

# AGENDA

## CITY COUNCIL MEETING

MONDAY, OCTOBER 1, 2018

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: September 4, 2018

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

- 171-17** Communication from City Clerk re: Items Pending before City Council Committees Pursuant to City Council Rules Ch. XIII (11), **ACCEPTED AND MADE PART OF THE RECORD.**
- 172-17** Communication from OPED re: Proposed Professional Services Agreement with National Development Council regarding Economic and Community Development Financial Consulting Services, referred to Contracts Committee.
- 173-17** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Sandra Lee, referred to Miscellaneous Matters Committee.
- 176-17** Communication from OPED re: Proposed Resolution Authorizing the Urban Enterprise Zone Assessment Deferral for a Qualified Development located at 515 West Avenue, referred to Joint Committee on Miscellaneous Matters and Budget and Appropriations.
- 177-17** Communication from OPED re: Proposed Resolution to Proceed with the Final Design and Construction of the Pequonnock River Trail Extension made possible by Connecticut Department of Transportation Congestion Mitigation & Air Quality (CMAQ) Grant, referred to Public Safety and Transportation Committee.
- 178-17** Communication from Finance re: Proposed Resolution Approving Financing in the amount of \$25,000,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities, referred to Budget and Appropriations Committee.
- 179-17** Communication from Finance re: Proposed Resolution Approving Financing in the amount of \$75,000,000 for the Design, Rehabilitation, Upgrading and Construction of Various Renovations and Improvements to the City's Wastewater Treatment Plants, referred to Budget and Appropriations Committee.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:**

- 180-17** Communication from Finance re: Proposed Approval of Tax Anticipation Notes (TANS) – To Pay Current Expenses and Obligations of the City – FY 2019, referred to Budget and Appropriations Committee.
- 181-17** Communication from Finance re: Proposed Approval of Grant Anticipation Notes (GANS) – To Pay Certain School Building Project Expenses in Anticipation of State Grants, referred to Budget and Appropriations Committee.
- 182-17** Communication from OPM re: Proposed Energy Consulting Services Agreement with Titan Energy New England, Inc. for consulting services with respect to Managing Renewable Energy Credits, referred to Contracts Committee.
- 183-17** Communication from OPM re: Proposed Energy Master Service Agreement with Enerwise Global Technologies, Inc. D/B/A CPower to provide On Peak Demand Energy Response Management, referred to Contracts Committee.

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

- 174-17** Resolution presented by Council Member(s) Spain & Lyons re: Proposed resolution for the Bridgeport City Council to consider if Ms. Eleanor Guedes, a member of the City's Civil Service Commission, violated both the City's Charter, Chapter 2, Section 13 and the Municipal Code of Ordinances, Chapter 2, Section 2.02.080 while being registered to vote in Trumbull from June 2017 through January 2018, referred to Ordinance Committee.
- 175-17** Resolution presented by Council Member(s) Jackson, Newton, & N. Smith, re: Proposed resolution Authorizing Bridgeport Board of Education to provide a Safe School Climate and to report Bullying, Harassment, Discrimination and Intimidation, referred to Education and Social Services Committee.

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

- \*150-17** Economic and Community Development and Environment Committee Report re: Grant Submission: Center for Disease Control (CDC) for Racial and Ethnic Approaches to Community Health (REACH) Grant Program (#19322).
- \*151-17** Economic and Community Development and Environment Committee Report re: Grant Submission: U.S. Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program (#9P663).
- \*157-17(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 15, 2018: Disposition of City-Owned Properties (5) by Auction, by Sale to Abutter, or by Sale to Community Based Housing Development Corporations.

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

- \*137-17** Miscellaneous Matters Committee Report re: Refund of Excess Payments – WR Group 430 Huntington Turnpike LLC.
- \*138-17** Miscellaneous Matters Committee Report re: Refund of Excess Payments – Cooperative Land & Lease LLC RE: 434 Grand Street.
- \*142-17** Miscellaneous Matters Committee Report re: Reappointment of Sauda Efia Baraka (R) to the Library Board of Directors.
- \*158-17** Miscellaneous Matters Committee Report re: Refund of Excess Payments – LERETA.
- \*167-17** Miscellaneous Matters Committee Report re: Resolution in support of an accurate 2020 Census and to create a “Complete Count Committee” with local outreach, assistance and promotion.
- \*168-17** Miscellaneous Matters Committee Report re: Resolution to express opposition to the addition of the “Citizenship Question” regarding the 2020 Census.

**MATTERS TO BE ACTED UPON:**

- 90-17** Miscellaneous Matters Committee Report re: Appointment of Edward J. McLaine (R) to the Zoning Board of Appeals.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 1, 2018 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

<b>NAME</b>	<b>SUBJECT</b>
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	City Attorney cover-up.
G. Kofi Sarpong 850 Atlantic Street #515 Bridgeport, CT 06604	Gardening and environmental concerns.
Dasha Spell 284 Beechwood Avenue Bridgeport, CT 06604	CSMA/BOE.
Donald Wilson 56 Fairview Avenue Bridgeport, CT 06606	Sports as a vehicle for conflict resolution.
Johnny Ray Moore 75 Baldwin Street Bridgeport, CT 06607	City ordinance requirement of affidavit to be filed regarding Land Records.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	Fiscal & Governance Issues.