

AGENDA

CITY COUNCIL MEETING

MONDAY, JULY 6, 2015

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

Mayoral Proclamation: Honoring Radio Cumbre Broadcasting Co-founder, President and CEO Pablo de Jesus Colon, Jr. on being among the inaugural class of the "Connecticut Broadcasters Association Hall of Fame."

City Council Citation: Honoring Radio Cumbre Broadcasting Co-founder, President and CEO Pablo de Jesus Colon, Jr. on being among the inaugural class of the "Connecticut Broadcasters Association Hall of Fame."

Council President Appointment of Special Committee for Community Development Block Grant Program (CDBG).

MINUTES FOR APPROVAL:

Approval of City Council Minutes: May 18, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 106-14** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Jose Moura, referred to Miscellaneous Matters Committee.
- 107-14** Communication from OPED re: Proposed Resolution concerning the Disposition and Redevelopment of City-Owned Property located at 138 Clifford Street and request to order a Public Hearing relative to the same, referred to Economic and Community Development and Environment Committee.
- 108-14** Communication from Engineering re: Letter of Commitment – Traffic Signal Improvements on Washington Avenue Utilizing State Funding, State Project No. 15-365, referred to Public Safety and Transportation Committee.
- 110-14** Communication from OPED re: Proposed Resolution regarding Support for the Surface Transportation Program: Urban (STP) Realignment of Lafayette Circle and the Establishment of Bi-Directional Traffic on Fairfield Avenue from Park Avenue to Lafayette Square, (Project #15-358), referred to Public Safety and Transportation Committee.
- 111-14** Communication from Central Grants re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire & Emergency Response (Project #16332), referred to Public Safety and Transportation Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 112-14** Communication from Central Grants re: Grant Submission: 2015 Federal Emergency Management Agency (FEMA) Port Security Grant (Project #16389-Traning, #16390-Cameras and #16388 Sustainment), referred to Public Safety and Transportation Committee.
- 113-14** Communication from Central Grants re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Fire Prevention and Safety – Safe Asleep Program (Project #16279), referred to Public Safety and Transportation Committee.
- 114-14** Communication from Central Grants re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant - Equipment (Project #16345), referred to Public Safety and Transportation Committee.
- 115-14** Communication from Central Grants re: Grant Submission: 2014 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant – Fire Station Alerting System (Project #16346), referred to Public Safety and Transportation Committee.
- 116-14** Communication from City Attorney re: Proposed Amendment to the Municipal Code of Ordinances, amend to add new Chapter 13.12 Property Tax Exemption for Cogeneration Systems Incorporated into a Microgrid and Serving Municipal Buildings, referred to Ordinance Committee.
- 117-14** Communication from Central Grants re: Grant Submission: 2015 Housing & Urban Development (HUD) Lead for Bridgeport Lead Free Families Program (Project #16372), referred to Economic and Community Development and Environment Committee.
- 118-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Public Health for Best Practices in Tobacco Use Prevention and Control Grant Program (Project #16460), referred to Economic and Community Development and Environment Committee.
- 119-14** Communication from OPED re: Proposed Resolution regarding the Resilient Bridgeport Project to reduce flood risk for the most vulnerable Public Housing Stock in the City’s South End/Black Rock Harbor Area, referred to Economic and Community Development and Environment Committee.
- 120-14** Communication from OPED re: Grant Agreement: State of Connecticut Department of Transportation for the P.T. Barnum Rail Station Conceptual Design (15%), referred to Economic and Community Development and Environment Committee.
- 121-14** Communication from Central Grants re: Grant Submission: 2015 Robert Wood Johnson Foundation Culture of Health Prize, referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 122-14** Communication from Central Grants re: Grant Submission: FY 2015-2018 State Preventive Health & Health Services Block Grant (Farmers' Market) (Project #16605), referred to Economic and Community Development and Environment Committee.
- 123-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Education for YSB Enhancement Grant (Project #16540), referred to Economic and Community Development and Environment Committee.
- 124-14** Communication from Central Grants re: Grant Submission: State of Connecticut Department of Education for Youth Service Bureau Grant (Project #16532), referred to Economic and Community Development and Environment Committee.

ITEMS FOR IMMEDIATE CONSIDERATION:

- 109-14** Communication from CAO re: Proposed Authorization to Execute Acceptance of Federal Aviation Administration (FAA) Grant Offer for Airport Improvement Project (AIP) Project No. 3-09-0002-032-2015 at I.I. Sikorsky Memorial Airport in Stratford **FOR IMMEDIATE CONSIDERATION.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *62-14(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for August 3, 2015: Memorandum of Agreement ("MOA") with Wakeman Boys and Girls Club to enter into a Development Agreement and Long-Term Lease for the Redevelopment and Operation of Madison Avenue Boys and Girls Club at 595 Madison Avenue.
- *91-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Transportation Federal Transit Administration Section 5310 Program for the purchase of a bus to be used by the Department of Veterans Affairs (Project #16230).
- *92-14** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on Aging (SWCAA) Title III Funding Older Americans Act Grant Program (Project #16270).
- *93-14** Miscellaneous Matters Committee Report re: Refund of Excess Payments.
- *102-14** Miscellaneous Matters Committee Report re: Workers Compensation Stipulation with Michael Meade.

MATTERS TO BE ACTED UPON:

- 87-14** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy & Environmental Protection for an Urban Green & Community Garden Initiative Grant (Project #15352).

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, JULY 6, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Ed Lavernoich 10 Middle Street Bridgeport, CT 06604	Positive Economic Development in Bridgeport.
Rosa J. Correa 56 Cloverhill Avenue Bridgeport, CT 06606	iPad Training Program for seniors.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City Council, City finances, Questions?
Freddy Salgado 575 Ellsworth Street, Apt. 113 Bridgeport, CT 06605	Festival Colombiano happening in July at Seaside Park.