

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

TUESDAY, JANUARY 2, 2018

7:00 p.m.

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

ADDED:

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *02-17** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Leslie Rose.
- *15-17** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Pedro Martinez.
- *16-17** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Henry Cartagena.
- *17-17** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Felix Ruiz.

AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2018

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

Mayoral and City Council Citation(s): In Recognition of Dan Braccio for his dedication and involvement during a career of providing reentry services to Bridgeport residents.

City Council Citations: Recognizing the "2017" City of Bridgeport Employees of the Year.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 12, 2017 (Special Meeting)

COMMUNICATION TO BE REFERRED TO COMMITTEES:

- 28-17** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Gregory Walker, referred to Miscellaneous Matters Committee.

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

- 27-17** Resolution presented by Council Member Newton re: Proposed residency resolution concerning the hiring of city residents to fill "open competitive" employment positions, referred to Ordinance Committee.

MATTER TO BE ACTED UPON (CONSENT CALENDAR):

- *03-17 (PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for January 16, 2018; Disposition of Certain City-Owned Properties (5) by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 2, 2018 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Danita Gaymon 75 Hickory Street Bridgeport, CT 06610	School building issues.
Sarah Anderson 338 Summerfield Ave. Bridgeport, CT 06610	Bridgeport, homeowner taxes and schools.
Tony Barr 141 Pennsylvania Ave., #2 Bridgeport, CT 06610	Jobs, schools and policing.
Jorge Cruz 251 Black Rock Ave., Apt. 2-R Bridgeport, CT 06605	Cecil Young, community groups and Democratic Town Committees.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Thanking Councilman Newton and for the councilmembers support to look into unjust termination matter.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	City financial.

**CITY COUNCIL MEETING
PUBLIC SPEAKING
TUESDAY, JANUARY 2, 2018
6:30 PM
City Council Chambers, City Hall
45 Lyon Terrace
Bridgeport, CT**

CALL TO ORDER

Council President Nieves called the Public Speaking session to order at 6:38 p.m.

ROLL CALL

The City Clerk Lydia Martinez called the roll.

- 130th District: Christina Smith, Pete Spain
- 131st District: Denese Taylor-Moye, Jack O. Banta
- 132nd District: Marcus Brown, Kyle Langan
- 133rd District: Thomas McCarthy, Jeanette Herron
- 134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
- 135th District: Rosalina Roman-Christy
- 136th District: Alfredo Castillo
- 137th District: Aidee Nieves, Maria Valle
- 138th District: Karen Jackson
- 139th District: Eneida Martinez, Ernest Newton

A quorum was present.

Council President Nieves said that Council Member Nessah Smith was ill and Council Member Zambrano Viggiano was out of town.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 2, 2018 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Danita Gaymon
75 Hickory Street
Bridgeport, CT 06610

School building issues.

Council President Nieves called Ms. Gaymon to come forward. There was no response. She called for her two more times and there was still no response.

City of Bridgeport
City Council
Regular Meeting
January 2, 2018

RECEIVED
CITY CLERKS OFFICE
18 JAN -5 AM 11:00
ATTEST
CITY CLERK

Sarah Anderson
338 Summerfield Ave.
Bridgeport, CT 06610

Bridgeport, homeowner taxes
and schools.

Council President Nieves called Ms. Anderson to come forward. There was no response. She called for her two more times and there was still no response.

Tony Barr
141 Pennsylvania Ave., #2
Bridgeport, CT 06610

Jobs, schools and policing.

Mr. Barr came forward and announced his name and address for the record. He said that he wanted to speak about the WPCA and felt that it was wrong to have people who have worked all their lives for home ownership lose their homes

Regarding jobs, Mr. Barr said Mayor Gamin was supposed to create jobs, but no jobs have been created.

He also spoke about the policing and said that the Police Department was shooting teens in the street. He said that the Police Chief should resign because he was involved in the voting when he should not have been. He said that he wanted Mario Testo to also resign. The boy that died over Christmas got a tree. While he committed a crime but didn't deserve a grave.

Mr. Barr said that Mayor Ganim was using the City's money for his run for the Governorship. He said that Joe Ganim got a second chance, but Mr. Barr did not get the same second chance.

Jorge Cruz
251 Black Rock Ave., Apt. 2-R
Bridgeport, CT 06605

Cecil Young, community groups
and Democratic Town Committees.

Mr. Cruz came forward and stated his name and address for the record. He wished everyone a Happy New Year. He said that he was happy to see Council Member Banta back at the Council after being ill.

Mr. Cruz said that he was present to advocate for Mr. Young. Mr. Young has been coming to the Council for many years to talk about his unjust termination. When Mr. Cruz was running for the Council seat, he planned to work out something for Mr. Young. It is time for Mr. Young to receive the dignity and respect he deserves. His family, who loves and respects him, are here tonight.

The other item he wanted to speak about was the DTC because there are 9 committees. He said that everyone on the committees should step off the committees. He asked the Council Members if they were afraid to fly on their own without the DTC.

There were 43 deaths last year and the NRZs, RTC, DTC, Democrats, Republicans, NAACP and Black Lives Matters along with the black and Hispanic churches should all come together and work on this because so far they have not done so.

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

Thanking Councilman Newton and
for the council members support to
look into unjust termination matter.

Mr. Young came forward and said thank you to Council Member Newton because he went to the Mayor and asked him to look into this situation. He said that he was a community activist for the last 50 years. Now he is older and can't move as quickly. He thanked EN again.

When all the Council Members were sworn in, they pledged to uphold the truth. There was no reason to terminate Mr. Young's job, no reason to terminate his medical benefits and no reason to treat him in the manner he has been. He spoke about the details of his termination and how the law was broken by both the City and the State.

He spoke about Rev. Martin Luther King and how he preached the gospel of Justice. He practiced what he preached. Mr. Young said that he had supervised a number of Bridgeport police officers by telling them what he expected them to do and there were no deaths. He thanked Council Member Newton for his efforts again.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

City financial.

Mr. Lee came forward and announced his name and address for the record. He said that he was curious about how the Chambers were updated and while the lights are brighter and the sound system for the Council Members has been fixed, However, the microphone that the public uses needs to be upgraded because it keeps failing. If it does not get fixed, the Council will have to keep Council Member McCarthy and he will have to stick around to make the microphones work.

He went on to make the following statement.

Good evening members of the City Council..... (January 2, 2018)

Last month when I spoke to you I asked you to stop, look, listen, and understand the "larger picture" of the City of Bridgeport. I point to fiscal pictures because the City chooses activities that require funds, things like education for youth, safety for citizens from predation by people who have negative intent on people and property and fire safety, especially in times of severe cold. But, what priorities are used?

It would seem easy to keep these things in mind but there are many things to be counted and for which to be accountable. And when the data is not presented in a fashion that is easy for you to compare your task is more difficult. You need help that has experience, that can be trusted, and that knows how to ask questions and receive full answers.

Last month I called to your attention Pension Plan A that serves retired police and firefighters including their widows with a retirement benefit.

City of Bridgeport
City Council
Regular Meeting
January 2, 2018

It was a Ganim1 plan from 2000 that borrowed \$350 Million and is paying it back at more than \$30 Million annually until 2029. Over \$900 Million from taxpayers was to be the cost of Ganim's plan, or so the actuaries assumed. But investment markets fall as well as rise, and assuming 8% is earned when you are earning less is kind of living a lie, hoping things will turn in your favor.

By the time Ganim2 returned to office less than \$70 Million of the original \$350 Million was thereto pay benefits. Taxpayers were paying an additional amount for the actuarial liability present in the form of ADDITIONAL PLAN CONTRIBUTIONS that today amount to \$15-17 Million annually and are scheduled to increase by 5% per year. The Pension Obligation Bond has about \$360 Million to be paid before 2029. But the public is paying an additional and unexpected \$250 Million or more with these necessary incremental contributions to fund Plan A. How does the Ganim1 plan from 2000 look at this point?

I am not trying to say that he is responsible for all of the risks. But I am pointing out that leaders who share only the positive parts of a story cannot be fully trusted. And if I cannot trust your statements about money, what can I trust

On December 28, just last week, Ganim2 who is running for Governor, used a recent bond sale where all politicians declared a victory, because MERS plan has accepted a \$90 Million down payment on former Plan B public safety employees. Taxpayers, it was not mentioned in the article but this is the payment for police and fire OVERTIME benefit expense. In 2015 when the City signed a contract with the Police, we had no money set aside to pay retirement benefits on overtime earnings. Actuaries had to get to work and figure how to fund it. And legislators came bragging back to the City that they saved the difference between a contribution to MERS calculated at 8% and a bond cost of 4.25% and have told us that this has a lower expense of \$2 Million annually to the City. But did they ever tell us that this recognition of "overtime" for certain personnel was to cost \$6 Million or more per year beyond the time when most current safety employees will be receiving checks?

And since the MERS plan has earned only 4.74% on average for the past ten years, while MERS is assuming 7% or more, is it likely that this plan too, like our own Pension Plan A will find the MERS actuaries returning to our City and increasing our contribution? But this is the way plans work. Actuaries look at reality. Politicians look to the best way to explain. And in this City telling the public what Labor Relations worked out has been too explosive. So, this major giveaway, specifically to provide benefits for external overtime, where life and limb are at lesser risks than on 24/7 patrol, limits the City ability to educate youth, or do other important tasks. If you had been told the entire story, shown the entire cost structure what decision would you have made? And Ganim2 has taken Ganim1 lessons in pension benefit funding and refused to acknowledge the future risks that are causing us \$15 Million problems annually today by selling us \$2 Million dollar savings? How do feel about that? How does the big picture look? Time will tell.

Jaysa Hunter
240 Linwood Avenue
Bridgeport, CT 06604

Classical Studies Magnet Academy
(CSMA)/Jewett Ave.

Ms. Hunter came forward with six other people. She said that she was the Council President for the Classical Studies Academy. There is an annex about four blocks away from the main campus. When she was campaigning for office, she said that she would be protecting the students from bullies, but that is impossible when the annex is four blocks away. Right now, grades 3 through 8 are in one building and grades K-2 are four blocks away.

The PAC president has one child at the Annex and others at the main building. Having to drop children off at two buildings and then going to work is stressful.

The children at the annex play on a concrete playground. They are more likely to be injured because of this. The Annex also has a leaking roof. There are other groups that come to the Annex, which the school rents, and the other groups use the Academy's equipment.

The first day of school was complete chaos because the students were being dropped off by the bus drivers didn't know what they were doing.

Lori Gunn-Tyler
33 Ridge Avenue
Bridgeport, CT

Ms. Gun Tyler came forward and stated her name and address for the record. The Classical Study Academy is a magnet school and the students come from all over the City to attend. The building needs work but it is a rental facility. There are cracks in the walls and the roof leaked. Roosevelt School is the oldest of all the schools that are currently being occupied as schools. It is hard to teach when the students are in an unventilated cafeteria. It is challenging as a parent to pick up the children at two different locations, attend two different assemblies, or go to the library in a different library. The two-building circumstance was supposed to be temporary and Ms. Tyler wanted to know how long it would take the City to address this issue. The Jewett Avenue seems a very reasonable solution to bring the students under one roof. She thanked those Council Members who walked through the building recently to see the conditions. She said that they looked forward to talking to the Council Members.

ADJOURNMENT

Council President Nieves closed the public speaking portion at 7:16 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2018

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

CALL TO ORDER

Mayor Ganim called the meeting to order at 7:17 p.m. and welcomed everyone back for the new year.

PRAYER

Mayor Ganim requested Rev. McBride-Lee lead those present in a prayer.

PLEDGE OF ALLEGIANCE

Mayor Ganim then requested City Clerk Lydia Martinez to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

The City Clerk called the roll.

130th District: Christina Smith, Pete Spain
131st District: Denese Taylor-Moye, Jack O. Banta
132nd District: Marcus Brown, Kyle Langan
133rd District: Thomas McCarthy, Jeanette Herron
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Mary McBride-Lee, Rosalina Roman-Christy
136th District: Alfredo Castillo
137th District: Aidee Nieves, Maria Valle
138th District: Karen Jackson
139th District: Eneida Martinez, Ernest Newton

A quorum was present.

City Council Citations: Recognizing the “2017” City of Bridgeport Employees of the Year.

The following Bridgeport City Employees were called forward and presented with City Citations: Eric Amado, Jr.; Mark Anastasi, Esq.; Curtis Denton; Maria Pires; Fednol Presume; Lynn Simko and Amos Williams.

Mayoral and City Council Citation(s): In Recognition of Dan Braccio for his dedication and involvement during a career of providing reentry services to Bridgeport residents.

Mr. Braccio was called forward and presented with both Mayoral and City Council Citations recognizing his contributions to City residents.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 12, 2017 (Special Meeting)

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE THE DECEMBER 12, 2017 CITY COUNCIL SPECIAL MEETING MINUTES.**

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION TO APPROVE THE DECEMBER 12, 2017 CITY COUNCIL SPECIAL MEETING MINUTES AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATION TO BE REFERRED TO COMMITTEES:

28-17 Communication from City Attorney re: Proposed Settlement of Pending Litigation with Gregory Walker, referred to Miscellaneous Matters Committee.

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

27-17 Resolution presented by Council Member Newton re: Proposed residency resolution concerning the hiring of city residents to fill "open competitive" employment positions, referred to Ordinance Committee.

**** COUNCIL MEMBER MCCARTHY MOVED TO COMBINE BOTH THE COMMUNICATION TO BE REFERRED TO COMMITTEES AND THE RESOLUTION TO BE REFERRED TO BOARDS, COMMISSIONS, ETC. FOR APPROVAL.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE THE COMMUNICATION TO BE REFERRED TO COMMITTEES AND THE RESOLUTION TO BE REFERRED TO BOARDS, COMMISSIONS, ETC. PASSED UNANIMOUSLY.**

MATTER TO BE ACTED UPON (CONSENT CALENDAR):

Mayor Ganim asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Martinez requested that Agenda Item 03-17 be removed. The City Clerk then read the remaining agenda items into the record.

**** COUNCIL MEMBER NEWTON MOVED THE FOLLOWING CONSENT CALENDAR:**

***02-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH LESLIE ROSE.**

***15-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH PEDRO MARTINEZ.**

***16-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH HENRY CARTAGENA.**

***17-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH FELIX RUIZ.**

**** COUNCIL MEMBER MCCARTHY SECONDED.**

**** THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED PASSED UNANIMOUSLY.**

03-17 (PHO) Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for January 16, 2018: Disposition of Certain City-Owned Properties (5) by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.

Mayor Ganim asked Council Member McBride-Lee to speak about the item and let everyone know why this was removed from the Consent Calendar. Council Member McBride-Lee said that both she and Council Member Valle, who are the Co-chairs of the Economic and Community Development and Environment Committee did not know why the item was removed from the Consent Calendar. Council Member McCarthy pointed out that the item was simply for scheduling a public hearing.

**** COUNCIL MEMBER MCCARTHY MOVED AGENDA ITEM 03-17 (PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR JANUARY 16, 2018: DISPOSITION OF CERTAIN CITY-OWNED PROPERTIES (5) BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Martinez said that she wanted to send this item back to the Committee because she would like to see more information about the properties and the clearance documents. At the Ordinance Meeting, there was a discussion regarding the auction of a property that the City did not own. Before these properties are auctioned off, the Committee wants to see the clearance of tax liens.

Council Member Valle asked Mr. Coleman to speak on this item. Mr. Coleman said that he would be happy if it was sent back to the Committee. Council Member McBride-Lee said that she agreed with everything that had been said. However, she said that she felt that something should have been said to the co-chairs before pulling the item. It is just a matter of respect.

Council Member Lyons thanked Council Member Martinez and Council Member McBride-Lee. She said that the subject was brought up at the Ordinance Committee. The property was not in her district but she was on Economic and Community Development and Environment Committee during the last Council. This will be discussed at the next Ordinance meeting, along with the WPCA foreclosures.

Council Member Martinez said that she wanted to clarify the issue because any Committee member has the right to address these concerns. She was not able to attend the most recent Economic and Community Development and Environment Committee because she was at another meeting. She said that she had the right to bring a matter to the Council without going to the co-chairs. Council Member McBride-Lee reiterated her earlier statement that she felt that either of the co-chairs should have been aware of the fact it was being pulled.

Council Member McCarthy reminded everyone that once the public hearing is held, the item would go back to the Committee before coming before the full Council for final approval.

**** THE MOTION TO APPROVE AGENDA ITEM 03-17 (PHO) ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR JANUARY 16, 2018: DISPOSITION OF CERTAIN CITY-OWNED PROPERTIES (5) BY AUCTION, SALE TO ABUTTER OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT NIEVES MOVED TO SUSPEND THE RULES TO ADD 2 ITEMS TO THE AGENDA: THE CREATION OF A SPECIAL COMMITTEE ON RULES AND THE SECOND TO REFER AN ITEM TO THE RULES COMMITTEE.
** COUNCIL MEMBER MCCARTHY SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT NIEVES MOVED TO CREATE THE SPECIAL COMMITTEE ON RULES AND APPOINT THE MEMBERS OF THAT COMMITTEE.
** COUNCIL MEMBER MCCARTHY SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

Council President Nieves said that pursuant to City Council Rule 18: the following Council Members were appointed to the Special Committee on Rules:

Thomas McCarthy, AmyMarie Vizzo-Paniccia, Pete Spain, Kyle Langan, Denese Taylor-Moye, Michelle Lyons, Jeanette Herron, Jack O. Banta and Maria Valle.

**** COUNCIL MEMBER BROWN SECONDED.**

Council Member Newton asked if the Council Members would be able to make recommendations Council President Nieves said that all Council Members were encouraged to attend and participate. This was done in response to Council Member Spain's request a few weeks ago.

**** THE MOTION CREATING THE SPECIAL COMMITTEE ON RULES AND APPOINTING THE MEMBERS OF THAT COMMITTEE AS STATED PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT NIEVES MOVED TO REFER THE REVIEW AND PROPOSED AMENDMENTS OF THE COUNCIL RULES AS ADOPTED ON DECEMBER 2, 2017 TO THE NEW COMMITTEE.**

**** COUNCIL MEMBER MCCARTHY SECONDED.**

**** THE MOTION PASSED WITH SEVENTEEN (17) IN FAVOR (C. SMITH, SPAIN, BANTA, TAYLOR-MOYE, BROWN, LANGAN, MCCARTHY, HERRON, LYONS, VIZZO-PANICCIA, MCBRIDE-LEE, CASTILLO, NIEVES, VALLE, JACKSON, MARTINEZ AND NEWTON) AND ONE ABSTENTION (ROMAN-CHRISTY). (ITEM #29-17)**

Council Member Martinez said that she wanted to correct something. She noted that there was no police present at the last two committee meetings and was no officer was present at the Council meeting.

ADJOURNMENT.

**** COUNCIL MEMBER BROWN MOVED TO ADJOURN.**

**** COUNCIL MEMBER MCCARTHY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned 7:50 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Service



**CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY**
999 Broad Street
Bridgeport, CT 06604-4328

CITY ATTORNEY
R. Christopher Meyer

DEPUTY CITY ATTORNEY
John P. Bohannon, Jr.

ASSOCIATE CITY ATTORNEYS
Mark T. Anastasi
Richard G. Kascak, Jr.
Bruce L. Levin
Russell D. Liskov
John R. Mitola
Lawrence A. Ouellette, Jr.
Ronald J. Pacacha
Lisa R. Trachtenburg
Tyisha S. Toms



ASSISTANT CITY ATTORNEYS
Tamara Titre
Eroll V. Skyers

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

COMM. #28-17 Ref'd to Miscellaneous Matters Committee
on 01/02/2018

December 19, 2017

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

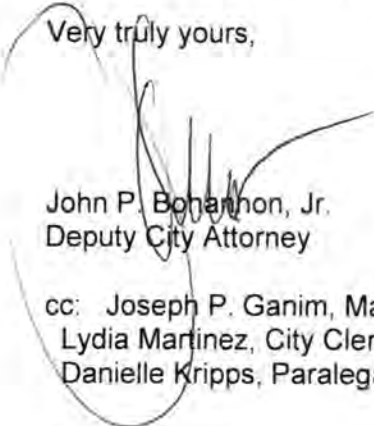
Re: Pending Litigation in the Matter of Gregory Walker v. The City of Bridgeport, et al; Docket No. 3:16-cv-01603(RNC)

Dear Honorable Members:

The Office of the City Attorney hereby requests an executive session discussion with members of the Miscellaneous Matters Committee regarding the above referenced civil action.

Kindly place this matter on the agenda for the City Council Meeting on January 2, 2018 for referral to the Miscellaneous Matters Committee only. Thank you for your assistance in this matter.

Very truly yours,



John P. Bohannon, Jr.
Deputy City Attorney

cc: Joseph P. Ganim, Mayor
Lydia Martinez, City Clerk
Danielle Kripps, Paralegal

RECEIVED
CITY CLERKS OFFICE
17 DEC 27 PM 12:40
ATTEST
CITY CLERK



OFFICE OF THE CITY CLERK RESOLUTION FORM

RECEIVED
CITY CLERKS
OFFICE
17 DEC 22 AM
: 36
ATTEST
CITY CLERK

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	27-17			
Submitted by Councilmember(s):	Ernest E. Newton			
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.
District:	139TH			
Subject:	Residency Bill			
Referred to:	Ordinance Committee			
City Council Date:	January 2, 2018			

SECTION II RESOLUTION (PLEASE TYPE BELOW)

WHEREAS, The City of Bridgeport is and has been, faced with an employment emergency; and

WHEREAS, The City of Bridgeport has endured an unacceptably high unemployment rate which is disproportionate to the State as a whole; and

WHEREAS, Between 2010 and 2017, the City of Bridgeport lost approximately one quarter of its job base; and

WHEREAS, Even with growth in 2017, the number. of jobs in the City of Bridgeport is down significantly from its 2010 level; and

WHEREAS, In 2017, the per capita income in the City of Bridgeport is less than half that of the State of Connecticut; and

WHEREAS, The rate of growth in per capita income in the City of Bridgeport has lagged behind that of the State of Connecticut; and

WHEREAS, The percentage of household incomes in the City of Bridgeport below \$20,000 is disproportionately high compared to those in the State as a whole; and

WHEREAS, There has been an erosion of the City's retail job base which has greatly reduced the availability of job opportunities for those persons with moderate skill levels seeking entry level positions; and

WHEREAS, Weaknesses in the financial services sector, which has traditionally been a stabilizing factor in the City of Bridgeport, have compounded the problems created by the erosion of the retail job base and have resulted in additional unemployment and underemployment; and

WHEREAS, Elimination and reduction of general assistance benefits to certain residents has accompanied the general employment recession; and



OFFICE OF THE CITY CLERK RESOLUTION FORM

WHEREAS, The City of Bridgeport has suffered a significant population loss, with the majority of that loss consisting of middle income residents; and

WHEREAS, The City of Bridgeport has invested substantial resources in resident recruiting and job training programs which have not been successful in alleviating unemployment; and

WHEREAS, The City of Bridgeport has, for the past several years, expended substantial energy, time and resources in attempts to make its government more community orientated; and

WHEREAS, Persons who have resided in the City of Bridgeport are more apt to take an interest in the affairs of the City; and

WHEREAS, Persons who have resided in the City of Bridgeport are apt to understand and appreciate the needs and problems of the City; and

WHEREAS, Persons who have resided in the City of Bridgeport are apt to be familiar with the City's services, opportunities, population, strengths and weaknesses and therefore are well positioned to contribute to the City's goals and objectives; and

WHEREAS, Faced with the aftermath of the employment recession, the City of Bridgeport recognizes the need to bestow upon its residents the unique benefits and opportunities provided by municipal employment at a time when many residents are now without any means to adequately support themselves; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will generate general economic benefits to the City; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will reduce high unemployment among residents without infringing upon the rights of nonresidents; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will assist other Federal, State and local programs designed to empower the residents of the City; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will help reestablish Bridgeport as a City where people live, learn, work and contribute to their community; now, therefore, be it

RESOLVED, That the Mayor is hereby directed to instruct the Director of Civil Service to limit eligibility for vacant City positions posted as "open competitive" to those individuals who have resided continuously in the City of Bridgeport for at least a thirteen month period prior to any entry level exam; and be it further



OFFICE OF THE CITY CLERK RESOLUTION FORM

RESOLVED, That should specialized skills or qualifications be required for which a broader applicant pool is necessary, or after extensive but unsuccessful efforts have been made to fill a position the Mayor is empowered to authorize the Director of Civil Service to open up the recruitment for that position to persons who are otherwise not eligible pursuant to this resolution; and be it further

RESOLVED, That this resolution rescinds and replaces in its entirety any and all other resolutions regarding hiring preferences and requiring that the City fill "open competitive" employment positions with persons who are residents of the City at the time of application.

- Original fax and document entitled "Residency Affidavit" are attached hereto -



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on:	
	CT Post Publication Date(s):	
	Public Hearing Held on:	

SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: _____

SECTION IX COMMENTS (if any)

RES. #27-17 Ref'd to Ordinance Committee on 01/02/2018.

WHEREAS, The City of Bridgeport is and has been, faced with an employment emergency; and

WHEREAS, The City of Bridgeport has endured an unacceptably high unemployment rate which is disproportionate to the State as a whole; and

WHEREAS, Between 2010 and 2017, the City of Bridgeport lost approximately one quarter of its job base; and

WHEREAS, Even with growth in 2017, the number of jobs in the City of Bridgeport is down significantly from its 2010 level; and

WHEREAS, In 2017, the per capita income in the City of Bridgeport is less than half that of the State of Connecticut; and

WHEREAS, The rate of growth in per capita income in the City of Bridgeport has lagged behind that of the State of Connecticut; and

WHEREAS, The percentage of household incomes in the City of Bridgeport below \$20,000 is disproportionately high compared to those in the State as a whole; and

WHEREAS, There has been an erosion of the City's retail job base which has greatly reduced the availability of job opportunities for those persons with moderate skill levels seeking entry level positions; and

WHEREAS, Weaknesses in the financial services sector, which has traditionally been a stabilizing factor in the City of Bridgeport, have compounded the problems created by the erosion of the retail job base and have resulted in additional unemployment and underemployment; and

WHEREAS, Elimination and reduction of general assistance benefits to certain residents has accompanied the general employment recession; and

WHEREAS, The City of Bridgeport has suffered a significant population loss, with the majority of that loss consisting of middle income residents; and

WHEREAS, The City of Bridgeport has invested substantial resources in resident recruiting and job training programs which have not been successful in alleviating unemployment; and

WHEREAS, The City of Bridgeport has, for the past several years, expended substantial energy, time and resources in attempts to make its government more community orientated; and

WHEREAS, Persons who have resided in the City of Bridgeport are more apt to take an interest in the affairs of the City; and

WHEREAS, Persons who have resided in the City of Bridgeport are apt to understand and appreciate the needs and problems of the City; and

WHEREAS, Persons who have resided in the City of Bridgeport are apt to be familiar with the City's services, opportunities, population, strengths and weaknesses and therefore are well positioned to contribute to the City's goals and objectives; and

WHEREAS, Faced with the aftermath of the employment recession, the City of Bridgeport recognizes the need to bestow upon its residents the unique benefits and opportunities provided by municipal employment at a time when many residents are now without any means to adequately support themselves; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will generate general economic benefits to the City; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will reduce high unemployment among residents without infringing upon the rights of nonresidents; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will assist other Federal, State and local programs designed to empower the residents of the City; and

WHEREAS, Hiring only persons who have resided in the City of Bridgeport will help reestablish Bridgeport as a City where people live, learn, work and contribute to their community; now, therefore, be it

RESOLVED, That the Mayor is hereby directed to instruct the Director of Civil Service to limit eligibility for vacant City positions posted as "open competitive" to those individuals who have resided continuously in the City of Bridgeport for at least a thirteen month period prior to any entry level exam and be it further

RESOLVED, That should specialized skills or qualifications be required for which a broader applicant pool is necessary, or after extensive but unsuccessful efforts have been made to fill a position, the Mayor is empowered to authorize the Director of Civil Service to open up the recruitment for that position to persons who are otherwise not eligible pursuant to this resolution; and be it further

RESOLVED, That this resolution rescinds and replaces in its entirety any and all other resolutions regarding hiring preferences and requiring that the City fill "open competitive" employment positions with persons who are residents of the City at the time of application.

CITY OF BRIDGEPORT RESIDENCY AFFIDAVIT

The City of Bridgeport requires that you provide irrefutable evidence to substantiate that at the date of Application for employment you are domiciled in the City of Bridgeport. For the purposes of this Request, "**DOMICILED**" is defined to be "that place where an individual has his or her true, fixed, and permanent home, where he or she normally eats and sleeps and maintains his or her personal effects."

You are required to complete and submit this form at the time of your application for employment. You must also be prepared to submit any additional documentation, as the Director of Civil Service may require. This information will be subject to verification during the background investigation.

Position Applied for & Exam Number:

NOTICE: THE APPLICANT BEARS THE BURDEN TO SHOW LEGAL RESIDENCE. ANY FALSE OR MISLEADING STATEMENTS WILL RESULT IN IMMEDIATE DISQUALIFICATION OR DISMISSAL.

I, _____ hereby attest that I am a bona fide resident of the

Name of Applicant *(Please Print)*

City of Bridgeport, who, as of the date of the application for the above position as filed, is domiciled within the City of Bridgeport. Evidence to substantiate my claim for residency is provided as follows:

Complete all statements. **Must have proof of the following:**

1.

_____ Address

- I own
- I rent

Other (explain) _____

If renting, please provide the following and a copy of the lease:

Name and Address of Landlord Phone Number

- 2. I do not own property outside the City of Bridgeport
- I own property outside the City of Bridgeport

Where? Explain _____

3. I have lived in the City of Bridgeport since Mo. / Day / Year

- 4. I have a driver's license and **have provided a copy**
- I do not have a driver's license
- 5. I do not own a motor vehicle
- I own (a) motor vehicle(s)

License Plate # Make & Model of Vehicle Town where vehicle is registered

License Plate # Make & Model of Vehicle Town where vehicle is registered

- 6. I am a registered voter in the City of Bridgeport
- I am not a registered voter
- I am registered voter in another town *(please Specify Town)*

7. I have provided a copy of at least one of the following utility bills:

- Telephone
- Electric/gas
- Cable

Other material showing your Bridgeport address (i.e. bills, bank statement, magazine label)

8. If you are unable to complete any of the above, please explain the unusual circumstances.

If you fail to provide the above information/documentation for bona fide residency, it may result in your Disqualification as a non-resident and you will not be considered further in this recruitment process.

I hereby certify that ALL statements made by me on this application are true, complete and correct. I Understand and agree that if I make any false or misleading statements of fact, I am subject to immediate Disqualification, rescinding of certification or dismissal and to such other penalties prescribed by the law.

Signature of Applicant Date

** Please provide your own copies of the above documentation. Photo copies made at the Department of Civil Service are 50 cents per page.*



Preparing Workers for Life

DATE: 12-20-17

TO: Mike Boyer City Clerks office

TEL.:

FAX: 203-332-5608

FROM: Lenie Newton

ATTEST
CITY CLERK

17 DEC 20 AM 10:36

RECEIVED
CITY CLERKS OFFICE

Board of Directors

Homero A. Villarreal
Chair

James Lisher
Vice Chair and Treasurer

Heriberto Cajigas
Secretary

Victor Fuda
Wayne M. Gura
Sharon Martinez
Roger McKenzie

TEL.: (203) 334-5627 EXT. _____ FAX: (203) 334-0058

NUMBER OF PAGES (including cover page): _____

COMMENTS: Ref this to Ordinance
Committee

It A. Res. denag Bill Per-San
Meeting

This facsimile transmission may contain confidential information belonging to Career Resources, Inc. The information is intended only for the use by the individual or entity names above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance to this information is strictly prohibited. If you have received this transmission in error, please immediately notify us by telephone to arrange for the return of the document.

www.careerresources.org



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION I CITY COUNCIL SUBMISSION INFORMATION

Log ID/Item Number:	29-17			
Submitted by Councilmember(s):	Aidee Nieves, City Council President			
Co-Sponsors(s):	Choose an item.	Choose an item.	Choose an item.	Choose an item.
District:	137TH			
Subject:	A review of and proposed amendments to the Rules of the City Council as adopted on December 4, 2017.			
Referred to:	Special Rules Committee			
City Council Date:	January 2, 2018 (OFF THE FLOOR)			

SECTION II RESOLUTION (PLEASE TYPE BELOW)

Whereas, on December 4, 2017 the City Council adopted Rules of Order; and

Whereas, on January 2, 2018 the City Council President created a Special Rules Committee; and

Whereas, on January 2, 2018 the City Council Rules of Order were referred to the Special Rules Committee for review; and

Now, Therefore, be it resolved, that the City Council Rules of Order adopted on December 4, 2017 be referred to the Special Rules Committee for review and proposed amendments.

(See Attached)

RECEIVED
CITY CLERKS OFFICE
18 JAN -3 PM 2:59
ATTEST
CITY CLERK



OFFICE OF THE CITY CLERK RESOLUTION FORM

SECTION III SUBSEQUENT REFERRALS/REPLIES AND DATE SENT/RECEIVED

DEPARTMENT	Referral date sent	Response Received	Date reply received
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION IV PUBLIC HEARING INFORMATION

Public Hearing Required	Details	Date
<input type="checkbox"/> Yes <input type="checkbox"/> No	Public Hearing Ordered on: CT Post Publication Date(s): Public Hearing Held on:	

SECTION V AMENDMENTS/EXHIBITS

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VI COMMITTEE ACTION/APPROVAL INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:

SECTION VII WITHDRAWN/SINE DIE INFORMATION

Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date:
-----------------	--	-------

SECTION VIII DATE OF APPROVAL/DENIAL FROM CITY COUNCIL

City Council Approval Date: _____

SECTION IX COMMENTS (if any)

FROM THE FLOOR

MEETING DATE: January 2, 2018 NO. 29-17

COMMITTEE: _____ REFERRED TO COMM.: Special Rules Committee

SUBJECT: _____
 A review and proposed amendments to the Rules of the City Council as adopted on December 4, 2017.

MOTION BY: A. Nieves 2ND BY: M. Brown

APPROVED _____ DENIED _____ TABLED _____ REF. TO COMM. X

REMARKS: _____

	YES	NO
Christina B. Smith		
Pete Spain		
Jack O. Banta		
Denese Taylor-Moye		
Marcus A. Brown		
Kyle Pichè Langan		
Thomas C. McCarthy		
Jeanette Herron		
Michelle A. Lyons		
AmyMarie Vizzo-Paniccia		
Mary A. McBride-Lee		
Rosalina Roman-Christy		
Maria Zambrano Viggiano		absent
Alfredo Castillo		
Aidee Nieves		
Maria I. Valle		
Karen Jackson		
Nessah J. Smith		absent
Eneida L. Martinez		
Ernest E. Newton, II		

RECEIVED
 CITY CLERKS OFFICE
 18 JAN - 3 PM 2: 56
 ATTEST
 CITY CLERK

CITY COUNCIL OF THE CITY OF BRIDGEPORT

RULES OF ORDER

As approved by City Council December 4, 2017

- Amended October 18, 2004
- Amended December 6, 2004
- Amended October 19, 2009
- Amended February 7, 2011
- Amended April 18, 2011

TABLE OF CONTENTS

RULE I: ORDER AND APPEAL..... 3

RULE II: ORDER OF MOTIONS 3

RULE III: NO DEBATE ON AMENDMENT 3

RULE IV: THE PREVIOUS QUESTION 3

RULE V: AMENDMENTS AND DIVISIONS..... 3

RULE VI: ENDORSEMENTS AND PRESENTATION 4

RULE VII: RESTRICTIONS ON SPEAKING..... 4

RULE VIII: CALLS TO ORDER 4

RULE IX: MOTION TO RECONSIDER..... 4

RULE X: ALL MUST VOTE..... 5

RULE XI: MOTION IN WRITING..... 5

RULE XII: COUNCIL COMMITTEES 5

RULE XIII: REFERENCES TO COMMITTEES..... 5

RULE XIV: DUTIES OF COMMITTEES 7

RULE XV: COMMITTEE REPORTS 7

RULE XVI: COMMITTEE PURCHASES 8

RULE XVII. COMMITTEE CLERKS 8

RULE XVIII: COMMITTEE APPOINTMENTS..... 8

RULE XIX: MINORITY REPORTS..... 8

RULE XX: ORDER OF BUSINESS 8

RULE XXI: ROBERT'S RULES OF ORDER..... 9

ATTEST
CITY CLERK

18 JAN -3 PM 2:59

RECEIVED
CITY CLERKS OFFICE

Res.# 29-17 Referred to Special Rules Committee on 1/2/2018. (OFF THE FLOOR)

City Council Rules

RULE XXII: CHANGE OF RULES..... 9

RULE XXIII: SUSPENSION OF RULES..... 9

RULE XXIV: INTERVIEW OF PERSPECTIVE APPOINTEES 10

RULE XXV: PUBLIC HEARING FORUM..... 10

RULE XXVI: CONDUCT IN CITY COUNCIL..... 10

RULE XXVII: COUNCIL PRESIDENT'S TERM 10

RULE XXVIII: SALARIES OF ELECTED OFFICIALS.. 10

RULE XXIX: CONSENT CALENDAR 10

RULE XXX: SALE OF SURPLUS CITY PROPERTY.... 11

CITY COUNCIL OF THE CITY OF BRIDGEPORT

RULES OF ORDER

Rule I: Order and Appeal

The presiding officer shall preserve order and decorum, may speak on questions of order in preference to other members, and shall decide questions of order, subject to an appeal to the Council by motion regularly seconded. No other business shall be in order until the question on the appeal shall have been decided.

Rule II: Order of Motions

When a question is under debate, no motion shall be received by the presiding officer except:

Without Debate < <<<<<<
< To fix the time of Adjournment
< To Adjourn.
< To Reconsider.
< To Lay on the Table.
< For the Previous Question.

To Postpone to a certain Time.

To Commit or Re-commit.

To Amend, or

To Postpone indefinitely (unamendable) which several motions shall have precedence in the order in which they stand arranged. The presiding officer shall declare all votes; if a vote be doubted, the presiding officer shall order arising vote without further debate.

Rule III: No Debate on Amendment

A motion to fix the time in which to adjourn, or such a motion not being before the meeting, then one to adjourn shall always be in order. A motion to adjourn, to fix the time in which to adjourn, to reconsider, to lay on the table and for the previous question shall be decided without debate and without amendment, except the motion to fix the time in which to adjourn, which can be amended by altering the time.

Rule IV: The Previous Question

The previous question shall be in this form: "I move the previous question". It shall only be admitted when demanded by a majority of the members present, and until it is decided, shall preclude all amendments and debate of the main question, and after adoption of the previous question, the sense of the Board shall forthwith be taken upon all pending amendments in their order and then upon the main question.

Rule V: Amendments and Divisions

No motion or proposition on a subject different from that under consideration shall be admitted under color of an amendment. All questions shall be divided - when the sense will admit of it - on demand of any member.

Rule VI: Endorsements and Presentation

All resolutions, ordinances or orders shall be endorsed with the name of the mover thereon, and shall be taken up in the order of their presentation, unless otherwise ordered by the Board, or unless the subsequent motion be previous in its nature; except that in naming sums and fixing times, the largest sums and the longest time shall be put first.

Rule VII: Restrictions on Speaking

Only members of the City Council may speak on any matter before the Council at a Council meeting unless by a majority vote of all the members of the City Council, or at a duly scheduled Public Hearing. At City Council committee meetings only members of the particular committee may first speak on any matter pending before the committee. Thereafter, any other City Council person in attendance may speak as of right. No other persons may speak at a committee meeting except at a duly scheduled Public Hearing or as permitted by the Councilperson chairing the meeting when in the exercise of the chairperson's discretion it is deemed to be in the best interest of the committee to do so. When a member is about to speak in debate he shall respectfully address the presiding officer; shall confine himself to the question under debate and avoid personalities or imputing to any member improper motives. No member shall speak more than once on a question until each member choosing to speak shall have spoken. It shall be unnecessary for a member to rise from his seat either to be recognized or to speak.

Rule VIII: Calls to Order

No member speaking shall be interrupted by another, except by a call to order or to correct a mistake. If any member, in speaking or otherwise transgress the rules of the Board, the presiding officer shall, and any member may, call to order, in which case the member so called to order shall sit down, unless permitted to explain. When there is an appeal to the Board, and a decision in favor of the member called to order, he shall be at liberty to proceed, but not otherwise.

Rule IX: Motion to Reconsider

The mover of a question may withdraw his motion at any time before a decision or amendment, and when a motion has been carried in the affirmative or negative, it shall be in order for any member who voted with the majority to move a reconsideration thereof at the same, or at a meeting next succeeding that at which the vote was passed; and such motion shall take precedence of all other questions except a motion to fix the time to which to adjourn, and to adjourn; but no question can be twice reconsidered, nor can a vote which has caused action that cannot be reversed or reconsidered.

Rule X: All Must Vote

No member shall be excused from voting on any question unless he is personally interested in the result, except by unanimous consent. No member shall be permitted, under any circumstances whatever, to vote after the decision is announced from the chair.

Rule XI: Motion in Writing

When a motion is made and seconded it shall be stated by the presiding officer, or being in writing shall be read aloud, before debated. Every motion shall be reduced to writing, if the presiding officer or any member desires it.

Rule XII: Council Committees

At the commencement of the City Council year, the following standing committees, each to consist of seven councilpersons, shall be appointed by the President of the City Council and ratified by the City Council. The first two (2) Councilpersons named on each standing committee shall be Co-Chairpersons of said Committee. The President of the City Council shall be an alternate for each member of each committee, but may only serve as an alternate for one committee member at each committee meeting. When serving as an alternate for a committee Co-Chairperson, the Council President shall exercise all the powers and authority and perform all the duties of the Co-Chair for whom he is serving as alternate, including presiding over the committee meeting in the event both Co-Chairs are absent. In the event both Co-Chairs and the President all are absent from a committee meeting, but nonetheless there is a quorum of the committee present, those committee members in attendance shall elect (by majority vote) a temporary chairperson from amongst themselves to serve as presiding officer for the duration of the committee meeting.

Committee on Ordinances

Committee on Public Safety and Transportation

Committee on Contracts

Committee on Economic and Community Development and Environment

Committee on Miscellaneous Matters

Committee on Education and Community Services

Committee on Budget and Appropriations

Rule XIII: References to Committees

Unless acted upon by the consent of two-thirds of those present, the following references shall be made of all matters presented to the City Council, except as otherwise noted in the case of the Committee on Public Safety and Transportation:

1. All bills for material or labor furnished to the City, and all matters of finance, excepting as herein otherwise referred, shall be referred to the Committee on Budget and Appropriations.
2. All resolutions or petitions concerning streets, sidewalks, sewers, bridges, the airport or matters relating to the transportation infrastructure of the City shall be referred to the Committee on Public Safety and Transportation.

Res.# 29-17 Referred to Special Rules Committee on 1/2/2018. (OFF THE FLOOR)

City Council Rules

3. All resolutions or petitions asking for refunding of taxes or other moneys or for money damages for injuries sustained through the negligence of the City, or because of any statutory claim for money against the City shall be referred to the Committee on Miscellaneous Matters; except for the purposes of deferred or tax abatements only, such matters shall be referred to joint committee of Miscellaneous Matters and Budget.
4. All resolutions or petitions relating to contracts to be entered into which require City Council approval, shall be referred to the Committee on Contracts.
5. All resolutions or petitions relating to printing of City Council proceedings, the celebration of holidays, Rules of Order of the City Council, appointments to any Boards or Commissions requiring City Council approval, except Police and Fire Commissioners or any other matter for the reference of which no other provision is herein made, shall be referred to the Committee on Miscellaneous Matters.
6. All resolutions or petitions relating to the adoption or amending of any ordinance or any matter relating to general government of the City, excepting as herein otherwise provided, shall be referred to the Committee on Ordinances.
7. All resolutions or petitions relating to education shall be referred to the Committee on Education and Community Services.
8. All resolutions or petitions relating to external and internal conditions affecting the health and welfare of the citizens of Bridgeport and the environment by pollutants or ecological poisons by any source, or grants and other funds or gifts from public and private agencies, including the State and Federal governments or the ecological balance of nature shall be referred to the Committee on Economic and Community Development and Environment.
9. All resolutions or petitions relating to matters involving economic development and community development shall be referred to the Committee on Economic and Community Development and Environment.
10. The Committee on Public Safety and Transportation ("the Committee") and shall have sole or shared jurisdiction over all matters relating to the Police Department, the Fire Department and Emergency Management as follows:
 - A. The requested budgets of the Police and Fire Departments shall be reviewed by the Committee and the Committee will report its recommendations to the Committee on Budget and Appropriations.
 - B. All ordinances relating to public safety shall be reviewed by the Committee and the Committee will report its recommendations to the Committee on Ordinances.
 - C. All Appointments to the Police and Fire Commissions shall be the jurisdiction of the Committee.
 - D. The Committee shall review and recommend upon Police and Fire Department capacity issues as they relate to economic and community development issues and projects.
 - E. All Crime Prevention Through Environmental Design (CPTED) proposals (i.e., Phoenix Project) shall be handled by the Committee.
 - F. The Committee shall require the submission of an annual Emergency Management Plan and recommend modifications or acceptance by the Administration.
 - G. The Committee shall request annual reports on the state of public safety from the Police Chief and Fire Chief to be submitted during the month of April.
 - H. The Committee shall review the certification of all special police officers for all municipal and quasi-municipal departments and agencies including the Board of Education, the Bridgeport Housing Authority, and the Bridgeport Transportation Center.
 - I. All grant applications regarding public safety shall be within the jurisdiction of the Committee.
 - J. The Committee shall review street lighting as it relates to crime prevention while being cognizant of the costs incurred by the City.
 - K. The Committee shall encourage and facilitate the efforts of the Bridgeport Police Department with any and all community policing initiatives.

- L. The Committee shall establish and recommend a Public Safety Officer of the Year program with various categories in order to give recognition for outstanding service and to improve morale within the uniformed departments.
11. The City Clerk shall report to the City Council at the first meeting in October in each year, the substance of all resolutions, petitions or other matters then pending before the various committees.
 12. Any communication, petition, report or resolution for presentation at a meeting of the City Council shall be filed at the Office of the City Clerk no later than 4:30 p.m. on the Wednesday preceding the Council meeting. When a legal holiday occurs on the Wednesday or Thursday prior to a City Council meeting, any communication, petition, report, or resolution for presentation at said meeting shall be filed at the Office of the City Clerk no later than 4:30 p.m. on the Tuesday preceding the holiday.
 13. The Office of Policy and Management shall submit with all respects for budget transfers between line items, all supporting documentation, including but not limited to, a written justification for said transfers and any contracts or agreements funded by said transfers.
 14. In addition, each committee is hereby expressly authorized (without requirement of any prior referral of business via specific resolution or petition from the full City Council) to conduct information meetings to collect (via documentation), testimony, or otherwise) data concerning, and to discuss, such general substantive areas of legislative business for which they have been assigned jurisdiction herein.
 15. All references to any committee by any City agency, board, commission and/or employee must include an executive summary that sets forth the following data: (a) title of submission, (b) submitting entity, (c) contact person and information, (d) deadline for approval and basis for same, (e) substantive summary of matter, (f) city council action requested, (g) financial impact analysis – to include best reasonable estimates as to all expenditure and revenue effects of the reference if approved as requested, (h) departmental budget line-item to which direct expenditures (including grant matching funds) are anticipated to be charged and (i) draft proposed motion(s) for city council adoption. Copies of all executive summaries shall be distributed to each councilperson electronically and by hardcopy when the matter is referred by the full city council to committee for review.

Rule XIV: Duties of Committees

It shall be the duty of each Committee, Board or City Officer to whom may be referred any petition, matter or thing with instruction to report, to present their report thereon within four weeks after such reference, or sooner if specially directed, or ask for further time. If the report has not been forthcoming within four weeks, four (4) members of the Committee in question may submit a written petition to the Council President to call a Special Committee Meeting. If the Petition is accepted, the Council President shall establish the date, time and location of the meeting for Committee membership and public notification.

Rule XV: Committee Reports

All reports of Committees, Boards or City Officers shall be in writing and accompanied by such order, resolution or bill as said Committee, Board or Officer reporting shall recommend for the action of the Board. Upon the reading of a report, if no motion is made, the question shall always be upon the order question is disposed of, upon the acceptance of the report. Orders, resolutions or bills reported by any Committee, Board or Officers may be recommitted, together with the report, at anytime before their passage or rejection. A failed Committee vote on a motion to approve any item referred by the City Council to the Committee (absent any further action by the Committee) shall constitute a recommendation by the Committee for denial and shall so constitute the majority report of the Committee. However, in the event that the defeat of the motion to approve is subsequently followed at the same meeting by further Committee action on the item (i.e. passage of motion to reconsider or to amend, and subsequent motion to approve or deny), the subsequent action would constitute the Committee's majority report. Further, in the event that the defeat of the motion to approve is subsequently followed at the same meeting by passage of motion to table, then the matter would remain tabled in Committee until further Committee action.

Rule XVI: Committee Purchases

No committee shall enter into any contract with any of its members, nor purchase nor authorize the purchase of any articles of any such member.

Rule XVII. Committee Clerks

The Clerk of the Board to which any petition, order or resolution shall be first presented, shall endorse thereon a statement of the contents or object of such petition, order or resolution, and action taken thereon, together with the date thereof.

Rule XVIII: Committee Appointments

All Special Committees (except as otherwise provided for) shall be appointed by the President of the City Council and ratified by the City Council; said appointment to be announced during a session of the Council. The first two (2) Councilpersons named on each special committee shall be co-chairpersons of said committee. The President of the City Council shall be an alternate for each member of each special committee, but may only serve as an alternate for one committee member at each committee meeting. When serving as an alternate for a committee Co-Chairperson, the Council President shall exercise all the powers and authority and perform all the duties of the Co-Chair for whom he is serving as alternate, including presiding over the committee meeting in the event both Co-Chairs are absent. In the event both Co-Chairs and the President all are absent from a committee meeting, but nonetheless there is a quorum of the Committee present, those committee members in attendance shall elect (by majority vote) a temporary chairperson from amongst themselves to serve as presiding officer for the duration of the committee meeting.

Rule XIX: Minority Reports

Whenever a minority report is submitted by any committee of the City Council the same shall be acted upon by this body, pursuant to Robert's Rules of Order. A majority vote is required to receive a minority report; the question is undebatable. When the minority report is presented it is for information, and it cannot be acted upon except by a motion to substitute it for the report of the committee. Whether the views of the minority are formally presented or not, however, any member can move that resolutions proposed by the committee be amended or that some other appropriate action be taken.

Rule XX: Order of Business

1. Minutes of Previous Meeting.
2. Mayor's Message - Veto.
3. Rules.
4. Public Hearings.
5. Election of Officers.
6. Bills and Communications.
7. Reading of Petitions.
8. Reading of Reports:
 - Board of Police Commissioners.
 - Board of Fire Commissioners.
 - Board of Park Commissioners.
 - Board of Appraisal of Benefits and Damages.
 - Committee on Budget and Appropriations.

Committee on Ordinances.
Committee on Public Safety and
Transportation.
Committee on Economic and Community
Development and Environment.
Committee on Miscellaneous Matters
(Public Affairs, Appointments and Claims).
Committee on Contracts.
Committee on Education Community
Services.
Special Committees.
City Attorney.
Comptroller/Finance Director.
Public Facilities Director.
City Engineer.
Miscellaneous Reports.

9. Unfinished Business.
All matters previously tabled by the Council
which the council has expressly stated
should not be referred to committee.
10. Orders and Resolutions.

This order of proceeding shall be adhered to as a rule except in the case of special assignments which shall be heard at the time assigned.

Rule XXI: Robert's Rules of Order

All differences of opinion in regard to points of order or modes of proceeding not herein otherwise provided for, shall be governed by Parliamentary practice as set forth in Robert's Rules of Order.

Rule XXII: Change of Rules

Any of the foregoing rules may be repealed or amended or new ones added, by a majority vote of all the members of the Board, provided descriptive notice of so doing has been given in writing at the last preceding meeting.

Rule XXIII: Suspension of Rules

These rules shall not be suspended at any meeting of the Board, except upon a majority vote of those present and voting, and the motion so to do shall state just what rule it is proposed to suspend and for what purpose, and shall be decided without debate or amendment.

Rule XXIV: Interview of Perspective Appointees

A. Each committee, before taking any action shall interview, in person, any prospective appointee to any board or commission, or any department head seeking creation of any new position or increase in salary for any position.

B. All reappointments to any Board or Commission, which are submitted to the Committee on Miscellaneous Matters, shall not have to be interviewed a second time during the confirmation process. An exception to this rule will be when a minimum of five (5) City Council Members request an interview to be done with candidates prior to reappointment at a committee meeting. All prior attendance records, background and ethics checks for the previous term shall be submitted to the Committee prior to the reappointment at a committee meeting.

Rule XXV: Public Hearing Forum

There shall be a public hearing forum before the City Council on each night that the City Council meets in regular session commencing one-half hour prior to the scheduled commencement of the Council meeting. Anyone desiring to speak at said hearing shall be given 5 minutes to speak. In order to be eligible to speak, one must contact the City Council, through the City Clerk's Office no later than 4:30 p.m. on the Wednesday preceding the City Council meeting. Such requests shall be honored on a first come, first serve basis, and no more than a maximum of 6 speakers will be allowed during the public hearing forum.

The minutes of said hearing shall be recorded by the Council stenographer and attendance of the Councilpersons at said hearing shall be taken prior to the convening of said hearing.

If all six speaking slots have not been previously scheduled or in the event that a previously scheduled speaker fails to be present at the start of the public hearing forum, speakers may sign up to speak at 6:30 p.m. on the evening of the council meeting.

Rule XXVI: Conduct in City Council

In speaking, City Council members shall refrain from mentioning any other member by name, shall confine himself/herself to the question, shall not use unbecoming, abusive, or unparliamentary language, and shall avoid personalities.

Any member who, in debate or otherwise, indulges in personalities or makes charges reflecting upon the character of another member, shall make an apology in open session at the meeting at which offense is committed, or at the next succeeding regular meeting, and, failing to do so, shall be named by the President or held in contempt, and suspended from further participation in debate until said apology is made.

Rule XXVII: Council President's Term

Beginning at the first Council Meeting in December 1993 the term of the Council President shall be two (2) years. The Mayor cannot break a tie in the event of a Council tie for the election of Council President.

Rule XXVIII: Salaries of Elected Officials

The City Council must review the salaries of elected officials in even numbered years.

Rule XXIX: Consent Calendar

There shall be a consent calendar consisting of such items that have been unanimously approved out of committee. Those items shall be placed on a list to be voted on together as one vote. Any one item can be removed from said calendar by a simple request from any council member.

Res.# 29-17 Referred to Special Rules Committee on 1/2/2018. (OFF THE FLOOR)

City Council Rules

The items remaining on the consent calendar will be read into the record by the City Clerk and voted upon as one consolidated item. The removed items will be presented by the respective committee chairpersons, discussed, and voted on individually.

Rule XXX: Sale of Surplus City Property

Whenever City Council permission is sought for authority to dispose of surplus municipal real property, the submission to the City Council shall include either:

- A. An AIA (American Institute of Architects) appraisal of FMV (fair market value) or
- B. A Report from the City Tax Assessor setting forth the then current assessed value for taxation purpose.

No approval of such proposed sale shall occur absent such required valuation data, except upon two thirds vote of the entire City Council.

Item# *03-17 PHO Consent Calendar

Public Hearing Ordered for January 16, 2018: re Disposition of Certain City Owned properties (5) by Auction, Sale to Abutter or by Sale to Community Based Housing Development Corporations.



**Report
of
Committee
on**

CEA and Environment

City Council Meeting Date: January 2, 2018

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #03-17 was approved by the City Council of the City of Bridgeport on January 2, 2018, and does not require Mayoral signature; said approval effective as of January 24, 2018.

RECEIVED
CITY CLERKS OFFICE
18 JAN 25 PM 12:50
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on **Economic and Community Development and Environment** begs leave to report; and recommends for adoption the following resolution:

Item No. *03-17 PHO Consent Calendar

BE IT RESOLVED, that a Public Hearing be held before the City Council on Tuesday evening, January 16, 2018 beginning at 7:00 p.m. in the City Council Chambers, City Hall, 45 Lyon Terrace, Bridgeport, Connecticut, relative to the Disposition of Certain City-Owned properties (5) by Auction Sale to Abutter or by Sale to Community Based Housing Development Corporations.

- 327 Carroll Avenue
- 347 Wilmot Avenue
- 220 Adams Street
- 780 Platt Street
- 199 Fifth Street

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

Mary A. McBride-Lee, **Co-Chair**

Maria I. Valle, **Co-Chair**

Alfredo Castillo

Jeanette Herron

Rosalina Roman-Christy

Eneida L. Martinez

Nessah J. Smith

City Council Date: January 2, 2018

Item# *02-17 Consent Calendar

Settlement of Pending Litigation with Leslie Rose.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: January 02, 2018

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #02-17 was approved by the City Council of the City of Bridgeport on January 2, 2018, and does not require Mayoral signature; said approval effective as of January 24, 2018.

RECEIVED
CITY CLERKS OFFICE
18 JAN 25 PM 12:50
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

Item No. *02-17 Consent Calendar

WHEREAS, a lawsuit in the following name was 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 suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement 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>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Leslie Rose	Gary A. Mastronardi, Esq. 211 State Street Bridgeport, CT 06604	Police Misconduct	\$50,000.00

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



City of Bridgeport, Connecticut

Office of the City Clerk


Report of Committee on Miscellaneous Matters
Item No. *02-17 Consent Calendar

-2-

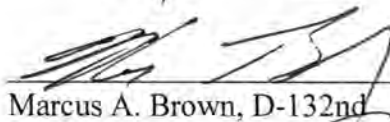
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS




Amy Marie Vizzo-Paniccia, D-134th, *Co-Chair*



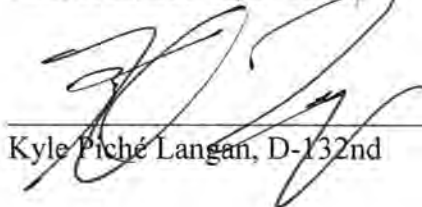
Nessah J. Smith, D-138th, *Co-chair*




Marcus A. Brown, D-132nd




Thomas C. McCarthy, D-133rd



Kyle Piché Langan, D-132nd



Denese Taylor-Moye, D-131st



Maria Zambrano Viggiano, D-136th

City Council Date: January 2, 2018

Item# *15-17 Consent Calendar

Settlement of Pending Litigation with Pedro Martinez.



Report
of
Committee
on

Miscellaneous Matters

City Council Meeting Date: January 02, 2018

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #15-17 was approved by the City Council of the City of Bridgeport on January 2, 2018, and does not require Mayoral signature; said approval effective as of January 24, 2018.

RECEIVED
CITY CLERKS OFFICE
18 JAN 25 PM 12:50
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

Item No. *15-17 Consent Calendar

WHEREAS, a lawsuit in the following name was 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 suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement 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>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Pedro Martinez	Robert Berke, Esq. 640 Clinton Avenue Bridgeport, CT 06604	Civil Litigation	\$25,000.00

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



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Miscellaneous Matters
Item No. *15-17 Consent Calendar

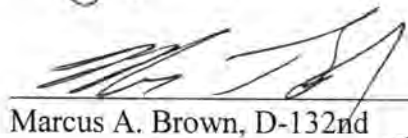
-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

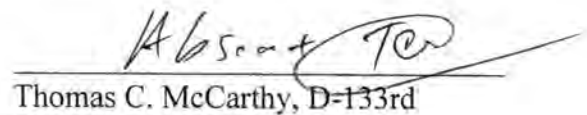


Amy Marie Vizzo-Paniccia, D-134th, *Co-Chair*

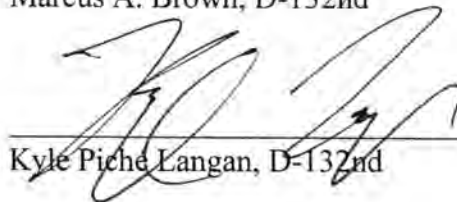
Nessah J. Smith, D-138th, *Co-chair*



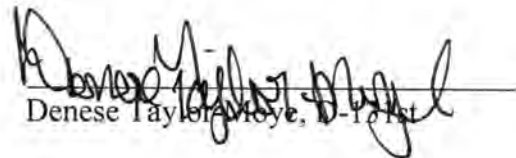
Marcus A. Brown, D-132nd



Thomas C. McCarthy, D-133rd



Kyle Piche Langan, D-132nd



Denese Taylor Proye, D-131st

Maria Zambrano Viggiano, D-136th

City Council Date: January 2, 2018

Item# *16-17 Consent Calendar

Settlement of Pending Litigation with Henry Cartagena.



**Report
of
Committee
on**

Miscellaneous Matters

City Council Meeting Date: January 02, 2018

Attest: *Lydia N. Martinez*

Lydia N. Martinez, City Clerk

Approved by: _____

Joseph P. Ganim, Mayor

Date Signed: _____

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #16-17 was approved by the City Council of the City of Bridgeport on January 2, 2018, and does not require Mayoral signature on said approval effective as of January 24, 2018.

RECEIVED
CITY CLERKS OFFICE
18 JAN 25 PM 12:50
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport.

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

Item No. *16-17 Consent Calendar

WHEREAS, a lawsuit in the following name was 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 suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement 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>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Henry Cartagena	Don Papcsy, Esq. Papcsy Janosov Roche 53 East Avenue Norwalk, CT 06851	Personal Injury	\$1,491,000.00

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



City of Bridgeport, Connecticut Office of the City Clerk


Report of Committee on Miscellaneous Matters
Item No. *16-17 Consent Calendar

-2-

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS

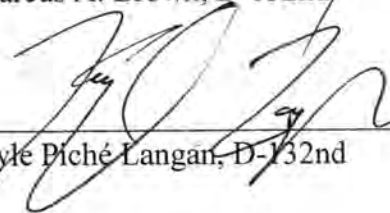

Amy Marie Vizzo Paniccia, D-134th, *Co-Chair*

Nessah J. Smith, D-138th, *Co-chair*

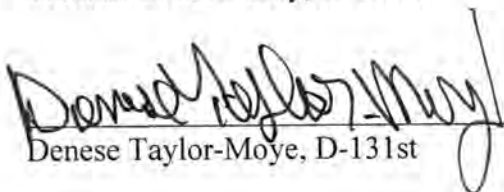


Marcus A. Brown, D-132nd

Thomas C. McCarthy, D-133rd



Kyle Diche Langan, D-132nd



Denese Taylor-Moye, D-131st

Maria Zambrano Viggiano, D-136th

City Council Date: January 2, 2018

Item# *17-17 Consent Calendar

Settlement of Pending Litigation with Felix Ruiz.



Report
of
Committee
on

Miscellaneous Matters

City Council Meeting Date: January 02, 2018

Attest: *Lydia N. Martinez*
Lydia N. Martinez, City Clerk

Approved by: _____
Joseph P. Ganim, Mayor

Date Signed: _____

In accordance with the Charter of the City of Bridgeport, Chapter 5, Section 11, the following resolution #17-17 was approved by the City Council of the City of Bridgeport on January 2, 2018, and does not require Mayoral signature; said approval effective as of January 24, 2018.

RECEIVED
CITY CLERKS OFFICE
18 JAN 25 PM 12:50
ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

The Committee on Miscellaneous Matters begs leave to report; and recommends for adoption the following resolution:

Item No. *17-17 Consent Calendar

WHEREAS, a lawsuit in the following name was 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 suit and trial, the City might be held liable, and

WHEREAS, negotiations with the Plaintiff's attorney has made it possible to settle this suit for the figure set forth below, and the City Attorney, therefore, recommends the following settlement 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>NATURE of CLAIM</u>	<u>SETTLEMENT</u>
Felix Ruiz	Jeffrey Lynch, Esq. Perkins & Associates 30 Lucy Street Woodbridge, CT 06525	Personal Injury	\$9,000.00

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



City of Bridgeport, Connecticut

Office of the City Clerk


Report of Committee on Miscellaneous Matters
Item No. *17-17 Consent Calendar

-2-

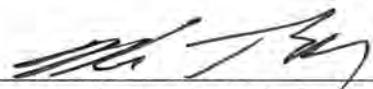
RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
MISCELLANEOUS MATTERS




AmyMarie Vizzo-Paniccia, D-134th, *Co-Chair*



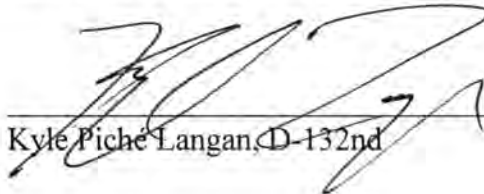
Nessah J. Smith, D-138th, *Co-chair*



Marcus A. Brown, D-132nd



Thomas C. McCarthy, D-133rd



Kyle Piche Langan, D-132nd



Denese Taylor-Mcve, D-131st



Maria Zambrano Viggiano, D-136th

City Council Date: January 2, 2018