

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

II. ACCEPTANCE OF MINUTES

Regular Meeting(s):

June 10, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS :

RESIGNATIONS AND APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$210,540 be and the same is hereby transferred from Contingency to the Police Department to cover the projected deficit in the department's wage accounts. (Account #Various).
2. RESOLVED, that a sum not to exceed \$51,616 be and the same is hereby transferred from Contingency to Combined Dispatch to cover the projected deficit in the department's wage accounts. (Account #Various).
3. RESOLVED, that a sum not to exceed \$54,645 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to cover the projected deficits in various utility accounts. (Account #Various).

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1. Amend the existing deed restriction regarding unit pricing for SoNo Gardens to read as follows: "Units for sale in the property known as SoNo Gardens located at 25 Monroe Street shall have a purchase price not exceed that which would be within reach of those residents earning 60% of the state of Connecticut Median Income. Eligible buyers of these units will be restricted to residents earning up to 80% of the State of Connecticut Median Income. The formula for pricing will be established by bedroom size of the housing unit in accordance with State of Connecticut's Affordable Housing Appeals Procedure as define in Section 8-30g of the Connecticut General Statutes."

B. RECREATION, PARKS & CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stew Leonard's to use the Andrew's Field Parking Lot for employee parking during the busiest days to include:

2014 July 2,3,4
August 30, 31
September 1
November 25, 26
November 29, 30
December 6,7,13,14,20,21,22,23,24
2015 April 3,4
May 9,10
May 23,24,25

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Human Services Council to use Taylor Farm Park for a "Kidzfest Touch A Truck & More" to be held Saturday, October 4, 2014 from 10:00 AM – 3:00 PM. Set up to take place on Friday, October 3, 2014 at Noon with tear down no later than 6:00 PM on Saturday, October 4, 2014. Estimated attendance 500.
3. A. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Hospital Foundation for the use of Calf Pasture Beach for the Annual Whittingham Cancer Center "Walk & Sally's Run" to be held Saturday, April 25, 2015 from 8:00 AM – 2:00 PM. Set-up starting Friday, April 24, 2015 at 9:00 AM with tear down no later than 6:00 PM, Sunday, April 26, 2015. Estimated attendance 2,000.

B. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for their Annual Whittingham Cancer Center Walk & Sally's Run to be held Saturday, April 25, 2015.

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Game Plan Marketing LLC for the use of Shady Beach, Calf Pasture Beach and Taylor Farm (overflow parking) for a Chowdafest to be held Sunday, October 12, 2014 from 11:00 AM – 4:00 PM. Set up to take place at 8:00 AM on Saturday, October 11, 2014 with tear down no later than 12:00 Noon on Monday, October 13, 2014. Estimated attendance 6,000 – 10,000.
5. Authorize the Purchasing Agent to issue a purchase order to Nutmeg International Trucks, Inc. for project #3433 Refuse Collection Truck for the amount not to exceed \$87,996.00. Account #09156030-5777-C0486.
6. Authorize the Mayor, Harry W. Rilling to amend the existing agreement with Live Green CT to add the rain dates of Saturday, October 18, 2014 and Sunday, October 19, 2014.
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Carver Foundation of Norwalk for the use of the grounds at Columbus School for a Summer Camp to be held Monday, June 30, 2014 through Friday, August 8, 2014 from 8:30 AM – 5:30 PM, Monday through Friday. Estimated attendance 200.

C. FINANCE/CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: June 12, 2014
2. For informational purposes only: Monthly Tax Collector's Report Dated: May 31, 2014
3. For informational purposes only: Narrative on Tax Collections dated June 4, 2014
4. 2014-2015 Desktop Refresh Program. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, printers, and obsolete asset disposal according to City IT department specifications for an amount not to exceed \$168,200.00, account 09150600-5777-C0375 (budgeted IT capital item; no special appropriation required).
5. Ill Sierra Integrated Library System Migration. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Innovative Interfaces for the supply, installation, training and support of the Sierra Integrated Library System upgrade per quotation dated 29-May-2014 for an amount not to exceed \$57,050.00, accounts 09156210-5777-C0547 [\$50,000.00] & 016200-5392 [\$7,050.00], (approved Library capital budget item; no special appropriation required).
6. Authorize Mayor, Harry W. Rilling to execute general liability, automobile liability, law enforcement liability, public officials' liability, umbrella liability and automobile physical damage insurance placements for the FY 2014-15 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$472,073. Account #161343-541N, 165053-541N.

7. Authorize Mayor, Harry W. Rilling to execute property insurance placement for the FY 2014-15 Fiscal year with Federal Insurance Company (Chubb) in an amount not to exceed \$519,552.
Account #161343-541N, 165053-541N.
8. Authorize Mayor, Harry W. Rilling to execute flood insurance placement for FY 2014-15 through the National Flood Insurance Program for an amount not to exceed \$55,867.00. Account #161343-541N, 165053-541N.
9. Authorize Mayor, Harry W. Rilling to execute Tenant's and User's Liability Program (TULIP) insurance placement for FY 2014-15 through the Berkley Insurance Program for an amount not to exceed \$7,020.00.
Account #161343-541N, 165053-541N.
10. Authorize Mayor, Harry W. Rilling to execute Excess Workers' Compensation insurance placement for FY 2014-15 through the Safety National Casualty Corp. for an amount not to exceed \$138,110.
Account #161344-541N, 165054-541N.
11. Resolution with respect to the issuance and sale of not exceeding \$15,000,000 City of Norwalk, Connecticut General Obligation bonds, issue of 2014.

D. CORPORATION COUNSEL

1. Authorization to Settle Claim: Kevin Magner v. City of Norwalk – **(EXECUTIVE SESSION)**
2. Authorization to Settle Claim: Domenic Sammarco v. City of Norwalk – **(EXECUTIVE SESSION)**