

FINANCE/CLAIMS COMMITTEE MEETING

Thursday April 12, 2012 7:30P.M.

CITY HALL
Room 101
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
March 8, 2012
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
April 12, 2012
3. Narrative on Tax Collections dated April 12, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated March 31, 2012 - Receive Reports and discuss.
5. Representatives from JaffeHolden will present their proposal and recommendations for improvements to the audio, visual, and presentation capabilities of the Common Council Chambers
6. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to amend the Loan Agreement between the City of Norwalk and the Oak Hills Park Authority to restructure its existing debt to the City.
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$150,000 from the City of Norwalk to the Oak Hills Park Authority for its fiscal year 2012-13 capital request.
8. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$400,000 from the City of Norwalk to the Sixth Taxing District for the renovation of the Rowayton Community Center. – Phase II in the FY 2012-2013 Capital Budget (\$400,000).
9. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to execute any and all documents relating to the procurement of electricity from Nobles America, for a term not to exceed two (2) years, , commencing January 1, 2014 thru December 31, 2015. Accounts various.
10. Discussion of October 1, 2013 Revaluation.

11. Approve FY 2012-13 WPCA Operating Budget.
12. Approve FY 2012-13 Parking Authority Budget.
13. 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 2012 Local Capital Improvement Program (\$625,905 – 2011 Entitlement).