

## AGENDA

### CITY COUNCIL MEETING

(TUESDAY, JANUARY 21, 2014  
CANCELLED DUE TO INCLEMENT WEATHER)  
ALL ITEMS CARRIED OVER TO  
**MONDAY, FEBRUARY 3, 2014**  
(MONDAY, FEBRUARY 3, 2014  
CANCELLED DUE TO INCLEMENT WEATHER ALL ITEMS CARRIED OVER TO)

### SPECIAL MEETING TUESDAY, FEBRUARY 4, 2014

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: In Recognition of the Get Healthy Connecticut Coalition and its Partners for the “Know Your Numbers” Campaign during American Heart Month 2014.

City Council Citation: In Recognition of the Get Healthy Connecticut Coalition and its Partners for the “Know Your Numbers” Campaign during American Heart Month 2014.

- 04-13** Public Hearing re: Greater Bridgeport Regional Solid Waste Interlocal Agreement.
- 13-13** Request to Order Public Hearing before Full Council for February 18, 2014 re: Proposed Resolution concerning a Ground Lease with United Illuminating Company to facilitate the construction of a Solar Electricity-Generating Facility on the Landfill near Seaside Park and the construction of a Fuel Cell Facility on Adjacent Land (Item#13-13 Pending in Contracts Committee).

#### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: December 16, 2013

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

- 17-13** Communication from Central Grants and Community Development re: Grant Submission: National Fish and Wildlife Foundation for a Youth Coastal Stewardship & Conservation Grant Program, referred to Economic and Community Development and Environment Committee.
- 18-13** Communication from Central Grants and Community Development re: Grant Submission: The Arbor Day Foundation’s TD Green Streets Grant Program, referred to Economic and Community Development and Environment Committee.

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

- 19-13** Communication from Central Grants and Community Development re: Grant Submission: National Council on the Aging for the Senior SNAP Enrollment Initiative Grant Program, referred to Economic and Community Development and Environment Committee.
- 21-13** Communication from Port Authority re: Proposed Resolution concerning the Donation of Surplus Equipment Acquired with a Federal Grant to another Clean Vessel Act Program within the State of Connecticut, referred to Economic and Community Development and Environment Committee.
- 22-13** Communication from OPED re: Proposed Resolution Authorizing the Extension of a Tax Incentive Agreement for the Sycamore Place Apartments, An Affordable Housing Development located at 285 Maplewood Avenue, referred to Economic and Community Development and Environment Committee.
- 23-13** Communication from City Attorney re: Proposed Resolution concerning A Tax Cooperation Agreement with Housing Authority regarding Maplewood Court Apartments, referred to Contracts Committee.
- 24-13** Communication from Finance Department re: Approval of Tax Anticipation Notes to Pay Current Expenses and Obligations of the City (\$100,000,000), referred to Budget & Appropriations Committee.
- 25-13** Communication from Parks and Recreation re: Proposed Lease-Purchase Agreement with PNC Equipment Finance, LLC for a Tractor at D. Fairchild Wheeler Golf Course, referred to Contracts Committee.

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

- 16-13** 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.
- 20-13** Resolution presented by Council Member Torres re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 3.08 City Contracts and Purchasing Procedures, amend Section 3.08.070 Purchase of Goods and General Services, Subsection (B), referred to Ordinance Committee.

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

- \*01-13** Public Safety and Transportation Committee Report re: Application for Waiver to Extend Driveway Width (4) Entrances located at the New Harding High School on Bond Street.
- \*03-13** Public Safety and Transportation Committee Report re: Executive Session Discussion and Potential Action as Appropriate with respect to Certain Litigation specifically the Pending Appeal concerning the Stratford ZBA's Granting of a Variance for the New Access Way Constructed by Mark IV Construction Co. Inc. on Sikorsky Memorial Airport Property.
- \*09-13(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for February 18, 2014: re Disposition and Redevelopment of City-Owned Property located at 1752 Barnum Avenue.
- \*10-13(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for February 18, 2014: re Disposition and Redevelopment of City-Owned Property located at 431-435 & 445-449 Kossuth Street.
- \*11-13** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection (DEEP) Microgrid Design and Installation Grant for Critical Facilities.
- \*15-13** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection for America the Beautiful Grant.
- \*06-13** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Joseph Diaz.
- \*12-13** Miscellaneous Matters Committee Report re: Resolution Approving the 2014-2016 Bridgeport Citizens' Union Committee.

**UNFINISHED BUSINESS:**

- 04-13** Contracts Committee Report re: Greater Bridgeport Regional Solid Waste Interlocal Agreement.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, FEBRUARY 4, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

<b>NAME</b>	<b>SUBJECT</b>
Ethan Book 144 Coleman Street Bridgeport, CT 06604	A "to do" list stemming from the recent municipal campaign and election process.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Unethical tactics by city and state officials.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	Financial Position.