

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, OCTOBER 17, 2011

7:00 p.m.

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

ADDED:

Hispanic Heritage Flag Ceremony

AGENDA

CITY COUNCIL MEETING

MONDAY, OCTOBER 17, 2011

7:00 P.M.

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

Prayer

Pledge of Allegiance

Roll Call

City Council Citation: Craig Anton Davis in recognition of Outstanding Contributions to Youth and Community.

- 124-10** Public Hearing regarding Disposition of City Owned properties to Habitat for Humanity.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: September 19, 2011

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 144-10** Communication from City Attorney re Twenty day notice to Settle Litigation pursuant to Municipal Code Section 2.10.130: Nicole Woehrle, **ACCEPTED AND MADE PART OF THE RECORD.**
- 145-10** Communication from City Attorney re Twenty day notice to Settle Litigation pursuant to Municipal Code Section 2.10.130: Lina Salazar, **ACCEPTED AND MADE PART OF THE RECORD.**
- 146-10** Communication from Mayor re Appointment of Reginald Norman (U) to the Police Commission, referred to Public Safety and Transportation Committee.
- 147-10** Communication from Health and Social Services re Proposed Lease Agreement with Community Health Network of CT Foundation to occupy space at the Department of Health and Social Services Building, Third Floor, 752 East Main Street, referred to Contracts Committee.
- 148-10** Communication from Civil Service Commission re Proposed change to Civil Service Commission Rule XV - Resident Preference, referred to Miscellaneous and Matters Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 150-10** Communication from OPM, re Budget Transfer for FY 2011-2012 City Clerk From: City Required Reserve Account To: Salaries and Wages Account (\$47,859), referred to Budget and Appropriations Committee.

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

- 149-10** Resolution presented by Council members Walsh, Baker and Silva re Resolution concerning Due Diligence Performed on Developers of Seaview Plaza, referred to Economic and Community Development and Environment Committee.
- 151-10** Resolution presented by Council members Brannelly, Curwen and dePara re Resolution to establish the review of the Monthly Financial Report as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee, referred to Budget and Appropriations Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *127-10** Public Safety and Transportation Committee Report re: Application for Driveway Permit: #2101 Commerce Drive (State Street Extension).
- *128-10** Public Safety and Transportation Committee Report re: Streetlight Installation on utility pole (unnumbered) in front of 128 Milne Street.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 17, 2011, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil Young
99 Carroll Avenue
Bridgeport, CT 06607

Conditions in P.T. Barnum Apartments and
videos of Council Meetings not posted on line.

Cecil Young
99 Carroll Avenue
Bridgeport, CT 06607

Conditions in P.T. Barnum Apartments and
videos of Council Meetings not posted on line.

Mr. Young spoke about the raw sewage flowing into P.T. Barnum. He recalled that two council members were supposed to look into the problem. He further spoke about the issue of him having to come before the council for the last three years to talk about the raw sewage problem. He stressed that the problem needs to be corrected. He noted that you could see two trash cans overflowing with waste on his website www.cecilyoung.com. He stressed that sooner or later someone will listen to him and go over to P.T. Barnum and check out the problem.

He recalled a past incident regarding the removal of fire doors that he claimed resulted in the loss of life. He quoted the phrase that "If he sees something, he's going to say something"! He mentioned that Dr. King died for the right of people to be heard and that's what he intends to do. As a taxpayer, he urged someone to look into the problem, specifically the council members from that district.

The public speaking session was closed at 6:55 pm.

CITY COUNCIL MEETING

Monday, October 17, 2011

7:00 p.m.

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

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

Prayer - Father Gustavo Falla, St. Augustine Cathedral offered the prayer.

Hispanic Heritage Flag Ceremony

Mayor Finch expressed that it's always special to recognize Hispanic Heritage month. He introduced the members of the committee as: Rosa Correa, Alma Maya, Lydia Martinez, and Carmen Colon. And it was noted that State Representative Andres Ayala was present to speak.

The Bridgeport Police Department Honor Guard presented the flags processional at the front of council chambers.

Ms. Correa announced that they would present the twenty flags processional, by displaying the official flag including all twenty Latino countries that represents the Hispanic Heritage community. *The flag was displayed by persons from the Bridgeport Fire Department: FF Marcus Maya and Commissioner Ana Garcia*

Pledge of Allegiance - Carmen Colon led the pledge for all to recite.

Ms. Colon introduced the Las Sevillanas (a traditional Latino dance) that was performed by Eliane Kauck.

Ms. Colon expressed a few words about the amazing culture the community experiences. She emphasized that everyone should continue to work together for the betterment of the community.

Ms. Correa stated that it was an important moment to look at and recognize the past, present and future. She thought it would be a good opportunity to pay tribute to the people that fit those categories. She noted that there are many talented people in the Latino community, noting that they will pay tribute to three people in the community.

Awards Presentation – Alma Maya came forward to begin the presentations:

Juan “Popo” Vargas – *his son Johnny Vargas and his daughters were present to accept the plaque on behalf of his father.* Ms. Maya emotionally expressed that Mr. Vargas recently passed away. She said he was being honored for his past leadership in the community. She said he was a humble person and very instrumental in supporting his church. In addition, he was a pioneer in directing the first Hispanic program for ABCD.

A picture was taken with the family members and Mayor Finch.

Ms. Correa expressed that it gave her great joy to have Juan “Popo” Vargas receive the plaque.

Ms. Correa came forward to present the plaque to Felisa Roman “Dona Bibi” – *her son Louis and her grandson Nicholas were present to accept the plaque on behalf of Felisa Roman.*

Ms. Correa stated that the award was given to Felisa Roman posthumously. She expressed that her and “Popo” were like brother and sister. She further expressed that it was a great pleasure to present the award. She shared some background about Felisa Roman and she highlighted that she helped many in the community. She noted that she helped pave the way for future Hispanic leaders and she acknowledged the other esteemed accomplishments she made.

A picture was taken with the family members and Mayor Finch.

State Representative Andres Ayala came forward to present the plaque to BPD Lieutenant Rebeca Garcia. He acknowledged that his colleague Ezekiel Martinez was present to share in the presentations.

Andres Ayala offered some background about Rebeca Garcia. He stated she is being recognized for her leadership in the community and for serving as the sergeant of Internal Affairs. He noted that she headed the first domestic violence unit and she began as a lieutenant. She is currently the Commander of the Internal Affairs Unit. He expressed that he was extremely proud of her, noting that he was especially proud of the fact that she’s the result of home grown talent. He added that she served as a role model to children in the community and she broke through in a job that is traditionally closed to women and Latino persons.

A picture was taken with the family members and Mayor Finch.

Ms. Correa came forward to present the plaque to Javier Colon. *Mr. Colon's family members were present to accept the plaque on his behalf: Pablo DeJesus Colon and Hijo and Pablo Colon.*

Ms. Correa expressed that they will now look at and recognize the future from Stratford, CT. She stated that the country recognized a young man whose family is from Columbia. She stated that it was quite an achievement that he won the competition that was featured on the TV show "*The Voice*". She said all his achievements centered around his family. She noted that Javier Colon had a previous engagement and was unable to attend tonight, but he sent his sentiments and thank you for being honored.

A picture was taken with the family members and Mayor Finch.

Ms. Maya announced that Mayor Finch could be heard on radio station 1450 once per month, noting that he addresses the community.

Ms. Maya introduced Jessica Galan-Guzman who resides in Fairfield. She stated that Ms. Guzman is researching a book on Connecticut Puerto Ricans.

Ms. Guzman addressed the city council, the Heritage Committee and the guests present. She offered an account of history and information from the book she's writing. She highlighted the contributions of the Hispanic community dating back to the 1800's to the present. She further highlighted the historical, social and political contributions of renown Latino persons.

Ms. Correa thanked The Workplace, Inc. for providing the plaques and she thanked the Director of the The Workplace, Inc. Joe Carbone for his involvement and participation. She also thanked the staff of Career Resources.

Mayor Finch expressed some words about the Hispanic Heritage Committee. He congratulated them for their leadership and for the events that celebrated their history that he said contributed to the fabric of this great country. He thanked the committee.

Mayor Finch took a picture with Rosa Correa.

State Representative Andres Ayala shared a few words to express the pride and acknowledgement of those who have worked hard to nurture a strong foundation in the Latino community. And he recognized his family for their guidance through the years. He highlighted the struggles that many have seen in the Latino community and he recognized the efforts of so many that resulted in him standing before them tonight to speak and represent the community in Hartford. He further expressed how we stand on the shoulders of so many, to represent the city. He emphasized that there was still so much more to be done on the local, state and national level in all sectors – *he expressed that "many have worked hard and many have progressed"*! He further stated that they have to work hard and demand more of themselves to cash in on the window of opportunity. He thanked all

the members of the committee, *to a round of applause*. And he thanked Mayor Finch and the honorable city council members for allowing them to share their heritage and culture with them.

Mayor Finch thanked everyone for participating in the program tonight on behalf of the city council. He expressed that it was very moving and meaningful – *he added that he was in favor of immigration, noting that all are welcomed in Bridgeport!*

City Council Citation: Craig Anton Davis in recognition of Outstanding Contributions to Youth and Community.

Mayor Finch and Council members: Blunt, T. McCarthy and Bonney presented the citation.

Council member Blunt expressed that so often, they hear about youth. He stated that Mr. Davis teaches them what has been lacking for a long time, which is *“Respect”!*

Council member Blunt read the citation and he presented it to Mr. Davis in recognition of his outstanding contribution to the youth in Bridgeport – *a group picture was taken with Mayor Finch.*

Mayor Finch reconvened the city council meeting at 8:05 pm.

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

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

ABSENT: Council members: A. Ayala, Austin, Holloway

124-10 Public Hearing regarding Disposition of City Owned properties to Habitat for Humanity.

- 673 Barnum Avenue Vacant Lot (1765-7)
- 302 Berkshire Avenue Vacant Lot (1719-1)
- 1247 Pembroke Street Condo (1737-15k)
- 348 Wilmot Avenue Vacant Lot (635-5)
- 65 Whittier Street Vacant Lot (212-22)
- 84 Maple Street Vacant Lot (1649-15)
- 1076 Kossuth Street Vacant Lot (1727-3)

Iris, of Habitat for Humanity approached the council to speak. She stated that there has been a lot of discussion about providing homes to those in need. During the past years, they've built (136) homes in Bridgeport. She stated that the property in question will be used to build a small home for a small hardworking family. She expressed that she would appreciate the opportunity to give a family a piece of the American dream. She added that the property is currently vacant.

Mayor Finch asked if there was anyone to testify about the item

John, a resident of the city said he had a question about the property being on a nonconforming lot. He explained that his question was in regard to tax revenue, noting that he felt a single family dwelling would be best for the area.

Max Perez, OPED spoke to the matter. He said regarding the smaller lot, Habitat for Humanity would buy the property subject to P&Z Commission review for approval to build. He recalled that in the past, they have built homes on lots that were approximately 2,000 sq. ft. He said as far as tax revenue, that matter was for the Tax Assessor to address.

Another resident of Bridgeport stated that he didn't feel the properties were big enough to build anything. He stressed that he pays taxes and he's not comfortable with building anything that will change the neighborhood by not fitting in properly.

The public hearing was closed at 8:15 pm.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: September 19, 2011

**** COUNCIL MEMBER dePARA MOVED TO ACCEPT THE MINUTES
** COUNCIL MEMBER CURWEN SECONDED
** MOTION PASSED UNANIMOUSLY**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 144-10** Communication from City Attorney re Twenty day notice to Settle Litigation pursuant to Municipal Code Section 2.10.130: Nicole Woehrle, **ACCEPTED AND MADE PART OF THE RECORD.**
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148-10 Communication from Civil Service Commission re Proposed change to Civil Service Commission Rule XV – Resident Preference, referred to Miscellaneous and Matters Committee.

150-10 Communication from OPM, re Budget Transfer for FY 2011-2012 City Clerk From: City Required Reserve Account To: Salaries and Wages Account (\$47,859), referred to Budget and Appropriations Committee.

**** COUNCIL MEMBER PAOLETTO MOVED TO REFER COMMUNICATIONS TO BE REFERRED TO COMMITTEES:
** COUNCIL MEMBER LYONS SECONDED
** MOTION PASSED UNANIMOUSLY**

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

149-10 Resolution presented by Council members Walsh, Baker and Silva re Resolution concerning Due Diligence Performed on Developers of Seaview Plaza, referred to Economic and Community Development and Environment Committee.

151-10 Resolution presented by Council members Brannelly, Curwen and dePara re Resolution to establish the review of the Monthly Financial Report as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee, referred to Budget and Appropriations Committee.

**** COUNCIL MEMBER CURWEN MOVED TO REFER RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:
** COUNCIL MEMBER LYONS 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 Brannelly requested to remove item ***127-10** Public Safety and Transportation Committee Report re: Application for Driveway Permit: #2101 Commerce Drive (State Street Extension).

** **COUNCIL MEMBER PAOLETTO MOVED TO APPROVE**
** **COUNCIL MEMBER dePARA SECONDED**

Council member Brannelly said the item to be approved was awaiting approval from the fire department – *she noted the information was distributed*. She stated that the fire marshal signed off and gave his approval to go forward.

** **MOTION PASSED UNANIMOUSLY**

***128-10** Public Safety and Transportation Committee Report re: Streetlight Installation on utility pole (unnumbered) in front of 128 Milne Street.

** **COUNCIL MEMBER CURWEN MOVED TO APPROVE**
** **COUNCIL MEMBER dePARA SECONDED**
** **MOTION PASSED UNANIMOUSLY**

Other Business:

** **COUNCIL MEMBER PAOLETTO MOVED TO SUSPEND THE RULES**
** **FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA**
** **COUNCIL MEMBER CURWEN SECONDED**
** **MOTION PASSED UNANIMOUSLY**

Council member Paoletto stated that item **79-10 Proposed Amendment of the current agreement between the Town of Stratford and the City of Bridgeport and their respective Water Pollution Control Authorities** went through the committee and passed. He explained that the item wasn't on the agenda because the final language had to be clarified by the city attorney. He said the amendment was made in committee and he stressed that the language was given to him before the meeting tonight. He explained that the item was a time sensitive issue on the part of the entity they have the agreement with – *he read the amendment into the read as it was distributed and submitted to the city clerk's office*.

He went on to say that if the council members had any questions, he would be glad to answer them. He urged approval of the item, noting that everyone worked hard on the item. He clarified that the matter pertained to an amendment to the original amendment – being amended by substitution.

**** COUNCIL MEMBER PAOLETTO MOVED TO AMEND THE ITEM BY
SUBSTITUTION**

**** COUNCIL MEMBER CURWEN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE AS AMENDED**

**** COUNCIL MEMBER T. McCARTHY SECONDED**

Council member T. McCarthy stated the item was in committee a long time and they came to a reasonable conclusion at the last meeting. He noted a mistake was made regarding the item being added to the agenda that should be submitted to the council president. He apologized for that not being done. He agreed the language was changed earlier today when it was received from the city attorney. He stated if a caucus was required to discuss the issue, they could do that.

Mayor Finch clarified that the matter involved three towns and the WPCA, regarding the town boundaries. He pointed out the need for approval when these things come forward.

Council member Brannelly stated that she wouldn't approve the item tonight, because she was unaware of its important nature and she stated that aspects of the item being presented at the last minute wasn't agreed to. She asked to send the item to committee, noting that they shouldn't be asked to vote on such an important issue when they weren't previously informed.

Council member Vizzo-Paniccia thanked the committee for the work they did. She stated that she would vote against the item, because she didn't feel that \$50k was enough to take care of the city's needs and the taxpayers. She felt that the city should be compensated more; noting that she needed added information.

Council member Brantley agreed with Council member Vizzo-Paniccia. She said she didn't feel that \$50k was sufficient. She relayed that once again, another town is riding on the heels of Bridgeport without sufficient compensation.

Council member Walsh stated that if it was the Town of Stratford they were talking about instead of the City of Bridgeport; they could be sure that they wouldn't facilitate economic development. He still thought they should receive something from the Town of Stratford, in terms of compensation.

Council member Curwen stated that the committee members should attend the meetings more often to obtain the information. He recalled the environmental impact to a district regarding a prior project. He agreed that the amount was a pittance. However, when they're talking about senior homes flooding, he pointed out that there isn't any state

money; so sometimes, they have to scrounge to do the best they can for the residents. He strongly expressed that he would be appalled if the item wasn't supported.

Council member Brannelly clarified that she questioned the item, because it wasn't on the agenda. She asked for the item to be brought to the table for discussion. She stressed that the agreement was changed and the language and she didn't know it would be voted on tonight. She stated that it was a shame that the co-chair of the committee didn't let them know. She said although time sensitivity is important, the committee chair should have let everyone know it would be discussed tonight.

Council member Brantley stated that she took offense to Council member Curwen's tone. She repeated that compensation of \$50k wasn't enough.

Council member Lyons stated that during the committee meetings that were held, she was one of the members that asked questions to make sure they did things right, although she didn't address compensation. She further stated that the co-chairs Paoletto and Curwen did their due diligence to try to ensure that the problem was taken care of. And although she agreed the compensation wasn't a lot, the problem consists of a sewage issue that needs to be addressed and to avoid leakage into other districts.

Council member Paoletto addressed the comments about the item not being on the agenda. He said it was because it wasn't known that the item would be presented before the city council tonight. He clarified that there was no disrespect or any intention to pull something quick. He agreed that \$50k wasn't enough and he noted that the city doesn't have the money to do the project to address the flood control issue. He recalled that funds from the state have been extremely sparse in past years. He urged the council to take the matter under consideration. He didn't feel that not voting in favor, just because the compensation wasn't enough, wasn't a good reason. He pointed out that the language that was changed was very minor. He repeated that if they chose not to vote because it wasn't enough money was disagreed with. He stressed that they received more money from the town than from the state.

Council member Brantley stated that if he felt the compensation was enough to repair the problem, then she would support it. However, she had a concern that it wouldn't entirely solve the problem.

Council member Curwen recalled that years ago, they discussed the Environmental Impact Study, but they found out it would cost \$18 million. He stated that this project won't completely solve the problem, but it will help curb it. He emphasized that sometimes they have to look for a band aid, when the bigger picture isn't available.

Council member Martinez stated she would say yes for someone helping even a little bit if it helps the east side of Bridgeport. She said she was in support of the item.

Council member T. McCarthy summed up that the item was in committee a long time and they went back and forth with negotiations. He said that initially he didn't feel progress was being made and that \$50k is a far cry than where they started with the developer. He said

although it won't fix the problem, it will help alleviate some of the problem. He thought the Town of Stratford tried to be a good neighbor, noting that Bridgeport is always a good neighbor. He felt it was as good a deal as they could get to mitigate some flood control and it will be helpful to save ten to twenty neighbors from experience flooding issues.

Council member Taylor-Moye stated that she was told by Council member Paoletto what exactly was going on, so she was in support of the item since she had more information.

**** MOTION PASSED WITH THIRTEEN VOTES IN FAVOR AND FOUR VOTES IN OPPOSITION (COUNCIL MEMBERS: VIZZO-PANICCIA, WALSH, BRANNELLY and BONNEY)**

Announcements

Council President McCarthy stated that Council member Austin called in sick.

He announced that Betsy McHale retired and the city council will send her flowers to express that they wish her well.

He announced that Ann Murray's father passed away on Thursday.

He also acknowledged Pat Falla and Sonia Dewitt Smith.

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN
** COUNCIL MEMBER T. McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services

City of Bridgeport
City Council Meeting
October 17, 2011
Page 13 of 13

**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, October 17, 2011 beginning at 7:00 p.m., in the City Council Chamber, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the following:

#124-10 – Disposition of City Owned property to Habitat for Humanity.

- 673 Barnum Avenue Vacant Lot (1765-7)
- 302 Berkshire Avenue Vacant Lot (1719-1)
- 1247 Pembroke Street Condo (1737-15k)
- 348 Wilmot Avenue Vacant Lot (635-5)
- 65 Whittier Street Vacant Lot (212-22)
- 84 Maple Street Vacant Lot (1649-15)
- 1076 Kossuth Street Vacant Lot (1727-3)

Attest:

Fleeta C. Hudson
City Clerk

AD ENDS ABOVE LINE

2 Editions, Connecticut Post:

PLEASE PUBLISH ON Friday, October 7, 2011 & Friday, October 14, 2011

Requires Certifications

Emailed to: Legal Ad Dept. at publicnotices@ctpost.com

P.O.: 12000602

Account #: 111171

Dated: October 6, 2011

Sent By

Althea Williams

City Clerk's Office

45 Lyon Terrace

Bridgeport, CT 06604

(203) 576-7205

(203) 332-5608 (Fax)

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

DEPUTY CITY ATTORNEY
Arthur C Laske, III



ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

ASSOCIATE CITY ATTORNEYS

Michael G. Caldwell
Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

COMM. #144-10 ACCEPTED AND MADE PART OF
THE RECORD ON 10/17/2011

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

September 28, 2011

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

RECEIVED
CITY ATTORNEY'S OFFICE
2011 OCT 11 P 1:00
ATTEST
CITY CLERK

Re: **SETTLEMENT OF CLAIM**
NICOLE WOehrLE v. ANDREW VALERI, CITY OF BRIDGEPORT, ET AL

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$12,000 payable to Miller, Rosnick, D'Amico, August & Butler, Trustees for Nicole Woehrle. The action was claiming personal injuries to Ms. Woehrle when, on October 9, 2006, her vehicle was struck by a City of Bridgeport vehicle driven by Andrew Valeri while traveling on Capitol Avenue in Bridgeport, Connecticut.

Pursuant to the City Council's recently amended Ordinance Section 2.10.130, this office hereby provides notice of its intent to settle this matter in accordance with the terms set forth in said Section 2.10.130.

If you wish to discuss the details of this case or have any questions, please feel free to contact me. If I am not immediately available, please speak with my Paralegal, Margo Litz, who will then follow-up with me. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

Mark T. Anastasi
City Attorney

MTA/mal

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

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Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg



COMM. #145-10 ACCEPTED AND MADE PART OF
THE RECORD on 10/17/2011

ASSISTANT CITY ATTORNEYS
Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

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

October 7, 2011

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

RECEIVED
CITY CLERK'S OFFICE
2011 OCT -7 P 2:08
ATTEST
CITY CLERK

Re: **SETTLEMENT OF CLAIM**
LINA SALAZAR v. GONZALEZ, ET AL

Dear Honorable Members:

The Office of the City Attorney proposes to settle the above referenced litigation in the amount of \$20,000.00 payable to Tindall Holmes & Kestenband, Trustees for Lina Salazar. The action is claiming personal injuries to Ms. Salazar when, on September 7, 2007, Ms. Salazar claims she was injured when police officers restrained her after receiving a 911 call to her residence. She alleges the Bridgeport police officers used excessive force in restraining her and that Bridgeport Police Department failed to properly train and supervise their officers.

Pursuant to the City Council's recently amended Ordinance Section 2.10.130, this office hereby provides notice of its intent to settle this matter in accordance with the terms set forth in said Section 2.10.130.

If you wish to discuss the details of this case or have any questions, please feel free to contact me. If I am not immediately available, please speak with my secretary, Kim Laue, who will then follow-up with me. Further, if I do not hear from you within the twenty (20) day time period provided by the Ordinance, I will proceed to finalize settlement of this matter.

Very truly yours,

Mark T. Anastasi
City Attorney

MTA/kl

Ec: City Council Members
Mayor Bill Finch
A. Nunn, CAO
R. Felipe, Acting Chief of Staff
M. Anastasi, City Attorney
D. Eversley, Director, OPED
E. Lavernoich, Deputy Director, OPED
R. Liskov, Associate City Attorney
M. Perez, Senior Economic Development Associate, OPED



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913

COMM. #146-10 Referred to Public Safety & Transportation
MEMORANDUM Committee on 10/17/2011

BILL FINCH
Mayor

TO: Fleeta Hudson – City Clerk
FROM: Mayor Bill Finch *Bill Finch*
DATE: October 6, 2011
RE: Boards & Commissions

Please place the following name on the October 17, 2011 City Council agenda for referral to the Public Safety Committee for the purpose of appointment to the Police Commission:

Reginald Norman (U)
275 Union Avenue
Bridgeport, CT 06607

This will replace a vacancy. Term will expire on December 31, 2014.

BF/lac

ATTEST
CITY CLERK
RECEIVED
CITY CLERK'S OFFICE
2011 OCT 11 P 12:59



City of Bridgeport
Department of Health & Social Services

752 East Main Street, Bridgeport, Connecticut 06608
Telephone (203) 576-7680 • Fax (203) 576-8311

KRISTIN duBAY HORTON, MPH
Director of Health and Social Services

BILL FINCH
Mayor

COMM. #147-10 Referred to Contracts Committee
on 10/17/2011

October 12, 2011

To: Fleeta Hudson
From: Valerie Sorrentino *VS*
Re: **Lease Agreement with Community Health Network of CT Foundation**

RECEIVED
CITY OFFICES OFFICE
OCT 12 P 3:04

The Department of Health and Social Services seeks authorization for Mayor Finch to enter into a Lease Agreement with the Community Health Network of CT Foundation (CHNCTF) which would allow *Cooking Matters*, a CHNCTF program, to occupy space on the third floor of the Department of Health and Social Services building, 752 East Main Street, Bridgeport.

Cooking Matters will work with Health Department staff to teach low income Bridgeport residents to select nutritious and low-cost ingredients and prepare them in ways that provide the best nourishment possible to their families. They will utilize vacant space in the administration offices. The City will provide utilities and general maintenance of the space except that CHNCTF will be responsible for installation and all costs associated with their computers and telephones.

The Lease Agreement has been approved by the City Attorney's Office (see attached).

Thank you for your attention to this matter and please feel free to call me at 576-7110 with any questions.

VS/



**EXECUTIVE SUMMARY
FOR ALL CITY COUNCIL AGENDA COMMUNICATIONS**

PROJECT TITLE : License Agreement with CHNCTF

RENEWAL NEW X

DEPARTMENT SUBMITTING INFORMATION: Health and Social Services

CONTACT NAME: Valerie Sorrentino

PHONE NUMBER: 576-7110

PROJECT SUMMARY/DESCRIPTION:

The agreement will allow the Community Health Network of CT Foundation (CHNCTF) – Cooking Matters program to occupy space on the third floor of the Department of Health and Social Services building, 752 East Main Street, Bridgeport. They will utilize vacant space in the administration offices. The City will provide utilities and general maintenance of the space except that CHNCTF will be responsible for installation and all costs associated with their computers and telephones.

CONTRACT DATES:

As soon as the lease agreement is approved.

PROJECT GOALS AND PROCEDURES:

The goal of Cooking Matters is to assist individuals in providing healthful meals to their families, despite what limited resources they may have. People are interested in learning about good nutrition, but are confused by all of the advertisements and misinformation regarding the foods they buy. Cooking Matters will help bridge the gap between confusion and knowledge, while supporting the participating families' efforts in making these choices.

IF APPLICABLE

FUNDING SOURCES (include matching/in-kind funds):

Federal:
State:
City:
Other:

FUNDS REQUESTED

Salaries/Benefits:
Supplies:
Transportation/Travel:
Other (explain): subcontracts:
 Yes No

If yes, supply listing and dollar amount
(please attach)

WHEREAS, the City of Bridgeport_ is the owner of the building located at 752 East Main Street, Bridgeport Connecticut (the "Property"); and

WHEREAS, the Community Health Network of CT Foundation desires to use a portion of the Property on the third floor for the Cooking Matters program; and

WHEREAS, it is desirable and in the public interest that the City of Bridgeport share space with Community Health Network of CT Foundation for the purpose of coordinating nutrition education for Bridgeport residents; and

NOW THEREFORE, BE IT RESOLVED BY THE City Council:

1. That it is cognizant of the City's Lease Agreement with the Community Health Network of CT Foundation to provide office space at 752 East Main Street.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and file such lease agreement with the Community Health Network of CT Foundation for the purpose of providing office space for the Cooking Matters Program and to provide such additional information and to execute such other contracts and documents as may be necessary under this program.

LEASE

IN THIS LEASE, the words "we", "us" and "our" refer to the Landlord, City of Bridgeport, Department of Health and Social Services. The words "you" and "yours" refer to the tenant, Community Health Network of CT Foundation ("CHNCTF"). We agree to lease to you and you agree to lease from us office space at the Department of Health and Social Services, 752 East Main Street, Bridgeport, Connecticut. The rent for the office space shall be 0 dollars. You and we agree to the following terms:

1. TERM.

The term of this Lease shall be one (1) year beginning on October 1, 2011 and ending on October 1, 2012.

2. LEASE RENEWAL.

The Landlord may, at its sole discretion, extend this lease. We will notify you of our decision to renew 60 days before lease expiration date. Should you decide not to continue to lease said premises from us after lease expiration date, you must inform us of your intentions no later than 60 days prior to expiration date. Any extension of this lease shall occur after evaluation and approval of both parties of the terms therein.

3. LEASE PROVISIONS.

In addition to the aforementioned office space we will provide: a mail box and daily mail distribution; daily trash pick up; unreserved parking for staff in our parking lot; the use of City of Bridgeport, Department of Health and Social Services conference rooms at mutually convenient times, arranged in advance, use of a telephone for local calls. If CHNCTF wishes to install additional telephones or computer lines, they will be responsible for all costs associated with the purchase and maintenance of equipment and all installations will be coordinated with the City of Bridgeport's ITS department. The building is available Monday – Friday, 8:30 AM to 5:00 PM. Access to the building beyond these hours must be requested in advance and is not guaranteed

4. USE.

We agree that, subject to all the provisions of this lease, you shall have quiet and undisturbed possession of the space indicated on this lease so long as you are not in default.

5. LAWS.

You will comply with all laws and ordinances, and the orders, rules, regulations, and requirements of all federal, state and municipal government, and other governmental authorities having jurisdiction, and of all appropriate departments, commissions, board and officers thereof,

foreseen and unforeseen, relating solely to your use of our building. You will also observe and comply with all policies of public liability, fire and all other policies of insurance at any time in force with respect to our building and the equipment therein, provided you have been given notice of such requirement by us.

6. SURRENDER UPON TERMINATION.

You shall, on the last day of the Term, surrender the premises to us in broom clean condition and in good condition and repair with natural wear and tear, and damage by casualty excepted.

7. ALTERATIONS AND IMPROVEMENTS.

No alteration, addition, or improvement shall be made by you without prior written approval by us and in accordance with all local and state building regulations and codes. We will not unreasonably withhold our consent. Any alteration, addition, or improvement made by you after such consent has been given, and any fixtures installed as part thereof, shall become our property upon the expiration or sooner termination of this lease. You shall remove your trade fixtures from the premises, including without limitation, shelving, furniture and equipment.

8. UTILITIES.

We will supply water, heat, air conditioning and electricity. You agree to pay all telephone charges or other communication service used and to indemnify us and hold us harmless throughout the Term, against any liability or damages for such use. You agree not to install or to operate any electrical equipment, which exceeds the normal electrical load of our building.

9. SIGNS.

You shall not place any lettering, sign or advertisements in or on the building without first obtaining our approval. Nor will you place in the windows any sign, decoration, lettering or advertising matter of any kind.

10. REPAIR AND MAINTENANCE.

We will pay for repairs unless the damage, deliberate or otherwise, is caused by you or any member, client, guest or volunteer associated with your group. In such case all repairs will be billed directly to you with the expectation of prompt payment. We will provide daily trash removal and regular vacuuming as needed. Regular cosmetic maintenance, such as painting and heavy cleaning, and any emergency repairs will be scheduled at our convenience with prior notice given to you.

11. LANDLORD'S RIGHT TO ACCESS.

We may enter your office at reasonable times to conduct routine maintenance, emergency repairs, and security checks that we are required to make. We may enter your office at any time without your consent in case of emergency.

12. RISK OF LOSS.

In the event your office or any portion of the building shall be destroyed by fire or other casualty, either landlord or tenant shall have the option to terminate this lease. The party desiring to terminate this lease shall notify the other in writing of its decision within (30) thirty days after the occurrence of such damage or destruction. In the event this lease is not terminated and the damage is not severe enough to warrant, the landlord shall start and complete within one hundred eighty (180) days after such casualty, the repair, rebuilding or restriction of the premises, except fixture or equipment owned by the tenant.

13. ASSIGNMENT AND SUBLETTING.

You may not assign or sublet your space.

14. LIMITATION ON LANDLORD'S LIABILITY; TENANT'S INDEMNITY INSURANCE.

The landlord's liability for any act or omission arising out of this lease or pertaining to the subject matter of this lease shall be expressly limited as provided herein. Neither the landlord nor any partner (general or limited), associate, executor, participant, principal, agent, employee, or any other fiduciary beneficiary, officer, director, volunteer, or other person or entity in or of any partnership, association, joint venture, corporation or other entity, trust or estate shall ever be personally liable for any judgment or for the payment of any monetary obligation to you. You agree that such exoneration from personal liability is and shall continue to be absolute and complete with no exception whatsoever. With respect to any services to be furnished or obligations to be performed by us for you, we shall never be responsible for failure to furnish or perform the same when prevented from doing so by strike, lockout, breakdown, accident, order or regulation or by any government authority, of failure of supply, or inability to obtain supplies, parts, or employees necessary to furnish such services, or because of war or other emergency or

for omission by you, the tenant.

(a) In the absence of willful negligence by the landlord, its employees, agents, officers, directors or volunteers, the landlord or its employees, agents, officers, directors, or volunteers shall not be responsible for the loss of or damage to property, or for the death or injury to persons, occurring in or about the premises of the building. This indemnification shall indemnify the landlord against all costs, expenses and liabilities incurred in connection with any claim or legal proceeding, and the defense thereof by counsel reasonable acceptance to the landlord.

(b) You agree to indemnify and hold the landlord harmless from and against all claims of whatever nature arising in or about the premises of our building from any act or omission on your part, or your contractors, licensees, agents, volunteers, employees, officers or directors or arising from any accident, injury or damage whatsoever caused by one of the above to any person or property so long as such damage is not the result of gross negligence by us or our employees. This indemnification shall indemnify the landlord against all costs, expenses and liabilities incurred in connection with any claim or legal proceeding, and the defense thereof by counsel reasonable acceptable to the landlord.

(c) You agree to maintain in full force through the Term and thereafter so long as you are in occupancy of any part of our premises, a policy of public liability and property damage insurance under which landlord and tenant are named insured, and under which the insurer agrees to insure the landlord and tenant against all cost, expenses, and/or liability arising and damage mentioned in this article. A duplicate certificate thereof shall be delivered to the landlord. The minimum limits of liability of such insurance shall be one million dollars (\$1,000,000) for bodily injury (or death) to any one person or more than one person with excess liability umbrella coverage of up to one million dollars (\$1,000,000) and five hundred thousand dollars (\$500,000) with respect to property damage. Such insurance shall be increased from time to time as reasonably required by the landlord.

15. DEFAULT.

You will be in default under this lease if you violate or do not do any of the things you agree to do under this lease. If you are in default under this lease, we may send you a notice and cancel this lease. The lease will end on the date that we give notice to you.

16. SEPARATE PROVISIONS.

If any provision of this lease is invalid or unenforceable, the other provisions of this lease will still apply.

18. BINDING EFFECT.

This lease shall be binding upon you and us and you and our respective successors and

administrators.

Dated as of this _____ day of _____, 2010.

LANDLORD:

By _____
City of Bridgeport, Department of Health and Social Services

Date _____

TENANT:
Community Health Network of CT Foundation, Inc.
For Share Our Strength's Cooking Matters Program

By _____

Name _____

Title _____

Date _____

DESCRIPTIONS (Continued from Page 1)

Re: **Cooking Matters Connecticut**

City of Bridgeport Health & Social Services Department is included as Additional Insured with respects to the above referenced program for General Liability.



CITY OF BRIDGEPORT, CONNECTICUT
CIVIL SERVICE COMMISSION

CITY HALL * 45 LYON TERRACE * BRIDGEPORT, CONNECTICUT 06604-4023 * (203) 576-7103 * Fax 576-7102

DAVID J. DUNN
Personnel Director

Commissioners
LEONOR GUEDES
President

T. WALTER PLUMMER-Vice Pres.
ROSA J. CORREA
WILLIE C. MCBRIDE, JR.
RICHARD P. RODGERS

COMM. #148-10 Referred to Miscellaneous Matters
Committee on 10/17/2011

October 12, 2011

Fleeta Hudson, City Clerk
Office of the City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Re: Resident Preference Points Civil Service Examinations

Dear Ms. Hudson:

On October 11, 2011, the Civil Service Commission voted unanimously to change Rule XV of the Civil Service Rules – Resident Preference. The Civil Service Commission voted to increase from 10% to 15% additional points added to the passing grade of any resident who competes in an open competitive examination.

The recommendation to increase the Resident Preference points is supported by the Administration of the Mayor Bill Finch, the Personnel Director, and has been recommended individually by several City of Bridgeport Council Members. Increasing Resident Preference points will grant an advantage to resident candidates who compete in open competitive examinations such as the upcoming firefighter examination scheduled for November 19, 2011.

I'll be happy to meet with the appropriate Committee of the Common Council to discuss this recommendation in more detail.

Very truly,

David J. Dunn
Personnel Director

/djb

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2011 OCT 12 P 12:43

RULE XV. RESIDENT PREFERENCE

An individual domiciled in the City of Bridgeport who receives a passing mark on an open competitive examination shall have 15% added to their passing grade in determining his or her order or rank in the eligibility list, said points shall be in addition to any applicable veterans preference points. To obtain such credit, an applicant shall have filed proof of domicile on or before the date of examination. To be eligible to obtain said credit such proof must show that the individual was domiciled in the City of Bridgeport at the date of the announcement of the examination and at the date of certification for hire. Domiciled is defined to be that place where an individual has his/her true, fixed and permanent home and to which whenever the individual is absent he/she has the intention of returning.

Any individual who falsely reports their domicile as the City of Bridgeport, CT, who is domiciled outside the City of Bridgeport, CT, will not receive the preference points, will be prohibited from competing in any future Civil Service examinations and will be subject to the penalties set forth in Section 221 of the City Charter.

Commentary:

The Civil Service Commission unanimously voted on October 11, 2011 to change the rule from 10% to 15% effective immediately on all competitive exams and requests the City of Bridgeport Common Council to do the same.



CITY OF BRIDGEPORT OFFICE OF POLICY & MANAGEMENT

999 Broad Street • Bridgeport, Connecticut 06604 • Telephone (203) 576-7963 • Fax 332-5589

THOMAS R. SHERWOOD
Director

COMM. #150-10 Referred to Budget & Appropriation
Committee on 10/17/2011

October 12, 2011

Mr. Robert Curwen, Mr. Angel DePara, Co-Chairmen
Budget and Appropriations Committee
Members of the Bridgeport City Council:

Attached, please find a request to initiate a budget transfer to the Fiscal Year 2011-12 City Clerk Budget. City council placed into reserve the value of a Typist III position to be transferred when part time staff was no longer being utilized by this department. I am recommending the budget transfer to be as follows: Increase appropriation line items 01055000 51000 Salaries & Wages \$47,859 and decrease 01610000 57010 Required Reserve \$47,859. OPM recognizes the need for this transfer.

Sincerely,

Thomas R. Sherwood
Director OPM

- cc: Mayor Bill Finch
- Dawn Norton, CFO
- Andrew Nunn, CAO
- Fleeta Hudson, City Clerk
- Frances Wilson, Assistant City Clerk

ATTEST
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2011 OCT 12 P 3:43

**CITY OF BRIDGEPORT
Office of Policy & Management
JUSTIFICATION DOCUMENT
BUDGET TRANSFER**

BE IT RESOLVED:

That the City Council of the City of Bridgeport finds that the unencumbered balance of the "transferred from" appropriation(s) listed below equals or exceeds the estimated expenditures of the City required for such purpose during the remainder of the current fiscal year. The Council finding that the remaining amount after transfer is sufficient for all expenditures of the City for the purpose thereof during the budget year is justified by the following determination of facts and actions taken:

See cover letter for explanation.

Account Number	Account	Current Budget	Amount of Modification	Budget as Modified
01055000 51000		\$185,172	\$47,859	\$233,031
Total		\$185,172	\$47,859	\$233,031
01610000 57010	decrease	\$93,627	(\$47,859)	\$45,768
Total		\$93,627	(\$47,859)	\$45,768
REVENUES:				

A. BE IT FURTHER RESOLVED:

That the City Council finds that such transfer of funds will not reduce city revenues or revenue estimates for the current or future fiscal year.

COMMENTS:

Please make the above budget transfer revision to reflect a more accurate distribution of funds.

Chairman Budget/Appropriations Committee:

Date of action:

ATTEST
CITY CLERK

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CITY CLERK'S OFFICE
2011 OCT 12 P 3:43

RESOLUTION

City Council Member(s): Robert Walsh 132 District (D)

Andre Baker 139 District (D)

Carlos Silva 136 District (D)

RE: Resolution concerning Due Diligence Performed on Developers of Seaview Plaza.

Introduced at a meeting of the City Council, held: Monday, October 17, 2011

Referred to: Economic Community Development and Environment Committee

Whereas, one of the key and prominent developers in the city's Seaview Plaza development project has been charged by the federal government with wire fraud in conjunction with running a Ponzi scheme which once again gives the city's economical development efforts another black eye; and

Whereas, the city has continuously made public statements in support of the project and in using the individual's name and company name in these declarations thereby lending credibility to the individual; and

Whereas, the city through its CAO who is Director of the port Authority should have conducted thorough research in the finances of the entities involved in this project; and

Whereas, such due diligence might have discovered at least one of the development partners was severely underfinanced and should have discovered at least one law suit filed against the individual and the company that bears his name back in 2008 for which judgment was awarded against the developer in August 2009; and

Whereas, a US Judge order the developers arrest in January of this year for failing to comply with such judgment,

Be it resolved that the city of Bridgeport through the Mayor's Office, the Planning and Economic Development Office or the Office of the Chief Administrative Officer provide the City Council with complete documentation as to what due diligence was performed on both partners in this project prior to awarding the development rights and what monitoring has taken place since the award.

Attest:

City Clerk

RECEIVED
CITY CLERKS OFFICE
OCT 11 P 5:00
CITY CLERK

151-10

RESOLUTION

By Council Members: Susan Brannelly, D-130th
Robert Curwen, D-138th
Angel dePara, D-136th

Re: Resolution to establish the review of the Monthly Financial Report as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee.

(SEE ATTACHED)

Introduced at a meeting
of the City Council, held:

October 17, 2011

Referred to: Budget and Appropriations Committee

Attest: _____

City Clerk

Resolution

By Council Members Susan Brannelly, 130th, Robert Curwen, 138th and Angel DePara, 136th

For introduction at the meeting of the City Council to be held on October 17, 2011.

For referral to the Committee on Budget and Appropriations.

Resolution to establish the review of the Monthly Financial Report as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee.

Whereas, City Charter Chapter 9, Budget and Fiscal Controls, Section 7., Monthly Financial Report, states that not later than the fourth Friday of each month, the Mayor shall submit to the City Council a report showing the status of the City budget.

Whereas, City Charter Chapter 9, Budget and Fiscal Controls, Section 4., City Council – Power to Procure Information, states the requirement that information be shared with the City Council.

Be it resolved that the review of the Monthly Financial Report be established as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee.

RECEIVED
CITY CLERK'S OFFICE
2011 OCT 12 P 4: 11
ATTEST
CITY CLERK

Submitted: _____
Susan Brannelly Robert Curwen Angel DePara

Date: _____

***127-10 Consent Calendar**

Application for Driveway Permit: #2101 Commerce Drive (State Street Extension).

**Report
of
Committee
on**

Public Safety and Transportation

Submitted: October 17, 2011

Adopted: _____

Fleeta C Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

***127-10 Consent Calendar**

WHEREAS, Municipal Code Section 12.08.030 sets forth the requirements for driveway construction as no wider than twenty (20) feet at the sidewalk and no closer together than 25 feet from each other; and

WHEREAS, Municipal Code Section 12.08.070 sets forth an application process for any person desiring a permit for a driveway approach having a greater width than twenty (20) feet at the sidewalk, or any person desiring to establish two driveway approaches for the same property which shall be closer together than twenty-five (25) feet; and

WHEREAS, an application for a permit to construct driveways has been duly and properly submitted by the Director of Public Facilities to the City Council; Now, therefore be it

RESOLVED, That the City Council does hereby order the issuance of a permit(s) to the applicant listed below for location and purposes herein specified:

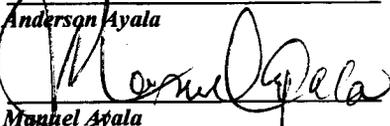
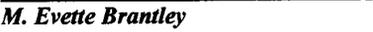
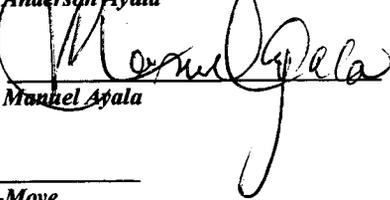
APPLICANT: David L. Quatrella, Esquire
Quatrella & Rizio, LLC
One Post Road, P.O. Box 320019
Fairfield Connecticut, 06825

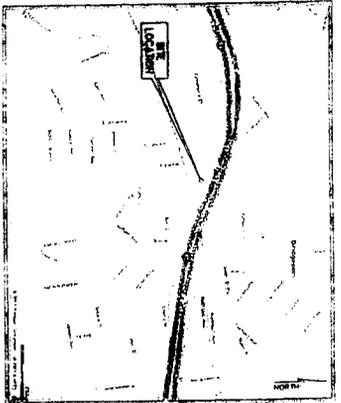
PURPOSE(S): Construction of Driveways:
In excess of twenty (20) feet in width

LOCATION(S): 2101 Commerce Drive (State Street Extension)

Respectfully submitted,

THE COMMITTEE ON PUBLIC SAFETY AND TRANSPORTATION

 Michelle A. Lyons, Co-Chair	 Susan T. Brannetty, Co-Chair
 Richard Bonney	 Anderson Ayala
 M. Evette Brantley	 Manuel Ayala
 Denese Taylor-Moye	



LOCATION MAP
N.T.S.

Commerce Drive

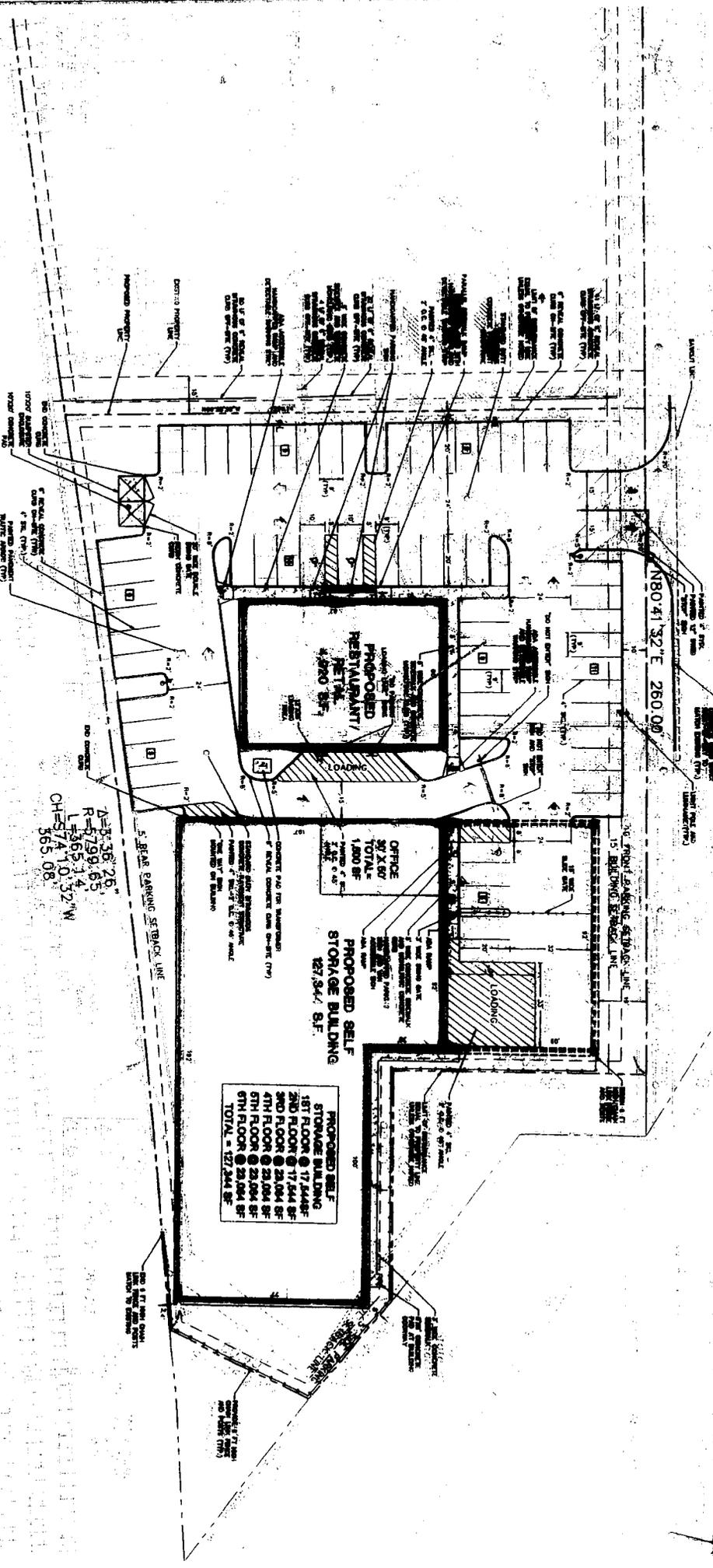
ZONING INFORMATION

LOCATION	PROPOSED ZONING	REQUIREMENTS	PROPOSED (LOT #)	VALUE
1	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
2	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
3	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
4	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
5	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
6	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
7	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
8	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO
9	INDUSTRIAL-LEIGH ZONE	NO REQUIREMENTS	NO	NO

PARKING INFORMATION

TRUCK	REQUIREMENTS	PROPOSED	VALUE
1	NO REQUIREMENTS	NO	NO
2	NO REQUIREMENTS	NO	NO
3	NO REQUIREMENTS	NO	NO
4	NO REQUIREMENTS	NO	NO
5	NO REQUIREMENTS	NO	NO
6	NO REQUIREMENTS	NO	NO
7	NO REQUIREMENTS	NO	NO
8	NO REQUIREMENTS	NO	NO
9	NO REQUIREMENTS	NO	NO
10	NO REQUIREMENTS	NO	NO

FOR PERMITTING PURPOSES ONLY
NOT RELEASED FOR CONSTRUCTION



$A = 35.36 \cdot 2.6$
 $R = 3.99 \cdot 6.5$
 $L = 865.14$
 $CH = 374.10 \cdot 32' W$
 565.08

PROPOSED SELF STORAGE BUILDING
 1ST FLOOR @ 17,444 SF
 2ND FLOOR @ 17,444 SF
 3RD FLOOR @ 23,094 SF
 4TH FLOOR @ 23,094 SF
 5TH FLOOR @ 23,094 SF
 6TH FLOOR @ 23,094 SF
 TOTAL = 127,244 SF

PROPOSED SELF STORAGE BUILDING
 127,344 S.F.

PROPOSED RESTAURANT/RETAIL
 4,820 SF

OFFICE
 317 X 60'
 TOTAL = 1,900 SF

SEE SHEET GN-1 FOR SITE PLAN NOTES

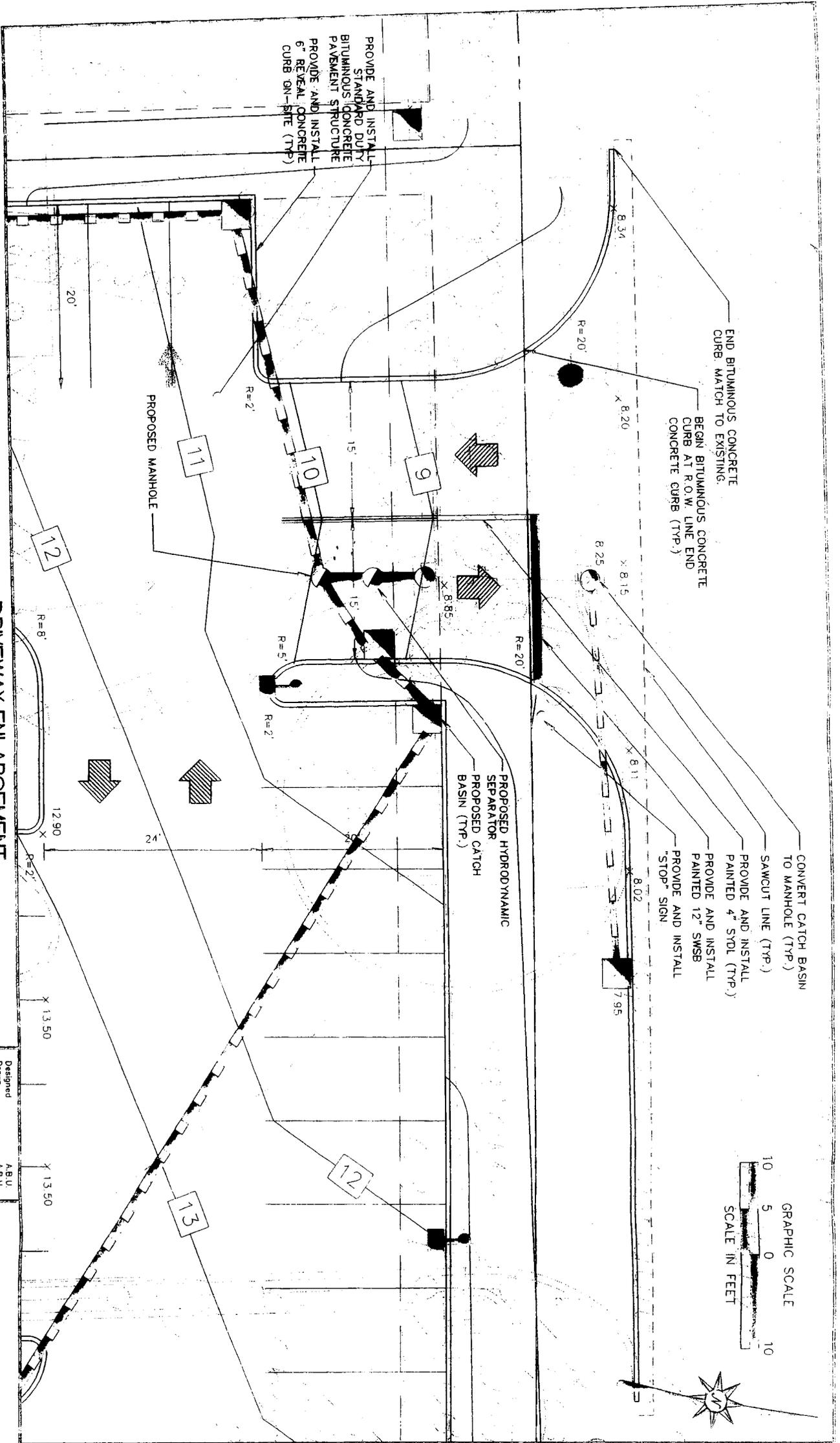


REVISED SITE PLAN DATED JUNE 23, 2011
 APPROVED BY ZBA AT 7/12/11 HEARING
 APPROVED BY PZC AT 7/25/11 HEARING

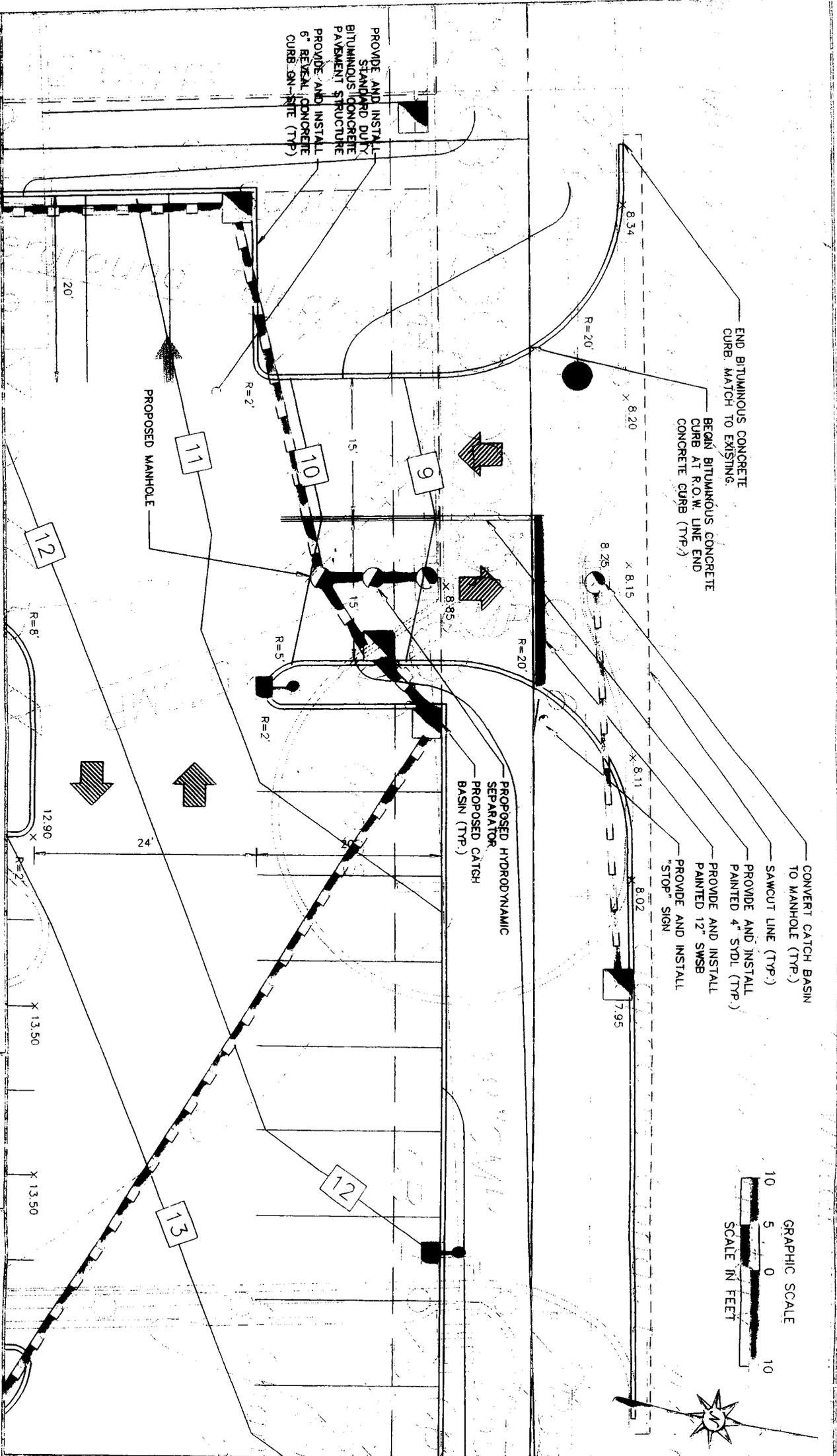
PROPOSED SELF STORAGE BUILDING
 2101 COMMERCE DRIVE
 BRIDGEPORT, CONNECTICUT



SHEET NO. SP-1
 DATE: 11/07/11
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 APPROVED BY: [Name]
 TITLE: SITE PLAN



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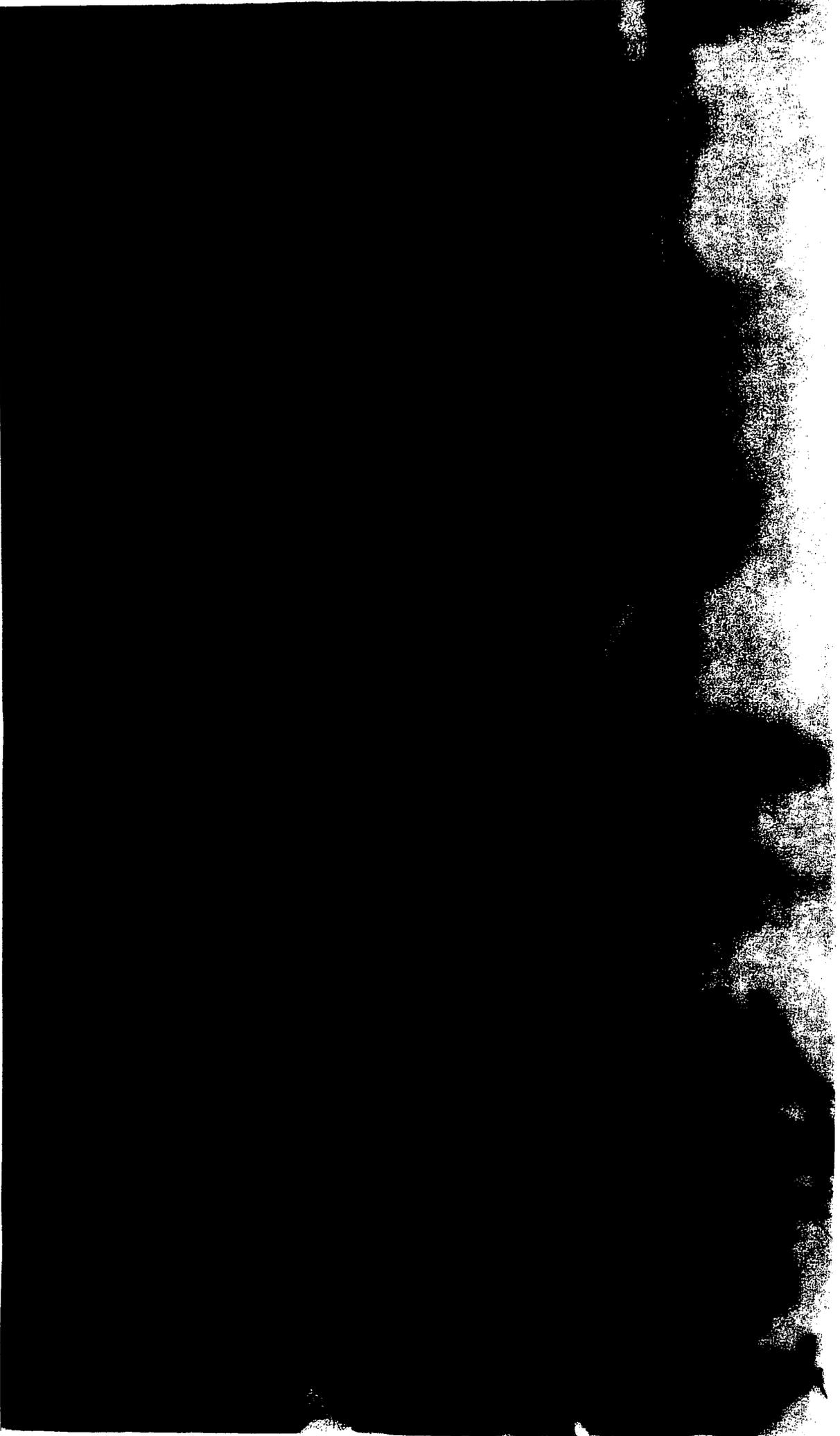
BL
 ARCHITECTURE
 ENGINEERING
 PLANNING
 LANDSCAPE ARCHITECTURE
 LAND SURVEYING
 ENVIRONMENTAL SCIENCES

265 Research Parkway
 Meriden, CT 06450
 (203) 650-1400
 (203) 650-2816 Fax

DRIVEWAY ENLARGEMENT
 PROPOSED SELF STORAGE BUILDING
 2101 COMMERCE DRIVE
 BRIDGEPORT, CONNECTICUT

Designed	A.B.U.
Drawn	A.B.U.
Approved	
Scale	1"=10'
Project No.	1101889
Date	8/17/2011
CAD File	CD110188901-Driveway R1x17

SK-1



Proposed Self-Storage Building
Bridgeport, Connecticut

Conceptual Rendering

Date: 07/11/2011
Job#: 11D1899



***128-10 Consent Calendar**

Streetlight Installation on utility pole (unnumbered) in front of 128 Milne Street.

**Report
of
Committee
on**

Public Safety and Transportation

Submitted: October 17, 2011

Adopted: _____

Fleeta S. Hudson

Attest: _____

City Clerk

Approved _____

Mayor



City of Bridgeport, Connecticut

To the City Council of the City of Bridgeport.

The Committee on **Public Safety and Transportation** begs leave to report; and recommends for adoption the following resolution:

***128-10 CONSENT CALENDAR**

Resolution to request a streetlight on utility pole (unnumbered) in front of 128 Milne Street.

Whereas, residents of Milne Street have brought concern for public safety and quality of life issues to the attention of the City Council Member; and

Whereas, meetings with the Council Member and Police Department representatives have been arranged to review the issues and ways to address them; and

Whereas, as a result of this interaction, residents on Milne Street have requested an additional streetlight on the utility pole in front of 128 Milne Street to address some concerns; and

Whereas, City Ordinance Chapter 12.60 STREETLIGHT INSTALLATIONS details the process for City Council Members to follow for requesting the installation of a streetlight (Documentation attached); and Now, therefore, be it

Resolved, that a streetlight be installed on the utility pole (unnumbered) in front of 128 Milne Street.

Respectfully submitted,

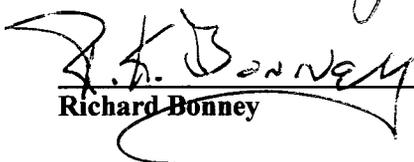
THE COMMITTEE ON PUBLIC SAFETY AND TRANSPORTATION



Michelle A. Lyons, Co-Chair



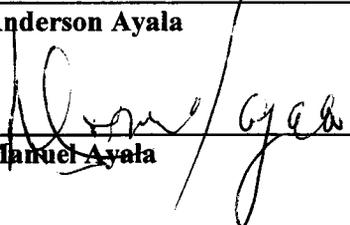
Susan T. Brannelly, Co-Chair



Richard Bonney

Anderson Ayala

M. Evette Brantley



Manuel Ayala

Denese Taylor-Moye

June 21, 2011

Denese Taylor-Moye
Bridgeport City Council
Office of Legislative Services
999 Broad Street
Bridgeport, CT 06604

RECEIVED

JUN 22 2011

Per

Zyrlute

Dear Councilwoman Denese Taylor-Moye,

I would like to thank you for the attention you have given to the issues of public safety in my neighborhood. Your personal involvement is making a difference in our quality of life.

As we continue to work together building a safer environment for Bridgeport's residents, I am requesting your support to secure a light in front of 121 Milne Street.

I will look forward to hearing from you regarding this request as I am sure it will reduce Violent Crime in the evening hours.

Sincerely,

Irineu Portella

Irineu Portella

121 milne st. 06604 BRIDGEPORT CT.



**Bridgeport
City Council**

Thomas C. McCarthy
City Council President

Carlos Silva
President Pro Tempore

Richard Bonney
Majority Leader

Susan T. Brannelly
Martin C. McCarthy
130th District

Anderson Ayala
Denese Taylor-Moye
131st District

M. Evette Brantley
Robert S. Walsh
132nd District

Howard Austin Sr.
Thomas C. McCarthy
133rd District

Michelle A. Lyons
Marie Vizzo-Paniccia
134th District

Warren Blunt
Richard Bonney
135th District

Angel M. de Para, Jr.
Carlos Silva
136th District

Manuel Ayala
Lydia N. Martinez
137th District

Robert P. Curwen, Sr.
Richard M. Paoletto, Jr.
138th District

Andre F. Baker, Jr.
James Holloway
139th District

Bill Finch
Mayor

Fleeta Hudson
City Clerk

August 10, 2011

Gary T. Pattavina, United Illuminating
John Cottell, Utilities Manager, City of Bridgeport
Jon Urquidi, Office of the City Engineer
Raymond Domizio, Tree Warden, Bridgeport Parks and Recreation Department

Dear Gentlemen:

I have been interacting with residents of Milne Street to address concerns they have brought to my attention. The City Council's Office of Legislative Services has assisted me in arranging meetings of residents and Police Department representatives. From this interaction have come recommendations by the Police Department and requests by the residents.

One request from the residents is for an additional streetlight. They have requested a streetlight be placed on the utility pole in front of 128 Milne Street. The numbers are missing from the pole.

The process for a City Council member to request a streetlight is detailed in Ordinance Chapter 12.60 Streetlight Installations.

Attached is a copy of the ordinance. A copy of the required letter from the petitioning resident is attached.

Please prepare your input as listed in the ordinance and forward it to Tom White in the Office of Legislative Services where the information will be compiled and shared with the Director of Public Facilities for review and a Council Resolution prepared.

The input from United Illuminating and the City Tree Warden has already been received. I request that the City Utilities Manager and Office of the City Engineer submit their input without further delay so that I can submit my request to the City Council with the information prescribed in the ordinance so that it can be reviewed and acted on using the criteria detailed in the ordinance and your input.

Sincerely,

Denese Taylor-Moye
Council Member, 131st District

July 19, 2011

Thomas J. White
Legislative Services Director
City of Bridgeport
Office of Legislative Services
900 Broad Street
Bridgeport, CT 06804

Dear Mr. White

I am responding to your streetlight inquiry dated July 18, 2011 referencing the resident request to add an additional streetlight located on 128 Milne Street, pole number 5417.

I had this location field checked and it appears that UI will be able to install a Street Light at this location. The City streetlight standards recommend a 70W Watt light at all non-intersection. This would match the wattage of the lights on either side of this location.

Est. Costs: 70W HPS Cobra Head Fixture = \$11,384.00

If you have any questions, please call me at 203-499-2839.

Sincerely,



Gary T. Pattavina



City of Bridgeport, Connecticut
DEPARTMENT OF PARKS & RECREATION

7 TRUMBULL ROAD
TRUMBULL, CONNECTICUT 06611
TELEPHONE (203) 576-7233
FAX (203) 576-7235

CHARLES M. CARROLL
Director of Parks & Recreation

LUANN CONINE
Recreation Superintendent

July 27, 2011

Mr. Thomas J. White
Legislative Services Director
Bridgeport City Council
Office of Legislative Services
999 Broad Street
Bridgeport, CT 06604

Dear Mr. White:

On July 27, 2011, I inspected the area in front of 128 Milne Street, Bridgeport, CT.

I have observed the following points which pertain to City of Bridgeport Ordinance Chapter 12.60 Streetlight Installations:

The closest street light in this area is in front of 108 Milne Street which is approximately 90' from 128 Milne Street.

There are no trees located near the vicinity that would obstruct the illumination of the existing streetlight.

Thank you,

Sincerely,

Raymond Domizio
Parks and Recreation



CITY OF BRIDGEPORT
ENGINEERING DEPARTMENT

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

RECEIVED

AUG 29 2011

Per *[Signature]*

Council Member Denese Taylor-Moye
131 District
Bridgeport city Council

Re: **Streetlight @ the Milne Street**

This is in reference to the letter requesting an engineering evaluation as to whether or not to install a streetlight at the above location based on the ratio of accidents in the evening versus daytime hours.

The police records show there is only one traffic incident along Milne Street in the past three years. The accidents occurred during the afternoon hours at 5:42 April 2009. We concluded that street lighting is not a contributing factor in the accident. However street lights may prevent other types of incidents such as burglaries.

Very truly yours,

Sadi Wadi

Sadi Wadi
Civil Engineer

SW/p
Enclosures

c: John Cotel, Public Facilities
Ray Domizio, Tree Worden
Tom White Legislative Service Director ✓

Gary Pattavina, UI Company
Sgt. Joseph Hernandez.

Chapter 12.60 STREETLIGHT INSTALLATIONS

City council members may request the installation of streetlights in their respective district in the form of a council resolution to be referred to the committee on public safety and transportation for recommendation.

The council resolution submittal solution shall include the following information which will be compiled by the director of public facilities or his or designee, or city council staff with a copy to the director of public facilities or his or her designee for review, before submission to the city clerk:

1. A letter from the petitioner explaining the reason for the request.
2. A letter from United illuminating indicating whether the service requested can be provided; a recommendation as to which type of streetlight should be installed if the request is approved by the city council; and the costs to the city associated with providing and maintaining this service. If not responded to within twenty-one (21) days from receipt, the office of the city attorney shall file a formal complaint with the department of public utility control.
3. A letter from the utilities manager as to whether funding is currently available to pay for the cost of the proposed service and shall be responded to within twenty-one (21) days from the date of notification of the request by the council person.
4. A letter from an engineer in the office of the city engineer as to whether or not the proposed installation location for a streetlight is an area with a high incident of accidents based on the nighttime versus daytime ratio, and shall be responded to within twenty-one (21) days from the date of notification of the request by the council person.
5. A letter from the tree warden indicating whether tree trimming is authorized and a reevaluation by the engineering department as to whether the illumination of streetlights already located within two hundred (200) feet of the proposed installation has increased as a result of said trimming, and shall be responded to within twenty-one (21) days from the date of notification of the request by the council person.

The committee shall make a recommendation based on the following criteria:

1. The primary function of street lighting is to provide safe travel conditions for vehicular traffic. Attention is given to illuminating intersections, crosswalks, dangerous curves, traffic signs, cul-de-sacs and areas with a high incident of accidents based on the nighttime versus daytime ratio, when determining appropriate locations for streetlights.
2. Streetlights are not meant to be a substitute for floodlights or privately maintained security lighting for parked cars, or adjoining buildings, or pedestrian travel on the sidewalks. Streetlights may provide property owners with a small measure of added security lighting but this is not its function or purpose.

3. Installation of streetlights shall not be closer than every other utility pole assuming a standard distance of not less than one hundred and fifty (150) feet.

4. Approval of a streetlight installation request shall not be approved for the current fiscal year if there is insufficient funding to pay for the proposed service. Therefore, the approved streetlight installation request must coincide with the approval by the city council of budgeted monies associated for this request. If monies are not available in the current fiscal year when the resolution is adopted, the costs shall be reviewed by the budget committee for inclusion in the budget for the following fiscal year. The city clerk shall forward a copy of the approval of the request, and approval of the budgeted costs, to the city's utilities manager who shall forward the request to United Illuminating for said service to commence.

(Ord. dated 12/15/08)

Amendment to Agreement Between Town of Stratford,
City of Bridgeport and their respective WPCAs.

Report
of
Committee
on
Contracts

Submitted: October 17, 2011 (OFF THE FLOOR)

Adopted: _____

Fleeta C. Hudson

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:

79-10

Amendment to Agreement Between Town of Stratford, City of Bridgeport and their respective WPCAs

Whereas, The City of Bridgeport and its Water Pollution Control Authority and The Town of Stratford and Its Water Pollution Control Authority entered into a certain Agreement Between the City of Bridgeport and Its Water Pollution Control Authority and The Town of Stratford and Its Water Pollution Control Authority (the "parties"), dated March of 2003 (the "Agreement"); and

Whereas, Section 1. "*Definitions*", subsection n. "*BWPCA's Stratford Service Area*" of the Agreement states as follows: "The service area can be expanded by an amendment to this agreement"; and

Whereas, Section 16. "*Miscellaneous*", subsection f. "Amendment" of the Agreement states as follows: "This Contract shall not be amended, changed, waived, terminated or modified in any respect or particular unless the same shall be in writing and signed by or on behalf of the party to be charged within"; and

Whereas, BPT Code of Ordinances, Ch. 13, "*Utilities*", subsection 13.04.620, provides in pertinent part as follows: "All contracts and/or amendments to contracts between the WPCA and towns for sewerage service executed after the effective date of the ordinance codified in this section shall also require the approval of the city council"; and

Whereas, all parties desire to amend the Agreement for the purpose and effect of expanding the definition of BWPCA's Stratford Service Area in section 1. "*Definitions*", subsection n. "*BWPCA's Stratford Service Area*" of the Agreement to include certain property located on Hawley Lane, Stratford, on the Bridgeport/Stratford line. (the "Amendment"); and

Whereas, the owner(s) and/or duly authorized representatives of the premises known as 495 Hawley Lane, Stratford, Connecticut have agreed to pay, on or before the execution of the Amendment, the sum of Fifty Thousand Dollars (\$50,000) to the City of Bridgeport, to be utilized to fund flood control construction work as the City deems necessary and appropriate in the 138th District; and



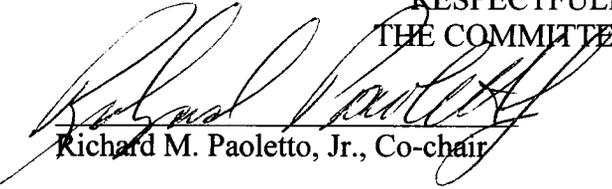
Report of Committee on Contracts Committee
79-10

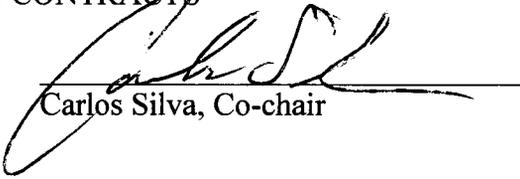
-2-

NOW THEREFORE BE IT RESOLVED:

The Mayor is hereby authorized and empowered to execute on behalf of the City of Bridgeport, the Amendment upon the substantive terms and in substantially the form as set forth in Exhibit 1 hereto, and such other documents as may be reasonably necessary to implement and effectuate this resolution.

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

City Council: 10/17/2011 (OFF THE FLOOR)

Exhibit 1

2011 Amendment to Agreement Between the City of Bridgeport and Its Water Pollution Control Authority and The Town of Stratford and Its Water Pollution Control Authority

Whereas, The City of Bridgeport and its Water Pollution Control Authority and The Town of Stratford and Its Water Pollution Control Authority entered into a certain Agreement Between the City of Bridgeport and Its Water Pollution Control Authority and The Town of Stratford and Its Water Pollution Control Authority (the "parties"), dated March of 2003 (the "Agreement").

Whereas, Section 1. "*Definitions*", subsection n. "*BWPCA's Stratford Service Area*" of the Agreement states as follows: "The service area can be expanded by an amendment to this agreement."

Whereas, Section 16. "*Miscellaneous*", subsection f. "Amendment" of the Agreement states as follows: "This Contract shall not be amended, changed, waived, terminated or modified in any respect or particular unless the same shall be in writing and signed by or on behalf of the party to be charged within."

Whereas, BPT Code of Ordinances, Ch. 13, "*Utilities*", subsection 13.04.620, provides in pertinent part as follows: "All contracts and/or amendments to contracts between the WPCA and towns for sewerage service executed after the effective date of the ordinance codified in this section shall also require the approval of the city council."

Whereas, all parties desire to amend the Agreement for the purpose and effect of expanding the definition of BWPCA's Stratford Service Area in section 1. "*Definitions*", subsection n. "*BWPCA's Stratford Service Area*" of the Agreement to include certain property located on Hawley Lane, Stratford, on the Bridgeport /Stratford line. (the "Amendment")

Whereas, the owner(s) and/or duly authorized representatives of the premises known as 495 Hawley Lane, Stratford, Connecticut have agreed to pay, on or before the execution of the Amendment, the sum of Fifty Thousand Dollars (\$50,000) to the City of Bridgeport, to be utilized to fund flood control construction work as the City deems necessary and appropriate.

NOW THEREFORE, THE PARTIES HEREBY AGREE THAT:

Section 1. "*Definitions*", subsection n. "*BWPCA's Stratford Service Area*" of the Agreement is amended to state as follows:

"n. BWPCA's Stratford Service Area: all those residential, commercial and industrial properties located exclusively in Stratford, from which properties the wastewater is

currently discharged into BWPCA's Sewerage System for treatment; and premises known as 495 Hawley Lane, Stratford, Connecticut, from which sewage will be discharged into BWPCA's Sewerage System indirectly via a connection to the Town of Trumbull WPCA's Sewerage System and then into the BWPCA's Sewerage System for treatment. The service area can be expanded by an amendment to this agreement."

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal this ___ day of _____, 2011.

WATER POLLUTION CONTROL AUTHORITY
FOR THE CITY OF BRIDGEPORT

William Robinson, Acting GM BPT WPCA, Duly Authorized

CITY OF BRIDGEPORT

Bill Finch, Mayor, Duly Authorized

WATER POLLUTION CONTROL AUTHORITY
FOR THE TOWN OF STRATFORD

John A. Harkins, Mayor, Duly Authorized

TOWN OF STRATFORD

John A. Harkins, Mayor, Duly Authorized