economic Development			
	Total Public Facilities/Housing/Econ. Development Requested			
	Total Public Facilities/Housing/Econ. Development Available for Allocation			
	**Total Reprogramming Amount Available for PP/Housing (estimate)			
	Section 108			\$273,419.50
	CDBG - Planning/Administration			
	Administration			\$573,574.00
	Total Admin Funds Awarded			\$573,574.00
	Total CDBG Funding Awarded			\$2,034,296.00
	Total CDBG ADMIN			\$573,574.00
	To Be Awarded			\$260,000.00
	Total CDBG Allocation			\$2,867,870.00
	HESG - Emergency Solutions Grant			
	Street Outreach			
76	Helping Hands Outreach	\$80,000.00	\$10,000.00	\$10,000.00
	Total Street Outreach Awarded			\$10,000.00
	Emergency Shelter			

PY 43 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME

App #	Agency Name	PY 43 Request	PY43 Citizen's Union Recommendation	PY4 ECDD&E Approved Allocation
10	Alpha Community Services: Families in Transition Total Emergency Shelter Awarded	\$60,000.00	\$60,000.00	\$60,000.00
13	CT Coalition: Homeless Mgmt Info Systems HMIS Total HMIS Awarded	\$28,429.00	\$28,429.00	\$28,429.00
61	Cob: Social Services: Emergency Rental Assistance	\$70,000.00	\$50,330.82	\$50,330.82
55	ABCD: Emergency Energy Assistance	\$75,000.00	\$30,000.00	\$30,000.00
56	ABCD: Emergency Rental Assistance HPRP (Withdrawn)	\$0.00	\$0.00	\$0.00
57	ABCD: Emergency Rental Assistance Total Homeless Prevention Awarded	\$75,000.00	\$0.00	\$80,330.82
42	United Way of Coastal Fairfield County: Bridgeport Rapid Rehousing Total Rapid Rehousing Awarded	\$80,000.00	\$51,000.00	\$51,000.00
	Total HP/RR Requests Received	\$0.00	\$0.00	\$0.00
	HP/RR Available (35% of total after admin)	\$0.00	\$0.00	\$0.00
	Total HESG Awarded			\$229,759.82
	Administrative (7.5% a of allocation)	\$0.00		\$18,629.18
	Total HESG Funding Allocation			\$248,389.00
HOPWA - Housing Opportunities for People With HIV/AIDS				
30	AIDS Project Greater Danbury	\$140,086.00	\$140,086.00	\$140,086.00
2	Catholic Charities	\$150,000.00	\$125,000.00	\$125,000.00
25	Chemical Abuse Services Agency (CASA)	\$161,000.00	\$122,089.00	\$122,089.00
8	Inspirica - Housing	\$198,000.00	\$181,580.32	\$181,580.32
4	Mid-Fairfield AIDS Project, Inc.	\$141,967.00	\$136,179.00	\$136,179.00
29	Recovery Network of Programs	\$140,000.00	\$134,007.00	\$134,007.00
28	Refocus Outreach Ministry	\$96,536.00	\$41,000.00	\$41,000.00
	Total HOPWA Awarded			\$879,941.32
	Administrative (3% a of allocation)			\$27,214.68
	Total HOPWA Funding Allocation			\$907,156.00

PY 43 Funding Requests and Allocations
 CDBG, HESG, HOPWA and HOME

App #	Agency Name	PY 43 Request	PY43 Citizen's Union Recommendation	PY4 ECD&E Approved Allocation
	HOME Program	-	-	
	Administration (10% of allocation)	-	-	\$85,208.90
	Total Available for Affordable Housing Development	-	-	\$766,880.10
	HOME Program Funding Allocation			\$852,089.00
	TOTAL CDBG ENTITLEMENT ALLOCATION	\$2,867,870.00		
	Planning and Administrative	\$573,574.00		
	Public Service	\$430,180.50		
	Section 108	\$273,419.50		
	Total CDBG to be awarded	\$1,590,696.00		
	TOTAL HESG ENTITLEMENT ALLOCATION	\$248,389.00		
	Administrative	\$18,629.18		
	Total HESG to be awarded	\$229,759.83		
	TOTAL HOPWA ENTITLEMENT ALLOCATION	\$907,156.00		
	Administrative	\$27,214.68		
	Total HOPWA to be awarded	\$879,941.32		
	TOTAL HOME ENTITLEMENT ALLOCATION	\$852,089.00		
	Administrative	\$85,208.90		
	Total HOME to be awarded	\$766,880.10		

Item# *93-16 Consent Calendar

Program Year 43 Annual Action Plan:
Community Development Block Grant (CDBG)
Homeless Emergency Solution Grant (HESG)
HOME Investment Partnership Program
Housing Opportunities for Persons with AIDS (HOPWA)



Report
of
Special Committee

On
CDRBS

City Council Meeting Date: July 3, 2017

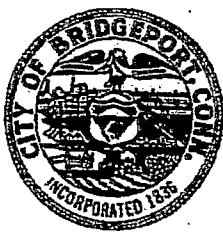
Attest: Lydia N. Martinez, City Clerk

Approved by:

Joseph P. Danim, Mayor

Date Signed: 7/13/17

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

Item No. *93-16 Consent Calendar

PROGRAM YEAR 43 ANNUAL ACTION PLAN RESOLUTION

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM HOME INVESTMENT PARTNERSHIP PROGRAM

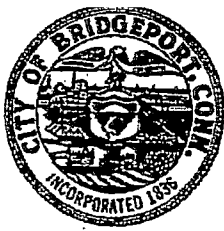
WHEREAS, the City of Bridgeport, Connecticut (the "City") is required to prepare and submit to the U.S. Department of Housing and Urban Development ("HUD") an *Annual Action Plan* which presents a vision statement of guidance, "to develop viable urban neighborhoods through comprehensive funding of programs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

WHEREAS, the City of Bridgeport has developed a proposed *Program Year 43 ("PY 43") Annual Action Plan* and anticipates the following allocation of federal funds from the U.S. Department of Housing & Urban Development for FY 2017-2018.

Community Development Block Grant Program	\$2,867,870
Homeless Emergency Solutions Grant Program	\$ 248,389
HOPWA	\$ 907,156
HOME	\$ 852,089

WHEREAS, two joint public hearings were held, by the Citizen's Union and the Special Committee on Community Development Block Grant (CDBG) of the City Council on June 27 and June 28, 2017. The Citizen's Union deliberated and voted on June 29, 2017, the Draft Proposed Plan will be published on July 6, 2017. That public comment period will end on July 21, 2017; and

WHEREAS, the City Council of the City of Bridgeport accepts the *PY 43 Annual Action Plan* (as attached) as part of the City's *Five Year 2013-2018 Consolidated Housing and Community Development Plan* in order for the City to apply for, and receive funds under the following four formula grant programs: Community Development Block Grant ("CDBG") Program; HOME Investment Partnerships ("HOME") Program; the Homeless Emergency Solutions Grant ("HESG") Program and the Housing Opportunities for Persons with AIDS ("HOPWA") Program;



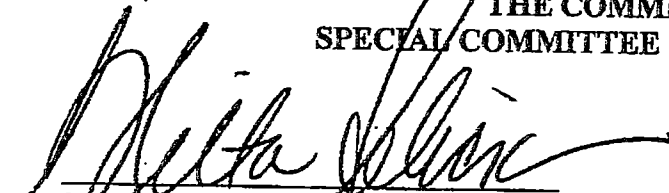
City of Bridgeport, Connecticut Office of the City Clerk


Report of Committee on Special Committee on CDBG
Item No. *93-16 Consent Calendar


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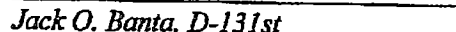
NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Bridgeport, and/or his designee, the Deputy Director of the Office of Planning and Economic Development, is/are hereby authorized and empowered to sign the required certifications and any necessary documents and/or agreements required by the Secretary of the U.S. Department of Housing and Urban Development to accept and execute the Community Block Grant Program, Homeless Emergency Solutions Grant Program, HOME Program, Housing Opportunities for Persons with AIDS Program and to present to HUD for approval.

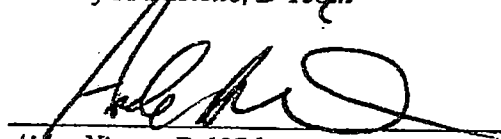
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
SPECIAL COMMITTEE ON CDBG PROGRAM

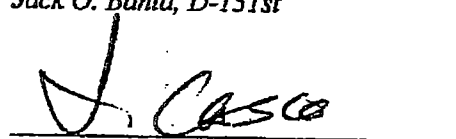

Milta I. Feliciano, D-137th, Co-Chair

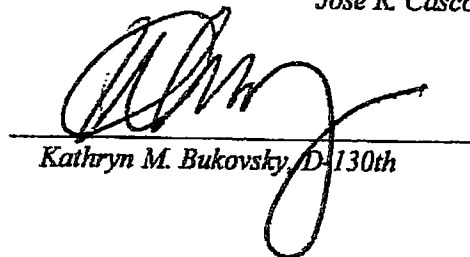

Mary A. McBride-Lee, D-135nd, Co-Chair


Anthony R. Boletto, D-138th


Jack O. Banta, D-131st


Aidee Nieves, D-137th


Jose R. Casco, D-136th


Kathryn M. Bukovsky, D-130th

City Council Date: July 3, 2017