

February 19, 2015

**TO THE CITY COUNCIL MEMBERS:**

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee**, to be held on **Monday, February 23, 2015 at 6:00 p.m.**, is hereby **CANCELLED**, and will be **RESCHEDULED** for **Wednesday, February 25, 2015 at 6:00 p.m.** at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **\*\*Democratic Caucus Room**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

**AGENDA**

Approval of Committee Meeting Minutes of November 24, 2014.  
Approval of Committee Meeting Minutes of December 15, 2014 (Special Meeting).

- 26-14** Appointment of Lillian Wade (D) to the Parks Commission.
- 35-14** Reappointment of Cruz O. Rosa (R) to the Parks Commission.
- 36-14** Reappointment of James Brideau (R) to the Parks Commission.
- 37-14** Appointment of Velma Lovelace (D) to the Ethics Commission.
- 38-14** Appointment of Rachel Cunningham (D) to the Water Pollution Control Authority Commission.
- 11-14** Proposed Amendment to City Council Rules of Order- New Rule XXXI Council Liaisons to Boards and Commissions to generally define the position, roles, duties and responsibilities of the various appointed City Council Liaisons.
- 21-14** Proposed Settlement of Pending Litigation with William Feliciano.
- 32-14** Approval of Class Specification (job descriptions) for Vital Records (Class Code 1265) Vital Records Customer Service Clerk and(Class Code 1264) Vital Records Senior Customer Service Clerk.

Very truly yours,

Frances Ortiz  
Assistant City Clerk

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FO: aw

Ec: Bill Finch, Mayor  
A. Nunn, CAO  
A. Wood, Chief of Staff  
R. Felipe, Deputy CAO  
M. Anastasi, City Attorney  
S. Lazarus, Exec., Assist., Mayor's Office  
L. Carroll, Administrative Assistant, CAO' Office  
D. Dunn, Personnel Director, Civil Service Commission  
P. Ulatowski, Assist Reg/Record Manager, Archives/Vital Statistics

Cc: G. Mastronardi, Esquire  
L. Wade  
C. Rosa  
J. Brideau  
V. Lovelace  
R. Cunningham

**\*\*PLEASE NOTE: ROOM CHANGE**