

# AGENDA

## CITY COUNCIL MEETING

MONDAY, JUNE 20, 2016

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

- 97-15** Public Hearing re: Disposition of City-Owned Property located at 134 Logan Street to Abutter.

### **MINUTES FOR APPROVAL:**

Approval of City Council Minutes: May 2, 2016 and May 9, 2016 (Special Meeting)

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

- 147-15** Communication from OPM re: Proposed Budget Transfer to Fiscal Year 2016-2017 General Fund Budget to Accommodate the FY 2016-2017 Second Chance Initiative Program From: State Budget Contingency Account #01610000-57017 (\$50,000) To: Police Department "Other Services" Account #01250000-56180 (\$50,000), referred to Budget and Appropriations Committee.
- 148-15** Communication from OPED re: Proposed Resolution Authorizing the Disposition of Eight (8) City-Owned Properties by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations, referred to Economic and Community Development and Environment Committee.
- 149-15** Communication from Board of Education re: Grant Submission: State of Connecticut Early Childhood Department for the School Readiness Grant Program to Provide Preschool Spaces for Children that are three and four years old who reside in the City for the Period of July 1, 2016 through June 30, 2017, referred to Education and Social Services Committee.
- 150-15** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Moureen McQuennie, **ACCEPTED AND MADE PART OF THE RECORD.**
- 151-15** Communication from City Attorney re: Proposed Amendments to the Municipal Code of Ordinances, amend Chapter 10.16 – Parking Meters, referred to Ordinance Committee.

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

- 152-15** Communication from Central Grants re: Grant Submission: NACCHO Medical Reserve Corps Challenge Award (Project #17397), referred to Economic and Community Development and Environment Committee.
- 153-15** Communication from Central Grants re: Grant Submission: United States Department of Housing & Urban Development for Bridgeport Lead Free Families Grant (Project #17372), referred to Economic and Community Development and Environment Committee.
- 154-15** Communication from City Attorney re: Proposed Resolution concerning Grant of Temporary Construction Easements and Permanent Utility Easements to the United Illuminating Company (“UI”) regarding the upgrade of 115kV Transmission Lines from Baird Substation in Stratford to Congress Street Substation in Bridgeport, referred to Contracts Committee.

**ITEMS FOR IMMEDIATE CONSIDERATION:**

- 155-15** Communication from City Attorney re: (Ref. #83-14) Proposed Second Amendment to Energy Service Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project **FOR IMMEDIATE CONSIDERATION.**

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

- \*118-15** Budget and Appropriations Committee Report re: Municipal Suspense Tax Book.
- \*135-15** Budget and Appropriations Committee Report re: Budget Transfer to FY 2016-2017 General Fund Budget From: State Contingency B Account #01610000-57017 (\$905,000) To: Board of Education Account #01800000-51000 (\$905,000).
- \*144-15** Budget and Appropriations Committee Report re: Approval of Tax Anticipation Notes (TANS) To Pay Current Expenses and Obligations of the City.

**MATTERS TO BE ACTED UPON:**

- 123-15** Contracts Committee Report re: Professional Services Agreement with LAZ Parking LTD. LLC to Improve Metered Parking as a public convenience and to enhance Economic Development.
- 145-15** Budget and Appropriations Committee Report re: Budget Transfer to FY 2016-2017 General Fund Budget to Establish a “2016” Summer Youth Initiative Program From: State Budget Contingency Account #01610000-57017 (\$250,000) To: Parks and Recreation “Other Services” Account #01350000-56180 (\$250,000), **DENIED.**

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, JUNE 20, 2016 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

| <b>NAME</b>   | <b>SUBJECT</b>  |
|---|---|
| John Marshall Lee<br>30 Beacon Street<br>Bridgeport, CT 06605 | Fiscal State of the City and Property Agreements.                                 |
| Ernest E. Newton<br>190 Read Street<br>Bridgeport, CT 06607   | Bidding on Contracts Pertaining to the Purchasing Department.                     |
| Frank Gyure, Jr.<br>74 Harbor Avenue<br>Bridgeport, CT 06605  | Towing and Booting of Tax Delinquent cars and the use of Foreclosure by the WPCA. |
| Clyde Nicholson<br>54 Wallace Street<br>Bridgeport, CT 06604  | Taxes.  |
| Karen Jackson<br>189 Virginia Avenue<br>Bridgeport, CT 06610  | Charter and Ordinance Provision Violations.                                       |