

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

I. **ROLL CALL** 12, Mr. Hempstead, Mr. Simms and Ms. O'Toole-Giandurco absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting(s):

April 26, 2016

APPROVED

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor congratulated Council Member Shannon O'Toole-Giandurco and Joe Giandurco on the birth of their first child, Emily Rose. On May 11th, the Department of Transportation will hold two public information meetings regarding the Walk Bridge project. On May 13th, Side by Side School will celebrate Human Rights Day and Columbus School will observe their mission landing for their Young Astronauts Program. On May 14th, Consumer Protection Commissioner Jonathan Harris will talk with residents about how to avoid fraud and scams and Norwalk High School will hold its 17th Annual Campus Clean Up. On May 22nd, the Shea-McGrath Memorial service will be held at Calf Pasture Beach and a special performance by the American Festival Band will be held at Norwalk Concert Hall. A reception will follow. All events are free and open to the public.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.B.2, VII.B.3, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Purchasing Agent to issue a Purchase Order to Insalco Corporation for the purchase of classroom furniture for Norwalk Early Childhood Center based on State Contract pricing. Cost shall be for a total not to exceed \$125,285.91. Acct. #09155010 5777 C0555 & #09165010 5799 C0555 **AUTHORIZED**
- 1b. Authorize the Purchasing Agent to issue increases to the Purchase Order for a total not to exceed \$2,500. **AUTHORIZED**
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to ePlus for the purchase of IT Network Equipment for Norwalk Early Childhood Center based on State Contract pricing. Cost shall be for a total not to exceed \$53,337.43 #09175010 5777 C0112 & #09165010 5799 C0555 **AUTHORIZED**
- 2b. Authorize the Purchasing Agent to issue increases to the Purchase Order for a total not to exceed \$2,500. **AUTHORIZED**

B. PLANNING COMMITTEE

1. Authorize the Mayor to execute any and all documents associated with the submission of the PY42 AAP to HUD by May 15, 2016 and all documents consistent with the approved 2015-2019 Consolidated Plan and PY42 Annual Action Plan. **AUTHORIZED**
2. Approve the CDBG Citizen Participation Plan. **APPROVED**
3. Approve the applications listed in the attached memo for referral to the State for inclusion in the 2016 NAA tax credit program. **APPROVED**
- 4a. Approve the Norwalk Redevelopment Agency as the borrower of the Section 108 loan funds for the purpose of the Globe Theater Redevelopment Project. **APPROVED WITH AMENDED RESOLUTION**

4b. Approve the attached 2013, 2014 and 2015 certified financial statements of the Norwalk Redevelopment Agency as evidence of the NRA's financial capacity to repay the Section 108 loan and as additional security for the guaranteed loan as required by HUD. **APPROVED WITH AMENDED RESOLUTION**

4c. Approve as to form, the attached Common Council Consent Resolution to be approved by the Common Council prior to the Redevelopment Agency closing on a loan with the Wall Street Theater Company Inc. which will not be unreasonably withheld. **APPROVED WITH AMENDED RESOLUTION**

C. ORDINANCE COMMITTEE

1. Approve proposed revisions to City Code Chapter 11A – Alarm Systems **REMOVAL APPROVED**

2. Approve proposed revisions to City Code Chapter 98 Vehicle and Traffic, §98-26 Parking of Commercial Vehicles **REMOVAL APPROVED**

D. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a purchase order to VSI Sales, LLC for the purchase of a replacement 45' Mast Arm for a sum not to exceed \$16,726.00.

Account No.: 16 13 43 5414

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT **8:07 PM**