AGENDA

CITY COUNCIL MEETING

MONDAY, APRIL 20, 2020

7:00 p.m. This meeting will be conducted by teleconference

THE PUBLIC MAY LISTEN INTO THIS MEETING BY CALLING THE FOLLOWING CONFERENCE LINE AND THEN ENTERING THE CONFERENCE CODE:

DIAL IN NUMBER: (929) 436 2866 MEETING ID: 381 083 245

DUE TO THE PUBLIC HEALTH EMERGENCY, PUBLIC SPEAKING WILL BE BY WRITTEN TESTIMONY ONLY

PLEASE SUBMIT WRITTEN TESTIMONY TO <u>PUBLICTESTIMONY@BRIDGEPORTCT.GOV</u> BY 6:30 p.m. on Monday April, 20th.

Prayer

Pledge of Allegiance

Roll Call

- **70-19** Public Hearing re: Proposed Resolution Making Certain Findings required to Reauthorize the Connecticut City and Town Development Act.
- **71-19** Public Hearing re: Proposed Resolution Authorizing Renewal of Connecticut City and Town Development Act.
- 74-19 Public Hearing re: Proposed Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement 306 Canfield Avenue).
- **75-19** Public Hearing re: Proposed Resolution Authorizing a Tax Incentive Development Agreement 306 Canfield Avenue & Adjacent Properties.
- 77-19 Public Hearing re: Proposed Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement) Congress Plaza.
- **78-19** Public Hearing re: Proposed Resolution Authorizing a Tax Incentive Development Agreement for the Congress Plaza Commons Redevelopment Project.
- **79-19** Public Hearing re: Proposed Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement Civic Block).
- **80-19** Public Hearing re: Proposed Resolution Authorizing a Tax Incentive Development Agreement –Civic Block Redevelopment Project.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: April 6, 2020

ITEMS FOR IMMEDIATE CONSIDERATION:

88-19 Communication from OPED re: re: Proposed Resolution regarding Substantial Amendment to the 2019-2020 Program Year 45 Annual Action Plan: Emergency Solutions Grant (ESG) and Housing Opportunities for People Living with Aids (HOPWA), FOR IMMEDIATE CONSIDERATION.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 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 Robert Whitbread 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.
- 83-19 Communication from Mayor re: Appointment of Andrea Garcia to the Board of Assessment Appeals, referred to Miscellaneous Matters Committee.
- Communication from Finance re: Proposed Professional Services Agreement with Blum Shapiro & Company for Fiscal Years 2020-2022 re: Auditing Services and Financial Statement Preparation, referred to Contracts Committee.
- 87-19 Communication from City Attorney re: Nomination of Lisa Morrissey for Appointment to the City's Health Director Position, referred to Contracts Committee.
- 89-19 Communication from Central Grants re: Grant Submission: U.S. Department of Justice Office of Community Oriented Policing Services 2020 COPS Hiring Program (#21200), referred to Public Safety and Transportation Committee.

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

- Resolution presented by Council Member Pereira re: Proposed resolution that an ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members, referred to Ordinance Committee.
- **85-19** Resolution presented by Council Member Pereira re: Proposed resolution that an ordinance be drafted regarding Bonding and Long Term Debt, referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- ***53-19** Contracts Committee Report re: Assignment of Tax Liens for Fiscal Year 2020.
- *54-19 Contracts Committee Report re: 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.
- *55-19 Contracts Committee Report re: 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.
- *58-19 Contracts Committee Report re: Professional Services Agreement with NV5-Connecticut, LLC for the creation of a Complete Streets Guide.
- *81-19 Budget and Appropriations Committee Report re: Resolution regarding Council Action on Governor Lamont's Executive Order 7S relating to Collection of Property Taxes.
- *79 -19 Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement Civic Block).

MATTERS TO BE ACTED UPON:

- Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Chapter 2.06 Common Council, amend to add New Section 2.06.070 Office of Legislative Services, **DENIED**.
- **70-19** Ordinance Committee Report re: Resolution Making Certain Findings required to Reauthorize the Connecticut City and Town Development Act, **DENIED**.
- **71-19** Ordinance Committee Report re: Resolution Authorizing Renewal of Connecticut City and Town Development Act.
- **74-19** Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement 306 Canfield Avenue).
- **75-19** Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Authorizing a Tax Incentive Development Agreement 306 Canfield Avenue & Adjacent Properties.
- Joint Committee on Contracts and Economic and Community Development and Environment Report re: First Amendment to the Facility Development and Operating Agreement dated as of December 2017 with Harbor Yard Amphitheater, LLC.

MATTERS TO BE ACTED UPON CONTINUED:

- Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Making Findings Per Connecticut City and Town Development Act (Precursor to Consideration of Tax Incentive Development Agreement) Congress Plaza.
- **78-19** Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Authorizing a Tax Incentive Development Agreement for the Congress Plaza Commons Redevelopment Project.
- **80-19** Joint Committee on Contracts and Economic and Community Development and Environment Report re: Resolution Authorizing a Tax Incentive Development Agreement –Civic Block Redevelopment Project.

UNFINISHED BUSINESS:

59-19 Ordinance Committee Report re: Amendment to the Municipal Code of Ordinances, Title 2 – Administration and Personnel, amend to add New Chapter 2.125 – Trust Act Enforcement.

(All Items listed on the Agenda can be found on the City Clerk's website within 24 hours of meeting: City Council Agendas/Minutes; City Council; 2019-2020; Full/Minutes/Size; 2020-04-20.pdf)