

AGENDA
SPECIAL
CITY COUNCIL MEETING

WEDNESDAY, APRIL 25, 2018

****5:30 P.M.****

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

Prayer

Pledge of Allegiance

Roll Call

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *62-17** Budget and Appropriations Committee Report re: Five-Year Capital Plan for Fiscal Years 2019-2023.
- *68-17** Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects (Series 2018B).

CITY OF BRIDGEPORT
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, APRIL 25, 2018

5:30 PM

Council President Nieves called the Council Special Meeting to order at 6:06 p.m.

PRAYER

Council Member Taylor-Moye was then asked to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Council President Nieves asked Council Member Spain to lead those present in reciting the Pledge.

ROLL CALL

The City Clerk Lydia Martinez called the roll.

130: Christina Smith, Pete Spain.
131: Jack Banta, Denese Taylor-Moye
132: Kyle Langan
133: Thomas McCarthy, Jeanette Herron
134: Michelle Lyons, AmyMarie Vizzo-Paniccia
135: Mary McBride-Lee, Rosalina Roman-Christy
136: Alfredo Castillo, Maria Zambrano Viggiano
137: Aidee Nieves
138: Nessah Smith, Karen Jackson
139: Ernie Newton, Eneida Martinez

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The City Clerk announced that a quorum was present.

Council President Nieves announced that Council Member Brown was unable to attend due to work commitments and Council Member Valle was out of town.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***62-17 Budget and Appropriations Committee Report re: Five-Year Capital Plan for Fiscal Years 2019-2023.**

**** COUNCIL MEMBER NEWTON MOVED TO MAKE AN AMENDMENT TO ADD \$250,000 TO PARKS MAINTENANCE EQUIP FOR A TOTAL OF \$450,000.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Spain asked why there was an increase. Council Member Newton said that the funds would be used to repair one of the oldest parks in the City. It has not been maintained in a long time. The grass has not been cut and it is dark. Council Member Newton said that he went over and had seen all the things that needed to be done. He said that he wanted to earmark the money for Newfield Park.

Council Member Spain asked why this was coming up now. Council Member Newton said that he had been told to let it go to committee. He said that the only place that he would have a voice was on the Council floor. Council Member Spain said that he was going to vote against the bonding and appreciated the discussion.

Council Member Viggiano said that while the additional money was going to Newfield, the line item was for all the parks.

Council Member Herron said that when earmarks are used for individual projects, she becomes concerned. Some of the districts don't have parks and other parks also need repairs. Council Member Viggiano said that one of the reasons that there was no line item for Newfield Park, the money can be used for all the parks. Council Member Newton said that perhaps the Council should make up a list of the various parks that need attention.

Council Member Vizzo-Paniccia said that when the Council Members are not on committees, they can easily go to the Committee meeting and let the chairman know that they have a concern. Saying that the Council Members don't have a voice is incorrect.

Council Member Lyons said that she had some concerns about the bonding outside of the parks department. She's said that she would be voting accordingly on the item.

Council Member Taylor-Moye said that Council Member Viggiano had said that whatever funding was left over from Newfield would be used for the other parks. She moved the question.

Council President Nieves pointed out that this vote is only to the amend the agenda item.

**** THE MOTION TO APPROVE THE PROPOSED AMENDMENT TO AGENDA ITEM 62-17 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2019-2023 PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER NEWTON MOVED TO APPROVE AGENDA ITEM 62-17 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2019-2023 AS AMENDED.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member Viggiano said that she had been concerned that there was no information from the BOE about their projects. She said that she was concerned about the \$800,000 for the HVAC system for High Horizons. She said that when the BOE was present, she neglected to ask them about that.

****COUNCIL MEMBER VIGGIANO MOVED TO APPROVE AGENDA ITEM 62-17 - THE BUDGET AND APPROPRIATION COMMITTEE REPORT RE: FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2018--2023 AS AMENDED ON APRIL 25, 2018.
** COUNCIL MEMBER CASTILLO SECONDED.**

Council Member Langan said that he had learned a lot during this budget process. He said that he was concerned about the practice of bonding for items less than \$50,000. He said that he would like to discuss this with the Committee after the budget process is concluded.

Council Member Herron said that they still have the opportunity to request more information from the BOE. Council Member Herron said that they have requested a list of project priorities. The City is in a fiscal crisis and while the Council Members would like to give the BOE more money, the budget is tight.

Council Member Spain said that he would be voting no on the Capital Budget and that he was concerned about the issues with the WPCA. Council Member Newton said that the WPCA had a long-term contract with a management company. Council Member Viggiano said that there had been a discussion about the line item and that the City is acting as a fiduciary for the WPCA.

Council President Nieves said that there was a request for a roll call vote.

**** THE MOTION TO APPROVE AGENDA ITEM 62-17 – AS AMENDED PASSED WITH SIXTEEN (16) IN FAVOR (C. SMITH, BANTA, TAYLOR-MOYE, LANGAN, MCCARTHY, HERRON, LYONS, MCBRIDE-LEE, ROMAN-CHRISTY, VIGGIANO, CASTILLO, NIEVES, JACKSON, N. SMITH, MARTINEZ, AND NEWTON) AND TWO (2) OPPOSED (SPAIN AND VIZZO-PANICCIA).**

***68-17 Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects (Series 2018B).**

Council Member Viggiano said that the item would have to be amended to update the numbers.

**** COUNCIL MEMBER NEWTON MOVED TO AMEND THE GENERAL OBLIGATION BONDS TO FUND CERTAIN CAPITAL IMPROVEMENTS PROJECTS (SERIES 2018B).**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO AMEND PASSED WITH SIXTEEN (16) IN FAVOR (C. SMITH, BANTA, TAYLOR-MOYE, LANGAN, MCCARTHY, HERRON, LYONS, MCBRIDE-LEE, ROMAN-CHRISTY, VIGGIANO, CASTILLO, NIEVES, JACKSON, N. SMITH, MARTINEZ, AND NEWTON) AND TWO (2) OPPOSED (SPAIN AND VIZZO-PANICCIA).**

**** COUNCIL MEMBER VIGGIANO MOVED TO APPROVE AGENDA ITEM 68-17 APPROVAL OF GENERAL OBLIGATIONS BONDS THE TO FUND CERTAIN CAPITAL IMPROVEMENTS PROJECTS (SERIES 2018B) AS AMENDED ON APRIL 25, 2018.**

Council Member Lyons said that on April 21st, there had been a been a question about the school projects and Mr. Flatto had called the Superintendent, but not received any information back. She suggested that the BOE bonding be separated out from the City's general projects.

**** THE MOTION PASSED WITH FIFTEEN (15) IN FAVOR (C. SMITH, BANTA, TAYLOR-MOYE, LANGAN, MCCARTHY, HERRON, MCBRIDE-LEE, ROMAN-CHRISTY, VIGGIANO, CASTILLO, NIEVES, JACKSON, N. SMITH, MARTINEZ, AND NEWTON) AND THREE (3) OPPOSED (SPAIN, LYONS, AND VIZZO-PANICCIA).**

ADJOURNMENT

**** COUNCIL MEMBER MCCARTHY MOVED TO ADJOURN.**

**** COUNCIL MEMBER N. SMITH SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

S. L. Soltés

Telesco Secretarial Services



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT

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

JOSEPH P. GANIM
Mayor

April 23, 2018

The Honorable Lydia Martinez
City Clerk
City of Bridgeport
45 Lyon Terrace
Bridgeport, CT 06604

Dear Lydia Martinez,

Pursuant to and in accordance with Chapter 5, Section 5 (a) of the Charter of the City of Bridgeport, I am hereby requesting Special Meeting with the City Council for Wednesday, April 25, 2018 at 5:30 p.m. to consider the following:

- 62-17 Budget and Appropriations Committee Report re: Five-Year Capital Plan for Fiscal Years 2019-2023.***
- 68-17 Budget and Appropriations Committee Report re: Approval of General Obligation Bonds – To Fund Certain Capital Improvement Projects (Series 2018B).***

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Joseph P. Ganim
Mayor

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Item # *62-17 Consent Calendar
Five-Year Capital Plan for Fiscal Years 2019-2023.



**Report
of
Committee
on
Budget & Appropriations**

City Council Meeting Date: April 25, 2018
(Special Meeting)

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

Approved by: *Joseph P. Gartin*
Joseph P. Gartin, Mayor
Date Signed: *5/18/18*

CITY CLERK
ATTEST

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City of Bridgeport, Connecticut Office of the City Clerk

To the City Council of the City of Bridgeport.

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

Item No. *62-17 Consent Calendar

APPROVAL OF THE 2019-2023 CAPITAL PLAN

BE IT RESOLVED, That the City's 2019-2023 Capital Plan as amended by the Budget and Appropriations Committee on (April 21, 2018) be, and the same hereby is, adopted in accordance with Exhibit A attached hereto.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS



Denese Taylor-Moye, Co-Chair

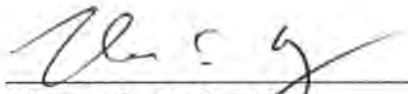


Maria Zambrano Viggiano, Co-Chair




Jeanette Herron

Mary A. McBride-Lee



Thomas C. McCarthy



Christina B. Smith



Nessah J. Smith

City Council Date: April 25, 2018 (Special Meeting)

CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by City Council on 4/25/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Adopted Capital Plan	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	Total Capital Plan 2019-2023
BOARD OF EDUCATION:							
BOE - Facilities Equipment					25,000		25,000
BOE Classroom Computers				1,500,000	1,500,000		3,000,000
BOE - Maintenance Veh. Dump Truck/4 vans/2 pickup					105,000		105,000
Central High School Renovation (2nd funding)	1,700,000						0
Bassick High Sch. Complete Renov.(21% City Share)	1,000,000	27,500,000					27,500,000
Purchase/Renov. BOE-Operations office/Garage					15,000,000		15,000,000
Nutrition Center-Roof Replacement (21% City Share)	231,000						0
Dunbar School-Elevator Repairs	37,000						0
Maintenance Equipment-Two New Mowers			35,000				35,000
Cesar Batallia-Steel Cat Walk To access HVAC Control			35,000				35,000
High Horizons-Playground	80,000						0
High Horizons - HVAC Controls		400,000					400,000
High Horizons-Exterior Door Replacement			25,000				25,000
Edison School - Playground	123,000						0
Black Rock - 4 Exterior Doors				150,000			150,000
Winthrop - Asbestos Abatement	50,000						0
Blackham - Asbestos Abatement	50,000						0
Columbus - Asbestos Abatement	50,000						0
Maintenance - Forklift				25,000			25,000
Maplewood School -Elevator Repairs/Upgrades			35,000				35,000
Multi-Cultural-HVAC Controls (2 roof top Units)		400,000					400,000
Read School -Elevator Repairs/Upgrades		120,000					120,000
Read School - HVAC Controls	100,000						0
Skane School - HVAC Controls	100,000						0
Cesar Batallia - Replace Ice Storage Syst.w/Chiller			400,000				400,000
Read - Renovate Students Bathroom		100,000					100,000
Read - New Fire Alarm System	160,000						0
Cross - Main Office HVAC System Replacement	20,000						0
JFK Air Handling Admin- 2 Roof Tops Units			450,000				450,000
JFK Air - Elevator Repair/Upgrades		85,000					85,000
Madison - Roof Top Heating Units Replace 4 units			225,000				225,000
Madison School - Elevator Repairs/Upgrades		182,000					182,000
Bryant - Masonry and Parapet			160,000				160,000
Edison School - Boiler Replacement (2 units)			160,000				160,000
Park City Magnet - HVAC Equip-Replace 2 boilers			250,000				250,000
Blackham - Masonry-Outside Pool Wall/Heating Syst.				125,000			125,000
Blackham - Elevator Repairs/Upgrades		40,000					40,000
Blackham - New Electrical Service	75,000						0
Beardsley School - Masonry			50,000				50,000
Marin - HVAC Equipment-Replace 3 A/C Units			300,000				300,000
Marin - Roof Replacement (21% City Share)		504,000					504,000
Marin School - Elevator Repair/Upgrades		33,000					33,000
JFK Admin - Replace 3 Fire Alarm Panels			45,000				45,000
Hallen - Elevator Repairs/Upgrades		51,000					51,000
Winthrop School - HVAC Repairs (piping)	200,000						0
Winthrop - Paving Play Yard and Around Back			85,000				85,000
TOTAL BOARD OF EDUCATION	3,976,000	29,415,000	2,255,000	1,800,000	16,630,000	0	50,100,000

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CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by City Council on 4/25/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Adopted Capital Plan	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	Total Capital Plan 2019-2023
ECONOMIC DEVELOPMENT:							
Land Management / Acquisition		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
City Owned Properties-Development Ready Program		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Congress Street Bridge Replacement - City Share(Amended)*	12,000,000	0		0			0
Downtown Parking Garage (Amended)*	3,500,000						0
Comm. Retail Corridor-Traffic Improve- State St./CT Ave	500,000						0
Master Plan Update and Zoning Update	300,000	150,000					150,000
Lafayette Blvd/Fairfield Ave./Redesign-(10 %City Match)	0	290,000		1,000,000			1,290,000
Site Improvement/Public Housing			600,000	600,000	600,000	600,000	2,400,000
Gateway To South End/Citywide Strategic Acquisition		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Crescent Crossing Phase 1B Development (balance)							0
Blight / Demolition Clean Up/Property Management		1,000,000	3,000,000	2,000,000	3,000,000	4,000,000	13,000,000
Seaview Avenue Corridor/Waterfront Proj(20% city match)			3,000,000				3,000,000
TOTAL ECONOMIC DEVELOPMENT	16,300,000	4,440,000	9,600,000	6,600,000	6,600,000	7,600,000	34,840,000
PUBLIC FACILITIES:							
Roadway Paving, Bridges, Culverts, Intersections		0	3,000,000	1,200,000	2,100,000	4,750,000	11,050,000
Public Facilities Equipment		1,700,000	1,500,000	2,000,000	3,000,000	2,500,000	10,700,000
Muni Bldg. HVAC / Heating / Elec./ Facilities		0	1,450,000	750,000	500,000	800,000	3,500,000
City Wide Building & Security Improvements		1,500,000	2,000,000	2,000,000	3,000,000	5,500,000	14,000,000
Public Facilities Buildings at 990 Housatonic Avenue		875,000	1,545,000	1,500,000	1,500,000	450,000	5,870,000
Municipal Storm Sewer Separator System (MS4 Req.)		500,000					500,000
752 East Main Street/Demolition & Reconstruction			2,000,000	4,000,000			6,000,000
New East Side Senior Center-Old Engine 10/Putnam St.		500,000					500,000
Facilities Assessments /Planning Studies					100,000		100,000
Energy Conservation /Conversion Program	250,000		250,000		250,000		500,000
Harbor Yard Ballpark Upgrades			150,000	150,000	150,000	150,000	600,000
Arena			500,000		1,000,000		1,500,000
Street Lights Wattage Upgrade			500,000	250,000		250,000	1,000,000
Various Airport Improvement Projects					275,000		275,000
Parks Maintenance Equip(Include Golf Course)		200,000	400,000	300,000	400,000	600,000	1,900,000
Various Park Improvement Projects		450,000	200,000		400,000	100,000	1,150,000
Barnum Museum				1,000,000			1,000,000
Bloom Bulkhead		2,500,000					2,500,000
Side Walks/Street scape Replacements		0	1,500,000	500,000	500,000	500,000	3,000,000
Pleasure Beach Bridge and Fishing Pier			3,200,000				3,200,000
Landfill Closure-Stewardship		1,000,000					1,000,000
Ferry Terminal Ramp/Loading Dock (20% City Match)		250,000	100,000	75,000	50,000		475,000
Citywide Signage		125,000	125,000	125,000	125,000		500,000
Citywide Deco Lights			500,000		500,000		1,000,000
Traffic Lights Upgrades			125,000	125,000			250,000

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CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by City Council on 4/25/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019					Total Capital Plan 2019-2023
		Adopted Capital Plan	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	
Perry Memorial Arch.		250,000	300,000	300,000	400,000	400,000	1,650,000
Veterans Memorial Park Improvements			100,000	100,000	100,000	50,000	350,000
Tennis Courts Improvement		100,000	100,000	150,000	150,000	130,000	630,000
Kennedy Stadium			150,000				150,000
Knowlton Park			85,000				85,000
Park Restrooms		100,000	120,000	70,000	100,000	170,000	560,000
Pleasure Beach Park		0	300,000	100,000	150,000		550,000
Golf Course Improvements		150,000	150,000	150,000	300,000	78,000	828,000
Beardsley Zoo Improvements			640,000	2,500,000	3,000,000		6,140,000
Lincoln Boulevard				500,000			500,000
Downtown Intermodal / Water St. Improv.(20% City)	456,000						0
Downtown Intermodal / Water St. Improv.11(20% City)	1,124,875						0
TOTAL PUBLIC FACILITIES	1,830,875	10,200,000	20,990,000	17,845,000	18,050,000	16,428,000	83,513,000
OTHER DEPARTMENTS:							
Police Fleet Upgrade					1,000,000	1,500,000	2,500,000
Police Equipment / Technology/VHF Portable Radios	2,645,600			1,000,000			1,000,000
FIRE Equipment / Technology/VHF Portable Radios	545,000						0
Fire Apparatus Replacement Program / Vehicles	1,765,000		705,000	1,606,000	1,128,500	846,000	4,285,500
Technology Enhancement / Systems Improvement	250,000			250,000			250,000
WPCA Capital Improvements	821,000	1,245,000	890,000	1,085,000	1,390,000	1,215,000	5,825,000
Emergency Operations / Technology upgrade	2,510,000	300,000					300,000
IT Telephony & Computer Replacement Program	250,000		500,000	500,000	500,000		1,500,000
Citywide Departments -Fiber Optics Installation		3,500,000					3,500,000
TOTAL OTHER DEPARTMENTS	8,786,600	5,045,000	2,095,000	4,441,000	4,018,500	3,561,000	19,160,500
TOTAL ALL DEPARTMENTS	30,893,475	49,100,000	34,940,000	30,686,000	45,298,500	27,589,000	187,613,500

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CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by Budget & Appropriation Committee on 4/21/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	Total Capital Plan 2019-2023
BOARD OF EDUCATION:							
BOE - Facilities Equipment					25,000		25,000
BOE Classroom Computers				1,500,000	1,500,000		3,000,000
BOE - Maintenance Veh. Dump Truck/4 vans/2 pickup					105,000		105,000
Central High School Renovation (2nd funding)	1,700,000						0
Bassick High Sch. Complete Renov. (21% City Share)	1,000,000	27,500,000					27,500,000
Purchase/Renov. BOE-Operations Office/Garage					15,000,000		15,000,000
Nutrition Center-Roof Replacement (11% City Share)	231,000						0
Dunbar School-Elevator Repairs	37,000						0
Maintenance Equipment-Two New Mowers			35,000				35,000
Cesar Batallia-Steel Cat Walk To access HVAC Control			35,000				35,000
High Horizons-Playground	80,000						0
High Horizons - HVAC Controls		400,000					400,000
High Horizons-Exterior Door Replacement			25,000				25,000
Edison School - Playground	123,000						0
Black Rock - 4 Exterior Doors				150,000			150,000
Winthrop - Asbestos Abatement	50,000						0
Blackham - Asbestos Abatement	50,000						0
Columbus - Asbestos Abatement	50,000						0
Maintenance - Forklift				25,000			25,000
Maplewood School -Elevator Repairs/Upgrades			35,000				35,000
Multi-Cultural-HVAC Controls (2 roof top Units)		400,000					400,000
Read School -Elevator Repairs/Upgrades		120,000					120,000
Read School - HVAC Controls	100,000						0
Skane School - HVAC Controls	100,000						0
Cesar Batallia - Replace Ice Storage Syst.w/Chiller			400,000				400,000
Read - Renovate Students Bathroom		100,000					100,000
Read - New Fire Alarm System	160,000						0
Cross - Main Office HVAC System Replacement	20,000						0
JFK Air Handling Admin- 2 Roof Tops Units			450,000				450,000
JFK Air - Elevator Repair/Upgrades		85,000					85,000
Madison - Roof Top Heating Units Replace 4 units			225,000				225,000
Madison School - Elevator Repairs/Upgrades		182,000					182,000
Bryant - Masonry and Parapet			160,000				160,000
Edison School - Boiler Replacement (2 units)			160,000				160,000
Park City Magnet - HVAC Equip-Replace 2 boilers			250,000				250,000
Blackham - Masonry-Outside Pool Wall/Heating Syst.				125,000			125,000
Blackham - Elevator Repairs/Upgrades		40,000					40,000
Blackham - New Electrical Service	75,000						0
Beardsley School - Masonry			50,000				50,000
Marin - HVAC Equipment-Replace 3 A/C Units			300,000				300,000
Marin - Roof Replacement (21% City Share)		504,000					504,000
Marin School - Elevator Repair/Upgrades		33,000					33,000
JFK Admin - Replace 3 Fire Alarm Panels			45,000				45,000
Hallen - Elevator Repairs/Upgrades		51,000					51,000
Winthrop School - HVAC Repairs (piping)	200,000						0
Winthrop - Paving Play Yard and Around Back			85,000				85,000
TOTAL BOARD OF EDUCATION	3,976,000	29,415,000	2,255,000	1,800,000	16,630,000	0	50,100,000

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**CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT**

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by Budget & Appropriation Committee on 4/21/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	Total Capital Plan 2019-2023
ECONOMIC DEVELOPMENT:							
Land Management / Acquisition		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
City Owned Properties-Development Ready Program		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Congress Street Bridge Replacement - City Share(Amended)*	12,000,000	0		0			0
Downtown Parking Garage (Amended)*	3,500,000						0
Comm. Retail Corridor-Traffic Improve- State St./CT Ave	500,000						0
Master Plan Update and Zoning Update	300,000	150,000					150,000
Lafayette Blvd/Fairfield Ave./Redesign-(10 %City Match)	0	290,000		1,000,000			1,290,000
Site Improvement/Public Housing			600,000	600,000	600,000	600,000	2,400,000
Gateway To South End/Citywide Strategic Acquisition		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Crescent Crossing Phase 1B Development (balance)							0
Blight / Demolition Clean Up/Property Management		1,000,000	3,000,000	2,000,000	3,000,000	4,000,000	13,000,000
Seaview Avenue Corridor/Waterfront Proj(20% city match)			3,000,000				3,000,000
TOTAL ECONOMIC DEVELOPMENT	16,300,000	4,440,000	9,600,000	6,600,000	6,600,000	7,600,000	34,840,000
PUBLIC FACILITIES:							
Roadway Paving, Bridges, Culverts, Intersections		0	3,000,000	1,200,000	2,100,000	4,750,000	11,050,000
Public Facilities Equipment		1,700,000	1,500,000	2,000,000	3,000,000	2,500,000	10,700,000
Muni Bldg. HVAC / Heating / Elec./ Facilities		0	1,450,000	750,000	500,000	800,000	3,500,000
City Wide Building & Security Improvements		1,500,000	2,000,000	2,000,000	3,000,000	5,500,000	14,000,000
Public Facilities Buildings at 990 Housatonic Avenue		875,000	1,545,000	1,500,000	1,500,000	450,000	5,870,000
Municipal Storm Sewer Separator System (MS4 Req.)		500,000					500,000
752 East Main Street/Demolition & Reconstruction			2,000,000	4,000,000			6,000,000
New East Side Senior Center-Old Engine 10/Putnam St.		500,000					500,000
Facilities Assessments /Planning Studies					100,000		100,000
Energy Conservation /Conversion Program	250,000		250,000		250,000		500,000
Harbor Yard Ballpark Upgrades			150,000	150,000	150,000	150,000	600,000
Arena			500,000		1,000,000		1,500,000
Street Lights Wattage Upgrade			500,000	250,000		250,000	1,000,000
Various Airport Improvement Projects					275,000		275,000
Parks Maintenance Equip(Include Golf Course)		200,000	400,000	300,000	400,000	600,000	1,900,000
Various Park Improvement Projects		200,000	200,000		400,000	100,000	900,000
Barnum Museum				1,000,000			1,000,000
Bloom Bulkhead		2,500,000					2,500,000
Side Walks/Street scape Replacements		0	1,500,000	500,000	500,000	500,000	3,000,000
Pleasure Beach Bridge and Fishing Pier			3,200,000				3,200,000
Landfill Closure-Stewardship		1,000,000					1,000,000
Ferry Terminal Ramp/Loading Dock (20% City Match)		250,000	100,000	75,000	50,000		475,000
Citywide Signage		125,000	125,000	125,000	125,000		500,000
Citywide Deco Lights			500,000		500,000		1,000,000
Traffic Lights Upgrades			125,000	125,000			250,000

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 ATTEST
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CITY OF BRIDGEPORT
OFFICE OF POLICY AND MANAGEMENT

FY2019 - 2023 PROPOSED FIVE YEARS CAPITAL PLAN (as amended and Adopted by Budget & Appropriation Committee on 4/21/2018)

PROJECT DESCRIPTIONS	FY2018 Capital Plan Amended	FY2019 Capital Plan Proposed	FY2020 Capital Plan Proposed	FY2021 Capital Plan Proposed	FY2022 Capital Plan Proposed	FY2023 Capital Plan Proposed	Total Capital Plan 2019-2023
Perry Memorial Arch.		250,000	300,000	300,000	400,000	400,000	1,650,000
Veterans Memorial Park Improvements			100,000	100,000	100,000	50,000	350,000
Tennis Courts Improvement		100,000	100,000	150,000	150,000	130,000	630,000
Kennedy Stadium			150,000				150,000
Knowlton Park			85,000				85,000
Park Restrooms		100,000	120,000	70,000	100,000	170,000	560,000
Pleasure Beach Park		0	300,000	100,000	150,000		550,000
Golf Course Improvements		150,000	150,000	150,000	300,000	78,000	828,000
Beardsley Zoo Improvements			640,000	2,500,000	3,000,000		6,140,000
Lincoln Boulevard				500,000			500,000
Downtown Intermodal / Water St. Improv.(20% City)	456,000						0
Downtown Intermodal / Water St. Improv.11(20% City)	1,124,875						0
TOTAL PUBLIC FACILITIES	1,830,875	9,950,000	20,990,000	17,845,000	18,050,000	16,428,000	83,263,000
OTHER DEPARTMENTS:							
Police Fleet Upgrade					1,000,000	1,500,000	2,500,000
Police Equipment / Technology/VHF Portable Radios	2,645,600			1,000,000			1,000,000
FIRE Equipment / Technology/VHF Portable Radios	545,000						0
Fire Apparatus Replacement Program / Vehicles	1,765,000		705,000	1,606,000	1,128,500	846,000	4,285,500
Technology Enhancement / Systems Improvement	250,000			250,000			250,000
WPCA Capital Improvements	821,000	1,245,000	890,000	1,085,000	1,390,000	1,215,000	5,825,000
Emergency Operations / Technology upgrade	2,510,000	300,000					300,000
IT Telephony & Computer Replacement Program	250,000		500,000	500,000	500,000		1,500,000
Citywide Departments -Fiber Optics Installation		3,500,000					3,500,000
TOTAL OTHER DEPARTMENTS	8,786,600	5,045,000	2,095,000	4,441,000	4,018,500	3,561,000	19,160,500
TOTAL ALL DEPARTMENTS	30,893,475	48,850,000	34,940,000	30,686,000	45,298,500	27,589,000	187,363,500

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Item# *68-17 Consent Calendar

Approval of General Obligation Bonds - To Fund Certain
Capital Improvement Projects (Series 2018B).



Report
of
Committee
on
Budget & Appropriations

City Council Meeting Date: April 25, 2018
(Special Meeting)

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

Approved by: *Joseph P. Gartin*
Joseph P. Gartin, Mayor

Date Signed: 5/18/18

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ATTEST
CITY CLERK



City of Bridgeport, Connecticut

Office of the City Clerk

To the City Council of the City of Bridgeport:

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

Item No. *68-17 Consent Calendar

APPROVAL OF GENERAL OBLIGATION BONDS – To Fund Certain Capital Improvement Projects

WHEREAS, the City Council of the City of Bridgeport (the “City”) has previously adopted various Five Year Capital Plans, including the City’s Five Year Capital Plan for Fiscal Year 2018-2022, as amended (the “2018-2022 Capital Plan”) and the City’s Five Year Capital Plan for Fiscal Year 2019-2023, as amended (the “2019-2023 Capital Plan”); and

WHEREAS, the Charter of the City requires that authorization to borrow against any Five Year Capital Plan be approved by the City Council; and

WHEREAS, the City Council has determined it to be in the best interest of the City to approve borrowing authorization for the 2018-2022 Capital Plan and the 2019-2023 Capital Plan in the amount of \$20,600,000 for the various capital projects as more particularly listed on Exhibit A attached hereto (the “Projects”); and now therefore, be it

RESOLVED, that having received the recommendation of the Mayor of the City with respect to the action authorized herein, the City Council hereby approves the appropriation of the amounts necessary to: (i) fund the Projects in an aggregate principal amount not to exceed \$20,600,000 and the issuance of general obligation bonds secured by the City's full faith and credit (the “Bonds”), in an aggregate principal amount not to exceed \$20,600,000 (exclusive of Financing Costs, as hereinafter defined) for the purposes of funding the Projects; and (ii) finance such additional costs and expenses, in an amount not to exceed two percent (2%) of such authorization, as the Mayor, the Finance Director, and the Treasurer (collectively, the “Officials”) shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to legal, advisory, credit enhancement, trustee, underwriters’ discount, printing and administrative expenses, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the Connecticut General Statutes (the “Financing Costs”); and be it further



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations
Item No. *68-17 Consent Calendar

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RESOLVED, the Officials are further authorized on behalf of the City to make temporary borrowings as authorized by the Connecticut General Statutes and to issue temporary notes of the City in anticipation of the receipt of proceeds from the sale of the Bonds to be issued pursuant to this resolution and such notes shall be issued and renewed at such time and with such maturities, requirements and limitations as provided by statute; notes evidencing such borrowings shall be executed in the same manner as if they were bonds and the officials shall determine the date, maturity, interest rates, form and manner of sale, including negotiated sale, and other details of said notes consistent with the provisions of this resolution and the Connecticut General Statutes and shall have all powers and authority as in connection with the issuance of bonds; and be it further

RESOLVED, that the City Council authorizes and approves that the Bonds be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut General Statutes, and, if deemed necessary or appropriate by the Officials and in the City's best interest, hereby authorizes the Officials: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut General Statutes, §7-560 et seq., and other Chapters of the Connecticut General Statutes, on such terms as the Officials deem necessary or appropriate, and (ii) all further actions which the Officials deem necessary or appropriate to so secure the Bonds or which are contemplated by law; and be it further

RESOLVED, that the Officials, if they determine it to be advisable, necessary or appropriate, hereby are authorized, on behalf of the City, to enter into an indenture of trust and/or a supplemental indenture of trust to the City's existing indenture (collectively, the "Indenture") with a bank or trust company located within or without the State of Connecticut (the "Trustee"), and to covenant: (i) if the Bonds are issued pursuant to such Indenture that all or a portion of the City's property taxes shall be paid to the Trustee and be held in trust for the benefit of the holders of the Bonds as provided in Chapter 117 and other Chapters of the Connecticut General Statutes, and (ii) the terms on which any payments or reserves securing the payment of the Bonds will be paid, and the terms of any reserve or other fund for the benefit of the holders of the Bonds; and, in any event, to amend or supplement the Indenture containing such terms and conditions as the Officials shall determine to be necessary or advisable and in the best interest of the City, the execution thereof to be conclusive evidence of such determination; and be it further



City of Bridgeport, Connecticut

Office of the City Clerk

Report of Committee on Budget and Appropriations
Item No. *68-17 Consent Calendar

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RESOLVED, that the City Council hereby authorizes the Officials, if the Officials determine it is in the City's best interest, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Officials determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Officials, if they determine that it is appropriate, are authorized, on the City's behalf, to grant security to the issuer of the credit enhancement to secure the City's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds; and be it further

RESOLVED, that the City Council hereby authorizes the Officials to determine the date, maturity, prices, interest rates whether fixed or floating, form, manner of sale (whether by negotiation or public sale) or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, whether any of the Bonds issued will be issued as taxable bonds and whether the Bonds will be issued in one or more series on the same or one or more separate dates, all in such a manner as the Officials shall determine to be in the best interest of the City, and to take such actions and to execute such documents, or to designate other officials or employees of the City to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the City by the Officials in order to issue, sell and deliver the Bonds; and be it further

RESOLVED, that the City Council hereby authorizes the Officials in connection with the issuance of the Bonds to execute and deliver on behalf of the City such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and other agreements for the purpose of managing the interest rate fluctuations and risks and any other appropriate agreements the Officials deem necessary, appropriate or desirable to the issuance of the Bonds and the Officials are hereby authorized on behalf of the City to secure the payment of such agreements with the full faith and credit of the City, if they deem it necessary, appropriate or desirable; and be it further

RESOLVED, that the Bonds shall be signed by the Officials provided that such signatures of any two of such officers of the City affixed to the Bonds may be by facsimiles of such signatures printed on the Bonds, and each of such Officers and any designee of any of them is authorized to take such actions, and execute such agreements, instruments and documents, on behalf of the City, that they deem necessary, appropriate or desirable to consummate the intendment of this and the foregoing resolutions; and be it further



City of Bridgeport, Connecticut Office of the City Clerk

Report of Committee on Budget and Appropriations
Item No. *68-17 Consent Calendar

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RESOLVED, that the City Council hereby authorizes the Officials in connection with the issuance of the Bonds to allocate any unused bond proceeds to other City projects authorized for bonding, consistent with the applicable tax and other laws, as deemed to be necessary or advisable and in the best interests of the City by the Officials; and be it further

RESOLVED, that the Officials are hereby authorized to apply for and accept any available State or federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

RESPECTFULLY SUBMITTED,
THE COMMITTEE ON
BUDGET AND APPROPRIATIONS

Denese Taylor-Moye, Co-Chair

Maria Zambrano Viggiano, Co-Chair

Jeanette Herron

Mary A. McBride-Lee

Thomas C. McCarthy

Christina B. Smith

Nessah J. Smith

City Council Date: April 25, 2018 (Special Meeting)

Exhibit A
Bonding Authorization

as approved from the
floor by the full council
on 4/25/2018 (Sp. Mtg)

Bond Series Capital Project Bonds 2018

Project Descriptions	FY2018 Bonding
Board of Education:	
Bassick High School (start up and design)	\$1,000,000 *CIP 2018
High Horizons - HVAC Controls	\$400,000
Multi-Cultural - HVAC Controls (2 Rooftop Units)	\$400,000
Read School - Elevator Repairs/ Upgrades	\$120,000
Read School - Renovate Student Bathrooms	\$100,000
JFK Air - Elevator Repairs/ Upgrades	\$85,000
Madison School - Elevator Repairs/ Upgrades	\$182,000
Blackham - Elevator Repairs/ Upgrades	\$40,000
Marin School - Roof Replacement (City Share)	\$504,000
Marin School - Elevator Repair/ Upgrades	\$33,000
Hallen - Elevator Repairs/ Upgrades	\$51,000
Total Board of Education	\$2,915,000
Economic Development:	
City Owned Properties-Development Ready Program	\$1,000,000
Master Plan Development & Zoning	\$150,000
Lafayette Blvd/ Fairfield Ave./ Redesign - Local Match	\$290,000
Gateway to South End - Acquisition Land & Bldg	\$1,000,000
Land Acquisition Program	\$1,000,000
Blight/ Demolition Clean up/ Propety Management	\$1,000,000
Total Economic Development	\$4,440,000
Public Facilities:	
Public Facilities Equipment	\$1,700,000
City Wide Building & Security Improvments	\$1,500,000
Public Facilities Buildings at 990 Housatonic Ave.	\$875,000
Municipal Strom Sewer Seperator System (MS4 Req.)	\$500,000
New East Side Senior Center - Old Engine 10/ Putnam St.	\$500,000
Park Maintenance Equipment (Includes Golf Course)	\$200,000
Various Park Improvement Projects	\$450,000
Bloom Shellfish Bulkhead	\$1,500,000
Landfil Closure - Stewardship	\$1,000,000
Ferry Terminal Ramp/ Loading Dock (20% City Match)	\$250,000
Citywide Signage	\$125,000
Perry Memorial Arch.	\$250,000
Tennis Court Improvement	\$100,000
Park Restrooms	\$100,000
Golf Course Improvements	\$150,000
Total Facilities	\$9,200,000
Other Departments:	
WPCA Capital Improvments	\$1,245,000
Emergency Operations/ Technology Upgrade	\$300,000
Citywide - ITS Fiber Optics Installation	\$2,500,000
Total Other Departments	\$4,045,000
TOTAL ALL DEPARTMENTS	\$20,600,000

****Bond issue to also include \$3,000,000 for Library projects previously authorized by Council**

Exhibit A
Bonding Authorization

Bond Series Capital Project Bonds 2018

Project Descriptions	FY2018 Bonding
Board of Education:	
Basic High School (start up and design)	\$1,000,000 *CIP 2018
High Horizons - HVAC Controls	\$400,000
Multi-Cultural - HVAC Controls (2 Rooftop Units)	\$400,000
Read School - Elevator Repairs/ Upgrades	\$120,000
Read School - Renovate Student Bathrooms	\$100,000
JFK Air - Elevator Repairs/ Upgrades	\$85,000
Madison School - Elevator Repairs/ Upgrades	\$182,000
Blackham - Elevator Repairs/ Upgrades	\$40,000
Marin School - Roof Replacement (City Share)	\$504,000
Marin School - Elevator Repair/ Upgrades	\$33,000
Hallen - Elevator Repairs/ Upgrades	\$51,000
Total Board of Education	\$2,915,000
Economic Development:	
City Owned Properties-Development Ready Program	\$1,000,000
Master Plan Development & Zoning	\$150,000
Lafayette Blvd/ Fairfield Ave./ Redesign - Local Match	\$290,000
Gateway to South End - Acquisition Land & Bldg	\$1,000,000
Land Acquisition Program	\$1,000,000
Blight/ Demolition Clean up/ Property Management	\$1,000,000
Total Economic Development	\$4,440,000
Public Facilities:	
Public Facilities Equipment	\$1,700,000
City Wide Building & Security Improvements	\$1,500,000
Public Facilities Buildings at 990 Housatonic Ave.	\$875,000
Municipal Storm Sewer Separator System (MS4 Req.)	\$500,000
New East Side Senior Center - Old Engine 10/ Putnam St.	\$500,000
Park Maintenance Equipment (Includes Golf Course)	\$200,000
Various Park Improvement Projects	\$200,000
Bloom Shellfish Bullhead	\$1,500,000
Landfil Closure - Stewardship	\$1,000,000
Ferry Terminal Ramp/ Loading Dock (20% City Match)	\$250,000
Citywide Signage	\$125,000
Perry Memorial Arch.	\$250,000
Tennis Court Improvement	\$100,000
Park Restrooms	\$100,000
Golf Course Improvements	\$150,000
Total Facilities	\$8,950,000
Other Departments:	
WPCA Capital Improvments	\$1,245,000
Emergency Operations/ Technology Upgrade	\$300,000
Citywide - ITS Fiber Optics Installation	\$2,500,000
Total Other Departments	\$4,045,000
TOTAL ALL DEPARTMENTS	\$20,350,000

****Bond issue to also include \$3,000,000 for Library projects previously authorized by Council**