

COMMON COUNCIL AGENDA MAY 24, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

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

Boy Scout Troop 2 presents colors.

I. ROLL CALL:

II. ACCEPTANCE OF MINUTES

May 10, 2011

Regular Meeting:

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Artie Kassimis, Norwalk Library Board of Trustees
 Elizabeth Ackerman, Conservation Commission

APPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated: May 12, 2011.
2. For informational purposes only: Monthly Tax Collector's Report dated April 30, 2011.
3. For informational purposes only: Narrative on Tax Collections dated May 12, 2011.
4. Authorize the Purchasing Agent to issue a purchase order to EPlus Technology for the supply of a Cisco 3925 router for an amount not to exceed \$5,755.34, Account No. 09110600-5777-CO375 (budgeted IT capital expense; no special appropriation required).
5. Approve FY 2011-12 WPCA Operating Budget.
6. Authorize a Special Capital Appropriation in the amount of \$600,000 for acquisition of a new Fire Boat, to be financed from a \$600,000 grant from the Department of Emergency Management and Homeland Security (Account: 09113110-5799-C0505).
7. Authorize a \$190,000 reduction in the Approved Capital Appropriation for the demolition of the old Police Facility (Account No. 09117100-5777CO368).
8. Authorize a Special Capital Appropriation of \$190,000 for the Building Management Department on behalf of NEON for the replacement of its aging chiller at Benjamin Franklin Child Care facility (Account No. 09117100-5777-C0506).
9. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the repayment of a loan in an amount not to exceed \$190,000 from the City Of Norwalk to Norwalk Economic Opportunity Now (NEON) for the replacement of the chiller at the Benjamin Franklin Care facility.
10. Resolution making appropriations for various public improvements aggregating \$27,774,200 for the 2011-2012 Capital Budget and authorizing the issuance of \$27,143,200 general obligation bonds of the city to meet certain appropriations in the 2011-2012 Capital Budget.
11. Resolution with respect to the authorization, issuance and sale of not exceeding \$50,000,000 City of Norwalk, Connecticut general obligation refunding bonds.
12. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2010 Entitlement (\$623,199.00).

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B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the use of Ryan Park by Serving All Vessels Reverend Albert Dancy for a "Community Fellowship Day" to be held Saturday June 11, 2011 from 7:00 a.m. to 8:00 p.m. Estimated attendance 150.

2. Authorize the Mayor Richard A. Moccia to enter into an Agreement with Stew Leonard's to utilize Andrew's Field Parking area for off site employee parking for the following dates:

 May 28, 29, 30, 2011
 July 1, 2, 3, 2011
 September 3, 4, 5, 2011
 November 20, 21, 22, 23, 2011
 December 3, 4, 10, 11, 17, 18, 21, 22, 23, 24, 31, 2011.

3. Authorize the Purchasing Agent, to issue a Purchase order to Warner Shelter Systems, Ltd. For a sum not to exceed \$19,567.00. Account # to be determined. The structures are for Calf Pasture Beach Bathhouse providing two (2) covered Pavilions for rental.

C. PERSONNEL COMMITTEE

1. Approval of Merit Matrix

2. Amend Pay Plan regarding Assistant Corporation Counsel

3. Amend Pay Plan Furloughs

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

REAPPOINTMENTS