

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:

June 11, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Patricia H. Williams, Oak Hills Authority

APPOINTMENTS: Pamela Blocks Works, Oak Hills Authority

REAPPOINTMENTS: Walter S. McLaughlin, Planning Commission
Anne Yang-Dwyer, Planning Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: June 13, 2013.
2. For informational purposes only: Monthly Tax Collector's Report dated: May 31, 2013.
3. For informational purposes only: Narrative on Tax Collections dated: June 13, 2013.
4. Authorize the Mayor, Richard A. Moccia, to execute Tenant's/Users Liability insurance placement for the FY 2013-14 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500.

Account #161343-541N, 165053-541N

5. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY 2013-14
with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$406,434.

Account #161343-541N, 165053-541N

6. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY 2013-14 fiscal year
with the H.D. Segur Insurance Agency in an amount not to exceed \$574,823.

Account #161343-541N, 165053-541N

7. Authorize the Mayor, Richard A. Moccia, to execute flood insurance placement for FY 2013-14 through the National Flood Insurance Program for an amount not to exceed \$44,739.

Account #161343-541N, 165053-541N

8. Authorize the Mayor, Richard A. Moccia, to execute crime bond insurance placement for the FY 2013-14 fiscal year with the H.D. Segur Insurance Agency in an amount not to exceed \$3,718.

Account #161343-541N, 165053-541N

9. Authorize the Mayor, Richard A. Moccia, to execute excess workers' compensation insurance placement for the FY 2013-14 fiscal year with the H.D. Segur Insurance Agency in an amount not to exceed \$215,880.

Account #161344-5418, 165054-5418

10. Authorize the Purchasing Agent to issue purchase orders to ePlus Technology for the supply of Bid Project #3299 Data Center Core Switch Equipment New Fire Station Facility, per bid response quotation 21511248, dated 5/29/2013, for an amount not to exceed \$70,693.43.

Account 09140600-5777-C0375, (budgeted IT capital item; no special appropriation required) and forward onto the Finance Committee for further action.

11. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, printers, and obsolete asset disposal according to City IT department specifications for an amount not to exceed \$130,180.00,

Account 09140600-5777-C0375 (budgeted IT capital item; no special appropriation required) and forward onto the Finance Committee for further action.

12. Resolution, authorizing the close out of various capital projects totaling \$2,277,666 from the DPW, Parking, and Planning & Zoning Departments (detailed worksheet attached).

Account Numbers: Various

13. Resolution, authorizing the increase of various capital projects totaling \$2,277,666 in the Redevelopment, DPW, and Parking Authority Departments (detailed worksheet attached).

Account Numbers: Various

14. Resolution making appropriations for various public improvements aggregating \$19,684,000 for the 2013-2014 capital budget and authorizing the issuance of \$15,653,000 general obligation bonds of the city to meet certain appropriations in the 2013-2014 capital budget.

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Brien McMahon

Marching Band for their use of the Casagrande Athletic Complex at Brien McMahon High School for The Celebration of Sound Marching Band Competition to be held Saturday, September 21, 2013 from 12:00 Noon – 10:00 PM. Estimated attendance 2,500.

2. A. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Norwalk Hospital

Foundation for the use of Calf Pasture Beach for the Annual Whittingham Cancer Center Walk & Sally's Run to be held Saturday, April 26, 2014 from 8:00 AM – 2:00 PM. Set-up starting Friday, April 25, 2014 at 12:00 Noon with tear down no later than 7:00 PM Saturday, April 26, 2014. Estimated attendance 2,000.

2. B. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for their Annual Whittingham Cancer Center Walk & Sally's Run to be held Saturday, April 26, 2014.

3. Approve the use of the Cranbury Park Pavilion and immediate surrounding grounds by FactSet for a Company Picnic to be held Thursday, August 22, 2013 from 1:30 PM – 8:00 PM. Estimated attendance 500.

4. Authorize the Mayor, Richards A. Moccia to enter into an agreement with the "Friends of Ryan Park" for the use of Ryan Park for a Summer Creative Program to be held Monday, July 15, 2013 Through Friday, August 9, 2013 (Monday – Friday) from 8:00 AM – 5:00 PM. Estimated attendance 75.

5. Approve a Playground Dedication (The Sandy Ground Project) to those lost in the Newtown Tragedy to be located at the beginning of Oyster Shell Park. All funding (\$90,000.00) provided through volunteer and sponsorship. The City is providing the location. Once completed the City will be responsible for maintenance.

6. Authorize the Mayor, Richard A. Moccia to execute an Amendment with Deering Construction, Inc. for a paving services. Pricing terms and conditions pursuant to Department of Public Works Project #PM2013-1 Pavement Management Program for a sum no to exceed \$120,000.00.

Account #09136030-5777-C0366 and 09140100-5777-C0536

C. PLANNING COMMITTEE

Approve a substantial amendment to Norwalk's CDBG PY 39 Annual Action Plan for the purpose of recognizing the full CDBG award of \$903,348 for the program year by allocating the previously approved Common Council

allocations to following sub-recipients, but restricting such funding to the City's CDBG line of credit only.

Person to Person Emergency Financial Assistance Program
Domestic Violence Crisis Center's Safe House
Norwalk Housing Authority - 20 West Avenue

2. Authorize the Redevelopment Agency to advance the draft substantial amendment as outlined for a 30 day public comment period.
3. Authorize planning as an eligible activity for the City Neighborhoods Program.

Authorize the Norwalk Redevelopment Agency to advance to HUD for financial underwriting, programmatic compliance review and approval the attached Section 108 Loan Guarantee Application on behalf of the City of Norwalk, as related to the Wall Street Theater, Inc.'s proposed redevelopment of the Globe Theater. In so authorizing the Common Council notes that additional legislative action is required to authorize the Redevelopment Agency to close on the referenced guarantee and that such action shall be conditioned by the terms put forward in the Common Council Resolution of October 9, 2012 (attached) and any other terms and conditions that the legislative body may require and its acceptance thereof.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

<u>OAK HILLS AUTHORITY</u>	<u>M/C</u>	<u>NWLK</u>
<u>CODE 73-2</u>		
Pamela Blocks Works (R)		Term
Exp. 6/24/14		
38 Nearwater Road		
Norwalk, CT 06853		

REAPPOINTMENTS

<u>PLANNING COMMISSION</u>	<u>M/C</u>	
<u>NWLK CODE 79</u>		
Walter S. McLaughlin (I)		
Term Exp. 7/1/17		
6 Thistle Road		

COMMON COUNCIL AGENDA JUNE 25, 2013
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

Norwalk, CT 06851

PLANNING COMMISSION _____ **M/C** _____

NWLK CODE 79

Anne Yang-Dwyer (R)

Term Exp. 7/1/17

26 Point Road

South Norwalk, CT 06854