

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 25, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:
Corporation Counsel

Carolyn M. Colangelo, Esq., Part-time Assistant

REAPPOINTMENTS:

Jill A. Jacobson, Zoning Commission
Emily D. Wilson, Zoning Commission

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:
Hubert Desire v. City of Norwalk

EXECUTIVE SESSION

2. Technical correction of items 3 through 53, inclusive, of the authorizations identified on the March 27, 2001

Common Council meeting agenda as Items VII.F.3 through 51, inclusive, as follows:

- a. Delete the name French Norwalk, LLC in items 3 through 53, inclusive, and replace with "95/7 Enterprises, LLC and/or its successors in interests and permitted assignees."
- b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to effect the actions authorized by items 3 through 53, as corrected.

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$406,853 be and the same is hereby transferred from Contingency to various departments to cover wage settlements for various union contracts for FY 2012-13. (Account #Various)

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY

1. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents or amendments to the same as may be necessary for the provision of services of the Norwalk Juvenile Review Board and the Norwalk Department of Youth Services to the Town of Westport, and individuals referred by the Westport Police Department for the annual fee of \$15,000.00.
2. Authorize the Police Chief, Thomas E. Kulhawik to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY2013 Edward Byrne Memorial Justice Assistance Grant pursuant to such grant funding.
3. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept

grant funds from the Department of Justice under the FY2013 Edward Byrne Memorial Justice Assistance Grant,
in the amount of \$45,097.00.

B. PUBLIC WORKS COMMITTEE

1.a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Deering Construction Inc for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$2,000,000.00.

1.b. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction Inc for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$200,000.00.

Account Nos.0913 4021 5777 C0021
0914 4021 5777 C0021
0913 4021 5777 C0503
0913 4021 5777 C0318
0914 4021 5777 C0318
0913 4027 5777 C0302
0914 4027 5777 C0302
030000-2602

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

CORPORATION COUNSEL _____ **M/C** _____ **NWLK**

CODE 63-5

Carolyn M. Colangelo, Esq. (Part-time)

Term Exp. 10/31/14

73 Wyldewood Road

Easton, CT 06612

REAPPOINTMENTS

ZONING COMMISSION _____ **M/C** _____

NWLK CODE 79

Jill A. Jacobson (D)

Term Exp. 7/1/16

7 Sawmill Road

Norwalk, CT 06851-3806

ZONING COMMISSION _____ **M/C** _____

NWLK CODE 79

**COMMON COUNCIL
NORWALK, CONNECTICUT**

AGENDA

JULY 9, 2013

8:00 P.M. EST. COUNCIL CHAMBERS

Emily D. Wilson (R)

Exp. 7/1/16

41 ½ Soundview Avenue

Norwalk, CT 06854

Term