

AGENDA

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 18, 2014

7:00 P.M.

CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

- 09-13** Public Hearing re: Disposition and Redevelopment of City-Owned Property located at 1752 Barnum Avenue.
- 10-13** Public Hearing re: Disposition and Redevelopment of City-Owned Property at 431-435 & 445-449 Kossuth Street.
- 13-13** Public Hearing re: Proposed Resolution concerning a Ground Lease Agreement with United Illuminating Company to facilitate the construction of a Solar Electricity-Generating Facility on the Landfill near Seaside Park and the construction of a Fuel Cell Facility on Adjacent Land.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: January 6, 2014

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 26-13** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Gregory Jetter, referred to Miscellaneous Matters Committee.
- 27-13** Communication from OPED re: Proposed Resolution concerning the Disposition and Redevelopment of City-Owned Property to Achievement First Bridgeport Academy Elementary School and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.
- 28-13** Communication from Central Grants re: Grant Submission: 2013 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for Fire Station Alerting System (#14436), referred to Public Safety and Transportation Committee.
- 29-13** Communication from Central Grants re: Grant Submission: 2013 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for SCBA Cylinders and Assemblies (#14345), referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 30-13** Communication from Mayor re: Appointment of John “Jack” Calcutt (R) to the Zoning Board of Appeals Commission, referred to Miscellaneous Matters Committee.
- 31-13** Communication from Mayor re: Appointment of Thi Nguyen (U) to the WPCA Commission, referred to Miscellaneous Matters Committee.
- 32-13** Communication from Mayor re: Appointment of Ricardo Griffith (D) to the WPCA Commission, referred to Miscellaneous Matters Committee.
- 33-13** Communication from Mayor re: Appointment of Mack Henry Allen Jr. (D) to the Ethics Commission, referred to Miscellaneous Matters Committee.
- 34-13** Communication from Deputy Chief Administrative Officer Citi-Stat re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 3.08 City Contract and Purchasing Procedures, amend Sections 3.08.070 Purchasing Procedure and Section 3.08.090 Disqualifications of vendors from doing business with the City-Procedure, referred to Ordinance Committee.
- 35-13** Communication from Central Grants re: Grant Submission: National Fish & Wildlife Foundation for 2013 Hurricane Sandy Coastal Resiliency Competitive Grant, referred to Economic and Community Development and Environment Committee.
- 36-13** Communication from Central Grants re: Grant Submission: State Department of Economic & Community Development Special Act Grant for the Black Rock Business District Improvement Project, referred to Economic and Community Development and Environment Committee.
- 37-13** Communication from Deputy Chief Administrative Officer Citi-Stat re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 15.08 Building Permits and Fees, amend Sections 15.08.010 Building permit and related fees and Section 15.08.020 Building permits to be withheld due to delinquent taxes and user fees, referred to Ordinance Committee.
- 38-13** Communication from Deputy Chief Administrative Officer Citi-Stat re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 3.12 Equal Opportunity Requirements for Contractors, amend Section 3.12.130 Minority Business Enterprise Program, referred to Ordinance Committee.
- 39-13** Communication from Deputy Chief Administrative Officer Citi-Stat re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 8.76 Anti-Blight Program, amend Sections 8.76.020 Definitions, Section 8.76.040 Enforcement and adding New Section 8.76.052 Allocation of Capital Gain referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *23-13** Contracts Committee Report re: Resolution concerning Tax Cooperation Agreement with Housing Authority regarding Maplewood Court Apartments.
- *25-13** Contracts Committee Report re: Lease-Purchase Agreement with PNC Equipment Finance, LLC for a Tractor at D. Fairchild Wheeler Golf Course.
- *24-13** Budget & Appropriations Committee Report re: Approval of Tax Anticipation Notes to Pay Current Expenses and Obligations of the City (\$100,000,000).

MATTERS TO BE ACTED UPON:

- 13-13** Contracts Committee Report re: Resolution concerning Ground Lease with United Illuminating Company to facilitate the construction of a Solar Electricity-Generating Facility on the Landfill near Seaside Park and the construction of a Fuel Cell Facility on Adjacent Land.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, FEBRUARY 18, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Ethan Book 144 Coleman Street Bridgeport, CT 06604	The matter of the late Adelaida Coriano.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Follow-up on unjust termination case.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Financial Reporting.