

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:

April 9, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Reverend Nellie Mann, Fair Rent Commission

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:
Lexington Healthcare Group, Inc. v. City of Norwalk

SESSION

EXECUTIVE

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Approve of the City making an application to the State for reimbursement of real property taxes abated pursuant to CGS Section 8-215 Tax abatement for housing for low or moderate income persons and to execute a Master Assistance Agreement for such purpose related to the residential property located at 23-31 Leonard Street.
2. Authorize the filing of annual applications for State financial assistance pursuant to Connecticut General Statutes, Sections 8-215 & 8-216 as reimbursement for tax abatements and authorize the Mayor, Richard A. Moccia, to execute and file such applications with the State Department of Economic and Community Development, to provide such additional information and execute such documents as may be required, to execute a Master Assistance Agreement for State financial assistance with the State, to execute amendments, decisions and revisions thereto, and to act as the authorized representative of the City in connection with matters related thereto.

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Department of Education and State Department of Social Services under the School Readiness and Child Day Care Grant Program for fund year 2013-2014.
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a School Readiness and Child Care Grant Program, pursuant to such grant funding.
2. Action to be taken to authorize the Mayor of Norwalk, Richard A. Moccia, to sign the Connecticut State Dept. of Education (CSDE) Youth Service Bureau (YSB) grant application for 2013-2015 fiscal years (2-year), and submit same such that Norwalk Youth Services may receive state funds to supplement operation of Youth Services Dept. (approx. amount

\$66,013).”

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with A.C.H.I.E.V.E. for the use of Tracey School Grounds for a Summer Camp to be held Monday, July 1, 2013 through Friday, August 9, 2013 from 8:30 AM - 5:30 PM Monday through Friday. Estimated attendance 150.

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for their 2013 Progressive Insurance Norwalk Boat Show utilizing Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin Elementary School for parking to be held Thursday, September 19, 2013 through Sunday, September 22, 2013 from 10:00 AM - 6:00 PM daily. Estimated attendance 20,000+.

3. Authorize the Mayor, Richard A Moccia to enter into an agreement with Stew Leonard’s for the use of the Andrews Field Parking area to park employee vehicles for the following days at \$125.00 per day:

May 25, 26, 27, 2013
July 2, 3, 2013
August 31, 2013
September 1, 2, 2013
November 26, 27, 30, 2013
December 1, 7, 8, 14, 15, 21, 22, 23, 24, 2013
April 18, 19, 2014
May 10, 11, 2014

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Human Services Council for their “Kidzfest-Touch a Truck Fundraiser to be held in Taylor Farm Park on Saturday, October 5, 2013 from 10:00 AM - 4:00 PM. Set-up to take place Friday, October 4, 2013 at 12:00 Noon. Estimated attendance 500+.

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with DEEP-WPLR Office of the Long Island Sound Programs for \$5,597.63 under the Clean Vessel Act for the Operation and Maintenance of a Marine Sewage Disposal Facility. (Grant covers 75% of operation, 25% from existing staff salaries and maintenance budgeted).

Account #'s 016034-5130 and 016031-5110.

D. PERSONNEL COMMITTEE

1. Approval of 414(h) resolution for City of Norwalk Defined Contribution Retirement Plan.
2. Approval of the 2405 Agreement for July 1, 2012 - June 30, 2016.
3. Approval of Memorandum of Understanding for a language stipend for NMEA members.

E. PLANNING COMMITTEE

1. Adopt the Annual Action Plan for CDBG Program Year 39 which outlines those CDBG proposals which the Planning Committee has recommended for funding in the CDBG Program Year beginning July 1, 2013 and ending June 30, 2014, with proportional cuts to be made to each allocation commensurate with any cuts in the City's estimated Entitlement grant from HUD and authorize the Mayor to execute all documents associated with submission of the approved PY39 Annual Action Plan to HUD and with administration of the CDBG program for the July 1, 2013 to June 30, 2014 period.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

FAIR RENT COMMISSION

M/C

NWLK CODE 39

Nellie Mann (D)

Term Exp. 7/1/16

19 Lawrence Street

South Norwalk, CT 06854