

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.

CALL TO ORDER

Mayor Moccia called the meeting to order at 8:00 p.m. led the assembly in the Pledge of Allegiance, and asked them to remain standing for a moment of silence in an acknowledgement of the recent tragedy in Aurora, Colorado and the shootings near the Texas A & M University Campus.

I. ROLL CALL

City Clerk Halsey called the roll. The following Council Members were present:

Council at Large: Mr. Douglas Hempstead Mr. Fred Bondi
 Mr. Warren Peña Ms. Joanne Romano

District A: Mr. Matthew Miklave

District B: Mr. Carvin Hilliard

District C: Mr. Nicholas Kydes

District D:

District E:

Mr. Michael Geake

Ms. Michelle Maggio

Mr. Jerry Petrini

Mayor Richard A. Moccia; Attorney Robert Maslan, Corporation Counsel;
Ms. Erin Halsey, City Clerk Ten members were present. Absent: Anna Duleep, John Igneri, Bruce Kimmel, David McCarthy, David Watts

II. ACCEPTANCE OF MINUTES

Regular meeting – July 24, 2012

**** MR. KYDES MOVED TO APPROVE THE MINUTES FROM THE MEETING OF JULY 24, 2012 AS SUBMITTED.**

**** THE MOTION PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

Mayor Moccia stated the rules for public comment and asked those that had signed up to speak to state their name, address or affiliation, to keep comments to a limit of three minutes, and to refrain from making personal attacks and for comments to be kept civil in nature.

Comments are not verbatim and represent summarizations unless otherwise noted.

1. Michael Mushak, 50 Elmwood Avenue stated that he was here as a citizen and was seeking clarity on appointments and reappointments. He stated that for four years he has been proud of many of the decisions made by the Zoning Code a lot of the progress made with the City's infrastructure; however recent decisions have altered the code and the progress has gone backwards. He added that the Master Plan has been ignored, for example the Big Box Stores zone change of one half of a sentence was used to justify a change based on here say.

Mayor Moccia explained that there would not be an exchange of comments during public participation, however when the item was opened for discussion, these concerns could be addressed. He advised Mr. Mushak to keep his comments germane to the agenda and not to use his role in Planning & Zoning to impact his comments, as this would be inappropriate.

Mr. Mushak continued and stated that Mr. White's record for opposing progressive zoning changes is evidence enough to justify his not being reappointed. He added that this vote should be a 2/3rd majority and something weird is going on that this reappointment is being pushed through in an unorthodox manner. He stated that Mr. White's lack of transparency and accountability is questionable and his position on affordable housing is inconsistent with the vision of the City.

2. Gail Wall, 119 Partrick Avenue said she was a 19 year resident who has served the City on Council appointed positions on several Commissions including the Historic Commission. She stated that she was concerned about the balance on the Zoning Commission and that recent actions by the current chair have created tension as evident by his threat to leave the meeting. She added that this disrespect impedes the government rules and he should not be reappointed. She asked that there be a fair and balanced representation on the Commission and that the Mayor should reach out to new members rather than the god old boy system, the same old, same old approach, which is not the way things should be done. She added that affordable housing should be kept in mind rather than looking to change so that having affordability would not be a hindrance to developers. She added that the Hour should do a better job of covering the Zoning meetings as there is stuff going on that the public needs to see.

3. Robert Burgess, 37 Brooklawn Road, stated that he has been a housing advocate for many years, and he will oppose Mr. White's reappointment as well as having opposed Mr. Santo for the same reasons. He added that there needs to be affordable housing and those individuals do not, therefore he encourages the Council to not support this reappointment.

4. Al Raymond, 79 Truman Street stated that new blood is much needed on the Zoning Commission that Mr. Santo and Mr. White have been on way too long. He added that the City needs to move on, that the way they conduct themselves at meetings is deplorable, and wrong.

Public Comments – continued.

Mr. Raymond added they should be helping the City, instead they are creating slums by having the low income all in one section. He stated that the feeling is that affordable housing blemishes developments like 95/7 and they need to rethink this and change for the better.

Mayor Moccia asked if there were others who wished to comment, and hearing none, stated that the Public Participation portion of the meeting was closed at 8:15 p.m.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: None

APPOINTMENTS:

Mr. Miklave stated that he wanted to thank all of those who are on for appointments for their willingness to step up to serve and he recognized and thanked them for their service to the City.

Nadine Jennifer Campbell, Zoning Board of Appeals (Alternate)

Mr. Hempstead stated that he was pleased to recommend Ms. Campbell and that she would be a good choice on the Board.

**** MR. HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF NADINE JENNIFER CAMPBELL AS AN ALTERNATE ON THE ZONING BOARD OF APPEALS WITH A TERM TO EXPIRE JULY 1, 2017.**

**** MOTION PASSED UNANIMOUSLY.**

Stephanie A. McLaughlin, Oak Hills Authority

Mr. Hempstead stated that he was pleased to recommend Ms. McLaughlin and that she would be a good choice and one that reflects a good balance of member composition on the Board.

**** MR. HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF STEPHANIE A. MCLAUGHLIN TO THE OAK HILLS AUTHORITY WITH A TERM TO EXPIRE JULY 1, 2015.**

**** MOTION PASSED UNANIMOUSLY.**

Harry W. Rilling, Zoning Commission

Mayor Moccia stated that he was proud to recommend former Police Chief Rilling to the Zoning Commission. Ms. Romano stated that Harry Rilling is one of the most dedicated individuals after serving the City for 37 years, he will do a good job, he knows the City and she is proud to support his appointment.

Mr. Geake stated that he echoed those comments that Mr. Rilling is most deserving of this appointment, he knows how to follow the rules and he will do a great job.

Mr. Kydes stated that he supports this appointment and he thanks Mr. Rilling for his service.

Mr. Hempstead stated that Harry Rilling deliberates all of the decisions he makes, and brings fresh views combined with his knowledge of the community. He is a great choice, and there is nobody better than him for this appointment.

Mr. Hilliard stated that he is pleased that Harry Rilling has stepped up and is willing to serve. He added that he will do a great job, he is dedicated, fair, and will be a wonderful appointment.

**** MS. ROMANO MOVED TO APPROVE THE APPOINTMENT OF HARRY RILLING TO THE ZONING COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**

**** MOTION PASSED WITH NINE VOTES IN FAVOR, NONE OPPOSED, AND ONE ABSTENTION (BONDI).**

James M. White, Zoning Commission (Alternate)

Mayor Moccia asked Corporation Counsel for a ruling on the issue of an appointment of an alternate, and Atty. Maslan read from the City Code Section 79-3 on the qualifications and distinctions. He stated that the roles are different, and a simple majority vote is all that is required.

Mr. Kydes stated that he is pleased to recommend Mr. White and that you can never satisfy all, but Mr. White has done more for the City and really deserves this reappointment. He added that he disagrees with statements made against him and that open debate is healthy, and it is a shame that it cannot be done without disparaging remarks that were made unfairly tonight. He added that he has done a good job and as an Alternate, he will serve the City well.

**** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF JAMES WHITE AS AN ALTERNATE ON THE ZONING COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**

Mayor Moccia called for a roll call vote.

**** MOTION PASSED WITH SEVEN VOTES IN FAVOR, THREE OPPOSED (HILLIARD, PENA, MIKLAVE) AND NO ABSTENTIONS.**

Cheryl L. Witten, Pension Board

Mr. Bondi stated that Ms. Witten has a good resume and qualifications and an impeccable background, and is pleased to recommend her for this appointment

- ** MR. BONDI MOVED TO APPROVE THE APPOINTMENT OF CHERYL L. WITTEN TO THE PENSION BOARD WITH A TERM TO EXPIRE JULY 1, 2015.**
- ** MOTION PASSED UNANIMOUSLY.**

REAPPOINTMENTS:

John Church, Fair Rent Commission

Mr. Bondi stated that Mr. Church is young, has a fresh perspective on the needs of the City, and he has done a good job on the Commission.

- ** MR. BONDI MOVED TO APPROVE THE APPOINTMENT OF JOHN CHURCH TO THE FAIR RENT COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**
- ** MOTION PASSED UNANIMOUSLY.**

William Dunne, Fair Rent Commission

Mr. Kydes stated that Mr. Dunne he has done a good job and will continue to do so for the Commission.

- ** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF WILLIAM DUNNE TO THE FAIR RENT COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**
- ** MOTION PASSED UNANIMOUSLY.**

Jeanette Jean-Pierre, Fair Rent Commission

Mr. Geake stated that all of these appointments are dedicated and he has a special passion for this Commission as they focus on business, leaving politics at the door.

- ** MR. GEAKE MOVED TO APPROVE THE APPOINTMENT OF JEANETTE JEAN-PIERRE TO THE FAIR RENT COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**
- ** MOTION PASSED UNANIMOUSLY.**

Andres Roman, Fair Rent Commission

Mr. Peña stated that he has known Andres Roman for quite a long time, he is a good fit, dedicated and he is pleased to see more Latino representation on Commissions.

- ** MR. PEÑA MOVED TO APPROVE THE APPOINTMENT OF ANDRES ROMAN TO THE FAIR RENT COMMISSION WITH A TERM TO EXPIRE JULY 1, 2015.**
- ** MOTION PASSED UNANIMOUSLY.**

MAYOR’S REMARKS:

Mayor Moccia stated that there were some comments made tonight and he suggested that they look at the transcript of the meeting in question to determine the facts. The Mayor stated that the comments made were unfair and inappropriate, especially when the persons are not there to defend themselves.

Mayor Moccia added that he has met with the Fair Trade group in discussions on a “Sister City” agreement with Ecuador. He added that he agrees with Mr. Peña that there is a need for greater Latino representation on Commissions and Boards.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Mr. Hilliard stated that regarding comments that were made tonight, in America one can disagree without being disagreeable, and here is no need for character attacks.

B. CONSENT CALENDAR

**** MR. HILLIARD MOTIONED THE FOLLOWING ITEMS FOR THE CONSENT CALENDAR: VII. A. 1, 2, 3, 4, 5A, 5B, 6, 7, 8. B.1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 4c, 4d, 5. C. 1a, 1b, 2, 3, 4, 5a, 5b. 7. D1.** It is noted that Items VI. A.1, 2, 3, were initially on consent then removed after Mr. Miklave requested that they be removed from consent.

**** THE MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

Consent Calendar – continued.

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

**1. Accept and Approve the Report of the Claims Committee Dated:
July 12, 2012 - August 9, 2012.**

**2. For informational purposes only: Monthly Tax Collector’s Report
Dated:
July 31, 2012 for Fiscal Year 12 - July 31, 2012 for Fiscal Year 13**

3. For informational purposes only: Narrative on Tax Collections dated

August 1, 2012.

4. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers, mobile data terminals, and obsolete asset disposal according to City IT Department technical specifications, for an amount not to exceed \$130,240.00. Account 09130600-5777-C0375 (approved IT Capital item; no special appropriation required).

5. Technical Correction:

A. As approved by Common Council on May 22, 2012:

Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66. Account No. 35309A (\$38,219.00) and Account No. 09120600-5777-C0375 (\$28,830.66)

B. Technical correction for approval:

Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66. Account No. 35309A (\$33,545.09) and Account No. 09120600-5777-C0375 (\$33,504.57

6. Authorize the Purchasing Agent to issue purchase orders to Connecticut Business Systems of Norwalk for the supply and installation of a Smart Board system, components, software, and training per response to City RFP# 3177 for an amount not to exceed \$10,000. Account 09110600-5777-C0375 (approved IT Capital expense) and forward onto the Common Council for further action.

Consent Calendar – continued.

7. Resolution authorization the reduction in the amount of \$150,000 for various Oak Hill Projects: \$51,000 Tee Box Repair; \$34,000 Bunker Repair; \$30,000 18th Green/Parking Lot Drainage; \$10,000 Parking Lot Enhancement and \$25,000 Lightning Warning System Projects. (Account # 09131340-5777-C0520)

8. Resolution authorization a Special Capital Appropriation in the amount of \$150,000 for various Oak Hill Projects: \$33,207 Lightning Warning System; \$14,298 Moisture/Irrigation/Drainage; \$52,387 Sewer/Septic System Project; \$21,158 Equipment Storage Building; and \$28,950 for Repairs at Entrance Building including Replacement of three Underground Oil Tanks Projects. Account # 09131340-5777-C0523)

B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Main Enterprises, Inc. for project #3165/3199 Miscellaneous HVAC Upgrades at the Health Department for a total not to exceed \$20,760.00. (Account numbers to be determined)**
- 1b. Authorize the Health Director to issue change orders on Contract for a total not to exceed \$3,000.00.**
- 2a. Authorize, the Mayor, Richard A. Moccia, to execute an Agreement with Central Electric & Generator, Inc. for the installation of an emergency generator at the Belden Avenue Main Library for a total not to exceed \$62,060.00. Acct #09126210 5777 C0500, 09137100 5777 C0476**
- 2b. Authorize the Office of Building Management to issue change order on Contract for a total not to exceed \$6,206.00.**
- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Aegis Restauro, LLC. for cemetery markers restoration at Pine Island Cemetery for a total amount not to exceed \$15,700. Acct. #09086310 -5777-C0459, #09096310-5777-C0294 and #09126310-5777-C0294.**
- 3b. Authorize the Historical Commission to issue change orders on P.O. for a total not to exceed \$1,906.55.**
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Electrical Energy Systems Corporation for the Lockwood Mathews Mansion Museum and other Mathews Park facilities new electrical service improvement project for a total not to exceed \$248,800.00.**

Consent Calendar – continued.

Funding: LMMM new electrical service (\$182,800) – State of CT, Dept. of Economic & Community Development Grant Gatehouse, site lighting & traffic signal new electrical service (\$61,475) DPW 09104021-5777-C0232 Telephone Conduit (\$4,525) Building Management 09117100-5777-C0368.

- 4b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$24,880. Funding: \$18,280 from State of CT, Dept. of Economic & Community Development Grant \$6,600 from Building Management 09117100-5777-C0368.**
- 4c. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the City to access/transfer State of CT, Department of Economic & Community Development grant funds**

awarded to the LMMM, for a total amount not to exceed \$201,080 necessary to fulfill LMMM's share of contract obligation.

- 4d. **Authorize payment to CL&P for new electrical service work and new transformer costs for LMMM and Mathews Park facilities for a total not to exceed \$9,000. Acct. #0901/136310-5777-C0186**

5. **Approve to commit \$380,000 in City funds available in existing Historical Commission Capital Budget accounts for Lockwood Mathews Mansion Museum (LMMM) code and building improvement work, as matching funds to LMMM's application for Historic Restoration Funds from State Historic Preservation Office for ADA accessibility improvements. Total project cost shall be for an amount not to exceed \$580,000, including a maximum grant amount of \$200,000. Acct's #09016310-5777-C0186, #09056310-5777-C0186 and #09136310-5777-C0186.**

In the event that LMMM is not awarded the grant, this commitment will expire by February 15, 2013.

C. PUBLIC WORKS COMMITTEE

- 1a. **Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Mass Crane & Hoist Services, Inc. for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to exceed \$47,150.00.**
- 1b. **Authorize the Director of Public Works to issue an order on Contract to Mass Crane & Hoist Services, Inc. for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to exceed \$4,715.00. Account No. 0912 71 5777 C0119.**

2. **Authorize the Purchasing Agent to issue a Purchase Order to Stepp Manufacturing Co., Inc. for the purchase of a 2012 Model SSPH40 Five (5) Ton Portable Asphalt Hot Box for a sum not to exceed \$32,575.90. Account No. 09 12 4031 5777 C0313**
3. **Approve the 2012 4th Taxing District property extensions.**

Consent Calendar – continued

4. **Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Contract with X-Pert General Services LLC for Project #3174 Fiber Optic Cabling for an amount not to exceed \$75,020.00. Account No. 0910 4021 5777 C0232**
5. a. **Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a sum not to exceed \$1,500,000.00.** 5. b. **Authorize the Director of Public**

Works to execute Orders on Contract with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a 0913 5010 5777 C0516 (Board of Education).

7. Resolved that that the Mayor, Richard A. Moccia, be, and hereby is, authorized to sign the supplemental agreement entitled “Second Supplemental Agreement between the State of Connecticut and the City of Norwalk for the Development of Contract Plans, Specifications and Estimates in conjunction with the Rehabilitation of the James Street Bridge (Bridge No. 04989) over the Silvermine River Utilizing Federal Funds from the Highway Bridge Program.

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1. Approval of Authorization for Mayor, Richard A. Moccia to execute all documents required to advance the application for the Bloomberg Philanthropies Mayors Challenge Grant in the amount of \$5,000,000 and, if selected, to execute all documents required to execute a Grant Agreement.**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR 2011-12:

1. RESOLVED, that a sum not to exceed \$6,419 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement. (Account #01-3035-5120)

Mr. Miklave stated that he had questions and asked Mr. Barron to come forward. Mr. Miklave asked why Increased Estimate Revenue is being used in this way and Mr. Barron replied that it is reimbursement but needs to be allocated as an offset to cover overtime in the Police Department.

Mr. Miklave questioned the usage of this accounting terminology and suggested that the words “actually received” would be a better name to label the account. Mr. Barron stated that he agreed and he would look into making this terminology change.

**** MR. HILLIARD MOVED TO ADOPT THE FOLLOWING RESOLUTION:
RESOLVED, THAT A SUM NOT TO EXCEED \$6,419 BE AND THE
SAME IS HEREBY TRANSFERRED FROM INCREASED ESTIMATED
REVENUES TO THE POLICE DEPARTMENT TO COVER OVERTIME
REIMBURSEMENT. (ACCOUNT #01-3035-5120)**

**** MOTION PASSED UNANIMOUSLY.**

2. RESOLVED, that a sum not to exceed \$28,556 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement. (Account #01-3035-5120).

Mr. Miklave stated that the answers to the above questions answered his concern on this item as well.

**** MR. HILLIARD MOVED TO ADOPT THE FOLLOWING RESOLUTION:
RESOLVED, THAT A SUM NOT TO EXCEED \$28,556 BE AND THE
SAME IS HEREBY TRANSFERRED FROM INCREASED ESTIMATED
REVENUES TO THE POLICE DEPARTMENT TO COVER OVERTIME
REIMBURSEMENT. (ACCOUNT #01-3035-5120).**

**** MOTION PASSED UNANIMOUSLY.**

3. Resolved, that a sum not to exceed \$20,000 be and the same is hereby transferred from increased estimated revenues to the parks & recreation department to purchase supplies and other product for the seasonal coffee shop at calf pasture beach. Account #01-6033-5325.

Mr. Miklave asked Mr. Barron if the Seasonal Coffee Shop was why the amount for the purchase of supplies. Mr. Barron explained that this was new and was run by the Parks & Recreation staff and was completely different from the Stew Leonard's Concession. He added that amount requested will generate unbudgeted additional revenues based on demand.

Mayor Moccia added that the new Coffee Shop has been very successful and they are employing workers from the summer youth program that has worked out very well.

**** MR. HILLIARD MOVED TO ADOPT THE FOLLOWING
RESOLUTION:**

**RESOLVED, THAT A SUM NOT TO EXCEED \$20,000 BE AND THE SAME
IS HEREBY TRANSFERRED FROM INCREASED ESTIMATED
REVENUES TO THE PARKS & RECREATION DEPARTMENT TO
PURCHASE SUPPLIES AND OTHER PRODUCT FOR THE SEASONAL
COFFEE SHOP AT CALF PASTURE BEACH. ACCOUNT #01-6033-5325.**

**** MOTION PASSED UNANIMOUSLY.**

6. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with URS Corporation AES. for Professional Engineering Services for the engineering and design of fish passage at the Flock Process Dam on the Norwalk River in an amount not to exceed \$169,200.00. Funding 98% State, 2% City. Account No. 35 3370 5258.

Mr. Petrini moved the item and stated that it had been vetted through the normal procedures.

Mr. Bondi stated that he was opposed to the removal of the dam as it is currently holding back water and he feels that removal will cause flooding like what happened along Five Mile River.

**** MR. PETRINI MOVED TO ADOPT THE FOLLOWING RESOLUTION:
RESOLVED THAT THAT THE MAYOR, RICHARD A. MOCCIA, BE,
AND HEREBY IS, AUTHORIZED TO SIGN THE SUPPLEMENTAL
AGREEMENT ENTITLED "SECOND SUPPLEMENTAL AGREEMENT
BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF
NORWALK FOR THE DEVELOPMENT OF CONTRACT PLANS,
SPECIFICATIONS AND ESTIMATES IN CONJUNCTION WITH THE
REHABILITATION OF THE JAMES STREET BRIDGE (BRIDGE NO.
04989) OVER THE SILVERMINE RIVER UTILIZING FEDERAL
FUNDS FROM THE HIGHWAY BRIDGE PROGRAM. ADOPTED BY
THE COMMON COUNCIL OF THE CITY OF NORWALK,
CONNECTICUT, THIS ___ DAY OF _____, 2012. ** MOTION
PASSED UNANIMOUSLY.**

**** MOTION PASSED WITH NINE VOTES IN FAVOR, ONE OPPOSED
(BONDI) AND NO ABSTENTIONS.**

VIII. RESOLUTIONS FROM COMMON COUNCIL

Mr. Kydes recused himself from the item and left the Chambers at 8:50 p.m.

Mr. Hempstead read the resolution and moved for adoption as follows:

WHEREAS, the Common Council of the City of Norwalk adopted a master plan for the Wall Street area, called the *Norwalk Wall Street Area Planning Update*; and,

WHEREAS, the Common Council of the City of Norwalk subsequently adopted a redevelopment plan for the Wall Street area, called the *Wall Street Redevelopment Plan*; and,

WHEREAS, the Common Council of the City of Norwalk subsequently selected POKO IWSR, LLC as the preferred developer for Wall Street Redevelopment Parcel 2a

(also known as “Wall Street Place”), later approving a Land Disposition and Development Agreement with that same developer; and,

WHEREAS, in connection with said agreement, the City of Norwalk committed over \$10 million in public resources to advancing “Wall Street Place;” and,

WHEREAS, POKO IWSR, LLC has obtained approval from the City of Norwalk’s Zoning Commission to construct “Wall Street Place”; and,

WHEREAS, the City of Norwalk’s preferred developer for Redevelopment Parcel 2a, POKO IWSR, LLC, has applied to the State of Connecticut for an Urban Act grant as part of the development’s financing,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK:

That the Common Council supports the developer’s application to the State of Connecticut for an Urban Act grant and awaits a timely determination on this application by the State Bond Commission;

AND BE IT FURTHER RESOLVED:

That Common Council President Carvin Hilliard is authorized to write such letters of support that might convey the letter and spirit of this resolution for purposes of the Urban Act application.

*Discussed by the Planning Committee at their June meeting
Submitted by the Norwalk Redevelopment Agency*

Mr. Miklave stated that he had questions of Corporation Counsel and asked if any of the items in the resolution affected the LDA. Attorney Maslan replied no.

**** MR. HEMPSTEAD MOVED TO ADOPT THE ABOVE RESOLUTION.
** MOTION TO ADOPT THE RESOLUTION PASSED UNANIMOUSLY.**

Mr. Kydes returned to the Chambers at 8:53 p.m.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - None

X. SUSPENSION OF RULES - None

XI. ADJOURNMENT

**** MS. ROMANO MOTIONED TO ADJOURN
** MOTION PASSED UNANIMOUSLY.**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AUGUST 14, 2012
REGULAR MEETING MINUTES**

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Marilyn Knox,
Telesco Secretarial Services