

AGENDA
CITY COUNCIL MEETING

MONDAY, JUNE 6, 2011

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

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: Build On in recognition of Contributions to the Bridgeport Community.

City Council Citation: Public Allies in recognition of Carrying Out the Bridgeport Beautifies Project.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: May 2, 2011

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 88-10** Communication from Labor Relations re Tentative Agreement with School Crossing Guards Union regarding a collective bargaining agreement, referred to Contracts Committee.
- 89-10** Communication from Tax Collector re Municipal Suspense Tax Book, referred to Budget and Appropriations Committee.
- 91-10** Communication from Mayor re Appointment of Jack O. Banta (D) to the Harbor Commission, referred to Miscellaneous Matters Committee.
- 92-10** Communication from OPED re Proposed Lease Agreement with Green Village Initiative, Inc. (GVI) for the contiguous City-owned property located at 1469 Reservoir Avenue and 20 Yaremich Drive, referred to Contracts Committee.
- 93-10** Communication from Central Grants and Community Development re Grant Submission: 2010 Long Island Sound Future Fund Grant, referred to Economic and Community Development and Environment Committee.

**Agenda
City Council Meeting
June 6, 2011**

ITEMS FOR IMMEDIATE CONSIDERATION:

- 94-10** Communication from City Attorney re Possible Settlement of Pending Litigation - Garcia, et.al. v. Finch, et.al. **FOR IMMEDIATE CONSIDERATION.**

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

- 90-10** Resolution presented by Council member Baker re Requesting Verification of Elimination of Take-Home Vehicles in FY2012 City Budget, referred to Miscellaneous Matters Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *66-10(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for June 20, 2011 re: Disposition of 60 Circular Avenue: Offer to purchase from Brennan's Shebeen Irish Bar and Grill.
- *73-10** Economic and Community Development and Environment Committee Report re: Grant Submission: 2011 Neighborhood Assistance Act.
- *76-10** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut OPM - 2011 Municipal Plan of Conservation and Development (POCD) Grant Program.
- *77-10** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut DEP - 2011 Funding for the Development of Public Open Space along the Pequonnock River and the Improvement of Washington Park.
- *78-10** Economic and Community Development and Environment Committee Report re: Grant Submission: U.S. Department of Transportation, Federal Highway Administration Ferry Boat Discretionary Grant.
- *85-10** Economic and Community Development and Environment Committee Report re: Grant Submission: 2011 DPH Medical Reserve Corps Capacity Building Grant.
- *69-10** Miscellaneous Matters Committee Report re: Reappointment of Peter J. Holecz (R) to the Harbor Commission.
- *70-10** Miscellaneous Matters Committee Report re: Appointment of Susan Tabachnick (D) to the Stratfield Historic District Commission.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *71-10** Miscellaneous Matters Committee Report re: Appointment of Susan Richter (R) to the Historic District Commission #1.
- *72-10** Miscellaneous Matters Committee Report re: Appointment of Gail Stephen (D) to the Historic District Commission #1 as an alternate.
- *86-10** Miscellaneous Matters Committee Report re: Settlement of claim for attorney fees in the matter of the Bridgeport Guardians, Inc. et.al vs. Arthur Delmonte.
- *50-10** Education and Social Services Committee Report re: Grant Submission: Resolution for the creation of a replacement roofing project at Bassick High School.

UNFINISHED BUSINESS:

- 75-10** Contracts Committee Report re Parks Master Planning Services: MNB124105 Professional Services Agreement with Sasaki Associates, Inc.

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, JUNE 6, 2011

7:00 p.m.

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

ADDED:

RESOLUTION TO BE REFERRED TO COMMITTEE:

- 95-10** Resolution from Special Committee on Redistricting re Redistricting Plan/Map, referred to Ordinance Committee.

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING**

MONDAY, JUNE 6, 2011

7:00 P.M.

**CITY COUNCIL CHAMBERS, CITY HALL - 45 LYONS TERRACE
BRIDGEPORT, CONNECTICUT**

CALL TO ORDER

Mayor Finch called the meeting to order at 7:08 p.m.

PRAYER

Mayor Finch asked Council Member Curwen to lead those present in a prayer.

PLEDGE OF ALLIANCE

Mayor Finch asked Council Member Baker to lead those present in reciting the Pledge of Alliance.

ROLL CALL

Ms. Hudson called the roll. The following members were present

130 th District	Susan T. Brannelly	Martin McCarthy
131 st District	Denese Taylor-Moye	
132 nd District:	M. Evette Brantley	Robert S. Walsh
133 rd District:	Thomas McCarthy	
134 th District:	Michelle A. Lyons	AmyMarie Vizzo-Paniccia
135 th District:	Richard Bonney	
136 th District:	Angel dePara, Jr.	
137 th District:	Lydia N. Martinez	
138 th District:	Robert Curwen	
139 th District:	Andre F. Baker, Jr.	James Holloway

There were a total of 14 Council Members present and six absent (A. Ayala, M. Ayala, Austin, Blunt, Silva and Paoletto).

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2011 JUN -9 P 2:04
ATTEST
CITY CLERK

Council President McCarthy then stated that Council Member Blunt, Council Member Silva and Council Member Manuel Ayala were unable to be present due to medical issues. Council Member Anderson Ayala was with his father who is hospitalized and Council Member Paoletto was not able to attend due to a family situation.

CITY COUNCIL CITATION - BUILD ON IN RECOGNITION OF CONTRIBUTIONS TO THE BRIDGEPORT COMMUNITY.

Council President McCarthy announced that the Build On was a wonderful organization in which the students volunteer in Bridgeport to earn their way on a trip. This trip will be to Malawi. Council President McCarthy said that the City appreciates all that Build On does and the organization builds character.

Mayor Finch asked what the various projects were that the crews worked on. These included work at Holy Rosary Church, another project to provide meals for veterans, one that painted garbage cans for the City; and an additional project at the Jewish Center.

Council Member Martinez read the citation from the Council to the group. A representative of the group then presented with a certificate.

CITY COUNCIL CITATION: PUBLIC ALLIES IN RECOGNITION OF CARRYING OUT THE BRIDGEPORT BEAUTIFICATION PROJECT

Council President McCarthy then called the Public Allies group forward. Mayor Finch said that wherever there was a Beautify Bridgeport projects, Public Allies were present. Council Member Martinez and Ms. Saltero were also called forward. The Mayor said that that the group had helped with gardening projects all over the City.

Council President McCarthy, Council Member Martinez and Ms. Saltero thanked the group for their work for Bridgeport. One of the members then listed a number of the projects that the group had completed. He then read the City Citation for the group and thanked them again for their work.

Council Member Martinez requested a moment of silence for Joseph Braca who passed away last week. He was the president and founding member of the East Main Street Revitalization Association, founding member of the Lower East Side Development Corporation, board member of the McGivney Community Center, Unity Council, East Side Strike Force, East Side NRZ, West Side Community Council and Bridgeport Neighborhood Housing Services. All those present stood and observed a moment of silence for Mr. Braca.

MINUTES FOR APPROVAL

Approval of the City Council Minutes of May 2, 2011

**** COUNCIL MEMBER HOLLWAY MOVED THE MINUTES OF MAY 2, 2011**

**** COUNCIL MEMBER DEPARA SECONDED.**

**** THE MOTION TO APPROVE THE MINUTES OF MAY 2, 2011 AS SUBMITTED PASSED UNANIMOUSLY.**

95-10 Resolution from Special Committee on Redistricting re Redistricting Plan/Map, referred to Ordinance Committee.

Council President McCarthy then reviewed the Addendum to the agenda. Council member Baker and Holloway will review this in Ordinance Meeting and there will be at least one more public hearing. This item is just being referred to Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER CURWEN MOVED THE FOLLOWING ITEMS TO BE REFERRED TO COMMITTEES:**

88-10 COMMUNICATION FROM LABOR RELATIONS RE TENTATIVE AGREEMENT WITH SCHOOL CROSSING GUARDS UNION REGARDING A COLLECTIVE BARGAINING AGREEMENT, REFERRED TO CONTRACTS COMMITTEE.

89-10 COMMUNICATION FROM TAX COLLECTOR RE MUNICIPAL SUSPENSE TAX BOOK, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

91-10 COMMUNICATION FROM MAYOR RE APPOINTMENT OF JACK O. BANTA (D) TO THE HARBOR COMMISSION, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

92-10 COMMUNICATION FROM OPED RE PROPOSED LEASE AGREEMENT WITH GREEN VILLAGE INITIATIVE, INC. (GVI) FOR THE CONTIGUOUS CITY-OWNED PROPERTY LOCATED AT 1469 RESERVOIR AVENUE AND 20 YAREMICH DRIVE, REFERRED TO CONTRACTS COMMITTEE.

93-10 COMMUNICATION FROM CENTRAL GRANTS AND COMMUNITY DEVELOPMENT RE GRANT SUBMISSION: 2010 LONG ISLAND SOUND FUTURE FUND GRANT, REFERRED TO ECONOMIC

**AND COMMUNITY DEVELOPMENT AND ENVIRONMENT
COMMITTEE.**

- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ITEMS FOR IMMEDIATE CONSIDERATION:

**94-10 Communication from City Attorney re Possible Settlement of Pending
Litigation – Garcia, et.al. v. Finch, et.al. FOR IMMEDIATE CONSIDERATION.**

- ** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO SEND AGENDA ITEM 94-10
- COMMUNICATION FROM CITY ATTORNEY RE POSSIBLE SETTLEMENT OF
PENDING LITIGATION – GARCIA, ET.AL. V. FINCH, ET.AL. TO THE
MISCELLANEOUS MATTERS COMMITTEE.**
- ** COUNCIL MEMBER CURWEN SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

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

**90-10 Resolution presented by Council member Baker re Requesting Verification of
Elimination of Take-Home Vehicles in FY2012 City Budget, referred to Miscellaneous
Matters Committee.**

- ** COUNCIL MEMBER HOLLOWAY MOVED AGENDA ITEM 90-10
RESOLUTION PRESENTED BY COUNCIL MEMBER BAKER RE REQUESTING
VERIFICATION OF ELIMINATION OF TAKE-HOME VEHICLES IN FY2012 CITY
BUDGET, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.**
- ** COUNCIL MEMBER LYONS SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

**** COUNCIL MEMBER BRANNELLY MOVED THE FOLLOWING AGENDA ITEMS
AS THE CONSENT CALENDAR:**

***66-10(PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND
ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING
ORDERED FOR JUNE 20, 2011 RE: DISPOSITION OF 60 CIRCULAR
AVENUE: OFFER TO PURCHASE FROM BRENNAN'S SHEBEEN
IRISH BAR AND GRILL.**

***73-10 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2011 NEIGHBORHOOD ASSISTANCE ACT.**

***76-10 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT OPM - 2011 MUNICIPAL PLAN OF CONSERVATION AND DEVELOPMENT (POCD) GRANT PROGRAM.**

***77-10 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEP - 2011 FUNDING FOR THE DEVELOPMENT OF PUBLIC OPEN SPACE ALONG THE PEQUONNOCK RIVER AND THE IMPROVEMENT OF WASHINGTON PARK.**

***78-10 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION FERRY BOAT DISCRETIONARY GRANT.**

***85-10 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2011 DPH MEDICAL RESERVE CORPS CAPACITY BUILDING GRANT.**

***69-10 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REAPPOINTMENT OF PETER J. HOLECZ (R) TO THE HARBOR COMMISSION.**

***70-10 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF SUSAN TABACHNICK (D) TO THE STRATFIELD HISTORIC DISTRICT COMMISSION.**

***71-10 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF SUSAN RICHTER (R) TO THE HISTORIC DISTRICT COMMISSION #1.**

***72-10 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF GAIL STEPHEN (D) TO THE HISTORIC DISTRICT COMMISSION #1 AS AN ALTERNATE.**

***86-10 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF CLAIM FOR ATTORNEY FEES IN THE MATTER OF THE BRIDGEPORT GUARDIANS, INC. ET.AL VS. ARTHUR DELMONTE.**

***50-10 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: GRANT SUBMISSION: RESOLUTION FOR THE CREATION OF A REPLACEMENT ROOFING PROJECT AT BASSICK HIGH SCHOOL.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

UNFINISHED BUSINESS:

75-10 Contracts Committee Report re Parks Master Planning Services: MNB124105 Professional Services Agreement with Sasaki Associates, Inc.

**** COUNCIL MEMBER CURWEN MOVED AGENDA ITEM 75-10 CONTRACTS COMMITTEE REPORT RE PARKS MASTER PLANNING SERVICES: MNB124105 PROFESSIONAL SERVICES AGREEMENT WITH SASAKI ASSOCIATES, INC.**

**** COUNCIL MEMBER MARTIN MCCARTHY SECONDED.**

Council Member Walsh said that he had raised an issue about the lack of effort on the part of the City to encourage Minority businesses to bid on additional projects beyond construction. He said that he wanted to see an addition to the contracts where it states how many MBEs had been included in the bid process. He said that he would also like to see how many times the City had reissued a RPF because not enough MBEs had applied. He said that also more needs to be done for Bridgeport based businesses. Council Member Walsh said that the City does not does enough for them. Just having the MBEs participate in school construction projects is not enough.

Council Member Holloway said that he felt that this was the wrong place to do this. He said that there had been a request for this information in writing and this was not done. Council Member Holloway said that he did not want to hear Mr. Grabarz list a number of projects. He said that he wanted to see it in writing with the information. He said that he was not here to listen to City staff to list project. Council President McCarthy said that he agreed with Council Member Holloway about having the information presented in written form for discussion.

Council Member Walsh said he wanted to know if someone was able to answer the questions about the number of contracts had been re-issued for more MBE participation. Mayor Finch pointed out that this administration had done more for MBEs than any other. He said that he had inquired for MBE landscape architect up and down the East Coast, and there was only one firm in New York City. They did not apply. He said that if Council Member Walsh knew of another

one. Council Member Walsh said that he found it difficult to believe that there were no other minority owned landscape architecture firms. Mr. Grabarz then listed a number of companies that had applied.

Ms. Caviness came forward and said that there had been one bid that had been re-issued three times looking for MBEs. She said that landscape architecture was a difficult field and that she had not been able to find more than one firm, which the Mayor had mentioned earlier.

Council Member Holloway said that four months ago the bid went out. He then spoke about how the contractors deal with MBEs. Council President McCarthy suggested that before the next Council meeting there should be a meeting about the MBEs and the efforts that the City has made in this area. He said that the issue before everyone tonight is important because it is essential to have a Master Plan for the Parks.

Council Member Walsh said that in regard to the particular contract, he found \$278,000 for the Plan was amazing. He said that a group has put together a Master Plan for the Pequonnock River and once the Plan was completed the City ignored it completely. Council Member Walsh said that outside groups have no idea of what is realistic for Bridgeport. He said that the City had no idea of what the Master Plan would be and because of this, it was a waste of taxpayer's money if the plan had problems such as a high price tag.

**** COUNCIL MEMBER CURWEN MOVED THE QUESTION.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE AGENDA ITEM 75-10 CONTRACTS COMMITTEE REPORT RE PARKS MASTER PLANNING SERVICES: MNB124105 PROFESSIONAL SERVICES AGREEMENT WITH SASAKI ASSOCIATES, INC. PASSED WITH 12 IN FAVOR (BRANNELLY, M.MCCARTHY, TAYLOR-MOYE, BRANTLEY, T. MCCARTHY, LYONS, VIZZO-PANICCIA, BONNEY, DEPARA, MARTINEZ, CURWEN, AND HOLLOWAY) AND TWO AGAINST (WALSH & BAKER).**

It was pointed out that Agenda Item 95-10 had not yet been voted on.

95-10 Resolution from Special Committee on Redistricting re Redistricting Plan/Map, referred to Ordinance Committee.

**** COUNCIL PRESIDENT MCCARTHY MOVED AGENDA ITEM 95-10 RESOLUTION FROM SPECIAL COMMITTEE ON REDISTRICTING RE REDISTRICTING PLAN/MAP, REFERRED TO ORDINANCE COMMITTEE.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member Taylor-Moye thanked everyone on the Council for their participation in a recent fund raiser.

**** COUNCIL MEMBER HOLLOWAY MOVED TO ADJOURN.**

Council Member Vizzo-Paniccia stated that the Miscellaneous Matters Committee had an item to add to the agenda regarding a proposed suit settlement.

**** COUNCIL MEMBER CURWEN MOVED TO ADD ITEM 83-10 RECONSIDERATION OF PROPOSED SUIT SETTLEMENT WITH COLIN YOUNG TO THE AGENDA.**

**** COUNCIL MEMBER VIZZO-PANICCIA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

83-10 Reconsideration of Proposed Suit Settlement with Colin Young.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED AGENDA ITEM 83-10 RECONSIDERATION OF PROPOSED SUIT SETTLEMENT WITH COLIN YOUNG.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

Council Member Curwen expressed concerns about being asked to approve a suit settlement without knowing the details or the amount involved. Council Member Vizzo-Paniccia replied that all the Council Members had been sent notification of the Miscellaneous Matters meeting prior to the meeting and it was on the agenda. She added that the meeting to discuss the details and approve the item had taken place just before the Council Meeting. The amount involved in the settlement is \$50,000.

**** THE MOTION TO APPROVE AGENDA ITEM 83-10 RECONSIDERATION OF PROPOSED SUIT SETTLEMENT WITH COLIN YOUNG PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER HOLLOWAY MOVED TO ADJOURN.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00 p.m.

Respectfully submitted

Sharon L. Soltes
Telesco Secretarial Services

City of Bridgeport
City Council
Regular Meeting
June 6, 2011
Page 8



Bill Finch
Mayor

City of Bridgeport
Labor Relations and Benefits Administration

Labor Relations Office
45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 203-576-7843

Lawrence E. Osborne, Jr.
Director

Thomas C. McCarthy
Acting Deputy Director

Janet M. Finch
Human Resources Manager

Richard D. Weiner
Benefits Manager

COMM. #88-10 Referred to Contracts Committee on 06/06/2011

May 19, 2011

Honorable City Council Members
Office of the City Clerk
City of Bridgeport

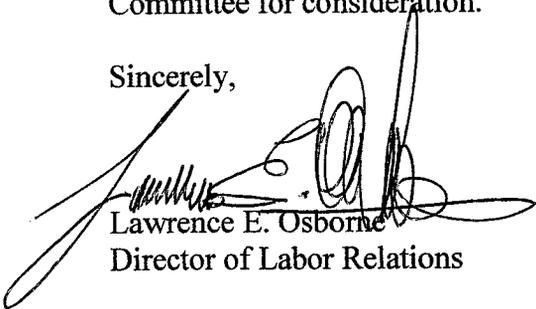
RE: School Crossing Guards Union

Dear Honorable Members:

The City of Bridgeport and the School Crossing Guards union have reached a tentative agreement concerning the terms and conditions of employment for their membership. Enclosed you will find the tentative agreement.

We are requesting that the City Council refer the tentative agreement to the Contracts Committee for consideration.

Sincerely,



Lawrence E. Osborne
Director of Labor Relations

LEO/mjh

pc: Mayor Bill Finch
Adam Wood, Chief of Staff
Andrew Nunn, Chief Administrative Officer
Thomas Sherwood, Director of OPM
File

RECEIVED
CITY CLERK'S OFFICE
2011 MAY 20 P 1:06
ATTEST
CITY CLERK

**Tentative Agreement
Between
City of Bridgeport
And
School Crossing Guards**

The Union agrees to the following wages effective upon signing of this Agreement:

Effective September 1, 2011 -	0%
Effective September 1, 2012 -	0%
Effective September 1, 2013 -	2.5%
Effective September 1, 2014 -	2.5%

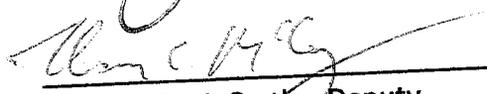
The duration of the contract will be from September 1, 2010 to August 31, 2015.

This Tentative Agreement agreed to by all parties on this 13th day of May, 2011.

FOR THE CITY

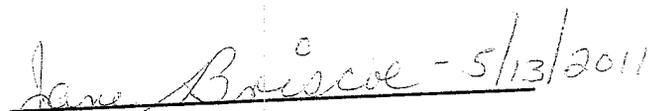


Bill Finch, Mayor



Thomas C. McCarthy, Deputy
Director of Labor Relations

FOR THE UNION



Jane Briscoe, President



Maura Charney, Team Negotiator



BILL FINCH
Mayor

CITY OF BRIDGEPORT
OFFICE OF THE TAX COLLECTOR

45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 576-7271 Fax 332-5628
Collection Division 576-7266

ANNE KELLY-LENZ
Tax Collector

COMM. # 89-10 Referred to Budget and Appropriations Committee (06/06/2011)

May 23rd 2011

To: Frances Wilson
Acting Assistant City Clerk

From: Anne Kelly-Lenz
Tax Collector

Re: Municipal Suspense Tax Book

In accordance with Section 12-165 General Statutes, State of Connecticut, I submit to the Common Council a list of uncollectable Personal Property and Motor Vehicle Tax Accounts.

I further certify that to the best of my knowledge, and after research and examination by my staff, each tax contained in this listing has not been paid and is uncollectable. Each tax so designated has been transferred to the Suspense Tax Book, but any such tax may be collected by me or subsequent Tax Collector in office.

Each such tax so transferred to the Suspense Tax Book shall not hereafter be included as an asset of the City of Bridgeport.

The total of \$406,860.44 represents the Grand List 1995 through 2009 at the close of day May 23rd 2011.

I recommend approval of transfer of these accounts to Suspense.

Thank you.

Anne Kelly-Lenz

Tax Collector

cc: Honorable William Finch, Mayor
Dawn Norton, Interim CFO

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CITY CLERK'S OFFICE
2011 MAY 23 P 12:29
CITY CLERK



BILL FINCH
Mayor

CITY OF BRIDGEPORT
OFFICE OF THE TAX COLLECTOR

45 Lyon Terrace
Bridgeport, Connecticut 06604
Telephone 576-7271 Fax 332-5628
Collection Division 576-7266

ANNE KELLY-LENZ
Tax Collector

May 23rd 2011

To: Frances Wilson
Acting Assistant City Clerk

From: Anne Kelly-Lenz
Tax Collector

Re: Municipal Suspense Tax Book

In accordance with Section 12-165 General Statures, State of Connecticut, I submit to the Common Council a list of uncollectable Personal Property and Motor Vehicle Tax Accounts.

I further certify that to the best of my knowledge, and after research and examination by my staff, each tax contained in this listing has not been paid and is uncollectable. Each tax so designated has been transferred to the Suspense Tax Book, but any such tax may be collected by me or subsequent Tax Collector in office.

Each such tax so transferred to the Suspense Tax Book shall not hereafter be included as an asset of the City of Bridgeport.

The total of \$406,860.44 represents the Grand List 1995 through 2009 at the close of day May 23rd 2011.

I recommend approval of transfer of these accounts to Suspense.

Thank you.

Tax Collector

cc: Honorable William Finch, Mayor
Dawn Norton, Interim CFO

BE IT RESOLVED, That Common Council of the City of Bridgeport hereby approve, as directed by the State Tax Commission under Section 12-165, a copy of Municipal Suspense Tax Book for fiscal year ending June 30, 2010 and

Be it Further Resolved, That this Manual represents Grand List 1995 through 2009, which consist of Analyzed Personal Property and Motor Vehicle Taxes at the close of day May 23rd 2011 for the total amount of \$406,860.44

Bill #	Name	Code	Reason	Date	Total
1995-03-0595438	MAIDEN SHEILA	RO	ROSSI LAW OFFICE	10/22/2010	307.14
1995-03-0737887	MCFARLAND NATHAN K	DE	DECEASED	10/18/2010	105.10
1995-03-0932558	SHOMSKY MARY D	DE	DECEASED	10/18/2010	33.76
1995-03-2313765	PEREZ JOSE	DE	DECEASED	5/4/2011	49.62
1995-03-4314032	GALBERTH HATTIE	DE	DECEASED	10/1/2010	87.42
1995-03-4367683	RAPOPORT MELVYN MD	DE	DECEASED	11/1/2010	80.30
1995-03-4571213	GALBERTH HATTIE	DE	DECEASED	10/1/2010	68.52
1995-03-4621954	PEREZ JOSE	DE	DECEASED	5/4/2011	266.96
1995-04-4778632	WAGNER THOMAS F	DE	DECEASED	10/15/2010	91.53
1996-03-0595438	MAIDEN SHEILA	RO	ROSSI LAW OFFICE	10/22/2010	258.36
1996-03-0737887	MCFARLAND NATHAN K	DE	DECEASED	10/18/2010	91.90
1996-03-0932558	SHOMSKY MARY D	DE	DECEASED	10/18/2010	33.26
1996-03-2313765	PEREZ JOSE	DE	DECEASED	5/4/2011	43.04
1996-03-3596978	NIEDZWIECKI PIOTR	DE	DECEASED	11/8/2010	75.62
1996-03-4367683	RAPOPORT MELVYN MD	DE	DECEASED	11/1/2010	848.02
1996-03-4623311	PETTWAY KAREN S			11/8/2010	214.14
1996-03-4811435	COX ELBERT	DE	DECEASED	4/5/2011	51.22
1996-03-4914765	WAGNER THOMAS F	DE	DECEASED	10/15/2010	150.10
1996-04-2502291	NIEDZWIECKI PIOTR	DE	DECEASED	11/8/2010	139.65
1996-04-4985441	PETTWAY KAREN S			11/8/2010	146.03
1996-04-5001458	TESLEY MACK	DE	DECEASED	10/1/2010	8.31
1996-04-5190285	FLORESTANT JEANINE	RO	ROSSI LAW OFFICE	2/11/2011	977.55
1997-03-0595438	MAIDEN SHEILA	RO	ROSSI LAW OFFICE	10/22/2010	208.62
1997-03-2313765	PEREZ JOSE	DE	DECEASED	5/4/2011	42.38
1997-03-2666536	NIEDZWIECKI PIOTR	DE	DECEASED	11/8/2010	105.46
1997-03-2890371	BURGOS ILUMINADO			7/14/2010	295.74
1997-03-4367683	RAPOPORT MELVYN MD	DE	DECEASED	11/1/2010	655.34
1997-03-4799982	BURGOS ILUMINADO			7/14/2010	72.18
1997-03-4811435	COX ELBERT	DE	DECEASED	4/5/2011	50.44
1997-03-4914765	WAGNER THOMAS F	DE	DECEASED	10/15/2010	132.98
1997-03-5056261	ALMEIDA ALICE G	DE	DECEASED	10/1/2010	400.02
1997-03-5070166	BURGOS ILUMINADO			7/14/2010	486.02
1997-03-5152987	PETTWAY KAREN S			11/8/2010	289.98
1997-03-5177297	TESLEY MACK	DE	DECEASED	10/1/2010	28.82
1998-03-0539708	FALCO LOUISE	DE	DECEASED	11/5/2010	135.37
1998-03-0595438	MAIDEN SHEILA OR	RO	ROSSI LAW OFFICE	10/22/2010	18.55
1998-03-0901458	RUMAGE BERNADINE OR	DE	DECEASED	10/29/2010	121.68
1998-03-3529952	CARROLL HELEN F	DE	DECEASED	4/9/2011	125.14
1998-03-4533974	BANDITH SINGKHAM L	DE	DECEASED	11/1/2010	253.64
1998-03-4854819	LOMBARDO JAMES J	DE	DECEASED	4/9/2011	101.22
1998-03-5070166	BURGOS ILUMINADO			7/14/2010	418.60
1998-03-5152987	PETTWAY KAREN S			11/8/2010	235.44
1998-03-5344568	BURGOS ILUMINADO			7/14/2010	260.46
1998-04-5573656	PEREZ SR JOSE A	DE	DECEASED	5/4/2011	617.89
1999-03-0901458	RUMAGE BERNADINE OR	DE	DECEASED	10/29/2010	105.76
1999-03-2201312	BELTON CHARLES	DE	DECEASED	4/9/2011	29.90
1999-03-3529952	CARROLL HELEN F	DE	DECEASED	4/9/2011	109.20
1999-03-3879716	THOMPSON ALFRED	DE	DECEASED	4/5/2011	51.74
1999-03-4039325	CARROLL HELEN F	DE	DECEASED	4/9/2011	265.02
1999-03-4641475	SHOMSKY RICHARD	DE	DECEASED	10/18/2010	122.86
1999-03-4854819	LOMBARDO JAMES J	DE	DECEASED	4/9/2011	100.10

1999-03-5344568	BURGOS ILUMINADO			7/14/2010	232.06
1999-03-5686281	PEREZ SR JOSE A	DE	DECEASED	5/4/2011	592.80
1999-04-5789951	COLON AUREA J	RO	ROSSI LAW OFFICE	11/1/2010	6.08
1999-04-5864502	THOMPSON EVA	DE	DECEASED	4/5/2011	250.71
2000-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	2,203.50
2000-03-0901458	RUMAGE BERNADINE OR	DE	DECEASED	10/29/2010	95.56
2000-03-2201312	BELTON CHARLES	DE	DECEASED	4/9/2011	20.80
2000-03-3879716	THOMPSON EVA	DE	DECEASED	4/5/2011	480.04
2000-03-4641475	SHOMSKY RICHARD	DE	DECEASED	10/18/2010	113.76
2000-03-5070395	BURNETT MARGARET	RO	ROSSI LAW OFFICE	10/1/2010	174.10
2000-03-5474887	ZAMPEDRI ROBERT P JR	DE	DECEASED	11/1/2010	222.96
2000-03-6087814	WALSH ELIZABETH M	DE	DECEASED	10/18/2010	91.00
2000-04-6243620	VALENTIN SAENZ L	DE	DECEASED	4/9/2011	116.29
2001-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	2,644.20
2001-02-7572401	KANG NAY K & HENG C KANG	OB	OUT OF BUSINESS	10/4/2010	936.00
2001-03-0675261	LALTRELLA GINO	DE	DECEASED	10/28/2010	65.52
2001-03-2201312	BELTON CHARLES	DE	DECEASED	4/9/2011	96.10
2001-03-4358820	OSAKOWICZ WACLAW	DE	DECEASED	9/24/2010	69.90
2001-03-4607242	MIGLIORE JOSEPH SR	DE	DECEASED	9/23/2010	87.16
2001-03-5474887	ZAMPEDRI ROBERT P JR	DE	DECEASED	11/1/2010	205.30
2001-03-5616100	ALL STAR LIMO LLC			7/14/2010	800.60
2001-03-5924599	ALL STAR LIMO LLC			7/14/2010	1,306.66
2001-03-6087814	WALSH ELIZABETH M	DE	DECEASED	10/18/2010	78.62
2001-03-6257680	ALL STAR LIMO LLC			7/14/2010	1,662.96
2001-03-6257698	ALL STAR LIMO LLC			7/14/2010	1,662.96
2001-03-6257701	ALL STAR LIMO LLC			7/14/2010	1,030.22
2001-03-6400458	SAENZ VALENTIN L	DE	DECEASED	4/9/2011	18.72
2001-03-6422028	VALENTIN SAENZ L	DE	DECEASED	4/9/2011	335.22
2001-04-5272826	MIGLIORE JOSEPH SR	DE	DECEASED	9/23/2010	143.27
2001-04-6458324	KELLY SR LAVILLE M	DE	DECEASED	11/5/2010	715.85
2001-04-6513805	ALL STAR LIMO LLC			7/14/2010	731.64
2001-04-6513813	ALL STAR LIMO LLC			7/14/2010	500.70
2001-04-6596786	SAENZ VALENTIN	DE	DECEASED	4/9/2011	301.52
2002-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	2,923.84
2002-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	382.54
2002-02-7572401	KANG NAY K & HENG C KANG	OB	OUT OF BUSINESS	10/4/2010	828.00
2002-03-4607242	MIGLIORE JOSEPH SR	DE	DECEASED	9/23/2010	298.48
2002-03-6257698	ALL STAR LIMO LLC			7/14/2010	1,009.44
2002-03-6257701	ALL STAR LIMO LLC			7/14/2010	802.06
2002-03-6286019	COBB DAVID L JR			7/14/2010	12.96
2002-03-6422028	VALENTIN SAENZ L	DE	DECEASED	4/9/2011	285.94
2002-03-6612862	ALL STAR LIMO LLC			7/14/2010	1,294.44
2002-03-6612871	ALL STAR LIMO LLC			7/14/2010	779.42
2002-03-6704619	LORITE GILBERTO R	DE	DECEASED	10/4/2010	413.46
2002-03-6759057	SAENZ VALENTIN	DE	DECEASED	4/9/2011	770.48
2002-04-6844437	COBB DAVID L JR			7/14/2010	274.45
2002-04-6844445	COBB DEMETRIA S			7/14/2010	411.18
2003-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	2,581.54
2003-02-5478327	STATEWIDE PAINTING	OB	OUT OF BUSINESS	10/12/2010	79.16
2003-02-6605530	BMEE LLC-BRIAN MEEHAN	OB	OUT OF BUSINESS	10/4/2010	117.44
2003-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	337.74
2003-02-7572401	KANG NAY K & HENG C KANG	OB	OUT OF BUSINESS	10/4/2010	584.86

2003-03-6720428	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	83.06
2003-03-6759057	SAENZ VALENTIN	DE	DECEASED	4/9/2011	483.20
2003-04-7219620	COBB DAVID L JR			7/14/2010	12.06
2003-04-7293757	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	25.58
2004-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	997.96
2004-02-5478327	STATEWIDE PAINTING	OB	OUT OF BUSINESS	10/12/2010	945.02
2004-02-6097950	WORLD UNIVERSITY FEDERATION	OB	OUT OF BUSINESS	10/12/2010	187.37
2004-02-6605530	BMEE LLC-BRIAN MEEHAN	OB	OUT OF BUSINESS	10/4/2010	630.00
2004-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	504.00
2004-02-7367114	JOHN ADAMS RESTAURANT	OB	OUT OF BUSINESS	10/28/2010	161.28
2004-02-7567750	SANTIAGO ROOFING & SIDING	OB	OUT OF BUSINESS	10/12/2010	37.80
2004-02-7572401	KANG NAY K & HENG C KANG	OB	OUT OF BUSINESS	10/4/2010	604.80
2004-03-2919663	GABRIEL JOSEPH	DE	DECEASED	10/1/2010	69.84
2004-03-5419193	MUHAMMAD ALHADID	DE	DECEASED	4/9/2011	106.54
2004-03-6720428	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	75.40
2004-03-6767301	SILVESTRO LINDA A	DE	DECEASED	4/5/2011	91.74
2004-03-7401045	COBB DAVID L JR			7/14/2010	45.72
2004-03-7487586	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	48.68
2004-04-7639670	HALKOVIC JOHN	DE	DECEASED	11/1/2010	143.54
2005-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	905.82
2005-02-5326080	BLACK ROCK MUSIC CENTER	OB	OUT OF BUSINESS	10/6/2010	263.96
2005-02-5478327	STATEWIDE PAINTING	OB	OUT OF BUSINESS	10/12/2010	1,362.56
2005-02-6097950	WORLD UNIVERSITY FEDERATION	OB	OUT OF BUSINESS	10/12/2010	1,023.18
2005-02-6435081	NOSOTROS SPORTS PLUS LLC	OB	OUT OF BUSINESS	10/8/2010	1,816.74
2005-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	825.78
2005-02-6799059	GAME VILLAGE	OB	OUT OF BUSINESS	10/6/2010	218.00
2005-02-7367114	JOHN ADAMS RESTAURANT	OB	OUT OF BUSINESS	10/28/2010	465.08
2005-02-7567750	SANTIAGO ROOFING & SIDING	OB	OUT OF BUSINESS	10/12/2010	25.12
2005-02-7568365	GARCIAS TRUCK	OB	OUT OF BUSINESS	10/12/2010	363.36
2005-02-7930951	TIMOTHYS HARD WOOD FLOORING	OB	OUT OF BUSINESS	10/12/2010	1,321.25
2005-02-7931729	H & A BEAUTY SALON	OB	OUT OF BUSINESS	10/28/2010	113.18
2005-02-7934400	URBAN ESSENCE	OB	OUT OF BUSINESS	10/8/2010	105.70
2005-03-5419193	MUHAMMAD ALHADID	DE	DECEASED	4/9/2011	102.82
2005-03-6720428	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	69.76
2005-03-6767301	SILVESTRO LINDA A	DE	DECEASED	4/5/2011	7.36
2005-03-7487586	MOQUIN GEORGE J	DE	DECEASED	11/1/2010	51.04
2006-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	3,225.00
2006-02-5326080	BLACK ROCK MUSIC CENTER	OB	OUT OF BUSINESS	10/6/2010	309.24
2006-02-5478327	STATEWIDE PAINTING	OB	OUT OF BUSINESS	10/12/2010	1,596.42
2006-02-6097950	WORLD UNIVERSITY FEDERATION	OB	OUT OF BUSINESS	10/12/2010	1,198.78
2006-02-6435081	NOSOTROS SPORTS PLUS LLC	OB	OUT OF BUSINESS	10/8/2010	2,128.52
2006-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	1,007.82
2006-02-6799059	GAME VILLAGE	OB	OUT OF BUSINESS	10/6/2010	886.90
2006-02-7367114	JOHN ADAMS RESTAURANT	OB	OUT OF BUSINESS	10/28/2010	1,290.00
2006-02-7567750	SANTIAGO ROOFING & SIDING	OB	OUT OF BUSINESS	10/12/2010	580.52
2006-02-7568365	GARCIAS TRUCK	OB	OUT OF BUSINESS	10/12/2010	580.52
2006-02-7745615	STRATFIELD GROUP LLC	OB	OUT OF BUSINESS	10/6/2010	230.10
2006-02-7930951	TIMOTHYS HARD WOOD FLOORING	OB	OUT OF BUSINESS	10/12/2010	3,096.00
2006-02-7931729	H & A BEAUTY SALON	OB	OUT OF BUSINESS	10/28/2010	232.20
2006-02-7932181	HAMMONS KEVIN	OB	OUT OF BUSINESS	10/12/2010	232.20
2006-02-7934400	URBAN ESSENCE	OB	OUT OF BUSINESS	10/8/2010	177.38
2006-02-7951347	STACS RESEARCH ASSOCIATES	OB	OUT OF BUSINESS	10/8/2010	516.00

2006-02-7954010	REAL MELLO COLLECTIBLES	OB	OUT OF BUSINESS	10/12/2010	103.20
2006-02-7966140	INTERCHANGE CAPITOL COMPANY	OB	OUT OF BUSINESS	10/12/2010	770.33
2006-02-8316607	SARCO PLUMBING & HVAC	OB	OUT OF BUSINESS	10/12/2010	580.52
2006-02-8316968	TYT CLEANING SERVICES	OB	OUT OF BUSINESS	10/12/2010	103.20
2006-03-0443581	CASSIDY CLIFFORD C	DE	DECEASED	11/1/2010	51.28
2006-03-0649368	KARP GERTRUDE	DE	DECEASED	10/28/2010	434.14
2006-03-7018616	CASSIDY CLIFFORD C	DE	DECEASED	11/1/2010	42.12
2006-03-7129299	QUALITY STEAM CLEANING			11/15/2010	55.63
2006-03-8149361	BINES DEBRA A			11/15/2010	316.42
2007-02-1066395	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	4,179.38
2007-02-1076382	ETKIND HYMAN G	OB	OUT OF BUSINESS	10/6/2010	15,446.98
2007-02-2373148	LUSO TRAVEL AGENCY INC	OB	OUT OF BUSINESS	10/8/2010	1,114.06
2007-02-3891872	DIMENSIONS BARBER & NAIL SALON	OB	OUT OF BUSINESS	10/8/2010	169.38
2007-02-4156976	MINAS CARNE	OB	OUT OF BUSINESS	10/6/2010	259.76
2007-02-4923900	YAN J LIU	OB	OUT OF BUSINESS	10/6/2010	264.58
2007-02-5326080	BLACK ROCK MUSIC CENTER	OB	OUT OF BUSINESS	10/6/2010	400.78
2007-02-5478327	STATEWIDE PAINTING	OB	OUT OF BUSINESS	10/12/2010	2,068.88
2007-02-6097950	WORLD UNIVERSITY FEDERATION	OB	OUT OF BUSINESS	10/12/2010	1,553.52
2007-02-6434760	EFRAINS CLOTHING STORE	OB	OUT OF BUSINESS	10/8/2010	208.97
2007-02-6434956	UNIVERSAL DISCOUNT FURNITURE	OB	OUT OF BUSINESS	10/6/2010	1,235.00
2007-02-6435081	NOSOTROS SPORTS PLUS LLC	OB	OUT OF BUSINESS	10/8/2010	2,758.40
2007-02-6797501	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	1,306.02
2007-02-6799059	GAME VILLAGE	OB	OUT OF BUSINESS	10/6/2010	1,393.14
2007-02-7367114	EURO LOUNGE	OB	OUT OF BUSINESS	10/28/2010	1,671.76
2007-02-7567750	SANTIAGO ROOFING & SIDING	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-7568365	GARCIAS TRUCK	OB	OUT OF BUSINESS	10/12/2010	724.44
2007-02-7745615	STRATFIELD GROUP LLC	OB	OUT OF BUSINESS	10/6/2010	263.08
2007-02-7930951	TIMOTHYS HARD WOOD FLOORING	OB	OUT OF BUSINESS	10/12/2010	4,012.20
2007-02-7931311	STATE STREET BISTRO	OB	OUT OF BUSINESS	10/12/2010	3,009.16
2007-02-7932181	HAMMONS KEVIN	OB	OUT OF BUSINESS	10/12/2010	300.92
2007-02-7934400	URBAN ESSENCE	OB	OUT OF BUSINESS	10/8/2010	383.12
2007-02-7951347	STACS RESEARCH ASSOCIATES	OB	OUT OF BUSINESS	10/8/2010	1,114.50
2007-02-7954010	REAL MELLO COLLECTIBLES	OB	OUT OF BUSINESS	10/12/2010	167.18
2007-02-7954389	MATLOCK CARTING	OB	OUT OF BUSINESS	10/6/2010	7,662.20
2007-02-7966140	INTERCHANGE CAPITOL COMPANY	OB	OUT OF BUSINESS	10/12/2010	1,584.60
2007-02-8316607	SARCO PLUMBING & HVAC	OB	OUT OF BUSINESS	10/12/2010	3,064.88
2007-02-8316674	RANDOLPH PLUMBING	OB	OUT OF BUSINESS	10/12/2010	3,064.88
2007-02-8316968	TYT CLEANING SERVICES	OB	OUT OF BUSINESS	10/12/2010	696.56
2007-02-8705891	L.F.F. MUNIZ CARPENTRY	OB	OUT OF BUSINESS	10/12/2010	3,064.88
2007-02-8706324	T-SHIRTS AND SOME	OB	OUT OF BUSINESS	10/12/2010	195.04
2007-02-8706421	WIL'S PAINTING, LLC	OB	OUT OF BUSINESS	10/12/2010	1,225.96
2007-02-8706502	LEMONS GENERAL CONSTRUCTION	OB	OUT OF BUSINESS	10/6/2010	6,129.76
2007-02-8707274	LETS BOUNCE FAMILY	OB	OUT OF BUSINESS	10/12/2010	3,343.50
2007-02-8707754	SUGAR LOAF GRANITE & STONE LLC	OB	OUT OF BUSINESS	10/12/2010	835.88
2007-02-8707975	PURYS MVP BARBER SHOP	OB	OUT OF BUSINESS	10/6/2010	348.30
2007-02-8708009	RD DRYWALL,LLC	OB	OUT OF BUSINESS	10/12/2010	3,064.88
2007-02-8708076	RICARDO SILVA HARDWOOD FLOOR	OB	OUT OF BUSINESS	10/6/2010	3,064.88
2007-02-8708220	SHARE FINANCIAL HOLDINGS LLC	OB	OUT OF BUSINESS	10/8/2010	11,284.32
2007-02-8709269	REMODELING BY CELSO LLC	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-8709277	RIBEIRO FLOORS LLC	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-8709285	RLM BROTHERS SUPREME FL LLC	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-8709331	T-MOBILE AUTHORIZED DEALER	OB	OUT OF BUSINESS	10/4/2010	167.18

2007-02-8710321	CITY FURNITURE STORE LLC	OB	OUT OF BUSINESS	10/6/2010	2,507.64
2007-02-8710348	SKYES THE LIMIT LLC	OB	OUT OF BUSINESS	10/12/2010	348.30
2007-02-8710402	S.O.S. DRYWALL TAPING LLC	OB	OUT OF BUSINESS	10/12/2010	1,225.96
2007-02-8710577	DBB TRUCKING LLC	OB	OUT OF BUSINESS	10/12/2010	222.90
2007-02-8710607	LEMOS CARPENTER LLC	OB	OUT OF BUSINESS	10/12/2010	390.08
2007-02-8711581	SIANON LANDSCAPING & MASONRY	OB	OUT OF BUSINESS	10/12/2010	1,783.20
2007-02-8711697	SOLUTION CONSTRUCTION, LLC	OB	OUT OF BUSINESS	10/12/2010	3,064.88
2007-02-8711778	THREE AS MOTORSPORTS	OB	OUT OF BUSINESS	10/12/2010	1,253.82
2007-02-8711875	LEANDRO TILE & MARBLE LLC	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-8711883	LEOS CUSTOM FLOORS LLC	OB	OUT OF BUSINESS	10/12/2010	1,532.44
2007-02-8713525	REAL CLEANING LLC	OB	OUT OF BUSINESS	10/12/2010	348.30
2007-02-8713924	SHALON CONST & CLEANING LLC	OB	OUT OF BUSINESS	10/8/2010	1,532.44
2007-02-8713941	USA GENERAL SERVICES LLC	OB	OUT OF BUSINESS	10/12/2010	348.30
2007-02-8714068	RELIABLE AUTO TRANSPORT INC	OB	OUT OF BUSINESS	10/12/2010	167.18
2007-02-8714106	SIDNEYS PAINTING LLC	OB	OUT OF BUSINESS	10/12/2010	612.98
2007-03-0649368	KARP GERTRUDE	DE	DECEASED	10/28/2010	402.56
2007-03-4129782	SIMMONS MAMIE L	DE	DECEASED	11/1/2010	54.53
2007-03-5477037	WOODARD WILLIAM	DE	DECEASED	4/5/2011	149.00
2007-03-6032611	NUCERA ROCCO M	DE	DECEASED	11/1/2010	174.76
2007-03-6614083	ALVAREZ YVONNE M OR			11/15/2010	542.18
2007-03-7129299	QUALITY STEAM CLEANING			11/15/2010	54.99
2007-03-7751119	ALVAREZ JOHN I JR			11/15/2010	212.96
2007-03-7927497	WOODARD WILLIAM	DE	DECEASED	4/5/2011	173.20
2007-03-8149361	BINES DEBRA A			11/15/2010	268.38
2007-03-8162707	CHARTS ALEX	DE	DECEASED	1/10/2011	135.00
2007-03-8288638	SIMMONS MAMIE L	DE	DECEASED	11/1/2010	373.68
2007-03-8524455	ABSAR NURUL			11/15/2010	392.02
2007-03-8557582	COUNCIL MARY J	DE	DECEASED	4/5/2011	223.91
2007-03-8705298	TOTAL ORTHOPAEDIC CARE	DE	DECEASED	12/3/2010	1,426.12
2007-04-0080218	ALBALADEJO TERESA			11/15/2010	355.44
2007-04-0081909	BROWN ELANZA			11/15/2010	122.95
2007-04-0081910	BROWN ELANZA P			11/15/2010	199.23
2007-04-0089876	LORITE GILBERTO G JR	DE	DECEASED	10/4/2010	121.03
2008-02-0040062	A CUT ABOVE BARBERSHOP	OB	OUT OF BUSINESS	10/12/2010	72.64
2008-02-0040097	AA CLEANING SERVICES	OB	OUT OF BUSINESS	10/12/2010	96.85
2008-02-0040175	AES WINDOW & DOORS	OB	OUT OF BUSINESS	10/6/2010	484.26
2008-02-0040483	AUGUSTINE INSURANCE	OB	OUT OF BUSINESS	10/12/2010	39.77
2008-02-0040673	BLACK ROCK MUSIC CENTER	OB	OUT OF BUSINESS	10/6/2010	348.28
2008-02-0041116	CITY FURNITURE STORE LLC	OB	OUT OF BUSINESS	10/6/2010	2,179.14
2008-02-0041444	DBB TRUCKING LLC	OB	OUT OF BUSINESS	10/12/2010	193.70
2008-02-0041512	DIMENSIONS BARBER & NAIL SALON	OB	OUT OF BUSINESS	10/8/2010	290.56
2008-02-0041692	EFRAINS CLOTHING STORE	OB	OUT OF BUSINESS	10/8/2010	363.20
2008-02-0041780	ETKIND HYMAN G	OB	OUT OF BUSINESS	10/6/2010	13,423.42
2008-02-0042048	FRUITS & FLOWERS II LLC	OB	OUT OF BUSINESS	10/12/2010	10.54
2008-02-0042053	FULL CIRCLE SPORTS LLC	OB	OUT OF BUSINESS	10/12/2010	72.64
2008-02-0042090	GAME VILLAGE	OB	OUT OF BUSINESS	10/6/2010	1,210.64
2008-02-0042100	GARCIAS TRUCK	OB	OUT OF BUSINESS	10/12/2010	629.54
2008-02-0042318	HAMMONS KEVIN	OB	OUT OF BUSINESS	10/12/2010	261.50
2008-02-0042524	INTERCHANGE CAPITOL COMPANY	OB	OUT OF BUSINESS	10/12/2010	1,377.02
2008-02-0042755	KAUFMAN E & M-KAYLOR/YALE SURG	OB	OUT OF BUSINESS	10/6/2010	354.54
2008-02-0042843	L.F.F. MUNIZ CARPENTRY	OB	OUT OF BUSINESS	10/12/2010	2,663.38
2008-02-0042921	LEANDRO TILE & MARBLE LLC	OB	OUT OF BUSINESS	10/12/2010	1,331.70

2008-02-0042937	LEMOS CARPENTER LLC	OB	OUT OF BUSINESS	10/12/2010	338.98
2008-02-0042938	LEMOS GENERAL CONSTRUCTION	OB	OUT OF BUSINESS	10/6/2010	5,326.76
2008-02-0042942	LEOS CUSTOM FLOORS LLC	OB	OUT OF BUSINESS	10/12/2010	1,331.70
2008-02-0042947	LETS BOUNCE FAMILY	OB	OUT OF BUSINESS	10/12/2010	2,905.50
2008-02-0043055	LUSO TRAVEL AGENCY INC	OB	OUT OF BUSINESS	10/8/2010	968.12
2008-02-0043058	LUZYS CORNER MARKET	OB	OUT OF BUSINESS	4/5/2011	290.56
2008-02-0043111	MAGPIE TRADERS LLC	OB	OUT OF BUSINESS	10/8/2010	106.93
2008-02-0043222	MATLOCK CARTING	OB	OUT OF BUSINESS	10/6/2010	6,658.44
2008-02-0043361	MINAS CARNE	OB	OUT OF BUSINESS	10/6/2010	399.54
2008-02-0043529	NEW DIRECTION HOME IMPROVEMENT	OB	OUT OF BUSINESS	10/12/2010	484.26
2008-02-0043562	NEW STYLE REMODELING LLC	OB	OUT OF BUSINESS	10/12/2010	132.68
2008-02-0043646	NOSOTROS SPORTS PLUS LLC	OB	OUT OF BUSINESS	10/8/2010	2,397.04
2008-02-0044037	PROS HOME IMPROVEMENT LLC	OB	OUT OF BUSINESS	10/6/2010	121.06
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2008-02-0044156	REAL CLEANING LLC	OB	OUT OF BUSINESS	10/12/2010	302.68
2008-02-0044161	REAL MELLO COLLECTIBLES	OB	OUT OF BUSINESS	10/12/2010	145.28
2008-02-0044183	REMAR PRINTING CO INC	OB	OUT OF BUSINESS	10/8/2010	3,631.88
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2008-02-0044211	RIBEIRO FLOORS LLC	OB	OUT OF BUSINESS	10/12/2010	1,331.70
2008-02-0044213	RICARDO SILVA HARDWOOD FLOOR	OB	OUT OF BUSINESS	10/6/2010	2,663.38
2008-02-0044225	RIO FASHION IMPORTING	OB	OUT OF BUSINESS	10/12/2010	145.28
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2008-02-0044399	SCMI LEASING	OB	OUT OF BUSINESS	10/8/2010	1,134.94
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2008-02-0044486	SIDNEYS PAINTING LLC	OB	OUT OF BUSINESS	10/12/2010	1,065.36
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2008-02-0044661	STRATFIELD GROUP LLC	OB	OUT OF BUSINESS	10/6/2010	228.60
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2008-02-0044749	T-MOBILE AUTHORIZED DEALER	OB	OUT OF BUSINESS	10/4/2010	145.28
2008-02-0044750	T-SHIRTS AND SOME	OB	OUT OF BUSINESS	10/12/2010	169.50
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2008-02-0045175	WIL'S PAINTING LLC	OB	OUT OF BUSINESS	10/12/2010	1,065.36
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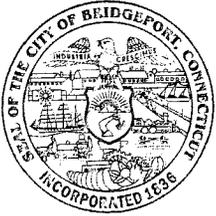
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2008-02-0045251	YOUR DREAM PARTY	OB	OUT OF BUSINESS	10/6/2010	72.64
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2008-03-0052213	ANDREA ANTHONY T	DE	DECEASED	10/18/2010	42.07
2008-03-0056452	BOOKHART DAVID	DE	DECEASED	3/24/2011	70.51
2008-03-0063755	COUNCIL MARY J	DE	DECEASED	4/5/2011	370.74
2008-03-0068178	DOW EDWARD J	DE	DECEASED	11/1/2010	13.11
2008-03-0073242	GANTT HAROLD JR	DE	DECEASED	10/21/2010	99.17
2008-03-0084886	LANCIA ANTONIO	DE	DECEASED	9/30/2010	75.93
2008-03-0087100	LORITE GILBERTO G JR	DE	DECEASED	10/4/2010	184.40
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2008-03-0111659	SIMMONS MAMIE L	DE	DECEASED	11/1/2010	252.20
2008-03-0116409	TOTAL ORTHOPAEDIC CARE LLC	DE	DECEASED	12/3/2010	959.20
2008-03-0121637	WOODARD WILLIAM	DE	DECEASED	4/5/2011	112.74
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2009-02-0040062	A CUT ABOVE BARBERSHOP	OB	OUT OF BUSINESS	10/12/2010	74.33
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2009-02-0040130	ACES REUPHOLSTERY SHOP	OB	OUT OF BUSINESS	10/6/2010	65.21
2009-02-0040175	AES WINDOW & DOORS	OB	OUT OF BUSINESS	10/6/2010	495.50
2009-02-0040228	ALDI CHAUFFEUR SERVICE LLC	OB	OUT OF BUSINESS	10/4/2010	371.64
2009-02-0040483	AUGUSTINE INSURANCE	OB	OUT OF BUSINESS	10/12/2010	792.80
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2009-02-0042937	LEMONS CARPENTER LLC	OB	OUT OF BUSINESS	10/12/2010	346.86
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2009-02-0042942	LEOS CUSTOM FLOORS LLC	OB	OUT OF BUSINESS	10/12/2010	1,362.64
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2009-02-0043222	MATLOCK CARTING	OB	OUT OF BUSINESS	10/6/2010	6,813.14
2009-02-0043361	MINAS CARNE	OB	OUT OF BUSINESS	10/6/2010	408.82

2009-02-0043562	NEW STYLE REMODELING LLC	OB	OUT OF BUSINESS	10/12/2010	159.36
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2009-02-0044037	PROS HOME IMPROVEMENT LLC	OB	OUT OF BUSINESS	10/6/2010	123.88
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2009-02-0044062	PURYS MVP BARBER SHOP	OB	OUT OF BUSINESS	10/6/2010	309.72
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2009-02-0044161	REAL MELLO COLLECTIBLES	OB	OUT OF BUSINESS	10/12/2010	148.66
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2009-02-0044213	RICARDO SILVA HARDWOOD FLOOR	OB	OUT OF BUSINESS	10/6/2010	2,725.26
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2009-02-0044486	SIDNEYS PAINTING LLC	OB	OUT OF BUSINESS	10/12/2010	1,090.10
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2009-02-0044547	SOLARIA TANNING LOUNGE INC	OB	OUT OF BUSINESS	10/6/2010	495.50
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2009-02-0044967	UNIVERSAL DISCOUNT FURNITURE	OB	OUT OF BUSINESS	10/6/2010	1,098.16
2009-02-0044982	URBAN ESSENCE	OB	OUT OF BUSINESS	10/8/2010	340.68
2009-02-0045089	BABALU INC	OB	OUT OF BUSINESS	10/8/2010	133.04
2009-02-0045175	WIL'S PAINTING LLC	OB	OUT OF BUSINESS	10/12/2010	1,090.10
2009-02-0045218	WOOLFOLK TRAVEL/YTB TRAVEL & C	OB	OUT OF BUSINESS	10/12/2010	148.66
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2009-02-0045237	YAN J LIU	OB	OUT OF BUSINESS	10/6/2010	721.78
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2009-03-0003000	ARGUST ANN M	DE	DECEASED	4/5/2011	45.98
2009-03-0003605	AVILEZ DAVID M	DE	DECEASED	10/18/2010	82.45
2009-03-0013523	CORTELLINI JOHN	DE	DECEASED	10/1/2010	219.22
2009-03-0021586	FLOOD RICHARD	DE	DECEASED	11/1/2010	50.54
2009-03-0021587	FLOOD RICHARD L	DE	DECEASED	11/1/2010	397.60
2009-03-0033668	KOULOURIS ALEXANDRIA	DE	DECEASED	10/29/2010	126.46
2009-03-0036377	LOPEZ CYNTHIA M	DE	DECEASED	11/1/2010	67.39
2009-03-0036724	LORITE GILBERTO G JR	DE	DECEASED	10/4/2010	174.82
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2009-03-0042231	MIRSKY ELIAS	DE	DECEASED	11/1/2010	231.90
2009-03-0052894	RANDOLPH WENDELL L	DE	DECEASED	11/5/2010	132.80
2009-04-0081880	BROWN BILLY R	DE	DECEASED	4/5/2011	33.02

434

406,830.44



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

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

COMM.#91-10 Referred to Miscellaneous Matters Committee on 06/06/2011
MEMORANDUM

BILL FINCH
Mayor

TO: Fleeta Hudson – City Clerk
FROM: Mayor Bill Finch *Bill Finch*
DATE: May 24, 2011
RE: Boards & Commissions

Please place the following name on the June 6, 2011 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the Harbor Commission:

Jack O. Banta (D)
20 Cole Street
Bridgeport, CT 06604

This will replace the seat held by Thomas Lattin. Mr. Banta's term will expire 12/31/12

BF/lac

RECEIVED
CITY CLERK'S OFFICE

2011 MAY 31 P 12: 35

ATTEST
CITY CLERK



City of Bridgeport, Connecticut
OFFICE OF PLANNING & ECONOMIC DEVELOPMENT

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE: (203) 576-7221
FAX: (203) 332-5611

BILL FINCH
Mayor

Donald C. Eversley
Director

COMM. #92-10 Referred to Contracts Committee
on 06/06/2011

May 31, 2011

The Honorable City Council
45 Lyon Terrace
Bridgeport, CT 06604

RE: Lease of Property to Green Village Initiative, Inc.

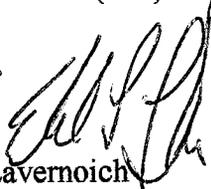
Dear Honorable Body:

Please find attached for your review and consideration a resolution that would authorize the Mayor to enter into a lease with Green Village Initiative, Inc. (GVI) for the contiguous City-owned property at 1469 Reservoir Avenue and 20 Yaremich Drive.

GVI has undertaken the Bridgeport Production Gardens Project, which is described in detail in the attached Project Summary. The subject properties have been identified as a desirable starting point for the project. This resolution is co-sponsored by 135th District Councilmen Richard Bonney and Warren Blunt.

A representative of this office will be in attendance at your meetings when this matter is considered, prepared to discuss the matter in detail. Should you have any questions please call me at (203) 576-7221.

Sincerely,


Edward Lavernoch

Cc. Mayor Finch

Attachments

RECEIVED
CITY CLERK'S OFFICE
MAY 31 P 4:25
WEST
CITY CLERK

A Resolution by the Bridgeport City Council
Regarding a Lease of Property to
Green Village Initiative, Inc.

WHEREAS, 1469 Reservoir Avenue and 20 Yaremich Drive ("the Properties") were previously acquired by the City of Bridgeport, acting through its Housing Site Development Agency; and

WHEREAS, the Properties were acquired for the primary purpose of the development of affordable housing, which remains the City's long-term plan; and

WHEREAS, POKO Partners, LLC, ("POKO") was the party selected through an RFP process to develop a mixed use project with affordable housing on the Properties; and

WHEREAS, in response to feedback to its initial development proposal, and other feedback from various neighborhood stakeholders, POKO made significant modifications to its initial development proposal, resulting in a project plan that is more ambitious in terms of what is ultimately to be constructed, and the financial subsidies that must be obtained; and

WHEREAS, those financial subsidies will likely need to include federal Low Income Housing Tax Credits, US HUD HOME funding, and other funding in the form of low interest loans and/or grants from the State of Connecticut and/or the Connecticut Housing Finance Authority; and

WHEREAS, the City of Bridgeport currently has multiple affordable housing projects underway with various for-profit and not-for-profit developers that are more advanced in the development or pre-development process, and will proceed prior to the development of affordable housing on the Properties for practical reasons; and

WHEREAS, Green Village Initiative, Inc. ("GVI"), is a volunteer-based grass roots non-profit organization established to engage in environmental and community change through local action; and

WHEREAS, GVI is establishing a Bridgeport Production Gardens Project intended to foster community spirit while providing healthy food and teaching homesteading/gardening to Bridgeport residents; and

WHEREAS, given their size, configuration, general location, and neighborhood context, the Properties have been identified as a favorable inaugural site for the Bridgeport Production Gardens Project; and

WHEREAS, the Bridgeport Production Gardens Project is a suitable and desirable interim use for the Properties until it can be dedicated to the permanent use that it was acquired for; and

WHEREAS, the City of Bridgeport will support GVI's Bridgeport activities in every practical way, including support for the Bridgeport Production Gardens Project:

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes the Mayor to negotiate and execute a nominal five year lease for the Properties with GVI, with the discretion to extend the lease for an additional five years, subject to mutually acceptable terms.

GREEN VILLAGE INITIATIVE, INC.
BRIDGEPORT PRODUCTION GARDENS PROJECT

PROJECT SUMMARY

As part of our long-term plan and commitment to Bridgeport, we will construct and operate three 1-2 acre production gardens in Bridgeport. We will employ a Coordinator and Town Farmer full-time and 20 paid high school interns and produce the equivalent of 450 CSA half shares per week for five months per year for the community. In addition to these three Production Gardens, we will have built by year three 30 Bridgeport school gardens and several other gardens (such as at the Bridgeport Public Library) - so there will be a network of 40+ garden/farm operations in Bridgeport all supported/coordinated together. This will create a huge opportunity for community evolution and deep cultural shift - led by the staff, our local partners and committed working Board. We will create jobs, feed people, and build community - while building a simple durable urban farming model needed in Bridgeport and elsewhere.

We will raise \$150,000 to fund the project during the construction/startup phase - and thereafter the operation will be self-sufficient with one fund-raising party per year. Each garden costs \$25,000 to build and should generate revenue to cover direct costs (supplies, interns, etc.) - and the cost of the Coordinator and Town Farmer will be covered by an annual Harvest Festival Fundraiser. If projections are met, the entire operation will be breakeven after year three. This is our model working well at the Westport Town Farm. Main Street Resources (Dan's firm), which funded GVI at the outset and continues to be a major supporter, has committed \$50,000, and we are seeking \$75,000 from Newman's Own to be the major outside funding partner.

We will sell produce from a farm stand as requested by the Mayor and also offer a "market box" or CSA share. This is the most tangible/visible and community-building food distribution method for the surrounding area. But, in order to go deeper into the broader community and develop a more lucrative line of business, we will also offer retail sales to select local organizations such as restaurants and schools, particularly with the assistance of Ann Robinson of Bridgeport Community Capital Fund who has funded most of the new/cool restaurants in Bridgeport over the past 20 years. We will be flexible and opportunistic on distribution to test different strategies and learn as we go - with the goal of getting the most fresh food to the most needy people in the simplest most efficient manner.

The prior section details (1) the GVI core team that has built 15+ gardens and created the Westport Town Farm and other local food projects to date in partnership with many local organizations and utilizing/educating high school interns and (2) our relationships on the ground in Bridgeport across a wide range of functions and needs. It will be the responsibility of the Coordinator and Board to go deep into the community in terms of sourcing/overseeing interns, creating connection and relevance, maximizing the utilization/effect of the food, etc.

Our first location will be the 1.25 acre parcel at the corner of Reservoir and Yaremach. This site is high and sunny, already fenced with water available, and in a stable mixed neighborhood with close access to schools and housing projects, plus very visible from a highly trafficked road (for safety and marketing). We believe this is an ideal first location and we will start immediately on this property and search for our next two locations while building this out.

We have made a long-term commitment to Bridgeport. Our overarching goal is to cause tangible material improvement for the people who live there. While this project is a big step, for us it is just the next step.

**GREEN VILLAGE INITIATIVE, INC.
BRIDGEPORT PRODUCTION GARDENS PROJECT**

PROJECT SUMMARY BUDGET

Assumptions

Construction cost \$25,000 per garden.

Coordinator and Town Farmer cost \$75,000 per year (combined) including benefits.

Each garden has yearly direct costs of \$15,000 for interns and supplies.

Each garden will produce \$15,000 annual food sales.

Therefore, once the gardens are built and operating, each garden should cover its direct costs.

Harvest Festival fundraiser should raise \$40,000 - \$50,000 - \$75,000 years 1-2-3 and so cover the two staff positions year three and after.

So \$150,000 covers \$75,000 of construction costs plus interim working capital and losses during startup and while Harvest Festival revenue ramps up.

	<u>Construction</u>	<u>Net Operating</u>	<u>Fundraising</u>	<u>Net</u>
Year 1	(\$25,000)	(\$75,000)	\$40,000	(\$60,000)
Year 2	(\$50,000)	(\$75,000)	\$50,000	(\$75,000)
Year 3	- 0 -	(\$75,000)	\$75,000	- 0 -

Scaling: Note that we are looking at gardens of roughly 1-2 acres each and so there will be some "scaling" of expenses and revenue for different size gardens. Intern and other direct costs will range based on size of garden, as will produce revenue. We have assumed the gardens are 1.5 acres each and that with the scaling, independent of garden size, revenue will offset/fund direct expenses.

**GREEN VILLAGE INITIATIVE, INC.
BRIDGEPORT PRODUCTION GARDENS PROJECT**

GVI BOARD OF DIRECTORS

Dan Levinson, Co-Founder, Chair and President

Founder/Managing Partner, Main Street Resources. Director/supporter of various companies and nonprofits.

Monique Bosch, Co-Founder

Landscape designer. Has designed all GVI gardens in Bridgeport and Westport. Local Westport activist for decades leading many projects such as forming our CSA, getting 500+ clean energy signups, and the like.

Sherry Jaegeron, Co-Founder

Community Volunteer, voted "Most Conscious Citizen" in Westport last year.

Liz Milwe, Co-Founder

Banned plastic bags in Westport. Advises bag ban leaders and actively advocates for bag bans in other communities. Curator, *In the Bag* art exhibit. Representative, Westport Representative Town Meeting (RTM)

Eileen LavigneFlug, VP

Former corporate attorney for 15 years in Washington, D.C. and NYC; Deputy Moderator of Westport Representative Town Meeting.

Cathy Talmadge, Treasurer

Oversaw renovation of Wakeman Town Farm. Deep corporate background with emphasis on financial and operations. Representative, Westport RTM

Sophie Barnes

Community Volunteer.

Pippa Bell Ader

Community Volunteer, co-chair of Westport Neighbor-to-Neighbor energy challenge and past president of Westport League of Women Voters.

Dina Brewster

Director, The Hickories Farm – leader of the local food movement in Fairfield County.

David Brown, Sc.D.

Public Health Toxicologist, Environment and Human Health, Inc. published profession/scientists focusing for decades on environmental risks to children's health (such as asthma in Bridgeport).

Claire Carlson, Leader, Ridgefield GVI

Created Ridgefield GVI; is building edible gardens at all public schools in Ridgefield.

Stephen Edwards

Director of Public Works, Town of Westport, took lead on getting our entire community on single-stream recycling.

Lauren Fay

Leader, Weston GVI and professional marketing advisory to legal firms.

Sal Gilbertie

Owner, Gilbertie's Herb Gardens, published author and patent holder – all in the local food movement.

Kevin Green, PhD

Representative, Westport RTM and clean energy specialist.

John Horkel

Executive Director, Earthplace (Westport's nature center and school with 1000+ family members on 75 acres).

Amy Kalafa

Filmmaker; Producer, *Two Angry Moms* and leader in the edible school garden movement.

Melissa Kane

Entrepreneur, Leader of GVI's Connecticut Local Action Guild and Director, Westport Public Library.

Gareth Lindsey-Noble

Green Entrepreneur, inventor and soon to be famous healthy chef.

Peter McCrea

Relationship Manager, Foundation Source.

Deirdre Price, Events and Marketing

GVI events and fundraiser coordinator and creator of all collateral material and web site. Education Committee Member, Westport Arts Center.

Ted Sullivan

Board of Directors, Connecticut Fund for the Environment; Executive Vice President, PIMCO.

Karen Sussman, Project Leader, Bridgeport Gardens

Leader of Bridgeport Garden Program. MBA, teacher and past member of Fairfield RTM.

Peter Wormser, AIA

Architect, Wormser + Associates. Led renovation of Westport Town Farm, Sherwood Island Nature Center, and other similar projects.

Marty Yellin

Chair of Westport Conservation Commission after a career in engineering and operations (was responsible for planning construction of the Hubble Space Telescope).



City of Bridgeport, Connecticut
**DEPARTMENT OF CENTRAL GRANTS AND
COMMUNITY DEVELOPMENT**

999 Broad Street
Bridgeport, Connecticut 06604
Telephone (203) 332-5662
Fax (203) 332-5657

BILL FINCH
Mayor

ANDREW J. NUNN
CAO

COMM. #93-10 Referred to ECD&E Committee on
06/06/2011

ALEXANDRA B. MCGOLDRICK
Acting Director
Office of Central Grants

June 1, 2011

To: Fleeta Hudson
From: Alexandra McGoldrick
Re: Long Island Sound Futures Fund (2010)

The Central Grants Department seeks authorization for Mayor Finch or his designee to enter into contract with the National Fish & Wildlife Foundation for Long Island Sound Futures Fund (2010) Program and to sign all related documents, contracts and resolutions.

Thank you for your attention to this matter. Please feel free to call me at X5665 with any questions.

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2011 JUN - 1 P 3:38



**EXECUTIVE SUMMARY
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS**

PROJECT TITLE: Long Island Sound Futures Fund (2010)

RENEWAL NEW X

DEPARTMENT SUBMITTING INFORMATION: Central Grants

CONTACT NAME: Alexandra McGoldrick

PHONE NUMBER: 576-5665

PROJECT SUMMARY/DESCRIPTION:

This project will restore the cement apron and will provide for the construction funds for the fish ramp project. City will contract with the Connecticut Fund for the Environment to implement the project.

CONTRACT DATES:

Nov 1, 2010 – December 31, 2011

PROGRAM GOALS AND OBJECTIVES

The cement apron will block migration of fish upstream. Herring will be able to migrate from Long Island Sound to the fishladder at Bunnell's Pond and into the upper reaches of the river to spawn.

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds): FUNDS REQUESTED

Federal:

Salaries/Benefits:

State:

Equipment /supplies

City:

Other: \$60,245(Foundation)

Subcontracts: Yes x No

Connecticut Fund for the Environment

WHEREAS, the National Fish & Wildlife Foundation is authorized to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, this funding has been made possible through the Long Island Sound Futures Fund (2010) and,

WHEREAS, funds under this grant will be used to provide restore the cement apron and will provide the construction funds for the fish ramp project and,

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Central Grants Office, submit an application to the National Fish & Wildlife Foundation in an amount not to exceed \$60,425 ; and

NOW THEREFORE, BE IT RESOLVED BY THE City Council:

1. That it is cognizant of the City's grant application and contract to the National Fish & Wildlife Foundation for funds

2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such application with the National Fish & Wildlife Foundation for the Long Island Sound Futures Fund (2010), to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

DEPUTY CITY ATTORNEY
Arthur C Laske, III

ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skycers

ASSOCIATE CITY ATTORNEYS

Michael G. Caldwell
Gregory M. Conte
Betsy A. Edwards
Richard G. Kascaik, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg



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

May 31, 2011

COMM. #94-10 Referred For IMMEDIATE CONSIDERATION
on 06/06/2011

Fleeta C. Hudson
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: EXECUTIVE SESSION Discussion Concerning Possible Settlement of Pending Litigation - Garcia, et. al. v. Finch, et. al. USDC No. 3:09CV-02001-PCD and Public Session Action if and as Appropriate

Dear Fleeta:

Kindly place this matter on the City Council Agenda for next Monday's meeting (June 6th) **FOR IMMEDIATE CONSIDERATION.**

Council President Tom McCarthy has approved this request.

Thank you for your assistance.

Very truly yours,

Mark T. Anastasi
Mark T. Anastasi
City Attorney

Cc: Adam Wood, Chief of Staff
Andrew Nunn, CAO
Frances Wilson, Asst. City Clerk
Amy Marie Vizzo-Paniccia, Co-chairperson, Misc. Matters Committee
Warren Blunt, Co-chairperson, Misc. Matters Committee
Arthur C. Laske, III, Deputy City Attorney
Betsy Edwards, Assoc. City Attorney
John P. Bohannon, Esq.

RECEIVED
CITY CLERK'S OFFICE
2011 JUN - 1 P 4: 13
ATTEST
CITY CLERK

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C Laske, III

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Lisa R. Trachtenburg

May 31, 2011



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

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

Changed to Miscellaneous Matters Committee
COMM. #94-10 Referred For ~~IMMEDIATE CONSIDERATION~~ from the floor on
on 06/06/2011 6/6/2011.

Fleeta C. Hudson
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: EXECUTIVE SESSION Discussion Concerning Possible Settlement of Pending Litigation - Garcia, et al. v. Finch, et al. USDC No. 3:09CV-02001-PCD and Public Session Action if and as Appropriate

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Kindly place this matter on the City Council Agenda for next Monday's meeting (June 6th) **FOR IMMEDIATE CONSIDERATION**.

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Very truly yours,

Mark T. Anastasi
City Attorney

Cc: Adam Wood, Chief of Staff
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Arthur C. Laske, III, Deputy City Attorney
Betsy Edwards, Assoc. City Attorney
John P. Bohannon, Esq.

RECEIVED
CITY CLERK'S OFFICE
2011 JUN -1 P 4:13
ATTEST
CITY CLERK

RESOLUTION

By Council Member Andre F. Baker, Jr., D-139th

Introduced at a meeting
of the City Council, held:

June 6, 2011

Referred for Miscellaneous Matters Committee

Attest: _____
City Clerk

Approved: _____
MAYOR

Referrals Made:

Resolution Requesting Verification of Elimination of All Take-Home Vehicles in FY2012 City Budget

Whereas, Mayor Finch announced on June 11, 2010 that all but three City take-home vehicles would be eliminated by June 30, 2011; and

Whereas, in this configuration, only the Mayor, Police Chief and Fire Chief will have City take-home cars after June 30, 2011; and

Whereas, the City Council has called for such a change and supports the action as necessary to reduce costs; and be it

Resolved, that the City Council be provided with documented verification by the Council Meeting of August 1, 2011, showing that the City take-home vehicle fleet has been reduced to those used by the Mayor, Police Chief and Fire Chief.

RESOLUTION

By Special Redistricting Committee

Introduced at a meeting
of the City Council, held:

June 6, 2011

Referred to: Ordinance Committee

Whereas, the Special Redistricting Committee held Meetings and two Public Hearings on Thursday, April 7, 2011 and Wednesday, June 1, 2011; and

Whereas, the Special Redistricting Committee with the assistance of the committee's consultant Mr. Kim Brace of Election Data Services, Inc., prepared and as revised by the Special Committee on Redistricting a plan of redistricting geographic boundaries of districts for members of the City Council and recommends adoption of that Plan; Now, Therefore be it

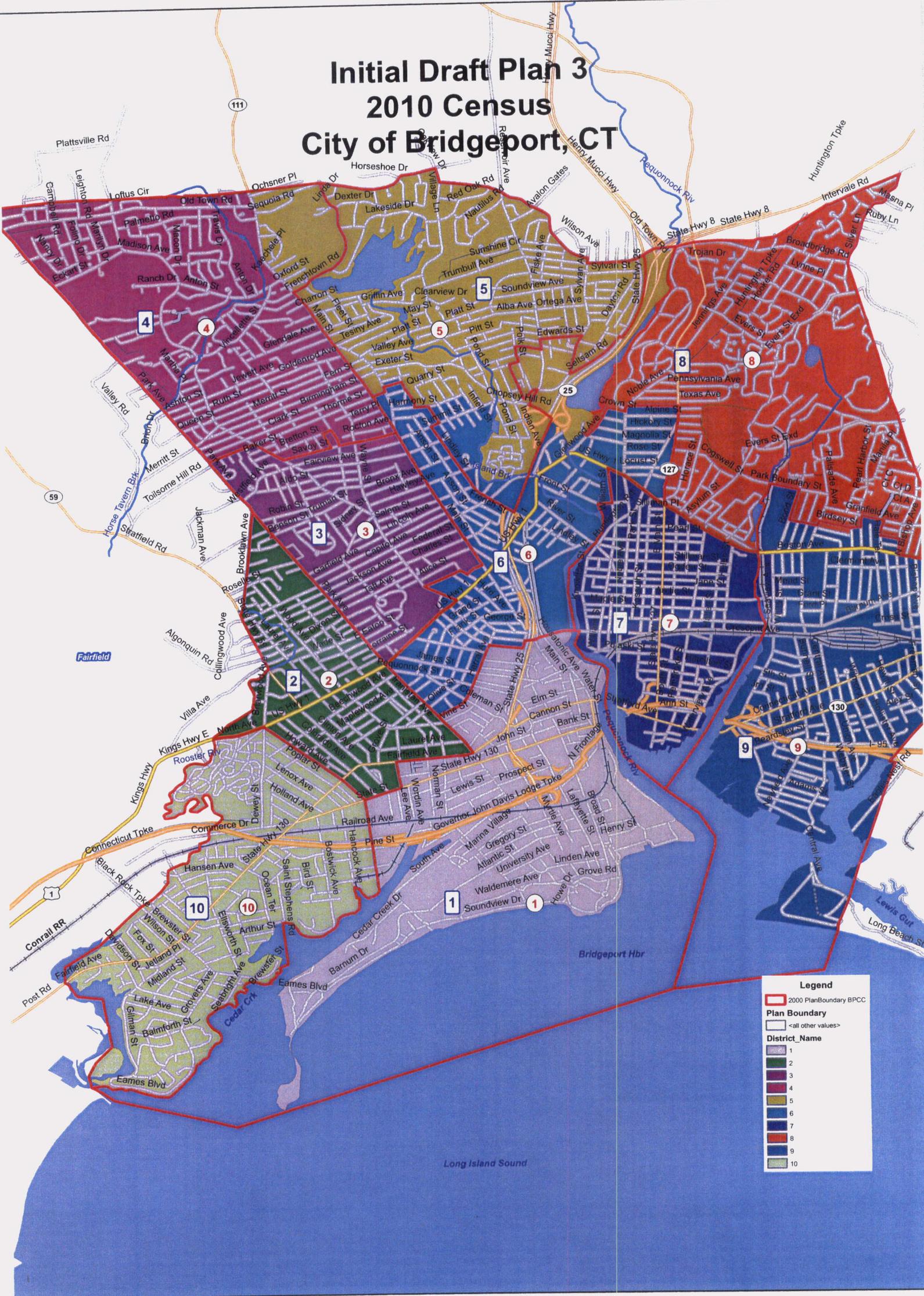
Resolved, That Certain Plan of Districting and associated Map entitled "Plan 3 2010 Census City of Bridgeport, CT" as approved by the Special Redistricting Committee at its meeting of Thursday, June 2, 2011 be, and it hereby is, referred to the Ordinance Committee for final adoption pursuant to Bridgeport Charter, Chapter 5, Section 2.

Attest:

City Clerk

Referrals Made:

Initial Draft Plan 3 2010 Census City of Bridgeport, CT



Legend

- 2000 Plan Boundary BPCC
- Plan Boundary
- <all other values>

District Name

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10

DISTRICT	TAPERSON	Target	Rev Dev.	POP/TOT	SW	PopNHWH A	PopNHBL W	PopNHAS W	PopNHSD	PopNonW	PVAPNHWH A	PVAPNHBL W	PVAPNHAS W	PVAPNHSD	PVAPNonW	
1	14,272	14,423	(151)	-1.0469%	14,272	0	12.91%	34.16%	9.11%	41.71%	9987.09%	15.97%	33.72%	10.63%	37.49%	9984.03%
2	14,524	14,423	101	0.7003%	14,524	0	23.77%	32.50%	5.24%	38.42%	9976.23%	27.79%	30.62%	5.30%	34.29%	9972.24%
3	14,966	14,423	443	3.0715%	14,896	0	29.35%	27.38%	2.90%	34.29%	9970.69%	33.62%	23.86%	2.85%	31.02%	9965.35%
4	14,972	14,423	549	3.8064%	14,972	0	53.99%	17.60%	3.94%	21.94%	9946.61%	58.67%	15.90%	3.57%	19.47%	9941.33%
5	14,828	14,423	403	2.7941%	14,828	0	16.94%	47.83%	1.95%	30.43%	9983.08%	20.45%	46.92%	2.01%	27.85%	9979.55%
6	14,719	14,423	296	2.0523%	14,719	0	18.21%	29.95%	2.48%	44.31%	9981.79%	21.03%	29.10%	2.50%	42.08%	9978.97%
7	13,917	14,423	(506)	-3.6083%	13,917	0	4.42%	29.79%	1.57%	62.84%	9995.59%	5.46%	29.78%	1.89%	61.41%	9994.54%
8	13,963	14,423	(460)	-3.8827%	13,963	0	25.49%	34.37%	2.81%	35.41%	9974.51%	28.69%	32.55%	2.87%	33.21%	9970.42%
9	14,337	14,423	(86)	-0.5963%	14,337	0	7.46%	50.25%	0.87%	39.41%	9992.54%	9.33%	50.80%	0.92%	36.96%	9990.67%
10	13,933	14,423	(490)	-3.974%	13,933	0	33.95%	24.07%	3.33%	36.85%	9960.04%	33.85%	22.05%	4.15%	32.65%	9960.14%
Unassigned																

Territory Changed from 2000 Plan to Initial Draft Plan 3 City of Bridgeport, CT



Legend

 Comparison Layer

Long Island Sound

***66-10 (PHO) Consent Calendar**

Public Hearing Ordered for June 20, 2011 re:
Disposition of 60 Circular Avenue: Offer to purchase
from Brennan's Shebeen Irish Bar and Grill.

**Report
of
Committee
on
CEA & Environment**

Submitted: June 06, 2011

Adopted: _____

Shirley A. Kline

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

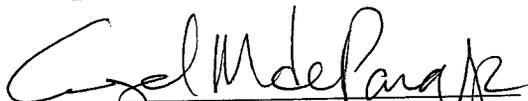
To the City Council of the City of Bridgeport.

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

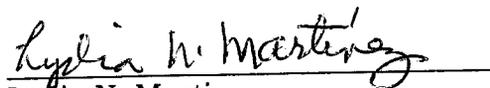
***66-10 (PHO) Consent Calendar**

BE IT RESOLVED, That a Public Hearing be Held before the City Council on Monday evening, June 20, 2011 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of 60 Circular Avenue; Offer to purchase from Brennan's Shebeen Irish Bar and Grill.

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

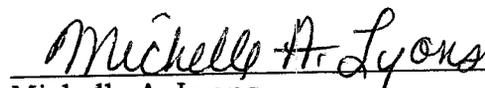

Angel M. dePara, Jr. Co-Chairman

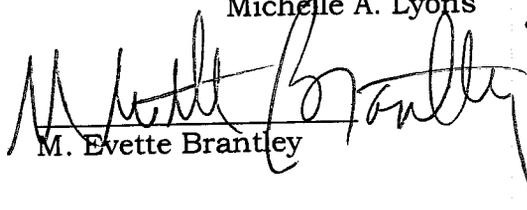

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

***73-10 Consent Calendar**

Grant Submission: re: 2011 Neighborhood Assistance Act.

**Report
of
Committee
on
CEA & Environment**

Submitted: June 6, 2011

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

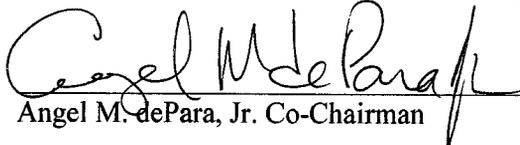
The Committee on **ECD and Environment** begs leave to report;
and recommends for adoption the following resolution:

***73-10 Consent Calendar**

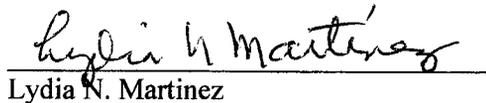
RESOLVED, That the Mayor, Bill Finch, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the State Department of Revenue Services for the 2011 Neighborhood Assistance Act Program and to affix the corporate seal.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON

ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT

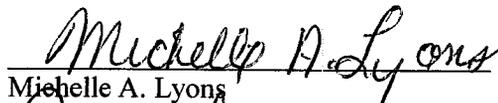

Angel M. dePara, Jr. Co-Chairman

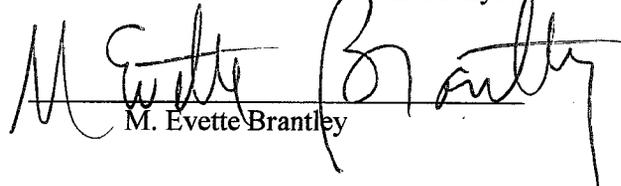

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

CITY OF BRIDGEPORT

2011 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT

<u>ORGANIZATION</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Big Brothers Big Sisters of SW Ct, Inc.	Mentoring in Bridgeport Community	\$50,000
Bridgeport Area Youth Ministry	Computer Genesis	\$150,000
Bridgeport Public Education Fund, Inc.	Enrichment Program	\$150,000
Bridgeport Public Schools	Bridgeport School Improvement Program	\$150,000
Burroughs Community Center	Family Programs – VITA/Language Center Community Garden & Facility Revitalization	\$100,000
Central Ct Coast YMCA	South End Community Center - Children and Families	\$50,000
	YMCA PALS Daycare Centers	\$50,000
Connecticut Resources Recovery Authority Garbage Museum	Project Renew	\$16,800
Groundwork Bridgeport, Inc.	Groundwork in the Neighborhood	\$150,000
Habitat for Humanity of Coastal Fairfield County	Habitat for Humanity	\$150,000
Jewish Center for Community Services	Air Conditioning Compressor Replacement	\$35,000
Junior Achievement of Western Ct, Inc.	Economic and Financial Literacy Education	\$150,000
Mercy Learning Center	Literacy and Life Skills Program	\$150,000
Original Works, Inc.	Original Works, Inc. Music School	\$25,000

***76-10 Consent Calendar**

Grant Submission: re: State of Connecticut OPM-2011
Municipal Plan of Conservation and Development
(POCD) Grant Program.

**Report
of
Committee
on
EC&E Environment**

Submitted: June 6, 2011

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***76-10 Consent Calendar**

WHEREAS, the State of Connecticut Office of Policy and Management is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, the State of Connecticut OPM has made \$12,000 available to the City of Bridgeport in the form of a grant; and

WHEREAS, the financial assistance under this grant will be used for the continued development of the City of Bridgeport's Master Plan of Conservation and Development; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, act as a grantee of the Municipal Plan of Conservation and Development (POCD) grant from the State of Connecticut OPM and accept grant funds in an amount not to exceed \$12,000 for the purpose of advancing and improving the City's Master Plan contemplated by this resolution; Now, therefore be it

RESOLVED BY THE City Council:

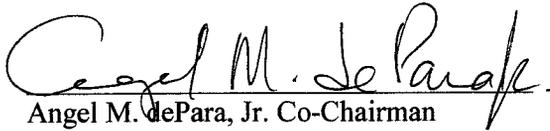
1. That it is cognizant of the City of Bridgeport's pending contract with the State of Connecticut Office of Policy and Management to provide financial assistance for the continued work on the City's Master Plan of Conservation and Development.
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such grant agreements with the State of Connecticut Office of Policy and Management, to provide such additional information and to execute such other contracts and documents as maybe necessary to complete this project.

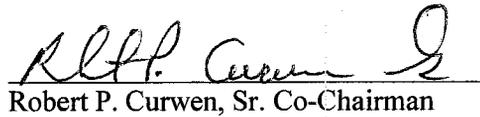


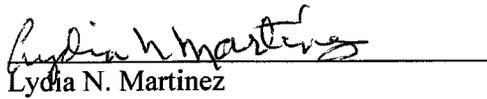
Report of Committee on ECD and Environment
***76-10 Consent Calendar**

-2-

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

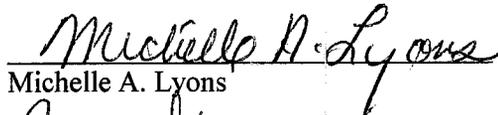

Angel M. dePara, Jr. Co-Chairman

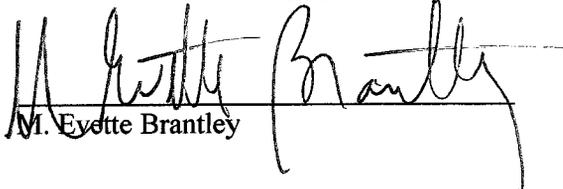

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

***77-10 Consent Calendar**

Grant Submission: re: State of Connecticut DEP-2011
Funding for the Development of Public Open Space
along the Pequonnock River and for the Improvement
of Washington Park.

**Report
of
Committee
on
CEB & Environment**

Submitted: June 6, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***77-10 Consent Calendar**

WHEREAS, the State of Connecticut Department of Environmental Protection (DEP) is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, the State of Connecticut Department of Environmental Protection has made \$1,000,000 available to the City of Bridgeport in the form of a grant; and

WHEREAS, the financial assistance under this grant will be used for the development of new public open space along the Pequonnock River and for the improvement of Washington Park; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, act as a grantee of the grant from the State of Connecticut DEP and accept grant funds in an amount not to exceed \$1,000,000 for the purpose of completing the development and improvements contemplated by this resolution; Now, therefore be it

RESOLVED BY THE City Council:

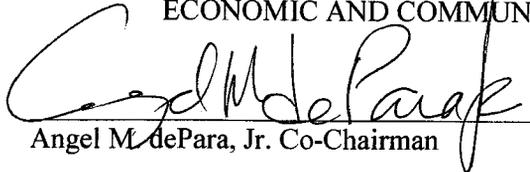
1. That it is cognizant of the City of Bridgeport's pending contract with the State of Connecticut Department of Environmental Protection to provide financial assistance for the development of the public open space along the Pequonnock River and for the improvement of Washington Park.
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such grant agreements with the State of Connecticut Department of Environmental Protection, to provide such additional information and to execute such other contracts and documents as maybe necessary to complete this program.

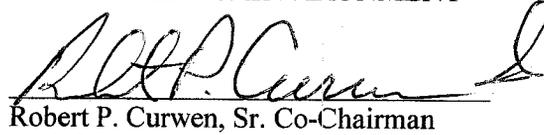


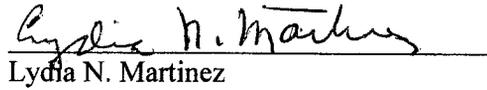
Report of Committee on ECD and Environment
***77-10 Consent Calendar**

-2-

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

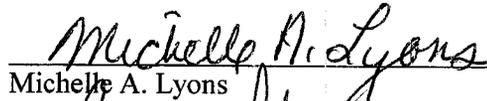

Angel M. dePara, Jr. Co-Chairman

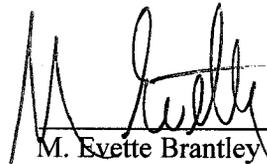

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

***78-10 Consent Calendar**

Grant Submission: re: U.S. Department of Transportation, Federal Highway Administration Ferry Boat Discretionary Grant.

**Report
of
Committee
on
CEA & Environment**

Submitted: June 6, 2011

Adopted: _____



Attest: _____

City Clerk

Approved: _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***78-10 Consent Calendar**

WHEREAS, the Federal Highway Administration is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this financial assistance has been made possible through the U.S. Department of Transportation; and

WHEREAS, financial assistance under this grant will be used for the design and construction of the Pleasure Beach dock, Water Street dock, refurbishment of the Water Taxi Welcome Center/Ferry Terminal, and purchase of the water taxis that will provide public accessibility to and from Pleasure Beach Island; and

WHEREAS, the proposed water taxi system will add another level of modality to the City of Bridgeport's Intermodal System allowing individuals to travel from bus, train, on foot or bike from our new bus depot, existing metro-north train station or existing garages to our ferry terminal for transit to Pleasure Beach; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, act as a grantee of the grant from the U.S. Federal Highway Administration and accept grant funds in an amount not to exceed \$1,900,000 for the purpose of the design the construction of docks, purchase of water taxis, and infrastructure improvements related to water taxi accessibility; Now, therefore be it

RESOLVED BY THE City Council:

1. That it is cognizant of the City of Bridgeport's application and pending contract with the U.S. Department of Transportation, Federal Highway Administration to provide financial assistance for the Pleasure Beach Water Taxi Project.

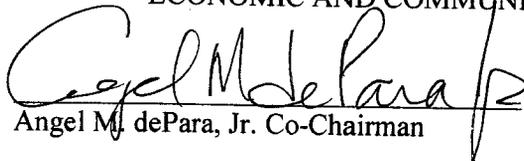


Report of Committee on ECD and Environment
***78-10 Consent Calendar**

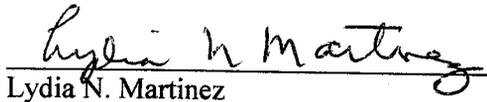
-2-

2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such grant agreements with the U.S. Department of Transportation, Federal Highway Administration to provide such additional information and to execute such other contracts and documents as maybe necessary to complete this program.

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

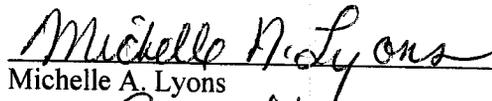

Angel M. dePara, Jr. Co-Chairman

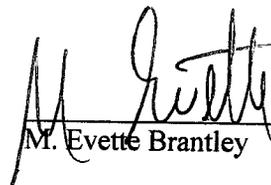

Robert P. Curwen, Sr. Co-Chairman

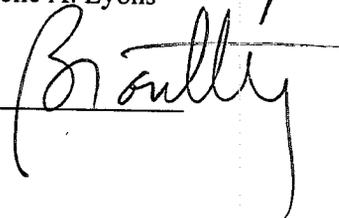

Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley



***85-10 Consent Calendar**

Grant Submission: re: 2011 DPH Medical Reserve
Corps Capacity Building Grant.

**Report
of
Committee
on
CEA & Environment**

Submitted: June 06, 2011

Adopted: _____

Attest: _____

[Signature]
City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***85-10 Consent Calendar**

WHEREAS, the Department of Public Health is authorized to extend financial assistance to municipalities in the form of grants; and

WHEREAS, this funding has been made possible through the MRC Capacity Building Grant; and

WHEREAS, funds under this grant will be used to build the capacity of the Medical Reserve Corps in Bridgeport; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport, Department of Health and Social Services, submit an application to the Department of Public Health in an amount not to exceed \$15,000 for the purpose of building the capacity of the Medical Reserve Corps in Bridgeport; Now, therefore be it

RESOLVED BY THE City Council:

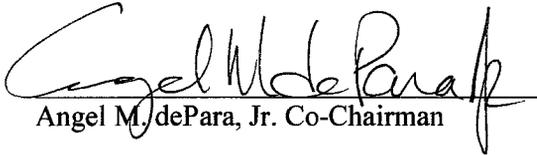
1. That it is cognizant of the City's grant application and contract to the Department of Public Health to build the capacity of the Medical Reserve Corps.
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute and file such application with the Department of Public Health for an MRC Capacity Building Grant, to provide such additional information and to execute such other contracts, amendments and documents as maybe necessary under this program.



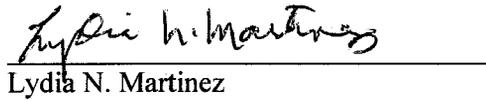
Report of Committee on ECD and Environment
*85-10 Consent Calendar

-2-

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

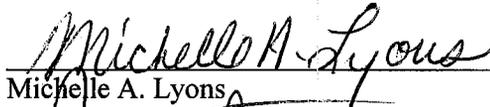

Angel M. dePara, Jr. Co-Chairman

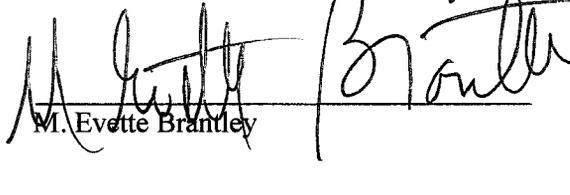

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

***69-10 Consent Calendar**

Reappointment of Peter J. Holecz (R) to the Harbor Commission.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: June 6, 2011

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

***69-10 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, Reappointed to the Harbor Commission in the City of Bridgeport and that said Reappointment, be and hereby is, approved, ratified and confirmed.

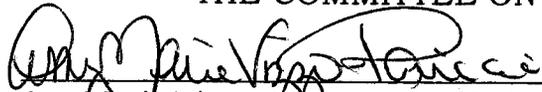
NAME

TERM EXPIRES

Peter J. Holecz (R)
474 Courtland Avenue
Bridgeport, CT 06605

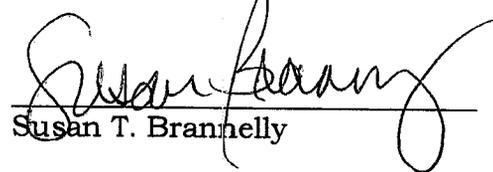
September 30, 2014

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paniccia, Co-Chair

ABSENT
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

***70-10 Consent Calendar**

Appointment of Susan Tabachnick (D) to the Stratfield*
Historic District Commission.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: June 6, 2011

Adopted: _____

Susan Tabachnick

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

***70-10 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, Appointed to the Stratfield Historic District Commission in the City of Bridgeport and that said Appointment, be and hereby is, approved, ratified and confirmed.

NAME

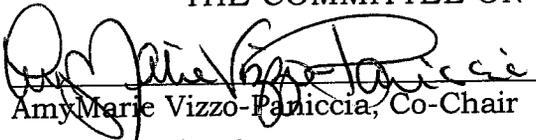
TERM EXPIRES

Susan Tabachnick (D)
21 Brooklawn Place
Bridgeport, CT 06604

December 31, 2015

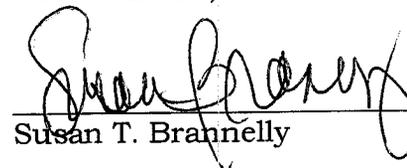
*This will replace seat held by Robert Halstead

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paniccia, Co-Chair

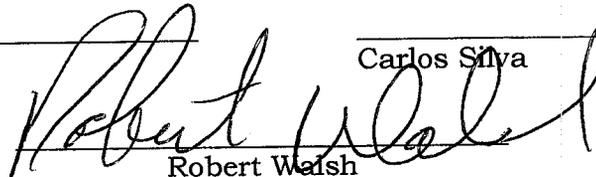
ABSENT
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

***71-10 Consent Calendar**

Appointment of Susan Richter (R) to the Historic District Commission #1.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: June 6, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

***71-10 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, Appointed to the Historic District Commission #1 in the City of Bridgeport and that said Appointment, be and hereby is, approved, ratified and confirmed.

NAME

Susan Richter (R)
554 West Jackson Avenue
Bridgeport, CT 06604

TERM EXPIRES

December 31, 2012

*This appointment fills a vacancy.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paniccia, Co-Chair

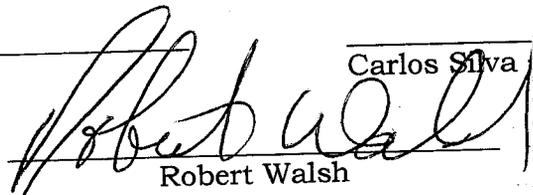

Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

***72-10 Consent Calendar**

Appointment of Gail Stephen (D) to the Historic District Commission #1 as an alternate.

**Report
of
Committee
on**

Miscellaneous Matters

Submitted: June 6, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

***72-10 Consent Calendar**

RESOLVED, That the following named individual be, and hereby is, Appointed to the Historic District Commission #1 in the City of Bridgeport as an alternate and that said Appointment, be and hereby is, approved, ratified and confirmed.

NAME

TERM EXPIRES

Gail Stephen (D)
39 Sims Street
Bridgeport, CT 06604

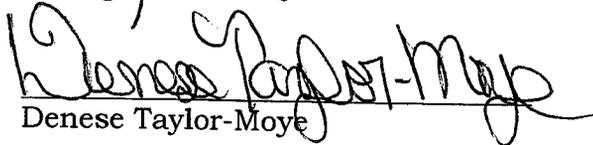
December 31, 2012

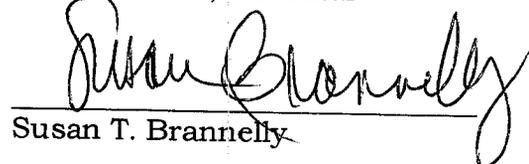
*This appointment fills a vacancy.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paluccia, Co-Chair

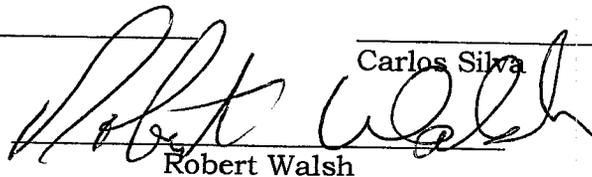
ABSENT
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

***86-10 Consent Calendar**

Settlement of Claim for attorney fees in the matter of the Bridgeport Guardians, Inc., et., al vs. Arthur Delmonte.

**Report
of
Committee
on
Miscellaneous Matters**

Submitted: June 6, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

***86-10 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>ATTORNEY</u>	<u>CAUSE/INJURY</u>	<u>SETTLEMENT</u>
KK&B for The Bridgeport Guardians, Inc.,	Koskof, Koskoff & Bieder, P.C.	Payment of attorney's fees	\$300,000.00

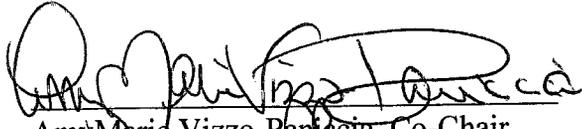
BE IT FURTHER RESOLVED, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts 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.



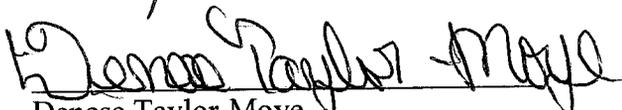
Report of Committee on Miscellaneous Matters
*86-10 Consent Calendar

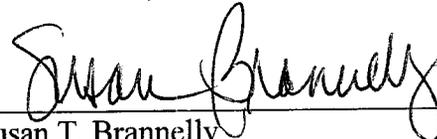
-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Panecchia, Co-Chair


Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly


Manuel Ayala

Robert Walsh

Carlos Silva

***75-10 Consent Calendar**

Parks Master Planning Services: MNB124105
(Professional Services Agreement) with Sasaki
Associates, Inc.

**Report
of
Committee
on**

Contracts

Submitted: May 16, 2011

Tabled on May 16, 2011

Resubmitted on June 06, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***75-10 Consent Calendar**

RESOLUTION

WHEREAS, The City of Bridgeport Parks and Recreation Department provides well maintained, enjoyable park grounds and facilities to enhance the quality of life for City residents and visitors; preserves and protects open spaces, provides opportunities for active and passive recreation, and maintains the landscapes, environment, structures, and woodlands that exist within these areas; and

WHEREAS, the City of Bridgeport conducted a Request for Proposal for Parks Master Planning Services City of Bridgeport, CT: MNB124105 which named the following three primary goals:

1. Enhance existing resources of the Park City.
2. Expand the city's open space inventory.
3. Ensure that all residents live within a 15-minute walk from a park or open space by 2020.

WHEREAS, the City of Bridgeport identified the following objectives in the aforementioned request for proposals:

- a. Recreation opportunities for all age groups and underserved communities and neighborhoods;
- b. Parks and land preserves for passive recreation, protection of threatened natural habitats, and stormwater management;
- c. Neighborhood community centers and playgrounds;
- d. School playgrounds available for public use;
- e. Optimization of existing parks and open spaces;
- f. Enhancement of and improved access to the city's waterfront;
- g. Interconnections among the City's major parks and open space areas.
- h. Coordinate with similar planning efforts on-going at Pleasure Beach including restored public access; and

WHEREAS, the City of Bridgeport reviewed all submittals and conducted interviews of all forms with a selection committee which process was approved by the City's Board of Public Purchases and under which Sasaki Associates, has been selected to perform these professional services; and



Report of Committee on Contracts Committee
*75-10 Consent Calendar

-2-

WHEREAS, the Parks & Recreation Department is requesting approval to execute a contract agreement with Sasaki Associates, Inc. in the amount of \$278,000 to prepare the requisite Parks Master Plan; and

WHEREAS, the Department of Public Facilities and Parks and Recreation are ready to manage this extensive effort that focuses on implementation as much as for the planning, architectural design, construction and development of public projects that improve the City and expand the park and recreational services the City provides to its residents; and

WHEREAS, the City of Bridgeport has 45 parks and over 1300 acres of park land under its jurisdiction by the City of Bridgeport, Parks and Recreation Department, and the Board of Park Commissioners; and

WHEREAS, these parks and connective roadways would benefit greatly by the creation and completion of a detailed city wide Park System Master Plan to provide improvements such as park amenities, playgrounds, picnic areas, greenways and other recreational offerings in order to improve services to City residents; Now, therefore be it

RESOLVED, that the Mayor may and be hereby authorized to execute a contract for a City Park's Master Plan, substantially in the form attached hereto and made a part hereof as Exhibit A, upon final approval of the Office of the City Attorney.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON CONTRACTS

Richard M. Paoletto, Jr., Co-chair

Michelle A. Lyons

Michelle A. Lyons

Howard Austin, Sr.

James Holloway

Carlos Silva, Co-chair

Martin C. McCarthy

Martin C. McCarthy

Robert P. Curwen, Sr.

Robert P. Curwen, Sr.

Thomas McCarthy

Thomas McCarthy, President
(Added to Make Quorum)

City Council: May 16, 2011
Tabled on: May 16, 2011
Resubmitted on: June 06, 2011

EXHIBIT A

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT between the parties dated the ___ day of _____, 2011 (the "Agreement") is hereby entered into between Sasaki Associates, Inc., a corporation organized and existing under the laws of the State of _____ with offices at 64 Pleasant Street, Watertown, MA 02472 (the "Consultant") and the City of Bridgeport, with offices at 45 Lyon Terrace, Bridgeport, Connecticut 06604 (the "City") on the following terms and conditions:

WHEREAS the City requires the master planning services of the Consultant for the purpose of assisting the City in obtaining and implementing a master plan for its parks through variety of tasks including conceptual designs and feasibility studies; and

WHEREAS the Consultant agrees to commence its Services and perform the same in accordance with this Agreement and as specifically directed by the City;

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

1. General Undertaking. The parties are entering into this Agreement for the purposing of engaging the Consultant to facilitate master planning and implementation of a master plan for its parks as more fully set forth and described in the statement of work attached hereto and made a part hereof as Exhibit 1 and such other tasks as the City may direct the Consultant to perform within the general scope of activities for which the Consultant is being engaged (the "Services" or "Project").

2. Term of Engagement. This Agreement shall commence within five (5) business days of the date last below written and shall continue in full force and effect until the Services are completed according to this Agreement and the schedule attached hereto and made a part hereof as Exhibit 2, or until the earlier termination of this Agreement as provided herein, whichever occurs first ("Term"). Termination shall have no effect on the City's obligation to pay for Services rendered through such earlier termination for work that has been completed in accordance with the terms of this Agreement and which has been accepted in due course by the City. Notwithstanding the foregoing, the Services shall be completed within **six (6) months** of the date last below written.

3. Record of Activities. The Consultant shall maintain contemporaneous records of time devoted and tasks performed in sufficient detail requested by the City, which records shall be submitted to the City monthly during the Term.

Unless otherwise stated, all work schedules and assigned team members as set forth herein shall be considered a material part of this Agreement. Assigned team members shall not be substituted or replaced absent the prior consent of the City, which consent shall not be unreasonably withheld.

4. Payment.

(a) Source of Funds. The Consultant's activities under this Agreement will be funded from predominantly City funds. Such funding shall be paid to the City to compensate the Consultant for the Services performed in accordance with this Agreement; provided, however, that the parties may agree in the future to continue the services of the Consultant in accordance with the terms of the City's purchasing ordinance. The parties understand that the Consultant will provide its Services with a maximum capped sum of Two Hundred Seventy Eight Thousand (\$278,000.00) Dollars inclusive of costs and materials. Consultant will invoice the City monthly for its actual, reasonable costs related to the percentage of completion as relates to each phase of the project as set forth in Exhibit 1.

(b) Payment. The City shall pay within 45 days of receipt of a complete invoice.

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

6. Proprietary Rights. It is not anticipated that the Consultant will develop or deliver to the City anything other than Services and certain written reports or recommendations. Nevertheless, the City shall own all right, title and interest in such the Consultant's work under this Agreement to the extent such work provides analyses, findings, or recommendations uniquely related to the Services to be rendered. The Consultant expressly acknowledges and agrees that its work constitutes "work made for hire" under Federal copyright laws (17 U.S.C. Sec. 101) and is owned exclusively by the City and, alternatively, the Consultant hereby irrevocably assigns to the City all right, title and interest in and irrevocably waives all other rights (including moral rights) it might have in its work under this Agreement. The Consultant shall, at any time upon request, execute any documentation required by the City to vest exclusive ownership of such work in the City (or its designee). The Consultant retains full ownership of any underlying techniques, methods, processes, skills or know-how used in developing its Services under this Agreement and is free to use such knowledge in future projects.

7. Confidential Information.

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

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

8. Noncircumvention. [INTENTIONALLY OMITTED]

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

10. Representations and Warranties.

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

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

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

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

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

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

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

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

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

(i) The Consultant represents and warrants that the performance of the Services will not infringe upon or misappropriate any United States copyright, trademark, patent, or the trade secrets or other proprietary material of any third persons. Upon being notified of such a claim, the Consultant shall (i) defend through litigation or obtain through negotiation the right of the City to continue using the Services of the Consultant; (ii) rework the Services to be rendered so as to make them non-infringing while preserving the original functionality, or (iii) replace the Services with the functional equivalent. If the City determines that none of the foregoing alternatives provide an adequate remedy, the City may

terminate all or any part of this Agreement and, in addition to other relief, recover the amounts previously paid to the Consultant hereunder.

(j) The Consultant represents and warrants that any computer program included as a deliverable Service hereunder operates substantially in accordance with the specifications for such work and in compliance with Year 2000 Standards. For these purposes, "Year 2000 Standards" means the deliverable Services and the reports prepared in connection therewith records, stores, recognizes, interprets, processes and presents both 20th and 21st century dates using four (4) digit years and operates at a programming interface level with other programs for which it could reasonably be expected to operate without causing the other programs to violate such Year 2000 Standards.

11. Remedies & Liabilities.

- (a) Remedies. In addition to other remedies expressly acknowledged hereunder and except as expressly limited herein, the City shall have the full benefit of all remedies generally available in law or equity and to a purchaser of goods under the Uniform Commercial Code.
- (b) Liquidated Damages. In addition to any other available remedies, delays in the timely completion of the Services by the current Grant deadline will result in Grant implications and timing implications on the implementation of the master plan. Both parties agree that damages for delay and that delays in completion of the Services, for activities that are the responsibility of and within the control of the Consultant, shall entitle the City to liquidated damages in the amount of \$100 per day for each day the Services are not completed. The parties represent, acknowledge and agree that the actual damages for failure to complete the Services in the time required herein would be uncertain, as well as difficult, if not impossible, to ascertain or prove and that the liquidated damages as set forth herein bears a reasonable relationship to the presumable loss or injury for delays.
- (c) Liabilities. THE CITY SHALL NOT BE LIABLE TO THE CONSULTANT FOR ANY CLAIM ARISING OUT OF THIS AGREEMENT IN AN AMOUNT EXCEEDING THE TOTAL CONTRACT PRICE FOR THE DELIVERABLE AT ISSUE. EXCEPT FOR VIOLATIONS BY THE CONSULTANT OF SECTION 6 ("PROPRIETARY RIGHTS") OR SECTION 7 ("CONFIDENTIAL INFORMATION"), NEITHER PARTY SHALL BE LIABLE HEREUNDER FOR ANY INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES (INCLUDING LOST SAVINGS OR PROFIT) SUSTAINED

BY THE OTHER PARTY OR ANY OTHER INDIVIDUAL OR ENTITY FOR ANY MATTER ARISING OUT OF OR PERTAINING TO THE SUBJECT MATTER OF THIS AGREEMENT. THE PARTIES HEREBY EXPRESSLY ACKNOWLEDGE THAT THE FOREGOING LIMITATION HAS BEEN NEGOTIATED BY THE PARTIES AND REFLECTS A FAIR ALLOCATION OF RISK.

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

If to the City:

Director of Parks & Recreation
City of Bridgeport
City Hall Annex
999 Broad Street, Second Floor
Bridgeport, Connecticut 06604

with a copy to:

Office of the City Attorney
999 Broad Street, Second Floor
Bridgeport, Connecticut 06604

If to the Consultant, at the address first written above:

13. Termination For Default; Termination For Convenience.

(a) This Agreement shall terminate upon expiration of the Term or upon the earlier termination by one of the parties in accordance with the terms hereof. In addition to other relief, either party may terminate this Agreement if the other party breaches any material provision hereof and fails after receipt of written notice of default to advise the other party in writing within five (5) business days of its intentions with respect to such default and in any event corrects or cures such default within ten (10) business days of the receipt of notice of default. If such default cannot be cured or corrected within such 10-day period and the defaulting party details in writing to the other the reasons why such default cannot be so corrected or cured, the other party shall give an additional thirty (30) day period to correct or cure such default and the defaulting party shall with

best efforts and due diligence promptly commence and consistently pursue corrective or curative action reasonably acceptable to the aggrieved party to completion. Either party shall be in default hereof if it becomes insolvent, makes an assignment for the benefit of its creditors, or if a receiver is appointed or a petition in bankruptcy is filed with respect to the party and is not dismissed within thirty (30) days. Termination shall have no effect on the parties' respective rights or obligations under Section 7 ("Confidential Information"), Section 9 ("Injunctive Relief") or Section 10 ("Warranties").

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

14. Resolution of Disputes and Choice of Law. The parties agree that all disputes between them arising under this agreement or involving its interpretation, if they cannot be first resolved by mutual agreement, are subject to the following dispute resolution procedure:

- (a) **Initiation of Dispute Resolution Process.** In the event that a dispute is not resolved after good faith effort to arrive at a mutual agreement, either party may send written notice to the other, in the manner specified for giving notice in this agreement, that a dispute continues to exist. In addition, a copy shall be sent to the City's Chief Administrative Officer ("CAO"), City Hall Annex, 999 Broad Street, Bridgeport, CT 06604. The notice shall set forth the nature of the dispute, the notifying party's position statement, and copies of documents supporting its position regarding the dispute. The Within seven (7) calendar days after the date such notice is given, the other party shall file its position statement and supporting documents to the CAO. Within fifteen (15) working days after receipt of such reply, the CAO shall review the matter, issue a written determination ("**Determination**"), and mail a copy thereof to the parties. The CAO may reach a Determination with or without a face-to-face meeting with the parties and with or without testimony of witnesses, in his/her sole and absolute discretion.
- (b) **Mediation.** If either party objects to the Determination, such party shall commence non-binding mediation before the American Arbitration Association ("AAA"), or similar mediation organization selected by the City in the City's sole discretion within thirty (30) days after the date of the Determination. The City shall determine whether such mediation will be conducted in accordance with AAA mediation rules then in effect or another entity's mediation rules. Such mediation will be held in Bridgeport, Connecticut. Each party shall bear the cost of its respective counsel and one-half of the administrative costs of such mediation, including but not limited to the mediator's fees and expenses. Failure by either party to file for

mediation within such 30-day period shall be deemed a waiver by both parties of their respective right to appeal such Determination, in which event such Determination shall be final and enforceable in any court having jurisdiction over the parties.

(c) **Arbitration, or Litigation at City's Option.** If mediation does not resolve the dispute, either party may submit such dispute to the AAA, or similar alternate dispute resolution entity selected by the City in the City's sole discretion. The City shall determine whether such arbitration will be conducted pursuant to the AAA construction rules of arbitration then in effect or by the rules of another entity. Notwithstanding the parties' respective rights to seek arbitration of the dispute, the City shall have the independent right, exercisable within sixty (60) days after any arbitration is commenced, in its sole and absolute discretion, to seek resolution of the dispute in a court of law having jurisdiction over the parties, in which event, resolution of the dispute by arbitration shall be deemed waived by the parties, any pending arbitration shall be deemed stayed, and the decision of the court having jurisdiction over the parties to which the dispute is submitted by the City shall be final and binding upon the parties. If the City either (a) initiates arbitration or (b) does not move to stay an arbitration initiated by the other party within such 60-day period, the dispute shall be resolved by arbitration.

(d) **Arbitration Process.** Arbitration shall be held before a 3-member panel of arbitrators, unless the parties mutually agree to a single arbitrator, all of whom shall be residents of, or permanently employed in, the State of Connecticut. All arbitrators must have a minimum of ten (10) years' current experience in their profession or occupation, a minimum of ten (10) years' of relevant demonstrated experience, and a level of dispute resolution training commensurate with the nature and value of the dispute. The dispute resolution organization shall submit one or more lists containing a minimum of fifteen (15) potential panelists who are duly-qualified. If the parties cannot agree to a panel after three (3) lists have been provided, the selection of arbitrators shall be submitted to the chief administrative judge of the State Superior Court located in Bridgeport, Connecticut for resolution. The arbitration shall be held in the City of Bridgeport and any award rendered shall be final and binding upon the parties and enforceable in a court of competent jurisdiction. Upon the request of either party, the dispute may be determined by any expedited procedure of the AAA then in effect or expedited procedure of another alternate dispute resolution entity then in effect, if the nature and amount of such dispute warrants resolution by an expedited procedure under the AAA's or such entity's rules. The parties shall be entitled to full and fair discovery of documents and information necessary for the

defense or prosecution of their respective claims, provided that such discovery is not unduly burdensome, unduly costly, prejudicial or violative of a party's right to withhold confidential information such as attorney/client privileged communications and work product. In the conduct of the proceedings, the parties may vary the selected rules of administration by mutual agreement, but will give due consideration of the panel's suggestions of varying the procedure in the interests of expedited resolution of the dispute. The parties shall specify the manner and breakdown of the panel's award. The panel shall have authority, in its sole discretion, to award reasonable attorneys' fees and costs to the prevailing party. If the award does not contain an award of attorneys' fees and/or costs, each party shall bear the cost of its respective counsel, and one-half of the administrative costs of such arbitration, including but not limited to the arbitrators' fees and expenses (except filing fees for demands and counterclaims, which shall be borne by the party initiating such demand or counterclaim). THIS AGREEMENT SHALL BE DEEMED TO MODIFY THE ARBITRATION RULES OF THE ORGANIZATION SELECTED BY THE CITY, WHOSE RULES SHALL BE DEEMED SUBORDINATE TO THIS AGREEMENT, AND THE ARBITRATION OF THE DISPUTE SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE SUBSTANTIVE LAWS OF THE STATE OF CONNECTICUT. ANY AWARD THAT IS NOT RENDERED IN COMPLIANCE WITH PREVAILING CONNECTICUT LAW AT THE TIME THE AWARD IS RENDERED SHALL BE DEEMED VIOLATIVE OF PUBLIC POLICY AND MAY BE APPEALED TO A COURT OF COMPETENT JURISDICTION OVER THE PARTIES AS AN INDEPENDENT GROUND FOR APPEAL.

- (e) **Joinder in Other Proceedings.** The City reserves the right to require the joinder and participation of the other party to this agreement in any other arbitration or litigation involving a claim by another party that relates to the subject matter set forth in this agreement and, reserves the additional right, if necessary or desirable in the City's sole determination, to join or implead the other party to this agreement into such arbitration or litigation when doing so is deemed by the City to be in its best interests.

15. **Independent Consultant Status.** The Consultant and its approved subcontractors are independent contractors in relation to the City with respect to all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association or employment relationship between the parties. The Consultant shall remain responsible, and shall indemnify and hold harmless the City, from and against all liability for the withholding and payment of all Federal, state and local personal income, wage, earnings, occupation, social security, worker's compensation, unemployment,

sickness and disability insurance taxes, payroll levies or employee benefit requirements (under ERISA, state law or otherwise) now existing or hereafter enacted and attributable to the Consultant, its subcontractors and their respective employees. THE CONSULTANT REPRESENTS THAT IT RETAINS WIDE DISCRETION IN THE TIME, MANNER AND DETAILS OF PERFORMANCE, IS NOT UNDER THE CITY'S DIRECT SUPERVISION OR CONTROL, HAS THE SKILLS AND TOOLS TO PERFORM THE WORK, HOLDS ITSELF OUT GENERALLY AS AN INDEPENDENT CONSULTANT AND HAS OTHER SUBSTANTIAL SOURCES OF INCOME.

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

17. Indemnification; Insurance.

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

B. Insurance requirements: (1) The following insurance coverage is required of the Consultant and it is understood that the Consultant will require other coverage from every contractor and subcontractor in any tier according to the work being performed and shall ensure that the City is named as additional insured with notice of cancellation in the same manner as required for insurance coverages required of the Consultant. The Consultant shall procure, present to the City, and maintain in effect for the Term without interruption the insurance coverages identified below with insurers licensed to conduct business in the State of Connecticut and having a minimum Best's A + 15 financial rating acceptable to the City.

Commercial General Liability (occurrence form) insuring against claims or suits brought by members of the public alleging bodily injury or personal

injury or property damage and claimed to have arisen out of operations conducted under this agreement. Coverage shall be broad enough to include premises and operations, contingent liability, contractual liability, completed operations (24 months), broad form property damage, care, custody and control, with limitations of a minimum \$1,000,000 per occurrence and \$2,000,000 combined primary and excess coverage for each occurrence/aggregate and \$300,000 property damage.

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

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

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

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

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

Additional insured—The Consultant and its permitted subcontractors will arrange with their respective insurance agents or brokers to name the City, its elected officials, officers, department heads, employees and agents on all policies of primary and excess insurance coverages as additional insured parties and as loss payee with respect to any damage to property of the City, as its interest may appear. The undersigned shall submit to the City upon commencement of this agreement and periodically

thereafter, but in no event less than once during each year of this agreement, evidence of the existence of such insurance coverages in the form of original Certificates of Insurance issued by reputable insurance companies licensed to do business in the State of Connecticut and having minimum Best's A + 15 financial ratings acceptable to the City. Such certificates shall designate the City in the following form and manner:

"The City of Bridgeport, its elected officials, officers, department heads, employees, agents, servants, successors and assigns
ATIMA

Attention: Purchasing Agent
45 Lyon Terrace
Bridgeport, Connecticut 06604"

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

19. Communications. All communications shall be made orally or in writing with Charles Carroll, Director of Public Facilities, or his respective designee. Any written report requested from the Consultant shall be sent in draft form for review prior to finalization.

20. Miscellaneous.

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

(b) Modifications. This Agreement may be modified or amended only by a writing signed by both parties.

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

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

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

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

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

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

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

(k) **Choice of Law.** This Agreement shall be governed and construed under the laws of the State of Connecticut. Consultant expressly consents to the jurisdiction of the State and Federal Court's located in the State of Connecticut.

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

CITY OF BRIDGEPORT

By: _____

Bill Finch
Mayor
duly-authorized

CONSULTANT

By: _____
Name:
Title:
duly-authorized

April 15, 2011

Mr. Stephen T. Hladun
Special Projects Coordinator
City of Bridgeport
Parks and Recreation Department

re: Bridgeport Parks Master Plan
SA #06364.98

Dear Steve:

Thank you very much for providing Sasaki Associates, Inc. (Sasaki) the opportunity to submit this proposal for professional services to the City of Bridgeport, Connecticut for the Parks Master Plan. The study area will include the forty-five (45) parks within the City of Bridgeport (see table at end). The study will seek to understand the role of the parks within the City context, with consideration of neighborhoods and districts, park identities, transportation connections and corridors, overall circulation, design of open space, wayfinding, compatible uses and activities, and other key relationships to the study area. Working with Sasaki will be Barbara Heller, who will provide her expertise in strategic park planning, parks assessment, and parks operations. Collectively, we share the City's enthusiasm for this exciting project, and are excited by the opportunity to work with the City in shaping this vision for the future.

PROJECT APPROACH

Bridgeport residents benefit from the City's exceptional open space legacy. The parks are a profound gift from visionary leaders that have withstood many changes over the years. As Bridgeport strives to reinvigorate its ecosystem, economy, and community, our team will urge the city to think big about the lasting contribution that parklands make toward a prosperous future. The Parks Vision will provide a new legacy for Bridgeport: an interconnected network of historic and community parks that respects and sustains the Park City tradition while endowing future generations with healthier ecological, social and economic environments.

First, the Vision will address the immediate priorities of cleanliness, safety and amenity in the city's parks. We will develop sustainable design and maintenance standards to address these concerns. The Vision will respect and celebrate the historical significance of Bridgeport's two Olmsted-designed parks while layering in amenities that speak to the City's current and future population. At the same time, it will also provide innovative ways of securing ownership and amenity in underserved neighborhoods such as creating community gardens and greenhouses, utilizing rooftops, vacant parking lots, and school property, and accessing unused structures for indoor program.

Second, the Vision will create a healthier city – ecologically, socially and economically – for future generations. We understand the challenges, but also the great power, of BGreen 2020; the park system is a critical layer of Bridgeport's sustainable future. We will identify projects that create combined solutions to multiple concerns. In order to make this vision possible, we will challenge, engage and inspire the community – helping to build organizational capacity through better, more sustainable maintenance practices.

Lastly, the Vision will generate a resilient plan – driven, owned and implemented by the Bridgeport Community. We will capitalize on residents' aspirations to be engaged while openly

communicating to them how the changes they desire fit into larger issues such as budgeting, operations and capacity. This will allow the public to participate in a shared evaluation of alternatives. We will combine our best ideas and professional expertise with the community's needs and aspirations in an inspired teaching and learning process that will build community governance of the outcomes.

SCOPE OF SERVICES

PHASE 1 PROJECT FRAMEWORK, GOAL SETTING, INVENTORY AND ANALYSIS

(Phase Total: \$70,900)

The initial phase of work establishes the criteria for moving forward including data gathering; inventory and review of existing conditions in the parks and immediate surroundings including analysis of land use, topography and natural systems, open space, and water use; review of historic, cultural, and geological resources; development of a park classification system that defines the park character and attributes; evaluation of circulation and transportation systems; understanding of relevant plans and regulations; and knowledge of the existing park maintenance practices (sustainability, standards, resources, vehicles, and equipment).

Task 1.1 Project Initiation

1. Work with the Project Team to refine the project approach, work plan, and schedule.
2. Define the roles and responsibilities of the City and client stakeholder group, the Consultant Team, and other public and private entities.
3. Review project boundaries, parks to be studied geographical sectors, and context areas.
4. Review and confirm our understanding of the project vision, goals, and principles.
5. Meet with the Project Steering Committee in a kick-off to review process and timeline, and review and refine project scope, vision, goals, objectives, and direction.
6. Meet with the key stakeholders to ensure that key constituencies are included in the planning process. At this time, conduct stakeholder interviews and small group meetings. These interviews/ meetings should include representatives from the City parks and planning departments, DPW, engineering, purchasing, and representatives from NRZs and other neighborhood leaders (church leaders, etc.).

Task 1.2: Document Review

Gather documents and conduct a literature review of existing city or county plans related to the park system, including POCD, BGreen, NRZ Plans, 1982 Plan, and the Stormwater Management Plan.

Task 1.3: Existing Conditions Site and Design Analysis

1. Participate in a guided tour of the parks system from City representatives (agenda and framework to be developed/determined) that is assumed to be conducted over two-days, and will include a kick-off with the City Client team (assume the Mayor, T. Grabarz, S. Hladun, and C. Carroll), and broader stakeholder team.
2. Conduct a field reconnaissance of the project park area and surrounding context, as appropriate. Analyze and document the parks and park character; circulation network; pedestrian character; adjacent neighborhoods, park users, and community character; natural systems, such as topography and flood plain limits; general land use patterns;

- underutilized parcels; visual and civic landmarks; important view corridors; gateway locations.
3. Understand current projects or initiatives, such as transportation improvements or future development that may impact the parks.
 4. Evaluate the character of the individual parks and overall system from an environmental perspective to identify opportunities to protect, restore, and promote the natural and cultural resources for long-term ecological sustainability.
 5. Note nearby destinations and activities and their relationship to the park system. Identify and evaluate the connections and the relationship between the park system and surrounding neighborhoods and destinations.
 6. Assess the current circulation patterns, including the relationship between park access and pedestrian circulation patterns, parking, vehicular and bicycle corridors and circulation patterns, transit, and activity points.
 7. Using GIS or other resources, create planning-level maps of each park in system to document: location, type of park, active/passive, environmental constraints (i.e., steep slopes, wetlands, flood plains, contamination, etc.) and natural resources, major playing fields, architectural and historical features, play areas, water features, bathrooms and other significant, permanent structures). Parks are to include brownfields, potential future sites, school yards, leased parks, temporary parks. The existing conditions maps will also reflect qualitative observations and analysis. It is assumed the Consultant team will have access to all necessary GIS data including the following layers: land use; zoning; topography/contours; hydrology; schematic tree/plant survey; admin boundaries; land cover; roads; public water/sewer lines; utilities, aerial photographs; site photographs; tax parcel boundaries; local and regional parks; trails and greenways-existing and proposed; brownfields; scheduled demolitions • Team has access to all relevant previous plans (BGreen, POCD, NRZ plans, etc.)

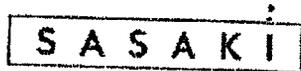
Task 1.4 Community Survey

Working with the Steering Committee, launch a simple online survey (such as survey monkey), that can be distributed throughout the community. The purpose will be to collect statistically valid feedback from a wide cross section of the community on the perceived strengths, weaknesses, opportunities, and threats to the Park system

Task 1.5 Steering Committee Workshop #1

1. Workshop #1 will include a review of the Existing Conditions analysis from the document review, project kick-off, parks tour and visits, parks analysis (SWOT), and stakeholder interviews. The workshop will include a facilitated discussion with the Steering Committee to develop a set of draft goals and objectives for the project.
2. Concurrent with Workshop #1, City staff will conduct outreach with the community, as necessary, meeting with NRZs or other neighborhood groups, as well as organize potential focus groups, park surveys, etc. The consultant team will support City staff for this effort with draft inventory materials and survey information for the community, as necessary.

Mr. Stephen T. Hladun
Bridgeport Parks Master Plan – Scope of Services
4 | 15 April 2011



Meetings and Work Sessions

Kick-Off Meeting with Steering Committee

Stakeholder Interviews

Internal Workshop #1

- Present Existing Conditions analysis based on initial analysis from existing documents, mapping, field visits, analysis, stakeholder interviews, as well as the ideas, expertise and knowledge of the Steering Committee and consultant team. Workshop #1

Independent Follow-Up Site Visit

Additional site visit by consultant team to collect data

Products

- Technical memoranda or powerpoint summarizing analysis including Park System Analysis maps (GIS), Map inventories of each park (GIS), goals and objectives, survey findings, and existing conditions analysis.
- Project Website - Work with the City webmaster to develop a project website to present the draft alternatives to members of the community, as well as to receive their feedback on the Parks Master Plan process.

PHASE 2 ALTERNATIVE SCENARIOS AND VISION PLAN FORMULATION

(Phase Total: \$96,500)

Develop preliminary parks system scenarios related to the overall vision and goals for the park system, and analyze their impacts both on independent parks and the overall system through identification of site and system-wide opportunities and constraints and use of Sasaki's SmartPlan software. Consider preliminary action items for implementation of the vision.

Task 2.1 Scenarios and Evaluation Criteria

Utilize Sasaki's SmartPlan software to efficiently and consistently test park system alternatives and narrow down choices to 2-3 scenarios for the park system. A draft assessment of city Parks will be developed as a baseline condition. Evaluation criteria and metrics will be established to measure and evaluate the impacts of each, and further analyze these 2-3 scenarios both at the site and system level for issues. Scenarios will be evaluated to measure how well they meet community and project goals, park needs, environmental impacts, implementation costs, and project schedule. Scenarios will evaluate implementation impacts, such as ability to implement in 5-year increments for the next 15 years. The plan will be illustrated by system-wide diagrams as well as prototypical street sections, trails and bike paths, or other greenways as well as illustrative recommendations of proposed park improvements. Scenarios will explore potential catalytic projects and partnership opportunities, as well as potential policy modifications.

Task 2.2 Draft Plan Refinement

Consultant team will review initial alternatives for the parks system vision in a meeting with the City Client team to narrow the alternatives and select a preferred vision for development and refinement.

Following review and approval from the City Client team, the Consultant team will review the preferred alternatives for the Parks System Vision with the larger Steering Committee team.

Task 2.3: City-Wide Public Forum #1

1. The Consultant team will conduct an Open House for the public and interested residents to review the site analysis findings and the alternative vision strategies for Parks System. During this Open House, the team will reaffirm goals and discuss issues and review parks and open space needs. The Open House will present the alternative scenarios for parks and open space, trails and connectivity opportunities; character of the parks and open spaces; and test concepts and relative priorities that relate to public and private initiatives and projects.
2. At the conclusion of the Open House, the team will review results and feedback with the Client team and Steering Committee to evaluate stakeholder and community input and weigh the various alternative strategies to develop a preferred direction.

Work sessions and Meetings

Meeting with City Client

- Review initial alternatives for the Parks system Vision

Work Session with Steering Committee

- Prepare for first city-wide forum and review alternatives

City-wide Public Forum #1:

- Present draft alternatives and recommendations to the community to gather feedback and direction.

Meeting with Steering Committee (phone or in person)

- Review feedback of community on alternatives and identify a preferred direction.

Products

- Written summary of evaluation criteria
- Technical memoranda or powerpoint summarizing alternatives presentation to community, as well graphic materials mounted on boards for review meetings and the Public Forum

PHASE 3: THE PARKS MASTER PLAN

(Phase Total: \$110,600)

Task 3.1 Draft Parks Master Plan Vision

Following the Public Forum #1 and review with the Steering Committee, the team will develop a preferred Vision which will become the foundation for the Draft Parks Master Plan. The Draft Master Plan will:

1. Define the preferred Vision for the Parks system and convey relationships, connections, amenities, park character and use, and the potential for new open space and connections. Identify key catalyst projects and development opportunities.

2. Develop a parks master plan illustrating public parks and open spaces, multi-use pathways for bicyclists and pedestrians, water access opportunities, and redevelopment opportunities for brownfields as open space or development. Identify improvements necessary to make the pedestrian environment safe, pleasant, attractive, and supportive of the City's development objectives. The draft master plan will include an illustrative plan, narrative description, supporting diagrams, and park concepts for improvements proposed in the parks. The master plan improvements will be supported by the parks inventory, classification, and assessment of park needs.
3. Park concept schematic plans will be developed to include citywide park guidelines for park elements, which may include lighting, parks system signage, site materials (such as paving materials or site walls), site furnishings, shelters, and landscaping. Level of detail for the park concept schematic plans will be illustrative (using aerial photography and GIS), but provide enough detail to communicate improvements, design character and quality, and support concept level estimates that can be used for future budgeting, and to develop an implementation plan.
4. Develop a draft action plan and implementation schedule, including recommendations for short-term and long-term implementation projects, parks operations recommendations, an outline of potential permitting requirements, funding sources based on the existing system financial conditions, and identification of potential revenue generating opportunities

Task 3.2 Draft Parks Master Plan Vision Refinements

The consultant team will review the Draft Parks Master Plan in a meeting with the City Client team to review the preferred master plan.

Following review and approval from the City Client team, the Consultant team will review the preferred master plan with the larger Steering Committee team.

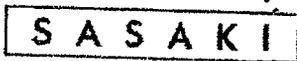
Task 3.3: City-Wide Public Forum #2

Following review and approval from the City Client team and Steering Committee, the Consultant team will conduct an Open House for the public and interested residents to review the Draft Parks Master Plan Vision. The Open House will present the Vision for parks and open space system; concept plans, diagrams, and visuals to communicate the character of improvements to parks, open space, and trails; information on the Master Plan implementation, funding, and operations; and recommended policy changes to the City affecting the Parks system.

Task 3.4: Final Parks Master Plan Vision

Following Public Forum #2 and after review by the Client, the draft Master Plan will be revised and documented as the final plan. The final report will incorporate the implementation strategies developed for the Parks Master Plan Vision. The Final Parks Master Plan Vision will document recommendations in an executive summary report and technical appendix, addressing the Parks Master Plan, methodology, vision, operational and policy recommendations and improvements, action plan for implementation (phasing, roles and responsibilities), funding opportunities, and implementation incentives.

Mr. Stephen T. Hladun
Bridgeport Parks Master Plan – Scope of Services
7 | 15 April 2011



Work sessions and Meetings

Meeting with City Client

- Review Draft Parks Master Plan

Work Session with Steering Committee

- Review Draft Parks Master Plan and prepare for the second city-wide forum

City-wide Public Forum #2:

- Review the Preferred Parks Master Plan and receive final comments and feedback from the community.

Products

- Technical memoranda and powerpoint presentation summarizing Preferred Master Plan, as well graphic materials mounted on boards for review meetings and the Public Forum
- Draft brochure-report summarizing the Master Plan recommendations in narrative text, photos, and illustrative plans and diagrams.
- Technical Notebook including technical memoranda, and other information relating to the development of the Master Plan, including project budgets and phasing plans.
- Final Master Plan brochure-report (one camera-ready digital copy on CD; one screen-resolution digital copy for web site posting)

SCHEDULE

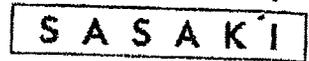
Due to the expedited schedule to regain momentum on the project, Sasaki will begin work immediately. We anticipate the following approximate time periods for each phase and a 5-1/2 month process.

<u>Phase</u>	<u>Date</u>
Phase 1 Project Framework	late April – early June
Phase 2 Scenarios and Vision	early June – early August
Phase 3 Parks Master Plan	early August – early October

FEES

Sasaki shall provide the services specified herein under Scope of Services for a lump sum amount of Two Hundred Seventy-eight Thousand Dollars (\$278,000.00), in accordance with the attached Schedule of Terms and Conditions (Revised 4/01/07). The Client shall be invoiced monthly and shall be billed based on percentage of completion by phase as described below. Within the overall budget, the fee for each phase may be adjusted according to the flow of work. Reimbursable expenses are included in the fee.

Mr. Stephen T. Hladun
Bridgeport Parks Master Plan - Scope of Services
8 | 15 April 2011



SCHEDULE OF TERMS AND CONDITIONS

This proposal is governed by Sasaki's Schedule of Terms and Conditions (Revised 4/01/07) attached and incorporated herein by reference. Upon acceptance of this proposal, the two documents together shall constitute our contract for the provision of services specified herein.

Steve, thank you again for the opportunity to provide this proposal to the City of Bridgeport. Our team of planners and designers understand the big issues facing Bridgeport, as well as the details that are critical for implementation. We will listen to your needs and constraints and will deliver a spectacular and achievable vision for Bridgeport.

Sincerely,

Jason S. Hellendrung
Principal

CC: Gina Ford, Brie Hensold, Eamonn Hutton, Steve Roscoe, Sasaki

Attachment: Sasaki's Schedule of Terms and Conditions (revised 4/01/07)

AGREED AND ACCEPTED

If you are in agreement with this proposal, please sign both copies of the proposal, initial Sasaki's Terms and Conditions, and return one signed original to Sasaki, our receipt of which will be our notice to proceed.

Authorized signature for:
City of Bridgeport

Date

Authorized signature for:
Sasaki Associates Inc.

Date

PARKS LIST

PROPERTY	ACREAGE	GIS ACRES	LOCATION
ALICE STREET LOT	1.4	1.23	ALICE STREET
BALDWIN PLAZA	1	0.30	BROAD STREET
BEARDSLEY PARK/ZOO	181.4	80.00	NOBLE AVENUE
LEROY BROWN JR. "BJ" MEMORIAL PARK	20.7	37.36	MADISON AVE / CENTER STREET EXTENSION
BULLS HEAD PARK	0.25	0.46	WASHINGTON AVENUE
BROAD STREET STEPS	0.5	0.41	GOLDEN HILL STREET
CLINTON PARK	1	1.15	CLINTON AVENUE - INTERSECTION BROOKLAWN AVE. / NORTH AVE.
ELLSWORTH PARK	6	4.45	ELLSWORTH STREET / BREWSTER STREET
FAIRCHILD MEMORIAL PARK	89.2	n/a	TRUMBULL ROAD - ACROSS PARKS/REC DEPT
FAIRCHILD WHEELER GOLF COURSE	320	n/a	PARK AVENUE - ACROSS VETERAN'S MEMORIAL PARK
GLENWOOD PARK	9.5	13.22	GLENWOOD AVENUE / BOSTON AVENUE
GOOSE TOWN PARK (WADE PARK)	0.1		WADE STREET
JOHNSON OAK PARK	2	0.40	LOGAN STREET
KENNEDY STADIUM	0	included above	LINCOLN BOULEVARD / CENTRAL HIGH SCHOOL
LAFAYETTE PARK (NANNY GOAT)	2	1.02	OAK STREET
LONGFELLOW PARK	3	2.66	ST. STEPHENS ROAD
LONGFELLOW PLAYGROUND	0.7	n/a	WORDIN AVENUE
LUIS MUNOZ MARIN OPEN SPACE	4.5	9.41	HELEN STREET / BOSTON AVENUE
MAJESTIC PARK	2.5	3.17	MAIN STREET
MANILA STREET PLAYGROUND	2.2	2.18	MANILA STREET
MCGOVERN PARK	0.4	0.67	BEECHWOOD AVENUE
MCLEVY PARK	0.7	1.25	MAIN STREET
NEWFIELD/JESSUP PARK	7.5	8.07	NEWFIELD AVENUE
OLD MILL GREEN	9.4	n/a	BOSTON AVENUE
PLEASURE BEACH	63	37.00	SEAVIEW AVENUE
PUGLIO PARK	18	(w/Veteran's Park)	Playground on MADISON AVENUE / NORTH END PUBLIC LIBRARY
ROGERS ELTON PARK	73	73.86	FRENCHTOWN ROAD
ST. MARY'S BY-THE-SEA	9	2.50	GROVERS AVENUE
SEABRIGHT PARK	0.4	2.08	SEABRIGHT AVENUE
SEASIDE PARK/BARNUM FIELD	370	32.64	PARK AVENUE / WALDEMERE AVENUE / BARNUM BOULEVARD

Mr. Stephen T. Hladun
 Bridgeport Parks Master Plan - Scope of Services
 10 | 15 April 2011

S A S A K I

STRATFIELD BURIAL GROUNDS	6.5	1.68	North
STRATFIELD PARK	0.5	0.49	Clinton
SUCCESS PARK	7.6	7.68	GRANFIELD AVENUE
SVIHRA PARK	2.5	59.98	HAWLEY AVENUE
UPCHURCH PARK	2	2.13	HALLETT STREET
VETERAN'S MEMORIAL PARK	80	17.88999082*	PARK AVENUE - ACROSS FAIRCHILD WHEELER GOLF COURSE
WASHINGTON PARK	4.7	5.07	WASHINGTON AVENUE
WATERFRONT PARK	1	n/a	WATER STREET
JAMES BROWN PARK (WATERVIEW PARK)	2.3	n/a	WATERVIEW AVENUE
WENT FIELD	6	9.36	WORDIN AVENUE
WEST END PARK	2	0.76	FAIRFIELD AVENUE
WEST SIDE II PARK	4.5	4.72	BOSTWICK AVENUE
WHEELER PARK	1	2.00	GOLDEN HILL STREET
WOOD PARK	0.1	n/a	WOOD AVENUE
WORDIN PARK	14.3	14.32	ST. STEPHENS ROAD
Total Parks = 45	1330.05	433.69	
Future Park			
KNOWLTON PARK		3.21	405 & 459 KNOWLTON ST

EXHIBIT 2

Schedule

	Apr	May	June	July	Aug	Sept	Oct
1.1 PROJECT KICK-OFF / INITIATION							
1.2 DOCUMENT REVIEW							
1.3 EXISTING CONDITIONS SITE & DESIGN ANALYSIS							
1.4 COMMUNITY SURVEY							
1.5 STEERING COMMITTEE WORKSHOP #1							
2.1 SCENARIOS & EVALUATION CRITERIA							
2.2 DRAFT PLAN REFINEMENT							
2.3 CITY-WIDE PUBLIC FORUM #1							
3.1 DRAFT PARKS MASTER PLAN VISION							
3.2 DRAFT PARKS MASTER PLAN VISION REFINEMENTS							
3.3 CITY-WIDE PUBLIC FORUM #2							
3.4 FINAL PARKS MASTER PLAN VISION							
	PHASE 1		PHASE 2		PHASE 3		

***50-10 Consent Calendar**

Grant Submission: re: Resolution for the Creation of a replacement roofing project at Bassick High School.

**Report
of
Committee
on
Education & Social Services**

Submitted: June 6, 2011

Adopted: _____

Attest: _____



City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Education and Social Services** begs leave to report; and recommends for adoption the following resolution:

***50-10 Consent Calendar**

Resolution for the Creation of a Replacement Roofing Project at Bassick High School

Whereas, the long term plans and objectives of the Board of Education include the continued use of the Bassick High School; and

Whereas, the existing roofing is twenty years of age and is in failure, putting the building at risk of deterioration; and

Whereas, State Statutes require authorization to be given by the local legislative body to enable the Superintendent to pursue grant funding for school construction projects and that a building committee be designed to oversee the design and construction of such facilities; Now, therefore be it

Resolved, that in accordance with the By-Laws of the City of Bridgeport For School Building Committees, adopted by the City Council on April 2, 2001, a Building Committee is hereby established to develop plans and specifications in connection with the replacement of roofing at Bassick High School, 1181 Fairfield Avenue, and that the Superintendent of Schools is authorized to file an application for a State of Connecticut Department of Education grant commitment, authorize bonding for said project.



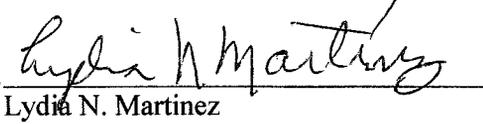
Report of Committee on Education and Social Services
***50-10 Consent Calendar**

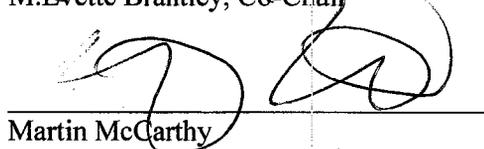
-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
EDUCATION AND SOCIAL SERVICES

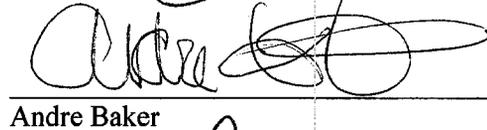

Denese Taylor-Moye, Co-Chair

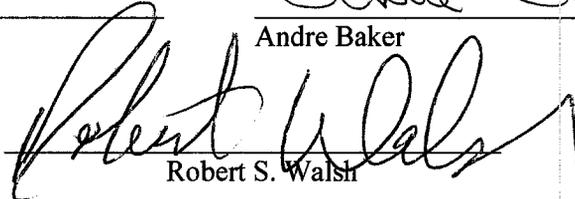

M. Evette Brantley, Co-Chair


Lydia N. Martinez


Martin McCarthy


Richard Bonney


Andre Baker


Robert S. Walsh

83-10

Suit Settlement with Colin Young.

Report
of
Committee
on
Miscellaneous Matters

Submitted: June 6, 2011 (Off The Floor)

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

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:

83-10

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>ATTORNEY</u>	<u>CAUSE/INJURY</u>	<u>SETTLEMENT</u>
Colin Young	Tina Sypek D'Amato	Use of Force	\$50,000.00

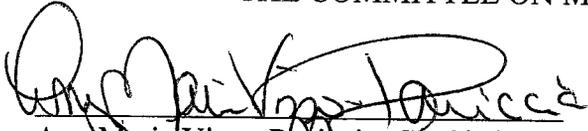
BE IT FURTHER RESOLVED, that the amount set forth as above are paid to the Plaintiff's attorney in full payment, settlement, release and discharge of all rights and cause of action described in the suit instituted by the above mentioned Plaintiff against the City and known as docket numbers in the courts 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.



Report of Committee on Miscellaneous Matters
83-10

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON MISCELLANEOUS MATTERS


Amy Marie Vizzo-Paniccia, Co-Chair

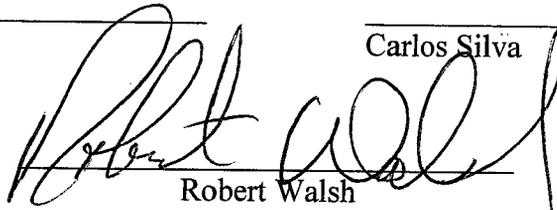
ABSENT
Warren Blunt, Co-Chair


Denese Taylor-Moye


Susan T. Brannelly

Manuel Ayala

Carlos Silva


Robert Walsh

Council Date: June 6, 2011 (Off The Floor)