

AGENDA

CITY COUNCIL MEETING

MONDAY, MARCH 21, 2011

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: Bridgeport – Port Jefferson Steamship Company in recognition of Service to the Bridgeport Community.

20-10 Public Hearing regarding Disposition and Redevelopment of City Owned property located at 167 Steuben Street and 95 Gilmore Street former Waltersville School.

25-10 Public Hearing regarding A City Council resolution authorizing the Mayor to enter into a PILOT Agreement with the developer of the Clinton Commons Project, a 33 unit affordable housing project at 75-101 Clinton Avenue.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: February 22, 2011

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

50-10 Communication from Superintendent of Schools re Grant Submission re: The Creation of a Replacement Roofing Project at Bassick High School, referred to Education and Social Services Committee.

51-10 Communication from Tax Collector re Assignment of Tax Liens for fiscal year 2011, referred to Contracts Committee.

52-10 Communication from City Attorney re Suit Settlement with Sherry Johnson, referred to Miscellaneous Matters Committee.

53-10 Communication from Public Facilities re Application for Driveway Permit: #680 Park Avenue – Roosevelt School, referred to Public Safety and Transportation Committee.

54-10 Communication from Labor Relations and Benefits Administration re Tentative Agreement with Laborers International Union of North America (LIUNA) concerning their collective bargaining contract, referred to Contracts Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 55-10** Communication from Labor Relations and Benefits Administration re Tentative Agreement with Bridgeport City Supervisors Association (BCSA) concerning their collective bargaining contract, referred to Contracts Committee Committee.

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

- 56-10** Resolution presented by Council member Baker re Resolution to honor Bishop Jonathan Powell by adding his name above street signage on Wilmot Avenue as Bishop Jonathan Powell Avenue, referred to Public Safety and Transportation Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *37-10** Budget and Appropriations Committee Report re Approval of Budget Transfer for Public Facilities – Garage Maintenance Department From: Electricity (\$87,000) and Gas Utility Maintenance Account (\$87,000) To: Municipal Garage Auto Parts (\$79,000), Garage Diesel Fuel (\$75,000) and Vehicle Maintenance Services (\$20,000) in order to complete purchases for supply needs and prepare for spring activity funds.
- *38-10** Budget and Appropriations Committee Report re Approval of Budget Transfer for Public Facilities – Golf Course From: Vehicle Rental/Lease Account (\$10,000) To: Other Maintenance and Repair Account (\$10,000) in order to complete purchases for supply needs and prepare for spring activity funds.
- *39-10** Budget and Appropriations Committee Report re Approval of Budget Transfer for Public Facilities Maintenance Department From: Electricity (\$18,000) and Gas Utility Maintenance Account (\$17,000) To: Building Maintenance Services (\$32,000) and Management Services (\$3,000) in order to complete purchases for supply needs and prepare for spring activity funds.
- *25-10** Economic and Community Development Committee Report re PILOT Agreement with POKO Partners in collaboration with Alpha Community Services for the Clinton Commons Project a 33 unit affordable housing project at 75-101 Clinton Avenue.

MATTERS TO BE ACTED UPON:

- 27-10** Contracts Committee Report re Lease Agreement with Gloria P. Sancho for 1335 East Main Street to be used by the Police Department for the East Side Precinct.

**CITY COUNCIL PUBLIC SPEAKING SESSION
CITY of BRIDGEPORT
MARCH 21, 2011
6:30 P.M.**

ATTENDANCE: Brannelly, A. Ayala, Brantley, Austin, Vizzo-Paniccia, Bonney, dePara,
Silva, M. Ayala, Martinez, Paoletto, Curwen, Baker, Holloway
ABSENT: Council members: M. McCarthy, Taylor-Moye, *Walsh,
T. McCarthy, *Lyons, Blunt

*= arrived late

- ** **COUNCIL MEMBER CURWEN MOVED TO APPROVE PRO-TEM COUNCIL MEMBER SILVA TO CONDUCT THE PUBLIC SPEAKING SESSION**
- ** **COUNCIL MEMBER BRANTLEY SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

Council member Pro-Tem Silva called the public speaking session to order at 6:45 pm.

The city clerk took the roll call and announced there was a quorum.

Council member Pro-Tem Silva announced that there weren't any speakers who previously signed up. He asked if there was anyone else present to speak tonight.

Charles Coviello came forward to address the city council. He spoke about one of the agenda items that pertained to property tax credits. He stated that he hoped the matter would be handled properly and not available to investors. He said the tax credits should only be available to the owner-occupant. He requested that if the stipulation wasn't part of the tax credit, the item should be amended. He commented that the tax credit should only be for people who reside in the City of Bridgeport.

Hearing none, the public speaking session was closed.

- ** **COUNCIL MEMBER CURWEN MOVED TO CLOSE THE PUBLIC SPEAKING SESSION**
- ** **COUNCIL MEMBER AUSTIN SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

The public speaking session ended at 6:50 pm.

RECEIVED
CITY CLERK'S OFFICE
MAR 24 A 11:23
ATTEST
CITY CLERK

CITY COUNCIL MEETING

Monday, March 21, 2011

7:00 p.m.

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

ATTENDANCE: Brannelly, A. Ayala, Brantley, Walsh, Austin, Lyons, Vizzo-Paniccia, Bonney, *Blunt, dePara, Silva, M. Ayala, Martinez, Paoletto, Curwen, Baker, Holloway

ABSENT: Council members: M. McCarthy, Taylor-Moye, T. McCarthy

*= arrived late 7:15pm.

Mayor Finch called the meeting to order at 7:05 pm.

Prayer - the prayer was offered by Council member Brantley.

Pledge of Allegiance - the pledge was led by Council member Holloway.

Roll Call - the city clerk took the roll and she announced there was a quorum.

Council member Silva announced that the following council members were absent tonight: Council member Blunt was delayed and on his way; Council member T. McCarthy was out of town, Council member M. McCarthy unable to attend due to the fire that occurred at his business and Council member Taylor-Moye wouldn't be attending.

City Council Citation: Bridgeport – Port Jefferson Steamship Company in recognition of Service to the Bridgeport Community.

Mayor Finch stated that it was a great honor to be there to give a citation to Fred Hall of the Port Jefferson Steamship Company. He expressed that it was a good thing to have all the transportation outlets connected, noting there is none other like it in the country.

Council members Curwen and the Mayor presented the citation. Council member Curwen asked all the council members to come forward to take part in presenting the citation. He stated that all the districts have benefited from the service that the Port Jefferson Steamship Company provides to the community. He read the citation on behalf of the city council; which highlighted the recognition of service to Bridgeport and wished them continued success. Council member Curwen noted that some of the council members that have served on the council for years, have always been appreciative how the Port

Jefferson Steamship Company has reached out to the community and they never asked for anything in return. He thanked Mr. Hall for his company's generosity.

Mayor Finch expressed his thanks and appreciation for having worked with Mr. Hall and Lou. He stated that they assure everyone boards safely and he also thanked them for promoting economic development growth. He said he looked forward to a long relationship with them.

Mr. Hall expressed his gratitude. He noted that he felt like part of the community and he was happy to serve Bridgeport residents.

Mayor Finch read the item into the record. He asked if there was anyone present to speak for the item. Hearing none, the public hearing was closed.

20-10 Public Hearing regarding Disposition and Redevelopment of City Owned property located at 167 Steuben Street and 95 Gilmore Street former Waltersville School.

Mayor Finch read the item into the record. He asked if there was anyone present to speak for the item. Hearing none, the public hearing was closed.

25-10 Public Hearing regarding A City Council resolution authorizing the Mayor to enter into a PILOT Agreement with the developer of the Clinton Commons Project, a 33 unit affordable housing project at 75-101 Clinton Avenue.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: February 22, 2011

**** COUNCIL MEMBER BRANTLEY MOVED TO ACCEPT THE MINUTES
** COUNCIL MEMBER M. AYALA SECONDED
** MOTION PASSED UNANIMOUSLY**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER PAOLETTO MOVED TO REFER COMMUNICATIONS TO COMMITTEES**

**** COUNCIL MEMBER CURWEN SECONDED**

50-10 Communication from Superintendent of Schools re Grant Submission re: The Creation of a Replacement Roofing Project at Bassick High School, referred to Education and Social Services Committee.

51-10 Communication from Tax Collector re Assignment of Tax Liens for fiscal year 2011, referred to Contracts Committee.

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55-10 Communication from Labor Relations and Benefits Administration re Tentative Agreement with Bridgeport City Supervisors Association (BCSA) concerning their collective bargaining contract, referred to Contracts Committee.

**** MOTION PASSED UNANIMOUSLY**

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

56-10 Resolution presented by Council member Baker re Resolution to honor Bishop Jonathan Powell by adding his name above street signage on Wilmot Avenue as Bishop Jonathan Powell Avenue, referred to Public Safety and Transportation Committee.

**** COUNCIL MEMBER LYONS MOVED TO REFER THE RESOLUTION TO BOARD, COMMISSION, ETC.**

**** COUNCIL dePARA SECONDED**

**** MOTION PASSED UNANIMOUSLY**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

Mayor Finch asked if there were any items to be removed from the consent calendar.

Council member Walsh said he didn't want to remove any items. However, he made a statement that he was glad to see the budget transfers come forward for approval. He further stated that he was happy to see OPM step up to the plate for submitting the items to the city council for authorization and approval.

Mayor Finch commented that he was pleased that Council member Walsh was happy with the transactions for approval.

The city clerk read the items into the record:

- *37-10** Budget and Appropriations Committee Report re Approval of Budget Transfer for Public Facilities – Garage Maintenance Department From: Electricity (\$87,000) and Gas Utility Maintenance Account (\$87,000) To: Municipal Garage Auto Parts (\$79,000), Garage Diesel Fuel (\$75,000) and Vehicle Maintenance Services (\$20,000) in order to complete purchases for supply needs and prepare for spring activity funds.
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- *25-10** Economic and Community Development Committee Report re PILOT Agreement with POKO Partners in collaboration with Alpha Community Services for the Clinton Commons Project a 33 unit affordable housing project at 75-101 Clinton Avenue.

**** COUNCIL MEMBER SILVA MOVED TO APPROVE
** COUNCIL MEMBER PAOLETTO SECONDED
** MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND ONE ABSTENTION
(COUNCIL MEMBER HOLLOWAY)**

MATTERS TO BE ACTED UPON:

27-10 Contracts Committee Report re Lease Agreement with Gloria P. Sancho for 1335 East Main Street to be used by the Police Department for the East Side Precinct.

**** COUNCIL MEMBER SILVA MOVED TO APPROVE**
**** COUNCIL MEMBER M. AYALA SECONDED**

Council member Martinez read a statement regarding East Main Street being a crime ridden area that has seen various crimes committed through the years, especially during the years 2008 and 2009. She relayed that she and Council member M. Ayala requested that Mayor put more police presence in the area. She further stated that she hoped the community will work closely with the police department to cut down on crime. She urged approval of the lease agreement at 1335 East Main Street to be used by the police department for the east side precinct. She thanked the Chief of Police for his support of the police sub-station.

Council member Walsh said he was disturbed by this item. He mentioned that the city put out the RFP and they only received one response. He updated that the policy is when only one response is received, the matter should be go back out to RFP. He stressed that the city shouldn't be spending \$10k for a vacant storefront. He further questioned how many officers will have to give up a day's pay to open up the police post. He felt there was a better way to attack crime than opening up a post with a year's lease. He emphasized that they have to start living up to the fact that there is a budget crisis on their hands and not take, take from the taxpayers.

Council member Holloway stated that the matter went out to bid twice. He said that when a contract comes forward, purchasing should look at it, not the police department. He recalled what's going on at 485 Howard Avenue, where the city is looking to spend \$115k per year for a lease with the option of eventually buying the property. He felt the property should be purchased first, noting that it's not the way to spend taxpayer's money. He stressed that the property should be bought right now. He said he couldn't see spending \$115k per year on a piece of property they don't own.

Council member Brantley asked if the money for the property was coming out of the city budget or the police department's budget. Mayor Finch said it was coming out of the police department's budget. Council member Walsh asked if they could obtain the account number that the funds are coming from. Mayor Finch said the information could be provided tomorrow.

Council member Vizzo-Paniccia commented that 485 Howard Avenue wasn't mentioned in item 27-10. She asked that they stick to discussing 1335 East Main Street only.

Council member Baker asked exactly what line item the funds were coming from. Mr. Sherwood, OPM stated the line item number was 01250-000 that is the police department rental account.

Mayor Finch commended Council members Martinez and M. Ayala for their hard work in the district. He said he recognized how they organized block watches and Take Back the Night watches. He further commented that they worked closely with Police Chief Gaudett to help fight crime.

**** MOTION PASSED WITH FIFTEEN VOTES IN FAVOR AND ONE VOTE IN OPPOSITION (COUNCIL MEMBER WALSH)**

Other Business:

Council member Brannelly recognized the Bridgeport Fire Department for working tirelessly from dawn to dusk during the fire that recently occurred in her district, where multi-homes were lost, as well as Martin McCarthy's business. She stated that Council member M. McCarthy wanted to thank the fire department for their tireless dedication they put in to try to save the property and he was grateful for their hard work.

Council member Brannelly requested a moment of silence for all those that lost their home during the fire.

Council member dePara reminded everyone about the ECDE/CDBG public hearings that will be held on Tuesday, Wednesday and Thursday nights in council chambers at 6:00 pm.

Council member Brantley thanked all the council members who agreed to make a donation to the College Initiative Tour. She noted that the donations will help assist those that need it. Council member Lyons mentioned the child in Orange, CT that was missing. She asked everyone to pray that she returns safe and sound.

Mayor Finch mentioned his presence at the fire scene over the weekend. He acknowledged Council members Lyons and Vizzo-Paniccia for their support in bringing in food. He further stated that he was confident that the city will help relocate the residents who lost their homes. He expressed that it was a shame that a new business with so much hope was destroyed. He extended the city council's sentiments, with the hope that Council member M. McCarthy recovers from the incident.

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN**
**** COUNCIL MEMBER BRANNELLY SECONDED**
**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

A Public Hearing will be held before the City Council of Bridgeport at regular meeting to be held on Monday evening, March 21, 2011 beginning at 7:00 p.m., in the City Council Chamber, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the following properties:

#20-10 - Disposition and Redevelopment of City Owned property located at 167 Steuben Street and 95 Gilmore Street former Waltersville School.

Attest:

Fleeta C. Hudson
City Clerk

AD ENDS ABOVE LINE

2 Editions, Connecticut Post:

PLEASE PUBLISH ON Friday, March 11, 2011 and Friday, March 18, 2011

Requires Certifications

Emailed to: Legal Ad Dept. at publicnotices@ctpost.com
P.O.: 11000218
Account #: 111171

Dated: March 10, 2011

Sent By
Althea Williams
City Clerk's Office
45 Lyon Terrace
Bridgeport, CT 06604
(203) 576-7205
(203) 332-5608 (Fax)

cc:

City Council Members

Mayor Bill Finch

A. Nunn, CAO

R. Felipe, Acting Chief of Staff

M. Anastasi, City Attorney

R. Liskov, Associate City Attorney

M. Perez, Sr., Economic Development Assoc., OPED

E. Lavernoich, Deputy Director, OPED

D. Eversley, Director, OPED

**CITY OF BRIDGEPORT
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

A Public Hearing will be held before the City Council of Bridgeport at regular meeting to be held on Monday evening, March 21, 2011 beginning at 7:00 p.m., in the City Council Chamber, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the following:

#25-10 – A City Council resolution authorizing the Mayor to enter into a PILOT Agreement with the developer of the Clinton Commons Project, a 33 unit affordable housing project at 75-101 Clinton Avenue.

Attest:

Fleeta C. Hudson
City Clerk

AD ENDS ABOVE LINE

**1 Edition, Connecticut Post:
PLEASE PUBLISH ON Wednesday, March 16, 2011**

Requires Certifications

Emailed to: Legal Ad Dept. at publicnotices@ctpost.com
P.O.: 11000218
Account #: 111171

Dated: March 10, 2011

Sent By
Althea Williams
City Clerk's Office
45 Lyon Terrace
Bridgeport, CT 06604
(203) 576-7205
(203) 332-5608 (Fax)

cc: City Council Members
Mayor Bill Finch
A. Nunn, CAO
R. Felipe, Acting Chief of Staff
M. Anastasi, City Attorney
E. Lavernoich, Deputy Director, OPED
D. Eversley, Director, OPED

BOARD OF EDUCATION

City Hall - 45 Lyon Terrace
Bridgeport, Connecticut 06604

JOHN J. RAMOS, SR., Ed.D.
Superintendent of Schools

MEMBERS OF THE BOARD

BARBARA P. BELLINGER
President

LETICIA COLÓN
Vice- President

DELORES FULLER
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2006 & 2007 BROAD FINALIST
"EXPECT GREAT THINGS!"

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SAUDA EFIA BARAKA

THOMAS B. CUNNINGHAM

PATRICK CROSSIN

MARIA PEREIRA

COMM. # 50 -10 Referred to Education & Social Services Committee
March 1, 2011 on 3/21/2011

The Honorable City Council
c/o City Clerk
45 Lyon Terrace
Bridgeport, Connecticut 06604

Reference: Grant application authorizations for School Construction Work

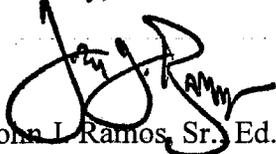
Dear Honorable City Council Members:

The Board of Education respectfully requests that the City Council authorize the following school construction projects, including the formation of a Building Committee, application for State grants and the initiation of design for:

Bassick High School Roof Replacement

Please forward this request to the Committee on Education and Social Services for their review at your earliest convenience. Sample resolutions for these authorizations are attached. All resolutions must be dated no later than March 7, 2011, in order to comply with grant application requirements.

Sincerely,


John J. Ramos, Sr., Ed.D.
Superintendent of Schools

RECEIVED
CITY CLERK'S OFFICE
2011 MAR - 4 A 11: 56
ATTEST
CITY CLERK

**PROPOSED 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:

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

Whereas State Statutes require authorization 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;

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.

**EDUCATIONAL SPECIFICATIONS FOR
ROOF REPLACEMENT
Bassick High School, 1181 Fairfield Ave, Bridgeport, CT**

1. **PROJECT RATIONALE**

Existing roofing at the Bassick High School on the original building exceeds twenty years of age and contains areas of failure resulting in leaks and damage to the structure. To arrest these conditions and preserve the integrity of this capital asset, a replacement roofing system will be installed.

2. **LONG-RANGE PLAN**

The long-range plan for school facilities for Bridgeport calls for the continued use of the educational building. Installation of a new roofing system will ensure the availability of this facility.

3. **THE PROJECT**

Remove all existing roofing systems installed in 1985 to the roof deck level. Restore damaged structure maybe required. Install new roof drains, insulation and multi-ply membrane roofing compliant with current codes and with a minimum twenty-year warranty.

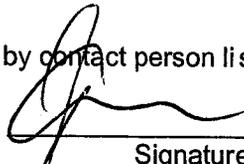
GRANT APPLICATION (FORM ED049) SUBMISSION CHECKLIST
Revised April 2008

All documentation listed below must be included in the grant application package submitted in order for the application to be considered complete. Although Form ED049 is required to be submitted electronically via the School Construction Grant Management System (SCGMS), the supplemental documentation listed below is required as indicated in order to complete the electronic application.

1. Form ED049 electronically submitted via SCGMS at www.csde.state.ct.us.
2. Certified copy of resolutions from the local legislative body (*not* the Board of Education):
 - (i) establishing a building committee;
 - (ii) authorizing at least the preparation of schematic drawings and outline specifications; and
 - (iii) authorizing the filing of the grant application.
3. Complete educational specifications for the project.
4. Board of Education's written approval of educational specifications.
5. Documentation of locally authorized funding (i.e. certified referendum language and vote count; budget page(s) containing funding for the project and date budget was passed, etc.) in an amount sufficient to cover the local share. Where locally authorized funding references more than one project, a cover letter providing an allocation of the funding also needs to be provided.
6. NA Enrollment projection in support of the highest eight-year projected enrollment for all projects *except* code violation, roof replacement, Board of Education space, and certified indoor air quality emergency projects.
7. NA Vo-Ag equipment list, if applicable.
8. NA Formal approval from the appropriate SDE programmatic office for vo-ag projects (equipment and/or construction), interdistrict magnet projects, and regional special education center projects.
9. NA Completed cost estimating worksheet Part B for any project with costs in excess of \$2 million.
10. This checklist signed by contact person listed on Form ED049.

Jorge Garcia

Contact Person's Name


Signature

203-275-2734

Phone

Notes: *For Priority List projects, the local resolutions, Board of Education approval of educational specifications, and locally authorized funding need to all be executed prior to the June 30 deadline.*

Incomplete grant applications will only be assigned a temporary project number. No state grant commitments can be given for grant applications with temporary project numbers.

BASSICK HIGH SCHOOL

Report PLAN - New Addition

Scale: 1/8" = 1'-0"

Replaced
2004

Replaced
1985

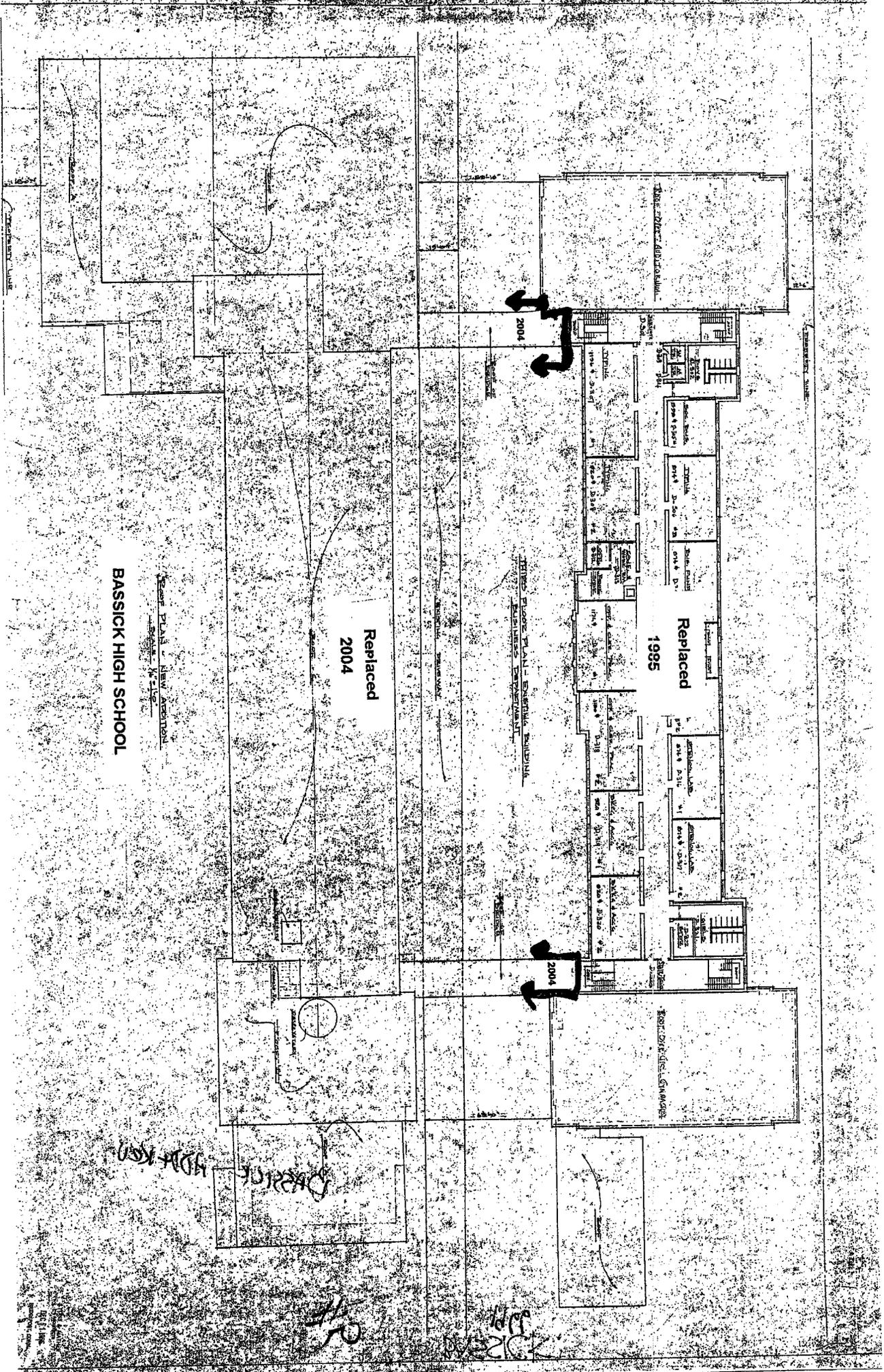
2004

2004

THIRD FLOOR PLAN - EXISTING BUILDING
FUTURE'S DEVELOPMENT

Handwritten notes: "BASSICK" and "ADD ROOM"

Handwritten notes: "KOREAN" and "ADD ROOM"





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

BILL FINCH
Mayor

COMM.#51-10 Referred to Contracts Committee on 3/21/2011

March 08th 2011

To: Frances Wilson
Acting Assistant City Clerk

From: Anne Kelly-Lenz *AKL*
Tax Collector

Re: Proposed Resolution

Please place the enclosed proposed resolution on the agenda of the next Council meeting for referral to the Contracts and Appointments Committee. The purpose is to authorize the assignment of liens for the fiscal year 2011.

Thank you.

cc: Honorable William Finch, Mayor
Dawn Norton, CFO

ATTEST
CITY CLERK

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2011 MAR -9 P 12:22

BE IT RESOLVED, That pursuant to C.G.S. Section 12-195h, The City Council of the City of Bridgeport authorize and approve the assignment for consideration of any or all tax liens by the Tax Collector to secure unpaid taxes on real property as provided under the provision of Chapter 206 of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, That pursuant to Connecticut General Statutes, including sections 7-148 and 12-195h, the City Council of the City of Bridgeport hereby authorized the Mayor of the City of Bridgeport to negotiate, enter into and execute any and all agreements as are reasonably necessary to effectuate the assignment of real property tax liens in form and substance satisfactory to the Mayor, the Director of Finance, the Tax Collector and the City Attorney.

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

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards

Richard G. Kascak
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha

Lisa R. Trachtenburg

COMM.#52-10 Referred to Miscellaneous Matters
on 3/21/2011

February 22, 2011

The Honorable City Council
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: **SHERRY JOHNSON v. CITY OF BRIDGEPORT, ET AL**

Dear Honorable City Council Members:

I hereby recommend that the following be accepted and approved by you in settlement for the above referenced lawsuits.

WHEREAS, lawsuits in the following names were 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 suits and trials, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorneys have made it possible to settle these suits for the figures set forth below, and the City Attorney, therefore, recommends the following settlements 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>
Sherry Johnson	Joseph Delucia, Esq. Delucia & Levine 1875 Park Avenue Bridgeport, CT 06604	Automobile Collision	\$130,000.00



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Eroll V. Skyers

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

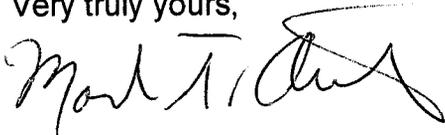
ATTEST
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2011 MAR - 9 P 12: 22

February 22, 2011
Page 2 of 2

BE IT FURTHER RESOLVED, that the amount set forth as above are paid to the Plaintiff's attorneys in full payment, settlement, release and discharge of all rights and causes of action described in the suits instituted by the above mentioned Plaintiffs against the City and known as docket numbers in the courts set forth; provided, however, that the City drafts shall not be delivered to the Plaintiff's attorney until the City Attorney has been furnished with full releases and discharges in writing in each case, approved by the City Attorney or Deputy City Attorney.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark T. Anastasi", written over a horizontal line.

Mark T. Anastasi
City Attorney

MTA/dk

cc: Mayor Bill Finch
Fleeta C. Hudson, City Clerk



BILL FINCH
Mayor

OFFICE OF THE
DEPARTMENT OF PUBLIC FACILITIES

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7130

CHARLES M. CARROLL
Director Public Facilities

COMM. #53-10 Referred to Public Safety & Transportation
Committee on 3/21/2011

Date: March 11, 2011

To: Frances Wilson
Assist. City Clerk

From: Charles M. Carroll, Director
Public Facilities

Re: **Application for Permit Extend Driveway Width --
680 Park Avenue - Roosevelt School**

RECEIVED
CITY CLERK'S OFFICE
2011 MAR 15 P 12:18
ATTEST
CITY CLERK

Please place the above application from Stantec Consulting Services, Inc. for the above captioned on the next City Council agenda for referral to the Public Safety Committee.

Attached is a letter from Jon Urquidi, Engineering Supervisor with his recommendation for permit City Ordinance 12.08/030.

Attachment

cc: John F. Eberle, PE,
Stantec Consulting Services, Inc.
File



CITY OF BRIDGEPORT
ENGINEERING DEPARTMENT

CITY HALL - 45 Lyon Terrace
Bridgeport, Connecticut 06604-4023
Telephone (203) 576-7211
Fax (203) 576-7154

March 3, 2011

Charles Carroll
Director Public Facilities
Bridgeport, Connecticut 06604

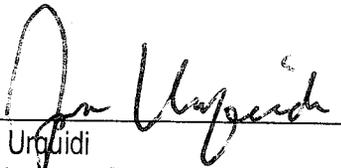
Re: **680 Park Avenue – Roosevelt School - Application for Permit to Extend Driveway Width
Preliminary Site Layout Plan Dated 1/26/11**

Dear Mr. Carroll:

Please be advised that we have reviewed the letter from Mr. John F. Eberle, PE, dated 1/25/11 for the extension of driveway widths on South Avenue and Prospect Street for Roosevelt school. The rationale for the driveway entrance extension is due to providing adequate turning movements for school buses and emergency vehicles that will be entering the site. Without sufficient width the vehicles would drive over the curbing and sidewalks on both South Avenue and Prospect Street and potentially damage them. We recommend that approval be granted for the driveways as depicted on the plans and stated in the letter based on the following additional comments:

1. Indicate whether the proposed driveways are for one way or two way traffic. If they are to be used as one way exits or entrances, the appropriate one way signage should be added to the plans on private property.
2. Provide stop bars and "stop" signs at all driveway exits on private property.
3. The petitioners request must be formally referred to City Council for any waiver requests to City Ordinances. The request should be accompanied by a recommendation by the Fire Marshal's office that wider driveways are required to facilitate emergency vehicle movements in and out of the subject property.

Very truly yours,



Jon Urquidi
Engineering Supervisor

JPU/p
Enclosure

c: Bobby Kennedy, Public Facilities
Mike Nidoh, OPED

Dave Cote, Engineering
Fire Chief Brian Rooney

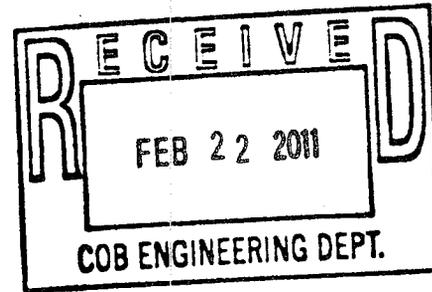


Stantec Consulting Services Inc.
2321 Whitney Avenue
Hamden CT 06518
Tel: (203) 281-1350
Fax: (203) 281-1470

Stantec

January 25, 2011

Mr. Charlie Carroll, Director
Bridgeport Public Facilities Administration
999 Broad Street, 2nd Floor
Bridgeport, CT 06604



**Re: Roosevelt Elementary School
Permit to Extend Width of Driveway Approaches**

Dear Mr. Carroll:

In accordance with City of Bridgeport driveway approaches ordinances (Section 12.08.07), we are hereby requesting that the City of Bridgeport provide the above noted project approval for extending maximums driveways widths. Specifically, the project entails the construction of three (3) total driveways to access the site with widths ranging from 64.25 ft to 82.25 ft at the curb line, in excess of the maximum permitted 24 ft at the curb line. The extended width requested is to permit construction of medians that will assist in segregating bus and passenger car traffic, and at the same time facilitate bus and emergency vehicles (fire) movements into and out of the site. We are enclosing a preliminary plan reflecting required information for your review.

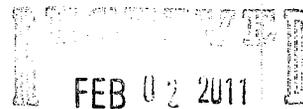
Currently, we are anticipating submission of a complete zoning application to the City in the coming weeks. Any help you can be in expediting this request will be greatly appreciated.

Should you require any additional information from this office, please do not hesitate to contact me.

Very truly yours

John F. Eberle, PE
Associate

Cc: Dave Ferris, Antinozzi Associates



BY: _____



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.#54-10 Referred to Contracts Committee on
03/21/2011

March 15, 2011

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

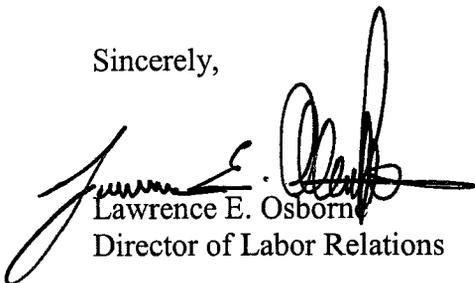
RE: Laborers' International Union of North America, Local 200 (LIUNA)

Dear Honorable Members:

The City of Bridgeport and Laborers' International Union of North America, Local 200 (LIUNA) 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

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

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2011 MAR 16 A 10:41

Tentative Agreement
Between
City of Bridgeport
And
Laborers' International Union of North America
(LIUNA), Local 200

	Contract Date	Wage	PCS	Buy-Out
1.	1/1/2011 to 6/30/2011	3%	21%	\$2,000.00
2.	7/1/2011 to 6/30/2012	2%	25%	\$2,000.00
3.	7/1/2012 to 6/30/2013	2%	25%	\$2,000.00

1. The parties agree that in drafting this agreement, the value of existing LIUNA vacancies has been counted towards the LIUNA concession bargaining financial goal. Said vacancies can only be filled at the sole discretion of the City of Bridgeport.
2. LIUNA members agree to serve three (3) furlough days by June 30, 2011. The gross value (as of date of signing) of any furlough days taken pursuant to this Agreement will be spread out evenly and withheld from the employee's paychecks between the payroll entry date and June 24, 2011.
3. This agreement is contingent upon LIUNA supplying the City, by December 22, 2010, with a complete and final list of all members committing to take additional furlough days, and the value of said furlough days will be used towards the concession bargaining goal and once submitted cannot be revoked.
4. All parties agree that said furlough days shall be taken in conjunction with Department needs and with reasonable notice to and approval of the Department Head.
5. The City of Bridgeport agrees that there will be no layoffs of current LIUNA bargaining unit members through 6/30/11 with the following exceptions: a cut to any state funding provided to the city, a cut to any federal funding provided to the city, a cut to or any funding deficiency to any grant funding a LIUNA position, or a fiscal emergency declared by the Mayor with the definition of fiscal emergency to be determined solely by the Mayor.

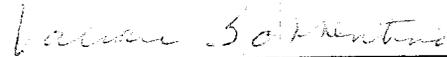
This Tentative Agreement agreed to by all parties on this 17 day of December 2010.

FOR THE CITY

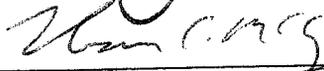
FOR THE UNION



Bill Finch, Mayor



Valerie Sorrentino, Business Manager



Thomas C. McCarthy, Deputy
Director of Labor Relations



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.#55-10 Referred to Contracts Committee on
03/21/2011

March 15, 2011

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

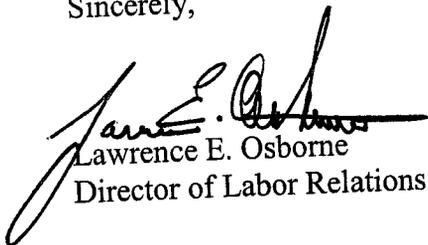
RE: Bridgeport City Supervisors Association (BCSA)

Dear Honorable Members:

The City of Bridgeport and the Bridgeport City Supervisors Association (BCSA) 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

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

ATTEST
CITY CLERK

RECEIVED
CITY CLERKS OFFICE
2011 MAR 16 A 10:41

**Tentative Agreement
Between
City of Bridgeport
And
Bridgeport City Supervisors' Association**

Contract Date	PCS
1/1/2011 to 6/30/2011	21%
7/1/2011 to 6/30/2012	25%
7/1/2012 to 6/30/2013	25%

1. The parties agree that in drafting this agreement, the value of existing BCSA vacancies has been counted towards the BCSA concession bargaining financial goal. Said vacancies can only be filled at the sole discretion of the City of Bridgeport.
2. BCSA members agree to serve two (2) furlough days by June 30, 2011. The gross value (as of date of signing) of any furlough days taken pursuant to this Agreement will either be:
 - a) spread out evenly and withheld from the employee's paychecks between the payroll entry date and June 24, 2011, or;
 - b) taken in the pay period of the furlough day usage.
3. All parties agree that said furlough days shall be taken in conjunction with Department needs and with reasonable notice to and approval of the Department Head.
4. The City of Bridgeport agrees that there will be no layoffs of current BCSA bargaining unit members through 6/30/11 with the following exceptions: a cut to any state funding provided to the city, a cut to any federal funding provided to the city, a cut to or any funding deficiency to any grant funding a BCSA position, or a fiscal emergency declared by the Mayor with the definition of fiscal emergency to be determined solely by the Mayor.

This Tentative Agreement agreed to by all parties on this _____ day of December 2010.

FOR THE CITY



Bill Finch, Mayor



Thomas C. McCarthy, Deputy
Director of Labor Relations

FOR THE UNION



Bernd Tardy, President

Res.#56-10 Referred to Public Safety & Transportation Committee
on 03/21/2011

RECEIVED
CITY CLERK'S OFFICE
2011 MAR 16 P 4:24

Resolution

By Council Member Andre F. Baker Jr.

For introduction at the meeting of the City Council to be held on March 21, 2011.

For referral to the Committee on Public Safety and Transportation

ATTEST
CITY CLERK

Resolution to Honor Bishop Jonathan Powell by the ceremonial designation of Wilmot Avenue as Bishop Jonathan Powell Avenue.

Whereas, Bishop Jonathan Powell served as Pastor of English Chapel Baptist Church at 285 Wilmot Avenue in Bridgeport for 45 years

Whereas, Bishop Powell stood out amongst his peers and served anyone who need assistance with free van transportation, free food and clothing, use of the premises for funerals, weddings, dedication services, etc.

Whereas, Bishop Powell contributed his skills and dedication in numerous ways, including radio and televisions broadcasts, food distribution programs for the needy, outreach ministry to the homeless, provided assistance to residents of domestic violence centers and visited hospitals, convalescent homes, jails and court rooms on behalf of anyone who requested his presence..

Whereas, Bishop Powell was a family man of integrity who dedicated his life to God and was concerned with the welfare of family, friends and the community.

Be it resolved that the Bridgeport City Council endorses the ceremonial designation of Wilmot Avenue as Bishop Jonathan Powell Avenue by adding his name above street signage on Wilmot Avenue.

Andre F. Baker Jr.

Date

***37-10 CONSENT CALENDAR**

Approval of Budget Transfer for Public Facilities – Garage Maintenance Department From: Electricity (\$87,000) and Gas Utility Maintenance Account (\$87,000) To: Municipal Garage Auto Parts (\$79,000), Garage Diesel Fuel (\$75,000) and Vehicle Maintenance Services (\$20,000) in order to complete purchases for supply needs and prepare for spring activity funds.

**Report
of
Committee
on
Budget & Appropriations**

Submitted: March 21, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

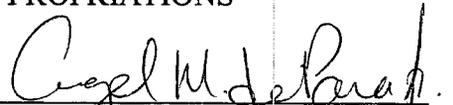
The Committee on **Budget and Appropriations** begs leave to report; and recommends for adoption the following resolution:

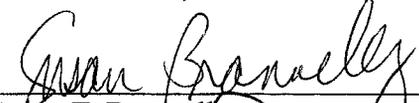
***37-10 CONSENT CALENDAR**

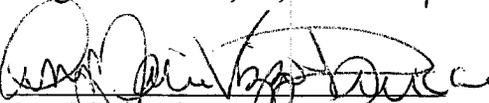
Resolved, That the attached Justification Document regarding a budget transfer for Public Facilities – Garage Maintenance Department From: Electricity (\$87,000) and Gas Utility Maintenance Account (\$87,000) To: Municipal Garage Auto Parts (\$79,000), Garage Diesel Fuel (\$75,000) and Vehicle Maintenance Services (\$20,000) in order to complete purchases for supply needs and prepare for spring activity funds, be, and hereby is APPROVED.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

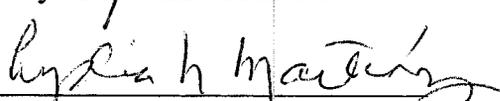

Robert Curwen, Co-Chairman

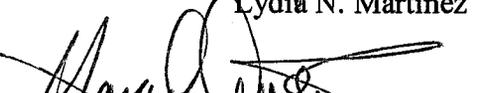

Angel M. dePara, Jr., Co-Chairman


Susan T. Brannelly


Amy Marie Vizzo-Ranfocia


Carlos Silva


Lydia N. Martinez


Howard Austin, Sr.

Council Date: March 21, 2011

CITY OF BRIDGEPORT
Office of Policy & Management
BUDGET TRANSFER REQUEST

DEPARTMENT: PUBLIC FACILITIES -- GARAGE / FACILITIES MAINTENANCE

TRANSFER REQUEST: (Please state in detail the reasons you are requesting a budget transfer, and also provide the following: the exact account numbers and names of the accounts which will be affected; the dollar amounts involved; and a statement confirming that the re-allocation of funds among the affected accounts will be sufficient for all anticipated expenditures for the remainder of the current fiscal year.)

Please transfer \$87,000 from 01310000-53130 Facilities Maintenance Electric Utility
and \$87,000 from 01310000-53140 Facilities Maintenance Gas Utility Services
distributed to
\$79,000 to 01305000-54010 Garage Auto Parts
and \$75,000 to 01305000-54610 Garage Diesel
and \$20,000 to 01305000-59005 Vehicle Maintenance Services
Detailed justification to follow -- driven by winter storm response primarily.
Thank you.

RECEIVED
2011 FEB 16 PM 3:05
POLICY & MANAGEMENT

Additional Comments:

As department head, I assure the Office of Policy and Management and the Bridgeport City Council that the need for this transfer has been thoroughly analyzed; and that the residual balances in the accounts affected above are adequate for all anticipated expenses for the remainder of the current fiscal year.

Dept. Head Signature: 

Date: 16 Feb 11

***38-10 CONSENT CALENDAR**

Approval of Budget Transfer for Public Facilities – Golf Course
From: Vehicle Rental/Lease Account (\$10,000) To: Other
Maintenance and Repair Account (\$10,000) in order to complete
purchases for supply needs and prepare for spring activity funds.

**Report
of
Committee
on**

Budget & Appropriations

Submitted: March 21, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport:

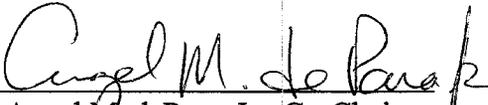
The Committee on **Budget and Appropriations** begs leave to report; and recommends for adoption the following resolution:

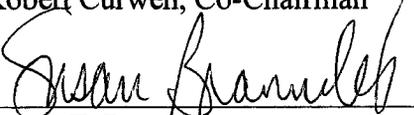
***38-10 CONSENT CALENDAR**

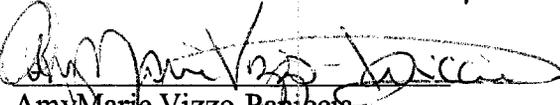
Resolved, That the attached Justification Document regarding a budget transfer for Public Facilities – Golf Course From: Vehicle Rental/Lease Account (\$10,000) To: Other Maintenance and Repair Account (\$10,000) in order to complete purchases for supply needs and prepare for spring activity funds, be, and hereby is APPROVED.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

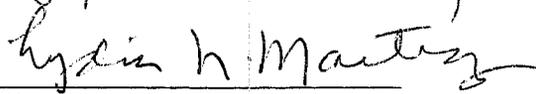

Robert Curwen, Co-Chairman


Angel M. dePara, Jr., Co-Chairman


Susan T. Branahely


Amy Marie Vizzo-Paniccia


Carlos Silva


Lydia N. Martinez


Howard Austin, Sr.

Council Date: March 21, 2011

***39-10 CONSENT CALENDAR**

Approval of Budget Transfer for Public Facilities Maintenance Department From: Electricity (\$18,000) and Gas Utility Maintenance Account (\$17,000) To: Building Maintenance Services (\$32,000) and Management Services (\$3,000) in order to complete purchases for supply needs and prepare for spring activity funds.

**Report
of
Committee
on**

Budget & Appropriations

Submitted: March 21, 2011

Adopted: _____



Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

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

***39-10 CONSENT CALENDAR**

Resolved, That the attached Justification Document regarding a budget transfer for Public Facilities Maintenance Department From: Electricity (\$18,000) and Gas Utility Maintenance Account (\$17,000) To: Building Maintenance Services (\$32,000) and Management Services (\$3,000) in order to complete purchases for supply needs and prepare for spring activity funds, be, and hereby is APPROVED.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

Robert Curwen, Co-Chairman

Angel M. dePara, Jr., Co-Chairman

Susan T. Brannelly

Amy Marie Vizzo-Paniccia

Carlos Silva

Lydia N. Martinez

Howard Austin, Sr.

Council Date: March 21, 2011

CITY OF BRIDGEPORT
Office of Policy & Management
BUDGET TRANSFER REQUEST

DEPARTMENT: PUBLIC FACILITIES -- FACILITIES MAINTENANCE

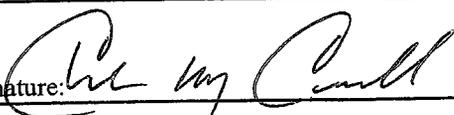
TRANSFER REQUEST: (Please state in detail the reasons you are requesting a budget transfer, and also provide the following: the exact account numbers and names of the accounts which will be affected; the dollar amounts involved; and a statement confirming that the re-allocation of funds among the affected accounts will be sufficient for all anticipated expenditures for the remainder of the current fiscal year.)

Please transfer \$18,000 from 01310000-53130 Facilities Maintenance Electric Utility
and \$17,000 from 01310000-53140 Facilities Maintenance Gas Utility Services
distributed as
\$32,000 to 01310000-56045 Building Maintenance Services
and \$3000 to 01310000-56165 Management Services
Detailed justification to follow.
Thank you.

2011 FEB 16 PM 2:05
 POLICY & MANAGEMENT

Additional Comments:

As department head, I assure the Office of Policy and Management and the Bridgeport City Council that the need for this transfer has been thoroughly analyzed; and that the residual balances in the accounts affected above are adequate for all anticipated expenses for the remainder of the current fiscal year.

Dept. Head Signature: 

Date: 16 Feb 11

***25-10 Consent Calendar**

PILOT Agreement with POKO Partners in collaboration with Alpha Community Services for the Clinton Commons Project a 33 unit affordable housing project at 75-101 Clinton Avenue.

**Report
of
Committee
on
CEA & Environment**

Submitted: March 21, 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:

***25-10 Consent Calendar**

A Resolution by the Bridgeport City Council
Regarding a
Payment In Lieu of Taxes for the Clinton Commons Project

WHEREAS, 75 Clinton Avenue, 83 Clinton Avenue, 93 Clinton Avenue, and 101 Clinton Avenue, are contiguous properties, each currently vacant and deteriorating six unit apartment buildings which are economically infeasible to rehabilitate; and

WHEREAS, the aforementioned properties as they currently exist are widely recognized as a detriment to the surrounding neighborhood, and contribute to an undesirable environment for the adjacent Cesar A. Batalla Elementary School; and

WHEREAS, Clinton Managers, LLC, has contracted to purchase the aforementioned properties, to demolish the existing apartment buildings, and to construct a new 33 unit affordable housing apartment complex on the combined site, described herein as the Clinton Commons Project; and

WHEREAS, 7 of the units will be supportive housing for very low income households, for which Alpha Community Services has agreed to provide clinical social services; and

WHEREAS, Clinton Managers, LLC has obtained commitments for approximately \$10 Million in funding for the project from various federal, state, and local sources, largely conditioned on providing affordable units; and

WHEREAS, the City's development financing consultant, the National Development Council, has thoroughly reviewed the finances of the project and recommended a level of property tax burden that could be shouldered by the project via a payment in lieu of taxes without jeopardizing project funding or the long term operations of the apartment complex; and

WHEREAS, the project would be financially infeasible if it were required to pay real property taxes subject to the normal assessment and levy practices of the City of Bridgeport; Now, Therefore be it



Report of Committee on ECD and Environment
*25-10 Consent Calendar

-2-

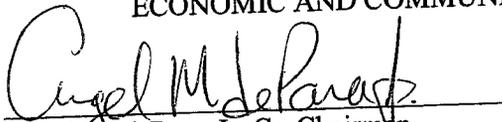
RESOLVED, the Bridgeport City Council authorizes the Mayor to enter into a payment in lieu of taxes agreement for the Clinton Commons project with Clinton Managers, LLC or another commonly owned entity, in substantial accordance with the terms provided herein and to take any other necessary related actions in the best interest of the City of Bridgeport.

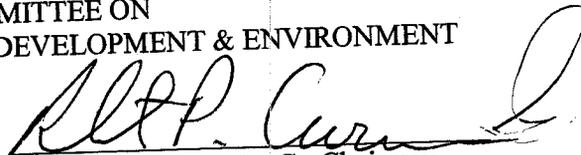
The PILOT schedule will be comprised of two phases:

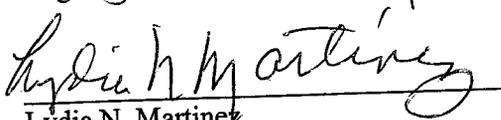
1. For the period July 1, 2011 through June 30, 2012, there will be a construction phase PILOT of \$10,000, due and payable at a time and in a number of installments to be stipulated by agreement.
2. Commencing on July 1, 2012 and for a 15 year period, the operating PILOT will be \$26,000 (in the first year of operation), and will increase by 3% each year; and, be it further

RESOLVED, The final award and maintenance of the PILOT for the project will be conditioned on the commencement of the proposed construction activities on or before June 30, 2011.

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

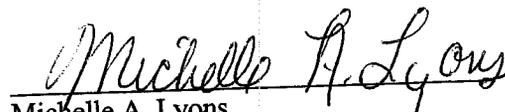

Angel M. dePara, Jr. Co-Chairman

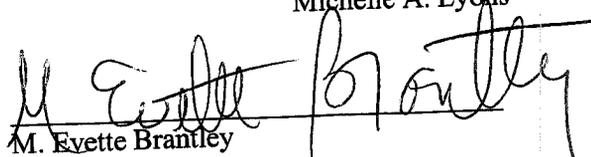

Robert P. Curwen, Sr. Co-Chairman


Lydia N. Martinez

Warren Blunt

Anderson Ayala


Michelle A. Lyons


M. Evette Brantley

Council Date: March 21, 2011

Lease Agreement with Gloria P. Sancho for 1335 East Main Street to be used by the Police Department for the East Side Precinct.

**Report
of
Committee
on
Contracts**

Submitted: March 21, 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:

27-10

A Resolution Approving a "Lease Agreement" for 1335 East Main Street

WHEREAS, the City of Bridgeport is desirous of leasing the real property located at 1335 East Main Street a facility to house the East Side Precinct for use by the Police Department; and

WHEREAS, on behalf of the Police Department, the City's Office of Planning and Economic Development (OPED) has conducted a Request for Proposal (RFP) process by which it has publicly solicited competitive offers of real estate for the police Department's consideration; and

WHEREAS, OPED has analyzed one the RFP responses and has visited the site; and

WHEREAS, that analysis indicates that the property at 1335 East Main Street offers the best economic value, and physical utility; and

WHEREAS, the Office of the City Attorney has prepared and attached to this resolution a "Lease Agreement" which allows for the City to have an affordable lease payment on the facility; and

WHEREAS, the City's Office of Policy and Management has determined that sufficient financial resources exists to enter into the proposed "Lease Agreement"; Now, Therefore be it

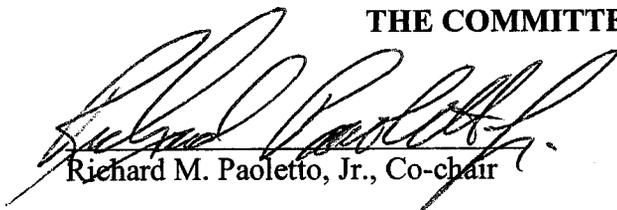
RESOLVED that the attached "Lease Agreement" for 1335 East Main Street is approved; and be it further resolved that the Mayor or his delegate is authorized to execute all documents and do all other things necessary in connection with such transaction.

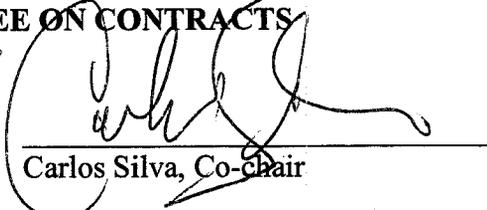


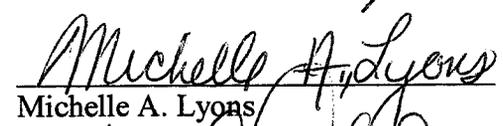
Report of Committee on Contracts
27-10

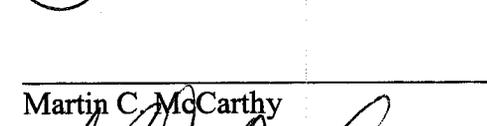
-2-

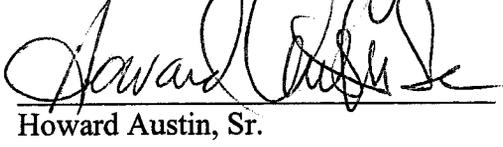
**RESPECTFULLY SUBMITTED,
THE COMMITTEE ON CONTRACTS**

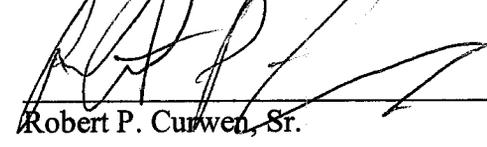

Richard M. Paoletto, Jr., Co-chair


Carlos Silva, Co-chair


Michelle A. Lyons


Martin C. McCarthy


Howard Austin, Sr.


Robert P. Curwen, Sr.

James Holloway