

AGENDA
CITY COUNCIL MEETING
MONDAY, MARCH 2, 2020

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: In Recognition of Vanessa De La Cruz of the Dominican American Coalition of Connecticut for her many contributions to strengthen and unify the Bridgeport Community.

- 49-19** Public Hearing re: Proposed Resolution Authorizing the Disposition of 398, 400, 430, 440, 448 and 454 Bunnell Street (the "Redevelopment Properties") within the Seaview Avenue Industrial Park.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: February 18, 2020

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 53-19** Communication from Tax Collector re: Proposed Assignment of Tax Liens for Fiscal Year 2020, referred to Contracts Committee.
- 54-19** Communication from Fire Department re: Proposed Request by the Fire Chief Pursuant to and in accordance with C.G.S. §7-430 and their Collective Bargain Agreement, Fire Fighters Local 834 that Kevin Higgins having or soon to attain the age of sixty-five years or more to remain employed by the City for another year, referred to Contracts Committee.
- 55-19** Communication from Fire Department re: Proposed Request by the Fire Chief Pursuant to and in accordance with C.G.S. §7-430 and their Collective Bargain Agreement, Fire Fighters Local 834 that Terence O'Connell having or soon to attain the age of sixty-five years or more to remain employed by the City for another year, referred to Contracts Committee.
- 56-19** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Wanda Lee Mendez, referred to Miscellaneous Matters Committee.
- 57-19** Communication from Mayor re: Proposed Five-Year Capital Plan for Fiscal Years 2021-2025, referred to Budget and Appropriations Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 58-19** Communication from OPED re: Proposed Professional Services Agreement with NV5-Connecticut, LLC for the creation of a Complete Streets Guide, referred to Contracts Committee.

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

- 59-19** Resolution presented by Council Member Brown re: Proposed Amendment to the Municipal Code of Ordinances, Title 2 - Administration and Personnel, amend to add New Chapter 2.125 - Trust Act Enforcement, referred to Ordinance Committee.
- 60-19** Resolution presented by Council Member(s) Brown and Lyons re: Proposed resolution in Support of HB 5139 - An Act Increasing the Maximum Fine for Operating a Snowmobile or All-Terrain Vehicle at an unreasonable Rate of Speed or in a Negligent Manner, referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *44-19** Economic and Community Development and Environment Committee Report re: Resolution in Support of the Selection of Sikorsky Airport by the Connecticut Airport Authority (CAA).
- *50-19** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Darsey Papcun.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MARCH 2, 2020 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

<u>NAME</u>	<u>SUBJECT</u>
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	Boards and Commissions.
Cecil Young 99 Carroll Avenue Bridgeport, CT 06607	Taxes.
Myron Dukes 184 Harriet Street Bridgeport, CT 06608	Equality update for Myron Dukes.
Helen O. Losak 304 Bradley Street Bridgeport, CT 06610	Repayment of Misused Stipend.
Lillie Troy 144 Cottage Street Bridgeport, CT 06605	Taxes and lack of response by Police Dept.
Jacquelyn Cauthen D.I.V.A.S. Program 397 Charles Street Bridgeport, CT 06606	Need support for DIVAS Program.
Giselle Chavez Make The Road CT 45 Vine Street Bridgeport, CT 06604	Support for our Immigrant Community.
Nidia Marin Make The Road CT 45 Vine Street Bridgeport, CT 06604	Support for our Immigrant Community.
Nely Mendoza Make The Road CT 516 Hallett Street Bridgeport, CT 06608	Support for the Immigrant Community.
Elizabeth Martinez Make The Road CT 493 Fairview Avenue Bridgeport, CT 06606	Support for our Immigrant Community.

**CITY COUNCIL MEETING
PUBLIC SPEAKING FORUM
MONDAY, MARCH 2, 2020**

6:30 P.M.

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

CALL TO ORDER

Council President Nieves called the Public Speaking Session to order at 6:36 p.m.

ROLL CALL

The City Clerk Lydia Martinez called the roll.

130th District: Scott Burns, Matthew McCarthy
131st District: Jorge Cruz, Denese Taylor-Moye
132nd District: Marcus Brown, M. Evette Brantley
133rd District: Jeanette Herron
134th District: AmyMarie Vizzo-Paniccia
135th District: Rosalina Roman-Christy, Mary McBride-Lee
136th District: Alfredo Castillo
137th District: Maria Valle, Aidee Nieves
138th District: Maria Pereira, Samia Suliman
139th District: Ernest Newton, Eneida Martinez

CITY CLERK'S OFFICE
20 MAR 19 PM 6:48

A quorum was present.

Council President Nieves noted that Council Member Lyons was not able to attend the meeting and also welcomed the Junior Council Members to the meeting.

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NAME

SUBJECT

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Boards and Commissions.

Mr. Lee welcomed the Junior Council Members. He then read the following statement into the record:

City of Bridgeport
City Council
Regular Meeting
March 2, 2020

Members of the Council, I come before you tonight to ask why information about governance process, especially about finances, including budgets, bonding, bidding and handling of cash seems to become harder to access. Especially by a citizen with continuing curiosity and some experience but no favored access.

I visited the City Clerk office last week to withdraw my reservation to speak on 3-16, a courtesy, not required and to request speaking dates in April. I happened to see a notice on the bulletin board informing me that March 4, at 11:00 AM the Pension Plan A committee would meet. For years I have been interested in the activity of that group, the decisions they make when faced with diminishing assets, fluctuating markets and required new funds from current budgets based on Ganim's 30 year plan to borrow at high percentages and earn lower percentages, a risk that was present back in 2000 when Plan A represented borrowing over \$350 Million, more than \$30 Million per year currently paid from Police and Fire budgets until 2029. Total of 30 years. Do the math. Over \$900 Million but another \$100 Million and more have been required to keep pensioners paid and some funds in the pot.

I was instructed to complete an FOI form. Then, if and when approved, they would make a copy for me. I was stunned. Perhaps new instructions were misunderstood? In any case I placed two quarters down for copies requested and then asked another question. What happened to the check made out on January 24 to City Clerk for \$2.50 that has not been cashed? I thought the City was suffering cash flow issues, I related. No good answer although perhaps you can puzzle it out with the Treasurer. No revenues reported to either line this year?

This caused me to return to an oft raised issue about City revenues. Does the Finance Director provide accurate, timely and honest reporting of all cash flows to City departments: In-Plant Printing is a line item showing \$3500 but never a monthly report during 12 months? Why not? City Clerk and Town Clerk have line items but no entries even though I have already deposited \$3.00 in cash and check with that office in 2020. Where does one look for records of parents paying for Lighthouse programs in cash or money orders? That program has no Board it seems, no meetings, agendas, minutes or budgets that are public though funded by Bridgeport taxpayers, State funds, and likely some Federal funds as well. What Committee of the Council does Lighthouse respond to?

Are there other programs or operations aside from the scrap metal of Public Facilities that have garnered Federal interest and the ones I mention that have haphazard reporting? Will you check and respond? Time will tell.

Cecil Young
99 Carroll Avenue
Bridgeport, CT 06607

Taxes.

Mr. Young came forward and encouraged the Junior Council Members to pay attention to the information that they have. He went on to display a number of posters showing enlargements of documents. He said that he had been married for 14 years and also had worked for the City for many years before being unjustly fired. He said that he was a black man speaking to both black

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March 2, 2020

and white Council Members. He spoke about his disagreements with Reverend Lee and Council Member Newton. He told Council Member Newton he should do what he promised to do. Council President Nieves told him his time was up twice, but Mr. Young continued to speak and turned to address the audience about the injustices that he felt the City had committed against him.

Myron Dukes
184 Harriet Street
Bridgeport, CT 06608

Equality update for Myron Dukes.

Council President Nieves called Mr. Dukes' name several times. There was no response.

Helen O. Losak
304 Bradley Street
Bridgeport, CT 06610

Repayment of Misused Stipend.

Ms. Losak came forward and greeted the Council. Ms. Losak said that she had previously come before the Council and reported that former Council Member Karen Jackson had been mis-using her stipend five months ago. She said that she had spoken with Mr. Flatto, with the Mayor and various other officials about this but nothing had been done. Ms. Losak then listed a number of items that former Council Member Jackson had used her stipend money for and concluded her remarks by stating that former Council Member Jackson should repay every cent.

Lillie Troy
144 Cottage Street
Bridgeport, CT 06605

Taxes and lack of response by Police Dept.

Ms. Troy came forward and said that she was here to speak in integrity. She said that she wanted to know where the money was going from the foreclosures by the WPCA. She said that she wanted to know who was benefiting from the sale of these properties, where the money was going and who is paying for the taxes. Ms. Troy asked why these homes were not being offered to other low income and minority residents. There is nowhere else where one could purchase a home for \$10,000. This would attract people who could work and help the City prosper. She said that it was time to remove the sheets and reveal who is benefiting from these sales. Something is not right in Bridgeport.

Jacquelyn Cauthen
D.I.V.A.S. Program
397 Charles Street
Bridgeport, CT 06606

Need support for DIVAS Program.

Council President Nieves called Ms. Cauthen's name several times. There was no response.

Giselle Chavez
Make The Road CT
45 Vine Street
Bridgeport, CT 06604

Support for our Immigrant Community.

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Ms. Giselle Chaves came forward and said that she was born in the United States, but was the daughter of immigrant parents. She said that she was with the Make the Road CT. She said that her parents could be deported and this thought terrorizes her and the rest of her family. The ordinance needs to be changed to allow the Bridgeport Police Department to do their job without putting immigrant families at risk.

Nidia Marin

Make The Road CT
45 Vine Street
Bridgeport, CT 06604

Support for our Immigrant Community.

Ms. Nidia Marin came forward and addressed the Council in Spanish.

Ms. Chaves came forward and stated that Ms. Marin had said that she had lived in the United States for 18 years and wants to continue to live in the United States where she can speak her language without fear. She asked the Council to support the ordinance so there will be no more fear.

Nely Mendoza

Make The Road CT
516 Hallett Street
Bridgeport, CT 06608

Support for the Immigrant Community.

Ms. Mendoza came forward and addressed the Council in Spanish about how she was present to support the immigrant community. She said that she was survivor of domestic violence and that it was important that the police officers write accurate reports since those documents will be used in court. This is why it is important to support the ordinance to protect the immigrant community.

Elizabeth Martinez

Make The Road CT
493 Fairview Avenue
Bridgeport, CT 06606

Support for our Immigrant Community.

Ms. Martinez came forward and said that she has lived in Bridgeport for 15 years with her family. This proposal will help those who need protection. She then went on to address the Council Members in Spanish.

ADJOURNMENT

Council President Nieves adjourned the public speaking at 7:13 p.m.

Respectfully submitted,

Telesco Secretarial Services

City of Bridgeport
City Council
Regular Meeting
March 2, 2020

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, MARCH 2, 2020

7:00 P.M.

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

Mayor Ganim called the meeting of the City Council to order at 7:23 p.m.

PRAYER

Mayor Ganim requested Atty. Errol Skyers to lead those present in prayer.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

The City Clerk called the roll.

130th District: Scott Burns, Matthew McCarthy
131st District: Jorge Cruz, Denese Taylor-Moye
132nd District: Marcus Brown, M. Evette Brantley
133rd District: Jeanette Herron
134th District: AmyMarie Vizzo-Paniccia
135th District: Rosalina Roman-Christy, Mary McBride-Lee
136th District: Alfredo Castillo
137th District: Maria Valle, Aidee Nieves
138th District: Maria Pereira, Samia Suliman
139th District: Ernest Newton, Eneida Martinez

Mayor Ganim welcomed the Junior Council Members to the meeting and acknowledged the presence of State Representative Christopher Rosario and State Representative Antonio Felipe.

Council President Nieves then stated that Council Member Maria Zambrano Viggiano had resigned her seat on the Council. Chapter 5, Section 1 Subsection (d) states that The City Council shall fill for the unexpired portion of the term by a majority vote of the city council members from the same political party as the council member vacating such office.

**** COUNCIL PRESIDENT NIEVES MOVED TO SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council President Nieves said that she would like to present Mr. Avelino D. Silva as a candidate to fill the vacancy left by Maria Zambrano Viggiano in the 136th District.

Council Member Castillo spoke briefly about Mr. Silva's character and said that he would be pleased to have him on the Council.

Council Member Pereira said that she had just met Mr. Silva earlier in the evening and did not know anything about him. She said that because she did not have enough information about him, she would be voting no on the nomination.

Council Member Brantley said that it was the District Leaders responsibility to nominate this young man to the Council to fill the vacancy.

Council Member Taylor-Moye said that it was up to the District leaders to choose the best representative from their District. It is not good when other Council Members become involved in other Districts.

Council Member Herron said that Mr. Silva was a community activist and that she was proud that he was joining the Council.

Council Member Newton welcomed Mr. Silva to the Council.

A roll call vote was requested.

**** COUNCIL PRESIDENT NIEVES MOVED TO NOMINATE MR. AVELINO D. SILVA AS A CANDIDATE TO FILL THE VACANCY LEFT BY MARIA ZAMBRANO-VIGGIANO IN THE 136TH DISTRICT.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED WITH SIXTEEN (16) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, VIZZO-PANICCIA, ROMAN-CHRISTY, MCBRIDE-LEE, CASTILLO, VALLE, NIEVES, SULIMAN, NEWTON AND MARTINEZ) AND ONE (1) OPPOSED (PEREIRA).**

Mr. Silva came forward and was sworn in by Ms. Wanda Jeter, his District leader.

City Council Citation: In Recognition of Vanessa De La Cruz of the Dominican American Coalition of Connecticut for her many contributions to strengthen and unify the Bridgeport Community.

Council President Nieves called the Council Members forward to present the City Council Citation to Ms. De La Cruz for her many contributions to strengthen and unify the Bridgeport Community.

49-19 Public Hearing re: Proposed Resolution Authorizing the Disposition of 398, 400, 430, 440, 448 and 454 Bunnell Street (the "Redevelopment Properties") within the Seaview Avenue Industrial Park.

Mayor Ganim opened the public hearing regarding Agenda Item 49-19 Public Hearing re: Proposed Resolution Authorizing the Disposition of 398, 400, 430, 440, 448 and 454 Bunnell Street (the "Redevelopment Properties") within the Seaview Avenue Industrial Park at 7:39 p.m.

Council Member Martinez stated for the record that although this was a public hearing, there would not be any action taken tonight.

Mayor Ganim asked if there was anyone present who wished to speak in favor of the item.

Mr. Bill Coleman came forward to introduce Mr. Ed Lavernoich of Bridgeport Economic Development Corporation (BRBC) who came forward to speak about the project.

Mr. Lavernoich said that the East End has often been asked to take a number of difficult projects in the past. This project, which involves two buildings in the East End and will bring in some new business to the area, will be a benefit for everyone.

Mayor Ganim said that most of the questions about the project would be asked in Committee. One of the company owners came forward and spoke about the business which would be bringing an electronic business to Bridgeport. His company has outgrown its current space and is looking forward to moving to the East End. Another member of the company came forward and spoke about the benefits of the project.

Mayor Ganim asked if there was anyone present who wished to speak in opposition. Hearing none, Mayor Ganim closed the hearing at 7:45 p.m.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: February 18, 2020

- ** COUNCIL MEMBER BROWN MOVED THE MINUTES OF FEBRUARY 18, 2020.**
- ** COUNCIL MEMBER CRUZ SECONDED.**

**Edits City Council Meeting
Tuesday, February 18, 2020**

Page 9 – Paragraph 5 – Should read “Council Member Martinez moved to combine and refer the following items to be referred to committees:

Page 11 – Paragraph 1 – Council Member Pereira moved to amend the motion regarding 50-19 to direct the City Attorney to send a new Executive Summary to the City Clerk electronically regarding the settlement with Darsey Papcun to include the “best reasonable estimate as to all expenditure and revenue effects” as per City Council Rule XIII Section 15.

Page 12 – Paragraph 7 – Should read “Mayor Ganim spoke briefly...”

Page 14- Paragraph 9 – Council Member Pereira said that we should never go out to bond for street paving because the long term costs are a negative for tax payers. Long term Bonds should only be used for long-term construction and infrastructure projects that will last for 20, 30, or 40 years such as school construction projects, a new facilitates garage or new sewer lines. A \$2,000,000 Bond at 3% will cost Bridgeport tax payers at least \$662,000 in interest over the life of the bond. Many streets that our paved with this bond will need to be repaved before the loan is even repaid.

Page 14 – Last Paragraph – Council Member Pereira had several objections regarding the PMA Contract ... The City went out to bid on behalf of the Board of Education without their knowledge, permission or approval. In addition, the Board of Education played no role in selecting PMA, nor did it review or approve the PMA Contract although they are expected to pay a significant portion of the PMA Contract. This is an absolute violation of CT state statutes and a number of Board of Education Policies.

Page 16 – Paragraph 6 – Council Member Pereira said that this was one of the most outrageous contracts she had ever seen in her ten years involved in Bridgeport politics. The attorneys are some of the highest paid salaried employees in the City. She further stated that a Step 12 was being added which increased every union member’s salary by \$6,286 retro-active to January 2018. When adding the 2% increase for 2019 & 2020, every City Attorney who was a member of the union would receive an over \$9,000 increase this year retro-active to 2019. Over the length of the five year contract each City Attorney would receive a salary increase of \$18,874 taking their salary from \$138,938 at the end of 2017 to \$155,000 by the end of 2022. She stated that the average constituent would not support this. The contract even states taxpayers are required to pay for their law license renewals, yet we do not pay for the teachers, social workers and guidance counselor renewals. She further stated that the Union President stated the basis for this significant salary increase was based on what the City Attorneys made in Greenwich and Stamford.

Page 17 – Paragraph 1 – Second Sentence - Should read “This shows him that it is time for the City Attorney’s Office to appoint one attorney to be solely responsible to the Council.”

Page 17- Paragraph 2 – Second Sentence – While the Council does not have the power to change the contract, the City Attorneys are not supportive of the City Council Members.”

Page 17 – Paragraph 3 – “Council Member Pereira said that there were three new steps, not two as previously stated. She indicated that salary Step 12 is retro-active to 2018 and all the current union members benefit from the significant retro-active increase.”

**** COUNCIL MEMBER PEREIRA MOVED TO AMEND THE MINUTES AS SUBMITTED.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE THE MINUTES OF FEBRUARY 18, 2020 AS AMENDED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

53-19 Communication from Tax Collector re: Proposed Assignment of Tax Liens for Fiscal Year 2020, referred to Contracts Committee.

54-19 Communication from Fire Department re: Proposed Request by the Fire Chief Pursuant to and in accordance with C.G.S. §7-430 and their Collective Bargain Agreement, Fire Fighters Local 834 that Kevin Higgins having or soon to attain the age of sixty-five years or more to remain employed by the City for another year, referred to Contracts Committee.

55-19 Communication from Fire Department re: Proposed Request by the Fire Chief Pursuant to and in accordance with C.G.S. §7-430 and their Collective Bargain Agreement, Fire Fighters Local 834 that Terence O'Connell having or soon to attain the age of sixty-five years or more to remain employed by the City for another year, referred to Contracts Committee.

56-19 Communication from City Attorney re: Proposed Settlement of Pending Litigation with Wanda Lee Mendez, referred to Miscellaneous Matters Committee.

57-19 Communication from Mayor re: Proposed Five-Year Capital Plan for Fiscal Years 2021-2025, referred to Budget and Appropriations Committee.

58-19 Communication from OPED re: Proposed Professional Services Agreement with NV5-Connecticut, LLC for the creation of a Complete Streets Guide, referred to Contracts Committee.

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

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60-19 Resolution presented by Council Member(s) Brown and Lyons re: Proposed resolution in Support of HB 5139 – An Act Increasing the Maximum Fine for Operating a Snowmobile or All-Terrain Vehicle at an unreasonable Rate of Speed or in a Negligent Manner, referred to Ordinance Committee.

**** COUNCIL MEMBER MARTINEZ MOVED COMBINE AND REFER THE FOLLOWING ITEMS TO BE REFERRED TO COMMITTEES:**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

53-19 COMMUNICATION FROM TAX COLLECTOR RE: PROPOSED ASSIGNMENT OF TAX LIENS FOR FISCAL YEAR 2020, REFERRED TO CONTRACTS COMMITTEE.

54-19 COMMUNICATION FROM FIRE DEPARTMENT RE: PROPOSED REQUEST BY THE FIRE CHIEF PURSUANT TO AND IN ACCORDANCE WITH C.G.S. §7-430 AND THEIR COLLECTIVE BARGAIN AGREEMENT, FIRE FIGHTERS LOCAL 834 THAT KEVIN HIGGINS HAVING OR SOON TO ATTAIN THE AGE OF SIXTY-FIVE YEARS OR MORE

TO REMAIN EMPLOYED BY THE CITY FOR ANOTHER YEAR, REFERRED TO CONTRACTS COMMITTEE.

55-19 COMMUNICATION FROM FIRE DEPARTMENT RE: PROPOSED REQUEST BY THE FIRE CHIEF PURSUANT TO AND IN ACCORDANCE WITH C.G.S. §7-430 AND THEIR COLLECTIVE BARGAIN AGREEMENT, FIRE FIGHTERS LOCAL 834 THAT TERENCE O'CONNELL HAVING OR SOON TO ATTAIN THE AGE OF SIXTY-FIVE YEARS OR MORE TO REMAIN EMPLOYED BY THE CITY FOR ANOTHER YEAR, REFERRED TO CONTRACTS COMMITTEE.

56-19 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH WANDA LEE MENDEZ, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

57-19 COMMUNICATION FROM MAYOR RE: PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2021-2025, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

58-19 COMMUNICATION FROM OPED RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH NV5-CONNECTICUT, LLC FOR THE CREATION OF A COMPLETE STREETS GUIDE, REFERRED TO CONTRACTS COMMITTEE.

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

59-19 RESOLUTION PRESENTED BY COUNCIL MEMBER BROWN RE: PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, TITLE 2 – ADMINISTRATION AND PERSONNEL, AMEND TO ADD NEW CHAPTER 2.125 – TRUST ACT ENFORCEMENT, REFERRED TO ORDINANCE COMMITTEE.

60-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) BROWN AND LYONS RE: PROPOSED RESOLUTION IN SUPPORT OF HB 5139 – AN ACT INCREASING THE MAXIMUM FINE FOR OPERATING A SNOWMOBILE OR ALL-TERRAIN VEHICLE AT AN UNREASONABLE RATE OF SPEED OR IN A NEGLIGENT MANNER, REFERRED TO ORDINANCE COMMITTEE.

**** COUNCIL MEMBER ROMAN-CHRISTY SECONDED.**

Council Member Pereira stated that she wished to remove Agenda Items 56-19 and 50-19. Mayor Gamin stated that this was a vote to refer items to Committees. Council Member Pereira stated that Council Rules allow any item to be removed by a Council Member.

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***44-19 Economic and Community Development and Environment Committee Report re: Resolution in Support of the Selection of Sikorsky Airport by the Connecticut Airport Authority (CAA).**

***50-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Darsey Papcun.**

Mayor Ganim asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Pereira said she would like to remove Agenda Item 50-19.

City Clerk Martinez read the remaining item into the record.

**** COUNCIL MEMBER MARTINEZ MOVED THE FOLLOWING ITEM AS THE CONSENT CALENDAR:**

44-19 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION IN SUPPORT OF THE SELECTION OF SIKORSKY AIRPORT BY THE CONNECTICUT AIRPORT AUTHORITY (CAA).

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

***50-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Darsey Papcun.**

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED THE ITEM.**

**** COUNCIL MEMBER HERRON SECONDED.**

Council Member Vizzo-Paniccia said that the Committee had discussed the item at the February 4, 2020 meeting.

Council Member Pereira said that then read a statement from the February 18th Council Minutes and said that the City Attorney was expected to provide an Executive Summary and there had been an amendment to that item which has passed with a vote of eighteen to one, with Council Member Burns being the single vote in opposition. She said she had provided the City Clerk with the appropriate amendment language and asked when the City Attorney had gained the right to overrule the City Council.

**** THE MOTION PASSED WITH SEVENTEEN (17) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, VIZZO-PANICCIA, ROMAN-CHRISTY, SILVA, MCBRIDE-LEE, CASTILLO, VALLE, NIEVES, SULIMAN, NEWTON AND MARTINEZ) AND ONE (1) OPPOSED (PEREIRA).**

Council Member Vizzo-Paniccia said that they had been prepared to add four items to the agenda but had to recess the meeting because they were waiting on additional information.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO ADD THE FOLLOWING FOUR ITEMS TO THE AGENDA:**

- 32-19 APPOINTMENT OF LAWRENCE E. OSBORNE, JR., TO THE CIVIL SERVICE COMMISSION.**
- 33-19 APPOINTMENT OF GAIL M. BUCCINO TO THE CIVIL SERVICE COMMISSION.**
- 34-19 APPOINTMENT OF BENSON OYIBOKA BENSON TO THE BOARD OF ASSESSMENT APPEALS.**
- 35-19 APPOINTMENT OF FRANSICA HODGES TO THE ETHICS COMMISSION.**

**** COUNCIL MEMBER HERRON SECONDED.**

Council Member Pereira requested that each item be voted on separately. She cited the Freedom of Information Act and said that the Council would have to specify the items including the names.

**** THE MOTION TO ADD FOUR ITEMS TO THE AGENDA PASSED UNANIMOUSLY.**

32-19 Appointment of Lawrence E. Osborne, Jr., to the Civil Service Commission.

Council Member Vizzo-Paniccia said they had not received all the information for Mr. Osborne's appointment.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO TABLE 32-19 APPOINTMENT OF LAWRENCE E. OSBORNE, JR., TO THE CIVIL SERVICE COMMISSION PENDING ADDITIONAL INFORMATION.**

**** COUNCIL MEMBER HERRON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

33-19 Appointment of Gail M. Buccino to the Civil Service Commission.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED AGENDA ITEM 33-19 APPOINTMENT OF GAIL M. BUCCINO TO THE CIVIL SERVICE COMMISSION.**

**** COUNCIL MEMBER HERRON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO ADD AGENDA ITEM 34-19 APPOINTMENT OF BENSON OYIBOKA BENSON TO THE BOARD OF ASSESSMENT APPEALS TO THE AGENDA.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

34-19 Appointment of Benson Oyiboka Benson to the Board of Assessment Appeals.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED AGENDA ITEM 34-19 APPOINTMENT OF BENSON OYIBOKA BENSON TO THE BOARD OF ASSESSMENT APPEALS.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member Newton asked if Mr. Benson worked for the City. He was told that Mr. Benson does not work for the City.

Council Member Pereira said that there was one member on the Board of Assessment Appeals for a long time and that the collective body should be making decisions by the majority, not by one person. She added that there was an incident in the past where the individual on the Board of Assessment Appeals decided to lower his own taxes by over \$2,000 and later ended up selling their house for \$950,000. She said that if this is approved, there will be a sole member on the Board who is not qualified. She then spoke about someone who had purchased properties in a depressed neighborhood and later sold each of the properties for \$1.6 million dollars. This is what happens when there are unqualified people on Boards and Commissions. She said that Mr. Benson would be making decisions on over 100 cases and this was how taxpayers are hurt.

Council Member Brantley said she would like to speak in favor of Dr. Benson. He has extensive experience working with the Bridgeport Housing Authority and in spite of what he went through with his own personal property, it will not affect his ability to work with the Tax Assessor. He will do what he is charged to do for the City of Bridgeport. It is not fair for the Council to sit in judgment of this man. We all have short comings and we often speak of second chances. She then asked her fellow Council Members to support Dr. Benson.

Council Member Martinez said for the record that the City does not have a Tax Assessor at this time. Her second concern, which was her personal opinion, was that Mr. Benson had come before the Council two years ago and was not approved for appointment by the Council. She said that she would be voting no against this individual.

Council Member Cruz said that he would like more than one member on the Board. He said that he did not know anything about Mr. Benson and would like more transparency. The Tax Assessor is a serious position and that individual will be making decisions about taxes. He said that he would like more information and answers to questions.

Council Member Taylor-Moye said that she knew Dr. Benson from the Bridgeport Housing Authority and familiar with all that he did for the BHA. Everyone has to make their own decision regarding this, but the Council cannot weigh what the last Assessment Board Member did against Dr. Benson. The choice is between appointing Dr. Benson or not having anyone on the Board. The Council Members need to do their due diligence and find constituents to fill the positions on Boards and Commissions. She pointed out that she had not known much when she was elected to the Council but did her job and learned what she needed to know.

Council Member Brantley said that Dr. Benson had come before the Committee previously. She said that he will be working with the current Interim Tax Assessor. She said that the Interim Tax Assessor was willing to work with Dr. Benson.

Council Member Pereira said that the Tax Assessor was not the Board of Assessment Appeal. She said that it was a conflict of interest. Council Member Pereira requested a roll call vote.

Council Member Vizzo-Paniccia said that Council Member Cruz could ask questions about the potential applicants by contacting the Chairs. The applicants are reviewed by the Police Department and reviewed by the Council Committee. The applications are available for the Council Members' review at the Committee meetings.

Council Member Herron said that the process for appointing Commissioners and Board Members was not very easy. The Council Members have the right to refer potential candidates to the Mayor's Office but people are not willing to be criticized and ridiculed. They have to submit an application and then go to OIA and then be reviewed by the Committee and later by the full Council. The process takes months and months.

Council Member Herron said that she commended Mr. Benson for coming back because he had a difficult time during his previous application.

Mayor Ganim called for a vote by show of hands. Council Member Pereira objected and stated she had requested a roll call vote. Mayor Ganim said that her objection was noted and repeated his request for a show of hands.

**** THE MOTION PASSED WITH SIXTEEN (16) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, VIZZO-PANICCIA, ROMAN-CHRISTY, SILVA, MCBRIDE-LEE, CASTILLO, VALLE, NIEVES, SULIMAN AND NEWTON) AND TWO (2) OPPOSED (PEREIRA AND MARTINEZ).**

35-19 Appointment of Fransica Hodges to the Ethics Commission.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED AGENDA ITEM 35-19 APPOINTMENT OF FRANSICA HODGES TO THE ETHICS COMMISSION.**

**** COUNCIL MEMBER SULIMAN SECONDED.**

Council Member Brantley said that Ms. Hodges was an awesome candidate and she was looking forward to working with her.

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT NIEVES MOVED TO SUSPEND THE RULES TO ADD AN ITEM REGARDING THE ASSIGNMENT OF COMMITTEE APPOINTMENTS TO THE AGENDA.**

**** COUNCIL MEMBER HERRON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT NIEVES MOVED THE FOLLOWING COMMITTEE RE-ASSIGNMENTS:**

CITY COUNCIL PRESIDENT: AIDEE NIEVES

PRESIDENT PRO TEMPE: MARCUS BROWN

MAJORITY LEADER: ENEIDA MARTINEZ

DEPUTY MAJORITY LEADER: JEANETTE HERRON

DEPUTY MAJORITY LEADER: ERNEST NEWTON

DEPUTY MAJORITY LEADER: MICHELLE LYONS

SGT AT ARMS: ROSALINA ROMAN-CHRISTY

BUDGET AND APPROPRIATIONS: SCOTT BURNS, MICHAEL DEFILIPPO, DENESE TAYLOR-MOYE, JEANETTE HERRON, MATT MCCARTHY, JORGE CRUZ, AMYMARIE VIZZO-PANICCIA.

ORDINANCE: ENEIDA MARTINEZ, MARCUS BROWN, MICHELLE LYONS, ERNEST NEWTON, ROSALINA ROMAN-CHRISTY, SAMIA SULIMAN, AVELINO SILVA.

PUBLIC SAFETY AND TRANSPORTATION: MICHELLE LYONS, MARY MCBRIDE-LEE, ENEIDA MARTINEZ, MARIA PEREIRA, ERNEST NEWTON, M. EVETTE BRANTLEY, MARIA VALLE.

ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT: M. EVETTE BRANTLEY, MARIA VALLE, ROSALINA ROMAN-CHRISTY, MARY MCBRIDE-LEE, JEANETTE HERRON, ALFREDO CASTILLO, SCOTT BURNS.

MISCELLANEOUS MATTERS: AMYMARIE VIZZO-PANICCIA, SCOTT BURNS, DENESE TAYLOR-MOYE, ALFREDO CASTILLO, M. EVETTE BRANTLEY, MATTHEW MCCARTHY, MARIA ZAMBRANO-VIGGIANO, SAMIA SULIMAN.

CONTRACTS: : JEANETTE HERRON, ERNEST NEWTON, JORGE CRUZ, MICHAEL DEFILIPPO, ALFREDO CASTILLO, AVELINO SILVA, AMYMARIE VIZZO-PANICCIA

EDUCATION AND SOCIAL SERVICES: JORGE CRUZ, MATT MCCARTHY, MARIA PEREIRA, MICHELLE LYONS, SAMIA SULIMAN, AVELINO SILVA, MARCUS BROWN

SPECIAL COMMITTEE ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) (SPECIAL COMMITTEE APPOINTMENT ON FEBRUARY 18, 2020) : JEANETTE HERRON, MARY MCBRIDE-LEE, JORGE CRUZ, SAMIA SULIMAN, MARIA PEREIRA, ALFREDO CASTILLO, MATTHEW MCCARTHY.

SCHOOL BUILDINGS COMMITTEE MEMBERS: AIDEE NIEVES, MARCUS BROWN, ERNEST NEWTON.

LIAISON TO THE CHAMBER OF COMMERCE: SCOTT BURNS.

LIAISON TO THE FIRE COMMISSION: JEANETTE HERRON

LIAISON TO THE HARBOR COMMISSION: MATT MCCARTHY

LIAISON TO THE HOUSING AUTHORITY: ALFREDO CASTILLO, ENEIDA MARTINEZ AND DENESE TAYLOR-MOYE

LIAISON TO THE LIBRARY: ROSALINA ROMAN-CHRISTY

LIAISON TO THE PARKS COMMISSION: AMYMARIE VIZZO-PANICCIA

LIAISON TO THE POLICE COMMISSION: MARIA VALLE, ENEIDA MARTINEZ

LIAISON TO THE PORT AUTHORITY: MARCUS BROWN

LIAISON TO THE WPCA: ERNEST NEWTON

LIAISON TO THE ZOO: AMYMARIE VIZZO-PANICCIA

LIAISON TO THE HISTORIC COMMISSION: M. EVETTE BRANTLEY

LIAISON TO THE FOOD POLICY COUNCIL: MARIA VALLE

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL PRESIDENT NIEVES MOVED TO ADJOURN.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Telesco Secretarial Services

City of Bridgeport
City Council
Regular Meeting
March 2, 2020



CITY OF BRIDGEPORT
OFFICE OF THE TAX COLLECTOR

45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 203-576-7271 Fax 203-332-5628

VERONICA JONES
Tax Collector

JOSEPH P. GANIM
Mayor

COMM. 53-19 Ref'd to Contracts Committee on 03/02/2020.

February 14, 2020

To: Frances Ortiz
Assistant City Clerk

From: Veronica Jones
Tax Collector

Re: Proposed Resolution

Please place the enclosed proposed resolution on the agenda of the next Council meeting for referral to the Contracts and Appointments Committee. The purpose is to authorize the assignment of liens for the fiscal year 2020.

Thank you.

cc: Honorable Joseph P. Ganim, Mayor
Kenneth Flatto, Finance Director

RECEIVED
CITY OF BRIDGEPORT
20 FEB 20 AM 11:47

BE IT RESOLVED, That pursuant to C.G.S. Section 12-195h, The City Council of the City of Bridgeport authorize and approve the assignment for consideration of any or all tax liens by the Tax Collector to secure unpaid taxes on real property as provided under the provision of Chapter 206 of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, That pursuant to Connecticut General Statutes, including sections 7-148 and 12-195h, the City Council of the City of Bridgeport hereby authorized the Mayor of the City of Bridgeport to negotiate, enter into and execute any and all agreements as are reasonably necessary to effectuate the assignment of real property tax liens in form and substance satisfactory to the Mayor, the Director of Finance, the Tax Collector and the City Attorney.



CITY OF BRIDGEPORT, CONNECTICUT
BRIDGEPORT FIRE DEPARTMENT

30 CONGRESS STREET, BRIDGEPORT, CT 06604 • Telephone (203) 337-2070 • Fax (203)576-8274

RICHARD E. THODE
Fire Chief

Comm. 54-19 Ref'd to Contracts Committee on 03/02/2020.

February 18, 2020

20 FEB 20 AM 10:29
CITY CLERK'S OFFICE

The Honorable Lydia Martinez
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Dear City Clerk and Members of the City Council,

Pursuant to and in accordance with *C.G.S. §7-430* and the collective bargain agreement between the City of Bridgeport and Fire Fighters Local 834, Kevin Higgins of the Bridgeport Fire Department, now having attained or soon to attain the age of sixty-five years or more, is requesting approval of the Bridgeport City Council to remain in the employ of the Bridgeport Fire Department for another year.

We respectfully ask that this request be referred to the Contracts Committee, wherein the individual, as well as representatives of the Department and City, will be present for questioning, and appropriate information on the physical fitness of this individual to continue in his/her position will be furnished to the Council for consideration.

Should you have any questions, please do not hesitate to contact my office at 203-337-2070.

Sincerely,

Richard E. Thode
Fire Chief



CITY OF BRIDGEPORT, CONNECTICUT
BRIDGEPORT FIRE DEPARTMENT

30 CONGRESS STREET, BRIDGEPORT, CT 06604 • Telephone (203) 337-2070 • Fax (203)576-8274

RICHARD E. THODE
Fire Chief

COMM. 55-19 Ref'd to Contracts Committee on 03/02/2020.

February 20, 2020

The Honorable Lydia Martinez
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

20 FEB 20 AM 10:29
RECEIVED
CITY OF BRIDGEPORT

Dear City Clerk and Members of the City Council,

Pursuant to and in accordance with *C.G.S. §7-430* and the collective bargain agreement between the City of Bridgeport and Fire Fighters Local 834, Terence O'Connell of the Bridgeport Fire Department, now having attained or soon to attain the age of sixty-five years or more, is requesting approval of the Bridgeport City Council to remain in the employ of the Bridgeport Fire Department for another year.

We respectfully ask that this request be referred to the Contracts Committee, wherein the individual, as well as representatives of the Department and City, will be present for questioning, and appropriate information on the physical fitness of this individual to continue in his/her position will be furnished to the Council for consideration.

Should you have any questions, please do not hesitate to contact my office at 203-337-2070.

Sincerely,

Richard E. Thode
Fire Chief

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
R. Christopher Meyer

999 Broad Street
Bridgeport, CT 06604-4328

ASSISTANT CITY ATTORNEYS

Michael C. Jankovsky
Eroll V. Skyers
Tamara J. Titre

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS

Mark T. Anastasi
Richard G. Kascak, Jr.
Bruce L. Levin
John R. Mitola
Lawrence A. Ouellette, Jr.
Tyisha S. Toms
Lisa R. Trachtenburg



OF COUNSEL
Russell D. Liskov
Ronald J. Pacacha

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

COMM. 56-19 Ref'd to Miscellaneous Matters Committee
on 03/02/2020

February 5, 2020

To Each City Council Member
of the City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

20 FEB 13 PM 2:29
OFFICE

Re: *Notice of Intent to Settle:*
Wanda Lee Mendez v. Stavos Mirtsopoulos

Dear Honorable Council Members:

The Office of the City Attorney proposes to settle the above referenced litigation, which stems from an incident on October 21, 2016 as follows. It is our professional opinion that resolving this matter for the consideration agreed to between the parties is in the best interest of the City of Bridgeport.

<u>Plaintiff</u>	<u>Nature of Claim</u>	<u>Plaintiff's Attorney</u>	<u>Settlement</u>
Wanda Lee Mendez	Police liability	Robert Berke, Esq. 640 Clinton Avenue Bridgeport, CT 06605	\$20,000.00

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. 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.

Thank you.

Very truly yours,

R. Christopher Meyer
City Attorney

cc: Lydia Martinez, City Clerk
Richard G. Kascak, Esq.
Mark T. Anastasi, Esq.
Cynthia W. Kane, Paralegal (Support person to contact)

**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
Michael C. Jankovsky
Richard G. Kascak, Jr.
Bruce L. Levin
John R. Mitola
Lawrence A. Ouellette, Jr.
Tyisha S. Toms
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS
Dina A. Scalo
Eroll V. Skyers
Tamara J. Titre

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



February 13, 2020

City Clerk
City of Bridgeport
Atten: Frances Ortiz
45 Lyon Terrace
Bridgeport, CT 06604

20 FEB 19 PM 2:15
CITY ATTORNEY'S OFFICE

RE: Wanda Lee Mendez v. Stavos Mirtsopoulos

Dear Ms. Ortiz,

Enclosed hereto please find a twenty-day notice of intent to settle letter for the above-referenced case, along with twenty-one copies. Upon receipt, kindly follow the steps below:

- Place one (1) copy of the Notice in each council member's mailbox in the City Clerk's Office and email each council members a copy of the notice. Once you have placed a copy in the mailbox and emailed it, please:
- Send an email to the Assistant to the City Attorney (via Margo Litz) and the Support Person at the City Attorney's Office (who forwarded the letter), as a written record of delivery of same;
- If any council member request(s) that the settlement be submitted for City Council approval within the twenty-day period, the City Clerk's Office should promptly submit the communication to City Council, to be referred to Miscellaneous Matters Committee and notify the City Attorney's office via email.
- At the expiration of the twenty (20) days, the Support Person will contact the City Clerk to confirm whether anyone has requested that the settlement be submitted.

Thank you,

R. Christopher Meyer
City Attorney

cc: Lydia Martinez, City Clerk
Richard G. Kascak, Esq.
Mark Anastasi, Esq.
Cynthia W. Kane, Paralegal (Support person to contact)



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913

JOSEPH P. GANIM
Mayor

COMM. 57-19 Ref'd to Budget and Appropriations on 03/02/2020.

February 25, 2020

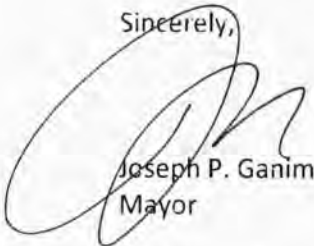
The Honorable City Council Members
C/O Lydia Martinez, City Clerk
Office of the City Clerk
45 Lyon Terrace
Bridgeport, CT 06604

Dear Honorable Members,

In accordance with the City Charter, I hereby present the City of Bridgeport's Proposed Five-Year Capital Plan for fiscal years 2021-2025 to be referred to the Budget and Appropriations Committee.

Should you have any questions, please don't hesitate to contact my office.

Sincerely,



Joseph P. Ganim
Mayor

Attachment

RECEIVED
CITY OF BRIDGEPORT
20 FEB 25 PM 1:45

CITY OF BRIDGEPORT							
OFFICE OF POLICY AND MANAGEMENT							
FY2021-2025 MAYOR'S PROPOSED FIVE YEARS CAPITAL PLAN							
PROJECT DESCRIPTIONS	FY2020 Council Adopted Capital Plan As Amended	FY2021 Mayor Proposed Capital Plan	FY2022 Mayor Proposed Capital Plan	FY2023 Mayor Proposed Capital Plan	FY2024 Mayor Proposed Capital Plan	FY2025 Mayor Proposed Capital Plan	Total Mayor Proposed Capital Plan FY2021-FY2025
BOARD OF EDUCATION:							
BOE - Maintenance Veh. Dump Truck/4 vans/2 pickup				105,000			105,000
Nutrition Center-Roof Replacement (21% City Share)		315,000					315,000
Black Rock - 4 Exterior Doors				150,000			150,000
Cesar Batallia - Replace Ice Storage Syst.w/Chiller	100,000	850,000					850,000
Jettie Tisdale -Replace Ice Storage Syst. w/Chiller		1,000,000					1,000,000
JFK Air Handling Admin- 2 Roof Tops Units	450,000						0
Madison - Roof Top Heating Units Replace 4 units	225,000						0
Bryant - Masonry and Parapet	160,000						0
Edison School - Boiler Replacement (2 units)	160,000						0
Park City Magnet - HVAC Equip-Replace 2 boilers	250,000						0
Blackham - Masonry-Outside Pool Wall/Heating Syst.		125,000					125,000
Marin - HVAC Equipment-Replace 3 A/C Units	300,000						0
TOTAL BOARD OF EDUCATION	1,645,000	2,290,000	0	255,000	0	0	2,545,000
ECONOMIC DEVELOPMENT:							
Land Management / Acquisition	1,000,000		1,000,000	1,000,000		1,000,000	3,000,000
City Owned Properties-Development Ready Program	1,000,000						0
Lafayette Blvd/Fairfield Ave./Redesign-(10 %City Match)	400,000		1,040,000				1,040,000
Remington Arms Site Improvement(FY20 Amendment)*	5,000,000						0
Site Improvement/Public Housing	600,000						0
Gateway To South End/Citywide Strategic Acquisition	1,000,000		1,000,000	1,000,000	1,000,000	1,000,000	4,000,000
Blight / Demolition / Clean Up/Property Management	3,000,000			1,000,000	2,000,000		3,000,000
Seaview Ave Corridor/Waterfront Proj(20% city match)(Amended)*	2,000,000	90,000					90,000
TOTAL ECONOMIC DEVELOPMENT	14,000,000	90,000	3,040,000	3,000,000	3,000,000	2,000,000	11,130,000

CITY OF BRIDGEPORT							
OFFICE OF POLICY AND MANAGEMENT							
FY2021-2025 MAYOR'S PROPOSED FIVE YEARS CAPITAL PLAN							
PROJECT DESCRIPTIONS	FY2020 Council Adopted Capital Plan As Amended	FY2021 Mayor Proposed Capital Plan	FY2022 Mayor Proposed Capital Plan	FY2023 Mayor Proposed Capital Plan	FY2024 Mayor Proposed Capital Plan	FY2025 Mayor Proposed Capital Plan	Total Mayor Proposed Capital Plan FY2021-FY2025
PUBLIC FACILITIES:							
Roadway Paving, Culverts, Intersections(Amendment)*	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	15,000,000
City / Neighborhood Beautification			200,000		200,000		400,000
Public Facilities Equipment	1,000,000	2,479,000	3,000,000	2,192,000	2,679,000	3,316,000	13,666,000
Muni Bldg. HVAC / Heating / Elec./ Facilities	1,450,000	840,000	1,090,000	465,000	990,000	580,000	3,965,000
City Wide Building & Security Improvements	1,000,000	2,073,000	3,548,000	3,951,000	990,000	2,165,000	12,727,000
Public Facilities Buildings at 990 Housatonic Avenue	350,000		175,000	45,000	350,000	300,000	870,000
Facilities Assessments /Planning Studies			150,000		150,000		300,000
Energy Conservation /Conversion Program	250,000			250,000		250,000	500,000
Harbor Yard Ballpark Upgrades	150,000						0
Arena Rehabilitation (Amendment)*	5,000,000						0
Seaside Park Casino Bathhouse			200,000	1,200,000		50,000	1,450,000
752 East Main Street Demolition/ New Structure		800,000	4,000,000				4,800,000
Street Lights Wattage Upgrade	500,000		500,000		500,000	250,000	1,250,000
Various Airport Improvements/Equipments Projects		125,000	150,000	80,000	150,000	130,000	635,000
Parks Maintenance Equip(Include Golf Course)	400,000	815,000	405,000	450,000	615,000	800,000	3,085,000
Various Parks Improvements - Citywide	200,000		75,000	150,000	75,000	150,000	450,000
Barnum Museum				1,000,000			1,000,000
Side Walks/Street scape Replacements				1,000,000		1,000,000	2,000,000
Ferry Terminal Ramp/Loading Dock (20% City Match)	225,000						0
Citywide Signage	125,000		100,000			100,000	200,000
Citywide Deco Lights	500,000		500,000	500,000	500,000		1,500,000
Traffic Lights Upgrades	125,000		125,000		125,000		250,000
Perry Memorial Arch.				500,000	500,000		1,000,000
Veterans Memorial Park Improvements	100,000		100,000			100,000	200,000
Tennis Courts Improvement - Citywide	100,000		220,000	300,000	75,000	75,000	670,000
Kennedy Stadium	150,000	1,575,000		100,000			1,675,000
Knowlton Park	100,000		170,000		7,500	7,500	185,000
Park Restrooms - Citywide	120,000	125,000	100,000	75,000	100,000	75,000	475,000
Seaside Park Improvement			125,000	75,000	75,000	75,000	350,000
Manila Street Park Improvement			55,000				55,000
Went Field Park Improvement			150,000			30,000	180,000
Historic Preservation-Monument Structure at Seaside Park				75,000		75,000	150,000
Pleasure Beach Park	300,000		0	60,000		60,000	120,000
Golf Course Improvements	150,000		1,480,000	400,000	1,500,000	2,000,000	5,380,000
Golf Course Driving Range Expansion			150,000		1,500,000		1,650,000
Beardsley Park Improvements			100,000		75,000		175,000
Beardsley Zoo Improvements	640,000	2,675,000	590,000		3,000,000	400,000	6,665,000
Police Fit-Up of Facility			3,000,000				3,000,000
Chopsey Hill Road Bridge Design-City Match		250,000					250,000
Woodrow Avenue Bridge Design - City Match		200,000					200,000
Island Brook Ave/ Over Pequonnock Design-City Match			250,000				250,000
Beardsley Park Entrance/Nob Ave. Roundabout Design-City Match		200,000					200,000
Old Town Road -Design Realignment/Reconfiguration			800,000				800,000
Citywide Bridges Engineering Assessment		250,000					250,000
TOTAL PUBLIC FACILITIES	15,935,000	15,407,000	24,508,000	15,868,000	17,156,500	14,988,500	87,928,000
OTHER DEPARTMENTS:							
Police Fleet Upgrade			255,000				255,000
Police Equipment / Technology/VHF Portable Radios			315,000				315,000
Fire Apparatus Replacement Program / Vehicles	705,000	725,000	2,696,000	722,500	765,000	290,000	5,198,500
WPCA Capital Improvements (Amended)*	1,140,000	1,295,000	1,190,000	1,690,000	925,000	1,320,000	6,420,000
Emergency Operations / Technology upgrade		125,000	75,000		490,000		690,000
IT Telephony & Computer Replacement Program	200,000						0
Bpt. Library Proj.-Computers, floor,furniture,electrical, windows		675,000					675,000
Citywide Departments -Fiber Optics Installation			3,500,000				3,500,000
TOTAL OTHER DEPARTMENTS	2,045,000	2,820,000	8,031,000	2,412,500	2,180,000	1,610,000	17,053,500
TOTAL ALL DEPARTMENTS	33,625,000	20,607,000	35,579,000	21,535,500	22,336,500	18,598,500	118,656,500
The FY2020 Capital plan includes the amendment that the City Council adopted on February 18, 2020.							



City of Bridgeport
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT

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

JOSEPH P. GANIM
Mayor

THOMAS F. GILL
Director

WILLIAM J. COLEMAN
Deputy Director

COMM. 58-19 Ref'd to Contracts Committee on 03/02/2020.

TO: Honorable Councilpersons
FROM: Lynn M. Haig 
Director of Planning
DATE: February 24, 2020
RE: Vendor Contract Approval
NV5-Connecticut LLC

The Office of Planning & Economic Development is requesting referral to the Contracts Committee of the contract between the City of Bridgeport and *NV5-Connecticut, LLC* to provide services for the creation of a Complete Streets Guide.

A Complete Streets Guide will clearly identify how the City wishes to see the public right-of-way utilized in a safe and efficient manner for pedestrians, bicyclists and vehicles. The guide will address safety improvements, traffic calming measures, lane configurations, street furniture, and anything else that is placed within the right-of-way.

The Guide will be utilized by Public Facilities as they repave streets, contractors who replace sidewalks, developers as they redevelop properties, and any City department that manages a project which impacts a right-of-way.

I look forward to discussing this contract and its scope with you in more detail.

20 FEB 26 PM 2:02
OFFICE

RESOLUTION
Authorizing the Execution of a
Professional Services Agreement for the City's Complete Streets Guide

WHEREAS, *Plan Bridgeport*, the City's Master Plan of Conservation and Development, was adopted on April 22, 2019 and sets forth a vision for the advancement of the city in the coming decade; and

WHEREAS, *Plan Bridgeport* recommends many quality of life and safety reforms designed to support this vision, through strategies that speak specifically to enhancing connectivity and accessibility between neighborhoods, employing Complete Streets approaches to transportation planning and improvements, and establishing a Complete Streets Guide; and

WHEREAS, the term 'Complete Streets' is commonly used in reference to a policy and design approach for streets and sidewalks to be planned, designed, operated and maintained to enable safe, convenient and comfortable travel and access for users of all ages and abilities regardless of whether they are on foot, bicycle or vehicle; and

WHEREAS, the Planning Department and Engineering Department are working collaboratively to implement several recommendations in *Plan Bridgeport*; and

WHEREAS, in furtherance of *Plan Bridgeport*, OPED wishes to engage a consultant to assist the Planning and Engineering Departments in developing a Complete Streets Guide; and

WHEREAS, to procure such a consultant, OPED administered a Request for Qualification and Request for Proposals process ("RFQ-RFP") from November 5th, 2019 to January 17th, 2020; and

WHEREAS, of the responses received, OPED has judged the response and proposal of NV5 – Connecticut LLC of Fairfield, CT (the "Consultant") to be the best value for the City; and

WHEREAS, working with OPED pursuant to the results of the RFQ-RFP process, the City Attorney's Office has developed the attached Professional Services Agreement (the "Agreement"); and

WHEREAS, the Agreement establishes a Consultant payment and overall project budget of \$129,275 (one hundred twenty nine thousand two hundred seventy five dollars) with such amount to be funded through existing capital funds; and

WHEREAS, the Agreement establishes a five-month completion schedule;

NOW, THEREFORE, BE IT RESOLVED, that the Bridgeport City Council approves the attached Agreement between the Consultant and OPED;

BE IT FURTHER RESOLVED that the Director of OPED, or his designee, is hereby authorized to execute the Agreement substantially in the form attached hereto and made a part hereof, subject to the final review and approval of the City Attorney's Office as to form and content, and is further authorized to execute any and all other documents, and to do any and all other things necessary in furtherance of and consistent with this resolution in the best interests of the City.

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT between the parties dated the ____ day of _____, 2020 (the "Agreement") is hereby entered into between **NV5-Connecticut, LLC**, a limited liability company organized and existing under the laws of the State of Connecticut, with offices at 63 Unquowa Road, Suite 208, Fairfield, Connecticut 06824 (the "**Consultant**") and **the City of Bridgeport**, a municipal body corporate and politic, with offices at 45 Lyon Terrace, Bridgeport, Connecticut 06604 (the "**City**") on the following terms and conditions:

WHEREAS, the City issued a Request For Qualifications seeking qualified consultants to prepare a Complete Streets Design Guide between November 5 and December 2, 2019 (the "**RFQ**");

WHEREAS, following the selection of qualified consultants during the RFQ process, the City issued a Request For Proposals to the consultants identified during the RFQ process seeking pricing for the creation of a Complete Streets Design Guide (the "**Project**") between December 16 and December 24, 2019, as amended by an Addendum thereto issued between January 9 and January 17, 2020 (together, the "**RFP**") attached hereto as **Exhibit 1**;

WHEREAS, NV5 submitted a proposal dated January 16, 2020 together with a cost proposal, as amended (together, the "**Proposal**") attached hereto as **Exhibit 2**;

WHEREAS the City selected the Consultant's Proposal for the necessary services needed to produce a Complete Streets Design Guide (the "**Scope of Work**") as more particularly described in **Exhibit 3**; and

WHEREAS the Consultant agrees to commence its services and perform the same in accordance with this agreement and as specifically directed by the City.

NOW, THEREFORE, for good and valuable consideration, the parties mutually agree as follows:

1. General Undertaking. The parties are entering into this Agreement for the purposing of engaging the Consultant to prepare a Complete Streets Design Guide (the "**Services**"), which Services will focus primarily on undertaking the numerous activities necessary such as public outreach, creating a website for the Project, conducting stakeholder involvement meetings and community engagement meetings, assessing the physical conditions of a various types of rights-of-way located in the City, evaluating significant challenges relating to

historic underground utilities, creating a design-rich design guide, and developing an implementation plan as more particularly set forth in **Exhibit 3** and shall include one or more deliverables to the City as set forth therein.

2. Term of Engagement. This Agreement shall commence within five (5) business days of the date last below written or such other date set forth in a notice to proceed to the Consultant and shall continue in full force and effect until the Services are completed according to this Agreement, until the earlier termination of this Agreement as provided herein, or in any event no later than December 31, 2020, whichever occurs first ("**Term**"). The anticipated duration of this project is five (5) months. Termination shall have no effect on the City's obligation to pay for Services rendered through such earlier termination for work that has been completed in accordance with the terms of this Agreement and which has been accepted in due course by the City.

3. Record of Activities. The Consultant shall maintain contemporaneous records of tasks performed in sufficient detail requested by the City, which records shall be submitted to the City monthly during the Term, or unless otherwise directed by the City. Unless otherwise stated, all work schedules shall be considered a material part of this Agreement.

4. Payment. The City agrees to pay the Consultant for the Services in accordance with its cost proposal dated January 16th, 2020, as amended (the "**Cost Proposal**") attached hereto as **Exhibit 4**. The parties understand the Cost Proposal to be a not-to-exceed price for the Services. The Consultant will submit its invoices with all backup documentation, including activities conducted, reimbursable expenses with receipts, and such other information as the City may reasonably require, on a monthly basis for the prior month's Services rendered, based upon the percentage of completion achieved in each category of the Work, which invoices the City shall pay within 45 days after receipt of a complete invoice.

5. Acceptability of Information and Reports Supplied by the Consultant. Any and all information and reports, whether supplied orally or in writing by the Consultant, shall be based upon consistent and reliable data-gathering methods and may be relied upon by the City.

6. Proprietary Rights. It is not anticipated that the Consultant will develop or deliver to the City anything other than Services and certain written reports or recommendations. Nevertheless, the City shall own all right, title and interest in such the Consultant's work under this Agreement to the extent such work provides analyses, findings, or recommendations uniquely related to the Services to be rendered. The Consultant expressly acknowledges and agrees that its work constitutes "work made for hire" under Federal copyright laws (17 U.S.C. Sec. 101) and is owned exclusively by the City and, alternatively, the Consultant hereby irrevocably assigns to the City all right, title and interest in and

under this Agreement. The Consultant shall, at any time upon request, execute any documentation required by the City to vest exclusive ownership of such work in the City (or its designee). The Consultant retains full ownership of any underlying techniques, methods, processes, skills or know-how used in developing its Services under this Agreement and is free to use such knowledge in future projects.

7. Confidential Information.

(a) Acknowledgment of Confidentiality. Each party hereby acknowledges that it may be exposed to confidential and proprietary information belonging to the other party or relating to its affairs, including materials expressly designated or marked as confidential ("**Confidential Information**"). Confidential Information does not include (i) information already known or independently developed by the recipient; (ii) information in the public domain through no wrongful act of the party, (iii) information received by a party from a third party who was free to disclose it or (iv) information required to be disclosed under the Connecticut Freedom of Information Act.

(b) Covenant Not to Disclose. Each party hereby agrees that during the Term and at all times thereafter it shall not use, commercialize or disclose the other party's Confidential Information to any person or entity, except to its own employees who have a "need to know," to such other recipients as the other party may approve in writing in advance of disclosure, or as otherwise required by court order, statute or regulation. Each party shall use at least the same degree of care in safeguarding the other party's Confidential Information as it uses in safeguarding its own Confidential Information, but in no event shall a party use less than reasonable care and due diligence. Neither party shall alter or remove from any software, documentation or other Confidential Information of the other party (or any third party) any proprietary, copyright, trademark or trade secret legend.

8. Non-circumvention. [INTENTIONALLY OMITTED]

9. Injunctive Relief. The parties acknowledge that violation by one party of the provisions of this Agreement relating to violation of the other party's Proprietary Rights or Confidential Information rights would cause irreparable harm to the other party not adequately compensable by monetary damages. In addition to other relief, it is agreed that preliminary and permanent injunctive relief may be sought without the necessity of the moving party posting bond to prevent any actual or threatened violation of such provisions.

10. Representations and Warranties.

The Consultant represents and warrants, as of the date hereof and throughout the Term of this Agreement, as follows:

(a) The Consultant represents that it has the requisite experience to undertake and complete the Services pursuant to the requirements of this Agreement and has in its employ or will hire qualified and trained personnel to perform the Services required.

(b) The Consultant represents that it can commence the Services promptly within five (5) days of the receipt of a notice to proceed and will complete the Services in a timely manner on a schedule to be approved by the City.

(c) The Consultant represents that it is financially stable and has adequate resources and personnel to commence and complete the Services required in a timely fashion.

(d) The Consultant's performance of the Services described herein, and its representation of the City, will not result in a conflict of interest, will not violate any laws or contractual obligations with third parties, and is an enforceable obligation of the Consultant.

(e) The Consultant will not subcontract any of the work to third parties without prior written notice to the City and receipt of the City's prior written consent.

(f) The Consultant represents that neither it, nor any of its officers, directors, owners, employees or permitted subcontractors, have committed a criminal violation of or are under indictment of a federal or state law arising directly or indirectly from its business operations or reflects on its business integrity or honesty that resulted or may result in the imposition of a monetary fine, injunction, criminal conviction or other penal sanction, and further represents that the Consultant, its officers, directors, owners, employees, agents and subcontractors shall comply with the requirements of all laws, rules and regulations applicable to the conduct of its business or the performance of the Services under this Agreement.

(g) The Consultant represents that it will perform the Services in a good and workmanlike manner and will diligently pursue the completion of same in accordance with the terms of this Agreement.

(h) The Consultant represents that it possesses all licenses and permits that may be required to perform the Services required by this Agreement.

(i) The Consultant represents and warrants that the performance of the Services will not infringe upon or misappropriate any United States copyright, trademark, patent, or the trade secrets or other proprietary material of any third persons. Upon being notified of such a claim, the Consultant shall (i) defend through litigation or obtain through negotiation the right of the City to continue

using the Services of the Consultant; (ii) rework the Services to be rendered so as to make them non-infringing while preserving the original functionality, or (iii) replace the Services with the functional equivalent. If the City determines that none of the foregoing alternatives provide an adequate remedy, the City may terminate all or any part of this Agreement and, in addition to other relief, recover the amounts previously paid to the Consultant hereunder.

11. Remedies & Liabilities.

(a) Remedies. In addition to other remedies expressly acknowledged hereunder and except as expressly limited herein, the City shall have the full benefit of all remedies generally available to a purchaser of goods under the Uniform Commercial Code.

(b) Liabilities. THE CITY SHALL NOT BE LIABLE TO THE CONSULTANT FOR ANY CLAIM ARISING OUT OF THIS AGREEMENT IN AN AMOUNT EXCEEDING THE TOTAL CONTRACT PRICE FOR THE DELIVERABLE AT ISSUE. EXCEPT FOR VIOLATIONS BY THE CONSULTANT OF SECTION 6 ("PROPRIETARY RIGHTS") OR SECTION 7 ("CONFIDENTIAL INFORMATION"), NEITHER PARTY SHALL BE LIABLE HEREUNDER FOR ANY INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES (INCLUDING LOST SAVINGS OR PROFIT) SUSTAINED BY THE OTHER PARTY OR ANY OTHER INDIVIDUAL OR ENTITY FOR ANY MATTER ARISING OUT OF OR PERTAINING TO THE SUBJECT MATTER OF THIS AGREEMENT. THE PARTIES HEREBY EXPRESSLY ACKNOWLEDGE THAT THE FOREGOING LIMITATION HAS BEEN NEGOTIATED BY THE PARTIES AND REFLECTS A FAIR ALLOCATION OF RISK.

12. Notices. Notices sent to either party shall be effective on the date delivered in person by hand or by overnight mail service or on the date received when sent by certified mail, return receipt requested, to the other party or such other address as a party may give notice of in a similar fashion. The addresses of the parties are as follows:

If to the City:

Director of Planning
City of Bridgeport
Margaret E. Morton Government Center
999 Broad Street, Second Floor
Bridgeport, Connecticut 06604

with a copy to:

City Attorney
Office of the City Attorney

999 Broad Street, Second Floor
Bridgeport, Connecticut 06604

If to the Consultant:

Mr. Stephen Normandin, PE
Director of Engineering
NV5 – Connecticut, LLC
63 Unquowa Road, 2nd Floor
Fairfield CT 06824

13. Termination For Default; Termination For Convenience.

(a) This Agreement shall terminate upon expiration of the Term or upon the earlier termination by one of the parties in accordance with the terms hereof. In addition to other relief, either party may terminate this Agreement if the other party breaches any material provision hereof and fails after receipt of written notice of default to advise the other party in writing within five (5) business days of its intentions with respect to such default and in any event corrects or cures such default within ten (10) business days of the receipt of notice of default. If such default cannot be cured or corrected within such 10-day period and the defaulting party details in writing to the other the reasons why such default cannot be so corrected or cured, the other party shall give an additional thirty (30) day period to correct or cure such default and the defaulting party shall with best efforts and due diligence promptly commence and consistently pursue corrective or curative action reasonably acceptable to the aggrieved party to completion. Either party shall be in default hereof if it becomes insolvent, makes an assignment for the benefit of its creditors, or if a receiver is appointed or a petition in bankruptcy is filed with respect to the party and is not dismissed within thirty (30) days. Termination shall have no effect on the parties' respective rights or obligations under Section 7 ("Confidential Information"), Section 9 ("Injunctive Relief") or Section 10 ("Warranties").

(b) The Consultant may not terminate for convenience. The City may terminate for convenience upon giving written notice of termination.

14. Resolution of Disputes and Choice of Law.

The parties agree that all disputes between them arising under this agreement or involving its interpretation, if they cannot be first resolved by mutual agreement, shall be resolved in a court of competent jurisdiction over the parties located in Fairfield County, Connecticut.

15. Independent Consultant Status. The Consultant and its approved subcontractors are independent contractors in relation to the City with respect to

all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association or employment relationship between the parties. The Consultant shall remain responsible, and shall indemnify and hold harmless the City, from and against all liability for the withholding and payment of all Federal, state and local personal income, wage, earnings, occupation, social security, worker's compensation, unemployment, sickness and disability insurance taxes, payroll levies or employee benefit requirements (under ERISA, state law or otherwise) now existing or hereafter enacted and attributable to the Consultant, its subcontractors and their respective employees. THE CONSULTANT REPRESENTS THAT IT RETAINS WIDE DISCRETION IN THE TIME, MANNER AND DETAILS OF PERFORMANCE, IS NOT UNDER THE CITY'S DIRECT SUPERVISION OR CONTROL, HAS THE SKILLS AND TOOLS TO PERFORM THE WORK, HOLDS ITSELF OUT GENERALLY AS AN INDEPENDENT CONSULTANT AND HAS OTHER SUBSTANTIAL SOURCES OF INCOME.

16. Security, No Conflicts. Each party agrees to inform the other of any information made available to the other party that is classified or restricted data, agrees to comply with the security requirements imposed by any state or local government, or by the United States Government, and shall return all such material upon request. Each party warrants that its participation in this Agreement does not conflict with any contractual or other obligation of the party or create any conflict of interest prohibited by the U.S. Government or any other government and shall promptly notify the other party if any such conflict arises during the Term.

17. Indemnification; Insurance.

(a) Indemnification. The Consultant agrees to defend, indemnify and hold harmless the City, its elected officials, officers, department heads, employees and agents from and against any and all claims, liabilities, obligations, causes of action for damages arising out of the negligence or misconduct of the Consultant, including direct damage to the City's property, and costs of every kind and description arising from work or activities under this agreement and alleging bodily injury, personal injury, property damage regardless of cause, except that the Consultant shall not be responsible or obligated for claims arising out of the sole proximate cause of the City, its elected officials, officers, department heads, employees or agents.

B. Insurance requirements: (1) The following insurance coverage is required of the Consultant and it is understood that the Consultant will require other coverage from every contractor and subcontractor in any tier according to the work being performed and shall ensure that the City is named as additional insured with notice of cancellation in the same manner as required for insurance coverages required of the Consultant. The Consultant shall procure, present to the City, and maintain in effect for the Term without interruption the insurance

coverages identified below with insurers licensed to conduct business in the State of Connecticut and having a minimum Best's A + 15 financial rating acceptable to the City.

Commercial General Liability (occurrence form) insuring against claims or suits brought by members of the public alleging bodily injury or personal injury or property damage and claimed to have arisen out of operations conducted under this agreement. Coverage shall be broad enough to include premises and operations, contingent liability, contractual liability, completed operations (24 months), broad form property damage, care, custody and control, with limitations of a minimum \$1,000,000 per occurrence and \$300,000 property damage.

Business Automobile insuring against claims or suits brought by members of the public alleging bodily injury or personal injury or property damage and claimed to have arisen out of the use of owned, hired or non-owned vehicles in connection with business. Coverage will be broad enough to include contractual liability, with limitations of \$1,000,000 combined primary and excess coverage for each occurrence/aggregate with a combined single limit for bodily injury, personal injury and property damage.

Workers' Compensation insuring in accordance with statutory requirements in order to meet obligations towards employees in the event of injury or death sustained in the course of employment. Liability for employee suits shall not be less than \$500,000 per claim.

(b) General requirements. All policies shall include the following provisions:

Cancellation notice—The City shall be entitled to receive from the insurance carriers **by policy endorsement** not less than 30 days' written notice of cancellation, non-renewal or reduction in coverage to be given to the City at: Purchasing Agent, City of Bridgeport, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut 06604.

Certificates of Insurance—All policies will be evidenced by an original certificate of insurance delivered to the City and authorized and executed by the insurer or a properly-authorized agent or representative reflecting all coverage required, such certificate required to be delivered to the City prior to any work or other activity commencing under this agreement.

Additional insured—The Consultant and its permitted subcontractors will arrange with their respective insurance agents

or brokers to name the City, its elected officials, officers, department heads, employees and agents on all policies of primary and excess insurance coverages as additional insured parties **by policy endorsement** and as loss payee with respect to any damage to property of the City, as its interest may appear. The undersigned shall submit to the City upon commencement of this agreement and periodically thereafter, but in no event less than once during each year of this agreement, evidence of the existence of such insurance coverages in the form of original Certificates of Insurance issued by reputable insurance companies licensed to do business in the State of Connecticut and having minimum Best's A + 15 financial ratings acceptable to the City. Such certificates shall designate the City in the following form and manner:

"The City of Bridgeport, its elected officials, officers, department heads, employees, agents, servants, successors and assigns
ATIMA
Attention: Purchasing Agent
999 Broad Street
Bridgeport, Connecticut 06604"

18. Non-discrimination. The Consultant agrees not to discriminate, nor permit discrimination, against any person in its employment practices, in any of its contractual arrangements, in all services and accommodations it offers the public, and in any of its other business operations on the grounds of race, color, national origin, religion, sex, disability or veteran status, marital status, mental retardation or physical disability, unless it can be shown that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commissioner of Human Rights and Opportunities with information which may be requested from time to time by the Commission concerning the employment practices and procedures of both parties as they relate to the provisions of Section 4-114a of the Connecticut General Statutes and any amendments thereto. This agreement is subject to the provisions of the Governor's Executive Order No. 3 promulgated June 16, 1971, and, as such, this Agreement may be canceled, terminated, or suspended by the State Labor Commission for violation of, or noncompliance with, Executive Order No. 3, or any State or Federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this agreement. The parties to this agreement, as part of the consideration hereof, agree that Executive Order No. 3 is incorporated herein and made a part hereof. The parties agree to abide by Executive Order No. 3 and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to performance in regard to nondiscrimination, until the agreement is completed or terminated prior to completion. The parties agree as part of the consideration hereof that this agreement is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. 3 and that they will not discriminate in employment practices

or policies, will file reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

19. Communications. All communications shall be made orally or in writing to the Director of Planning (see Section 12) or his/her respective designee. Any written report requested from the Consultant shall be sent in draft form for review prior to finalization.

20. Miscellaneous.

(a) Entire Agreement. This document and the identified exhibits, schedules and attachments made a part hereof or incorporated herein, constitute the entire and exclusive agreement between the parties with respect to the subject matter hereof and supersede all other communications, whether written or oral.

(b) Modifications. This Agreement may be modified or amended only by a writing signed by the party against whom enforcement is sought.

(c) Prohibition Against Assignment. Except as specifically permitted herein, neither this Agreement nor any rights or obligations hereunder may be transferred, assigned or subcontracted by the Consultant without the City's prior written consent and any attempt to the contrary shall be void.

(d) Excusable Delay. The parties hereto, respectively, shall not be in default of this Agreement if either is unable to fulfill, or is delayed in fulfilling, any of its respective obligations hereunder, or is prevented or delayed from fulfilling its obligations, in spite of its employment of best efforts and due diligence, as a result of extreme weather conditions, natural disasters, catastrophic events, casualties to persons or properties, war, governmental preemption in a national emergency, enactment of law, rule or regulation or change in existing laws, rules or regulations which prevent any party's ability to perform its respective obligations under this agreement, or actions by other persons beyond the exclusive control of the party claiming hindrance or delay. If a party believes that a hindrance or delay has occurred, it shall give prompt written notice to the other party of the nature of such hindrance or delay, its effect upon such party's performance under this agreement, the action needed to avoid the continuation of such hindrance or delay, and the adverse effects that such hindrance or delay then has or may have in the future on such party's performance. Notwithstanding notification of a claim of hindrance or delay by one party, such request shall not affect, impair or excuse the other party hereto from the performance of its obligations hereunder unless its performance is impossible, impractical or unduly burdensome or expensive, or cannot effectively be accomplished without the cooperation of the party claiming delay or hindrance. The occurrence of such a hindrance or delay may constitute a change in the

scope or timing of service and may result in the need to adjust the contract price or contract time in accordance with the terms of this Agreement.

(e) Partial Invalidity. Any provision hereof found by a tribunal of competent jurisdiction to be illegal or unenforceable shall be deleted and the balance of the Agreement shall be automatically conformed to the minimum requirements of law and all other provisions shall remain in full force and effect.

(f) Partial Waiver. The waiver of any provision hereof in one instance shall not preclude enforcement thereof on future occasions.

(g) Headings. Headings are for reference purposes only and have no substantive effect.

(h) Survival. All representations, warranties and indemnifications contained herein shall survive the performance of this Agreement or its earlier termination.

(i) Precedence of Documents. In the event there is any conflict between this agreement or its interpretation and any exhibit, schedule or attachment, this Agreement shall control and take precedence.

(j) Property Access. The parties understand that it is the City's obligation to obtain legal access to City property where the Consultant's Services are to be performed. The Consultant shall not be held liable for any unlawful entry onto any property where such entry has been ordered, requested or directed by the City in writing.

IN WITNESS WHEREOF, for adequate consideration and intending to be legally bound, the parties hereto have caused this agreement to be executed by their duly-authorized representatives.

CITY OF BRIDGEPORT

By: _____

Name:

Title:

CONSULTANT

By: _____

Name:

Title:

duly-authorized

Exhibit 1

Copy of Request For Proposals

PEX04920B

Request for Proposals

Complete Streets Design Guide

The City of Bridgeport, acting through its Office of Planning and Economic Development (OPED), seeks proposals from teams of specialists to create a **Complete Streets Design Guide**.

BACKGROUND

The City of Bridgeport is producing a Complete Streets Design Guide which will methodically transform the City's street network to function in a more equitable, sustainable, and interconnected manner. The Guide will delve into rethinking how pedestrians, bicyclists, transit, and drivers use the street and lay out the role of amenities which provide safety, essential services, and quality of life improvements.

As the next stage of the consultant selection process, this RFP is being issued to the finalists of the RFQ interview process

NOTE: Two concurrent efforts will intersect with this project.

1. The City and The Nature Conservancy are developing an URBAN FORESTRY PLAN. Public outreach, to the extent possible, will be coordinated between the two projects. It is expected that appropriate street tree species will be identified in the Urban Forestry Plan and be referenced in the Complete Streets Guide.
2. Zone Bridgeport is a comprehensive rewrite of the City's zoning regulations. The current regulations do not consider rights-of-way, but the new zoning code will. The zoning consultant will use the Complete Streets Guide to craft appropriate zoning code.

SCOPE

The selected Consultant Team will work directly with OPED. A Community Advisory Committee and a Technical Advisory Committee will guide the overall efforts. The Consultant Team will produce a final Complete Streets Design Guide five (5) months after the Notice to Proceed is issued.

The scope shall include the following tasks:

- Meaningful community engagement with multiple meetings and a project website (developed and maintained by Consultant Team) that accepts public input as well as provides project information
- Project management meetings with the Technical Advisory and Community Advisory Committees and biweekly team discussions
- Analysis of existing conditions and development of street typologies
- Determination of underground space utilization

- Development of a graphic-rich design guide clearly articulating how to implement bicycle lanes, traffic calming, intersection treatments, right-of-way green infrastructure, tree planting, streetscape improvements, and other complete streets and Vision Zero elements, and efficient organization of utilities, above- and underground
- Development of an implementation plan. Such plan shall outline preferred strategies for incremental approaches as well as establish priorities for connecting neighborhoods, schools, parks, and other public amenities with bicycle and pedestrian infrastructure. Such plan may also include additional tools to aid with implementation.
- Recommended municipal ordinance changes and proposed language (this does not include zoning)

SUBMITTAL

Responses to the RFP shall include the following:

- Outline of overall process proposed to complete the project
- Proposed public outreach strategy
 - Outline of project website components
- Sample implementation plan
- Draft schedule
- Cost proposal broken down per task plus an hourly cost sheet *

Responses shall be submitted digitally no later than **2 p.m. on December 24th, 2019** to the following email:

Lisa.Farlow@BridgeportCT.gov

* **PLEASE NOTE:** Cost proposal must be in a document separate from all other submittal documents.

SELECTION

Ability to develop a graphic-rich Complete Streets Design Guide specific to the needs of Bridgeport	30 pts
Ability to a conduct a feedback-oriented public outreach program	25 pts
Sample Implementation Plan	20 pts
Capacity to complete project within timeframe	15 pts
Cost	10 pts

Proposal

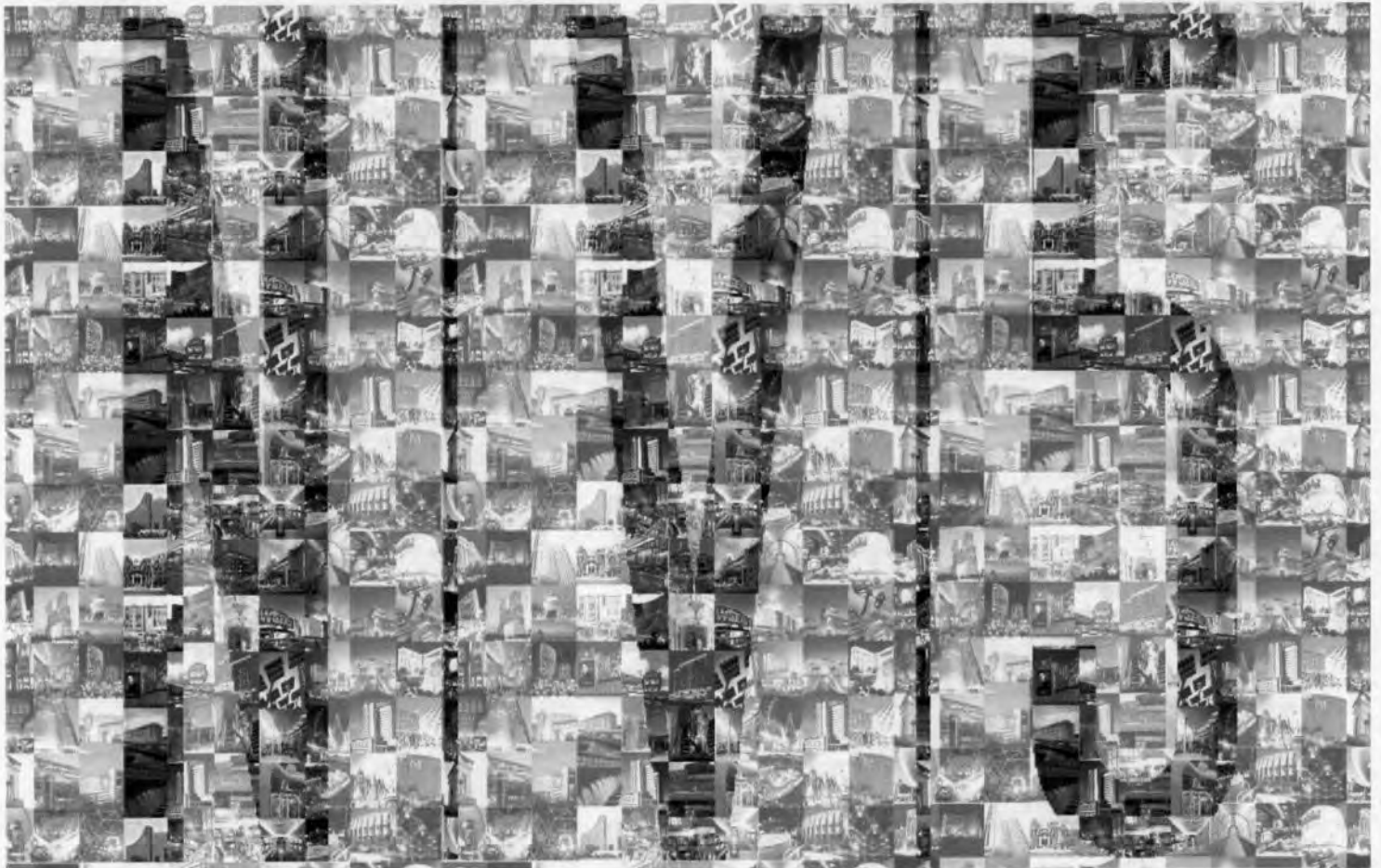
PEX04920B

COMPLETE STREETS DESIGN GUIDE

January 16, 2020

Prepared For:

CITY OF BRIDGEPORT
Purchasing Department
999 Broad Street
Bridgeport, CT 06604



NV5

63 Unquowa Road
Suite 208
Fairfield, CT 06824
203.956.0515

P28819-0007994.00

**TECHNICAL PROPOSAL
(AMENDED SCOPE)**

January 16, 2020

Ms. Lisa Farlow
 City of Bridgeport
 Purchasing Department
 999 Broad Street
 Bridgeport, CT 06604

P28819-0007994.00

Re: Proposal – PEX04920B, Complete Streets Design Guide – Amended Scope

Dear Ms. Farlow:

NV5 is pleased to submit our response to the Amended Scope, which was issued on January 9, 2020, requesting additional scope items related to tree species identification and placement.

The updated text addressing the new scope item can be found on page 6 of this proposal, under Task 4. We have resubmitted our cost proposal under separate cover, though we did not feel we needed to modify our fee in order to accommodate the new scope item.

Should you have any questions or require anything further, please contact me by email at Stephen.Normandin@NV5.com, or by phone at (203) 956-0515 ext. 3202.

Thank you for this opportunity, and we look forward to hearing from you.

Sincerely,

NV5 – Connecticut, LLC (NV5)



Stephen Normandin, P.E.
 Managing Director
 Stephen.Normandin@nv5.com

APPROACH

Task 1: Public Outreach

Community Engagement Meetings: NV5 will conduct two (2) community engagement meetings that will be open to the general public. The first will introduce the project to participants and describe the typologies derived from the existing conditions as well as desired goals as stated in PLAN BRIDGEPORT. The second meeting will be held after the design guide is in draft form with feedback from the TAC (see more about this below).

For each public meeting, the NV5 team will post announcements on the project website ahead of the meeting. Marketing materials will be provided to the City for distribution at the NRZ level, as well as any other outlets that the City feels would help promote the community engagement meetings.

Project Website: NV5 will create a website dedicated to this project. In addition to providing important background and scheduling information for the project, we will use WikiMaps to gather location-specific input from website users at any time, day or night. This is an important tool for getting people involved that may not be able to make one of the in-person meetings. Please visit www.DowntownHicksvilleNY.com for a sample project website, which is currently in use for an ongoing Traffic Safety and Complete Streets study.

The Project Website content anticipated for this project is outlined as follows:

1. Home Page / Project Description & Goals
2. Latest News & Project Documents
3. Frequently Asked Questions
4. WikiMaps Tool
5. Sample Complete Streets Guides & Gallery
6. Project Timeline
7. Contact Information / Questions

Stakeholder Involvement Meetings:

Three (3) TAC meetings will be held:

- Kick-off meeting to gather input about desired goals from TAC members;
- Progress meeting to discuss updates made based on public input, held approximately 1 month after Community Engagement Meeting 1;
- Presentation of Final Recommendations, after Community Engagement Meeting 2, with final input from the TAC.

Two (2) Community Engagement meetings will be held:

- Progress meeting to discuss updates made based on public input, held after the second TAC meeting;
- Presentation of Final Recommendations, after Community Engagement Meeting 2 and before the final TAC meeting.



NV5 presentation at Pequanock River Trail Community Meeting

Project Management: Our Project Manager, Chris Lucas, will be available to meet with the Technical Advisory Committee (TAC) as well as the Community Advisory Committee (CAC). Additionally, Chris will be available by phone throughout the week, in addition to bi-weekly status phone calls.

Task 2: Existing Conditions / Street Typologies

At the start of this project, our team will spend time in the field, gathering qualitative data, in addition to spot measurements. This will allow us to ensure we account for the “typical” public right-of-way types in Bridgeport. Through NV5’s work in Bridgeport over the past 5 years, we would be going into this process with a good deal of understanding about the physical conditions, and would likely start with 4-6 typologies based on our existing knowledge. Factors considered will include number of lanes, traffic volumes/speeds, the primary purpose of each corridor, and the utility to provide connections between important or frequent destinations.

Specifically, NV5 will develop a typology of up to six (6) distinct street types representing existing conditions in Bridgeport. This will involve a review of qualitative and quantitative factors associated with different kinds of streets, such as:

- ROW width
- Number of lanes/direction of travel
- Presence/absence of sidewalks
- Presence/absence of bicycle facilities
- Presence/absence of transit
- General context (residential, retail, commercial, etc.)
- Speed limit/85th percentile speed
- Average Daily Traffic
- Observable utilities



NV5 will document existing conditions with photos and supplementary descriptions, notes, dimensions, and summary tables. The existing conditions typology will serve as the basis for public outreach, TAC/CAC coordination, and communication with City staff to identify appropriate Complete Streets design interventions.

The data sources to be utilized shall be obtained from readily-available public websites including CTDOT for traffic volumes and classifications, Greater Bridgeport Transit for bus stop locations and routes, and City of Bridgeport for GIS mapping, roadway network and zoning.

Task 3: Underground Utilization

NV5 will conduct up to three interviews with key staff from the Bridgeport Departments of Engineering, Parks & Recreation, Public Facilities and the Water Pollution Control Authority, to discuss the relationship between Complete Streets and underground utilities.

Based on past experience with comparative cities in the northeast, NV5 is well aware of significant challenges related to historical underground utilities as they relate to Complete Streets vision. Common factors that are encountered include:



- Significantly aged utility structures and the need to ensure that utility replacement is fully considered prior to major street re-construction project,
- Existing stormwater drainage patterns, often tied into separate stormwater/sanitary sewer systems,
- Existing basements and/or vaults that extend beneath streets and sidewalks.

At the same time, this Design Guide provides a timely opportunity for Bridgeport to consider ways to future-proof their City streets with the inclusion of fiber optic cable and other Smart City technologies. NV5 will make sure that Smart City technology is among the critical utility infrastructure that is embedded in both the Implementation Plan and Ordinance Review stages of the project.

NV5 will coordinate the interview findings with the TAC and CAC, along with a review of emerging Smart City technologies, to facilitate discussion and identify a general approach to underground utility placement that supports Complete Streets in the future, while accounting for the complexity and expense of existing systems.

NV5 will not be responsible for mapping, survey, and indication of existing utilities.

Task 4: Develop a Graphic-rich Design Guide

NV5 has provided various types of design guidance, including example photos from around the nation, photos of existing treatments in Bridgeport and in comparable urban environments, illustrated plans or cross-sections, and even photo simulations and 3D models. Each context and budget calls for a tailored approach.

For this design guide we proposed using mostly photographic examples, with references to NACTO design guidance for key treatments. Photos from Bridgeport will be included as often as possible, filled in with photos from other similarly scaled urban places. Rather than spending valuable budget dollars re-creating generic 3D models of treatments that already exist in the NACTO design guidance, NV5 proposes a similar approach to the Pattern Books we have produced for clients in northern New Jersey.

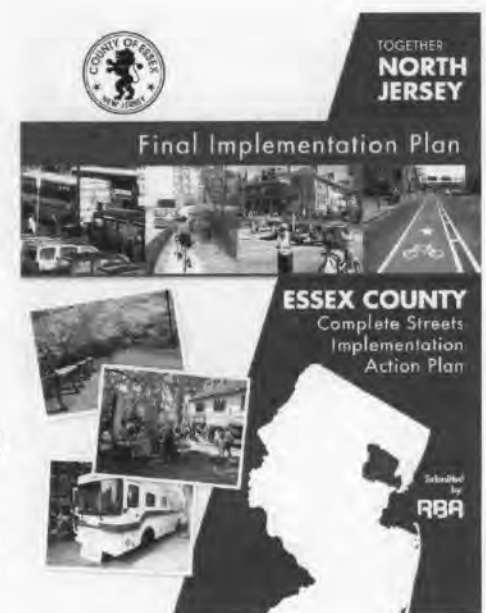
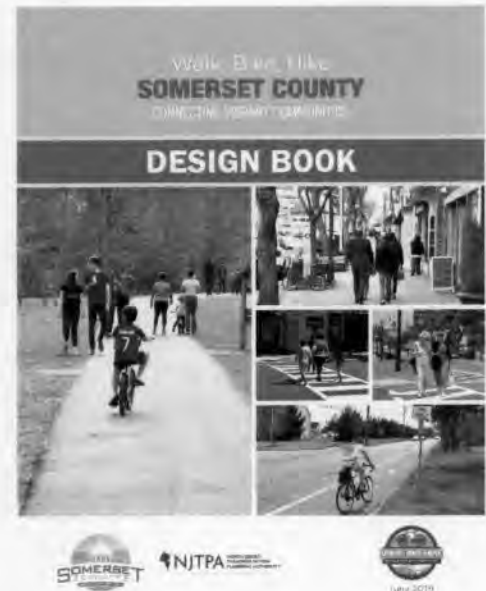
Recent examples include the [Somerset County Design Book](#) and the [Greater Mercer Pattern Book](#), both available using the hyperlinks in the body of this text.

Our registered landscape architects will identify a group of typical street tree species appropriate for each street typology. Tree types will include both “wire-friendly” trees where overhead utilities exist, regular shade street trees where there are no utility conflicts, as well a different shapes of canopies appropriate for each street typology. A recommendation for typical placement within the sidewalk will be provided along with basic guidelines for tree pit size, protection and frequency. We will endeavor to specify the use of hardy disease and pollution resistant native species suitable for Bridgeport’s particular climate zone. Where special conditions warrant, we may identify select genus, species and/or cultivars that are not strictly native to the northeastern United States.

Task 5: Implementation Plan

An implementation plan is a blueprint for implementing Complete Streets, with mechanisms for including complete streets in all types of projects at all phases of work, as well as to justify NOT implementing complete streets on any project, based on appropriateness. Having the interest, and even having a policy in place, does not create Complete Streets or get Complete Streets projects built. Many times, with a policy on the books, municipalities miss out by not providing oversight of business as usual. The reason is that although a policy has been enacted, no new protocols are in place, so each new project tends to be treated the same was it was before there was policy language to encourage Complete Streets design.

Working with OPED staff as well as the TAC, and using our knowledge from working in Bridgeport in recent years, NV5 will identify technical groups that are involved with implementing complete streets. Each of these groups, or offices within the City government, should review every project passing through for appropriateness of adding complete streets treatments. It is important to remember that complete streets and accommodations for ALL modes are not going to be appropriate



everywhere. The key to an Implementation Plan is to raise the consideration when a new project or maintenance activity takes place. There are often ways to include complete streets, sometimes without excessive cost, but they need to be considered as part of everyday decision making.

An Implementation Plan does not specify where each treatment should or could be applied. That is the function of a Master Plan, which can be undertaken separately for pedestrians, bicycles, or both. Similarly, transit upgrades may result from pairings of street typologies provided under this project, but the Design Guide nor Implementation Plan will not specify what corridors should be given transit priority. However, when a street reconstruction project is initiated at the planning stage, the Implementation Plan will provide ways to incorporate complete streets.

If a final design project is beginning, the Implementation Plan will also include ways to incorporate complete streets at that phase. The later in the design process, the more delays are possible, so incorporating complete streets for all new projects at any phase is the most effective way. However, it is better than the consideration be made, even if late in the process, since the alternative is never considering and including those treatments at all.

For a closer look at a completed Implementation Plan, please use this link to view the [Essex County Complete Streets Implementation Plan](#).

Task 6: Ordinance Review

As part of this project, NV5 will review the existing municipal ordinance related to Complete Streets. We will propose changes to the language, as appropriate, based on best practices for similar Complete Streets-friendly ordinance language.

SUMMARY

NV5 performed the Alignment Study for the Pequonnock River Trail, and subsequently has been completing the design of the selected route. Our experience working directly with the Office of Planning and Economic Development on the Pequonnock River Trail, in addition to our national recognition as leaders in bicycle and pedestrian design, make our team uniquely suited to fulfill the needs of this contract. Most of NV5's work shares the goal of this design guide: to make a *bike and walk friendly place*. With *Plan Bridgeport* in place, the groundwork of gathering support has led to some policy initiatives, cementing the City's intention to realize streets that are more connected and safer for many modes of travel.

**Scope of Work
And Deliverable(s)**

SCOPE OF WORK

Task 1: Public Outreach

Community Engagement Meetings: NV5 will conduct two (2) community engagement meetings that will be open to the general public. The first will introduce the project to participants and describe the typologies derived from the existing conditions as well as desired goals as stated in PLAN BRIDGEPORT. The second meeting will be held after the design guide is in draft form with feedback from the TAC (see more about this below). For each public meeting, the NV5 team will post announcements on the project website ahead of the meeting. Marketing materials will be provided to the City for distribution at the NRZ level, as well as any other outlets that the City feels would help promote the community engagement meetings. NV5 will create a website for this project. In addition to providing important background and scheduling information, we will use WikiMaps to gather location-specific input from website users at any time, day or night. This is an important tool for getting people involved that may not be able to make one of the in-person meetings. Three (3) TAC meetings will be held: 1. Kick-off meeting to gather input about desired goals from TAC members; 2. Progress meeting to discuss updates made based on public input, held approximately 1 month after Community Engagement Meeting 1; 3. Presentation of Final Recommendations, after Community Engagement Meeting 2, with final input from the TAC. Our Project Manager, Chris Lucas, will be available by phone throughout the week, in addition to bi-weekly status phone calls.

Task 2: Existing Conditions / Street Typologies

At the start of this project, our team will spend time in the field, gathering qualitative data, in addition to spot measurements. This will allow us to ensure we account for the “typical” public right-of-way types in Bridgeport. Through NV5’s work in Bridgeport over the past 5 years, we would likely start with 4-6 typologies based on our existing knowledge, including number of lanes, traffic volumes/speeds, each corridor’s primary purpose, and connections between key destinations. Specifically, NV5 will develop a typology of up to six (6) distinct street types representing existing conditions in Bridgeport. This will involve a review of qualitative and quantitative factors associated with different kinds of streets, such as ROW width, number of lanes/direction of travel, presence/absence of sidewalks, presence/absence of bicycle facilities and transit; general context (residential, retail, commercial, etc), speed limit/85th percentile speed, Average Daily Traffic and observable utilities.

NV5 will document existing conditions with photos and supplementary descriptions, notes, dimensions, and summary tables. The existing conditions typology will serve as the basis for public outreach, TAC/CAC coordination, and communication with City staff to identify appropriate Complete Streets design interventions. The data sources to be utilized shall be obtained from readily-available public websites including CTDOT for traffic volumes and classifications, Greater Bridgeport Transit for bus stop locations and routes, and City of Bridgeport for GIS mapping, roadway network and zoning.

Task 3: Underground Utilization

NV5 will conduct up to three interviews with key staff from the Bridgeport Departments of Engineering, Parks & Recreation, Public Facilities and the Water Pollution Control Authority, to discuss the relationship between Complete Streets and underground utilities. Based on past experience with comparative cities in the northeast, NV5 is well aware of significant challenges related to historical underground utilities as they relate to Complete Streets vision. At the same time, this Design Guide provides a timely opportunity for Bridgeport to consider ways to future-proof their City streets with the inclusion of fiber optic cable and other Smart City technologies. NV5 will make sure that Smart City technology is among the critical utility infrastructure that is embedded in both the Implementation Plan and Ordinance Review stages of the project. NV5 will coordinate the interview findings with the TAC and CAC, along with a review of emerging Smart City technologies, to facilitate discussion and identify a general approach to underground utility placement that supports Complete Streets in the future, while accounting for the complexity and expense of existing systems. NV5 will not be responsible for mapping, survey, and indication of existing utilities.

Task 4: Develop a Graphic-rich Design Guide

The purpose of this Design Guide is to provide all of the reference information needed to Public Facilities, utility companies (or their subconsultants) and developers when working in the right-of-way.

NV5 will create typical cross sections for each design treatment, with plans to illustrate intersection designs, and in other cases when appropriate. Photos will be used as examples. References to NACTO design guidance will be included for key treatments.

Our registered landscape architects will identify a group of typical street tree species appropriate for each street typology. Tree types will include both “wire-friendly” trees where overhead utilities exist, regular shade street trees where there are no utility conflicts, as well as different shapes of canopies appropriate for each street typology. A recommendation for typical placement within the sidewalk will be provided along with basic guidelines for tree pit size, protection and frequency. We will endeavor to specify the use of hardy disease and pollution resistant native species suitable for Bridgeport’s particular climate zone. Where special conditions warrant, we may identify select genus, species and/or cultivars that are not strictly native to the northeastern United States.

Task 5: Implementation Plan

The City of Bridgeport interprets an Implementation Plan to be a plan prioritizing features to be implemented on specific roadways, when changes to those roadways are being considered by Public Facilities, utility companies and developers. The NV5 interpretation of an Implementation Plan relates to instituting procedures to shift business as usual to focus on and address complete streets for any and all potential roadway improvements. To specify which treatments should or could be prioritized for all of Bridgeport’s streets would be the function of a Master Planning process, a deliverable which does not match the level of effort that was anticipated for Task 5: Implementation Plan.

However, with the goal of achieving the City’s goals within the anticipated/proposed level of detail, the NV5 team is committed to working with Bridgeport Planning staff to highlight key corridors that critically require the prioritization of one or more modes. Whether one or more typical corridors are flagged for each typology, or the top priority corridor is identified for each Neighborhood Zone, NV5 will work with City of Bridgeport Planning staff to achieve the desired outcome while matching the general level of effort envisioned for Task 5. Among the data inputs considered will be proposed bicycle network data provided by Bridgeport, bus routes, and information from other ongoing multi-modal projects, as well as information gathered from meetings with the public as well as the TAC and CAC.

Task 6: Ordinance Review

As part of this project, NV5 will review the existing municipal ordinance related to Complete Streets. We will propose changes to the language, as appropriate, based on best practices for similar Complete Streets-friendly ordinance language.

**Cost Proposal
On a Not-To-Exceed Basis**

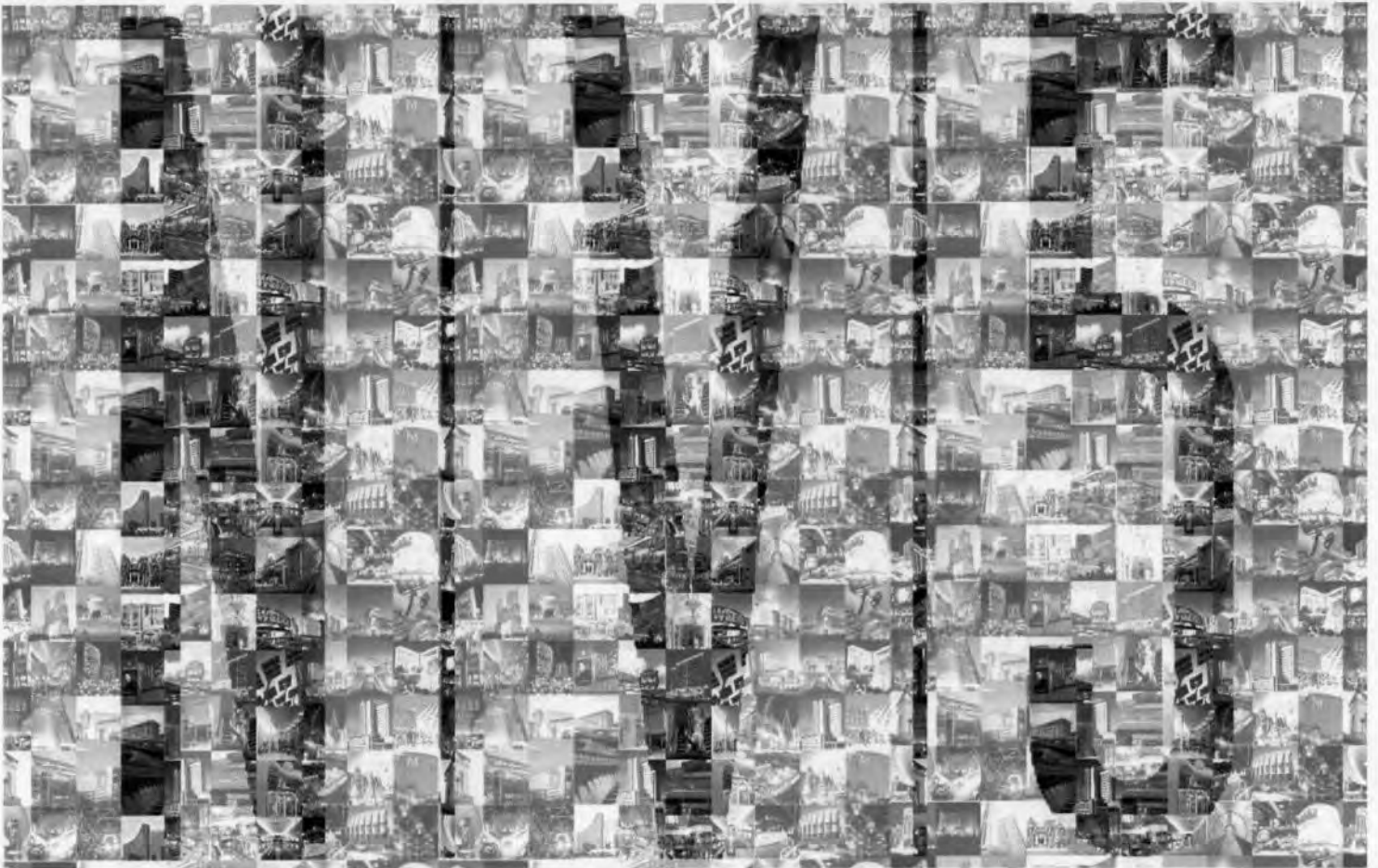
PEX04920B

COMPLETE STREETS DESIGN GUIDE

January 16, 2020

Prepared For:

CITY OF BRIDGEPORT
Purchasing Department
999 Broad Street
Bridgeport, CT 06604



NV5

63 Unquowa Road
Suite 208
Fairfield, CT 06824
203.956.0515

P28819-0007994.00

**COST PROPOSAL
(AMENDED SCOPE)**

JOB TITLE	SCOPE OF WORK TASK NUMBERS						TOTAL	HOURLY RATE	TOTAL
	Tasks								
	1	2	3	4	5	6			
QA/QC Officer / Principal	12	8	8	16	16	2	62	\$75.00	\$4,650.00
Project Manager	100	40	8	80	100	12	340	\$53.00	\$18,020.00
Planner	40	60	0	60	40	32	232	\$48.00	\$11,136.00
Engineer/ GIS	16	16	32	24	24	16	128	\$42.00	\$5,376.00
Graphics	40	80	8	160	60	0	348	\$36.00	\$12,528.00
TOTALS	208	204	56	340	240	62	1110		\$51,710.00

Multiplier 2.5

TOTAL \$129,275.00

Task Descriptions:

- Task 1: Public Outreach
- Task 2: Existing Conditions / Street Typologies
- Task 3: Underground Utilization
- Task 4: Develop a Graphic-rich Design Guide
- Task 5: Implementation Plan
- Task 6: Ordinance Review



OFFICE OF THE CITY CLERK RESOLUTION FORM

Exhibit A

(NEW SECTION)

Chapter 2.125 – Trust Act Enforcement

2.125.010 – CT Trust Act

A. The City of Bridgeport shall be in full compliance with the provisions of the CT Trust Act, as amended, and shall take all appropriate measures to conduct training within the Bridgeport Police Department with respect to the implementation and enforcement of the provisions of the CT Trust Act.

B. Consistent with the provisions of the CT Trust Act, as amended, the Bridgeport Police Department shall not hold anyone in its custody for longer than the criminal process otherwise requires and shall not honor any immigration detainer that is not accompanied by a judicial warrant or court order signed by a judge.

C. The Bridgeport Police Department shall make all reasonable efforts to assist victims of certain crimes, including domestic violence, sexual assault, trafficking of aliens, and other related crimes, who have suffered mental or physical abuse and are helpful to law enforcement or government officials in the investigation or prosecution of criminal activity with securing U-Visas in an effort to strengthen the law enforcement agencies and their ability to investigate and prosecute.

2.125.020 – Non-Discrimination and Inclusion in City Services

A. No employee, municipal agent or agency shall inquire about, request information about, or otherwise investigate the citizenship or immigration status of any person unless such inquiry or investigation is required by state or federal law, regulation, directive, or court order.

B. No employee, municipal agent or agency shall rely on national origin, immigration or citizenship status, race, ethnicity, language proficiency, religion, sexual orientation, gender identity, disability, housing status, financial status in deciding when to initiate a stop, or deciding when to question, search, arrest, detain, or take any other law enforcement action against an individual.

C. The City of Bridgeport shall make all efforts reasonable and necessary to provide city services and documents in languages spoken by at least five (5) percent of the city's population, and to all limited English proficient individuals as appropriate and necessary. When a limited English proficient individual accesses city services, the city shall make all efforts reasonable and necessary to carry out interactions with such individuals in their native language and shall make every effort ensure that such individuals do not have to wait unreasonably longer to receive assistance than individuals who do not require language assistance services.



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

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)



OFFICE OF THE CITY CLERK RESOLUTION FORM

201
826 PM:3
RECEIVED
OFFICE

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number: 60-19
Submitted by Councilmember(s): Marcus A. Brown Michelle A. Lyons
Co-Sponsors(s): Choose an item. Choose an item. Choose an item. Choose an item.
District: 132ND 134TH
Subject: RESOLUTION in Support of HB 5139 AN ACT INCREASING THE MAXIMUM FINE FOR OPERATING A SNOWMOBILE OR ALL-TERRAIN VEHICLE AT AN UNREASONABLE RATE OF SPEED OR IN A NEGLIGENT MANNER.
Referred to: Ordinance Committee
City Council Date: March 2, 2020

SECTION II RESOLUTION (PLEASE TYPE BELOW)

RESOLUTION in Support of HB 5139

AN ACT INCREASING THE MAXIMUM FINE FOR OPERATING A SNOWMOBILE OR ALL-TERRAIN VEHICLE AT AN UNREASONABLE RATE OF SPEED OR IN A NEGLIGENT MANNER.

WHEREAS, members of the New Haven State delegation have sponsored HB 5139 entitled "AN ACT INCREASING THE MAXIMUM FINE FOR OPERATING A SNOWMOBILE OR ALL-TERRAIN VEHICLE AT AN UNREASONABLE RATE OF SPEED OR IN A NEGLIGENT MANNER;" and,

WHEREAS, this legislation sets forth that "No person shall operate a snowmobile or all-terrain vehicle in the following manner: (1) At an unreasonable or imprudent rate of speed for existing conditions; (2) in a negligent manner so as to endanger any person or property; or (3) while under the influence of intoxicating liquor or any drug, or both, as provided in subsection (a) of section 14- 8 227a;" and,

WHEREAS, this legislation would increase the maximum penalty for violating this statute from \$250 to \$1,000; and,

WHEREAS, Chapter 10.32 of the Bridgeport Municipal Code of Ordinances governs the "operation or use of dirt, bikes, all-terrain vehicles, snowmobiles, motor-driven cycles, or mini-cycles"; and,

WHEREAS, Chapter 10.32 of the Bridgeport Municipal Code of Ordinances sets forth, "It shall be unlawful for any person to operate a motorized recreational vehicle and/or for any owner of a motorized recreational vehicle to knowingly permit the operation of his or her motorized recreational vehicle on any street or sidewalk in the city of Bridgeport or on any public property, including but not limited to school property, playgrounds and parks, within the city of Bridgeport;" and,

WHEREAS, the City of Bridgeport, like other cities and towns have been plagued by ATVs and other like vehicles riding down streets in a negligent and reckless manner with little regard for pedestrians and traffic;



OFFICE OF THE CITY CLERK RESOLUTION FORM

WHEREAS, these ATVs and like vehicles are considered by many to be a major noise disturbance and nuisance to our neighborhoods; and,

WHEREAS, stricter enforcement of these laws and ordinances governing use of ATVs and like vehicles is sorely needed in Bridgeport and in other cities in CT.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Bridgeport that the Bridgeport City Council supports the passage of HB 5139 by the Connecticut General Assembly and any efforts by the state and local police to enforce relevant legislation governing the use of ATVs and other similar vehicles.

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

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)

Item# *44-19 Consent Calendar

Resolution in Support of the Selection of Sikorsky Airport by the Connecticut Airport Authority (CAA) to be upgraded with all due and prudent haste.



**Report
of
Committee
On**

CEQA and Environment

City Council Meeting Date: March 2, 2020

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

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

Date Signed: *3/19/20*

20 MAR 10 PM 12:11
OFFICE



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. *44-19 Consent Calendar

RESOLUTION

Whereas, in accordance with CT2030 Transportation Plan and the powers invested in the Connecticut Airport Authority (CAA), the state of CT needs an airport to support Bradley International in south-central CT; and

Whereas, geographically, Sikorsky Airport fills a critical gap in linking western New Haven County, the Valley, and all of Fairfield County; and further fills a critical airport gap between NYC airports and Bradley Airport; and

Whereas, in accordance to PlanBridgeport, the city's ten-year vision for growth, the upgrade of Sikorsky helps fulfill the vision of Bridgeport as a regional hub of economic activity; and

Whereas, the neighboring communities of Bridgeport and Stratford strive to grow each other's economic base in tandem, to the benefit of residential taxpayers and the aspirations of local business enterprises; and

Whereas, Governor Ned Lamont has spoken forcefully in support of regionalization efforts, the selection of Sikorsky would greatly further that goal; and

Whereas, Governor Ned Lamont has spoken forcefully in support of supporting CT's urban centers;

Now, therefore, the Bridgeport City Council hereby offers its full-throated support for the selection of Sikorsky Airport by the CAA to be upgraded with all due and prudent haste.



City of Bridgeport, Connecticut Office of the City Clerk

**Report of Committee on ECD and Environment
Item No. *44-19 Consent Calendar**

-2-

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

M. Evette Brantley, **Co-Chair**

Maria I. Valle, **Co-Chair**

Alfredo Castillo

Mary A. McBride-Lee

Rosalina Roman-Christy

Jeanette Herron

Scott Burns

Item# *50-19 Consent Calendar

Settlement of Pending Litigation with Darsey Papcun.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: March 2, 2020

Attest:

Lydia N. Martinez
Lydia N. Martinez, City Clerk

Approved by:

Joseph P. Ganim
Joseph P. Ganim, Mayor

Date Signed:

20 MAR 10 PM 12:11
CITY CLERK OFFICE



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

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

Item No. *50-19 Consent Calendar

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

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

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

<u>Name</u>	<u>Nature of Claim</u>	<u>Plaintiff's Attorney</u>	<u>Consideration</u>
Darsey Papcun	Personal Injury	Louis M. Rubano, Esq. Weber & Rubano, LLC 401 Center Street Wallingford, CT 06492	Over 20,000.00

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



City of Bridgeport, Connecticut Office of the City Clerk

**Report of Committee on Miscellaneous Matters
Item No. *50-19 Consent Calendar**

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

Amy Marie Vizzo-Paniccia, D-134th, **Co-Chair**

Scott Burns, D-130th, **Co-chair**

Alfredo Castillo, D-136th

M. Evette Brantley, D-132nd

Matthew McCarthy, D-130th

Denese Taylor-Moye, D-131st

Samia S. Suliman, D-138th

Council Date: March 2, 2020

Item# 33-19

Appointment of Gail M. Buccino to the Civil Service Commission.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: March 2, 2020
(OFF THE FLOOR)

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

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

Date Signed: _____

20 MAR 10 PM 12:11
OFFICE



City of Bridgeport, Connecticut Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. 33-19

RESOLVED, That the following named individual be, and hereby is, appointed to the Civil Service Commission in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME


TERM EXPIRES

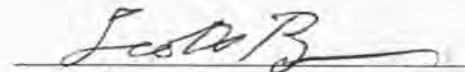
Gail M. Buccino
84 Glenvale Terrace
Bridgeport, CT 06610

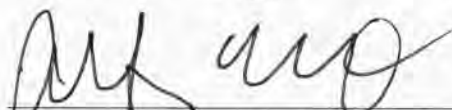
October 1, 2021

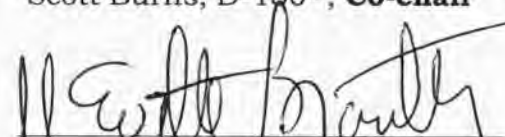
*This will fill a vacancy.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

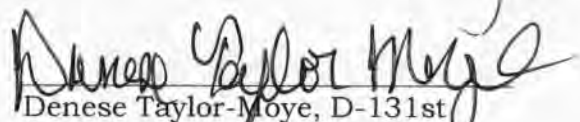



Amy Marie Vizzo-Paniccia, D-134th, **Co-Chair**

Scott Burns, D-130th, **Co-chair**

Alfredo Castillo, D-136th

M. Evette Brantley, D-132nd

Matthew McCarthy, D-130th

Denese Taylor-Moye, D-131st

Samia S. Suliman, D-138th

Council Date: March 2, 2020 (OFF THE FLOOR)

Item# 34-19

Appointment of Benson Oyiboka Benson to the Board of Assessment Appeals.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: March 2, 2020
(OFF THE FLOOR)

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

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

Date Signed:

20 MAR 10 PM 12:11
CITY CLERK'S OFFICE



City of Bridgeport, Connecticut Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. 34-19

RESOLVED, That the following named individual be, and hereby is, appointed to the Board of Assessment Appeals in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME

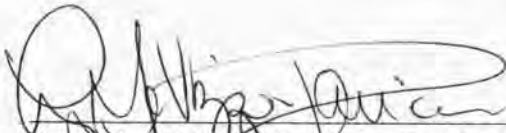
TERM EXPIRES

Benson Oyiboka Benson
285 Laurel Avenue
Bridgeport, CT 06605

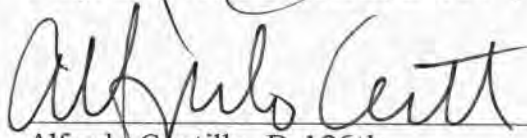
December 31, 2020

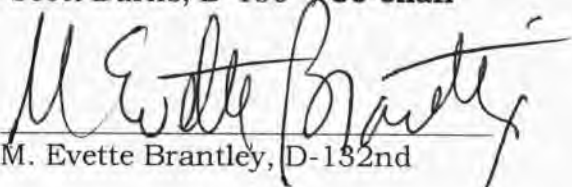
*This will fill a vacancy.


RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

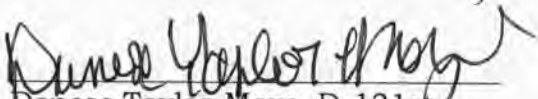

Amy Marie Vizzo-Paniccia, D-134th, **Co-Chair**


Scott Burns, D-130th, **Co-chair**


Alfredo Castillo, D-136th


M. Evette Brantley, D-132nd


Matthew McCarthy, D-130th


Denese Taylor-Moye, D-131st


Samia S. Suliman, D-138th

Council Date: March 2, 2020 (OFF THE FLOOR)

Item# 35-19

Appointment of Fransica Hodges to the Ethics Commission.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: March 2, 2020
(OFF THE FLOOR)

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

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

Date Signed: 3/9/20

APR 10 11 20
20 MAR 10 PM 12:11



City of Bridgeport, Connecticut Office of the City Clerk

To the City Council of the City of Bridgeport:

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

Item No. 35-19

RESOLVED, That the following named individual be, and hereby is, appointed to the Ethics Commission in the City of Bridgeport and that said appointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Francica Hodges
636 West Jackson Avenue
Bridgeport, CT 06604

December 31, 2021

*This will fill a vacancy.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

Amy Marie Vizzo-Paniccia, D-134th, **Co-Chair**

Scott Burns, D-130th, **Co-chair**

Alfredo Castillo, D-136th

M. Evette Brantley, D-132nd

Matthew McCarthy, D-130th

Denese Taylor-Moyle, D-134th

Samia S. Suliman, D-138th

Council Date: March 2, 2020 (OFF THE FLOOR)