

**COMMON COUNCIL                      AGENDA                      JANUARY 24, 2012**  
**NORWALK, CONNECTICUT            8:00 P.M. EST. COUNCIL CHAMBERS**

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:

January 10, 2012

III.   **PUBLIC PARTICIPATION**

IV.    **MAYOR**

A.     **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**            Tony Lopez, Zoning Board of Appeals  
   Erik Anderson, Fair Rent Commission

**APPOINTMENTS:**          Erik Anderson, Human Relations Commission

**MAYOR'S REMARKS:**

V.     **COUNCIL PRESIDENT**

A.     **GENERAL COUNCIL BUSINESS**

B.     **CONSENT CALENDAR:**

VI.    **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

VII.   **COMMON COUNCIL COMMITTEES**

A.     **FINANCE AND CLAIMS COMMITTEE**

1.    Accept and Approve the Report of the Claims Committee Dated:  
      January 12, 2012

**COMMON COUNCIL                      AGENDA                      JANUARY 24, 2012**  
**NORWALK, CONNECTICUT        8:00 P.M. EST. COUNCIL CHAMBERS**

**VII.    COMMON COUNCIL COMMITTEES**

**A.    FINANCE AND CLAIMS COMMITTEE (cont.)**

2.    For informational purposes only: Monthly Tax Collector's Report Dated:  
December 31, 2011
3.    For informational purposes only: Narrative on Tax Collections dated January 12, 2012.
4.    Authorize the Mayor, Richard A. Moccia to execute a three (3) year master lease agreement for Office Copiers with Connecticut Business Solutions and authorize the Purchasing Agent to add office copiers to this master agreement for a total amount not to exceed \$69,120.00 (various City Accounts).

**B.    RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1.    Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk High Marching Bears for the use of Andrews Parking Lot for a Carnival to be held **Thursday - Saturday, June 14-16, 2012 from 6:00 PM - 10:00 PM. Set up June 11, 12** with tear down no later than Noon June 18, 2012. Estimated attendance 1,000+.
2.    A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Juvenile Diabetes Research Foundation for the use of Calf Pasture Beach for their Annual "Walk to Cure Diabetes" to be held Sunday, October 14, 2012 from 6:00 AM - 1:00 PM. Estimated attendance 1,100.  
  
B) Approve the use of the Show Mobile by the Juvenile Diabetes Research Foundation for their "Walk to Cure Diabetes" to be held Sunday, October 14, 2012.
3.    Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Seaport Association, Inc. for the use of Veteran's Park for the Annual Oyster Festival to be held Friday, September 7, 2012 from 6:00 PM - 11:00 PM, Saturday, September 8, 2012 from 11:00 AM - 11:00 PM, Sunday, September 9, 2012 from 11:00 AM - 8:00 PM.

Set up to take place Friday, August 24, 2012 with tear down no later than Noon Friday, September 21, 2012.

Admission Prices	General Admission	\$12.00
	Seniors 65+	\$10.00
	Children 5-12	\$ 5.00

**COMMON COUNCIL                      AGENDA                      JANUARY 24, 2012**  
**NORWALK, CONNECTICUT            8:00 P.M. EST. COUNCIL CHAMBERS**

Children under 5    Free

Estimated attendance 30,000+.

**VII.    COMMON COUNCIL COMMITTEES**

**B.    RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (cont.)**

4.    Authorize the Mayor, Richard a. Moccia to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for a Mossman Half Iron Man Triathlon to be held Sunday, July 1, 2012 from 6:30 AM - 3:00 PM with set up Noon on Saturday, June 30, 2012 and teardown no later than 6:00 PM on Sunday, July 1, 2012. Estimated attendance 250.
5.    Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Crohn's & Colitis Foundation for the use of Calf Pasture Beach for a "Take Steps Walk" to be held Sunday, June 10, 2012 from 4:00 PM - 6:00 PM with set up 11:00 AM on Sunday, June 10, 2012 and tear down no later than 8:00 PM Sunday, June 10, 2012. Estimated attendance 250.
6.    Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton School PTA for the use of the grounds of Rowayton School for their Annual Carnival to be held Friday, May 11, 2012 from 5:00 PM - 10:00 PM and Saturday, May 12, 2012 from 10:00 AM - 5:00 PM. Set up Wednesday, May 9, 2012 with tear down no later than Noon Sunday, May 13, 2012. Estimated attendance 500.
7.    Authorize the Mayor, Richard A. Moccia to execute an Amendment to the design services Agreement with BSC Group for Oyster Shell Park, Phase 1, to provide construction administration services for a total not to exceed \$80,150. Said service shall include Landscape Architect/Civil Engineering, Structural, Geotechnical and Electrical consulting services, for the duration of construction ending December 1, 2012 and submission of closure report. Account #0902910-5777-C0241

**C.    ORDINANCE COMMITTEE**

1.    Approval of revised voting districts of polling places for state and federal (even year) elections.  
(Subject to Ordinance Committee action after a public hearing on January 23, 2012.)

**VIII.   RESOLUTIONS FROM COMMON COUNCIL**

**IX.    MOTIONS POSTPONED TO A SPECIFIC DATE**

**COMMON COUNCIL                          AGENDA                          JANUARY 24, 2012**  
**NORWALK, CONNECTICUT              8:00 P.M. EST. COUNCIL CHAMBERS**

- X.    SUSPENSION OF RULES
  
- XI. ADJOURNMENT

APPOINTMENTS

<u>HUMAN RELATIONS COMMISSION</u>	<u>M/C</u>	<u>NWLK</u>
<u>CODE 60-3</u>		
Erik Anderson (D) 28 Adams Avenue Norwalk, CT 06851		Term Exp. 9/01/13