

AGENDA
CITY COUNCIL MEETING
MONDAY, JULY 1, 2013

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Citation: In Recognition of Haiti Works! for aiding Haiti in its long term recovery and rebuilding efforts.

City Council Citation: In Recognition of Haiti Works! for aiding Haiti in its long term recovery and rebuilding efforts.

96-12 Public Hearing re: Approval of Revenue Bonds concerning the Jewish Home Project, Series 2013.

Council Discussion with Administration on Sikorsky Airport Safety Zone Installation and Easement Issue.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 3, 2013

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

111-12 Communication from OPED re: Proposed Resolution requesting the Adoption and Authorization to Implement the Black Rock School Municipal Development Plan ("BRSMDP") also Ordering a Public Hearing Relative to the same, referred to Economic and Community Development and Environment Committee.

112-12 Communication from Mayor re: Dennis A. Bradley II, Esq. (D) to the Fire Commission, referred to Public Safety and Transportation Committee.

113-12 Communication from Mayor re: Appointment of James C. Carl (D) to the Ethics Commission, referred to Miscellaneous Matters Committee.

114-12 Communication from City Attorney re: Proposed Resolution regarding Acquisition of the New Senior Center in 2013 and the Temporary Relocation of the Downtown Cabaret Theatre in 2014, referred to Economic and Community Development and Environment Committee.

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

- 115-12** Resolution presented by Council Member Lyons re: (Ref. #29-09) Request that Resolution 29-09 be amended to remove the language “in and about the Island of Hispaniola” and the words “in Haiti” be placed in designated area of Resolution, referred to Public Safety and Transportation Committee.
- 116-12** Resolution presented by Council President McCarthy re: Council Review and Possible Revisions to the City’s Purchasing and Procurement Ordinance, Chapter 3.08 City Contract and Purchasing Procedures, referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *69-12** Public Safety and Transportation Committee Report re: Request for the Discontinuance of a Portion of School Street as a part of the Black Rock Elementary School Expansion Project.
- *77-12** Economic and Community Development and Environment Committee Report re: Rescinding Resolution #26-05 Authorizing to Sell Five (5) City-Owned Parcels to the Junior League of Eastern Fairfield County.
- *83-12** Economic and Community Development and Environment Committee Report re: Resolution Authorizing the Acquisition of 1216 Stratford Avenue.
- *84-12** Economic and Community Development and Environment Committee Report re: Resolution Accepting the Donation of Property Known as 1196 Stratford Avenue.
- *85-12(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for August 5, 2013: re: Disposition of City-Owned Properties to the Housing Authority.
- *92-12** Economic and Community Development and Environment Committee Report re: Grant Submission: State Department of Education for a 2013-2014 YSB Enhancement Grant.
- *93-12** Economic and Community Development and Environment Committee Report re: Grant Submission: State Department of Education for a 2013-2015 Youth Service Bureau Grant.
- *94-12** Economic and Community Development and Environment Committee Report re: Grant Submission: FY 2012-2013 Medical Reserve Corps Capacity Building Award (CBA) Competitive Award.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *65-12** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Wilmer Carde.
- *87-12** Miscellaneous Matters Committee Report re: Appointment of Carrie Picardi (D) to the Harbor Commission.
- *88-12** Miscellaneous Matters Committee Report re: Appointment of Bruce Williams (D) to the Energy Improvement District.
- *96-12** Budget and Appropriations Committee Report re: Approval of Revenue Bonds concerning the Jewish Home Project, Series 2013.

MATTERS TO BE ACTED UPON:

- 45-12** Economic and Community Development and Environment Committee Report re: Disposition of Property Located at 1136, 1144, 1148-50, 1154-56 and 1160-62 Main Street ("The Preservation Block") and Authorizing a Partial Tax Abatement in Support of the Preservation Block's Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial Complex.
- 71-12** Economic and Community Development and Environment Committee Report re: (Ref. #151-11) Disposition of Property Located at 1163 and 1149 Main Street in the Downtown North Redevelopment Area.
- 72-12** Economic and Community Development and Environment Committee Report re: Disposition of Properties in the Jayson-Newfield Block in the Downtown North Redevelopment Area and Authorizing a Tax Incentive Agreement in Support of the Jayson-Newfield Block's Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial Complex.
- 97-12** Economic and Community Development and Environment Committee Report re: Resolution Authorizing a Tax payment Agreement for the Development of a Skilled Nursing and Assisted Living Facility at 4200 Park Avenue (The Jewish Home Project).