

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 – May 12, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments

Reappointment: John Romano – Harbor Management
Beverly Krieger – Housing Authority
John Casagrande – Shellfish Commission
Peter Johnson – Shellfish Commission
Steven Colarossi – Zoning Board of Appeals (alternate)

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$23,499 be and the same is hereby transferred from Contingency to various Departments to cover Ordinance list salary increases previously approved effective 7/01/2008. (Account No.: Various).
2. RESOLVED, that a sum not to exceed \$29,493 be and the same is hereby transferred from Contingency to the Police Department's Uniform Patrol Regular wage account to cover DROP retirement-related payments for police officers on the DROP plan. (Account No. 01-3022-5110).
3. RESOLVED, that a sum not to exceed \$166,017 be and the same is hereby transferred from Contingency to the Fire Department's Firefighting Regular wage account to cover DROP retirement-related payments for Firefighters on the DROP plan. (Account No. 01-3120-5110).

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONSA. BOARD OF ESTIMATE AND TAXATION

4. RESOLVED, that a sum not to exceed \$214,598 be and the same is hereby transferred from Contingency to Various Departments to cover approved Norwalk Municipal Employees Association (NMEA) salary increases effective 7/01/08. (Account No. Various).
5. RESOLVED, that a sum not to exceed \$328,178 be and the same is hereby transferred from Contingency to various Departments to cover severance payments for retirees who elected to take early retirement effective 4/30/09. (Account No. Various).

B. CORPORATION COUNSEL

1. Authorization to settle claim: Edward M. Bostic, Jr. vs. City of Norwalk EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee Dated: May. 14, 2009.
2. For informational purposes only: Narrative on Tax Collections dated May 14, 2009.
3. For informational purposes only: Monthly Tax Collector's Report dated: April 30, 2009.
4. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three(3) years commencing January 1, 2010. Authorization will remain in effect until December 31, 2009.
5. Resolution making appropriations for various public improvements aggregating \$14,324,000 for the 2009-2010 capital budget and authorizing the issuance of \$13,693,000 General Obligation Bonds of the City to meet certain appropriations in the 2009-2010 capital budget.
6. Resolution with respect to the issuance and sale of not exceeding \$18,700,000 city of Norwalk, Connecticut General Obligation Bonds, series 2009.

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Order(s) to the Warehouse Store Fixture Company for the supply of kitchen equipment for the Norwalk High School Culinary Arts Center, for a total not to exceed \$98,000. Acct. # 09065010-5798-B0310.

VII. COMMON COUNCIL COMMITTEES (continued)B. LAND USE & BUILDING MANAGEMENT COMMITTEE (continued)

2. Authorize the Purchasing Agent to issue Purchase Order(s) to Hewlett Packard per State Contract for the purchase of 10 laptop computers for Board of Education, Model #HP-6930p for a total not to exceed \$8,590.00. Acct. #0908/09-5010-5777-C0112
3. Authorize the Purchasing Agent to issue Purchase Order(s) to Hewlett Packard per State Contract for the purchase of 100 desktop computers for Board of Education, Model #DC7900 for a total not to exceed \$69,400.00. Acct. #0908/09-5010-5777-C0112
4. Authorize the Purchasing Agent to issue Purchase Order(s) to RnB per State Contract for the purchase of 27 SmartBoards for Board of Education, for a total not to exceed \$197,100.00. Acct. #0908/09-5010-5777-C0112
5. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P to implement Norwalk City Hall – Building Retro-Commissioning, Phase I - Survey Study at no cost to the City.

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the use of the Show Mobile by St. Ann's Society of Norwalk for their Annual Festival to be held July 23-26, 2009.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with NEON Inc./South Norwalk Community Center for the use of the grounds at Columbus Magnet School for the Summer Day Camp to take place July 6, 2009 – August 14, 2009 from 8:00am – 2:30pm Monday – Friday. Estimated attendance, 150.
3. Approve the use of the Norwalk High School Shea-McGrath Sports Complex by the Norwalk Marching Bears Inc. for their Annual Calvacade of Bands to take place Saturday, November 7, 2009 from 8:00am -10:00pm. Estimated attendance 2,500.
4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with A.C.H.I.E.V.E. for the use of the grounds at Jefferson School for their Annual Summer Enrichment Program to be held June 29, 2009 – August 14, 2009, Monday-Friday from 7:30am – 5:30pm. Estimated attendance 150.
5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Silver/Petracelli and Associates Architectural Design Services Contract for the Rehabilitation of the Fodor Farm Homestead to include the construction document phase, building negotiation, construction administration for a total not to exceed \$31,500. Account #09096030-5777-C0462.
6. Approve the first phase of development of Oyster Shell Park and refer to Planning Commission for a 8-24 review.

VII. COMMON COUNCIL COMMITTEES (continued)D. PLANNING COMMITTEE

1. Approve the Substantial Amendment to the City of Norwalk's current Consolidated Plan for Housing and Community Development and PY34 Annual Action Plan outlining the use of the CDBG funds made available to the City of Norwalk through the American Recovery and Reinvestment Act of 2009.
2. Authorize Mayor Richard Moccia to execute any and all documents required to apply for, accept, and implement the CDBG funds made available to the City of Norwalk through the American Recovery and Reinvestment Act of 2009.

VIII. RESOLUTIONS FROM COMMON COUNCILIX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

DRAFT

REAPPOINTMENTS

HARBOR MANAGEMENT

M/C

Nwtk Code 69

JOHN ROMANO (R)
179 East Rocks road
Norwalk, CT 06851

Term expires – 12/31/12

HOUSING AUTHORITY

M

Gen Stat 8-40

BEVERLY KRIEGER (R)
3 McAllister Ave.
Norwalk, CT 06854

Term expires – 5/31/14

SHELLFISH COMMISSION

M

Nwtk Code 45

JOHN CASAGRANDE (R)
20 Karen Drive
Norwalk, CT 06851

Term expires - 3/30/12

PETER JOHNSON (U)
46 Gregory Boulevard
Norwalk, CT 06855

Term expires - 3/30/12

ZONING BOARD OF APPEALS

M/C

Nwtk Code 116

STEVEN COLAROSSO (D) alternate
6 Kingsbury Road
Norwalk, CT 06854

Term expires – 11/01/13