

AGENDA

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 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

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 18, 2020 (Public Hearing) & July 28, 2020 (Special Meeting)

ITEMS FOR IMMEDIATE CONSIDERATION:

- 165-19** Communication from Central Grants re: Grant Submission: Connecticut Health Foundation (CT Health) – Utilizing Community Health Workers in COVID-19 Response Efforts (#21478), **FOR IMMEDIATE CONSIDERATION.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 154-19** 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 Dennis Rodgerson 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.
- 160-19** Communication from Finance re: Proposed Approval of Tax Anticipation Notes (TANS) To Pay Current Expenses and Obligations of the City – FY2021, referred to Budget and Appropriations Committee.
- 161-19** Communication from City Attorney re: Proposed Resolution for the University – Agency Affiliation Agreement regarding Social Work Field Placement with Sacred Heart University, Inc., referred to Contracts Committee.
- 162-19** Communication from Public Facilities re: Proposed Resolution regarding the 2020 Sidewalk Repair Pilot Program, referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 163-19** Communication from City Attorney re: Proposed Resolution for the Assignment, Assumption, Subordination and Modification Agreement with Maplewood School Apartments Limited Partnership and Maplewood Court Limited Partnership regarding Maplewood Court located at 434 Maplewood Avenue, referred to Contracts Committee.
- 164-19** Communication from Central Grants re: Grant Submission: U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (#21312), referred to Public Safety and Transportation Committee.

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

- 155-19** Resolution presented by Council Member(s) Cruz, Brantley, Silva, Pereira & Newton re: Proposed resolution Declaring Gun Violence as a Public Health Crisis, referred to Economic and Community Development and Environment Committee.
- 156-19** Resolution presented by Council Member(s) Martinez, Newton, Cruz, Brantley & Herron re: Proposed resolution requesting that the Honorary Naming of John Street be designated as "Joseph J. Kaliko Way" with appropriate signage placed on the intersecting corners along John Street from Water Street to Fairfield Avenue, referred to Public Safety and Transportation Committee.
- 157-19** Resolution presented by Council Member(s) Valle & Co-sponsor Nieves re: Proposed resolution requesting that the installation of "Speed Humps" with sufficient number, height and distance with appropriate street markings and signage be placed along Pembroke Street, Barnum Avenue and Waterview Avenue, referred to Board of Police Commissioners.
- 158-19** Resolution presented by Council Member Cruz re: Proposed Resolution for an Informational Meeting on University of Bridgeport Merger with Sacred Heart University, Goodwin University and Paier College, referred to Education and Social Services Committee.
- 159-19** Resolution presented by Council Member(s) Valle, Nieves, Martinez & Newton re: Proposed resolution Supporting Railroad Track Safety Curriculum, referred to Education and Social Services Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *36-19** Ordinance Committee Report re: Resolution concerning Municipal Code of Ordinance Section 2.02.080 - Residency Reporting of all Municipal Elected Officials, Boards and Commission Members, **DENIED**.
- *84-19** Ordinance Committee Report re: Resolution that an Ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *113-19 Public Safety and Transportation Committee Report re: Resolution condemning police brutality evidenced in the George Floyd death and other recent incidents across the country and support for taking necessary steps to change the culture to prevent similar occurrences.
- *144-19 Economic and Community Development and Environment Committee Report re: Resolution regarding Metro-North Railroad Vegetation Management.
- *140-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #1.
- *141-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #2.

MATTERS TO BE ACTED UPON:

- 85-19 Ordinance Committee Report re: Resolution that an ordinance be drafted regarding Bonding and Long-Term Debt, **DENIED**.
- 90-19 Public Safety and Transportation Committee Report re: Resolution requesting that the City Council supports and authorizes if and as necessary, the City Administration procuring reasonable and necessary COVID-19 testing equipment directly with City funds, up to the amount of appropriated funds available for such purpose.

UNFINISHED BUSINESS:

- 149-19 Resolution presented by Council Member(s) Pereira & Co-Sponsors Cruz, DeFilippo & Castillo re: Proposed resolution for the Director of Health & Social Services to attend an Ordinance Committee Meeting, referred to Ordinance Committee.

(Special Note: 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; 2020-09-08 pdf)

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2020

This meeting was conducted by teleconference.

The public was able to listen to this meeting by calling a conference line.

CALL TO ORDER

Mayor Ganim called the Council Meeting to order at 7:01 p.m.

PRAYER

Mayor Ganim asked Council Member Suliman to lead everyone in a prayer.

PLEDGE OF ALLEGIANCE

Mayor Ganim asked City Clerk Lydia Martinez to lead those present in reciting the Pledge.

ROLL CALL

The City Clerk called the roll.

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

RECEIVED
CITY CLERKS OFFICE
20 SEP 16 PM 12:17
ATTEST
CITY CLERK

Council President Nieves said that both Council Members Roman-Christy and McBride-Lee were at a Zoning meeting and would be joining the call later. She added that Council Member Vizzo-Paniccia was not present due to family obligations.

MINUTES FOR APPROVAL:

**Approval of City Council Minutes: June 18, 2020 (Public Hearing)
& July 28, 2020 (Special Meeting)**

**** COUNCIL MEMBER NEWTON MOVED THE MINUTES OF THE JUNE 18, 2020 PUBLIC HEARING.**

City of Bridgeport
City Council
Regular Meeting
September 8, 2020

**** COUNCIL MEMBER VALLE SECONDED.**

Council Member Lyons said for the record that she wanted to clarify that she had asked for a point of clarification and her request was denied.

Council Member Pereira said that there was only one page of minutes from the June 18th Public Hearing and she had asked having the minutes corrected. Council President Nieves said that since there was no stenographer present, she was having a video created of the June 18th Public Hearing and there were some formatting issues.

**** A MOTION WAS MADE TO TABLE THE MINUTES OF THE JUNE 18TH PUBLIC HEARING.**

**** THERE WAS A SECOND.**

**** THE MOTION PASSED WITH FOURTEEN (14) IN FAVOR (BURNS, CRUZ, TAYLOR-MOYE, BRANTLEY, DEFILIPPO, HERRON, LYONS, VALLE, NIEVES, PEREIRA, SULIMAN, MARTINEZ, AND NEWTON) AND ONE (1) OPPOSED (BROWN).**

• July 28, 2020 (Special Meeting)

**** A MOTION WAS MADE TO APPROVE THE MINUTES OF THE JULY 28, 2020 SPECIAL MEETING.**

**** THERE WAS A SECOND.**

**** THE MOTION TO APPROVE THE MINUTES OF THE JULY 28, 2020 SPECIAL MEETING PASSED UNANIMOUSLY.**

ITEMS FOR IMMEDIATE CONSIDERATION:

165-19 Communication from Central Grants re: Grant Submission: Connecticut Health Foundation (CT Health) – Utilizing Community Health Workers in COVID-19 Response Efforts (#21478), FOR IMMEDIATE CONSIDERATION.

**** COUNCIL MEMBER MARTINEZ MOVED FOR IMMEDIATE CONSIDERATION OF AGENDA ITEM 165-19 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: CONNECTICUT HEALTH FOUNDATION (CT HEALTH) – UTILIZING COMMUNITY HEALTH WORKERS IN COVID-19 RESPONSE EFFORTS (#21478).**

**** COUNCIL MEMBER NEWTON SECONDED.**

**** THE MOTION FOR IMMEDIATE CONSIDERATION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MARTINEZ MOVED AGENDA ITEM 165-19 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: CONNECTICUT HEALTH FOUNDATION (CT HEALTH) – UTILIZING COMMUNITY HEALTH WORKERS IN COVID-19 RESPONSE EFFORTS (#21478).**

**** COUNCIL MEMBER NEWTON SECONDED.**

Council Member Pereira said that she would like to know who would be hired for these positions. Mr. Nkwo said they met with the Health Director and Central Grants. They will be hiring independent contractors. Council Member Pereira asked about the length of time the independent contractors will be employed. Mr. Nkwo said that as independent contractors, when the contract runs out or the job is completed, the contractors are finished.

**** THE MOTION TO APPROVE AGENDA ITEM 165-19 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: CONNECTICUT HEALTH FOUNDATION (CT HEALTH) – UTILIZING COMMUNITY HEALTH WORKERS IN COVID-19 RESPONSE EFFORTS (#21478) PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

154-19 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 Dennis Rodgers 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.

160-19 Communication from Finance re: Proposed Approval of Tax Anticipation Notes (TANS) To Pay Current Expenses and Obligations of the City – FY2021, referred to Budget and Appropriations Committee.

161-19 Communication from City Attorney re: Proposed Resolution for the University – Agency Affiliation Agreement regarding Social Work Field Placement with Sacred Heart University, Inc., referred to Contracts Committee.

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163-19 Communication from City Attorney re: Proposed Resolution for the Assignment, Assumption, Subordination and Modification Agreement with Maplewood School Apartments Limited Partnership and Maplewood Court Limited Partnership regarding Maplewood Court located at 434 Maplewood Avenue, referred to Contracts Committee.

164-19 Communication from Central Grants re: Grant Submission: U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (#21312), referred to Public Safety and Transportation Committee.

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

155-19 Resolution presented by Council Member(s) Cruz, Brantley, Silva, Pereira & Newton re: Proposed resolution Declaring Gun Violence as a Public Health Crisis, referred to Economic and Community Development and Environment Committee.

156-19 Resolution presented by Council Member(s) Martinez, Newton, Cruz, Brantley & Herron re: Proposed resolution requesting that the Honorary Naming of John Street be designated as "Joseph J. Kaliko Way" with appropriate signage placed on the intersecting corners along John Street from Water Street to Fairfield Avenue, referred to Public Safety and Transportation Committee.

157-19 Resolution presented by Council Member(s) Valle & Co-sponsor Nieves re: Proposed resolution requesting that the installation of "Speed Humps" with sufficient number, height and distance with appropriate street markings and signage be placed along Pembroke Street, Barnum Avenue and Waterview Avenue, referred to Board of Police Commissioners.

158-19 Resolution presented by Council Member Cruz re: Proposed Resolution for an Informational Meeting on University of Bridgeport Merger with Sacred Heart University, Goodwin University and Paier College, referred to Education and Social Services Committee.

159-19 Resolution presented by Council Member(s) Valle, Nieves, Martinez & Newton re: Proposed resolution Supporting Railroad Track Safety Curriculum, referred to Education and Social Services Committee.

**** COUNCIL MEMBER MARTINEZ MOVED TO CONSOLIDATE AND REFER THE FOLLOWING ITEMS TO THE APPROPRIATE COMMITTEES:**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

154-19 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 DENNIS RODGERSON 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.

160-19 COMMUNICATION FROM FINANCE RE: PROPOSED APPROVAL OF TAX ANTICIPATION NOTES (TANS) TO PAY CURRENT EXPENSES AND OBLIGATIONS OF THE CITY – FY2021, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

161-19 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED RESOLUTION FOR THE UNIVERSITY – AGENCY AFFILIATION AGREEMENT REGARDING SOCIAL WORK FIELD PLACEMENT WITH SACRED HEART UNIVERSITY, INC., REFERRED TO CONTRACTS COMMITTEE.

162-19 COMMUNICATION FROM PUBLIC FACILITIES RE: PROPOSED RESOLUTION REGARDING THE 2020 SIDEWALK REPAIR PILOT

PROGRAM, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

163-19 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED RESOLUTION FOR THE ASSIGNMENT, ASSUMPTION, SUBORDINATION AND MODIFICATION AGREEMENT WITH MAPLEWOOD SCHOOL APARTMENTS LIMITED PARTNERSHIP AND MAPLEWOOD COURT LIMITED PARTNERSHIP REGARDING MAPLEWOOD COURT LOCATED AT 434 MAPLEWOOD AVENUE, REFERRED TO CONTRACTS COMMITTEE.

164-19 COMMUNICATION FROM CENTRAL GRANTS RE: GRANT SUBMISSION: U.S. DEPARTMENT OF JUSTICE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (#21312), REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

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

155-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) CRUZ, BRANTLEY, SILVA, PEREIRA & NEWTON RE: PROPOSED RESOLUTION DECLARING GUN VIOLENCE AS A PUBLIC HEALTH CRISIS, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

156-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) MARTINEZ, NEWTON, CRUZ, BRANTLEY & HERRON RE: PROPOSED RESOLUTION REQUESTING THAT THE HONORARY NAMING OF JOHN STREET BE DESIGNATED AS "JOSEPH J. KALIKO WAY" WITH APPROPRIATE SIGNAGE PLACED ON THE INTERSECTING CORNERS ALONG JOHN STREET FROM WATER STREET TO FAIRFIELD AVENUE, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

157-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) VALLE & CO-SPONSOR NIEVES RE: PROPOSED RESOLUTION REQUESTING THAT THE INSTALLATION OF "SPEED HUMPS" WITH SUFFICIENT NUMBER, HEIGHT AND DISTANCE WITH APPROPRIATE STREET MARKINGS AND SIGNAGE BE PLACED ALONG PEMBROKE STREET, BARNUM AVENUE AND WATERVIEW AVENUE, REFERRED TO BOARD OF POLICE COMMISSIONERS.

158-19 RESOLUTION PRESENTED BY COUNCIL MEMBER CRUZ RE: PROPOSED RESOLUTION FOR AN INFORMATIONAL MEETING ON UNIVERSITY OF BRIDGEPORT MERGER WITH SACRED HEART UNIVERSITY, GOODWIN UNIVERSITY AND PAIER COLLEGE, REFERRED TO EDUCATION AND SOCIAL SERVICES COMMITTEE.

159-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) VALLE, NIEVES, MARTINEZ & NEWTON RE: PROPOSED RESOLUTION SUPPORTING RAILROAD TRACK SAFETY CURRICULUM, REFERRED TO EDUCATION AND SOCIAL SERVICES COMMITTEE.

**** COUNCIL MEMBER NEWTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***36-19 Ordinance Committee Report re: Resolution concerning Municipal Code of Ordinance Section 2.02.080 – Residency Reporting of all Municipal Elected Officials, Boards and Commission Members, DENIED.**

***84-19 Ordinance Committee Report re: Resolution that an Ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members.**

***113-19 Public Safety and Transportation Committee Report re: Resolution condemning police brutality evidenced in the George Floyd death and other recent incidents across the country and support for taking necessary steps to change the culture to prevent similar occurrences.**

***144-19 Economic and Community Development and Environment Committee Report re: Resolution regarding Metro-North Railroad Vegetation Management.**

***140-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #1.**

***141-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #2.**

Mayor Ganim asked if any Council Member wished to have an item removed from the Consent Calendar. Council Member Pereira requested the following Agenda Items: 36-19, 84-19, 140-19, 141-19 be removed from the Consent Calendar.

City Clerk Martinez read the remaining items into the record.

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

113-19 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE: RESOLUTION CONDEMNING POLICE BRUTALITY EVIDENCED IN THE GEORGE FLOYD DEATH AND OTHER RECENT INCIDENTS ACROSS THE COUNTRY AND SUPPORT FOR TAKING NECESSARY STEPS TO CHANGE THE CULTURE TO PREVENT SIMILAR OCCURRENCES.

144-19 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION REGARDING METRO-NORTH RAILROAD VEGETATION MANAGEMENT.

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED WITH FOURTEEN (14) IN FAVOR (BURNS, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, DEFILIPPO, HERRON, LYONS, VALLE, NIEVES, PEREIRA, SULIMAN, MARTINEZ, AND NEWTON) AND TWO (2) ABSTENTIONS (ROMAN-CHRISTY AND MCBRIDE-LEE).**

36-19 Ordinance Committee Report re: Resolution concerning Municipal Code of Ordinance Section 2.02.080 – Residency Reporting of all Municipal Elected Officials, Boards and Commission Members, DENIED

Council Member Brown said that the item had been voted out of Committee as denied.

**** COUNCIL MEMBER BROWN MOVED TO APPROVE THE DENIAL OF AGENDA ITEM 36-19 ORDINANCE COMMITTEE REPORT RE: RESOLUTION CONCERNING MUNICIPAL CODE OF ORDINANCE SECTION 2.02.080 – RESIDENCY REPORTING OF ALL MUNICIPAL ELECTED OFFICIALS, BOARDS AND COMMISSION MEMBERS.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Pereira [inaudible] said that she had prepared a statement she wanted to read and would request a roll call vote.

Council Member Martinez requested the item be called. Mayor Ganim asked Council Member Pereira to submit a written copy.

Council Member Pereira said that she could not understand why anyone would oppose verification for the residency of all Council Members, elected officials and Commission members.

Council Member Brown explained that a vote in favor of the motion indicated that the Council Member agreed with the Ordinance Committee's recommendation. A vote in opposition indicated that the Council Member did not agree with the Ordinance Committee's recommendation.

**** THE MOTION TO APPROVE THE DENIAL OF AGENDA ITEM 36-19 ORDINANCE COMMITTEE REPORT RE: RESOLUTION CONCERNING MUNICIPAL CODE OF ORDINANCE SECTION 2.02.080 – RESIDENCY REPORTING OF ALL MUNICIPAL ELECTED OFFICIALS, BOARDS AND COMMISSION MEMBERS PASSED WITH ELEVEN (11) IN FAVOR (BURNS, CRUZ, TAYLOR-MOYE, BRANTLEY, BROWN, HERRON, MCBRIDE-LEE, ROMAN-CHRISTY, SILVA, MARTINEZ AND NEWTON) AND SEVEN (7) OPPOSED (MCCARTHY, DEFILIPPO, LYONS, VALLE, PEREIRA, SULIMAN AND NIEVES).**

84-19 Ordinance Committee Report re: Resolution that an Ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members.

**** COUNCIL MEMBER BROWN MOVED TO APPROVE AGENDA ITEM 84-19 ORDINANCE COMMITTEE REPORT RE: RESOLUTION THAT AN ORDINANCE BE DRAFTED REQUIRING THE ZONING DEPARTMENT TO FORWARD ALL ZONING & ZONING BOARD OF APPEALS APPLICATIONS TO CITY COUNCIL MEMBERS.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Brown said that he would like to make some amendments but was having difficulty locating the appropriate paperwork. Mayor Ganim said that the Council would move on and come back to the item later. This was agreeable to all.

140-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #1.

141-19 Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Carmelo Mendez, PPA Minor #2.

Council Member Burns said that the Committee approved the settlements of \$15,000 per item.

**** COUNCIL MEMBER BURNS MOVED TO APPROVE THE FOLLOWING TWO ITEMS:**

140-19 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH CARMELO MENDEZ, PPA MINOR #1.

141-19 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH CARMELO MENDEZ, PPA MINOR #2.

**** COUNCIL MEMBER NEWTON SECONDED.**

Council Member Newton said that he would be voting against all settlements because the attorney says that when they go to trial, nothing ever happens to the individuals that cause the problems. There was a time when Council Members could go to all the meetings, but now they can't. The full Council should be able to hear the entire case. Police brutality and inappropriate behavior should not be paid from the Police budget. He said that there was an individual who was driving a city vehicle after hours.

Council Member Pereira said that this particular Colorado Avenue incident cost the taxpayers about \$450,000 in settlements. She spoke about legislation that would require some of the payments be made out of the Police Overtime.

Council Member McBride-Lee said that she did not believe in voting for something that she did not know about. It is not right to ask the Council Members to vote on something where they don't have the information. The residents are paying for this. She said that she would not be voting for any settlements.

Mayor Ganim said that the payments would be coming out of the Claims Account.

Council Member Brantley said that the money would most likely come from the normal accounts. She pointed out that they have to stop discussing details of legal cases that were handled in Executive Session.

**** THE MOTION TO APPROVE THE FOLLOWING TWO ITEMS:**

140-19 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH CARMELO MENDEZ, PPA MINOR #1.

141-19 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH CARMELO MENDEZ, PPA MINOR #2.

PASSED WITH TWELVE (12) IN FAVOR (BURNS, MCCARTHY, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, DEFILIPPO, SILVA, VALLE, NIEVES, SULIMAN, AND MARTINEZ) AND SIX (6) OPPOSED: (NEWTON, MCBRIDE-LEE, LYONS, CRUZ, ROMAN-CHRISTY AND PEREIRA).

84-19 Ordinance Committee Report re: Resolution that an Ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members. CONT'D

Council Member Brown said that there was a "Now Therefore be it resolved" phrase indicates that the Council can determine the signage size. The Council does not have jurisdiction over the signage. That falls within the Zoning regulations and can only be changed by the Planning and Zoning Commission. This phrase should be stricken from the resolution.

Council Member Brown said that notifying the Council Members within 3 days is not possible because Mr. Buckley does not often have the full list until a month after the application is submitted.

**** COUNCIL MEMBER BROWN MOVED TO APPROVE AGENDA ITEM 84-19 ORDINANCE COMMITTEE REPORT RE: RESOLUTION THAT AN ORDINANCE BE DRAFTED REQUIRING THE ZONING DEPARTMENT TO FORWARD ALL ZONING & ZONING BOARD OF APPEALS APPLICATIONS TO CITY COUNCIL MEMBERS.**

**** COUNCIL MEMBER NEWTON SECONDED.**

Council Member Pereira said [inaudible] people fill out a two page application and that application should be sent to the Council Members. [Inaudible] She said that the Council Members need to know about this so they can come out and support or oppose the application.

**** THE MOTION TO APPROVE AGENDA ITEM 84-19 PASSED WITH SIXTEEN (16) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, LYONS, ROMAN-CHRISTY, MCBRIDE-LEE, SILVA, VALLE, NIEVES, NEWTON, SULIMAN, AND MARTINEZ) AND TWO (2) OPPOSED (DEFILIPPO AND PEREIRA).**

MATTERS TO BE ACTED UPON:

85-19 Ordinance Committee Report re: Resolution that an ordinance be drafted regarding Bonding and Long-Term Debt, DENIED.

Council Member Brown said that this item was submitted to the Ordinance Committee and the Committee denied it. A vote in favor of the motion indicated that the Council Member agreed with the Committee's recommendation. A vote in opposition indicated that the Council Member did not agree with the Committee's recommendation.

Council Member Pereira said that the Committee vote was a tie and Council Member Brown had broken the tie as a Chair. Council Member Pereira said that if there was excess funding from an abandoned project, the City Council must be notified within 30 days and the funding used to pay down debt. She said that she did not see why providing information to the Council in a timely matter was so difficult.

Council Member Newton said that these items had already been brought to the Council's attention. The Council may approve a project that is delayed. They receive the information on the projects every time they approve bonding.

**** COUNCIL MEMBER BROWN MOVED TO APPROVE THE DENIAL OF AGENDA ITEM 85-19 ORDINANCE COMMITTEE REPORT RE: RESOLUTION THAT AN ORDINANCE BE DRAFTED REGARDING BONDING AND LONG-TERM DEBT.**

**** COUNCIL MEMBER NEWTON SECONDED.**

**** THE MOTION TO APPROVE AGENDA ITEM 85-19 PASSED WITH SIXTEEN (16) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, CASTILLO, ROMAN-CHRISTY, MCBRIDE-LEE, SILVA, VALLE, NIEVES, NEWTON, SULIMAN, AND MARTINEZ) AND THREE (3) OPPOSED (DEFILIPPO, LYONS AND PEREIRA).**

90-19 Public Safety and Transportation Committee Report re: Resolution requesting that the City Council supports and authorizes if and as necessary, the City Administration procuring reasonable and necessary COVID-19 testing equipment directly with City funds, up to the amount of appropriated funds available for such purpose.

**** COUNCIL MEMBER CASTILLO MOVED TO APPROVE AGENDA ITEM 90-19 PUBLIC SAFETY AND TRANSPORTATION COMMITTEE REPORT RE:**

RESOLUTION REQUESTING THAT THE CITY COUNCIL SUPPORTS AND AUTHORIZES IF AND AS NECESSARY, THE CITY ADMINISTRATION PROCURING REASONABLE AND NECESSARY COVID-19 TESTING EQUIPMENT DIRECTLY WITH CITY FUNDS, UP TO THE AMOUNT OF APPROPRIATED FUNDS AVAILABLE FOR SUCH PURPOSE.

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

UNFINISHED BUSINESS:

149-19 Resolution presented by Council Member(s) Pereira & Co-Sponsors Cruz, DeFilippo & Castillo re: Proposed resolution for the Director of Health & Social Services to attend an Ordinance Committee Meeting, referred to Ordinance Committee.

Council President Nieves said that she had received an email from the City Attorney's Office and their recommendation was that this item should not be referred to the Ordinance Committee. She said that they would have to suspend the rules to add to the agenda for immediate consideration. Then the Council can vote on the item. The previous vote at the last meeting was not taken correctly. There are currently grievances on the item.

Mayor Ganim said that he had never seen unfinished business on the agenda. Atty. Anastasi said that there was not a favorable vote to send it to Committee. The Council can waive the referral to Committee.

**** COUNCIL PRESIDENT NIEVES MOVED TO ADD THE FOLLOWING ITEM TO THE AGENDA FOR IMMEDIATE CONSIDERATION AND TO WAIVE REFERRAL TO COMMITTEE IN ORDER TO ACT ON IT:**

149-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) PEREIRA & CO-SPONSORS CRUZ, DEFILIPPO & CASTILLO RE: PROPOSED RESOLUTION FOR THE DIRECTOR OF HEALTH & SOCIAL SERVICES TO ATTEND AN ORDINANCE COMMITTEE MEETING, REFERRED TO ORDINANCE COMMITTEE.

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO ADD AGENDA ITEM 149-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) PEREIRA & CO-SPONSORS CRUZ, DEFILIPPO & CASTILLO RE: PROPOSED RESOLUTION FOR THE DIRECTOR OF HEALTH & SOCIAL SERVICES TO ATTEND AN ORDINANCE COMMITTEE MEETING, REFERRED TO ORDINANCE COMMITTEE FOR IMMEDIATE CONSIDERATION AND TO WAIVE REFERRAL TO COMMITTEE PASSED WITH EIGHTEEN (18) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, DEFILIPPO, CASTILLO, ROMAN-CHRISTY, MCBRIDE-LEE, SILVA, VALLE, NIEVES, NEWTON, PEREIRA, SULIMAN, AND MARTINEZ) AND ONE (1) ABSTENTION (LYONS).**

**** COUNCIL PRESIDENT NIEVES MOVED TO DENY AGENDA ITEM 149-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) PEREIRA & CO-SPONSORS CRUZ, DEFILIPPO & CASTILLO RE: PROPOSED RESOLUTION FOR THE DIRECTOR OF HEALTH & SOCIAL SERVICES TO ATTEND AN ORDINANCE COMMITTEE MEETING, REFERRED TO ORDINANCE COMMITTEE.
** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Cruz said that he saw that they were at the end of the agenda. Mayor Ganim said that all the previous items had been considered.

Council Member Cruz said he reached out to the new Health Director and discussed his concerns. He said that he would like to remove his name from the resolution. He was not here to tell her how to run the department.

Council Member Newton thanked the Ordinance Committee for understanding that it was not the City Council's job to interfere with Labor Relations. It is the right move to deny this item and the Council is not like the BOE.

Council Member Pereira said that Roberts Rules of Order does not allow for a negative motion to be made. The motion must be made in affirmative and fail to pass.

Council Member Martinez said that she was Co-chair of Ordinance and that the Council should not take on Labor Relation issues. She said that they have Labor Relations, CHRO and a variety of other resources for dealing with issues.

**** THE MOTION TO DENY AGENDA ITEM 149-19 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) PEREIRA & CO-SPONSORS CRUZ, DEFILIPPO & CASTILLO RE: PROPOSED RESOLUTION FOR THE DIRECTOR OF HEALTH & SOCIAL SERVICES TO ATTEND AN ORDINANCE COMMITTEE MEETING, REFERRED TO ORDINANCE COMMITTEE FOR IMMEDIATE CONSIDERATION AND TO WAIVE REFERRAL TO COMMITTEE PASSED WITH FIFTEEN (15) IN FAVOR (BURNS, MCCARTHY, CRUZ, TAYLOR-MOYE, BROWN, BRANTLEY, HERRON, CASTILLO, ROMAN-CHRISTY, MCBRIDE-LEE, SILVA, VALLE, NIEVES, NEWTON, AND MARTINEZ); TWO (2) OPPOSED (PEREIRA AND DEFILIPPO) AND TWO (2) ABSTENTION (LYONS AND SULIMAN).**

Council Member McBride-Lee said that this summer they had a hard time with summer camp. She thanked the Mayor for his help for looking out for the children. School started today and she asked that everyone pray for those in the classrooms.

ADJOURNMENT

- ** COUNCIL MEMBER MCBRIDE-LEE MOVED TO ADJOURN.**
- ** COUNCIL MEMBER NEWTON SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Telesco Secretarial Services



OFFICE OF THE CITY CLERK
COMMUNICATION FORM

IMMEDIATE CONSIDERATION

Below to be used for processing of Immediate Consideration items only

Log ID/Item number: 165-19
Submitting Department / Contact Name: Central Grants Office, Isolina DeJesus
Subject: Grant Submission: re Resolution – Funding Opportunity - Connecticut Health Foundation (CT Health) Utilizing Community Health Workers in COVID-19 Response Efforts (#21478)
Referred to Committee: Immediate Consideration
City Council Date: September 8, 2020

Attest:

Lydia N. Martinez
Lydia N. Martinez, City Clerk

Date

Approved by:

Joseph P. Ganim
Joseph P. Ganim, Mayor

Date

9/23/2020

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CITY CLERK

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SEP 11 2020
CITY OF BRIDGEPORT
MAYOR'S OFFICE



**OFFICE OF THE CITY CLERK
COMMUNICATION FORM**

IMMEDIATE CONSIDERATION

Below to be used for processing of Immediate Consideration items only

Log ID/Item number:	165-19
Submitting Department / Contact Name	Central Grants Office, Isolina DeJesus
Subject:	Grant Submission: re Resolution – Funding Opportunity - Connecticut Health Foundation (CT Health) Utilizing Community Health Workers in COVID-19 Response Efforts (#21478)
Referred to Committee:	Immediate Consideration
City Council Date:	September 8, 2020

Attest:

Lydia N. Martinez, City Clerk

Date

Approved by:

Joseph P. Ganim, Mayor

Date

Comm.# 165-19 Referred for IMMEDIATE CONSIDERATION on September 8, 2020.

September 2, 2020

City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

Re: Resolution – Funding Opportunity - Connecticut Health Foundation (CT Health) Utilizing Community Health Workers in COVID-19 Response Efforts (#21478)

Attached, please find a Grant Summary and Resolution for the **Connecticut Health Foundation (CT Health) – Utilizing Community Health Workers (CHW) in COVID-19 Response Efforts.**

The performance time for this initiative is only six months and begins September 1, 2020. We respectfully request that this be added as an item to the City Council's meeting agenda on Tuesday, September 8, 2020 for **IMMEDIATE CONSIDERATION** to enable execution of the contract, hiring of staff and implementation of this state-wide initiative in Bridgeport.

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

Thank you,

Isolina DeJesus
Central Grants Office

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CITY CLERK



GRANT SUMMARY

PROJECT TITLE: **Connecticut Health Foundation (CT Health) – Utilizing Community Health Workers in COVID-19 Response Efforts (#21478)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

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

PROJECT SUMMARY/DESCRIPTION: TBD

CONTRACT PERIOD: TBD

Funding Source (including matching funds):	
Federal:	\$
State:	\$
City:	\$
Other:	\$ 200,000

GRANT FUNDED PROJECT FUNDS REQUESTED	
Salaries/Benefits:	\$ 151,184 (12 P/T CHW's & 2 managers)
Equipment	\$ 17,280 (laptops, cell phones and service)
Travel:	\$ 7,200 (mileage reimbursement)
Supplies	\$ 7,044 (transportation support and office supplies)
Other	\$ 17,292 (administrative Costs)

MATCH REQUIRED		
N/A	CASH	IN-KIND
Source: City	\$ 0	\$ 0
Salaries/Benefits:	\$ 0	\$ 0
Supplies:	\$ 0	\$ 0
Contractual:	\$ 0	\$ 0

A Resolution by the Bridgeport City Council

Regarding the

**Connecticut Health Foundation (CT Health)
Utilizing Community Health Workers in COVID-19 Response Efforts
(#21478)**

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

WHEREAS, CT Health has launched this initiative to support local health departments in deploying Community Health Workers (CHWs) to enhance COVID-19 response efforts in their communities; and

WHEREAS, the primary goals of the initiative are to provide the necessary support/services to those who have tested positive for COVID (and their associated contacts) to safely quarantine; 2) engage in community education and prevention strategies to mitigate the impact of COVID-19, particularly in communities of color; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submit an application to the to **Connecticut Health Foundation Utilizing Community Health Workers in COVID-19 Response Efforts Funding Opportunity** to implement a community health worker project in Bridgeport.

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

1. That it is cognizant of the City's grant application to and contract with the for the **Connecticut Health Foundation** purpose of its **Utilizing Community Health Workers in COVID-19 Response Efforts Funding Opportunity**.
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the Director of Central Grants, to execute and file such application with the and to provide such add **Connecticut Health Foundation** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.

COMM. 154-19 Ref'd to Contracts Committee on 09/08/2020.

August 11, 2020

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, Dennis Rodgerson 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

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ATTEST
CITY CLERK



CITY OF BRIDGEPORT
DEPARTMENT OF FINANCE
 MARGARET E. MORTON GOVERNMENT CENTER
 999 Broad Street
 Bridgeport, Connecticut 06604
 Telephone 203-576-7251 Fax 203-576-7067

JOSEPH P. GANIM
 Mayor

KENNETH A. FLATTO
 Finance Director/CFO

COMM. 160-19 Ref'd to Budget & Appropriations Committee on
 09/08/2020.

To: Bridgeport City Council
 From: Kenneth Flatto, Director of Finance
 Date: August 19, 2020
 Re: FY 2021 Bond Issuance Resolution – TANS

A. TANS Bond Resolution to City Council –referral to Budget and Appropriations Committee

The City of Bridgeport Finance Department is recommending the City Council adopt a resolution approving FY 2021 issuance of up to \$40 million in Tax Anticipation Notes during fiscal year 2021.

The issuance of TANS is conducted primarily during the peak winter season when City cash flow is lowest. The reason cash flow is low before the city receives January 2021 tax bill payments is due to two factors: a. over 75% of annual city debt service is required to be paid in the first seven months of the year, and b. the Board of Education budget is expended faster than the rate at which the City receives ECS state aid (three pro rata ECS payments from State come to municipalities every October 1st, February 1st and by June 30.

The City has discontinued issuance of TANS during late spring the last two years as end of fiscal year cash flow has improved.

Thank you for your consideration of this matter.

Cc: Mayor Joseph P. Ganim

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 AS CITY CLERKS OFFICE
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 ARREST
 CITY CLERK

CITY OF BRIDGEPORT, CONNECTICUT

To the City Council of the City of Bridgeport:

The Committee on BUDGET & APPROPRIATIONS begs leave to report; and recommends for adoption the following resolution:

NO.

APPROVAL OF TAX ANTICIPATION NOTES To Pay Current Expenses and Obligations of the City – FY2021

BE IT RESOLVED, that having received the recommendation of the Mayor of the City of Bridgeport (the “City”) with respect to the action authorized herein, the City Council of the City of Bridgeport (the “City Council”) hereby approves the appropriation of an amount up to \$40,000,000.00 and the issuance of general obligation tax anticipation notes secured by the City’s full faith and credit (the “Notes”), in an aggregate amount up to \$40,000,000.00 (exclusive of Financing Costs, as hereinafter defined) for the purposes of (i) paying current expenses and obligations of the City as are determined by the Mayor, the Finance Director and the Treasurer (collectively, the “Officials”) to be in the best interest of the City to pay through the issuance of the Notes; and (ii) financing such additional costs and expenses, in an amount not to exceed one percent (1%) of such authorization, as the Officials shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, financial advisory, investments fees, net temporary interest or other financing and transactional costs, credit enhancement, trustee, underwriters’ discount, printing and administrative expenses, as well as the costs of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 112 and other chapters of the Connecticut General Statutes (the “Financing Costs”); and

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

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

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

designate other officials or employees of the City to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the City by the Officials in order to issue, sell and deliver the Notes; and

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

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

CITY OF BRIDGEPORT
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.
Dina A. Scalo
Tyisha S. Toms
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS
Eroll V. Skyers

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



September 2, 2020

Frances Ortiz
Asst. City Clerk
Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

ATTEST
CITY CLERK
RECEIVED
CITY CLERKS OFFICE
20 SEP -2 PM 4: 24

Re: Resolution

Dear Ms. Ortiz,

This submission is being made on behalf of the Department of Health and Social Services.

Attached, please find a Resolution for the *University-Agency Affiliation Agreement for Social Work Field Placement* with Sacred Heart University, to be referred to the **Contracts Committee** of the City Council.

If you have any questions or require any additional information, please contact Lisa Morrissey at 203-576-7680 or lisa.morrissey@bridgeportct.gov.

Thank you,

Tyisha S. Toms
Associate City Attorney

cc: Lonnette Pettway, City Clerk's Office
Lisa Morrissey, Director, Dept. of Health and Social Services

A Resolution by the Bridgeport City Council

Regarding the

**UNIVERSITY – AGENCY AFFILIATION AGREEMENT
FOR SOCIAL WORK FIELD PLACEMENT**

WHEREAS, the City of Bridgeport Department of Health and Human Services seeks serve as a Field Placement Agency for Sacred Heart University's Baccalaureate and Master of Social Work Programs; and

WHEREAS, supervised Fieldwork Education is an integral part of the academic process and professional preparation as it compliments academic preparation by providing opportunities to apply knowledge and practice skills and allows students to begin to be able to demonstrate professional competence; and

WHEREAS, the City of Bridgeport is committed to establishing mutually beneficial community partnerships and, as such, has previously partnered with Sacred Heart University for the placement of Master of Public Health (MPH) students; and

WHEREAS, it is desirable and in the public interest that the City partner with Sacred Heart University to serve as a Field Placement Agency by offering professional internship opportunities to Sacred Heart Social Work students at no cost to the City.

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

1. That it hereby authorizes the City to participate in the Social Work Field Placement Program at Sacred Heart, and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of Health and Social Services**, to execute all documents necessary to effectuate the City's participation in the Social Work Field Placement Program.



Sacred Heart UNIVERSITY

SCHOOL OF SOCIAL WORK

UNIVERSITY - AGENCY AFFILIATION AGREEMENT FOR SOCIAL WORK FIELD PLACEMENT

AGREEMENT made as of the 27th day of August, 2020 by and between SACRED HEART UNIVERSITY, INC. (hereinafter "the University"), a Connecticut Nonstock corporation, organized and existing under and by virtue of the laws of the State of Connecticut, located at:

5151 Park Avenue
Fairfield, CT 06825-1000

and City of Bridgeport (hereinafter "the Agency"), a corporation organized and existing under and by virtue of the laws of the State of Connecticut, located at:

999 Broad Street
Bridgeport, CT 06604

This contract is valid for five (5) Academic Years, and will expire on August 1st, 2025.

WITNESSETH:

WHEREAS, the University and the Agency desire to cooperate with respect to the education of Baccalaureate and Master of Social Work students; and

WHEREAS, the University desires to afford to its Baccalaureate and Master of Social Work Students practice experience; and

WHEREAS, the Agency is willing to make its facilities available for the purpose of providing such practice experience to Baccalaureate and Master of Social Work Students.

NOW, THEREFORE, in consideration of the premises and the mutual conditions herein contained, the parties hereto agree as follows:

1. The University shall work cooperatively with the Agency to design an appropriate learning experience for the students in the Baccalaureate and Master of Social Work Program operated by the University (hereinafter "the Program") and in order that the field experience does not interfere with the normal operation of the Agency.
2. The Program shall assign students in its Baccalaureate and Master of Social Work Program to the Agency for field practicum instruction and experience. Prior to the students' arrival at the Agency, the Program shall provide the Agency with background material on students to aid in student placement.
 - a. The number of students as well as the schedule of their assignments and dates of admission shall be mutually arranged by the Program and the Agency prior to the date of such admission.
 - b. The specific period spent at the Agency will be consistent with the curriculum for field work experience of students, as set out in the course description.

3. The University shall have complete control for the design and implementation of all phases of the field education component of the Program in the Agency, including but not limited to the curriculum content, faculty appointments, faculty administration, and the requirements for matriculation, promotion, and graduation.
4. The Program, with the Agency's approval, shall select students for field work experience and shall forward the name(s) of the student(s) to the Agency prior to each academic year. A pre-placement interview will be required.
5. The Program, through its faculty liaison, shall be responsible for the official grading of its students. The grade will be based upon the field instructor's evaluation and other academic requirements of the practicum.
6. The Program shall provide each new field instructor with a Field Instruction Manual to familiarize him/her with the goals and expectations of the Program and to explain his/her responsibilities. The Program shall also provide a Field Instruction Calendar which will be updated each academic year listing official University holidays and recesses.
7. The Program shall provide orientation to the field placement process for students and field instructors.
8. The Program, through its faculty liaison and Field Education Coordinator, will provide ongoing consultation to the Agency relating to the student's placement.
9. The Agency shall make available appropriate field work experiences (consistent with clients' rights) enabling students to meet the objectives of the educational program.
10. Baccalaureate students are expected to be in field work two (2) days a week, for a minimum of two hundred (200) hours per semester. Master students are expected to be in field either two (2) or three (3) days a week, for a minimum of five hundred fifty (550) hours for the academic year. Students shall spend no more than six (6) hours per week in supervision, record keeping, and staff development.
 - a. Students are not expected to be in field work during official school recess periods.
 - b. When a holiday falls on a field instruction day, the student will observe the policies of the Agency.
 - c. Absences due to illness are considered excused absences, but the student is expected to arrange with the Agency to make up the time missed.
11. Information provided by the Agency, the Program, or by the University, shall be kept confidential by all parties. This includes, but is not limited to evaluation, critiques, case files, and materials, or student projects. No professional papers or disclosures concerning the parties can be submitted without mutual consent. The Agency agrees to cooperate with the University in carrying out its obligations under FERPA laws. The Program and each student shall comply with all applicable state, federal, and local laws regarding the confidentiality of client information and medical records. The Agency assumes all liability for compliance under HIPPA.
12. The Program shall advise students of their responsibility to conduct themselves in accordance with the Agency's rules and regulations. The Agency will provide each student with a copy of all such rules and regulations and the student will be responsible for this information. The Agency reserves the right to dismiss, at any time, any student whose condition or conduct jeopardizes the well-being of the clients or employees of the Agency. Unless unusual circumstances occur, such dismissal shall not occur without prior consultation with the Program faculty liaison.
13. The Agency will make available facilities for instruction as well as conference facilities for faculty and students in the Program.
14. The Program and Agency shall maintain ongoing communication to coordinate the academic and field education experience, including on-site visits and participation in field instructor meetings.

15. The Agency will provide orientation to its facilities and services for Program faculty and students.
16. The Agency shall supply qualified MSW field instructors for the supervision and instruction of students assigned to the Agency. At no time shall any student(s) be engaged in any activity in the Agency without the authorization of the field instructor.
17. The field instructor should set aside a minimum of one hour per week for individual conferences with the student under his/her supervision.
18. The field instructor will be required to submit in writing an evaluation of each student on the dates and in the form specified by the Program.
19. The Agency shall not be required to supply uniforms, lodging, meals, or anything of value to the Program, the students, or any University employee involved in the Program except as follows:
 - Make available to the student, at minimum, a desk, access to a telephone, and appropriate facilities for provision of services to the Agency's clients. Supplies, clerical services, and transportation costs relating to the Agency's provision of services will be provided by the Agency. Students will not be permitted to transport clients in personal vehicles. If the Agency requests that students transport clients, it must be in an Agency vehicle. The Agency must provide a Commercial Auto policy. Any student driving an Agency vehicle is doing so as a permissive user on behalf of the Agency.
20. Each party ("Indemnitor") for itself, its successors and assigns, hereby agrees to defend, indemnify, protect, and save harmless the other party, its officers, agents, and employees and elected or appointed officials ("Indemnitee") to the extent permitted by law from any and all claims, suits, actions, demands and liability for any cost, loss, for bodily injury, personal injury and damage or injury to property of every name and description, (whether it be that of either or the parties hereto or of third persons) and to persons (whether they be third parties or agents or employees of either of the parties hereto) caused by the negligence or the alleged negligence of the Indemnitor.
 - Each party shall give to the other prompt written notice of any claim made or suit instituted, which in any way directly or indirectly, contingently or otherwise may affect the other party. Each party shall have the right to compromise and defend the same to the extent of its interest therein.
 - The provisions of this section shall survive the expiration or early termination of this agreement.
21. As a prerequisite to participation of any student in the field practicum, the University shall provide professional liability insurance coverage of each student in the amount of \$1,000,000 per occurrence and \$3,000,000 aggregate. Notwithstanding the foregoing, the Agency shall remain liable for direct damages resulting from its negligence. The University shall provide Commercial General Liability Insurance.
 - The University agrees that the Agency will receive no less than ten (10) days written notice prior to cancellation, modification, or non-renewal of any insurance coverage.
22. The Agency and Program will not discriminate against any employee, applicant, or student enrolled in their respective programs because of race, color, gender, age, religion, ethnic or national origin, class, disability, sexual orientation, family structure, or marital status.
23. The Program and the Agency will work together to ensure reasonable accommodations in providing a field placement for students with disabilities. The Program will be responsible for securing auxiliary aids and services deemed necessary for the student to participate in the practicum (e.g. note-taker, qualified interpreter, audio recordings, brailled materials, etc.). The Agency will be responsible for accommodations within the facility, including site accessibility and modification of the work environment, to the extent the requested accommodation is reasonable.

24. It is mutually agreed that neither students nor faculty are to be considered employees or agents of the University and shall not be entitled to any benefits furnished by the University such as worker's compensation, pension, retirement benefits, or sick leave.
25. This Agreement shall be binding upon the parties hereto and upon their respective successors and assignees.
26. Any notices, requests, and demands hereunder shall be in writing and shall be sent by certified mail, return receipt requested, or sent by a nationally recognized overnight carrier; if to the Program, to:

Patricia Carl-Stannard, MSW, LCSW
Clinical Assistant Professor
Interim Chair
School of Social Work
Sacred Heart University
5151 Park Avenue
Fairfield, CT 06825-1000

With a copy to:
Michael D. Larobina, Esq.
Secretary & General Counsel
Sacred Heart University, Inc.
5151 Park Avenue
Fairfield, CT 06825

or if to the Agency, to:

Lisa Michelle Morrissey, MPH
Director
City of Bridgeport
Department of Health & Social Services
999 Broad Street
Bridgeport, CT 06604

Tel: 576-7680
Fax: 203-576-8311
Email: lisa.morrissey@bridgeportct.gov

or to such other addressee or by such other means as the parties may mutually designate by written notice. All notices become effective only when received by the addressee.

27. This Agreement contains the entire Agreement between the parties hereto with respect to the matter contained herein.
28. Either party may terminate this Agreement at the end of any semester by notifying the other party of its decision. The contract will be considered terminated as of the last day of that semester.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS THE DAY AND THE YEAR
FIRST ABOVE WRITTEN.

SACRED HEART UNIVERSITY, INC.:

BY Robin L. Cautin
Robin L. Cautin, Ph.D.
Dean of College of Arts and Sciences

City of Bridgeport, Department of Health & Social Services:

By _____

Printed Name: _____

Title: _____

City of Bridgeport

DEPARTMENT OF PUBLIC FACILITIES

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



JOSEPH P. GANIM
Mayor

CRAIG NADRIZNY
Acting Director Of Public Facilities

September 2, 2020

TO: Frances Ortiz
City Clerk's Office

FOR: City of Bridgeport City Council

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ATTEST
CITY CLERK

Please forward the attached Resolution and Exhibit A to the members of the City Council for their review and referral to the Public Safety & Transportation Committee, per the "Resolution Regarding Sidewalk Repair Pilot Program".

Thank you,

Craig Nadrizny
Acting Director, Public Facilities

CN:bl

cc: Bonnie Lambert, Public Facilities.
Michael Jankovsky, Office of the City Attorney

RESOLUTION

WHEREAS, numerous sidewalks in the City of Bridgeport ("City") are in varying states of disrepair; and

WHEREAS, the City can be held liable under certain circumstances for injuries which may occur due to disrepair of sidewalks; and

WHEREAS, the City has the right to force sidewalk repairs and recoup from the homeowner 100% of the costs of the repair; and

WHEREAS, the Administration desires to continue its efforts to make the City a safer place for its citizens and visitors to live and work; and

WHEREAS, the City desires to engage in an aggressive and proactive pilot program to have sidewalks repaired; and

WHEREAS, on May 1, 2017, the City Council passed a resolution which stated:

NOW, THEREFORE, in furtherance of public safety and the need for a City-wide program to repair these sidewalks in a progressive, fair, deliberate manner and in accordance with the available funding, it is hereby RESOLVED by the City Council, in support and approval of the pilot program, that the City proceed with sidewalk repair pilot program and to the extent the City causes participants' sidewalks to be repaired, to absorb fifty (50%) percent of the cost of the same, apply such Senior Citizen and Social Security Disability credits as may be applicable, and invoice the homeowner(s) the remaining balance. Should the invoice remain unpaid for thirty (30) days, and should the actual costs NOT exceed 110% of the estimates set forth to the Council in advance, the City Council will approve and accept the then filing of the appropriate lien(s) against the respective property(ies), providing, however, the City is not hereby authorized to pursue a foreclosure on a sidewalk repair lien, but rather should await payment from the affected owners, mortgagees, insurance companies, or through a sale of the subject parcel; and

WHEREAS, the approval of the Program was contingent on the Department of Public Facilities causing periodic lists of anticipated sidewalk repairs and estimated costs to be submitted to the Council for permission to lien those parcels in the event that the City causes said repairs to be made and should respective homeowner(s) fail to pay the remaining invoice within thirty (30) days of mailing of the invoice (the City may, prior to completing the repair, work out a payment arrangement with the homeowner as exigencies may require); and

WHEREAS, the City has compiled this list for 2020 which is attached hereto and made a part hereof as Exhibit A.

2020 Sidewalk Repair Program list of repairs.

NOW THEREFORE, pursuant to the approved Sidewalk Repair Pilot Program, it is hereby RESOLVED BY THE CITY COUNCIL, that the City proceed with the repairs set forth in Exhibit A and it is further RESOLVED that if any of the homeowners participating in the Program fail to pay their fifty (50%) percent within the allotted time and/or fail to work out and adhere to an approved payment schedule, the City Council hereby approves the filing of a lien on those respective parcels for the actual cost of repairs, but in no event more than 10% more than the estimates set forth in Exhibit A, but also NOT foreclose or sell such sidewalk repair liens as per the Program's initial approval.

EXHIBIT A

SIDEWALK REPAIR PILOT PROGRAM - COST ESTIMATES

Submitted for City Council Review and Referral to Committee - July 27, 2020

At House #	At Street	Zip	Owner First	Owner Last	Homeowner	COB	Total
50	Beacon Street	06605	Wayne	Hillier	\$852.00	\$852.00	\$1,704.00
124	Bradley Street	06610	Richard	Quesada, Jr.	\$2,601.25	\$2,601.25	\$5,202.50
301	Cleveland Avenue	06604	Safwan	Wahib	\$1,405.00	\$1,405.00	\$2,810.00
306	Cleveland Avenue	06604	Sherry	Morello	\$3,311.25	\$3,311.25	\$6,622.50
819	Cleveland Avenue	06604	Noel & Anne	Clary	\$2,435.75	\$2,435.75	\$4,871.50
463	Courtland Avenue	06605	Sheila	Sholz	\$2,824.00	\$2,824.00	\$5,648.00
67	Crowther Avenue	06605	Susana	Mercado	\$2,210.25	\$2,210.25	\$4,420.50
54	Elmwood Place	06605	Merlin	Rosal	\$2,449.25	\$2,449.25	\$4,898.50
138	Fayerweather Terrace	06605	Kevin & Marissa	O'Malley	\$6,006.75	\$6,006.75	\$12,013.50
71	Fourth Street	06607	Kayana	Banks	\$2,915.00	\$2,915.00	\$5,830.00
67	Hale Terrace	06610	Daniel & Aida	Cartagena	\$3,318.75	\$3,318.75	\$6,637.50
220	Harral Avenue	06604	Alberto	Rodriguez	\$3,143.50	\$3,143.50	\$6,287.00
54	Herkimer Street	06604	Louis	Gonzalez	\$2,250.75	\$2,250.75	\$4,501.50
421	Hollister Street	06607	Miladys	Velez	\$1,185.75	\$1,185.75	\$2,371.50
202	Iranistan Avenue	06604	Takafuni	Kojima, et al	\$5,054.25	\$5,054.25	\$10,108.50
382	Jackson Avenue	06606	Steven & Gwendolyn	Eidukonis	\$2,351.50	\$2,351.50	\$4,703.00
139	Judson Place	06610	Mattie Mitchell	& Cynthia Hilliard	\$2,325.00	\$2,325.00	\$4,650.00
250	Lake Avenue	06605	John Delcegno	& Lucy Fiore	\$1,723.75	\$1,723.75	\$3,447.50
2	Louisiana Avenue	06610	Buenaventura	Rodriguez	\$2,453.75	\$2,453.75	\$4,907.50
2470	Madison Avenue	06606	Lisa	Bermudez	\$1,869.50	\$1,869.50	\$3,739.00
183	Maplewood Avenue	06605	Edwin & Julia	Soto	\$5,724.50	\$5,724.50	\$11,449.00
358	McKinley Avenue	06604	Daniel & Anna	Melendez	\$2,843.25	\$2,843.25	\$5,686.50
1259	Noble Avenue	06608	Efrain	Vega	\$3,398.75	\$3,398.75	\$6,797.50
85	Northfield Street	06606	Thomas	Perez	\$2,473.50	\$2,473.50	\$4,947.00
611	Ogden Street	06608	Peter	Hristov	\$2,992.75	\$2,992.75	\$5,985.50
45	Ohio Avenue	06610	Alison	Baldwin	\$2,557.50	\$2,557.50	\$5,115.00
155	Palisade Avenue	06610	William	Taft, Jr.	\$8,951.75	\$8,951.75	\$17,903.50
5	Pierce Avenue	06604	William & Phyllis	Schwartz	\$5,251.50	\$5,251.50	\$10,503.00
43	Pixlee Place	06610	Demetria	Horlman-McKenzie	\$2,106.00	\$2,106.00	\$4,212.00
72	Read Street	06607	Rosie	Slade	\$2,353.75	\$2,353.75	\$4,707.50
112	Read Street	06607	Dorothy & Dixon	Pettway	\$2,261.75	\$2,261.75	\$4,523.50
315	Tesiny Avenue	06606	Kim A.	Burgos-Billups	\$2,294.75	\$2,294.75	\$4,589.50

EXHIBIT A

	The Success Village Apartments, Inc. - Perimeter Only	06610	The Success Village Apartments, Inc.		\$75,672.00	\$75,672.00	\$151,344.00
394	West Morgan Avenue	06604	Yolanda	Padilla	\$2,521.75	\$2,521.75	\$5,043.50
208	Wheeler Avenue	06606	Joy Marie	Rhone	\$1,973.00	\$1,973.00	\$3,946.00
44	Woodmont Avenue	06606	Gilbert & Sandra	Bahamundi	\$2,405.00	\$2,405.00	\$4,810.00
161	Woodside Avenue	06606	Marvin & Leb	Gonzalez	\$1,448.50	\$1,448.50	\$2,897.00
183	Wordin Avenue	06605	Darren	Henry	\$2,669.00	\$2,669.00	\$5,338.00
89	Cottage Street	06605	Betty	Gee	\$3,056.50	\$3,056.50	\$6,113.00
46	Crowther Avenue	06605	Johnnie Mae & Trina	Preston	\$1,414.25	\$1,414.25	\$2,828.50
36	Fleet Street	06606	Harry & Evelyn	Preston	\$1,791.50	\$1,791.50	\$3,583.00
171	Griffin Avenue	06606	Suzan M.	Maxey	\$1,265.50	\$1,265.50	\$2,531.00
235	Jefferson Street	06607	Bonnie & Mattie	Blanding	\$3,452.00	\$3,452.00	\$6,904.00
195	Jewett Avenue	06606	Gloria	Berrios	\$1,565.00	\$1,565.00	\$3,130.00
25	Livingston Street	06610	Dimis R.	Melo	\$2,178.25	\$2,178.25	\$4,356.50
36	North Bishop Avenue	06610	Diem	Tran, et al	\$2,549.50	\$2,549.50	\$5,099.00
1884	Park Avenue	06604	Sergio	Natera	\$7,066.75	\$7,066.75	\$14,133.50
8	Ridgewood Place	06610	Wilfreda	Tilus	\$5,162.75	\$5,162.75	\$10,325.50

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.
Dina A. Scalo
Tyisha S. Toms
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS
Eroll V. Skyers

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



September 2, 2020

Frances Ortiz
Asst. City Clerk
Office of the City Clerk
City of Bridgeport
45 Lyon Terrace, Room 204
Bridgeport, Connecticut 06604

RECEIVED
CITY CLERKS OFFICE
20 SEP -2 PM 4: 24
ATTEST
CITY CLERK

Re: Resolution

Dear Ms. Ortiz,

This submission is being made on behalf of the Department of Housing and Community Development.

Attached, please find a Resolution for the proposed *Assignment, Assumption, Subordination and Modification Agreement* between Maplewood School Apartments Limited Partnership, Maplewood Court Limited Partnership and the City of Bridgeport, to be referred to the **Contracts Committee** of the City Council.

If you have any questions or require any additional information, please contact Obiora Nkwo at 203-394-6981 or Obiora.Nkwo@bridgeportct.gov.

Thank you,

Tyisha S. Toms
Associate City Attorney

cc: Lonnette Pettway, City Clerk's Office
Obiora Nkwo, Home Specialist, Dept. of Housing and Community Development
Thomas Gill, Director, Office of Planning and Economic

A Resolution by the Bridgeport City Council

Regarding the

Re-Financing of Maplewood Court, 434 Maplewood Avenue, Bridgeport, Connecticut

WHEREAS, Maplewood Court Limited Partnership (“Maplewood”) is in the process of acquiring title and obtaining new financing (the “New Financing”) for the rehabilitation of Maplewood Court, 434 Maplewood Avenue, Bridgeport, Connecticut (the “Project”) which was previously owned by Maplewood School Apartments Limited Partnership (“Seller”); and

WHEREAS, the Project experienced significant damage in 2012 due to Hurricane Sandy, which resulted in the permanent vacancy of 10 units and financial distress to the property; and

WHEREAS, in an effort to forestall bankruptcy and place decent affordable housing back on the market, Connecticut Housing Partners has been able to apply for funding to fully rehabilitate the Project with a new tax credit deal. A new Limited Partnership, Maplewood Court Limited Partnership, has been, or will be, created. The total development cost is approximately \$8M. In addition to the LIHTC, there is HUD, State funding, including DOH, CHFA and state historical tax credits committed to the Project; and

WHEREAS, the City of Bridgeport (“City”) provided a loan to the “Seller” in the amount of \$125,000 as evidenced by a certain Promissory Note from the Seller to the City dated December 19, 1994 and as secured by a certain Mortgage Deed from the Seller to City dated December 19, 1994 and recorded in Volume 3346 at Page 03 of the Bridgeport Land Records (as modified/assigned/extended the “1994 City Loan”); and

WHEREAS, the City also provided a loan to the Seller in the amount of \$225,000 as evidenced by a certain Promissory Note from the Seller to the City dated July 15, 1997 and as secured by a certain Mortgage Deed from the Seller to City dated July 31, 1997 and recorded in Volume 3816 at Page 206 of the Bridgeport Land Records (as modified/assigned/extended the “1997 City Loan”); and

WHEREAS, in connection with the New Financing, Maplewood has requested that City release the 1994 City Loan (the “Release”) and subordinate the 1997 City Loan to the New Financing (the “Subordination”) and extend the maturity date of the 1997 City Loan to be co-terminous with the New Financing (the “Extension”). In consideration of and in exchange for the Release, the Subordination and the Extension, Maplewood has agreed to increase the principal balance of the 1997 City Loan from \$225,000 to \$325,000 and has agreed to make a one-time payment of \$25,000 to City prior to, or at the time of, closing on the New Financing (the “Payment”). Maplewood shall remain responsible for the repayment of the balance of the 1997 City Loan in accordance with said loan’s terms; and

WHEREAS it is desirable and in the public interest that the City cooperate with the financing needs of Maplewood in order to rehabilitate decent affordable housing while ensuring that the City recapture its community investments.

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

1. That it hereby authorizes the City to execute the attached **Assignment, Assumption, Subordination and Modification Agreement**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the **Director of the Office of Planning and Economic Development**, to execute all documents necessary to effectuate the rehabilitation of the Project.

**ASSIGNMENT, ASSUMPTION, SUBORDINATION AND MODIFICATION
AGREEMENT**

This Assignment, Assumption and Subordination Agreement (this "Agreement") is made as of the ____ day of September, 2020 ("Effective Date") by and among **MAPLEWOOD SCHOOL APARTMENTS LIMITED PARTNERSHIP**, a Connecticut limited partnership (the "Assignor"), **MAPLEWOOD COURT LIMITED PARTNERSHIP**, a Connecticut limited partnership (the "Assignee") and the **CITY OF BRIDGEPORT**, a Connecticut municipal corporation (the "City").

WITNESSETH:

WHEREAS, Assignor is the maker of (i) that certain Promissory Note dated July 15, 1997 (the "Note") in the original principal amount of \$225,000 (the "Loan") payable to the order of the City, and was secured by a certain Mortgage Deed on certain property known as 434 Maplewood Avenue in Bridgeport, Connecticut, (the "Property"), dated July 31, 1997 and recorded in Volume 3816 at Page 206 of the Bridgeport Land Records (the "Mortgage", and together with the Note, the "City Loan Documents"); and

WHEREAS, Assignor has or will transfer the Property to the Assignee by a certain Warranty Deed (the "Conveyance") which has or will be recorded in the Bridgeport Land Records and, in connection with the Conveyance, Assignor desires to assign and Assignee desires to assume all of Assignor's right, title and interest in and to, and all of the obligations and responsibilities under the City Loan Documents pursuant to the terms and conditions contained in this Agreement; and

WHEREAS, Assignor has previously executed a certain (i) Commercial Construction Mortgage Note in the original principal amount of \$720,000.00 payable to the order of the Housing Authority of the City of Bridgeport (the "Housing Authority"); (ii) Construction Mortgage Deed and Security Agreement on the "Property dated May 7, 1999 and recorded in Volume 4490 at Page 151 of the Bridgeport Land Records; and (iii) Declaration of Trust and Restrictive Covenants dated as of November 6, 2000 and recorded in Volume 4490 at Page 146 of the Bridgeport Land Records (collectively, the "Existing Housing Authority Loan Documents"); and

WHEREAS, Assignor, Assignee and the Housing Authority will execute a certain Assignment, Assumption, Subordination and Modification Agreement (the "Housing Authority Assumption Agreement") evidencing the assignment and assumption of the Existing Housing Authority Loan Documents, which Agreement will be recorded in the Bridgeport Land Records; and

WHEREAS, Assignee desires to obtain construction and permanent financing from Connecticut Housing Finance Authority ("CHFA") in the total original principal sum of \$4,617,094.00 (the "CHFA Loan"), which CHFA Loan will be evidenced by, among other things, (i) a Construction Loan Promissory Note in the original principal amount \$3,800,000, (ii)

an Amended and Restated Permanent Loan Promissory Note in the original principal amount of \$817,094.00; (iii) an Open-End Construction Mortgage Deed, Security agreement, Assignment of Leases and Rentals and Fixture Filing on the Property in favor of CHFA, (iv) an Extended Low-Income Housing Commitment, (v) a Declaration and Agreement of Restrictive Covenants, (vi) a Covenant of Compliance and Regulatory Agreement, (vii) a Construction Loan and General Escrow Agreement, (viii) an Environmental Indemnification Agreement, (ix) UCC-1 financing statements, and (x) related documents, all to be executed and delivered by Assignee in favor of CHFA (collectively, the "CHFA Documents"); and

WHEREAS, Assignee desires to obtain financing from the State of Connecticut Department of Housing ("DOH") in the original principal sum of \$2,156,300.00 (the "DOH Loan"), which DOH Loan will be evidenced by, among other things, (i) a promissory note in the original principal amount \$2,156,300.00, (ii) an assistance agreement, (iii) an open end mortgage deed on the Property, (iv) a declaration of land use restrictive covenants, (v) a collateral assignment of leases and rents, (vi) UCC-1 financing statements, and (vii) related documents, all to be executed and delivered by Assignee in favor DOH (collectively, the "DOH Documents"); and

WHEREAS, Assignee desires to obtain additional financing from the National Housing Trust Funding ("NHTF") in the original principal sum of \$1,315,000.00 (the "NHTF Loan") to be loaned to the Assignee by DOH. The NHTF Loan will be evidenced by, among other things, (i) a promissory note in the original principal amount \$1,315,000.00, (ii) a NHTF Program Assistance Agreement between NHTF and Assignee, (iii) an open end mortgage deed on the Property, (iv) a collateral assignment of leases and rents, and (v) related documents, all to be executed and delivered by Assignee in favor NHTF (collectively, the "NHTF Documents", and, together with the Existing Housing Authority Loan Documents, Housing Authority Assumption Agreement, the CHFA Documents, and the DOH Documents, collectively the "Financing Documents"); and

WHEREAS, Assignee desires to obtain additional financing that will be subordinate to the City Loan from Mutual Housing Association of Southwestern Connecticut, Inc. ("MHA") in the original principal amount of \$100,000.00 (the "Sponsor HTCC Loan") to be evidenced by, among other things, (i) a promissory note in the original principal amount \$100,000.00 and (ii) an open end mortgage deed on the Property (collectively, the "Sponsor HTCC Loan Documents"); and

WHEREAS, Assignee desires to obtain additional financing that will be subordinate to the City Loan from MHA in the original principal amount of \$889,638.00 (the "Sponsor SHTC Loan") to be evidenced by, among other things, (i) a promissory note in the original principal amount \$889,638.00 and (ii) an open end mortgage deed on the Property (collectively, the "Sponsor SHTC Loan Documents", and, together with the Sponsor HTCC Loan Documents, collectively the "Subordinate Financing Documents"); and

WHEREAS, in conjunction with the foregoing, Assignor and Assignee have requested that the City consent to (i) the Conveyance; (ii) the assignment by Assignor and the assumption by Assignee of Assignor's obligations and rights under the City Loan Documents; (iii) the

amendment and modification of certain terms of the City Loan Documents as hereinafter described, (iv) the subordination of the City Loan Documents to the Financing Documents; and (v) the Subordinate Financing Documents; and

WHEREAS, the City has agreed to grant its consent to the above, all as more fully described in and in accordance with the terms and conditions of this Agreement; and

WHEREAS, in connection with such conveyance, the Assignor desires to assign and the Assignee desires to assume all of the Assignor's right, title and interest in and to, and all of the obligations and responsibilities under the City Loan Documents.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

1. Recitals. The foregoing recitals are hereby incorporated by reference as if fully set forth in this Agreement.

2. Assignment and Assumption of City Loan Documents.

Assignor hereby assigns all of its right, title and interest in and to, and the obligations and the responsibilities under, the City Loan Documents to Assignee and Assignee hereby assumes all of Assignor's right, title and interest in and to, and agrees to be bound by, all of the obligations and responsibilities of Assignor under the City Loan Documents arising after and to be kept and performed on and after the Effective Date, including the obligations to perform and be bound by all of the terms and conditions of the City Loan Documents..

3. Consent to Assignment and Assumption of City Loan Documents.

The City hereby consents to the Conveyance of the Property by the Assignor to the Assignee and to the assignments and assumption of the City Loan Documents as described in Paragraphs 2 above. The City further agree that Assignor is released and relieved of the obligations arising after the Effective Date under the City Loan Documents assumed by the Assignee as of the Effective Date.

4. Agreement of the Assignee to Hold Harmless.

The Assignee hereby covenants and agrees to hold the Assignor harmless from and against any claims, demands, suits, actions, damages or expenses, including but not limited to reasonable attorneys' fees, arising out of or in any way connected with any default or alleged default on the part of the Assignee, its representatives or assigns, in faithful performance of all the terms, conditions, covenants and agreements arising out of the City Loan Documents on the part of the "Borrower" to be performed thereunder, arising after and to be kept and performed after the effective date of this Assignment, except as otherwise set forth herein.

5. Agreement of the Assignor to Hold Harmless.

The Assignor hereby covenants and agrees to hold the Assignee harmless from and against any claims, demands, suits, actions, damages or expenses, including but not limited to reasonable attorneys' fees, arising out of or in any way connected with any default or alleged default on the part of the Assignor, its representatives or assigns, in faithful performance of all the terms, conditions, covenants and agreements arising out of the City Loan Documents, on the part of the "Borrower" to be performed thereunder, arising prior to and to be kept and performed prior to the effective date of this Assignment.

6. Amendments to the City Loan Documents.

(a) Increase of Principal Balance. As of the Effective Date, the parties agree that the outstanding principal balance of the Loan, as set forth in the Note, shall be increased from \$225,000.00 to \$325,000.00. All references in the City Loan Documents to the Loan, Loan Amount, Debt or Indebtedness shall hereinafter refer to the increased loan amount of \$325,000.00.

(b) Extension of the Existing Term. In connection with this Agreement, the City agrees to extend the term of the Housing Authority Loan for forty (40) years to September ___, 2060 so that the "Maturity Date" of the Loan, as defined in the Note (including the copy of the Note that is attached to the Mortgage as Schedule B thereto), will be co-terminus with the financings secured by the Financing Documents. As of the Effective Date, all references to the Maturity Date as set forth in the Note and any other City Loan Documents shall mean September ___, 2060.

(c) Adjustment of the Interest Rate. All references to the interest rate as set forth in the Note, including the copy of the Note that is attached to the Mortgage as Schedule B thereto and any other City Loan Documents, are hereby changed from zero percent per annum (0%) to one percent per annum (1.00%) compounding, so that the interest rate with respect to the Note for all purposes shall be 1.00% compounding on and after the Effective Date of this Agreement.

(d) Borrower. The Borrower, as defined in the Note, and the Grantor, as defined in the Mortgage, are hereby amended to "MAPLEWOOD COURT LIMITED PARTNERSHIP".

(e) Repayment Terms. The Note is amended, as of the Effective Date, so that the repayment terms set forth in the second paragraph of the Note are hereby deleted and replaced with the following:

"Commencing on January 1, 2021, and on the first day of each year thereafter, the Borrower shall make annual payments of the then outstanding interest that has accrued on the loan. Unless sooner paid, the entire outstanding indebtedness evidenced by this Note, including but not limited to all outstanding and unpaid interest as provided herein, shall be due and payable in full on the Maturity Date."

(f) Purchase Option. Section 7(vii) of the Mortgage is hereby amended to specifically allow for the exercise of the purchase option and right of first refusal in favor of Mutual Housing Association of Southwestern Connecticut, Inc. as set forth in a certain Option

and Right of First Refusal Agreement dated as of September 9, 2020, to be recorded on the Bridgeport Land Records of even date herewith.

(g) Notice. The following Notice provision shall be added to the Mortgage:

“Any notice provided for under this mortgage shall be deemed to have been given if made in writing and personally delivered or mailed, certified or registered mail, return receipt requested, postage prepaid to the Grantor and Grantee at the addresses set forth below or to such other address as Grantor or Grantee may designate by written notice to other as provided herein.

To Grantee: City of Bridgeport
Department of Housing & Community Development
Attention: C. Obiora Nkwo
999 Broad Street
Bridgeport, CT 06604

To Grantor: Maplewood Court Limited Partnership
1235 Huntington Turnpike
Trumbull, CT 06611

With a Copy To: c/o Red Stone Equity Partners, LLC
1100 Superior Avenue E, Suite 1640
Cleveland, OH 44114
Attention: President & General Counsel

with a copy to: Applegate & Thorne-Thomsen, P.C.
425 S. Financial Place, Suite 1900
Chicago, IL 60605
Attention: Bennett P. Applegate, Esq.”

(h) Removal of CDBG Assistance Agreement. As of the Effective Date, all references to C.D.B.G. Assistance Programs Agreement are hereby deleted from the City Documents, specifically Section 13 of the Mortgage.

(i) Mortgage Loan Rider. As of the Effective Date, all references to “Edison Capital” or “Edison” in the Mortgage Loan Rider attached to the Mortgage shall mean “Red Stone Equity-2017 National Fund, L.P.” and all rights granted to Edison Capital under the Mortgage Loan Rider shall be in favor of Red Stone Equity-2017 National Fund, L.P.

7. Subordination.

Notwithstanding anything contained herein to the contrary, the City hereby agrees that the City Loan Documents, as amended herein, shall be and are hereby expressly made subject to and subordinate at all times to the interests and liens on the Property to (i) the Existing Housing Authority Loan Documents; (iii) the CHFA Documents; (iv) the DOH Documents; and (v) the NHTF Documents. In the event of a conflict between the City Loan Documents and the CHFA Documents, the CHFA Documents shall control.

8. Ratification.

Except as modified herein, the City Loan Documents are ratified and affirmed and remain in full force and effect.

9. Counterparts.

This Agreement may be executed in any number of identical counterparts, each of which shall be deemed to be an original, and all of which collectively constitute a single agreement, fully binding upon and enforceable against the parties hereto.

10. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of Connecticut.

11. Binding.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, representatives, and assigns.

12. Modification or Termination.

This Agreement may not be modified in any manner or terminated, except in writing and executed by all parties hereto.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the date first written above.

Signed, sealed and delivered
in the presence of:

FIRST WITNESS

Signature: _____
Print Name: _____

ASSIGNOR:

**MAPLEWOOD SCHOOL APARTMENTS
LIMITED PARTNERSHIP**

By: Maplewood Court Mutual Housing
Association, Inc.
Its General Partner

By: MUTUAL HOUSING ASSOCIATION
OF SOUTHWESTERN
CONNECTICUT, INC.
Its Sole Member

By: _____
Name: Renee Dobos
Its: Executive Director
Hereunto Duly Authorized

SECOND WITNESS

Signature: _____
Print Name: _____

STATE OF CONNECTICUT)
) ss. _____
COUNTY OF _____)

September __, 2020

Personally appeared Renee Dobos, Executive Director of **MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT, INC.**, the sole member of **MAPLEWOOD COURT MUTUAL HOUSING ASSOCIATION, INC.**, the general partner of **MAPLEWOOD SCHOOL APARTMENTS LIMITED PARTNERSHIP**, signer and sealer of the foregoing instrument, and who acknowledged the same to be the free act and deed of said limited partnership, said general partner, and said sole member, and her free act and deed as such Executive Director of the sole member thereof, before me.

Notary Public/
Commissioner of the Superior Court

Signed, sealed and delivered
in the presence of:

FIRST WITNESS

Signature: _____
Print Name: _____

ASSIGNEE:

**MAPLEWOOD COURT LIMITED
PARTNERSHIP**

By: MHA MAPLEWOOD COURT, LLC
Its General Partner

By: MUTUAL HOUSING ASSOCIATION
OF SOUTHWESTERN
CONNECTICUT, INC.
Its Sole Member

By: _____
Name: Renee Dobos
Its: Executive Director
Hereunto Duly Authorized

SECOND WITNESS

Signature: _____
Print Name: _____

STATE OF CONNECTICUT)

) ss. _____
COUNTY OF _____)

September __, 2020

Personally appeared Renee Dobos, Executive Director of **MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT, INC.**, the sole member of **MHA MAPLEWOOD COURT, LLC**, the general partner of **MAPLEWOOD COURT LIMITED PARTNERSHIP**, signer and sealer of the foregoing instrument, and who acknowledged the same to be the free act and deed of said limited partnership, said general partner, and said sole member, and her free act and deed as such Executive Director of the sole member thereof, before me.

Notary Public/
Commissioner of the Superior Court

Comm.# 164-19 Referred to Public Safety and Transportation Committee on September 8, 2020.

August 18, 2020

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

Re: Resolution – U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (#21312)

Attached, please find a Grant Summary and Resolution for the **U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program** to be referred to the **Committee on Public Safety and Transportation** of the City Council.

Grant: U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

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

Thank you,

Isolina DeJesus
Central Grants Office

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GRANT SUMMARY

PROJECT TITLE: **U.S. Department of Justice FY 2020 Edward Byrne Memorial Justice Assistance (JAG) Program (#21312)**

NEW RENEWAL CONTINUING

DEPARTMENT SUBMITTING INFORMATION: **Central Grants Office**

CONTACT NAME: **Isolina DeJesus**

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

PROJECT SUMMARY/DESCRIPTION: The City of Bridgeport Police Department is seeking funding to support and improve law enforcement response. JAG funding is a statutory formula allocation based on violent crime and population for the purpose of improving the functioning of the criminal justice system, with emphasis on violent crime and serious offenders, by means which include the purchase of equipment, training, and information systems.

Funds will be used to purchase surveillance cameras, license plate reader cameras, software, a sever and two viewing stations. The cameras will be placed at strategic locations throughout the City of Bridgeport identified as high crime and main thruway areas that do not have existing surveillance cameras. The server will be utilized to process vehicle information as it relates to colors and model, disseminate the information, and compile a data base which will be able to conduct searches of data in real time. Additionally, the viewing stations will be purchased to transmit data in high speed to the 12 wall viewing monitors in the City's Fusion Center, rapidly move images from one screen to another in real time, and integrate the video images and the plate reader images that pass through the intersections at a high rate of speed.

CONTRACT PERIOD: 10/1/18-9/20/2022

FUNDING SOURCES (include matching funds):	
Federal:	\$ 143,306.00
State:	\$ 0
City:	\$ 0
Other:	\$ 0

GRANT FUNDED PROJECT FUNDS REQUESTED	
Equipment:	\$ 143,306.00
Other:	\$ 0

MATCH REQUIRED		
	CASH	IN-KIND
Source: N/A		
Equipment:	\$ 0	\$ 0
Other:	\$ 0	\$ 0

A Resolution by the Bridgeport City Council

Regarding the

**U.S. Department of Justice
FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
(#21312)**

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

WHEREAS, this funding has been made possible through the **FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**; and

WHEREAS, the JAG funding is a statutory formula allocation based on crime and population for the purpose of improving the functioning of the criminal justice system, with emphasis on violent crime and serious offenders, which may include the purchase of equipment, training, and information systems;

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

WHEREAS, it is desirable and in the public interest that the City of Bridgeport submits an application to the **U.S. Department of Justice** to acquire much needed equipment that will support the department's operations.

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

1. That it is cognizant of the City's grant application to and contract with **U.S. Department of Justice** for the purpose of the **FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee, the Director of Central Grants, to execute and file such application with the **U.S. Department of Justice** for the purpose of the **FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program** and to provide such additional information and to execute such other contracts, amendments, and documents as may be necessary to administer this program.



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 CITY CLERK

SECTION I	CITY COUNCIL SUBMISSION INFORMATION
Log ID/Item Number:	155-19
Submitted by Councilmember(s):	Jorge Cruz, Sr.; M. Evette Brantley, 132 nd ; Avelino Silva, 136 th ; Maria Perera, 138 th ; Ernest Newton, 139 th
Co-Sponsors(s):	Choose an item. Choose an item. Choose an item. Choose an item.
District:	131ST
Subject:	Proposed Resolution Declaring Gun Violence as a Public Health Crisis
Referred to:	ECD and Environment Committee
City Council Date:	September 8, 2020

SECTION II	RESOLUTION (PLEASE TYPE BELOW)
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WHEREAS, the Bridgeport City Council is committed to improving the health and well-being of all residents; and

WHEREAS, gun violence is a leading cause of premature death in the United States with an average of 31,537 people dying per year from gun violence and, on average, an additional 71,386 surviving gun related injuries; and

WHEREAS, gun violence is frequently a symptom of broader inequality and racism. Too often, young people feel unsupported and alone as they navigate significant life challenges, including those rooted in discrimination, long-term community disinvestment, and inadequate social programs; and

WHEREAS, gun violence is an atrocity, resulting in the death of innocent human beings of all ages, from infancy to adulthood. Gun violence results in a never-ending cascade of misery for those who survive shootings and those who do not, for their families, their friends, and their communities; and

WHEREAS, preventing gun violence is an essential component of building a healthy community as places where you have higher rates of gun violence are also places where you have higher rates of domestic violence, child abuse, and other types of assaults; and

WHEREAS, gun violence is without question a national public health crisis and over the past several months, the United States, Connecticut, and Bridgeport have seen the collision of two major public health crises: the COVID-19 pandemic and gun violence; and

WHEREAS, the coronavirus pandemic is associated with increased rates of senseless gun violence in major cities throughout the country including New York, Chicago and Baltimore; and

WHEREAS, Bridgeport has not been immune from this epidemic of gun violence, daily there are unabated shootings and the ferocity and sheer volume of gun violence is growing across the city; and

WHEREAS, gun violence inflicts a devastating double blow to communities of color; first shattering families and neighborhoods and secondly the use of intrusive policing tactics and overreliance on incarceration destabilize neighborhoods and damage police-community relations; and



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WHEREAS, we deserve to live free from gun violence in our homes, in our schools, in our houses of worship, in our workplaces and in our communities; and

WHEREAS, a broad array of government and social service organizations need to work together effectively to reduce gun violence, build healthier neighborhoods, and strengthen relationships between police and the communities they serve; and

WHEREAS, limiting access to deadly weapons must be part of the solution, but it's not the only part, there needs to be an investment in wraparound health and social services that address the full spectrum of challenges faced by many individuals at high risk of participating in gun violence as well as their families, such as mental health treatment, trauma care, drug treatment, housing, job training and placement, and mentoring.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeport that as it relates to gun violence there is a public health crisis in the City of Bridgeport; and

BE IT FURTHER RESOLVED by the City Council of the City of Bridgeport that it will engage members of the community, elected officials, and other interested groups and individuals to develop further strategies to reduce gun violence; and

BE IT FURTHER RESOLVED by the City Council of the City of Bridgeport will give priority of funding when setting budgets and appropriating funds to initiatives and programs that are designed and demonstrate genuine probabilities of success in decreasing gun violence and violent crime in the City of Bridgeport; and

BE IT FURTHER RESOLVED by the City Council of the City of Bridgeport that the Police Department provide quarterly reports (incident location, time of day, number of injured, severity of injury, and gun violence cause if known) to the Council on gun incidents in the City to track fatalities and injuries from gun violence and capitalize on opportunities that advance gun violence reduction.



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SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

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

SECTION V AMENDMENTS/EXHIBITS

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

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

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SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	156-19		
Submitted by Councilmember(s):	Eneida L. Martinez, Ernest Newton; Jorge Cruz, 131 st ; M. Evette Bradley, 132 nd ; Jeanette Herron, 133 rd		
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.
District:	139TH		
Subject:	Honorary Naming of John Street as "Joseph J. Kaliko Way"		
Referred to:	Public Safety and Transportation Committee		
City Council Date:	September 8, 2020		

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, occasionally individuals that have distinguished themselves by significant contributions to the city, state, nation, or world may be honored through an honorary street-name designation by the Bridgeport City Council; and

WHEREAS, founder of the Needs Clearing House Joseph Kaliko has a long-time passion of public service; and

WHEREAS, Joseph Kaliko has made significant contributions as a local community leader and has been honored by Mayor Joseph Ganim as well as the Bridgeport City Council for his extraordinary community service, long-standing dedication and generous contributions to those in need; and

WHEREAS, people know they can turn to Joseph Kaliko when they need help, be it finding sheets for local shelters, beds for people facing emergency relocation, money for those undergoing major surgeries, assistance for animals and pizza for the hungry; and

WHEREAS, Joseph Kaliko has never lost sight of the plight of the homeless and regularly helps those that go to John Street under the Route 8/Route 25 overpass in downtown Bridgeport to get clothes, soap, toothpaste, clothing and food; and

WHEREAS, in this time of the COVID-19 pandemic, Joseph Kaliko has continued to work to protect the homeless by getting them off the streets and into hotels as well as to feed front line workers throughout the City of Bridgeport by ensuring meals are being sent to Bridgeport Hospital, St. Vincent's Medical Center and the Bridgeport Police Department; and

WHEREAS, those who know Joseph Kaliko have asked that the Bridgeport City Council to recognize him for the many contributions he has made to this community and efforts in protecting the homeless by honorarily naming John Street from its intersection with Water Street to its intersection with Fairfield Avenue as "**Joseph J. Kaliko Way**"; and

NOW, THEREFORE, BE IT RESOLVED by the Bridgeport City Council that in honor of the many contributions made to this community and efforts in protecting the homeless by Joseph Kaliko that John Street from its intersection with Water Street to its intersection with Fairfield Avenue be honorarily named as "**Joseph J. Kaliko Way**" with appropriate signage noting this great honor being placed on the intersecting corners along John Street from Water Street to Fairfield Avenue.



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SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
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SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
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	CT Post Publication Date(s):	
	Public Hearing Held on:	

SECTION V AMENDMENTS/EXHIBITS

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

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
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SECTION VII WITHDRAWN/SINE DIE INFORMATION

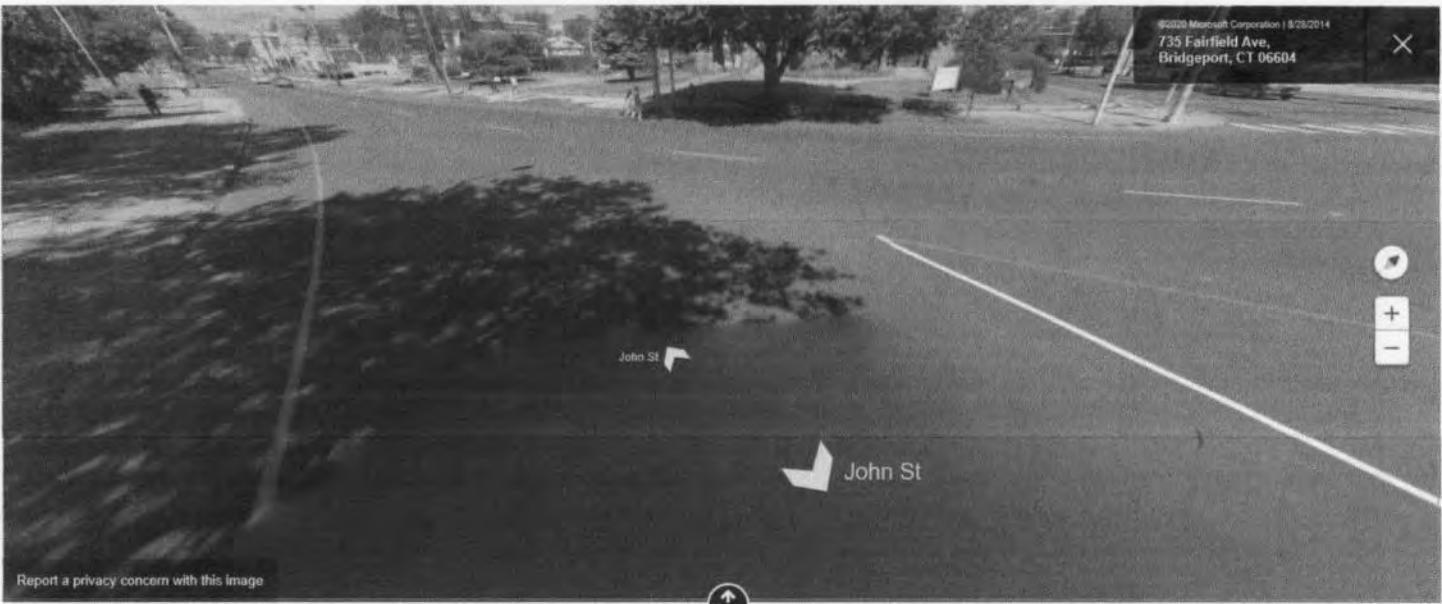
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SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:

SECTION IX COMMENTS (if any)

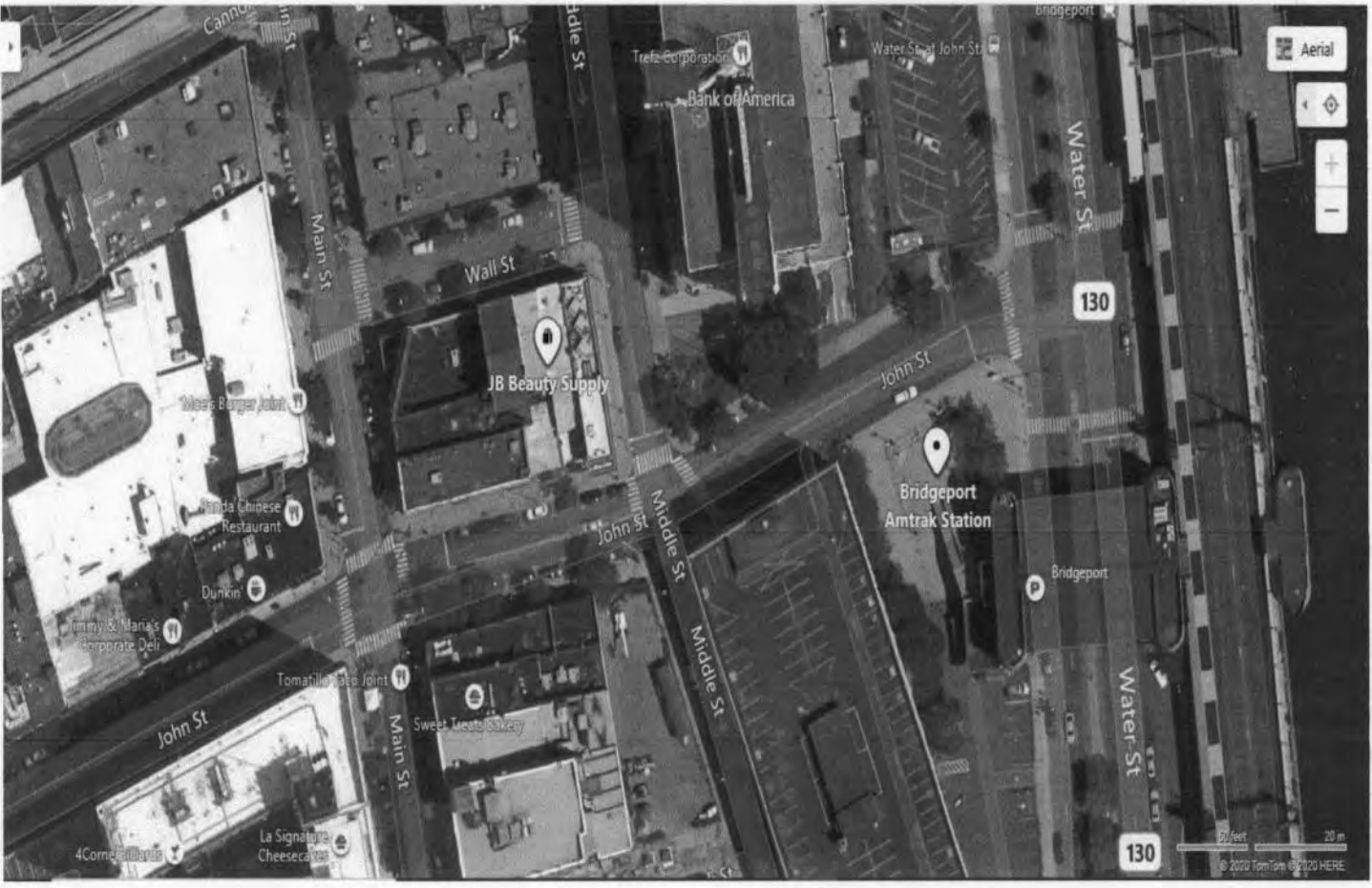
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ATTEST
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SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	157-19		
Submitted by Councilmember(s):	Maria I. Valle		
Co-Sponsors(s):	Aidee Nieves	Choose an item.	Choose an item.
District:	137TH		
Subject:	Proposed Resolution for Traffic Calming Speed Humps in 137 th District		
Referred to:	Board of Police Commissioners		
City Council Date:	September 8, 2020		

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, the City Council desires to ensure the safety and well-being of its citizens, inhabitants and all other persons traveling on the streets of Bridgeport; and

WHEREAS, our streets and roads are heavily travelled by motor vehicle, commercial truck, bicyclist, motorcyclist and pedestrians alike; and

WHEREAS, The 137th District is an urban environment of multi-family local residential streets that daily has a steady flow of commercial and motor vehicle traffic originating in or destined for residents and businesses sharing the local roadways with cyclists and sidewalks with children at play, their families, the disabled, and elderly residents; and

WHEREAS, the residential streets of Pembroke Street (between Hamilton Street and Crescent); Barnum Avenue (between East Main Street and Seaview Avenue); Waterview Avenue (between Crescent Street and Stratford Avenue) have become dangerous due to cut-through traffic caused by commuters barreling through the streets hoping to beat traffic or using wayfinding apps to desperately seek shortcuts to avoid Interstate 95 traffic jams; and

WHEREAS, cut-through traffic is detrimental to communities in a number of ways including impacts such as traffic volumes that exceed road design capacity, resulting in safety issues as well as higher maintenance levels and a decrease in quality of life, especially in the case of local multi-family local residential streets where the residents are subject to greater traffic volumes, noise levels, increased speeds and greater potential for vehicle collisions; and

WHEREAS, speed humps are rounded raised areas of asphalt constructed across the roadway width designed to reduce vehicular speed on residential (local or collector) streets; and

WHEREAS, residents of Pembroke Street (between Hamilton Street and Crescent); Barnum Avenue (between East Main Street and Seaview Avenue); Waterview Avenue (between Crescent Street and Stratford Avenue) believe speed humps are effective at calming and reducing cut-through traffic and are circulating petitions to the Board of Police Commissioners and have asked their Council representatives to request the installation of speed humps; and



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NOW, THEREFORE, BE IT RESOLVED that the Bridgeport City Council requests the Board of Police Commissioners authorize the installation of speed humps of sufficient number, height, and distance apart to reduce motor vehicle speed to 20-mph with appropriate markings and signage along Pembroke Street (between Hamilton Street and Crescent); Barnum Avenue (between East Main Street and Seaview Avenue); and Waterview Avenue (between Crescent Street and Stratford Avenue) as traffic calming measures that will reduce cut-through traffic and speeding.

(Attachments)



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

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

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

SECTION V AMENDMENTS/EXHIBITS

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

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SECTION VII WITHDRAWN/SINE DIE INFORMATION

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SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date:	
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SECTION IX COMMENTS (if any)











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SECTION I		CITY COUNCIL SUBMISSION INFORMATION			
Log ID/Item Number:	158-19				
Submitted by Councilmember(s):	Jorge Cruz, Sr.				
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.	
District:	131ST				
Subject:	Proposed Resolution for Informational Meeting on University of Bridgeport Merger with Sacred Heart University, Goodwin University and Paier College				
Referred to:	Education and Social Services Committee				
City Council Date:	September 8, 2020				

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, financially troubled University of Bridgeport (UB) has merged with Sacred Heart University of Fairfield, Goodwin University in East Hartford and Paier College in Hamden; and

WHEREAS, under a memorandum of understanding signed in June, Sacred Heart University, Goodwin University and Paier College agreed to co-locate programs on UB's campus and purchase all the school's property and programs.

WHEREAS, The financial terms of the deal between Sacred Heart University, Goodwin University and Paier College and UB have not been released, and all parties signed a nondisclosure agreement, but Goodwin University bought up the lion's share of the programs and property, with the rest split between Paier and Sacred Heart, according to Goodwin President Mark Scheinberg; and

WHEREAS, the Bridgeport City Council understands these collaborations can lead to economies of scale and long-term benefits for the students, drive economic growth, and create jobs but many questions remain unanswered; and

WHEREAS, the recent \$6 million sale of UB acreage to the City of Bridgeport to be used for a new Bassick High School requires the City Council to ask Goodwin University, Paier College, Sacred Heart University and UB some serious questions about what the taxpayers \$6 million dollars bought; and

WHEREAS, the new high school is anticipated to open in 2022-2023 school year will cost about \$115 million, the city will also enter a 99-year lease — at \$1 a year — for a UB soccer field adjacent to the school site; and

WHEREAS, UB President Laura Trombley abruptly quit after serving 18 months in the job. Before she left, Trombley told members of the UB community in an email that the university had an operating deficit of approximately \$12.5 million in the fiscal year that ended June 30, 2020; and

WHEREAS, COVID-19 notwithstanding, the partnership comes at an especially precarious time for higher education institutions in New England, with more than half of them experiencing declining enrollment between 2008 and 2018, according to a study by the Federal Reserve Bank of Boston; and



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WHEREAS, when the decision was made to merge, saving money was the issue at hand, and not the impact of the students, in its most recently available financial disclosure, the University of Bridgeport posted an \$8.7-million loss in fiscal 2018, while Goodwin and Sacred Heart posted surpluses of \$16.2 million and \$41.4 million, respectively, according to National Center for Education Statistics; and

WHEREAS, Sacred Heart University has laid off 31 employees at the same time it is working to absorb part of the University of Bridgeport; and

WHEREAS, while Sacred Heart's stated interest in the deal lies in the ability to enhance its current offerings the University President John Petillo has also pointed out that UB's campus includes a lot of undeveloped land and in the future the schools could build apartments and amenities; and

WHEREAS, although Sacred Heart University President John Petillo stated "this is a collaboration, not salvage operation" the City Council needs reassurances the merger was not simply to pick up valuable real estate for gentrification; and

WHEREAS, University of Bridgeport President Stephen Healey is quoted "the partnership still requires numerous approvals from accreditors, which could take more than a year, but if and when it is greenlit, the University of Bridgeport brand will go away" in the August 24, 2020 issue of the Hartford Business Journal; and

WHEREAS, UB has long created a unique educational environment that provides each student the opportunity to develop, based on ability and need. If the UB brand goes away what degree will graduates be given going forward? Will alumni be given the opportunity to change their degree-granting institution to the new entity; and

WHEREAS, if the UB brand goes away what would be the potential negative consequences for faculty, staff, students, alumni and even residents? The hopes and aspirations of generations of minority students have been fulfilled at UB. Would applicants now be deemed unqualified to a new university or denied entrance if endowments shrunk; and

NOW, THEREFORE, BE IT RESOLVED by the Bridgeport City Council that the Education and Social Service Committee schedule an informational meeting with the Presidents of Sacred Heart University, Goodwin University and Paier College, the Boards of Trustees of each, the Mayor's Office, the Office of Planning and Economic Development, and others deemed necessary by the Education and Social Services Committee to gather information regarding the potential negative consequences of the University of Bridgeport merger on the local economy, businesses, residents; the mergers negative impact on the new Bassick High School, UB faculty, staff, students, and alumni; and if the merger will eventually result in reduced endowments that may possibly force the partnership to serve fewer local minority students.



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
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SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
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	CT Post Publication Date(s):	
	Public Hearing Held on:	

SECTION V AMENDMENTS/EXHIBITS

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SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

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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

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	159-19		
Submitted by Councilmember(s):	Maria I. Valle, Aidee Nieves; Eneida Martinez, Ernest Newton I		
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.
District:	137TH		
Subject:	Proposed Resolution Supporting Railroad Track Safety Curriculum		
Referred to:	Education and Social Services Committee		
City Council Date:	September 8, 2020		

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SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, in the United States a child dies every 5 days as a result of being struck by a train and for every death, another three children are injured; and

WHEREAS, in the United States more children get hurt in the hours immediately following school dismissal and after school activities and teens ages 15-19 are at greatest risk of being injured or killed — nearly four times greater than kids ages 10-14, and nearly six times greater than kids ages 5-9; and

WHEREAS, statistics show that most fatalities on railroad property are members of the general public, not transit riders or employees and at approximately 500 per year nationally, deaths among trespassers on railroad rights-of-way make up the largest number of rail-related fatalities; and

WHEREAS, in the United States trespassing is when a person is traveling on, across, or along private train tracks on railroad property without permission. Private railroad property is not limited to the train tracks and typically extends many feet on either side of the tracks or other railroad property; and

WHEREAS, the most common ways that railroad property trespassing deaths and injuries occur included climbing onto or inside parked or empty train cars, painting murals, street art or graffiti near train tracks, walking or riding on or alongside the tracks, using tracks as a shortcut, wearing headphones near tracks, photography and “selfies” on tracks, horseplay, loitering or “hanging out” near tracks, graffiti and vandalism near tracks; and

WHEREAS, railroad tracks and yard operations have a significant presence in the City of Bridgeport as the Metro North Railroad / New Haven Line and Amtrak tracks cut through the heart of the city; and

WHEREAS, because of the significant presence of railroad tracks and railroad yard operations in Bridgeport many students cross rail tracks, both legally and illegally, each day while walking or bicycling to and from school; and

WHEREAS, misinformation, lack of awareness, and distraction are unfortunately all too common and can lead to tragic results. Education can help prevent railroad deaths and injuries. Children need to be taught that they should never play on or near railroad tracks; and



OFFICE OF THE CITY CLERK RESOLUTION FORM

WHEREAS, as Bridgeport's children go back to school this Fall the City Council encourages the Police, Fire, EOC and Superintendent of Schools to come together collectively to ensure that a safety curriculum covering the dangers of the Metro North Railroad / New Haven Line and Amtrak tracks and yard operations is in place for our school children; and

WHEREAS, for profit and non-profit organizations such as Hall Neighborhood House, the McGivney Center, Boys and Girls Club and the Sheehan Center can be asked to provide curriculum to address the dangers of the train tracks; and

WHEREAS, the Metro-North Railroad TRACKS Program is a safety education and community outreach program designed to promote safe behaviors at or around railroad crossings, tracks and yard operations which provides in classroom presentations or informational tables to schools (K-12); and

WHEREAS, Operation Lifesaver Incorporated is a non-profit national public safety education and awareness program dedicated to reducing fatalities and injuries at or around railroad crossings, tracks and yard operations; and

WHEREAS, the Connecticut Operation Lifesaver program is administrated by the Connecticut Department of Transportation under Connecticut General Statute Section 13b-376 and partners with the Connecticut State Department of Education, state and local law enforcement, local school districts, community based organizations, the Metro-North Railroad & Amtrak, and the United States Federal Railroad Administration; and

NOW, THEREFORE, BE IT RESOLVED that the Bridgeport City Council supports the inclusion of public safety and awareness education about the dangers of the Metro North Railroad / New Haven Line and Amtrak railroad tracks and yard operations in the curriculum at all levels of the Bridgeport public schools; and

BE IT FURTHER RESOLVED that the Bridgeport City Council encourages Bridgeport Police, Fire, EOC and Superintendent of Schools to come together to ensure a safety curriculum on how to be safe around the Metro North Railroad / New Haven Line and Amtrak railroad tracks and yard operations is in place at all levels of Bridgeport public schools; and

BE IT FURTHER RESOLVED by the Bridgeport City Council that profit and non-profit organizations such as the Metro-North Railroad TRACKS Program, Connecticut Operation Lifesaver program, Hall Neighborhood House, the McGivney Center, the Boys and Girls Club and the Sheehan Center should be asked to provide safety curriculum covering the dangers of the Metro North Railroad / New Haven Line and Amtrak tracks and yard operations to Bridgeport school children; and

BE IT FURTHER RESOLVED by the Bridgeport City Council that a copy of this resolution be delivered to the Bridgeport Superintendent of School and the Bridgeport Board of Education.



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	
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	
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:
-----------------	--	-------

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# *36-19 Consent Calendar

Resolution concerning Municipal Code of Ordinance Section 2.02.080 – Residency Reporting of all Municipal Elected Officials, Boards and Commission Members, **DENIED.**



**Report
of
Committee
on**

Ordinance

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE

20 SEP 25 PM 9: 53

ATTEST
CITY CLERK _____

Please Note: Mayor did not sign Report.



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Ordinances begs leave to report; and recommends for DENIAL the following resolution:

Item No. *36-19 Consent Calendar

WHEREAS, the City Council passed an ordinance on November 6, 2017 requiring all elected municipal officers and board/commission members provide their current residential address to the town clerk's office by January 31st of each year of service as well as any change of residency within 30 days of such residency change; and

WHEREAS, failure to abide by said ordinance by an elected official may result in the filing of a formal complaint by the Town Clerk to the State Elections Enforcement Commission; and

WHEREAS, failure to abide by a board or commission member may result in referral to the mayor and city council for removal pursuant to the Charter of the City of Bridgeport, Section 17. Removal of Certain Officers; and

WHEREAS, since the creation of the of the ordinance on November 6, 2017, the vast majority of elected and appointed municipal officials have repeatedly failed to comply with Ordinance 2.02.080; and

WHEREAS, the current ordinance does not currently require that each elected and appointed official receive advance notice of Ordinance 2.02.080 from any individual or entity to ensure compliance; and

WHEREAS, the current ordinance does not require each elected and appointed municipal official to take an oath under penalty of perjury when submitting their residency information; and

WHEREAS, the current ordinance does not require indisputable proof of residency be submitted with the annual residency form; and

WHEREAS, elected and municipal officials who fail to comply with Ordinance 2.02.080 face no guaranteed consequences or penalty for violating such ordinance; and

WHEREAS, Bridgeport residents and voters must have faith that those elected/appointed to municipal office, boards and commissions are bonafide residents of Bridgeport that have the legal authority to make critical decisions that impact every aspect of their lives.



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on **Ordinances**
Item No. *36-19 Consent Calendar

-2-

NOW, THEREFORE, BE IT RESOLVED by the Bridgeport City Council that Ordinance 2.02.080 should be revised to ensure each elected official and/or appointee to a commission or board receive advanced notice of Ordinance 2.02.080, be required to submit their residency information annually, and change of address information within thirty (30) days, under oath and penalty of perjury, be required to submit proof of residency, and face consequences for failure to comply with Ordinance 2.02.080.

BE IT FURTHER RESOLVED, that the Town Clerk provide a report to the City Council by the last business day of February every year a listing of all board members, municipal elected officials and commissioners who had not complied with the residence requirement.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

Eneida L. Martinez, Co-Chair

Marcus A. Brown, Co-Chair

Michelle A. Lyons

Ernest E. Newton, II

Rosalina Roman-Christy

Avelino D. Silva

Maria I. Valle

City Council Date: September 8, 2020 (DENIED)

Item# *84-19 Consent Calendar

Resolution that an ordinance be drafted requiring the Zoning Department to forward all Zoning & Zoning Board of Appeals Applications to City Council Members.



**Report
of
Committee
on
Ordinance**

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE
20 SEP 25 PM 9: 53

ATTEST
CITY CLERK _____

Please Note: Mayor did not sign Report.



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

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

Item No. *84-19 Consent Calendar

WHEREAS, elected City Council Members have expressed concern that they are frequently not aware of new building projects, variances, waivers and more being considered by Zoning and/or the Zoning Board of Appeals within their respective districts; and

WHEREAS, City Council Members have a duty and responsibility to represent the interests of their constituents regarding potential building projects, waivers, variances and more that can impact neighbourhoods and quality of life issues; and

WHEREAS, City Council Members are being contacted by constituents well after Zoning and the Zoning Board of Appeals have already approved building projects, variances, waivers and more; and

WHEREAS, City Council Members are seeking timely information regarding any proposed building projects, variances, waivers, and more within their respective districts;

WHEREAS, Bridgeport residents and voters must have faith their elected City Council Members are advocating on behalf of their needs, issues and concerns relative to Zoning & Zoning Board of Appeals building projects, variances, waivers, and more;

***As Amended from the floor on September 8, 2020:**

***NOW, THEREFORE, BE IT RESOLVED** by the Bridgeport City Council that an Ordinance requiring the Zoning Department to forward all Zoning & Zoning Board of Applications to the respective City Council Members **within a reasonable time ~~three (3)~~ business days of receipt be drafted and approved by the Ordinance Committee for City Council approval.**

~~*NOW, THEREFORE, BE IT FURTHER RESOLVED~~ by the Bridgeport City Council that Zoning change the dimension of the signs posted to increase size.



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Ordinances
Item No. *84-19 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

Eneida L. Martinez, Co-Chair

Marcus A. Brown, Co-Chair

Michelle A. Lyons

Ernest E. Newton, II

Rosalina Roman-Christy

Avelino D. Silva

Maria I. Valle

City Council Date: September 8, 2020 as amended (Off The Floor).

Item # *113-19 Consent Calendar

Resolution condemning police brutality evidenced in the George Floyd death and other recent incidents across the country and support for taking necessary steps to change the culture to prevent occurrence of similar incidents for the benefit of the shared common good.



**Report
of
Committee
on**

Public Safety and Transportation

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE

20 SEP 25 PM 9:53

ATTEST
CITY CLERK _____

Please Note: Mayor Did Not Sign Report



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

Item No. *113-19 Consent Calendar

RESOLUTION

WHEREAS: In July 2014, Eric Garner, an African American man suspected of a petty crime was pulled to the ground by New York City police and choked on the pavement as a witness videotaped him crying out, "I can't breathe; and

WHEREAS: on May 25, 2020 George Floyd, another African American man suspected of a petty crime, died on the ground as the result of the knee of a police officer in Minneapolis on his neck, as he cried out, "I can't breathe; and

WHEREAS: these types of incidents have millions of Americans to express their concern about the way unequal treatment by police who statistically stop, arrest, and engage lethal force on minorities at disproportionate rates; and

WHEREAS: in 2015 former President Barack Obama's Task Force on 21st Century Policing, provided guidance on this issue and the current federal administration has ignored that guidance which has in part led to protest around the country where Police have opened fire with rubber bullets and tear gas scores of protesters and officers have been injured and a dozen states have activated their National Guards, and Businesses have been looted and burned; and

WHEREAS: there is a need for an end to inconsistent institutional standards and action to eliminate disparate treatment, break the fear, repression and resentment and make change stop the deaths of unarmed non-threatening persons; and

WHEREAS: it is in the common good to changes to the laws that govern police encounters to create one standard throughout the country; and

WHEREAS: to address this some have called for legislation to create a police misconduct registry, mandatory reporting of use-of-force incidents, and banning of racial and religious profiling and requiring racial bias training; and

WHEREAS: the City Council here in the City Bridgeport supports improving training and protocols to build and maintain community trust and encourages taking all appropriate steps to achieve these goals at all levels.



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on **Public Safety and Transportation**
Item No. *113-19 Consent Calendar

-2-

NOW, THEREFORE BE IT RESOLVED, by the City of Bridgeport Council Members that we stand with those who in condemning the police brutality evidenced in the George Floyd death and other recent incidents across the country and we support taking the necessary steps to change the culture to prevent the occurrence of similar incidents for the benefit of the shared common good.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
PUBLIC SAFETY AND TRANSPORTATION

Michelle A. Lyons, D-134th , **Co-Chair**

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

Eneida L. Martinez, D-139th

Maria H. Pereira, D-138th

Maria Valle, D-137th

Mary McBride-Lee, D-135th

AmyMarie Vizzo-Paniccia, D-134th

City Council Date: September 8, 2020

Item # *144-19 Consent Calendar

Resolution regarding Metro-North Railroad Vegetation Management.



**Report
of
Committee
On**

CEQ and Environment

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE
20 SEP 25 PM 9:53

ATTEST
CITY CLERK _____

Please Note: Mayor Did Not Sign Report



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. *144-19 Consent Calendar

RESOLUTION

WHEREAS, the acknowledged purpose of railroad vegetation management is to prevent fires, protect people, infrastructure, ensure safer operation and continue service without delay; and

WHEREAS, along the Metro-North Railroad right of way through Bridgeport the management of railroad vegetation has become a problem as it is overgrown and out of control; and

WHEREAS, railroad passengers when traveling through the City of Bridgeport certainly don't want to look out the window and see weeds, grass and shrubbery encroaching the rail tracks as it equates to blight which in turn threatens public safety, lowers property values and degrades quality of life; and

WHEREAS, the Metro-North Railroad tracks, trestles, yards and equipment are private property and trespassers are subject to arrest and fine; however the railroad may still be liable for a trespasser's injuries and also liable for the injuries of children who are assumed to be less aware of trespassing laws and risk; and

WHEREAS, albeit they are trespassers it is common occurrence in the City of Bridgeport for pedestrians of all ages to use the Metro-North Railroad right of way as short cut from one point to another and with the overgrowth and out of control vegetation they are often only partially visible and have no clear line of sight themselves to any approaching danger thus increasing risk of harm and Metro-North Railroad liability; and

WHEREAS, for the safety of all the Metro-North Railroad needs to cut down the overgrowth and clean up the out of control vegetation that flourishes along its right of way in Bridgeport without delay.

NOW, THEREFORE, BE IT RESOLVED by the City Council that pursuant to the Bridgeport Anti-Blight Ordinance that the Department of Health and Social Services, Office of Housing & Commercial Code Enforcement, contact the Metro-North to cut down the overgrowth and clean up out of control vegetation along the Metro-North Railroad right of way through Bridgeport and the Office of Housing & Commercial Code Enforcement shall report back to the City Council on the progress of Metro-North Railroad compliance.



City of Bridgeport, Connecticut Office of the City Clerk

**Report of Committee on ECD and Environment
Item No. *144-19 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

City Council Date: September 8, 2020

Item# *140-19 Consent Calendar

Settlement of Pending Litigation with Carmelo Mendez,
PPA Minor #1.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE

20 SEP 25 PM 9:53

ATTEST _____
CITY CLERK

Please Note: Mayor Did Not Sign Report



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. *140-19 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>Settlement</u>
Carmelo Mendez, (PPA Minor #1)	Emotional Distress	Atty. Robert Berke Trustee 128 N. Racebrook Road Woodbridge, CT 06525	\$15,000.00

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. *140-19 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

AmyMarie 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: September 8, 2020

Item# *141-19 Consent Calendar

Settlement of Pending Litigation with Carmelo Mendez,
PPA Minor #2.



Report
of
Committee
on

Miscellaneous Matters

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE
20 SEP 25 PM 9:53

ATTEST
CITY CLERK _____

Please Note: Mayor Did Not Sign Report



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. *141-19 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>Settlement</u>
Carmelo Mendez, (PPA Minor #2)	Emotional Distress	Atty. Robert Berke Trustee 128 N. Racebrook Road Woodbridge, CT 06525	\$15,000.00

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. *141-19 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

AmyMarie 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: September 8, 2020

Item# 85-19

Resolution that an ordinance be drafted regarding Bonding and Long-Term Debt, **DENIED.**



**Report
of
Committee
on**

Ordinance

City Council Meeting Date: September 8, 2020

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

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE
20 SEP 25 PM 9: 53

ATTEST
CITY CLERK _____

Please Note: Mayor did not sign Report.



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

The Committee on Ordinances begs leave to report; and recommends for DENIAL the following resolution:

Item No. 85-19

WHEREAS, the City has approximately \$600,000,000 in bonded debt which requires extremely overburdened Bridgeport taxpayers to pay exorbitant interest; and

WHEREAS, the City Charter specifically states that the City Council shall determine how a surplus from the proceeds of bonds issued for a particular purpose or purposes after such purpose has been accomplished; and

WHEREAS, the City Charter states that the City Council may declare that a purpose for which bonds of the city have been issued has been abandoned and thereupon the balance of the proceeds of such bonds available for such purpose shall be deemed surplus bond proceeds any may be used for other allowed purposes; and

WHEREAS, the City Charter states if a surplus remains from the proceeds of bonds issued for a particular purpose or purposes after such purpose has been accomplished, the City Council may authorize the use of such surplus bond proceeds for paying the principal of such bonds; and

WHEREAS, Mayor Ganim appointees have admitted that they have held millions in excess or unused bond funds without notifying the City Council who has sole authority to determine how surplus funds are to be utilized; and

WHEREAS, Mayoral appointees have reallocated unused or surplus bond proceeds without City Council approval in violation of City Charter- Chapter 10- Section 1 (c); and

WHEREAS, neither Mayor Ganim nor his high level appointees have notified the City Council of cancelled projects funded by bonds, the receipt of other revenue streams to fund a bonded project thereby negating the need for already bonded funds, and where a surplus existed after the completion of a project; and

WHEREAS, the City Council serves as the fiduciary of all taxpayer funds;

NOW, THEREFORE, BE IT RESOLVED by the Bridgeport City Council that an ordinance be drafted and approved requiring the Mayor and/or a designee report all excess bond funds to the City Council within 30 days which requires the City Council to determine how those excess bond funds are to be utilized.



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Ordinances
Item No. 85-19

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
ORDINANCES

Eneida L. Martinez, Co-Chair

Marcus A. Brown, Co-Chair

Michelle A. Lyons

Ernest E. Newton, II

Rosalina Roman-Christy

Avelino D. Silva

Maria I. Valle

City Council Date: September 8, 2020 (DENIED)

Item # 90-19

Resolution requesting that the City Council supports and authorizes if and as necessary, the City Administration procuring reasonable and necessary COVID-19 testing equipment directly with City funds, up to the amount of appropriated funds available for such purpose.



**Report
of
Committee
on**

Public Safety and Transportation

City Council Meeting Date: September 8, 2020

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

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

Date Signed: _____

RECEIVED
CITY CLERKS OFFICE

20 SEP 25 PM 9: 53

ATTEST
CITY CLERK _____

Please Note: Mayor Did Not Sign Report



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

Item No. 90-19

RESOLUTION

Whereas, the nation, State of Connecticut (“State”) and City of Bridgeport (“City”) are in the midst of the COVID-19 pandemic; and

Whereas, the City is in need of additional COVID-19 state-of-the-art, fast turnaround (i.e. 15-minute) virus testing equipment and supplies; and

Whereas, the State has been unable to provide adequate testing equipment and supplies in a timely manner; and

Whereas, the City Administration proposes to purchase such much needed equipment directly with City funds; and

Whereas, the City has appropriated funds available for such purpose; and

Whereas, such purchases would be eligible for federal FEMA reimbursement; and

Whereas, in response to COVID-19 virus, the U.S. Treasury Department and Small Business Administration launched the unprecedented Paycheck Protection Program; and

Whereas, The Paycheck Protection Program is saving millions of American jobs and helping small businesses get through this challenging time; and

Whereas, Because the schools have the most employees in the City at 2,600 and 20,000 students in virtual and in person learning for back to school, this was a major spreader for COVID-19. Many schools that have opened have already locked back down due to COVID-19 cases.

Now Therefore Be It Resolved, that the City Council of the City of Bridgeport hereby supports, and authorizes if and as necessary, the City Administration procuring reasonable and necessary COVID-19 testing equipment directly with City funds, up to the amount of appropriated funds available for such purpose.

Now, Therefore Be It Further Resolved, that the Bridgeport City Council hereby urges, supports and authorizes if and as necessary, Mayor Ganim and the City Administration to form a City of Bridgeport Covid-19 Task Force to advise, and assist with the Mayor and the City’s response to the COVID-19 pandemic and more particularly to perform such duties and responsibilities as assigned by the Mayor, which may include the following:



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on **Public Safety and Transportation**
Item No. 90-19

-2-

- Represent the policy of the Mayor's office in support of municipal emergency and disaster relief response.
- Create local community outreach in accordance with the City of Bridgeport, State of Connecticut and U.S. Federal national response framework for emergency disaster response as prescribed by U.S. Department of Homeland security.
- Seek, monitor, and secure financial assistance from Federal, State and private resources for the City of Bridgeport, as well as its small business community during the COVID-19 pandemic throughout Bridgeport.
- Monitor, seek and ensure financial assistance to the City of Bridgeport and its small business community throughout the COVID-19 pandemic in Bridgeport.

Now Therefore Be It Further Resolved, that an AD HOC "Covid 19 Task Force" to consist of 9 members, 3 members of the Bridgeport City Council, chosen by the Council President and ratified by the full city council. 2 members of the City administration, chosen by the Mayor. The Director of Health, and the City of Bridgeport Director of Emergency Management. The Superintendent or his/her designee and the Director of Public Facilities or his/her designee

Now Therefore Be It Further Resolved, that the city is urged to work to prevent the spread of COVID-19 virus within its municipal population via city-wide screening, testing and tracing of virus and as the task force deems necessary, the use of the public online portal: (e.g. www.test123.org Diagnostics to be provided by Yale Health Through community partner, Bridgeport Labs, both Bridgeport based non-profits) whereby Bridgeport City residents may register online at www.test123.org receiving no cost screening, testing and tracing of COVID-19 virus.



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on **Public Safety and Transportation**
Item No. 90-19

-3-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
PUBLIC SAFETY AND TRANSPORTATION

Michelle A. Lyons, D-134th , Co-Chair

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

Eneida L. Martinez, D-139th

Maria H. Pereira, D-138th

Maria Valle, D-137th

Mary McBride-Lee, D-135th

AmyMarie Vizzo-Paniccia, D-134th

City Council Date: September 8, 2020



OFFICE OF THE CITY CLERK RESOLUTION FORM

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20 JUL 29 PM 4:18
ATTEST
CITY CLERK

SECTION I		CITY COUNCIL SUBMISSION INFORMATION		
Log ID/Item Number:	149-19			
Submitted by Councilmember(s):	Maria H. Pereira	Choose an item.		
Co-Sponsors(s):	Jorge Cruz, Sr.	Michael DeFilippo	Alfredo Castillo	Choose an item.
District:	138TH			
Subject:	Proposed Resolution for Director of Health & Social Services to Attend Ordinance Committee Meeting			
Referred to:	Ordinance Committee			
City Council Date:	August 3, 2020			

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, The City Council voted to approve the appointment of Lisa Morrissey as Health Director in violation of the City Charter on May 18, 2020; and

WHEREAS, on June 26, 2020, Ms. Morrissey issued a memorandum with the subject identified as "Communication Chain of Command; and

WHEREAS, the Chain of Command policy specifically requires staff to refer any communication from an "elected official" to their direct supervisor who must then discuss it with Health Director Morrissey; and

WHEREAS, the most rudimentary inquiries made by city council members directed to frontline staff are being referred to supervisors thereby delaying timely, efficient and sufficient responses; and

WHEREAS, the memorandum further states "please note this is a "policy" of the Department of Health and Social Services and failure to comply will be considered subordination and may result in an irrevocable disciplinary action" which is an incredibly threatening statement; and

WHEREAS, Department of Health and Social Services staff are being forced to work in a hostile work environment while being demoralized and intimidated; and

WHEREAS, the Chain of Command policy is negatively impacting city council members' ability to receive timely and adequate responses regarding their concerns and inquiries related to matters within their district; and

WHEREAS, City Council members are quite capable of determining whether their inquiry or concern needs to be directed to the Health Director, supervisor or best addressed by frontline staff; and

NOW, THEREFORE, BE IT RESOLVED by the Bridgeport City Council that the Director of Health & Social Services, Lisa Morrissey, is directed to attend the next Ordinance Committee meeting to address the hostile work environment being perpetuated under her leadership, protocols for efficient follow-up and resolution of matters, and the "Chain of Command" policy.



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	
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	
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)