

COMMON COUNCIL REVISED ACTION JUNE 26, 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

Mayor Moccia called the meeting to order at 8:05 p.m. and led the assembly in the Pledge of the Allegiance.

- I. ROLL CALL 15 PRESENT**
- II. ACCEPTANCE OF MINUTES ACCEPTED**

Regular Meeting: June 12, 2012

- III. PUBLIC PARTICIPATION 24 SPEAKERS**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: NONE

APPOINTMENTS: NONE

MAYOR'S REMARKS: The Mayor wanted to inform everyone that holding the meeting in the Council Chambers was not done intentionally. The Mayor stated that he did not expect this much of an outcome. States that if you want to blame anyone, you can blame him and he will be happy to accept the responsibility. The Mayor also suggested that the amount of participation shown tonight be taken to Hartford to our State Representatives.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR VI.A1, VI.A2, VI.A3, VII.A1, VII.A2, VII. A3, VII.A4, VII.A5, VII.A6, VII.A7, VII.A8, VII.B1, VII.B2, VII.B3, VII.D1, VII.C1, VII.D2, VII.D3, VII.D4, VII.D5, VII.D7, VII.D8, VII.D9

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

COMMON COUNCIL REVISED ACTION JUNE 26, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

1. RESOLVED, that a sum not to exceed \$409,946 be and the same is hereby transferred from Contingency to the Police Department to cover the cost of the FY 2011-12 Police contract settlement and DROP/severance payments. (Account No.: Various).

RESOLVED

2. RESOLVED, that a sum not to exceed \$396,993 be and the same is hereby transferred from Contingency to Various Departments to cover the cost of wage increases in the FY 2011-12 2405 Union contract. (Account No.: Various).

RESOLVED

3. RESOLVED, that a sum not to exceed \$34,675 be and the same is hereby transferred from Contingency to Employee Benefits to cover the cost of increased Medicare and Social Security payments due to wage increases in the approved FY 2011-12 Police and 2405 Union Contracts. (Account No.:01-9020-5418). **RESOLVED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: June 14, 2012
ACCEPTED
2. For informational purposes only: Monthly Tax Collector's Report dated: May 31, 2012
ACCEPTED
3. For informational purposes only: Narrative on Tax Collections dated: June 14, 2012
ACCEPTED
4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the City's existing agreement with Ricoh Professional Services, a division of Ricoh Americas Corporation, for a period not to exceed three (3) months, for continued mailroom services, for a total three (3) months not to exceed a total of \$16,389.75.

Account: # 011362-5259

AUTHORIZED

5. Resolution with respect to the issuance and sale of not exceeding \$26,000,000 City of Norwalk, Connecticut General Obligation bonds, series 2012.

APPROVED

6. Authorize the Mayor, Richard A. Moccia, to execute Tenant's/Users Liability

COMMON COUNCIL REVISED ACTION JUNE 26, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

insurance placement for the FY2012-13 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500.

Account: #168510-5418
AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY 2012-13 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$352,045.

Account: #168510-5418
AUTHORIZED

8. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2012-13 fiscal year with the H.D. Segur Insurance Agency in an amount not to exceed \$493,093.

Account: #168510-5418
AUTHORIZED

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Police Department, to NexGen for sole source purchase and installation of E-ticket hardware for the amount not to exceed \$32,000, from

Account: # 35309A
AUTHORIZED

2. Authorize the purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Police Department, to NexGen for sole source purchase and installation of Hunter Smartshot Photo Booking bundle for the amount not to exceed \$6,500, from

Account: # 35309A
AUTHORIZED

3. Authorize the purchasing agent, Gerald Foley to execute a purchase order on behalf of the Police Department, to

COMMON COUNCIL REVISED ACTION JUNE 26, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

Natick Auto Sales, Inc, terms and conditions as per bid #3168, for the purchase of six (6) 2011 Crown Victoria Police interceptor vehicles, for the amount not to exceed \$148,000, from account #01353-5731.

CONSENT AS AMENDED

C. PLANNING COMMITTEE

1. Approve the attached list of programs for inclusion in the Neighborhood Assistance Act Tax Credit Program.

APPROVED

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. A. Approve the use of Veterans Park by Red Bull of New York to host a Soccer Challenge Festival to be held Sunday, July 1, 2012 from 11:00 AM - 3:00 PM. Estimated attendance 300.

APPROVED

B. Approve the use of Veterans Park by Red Bull New York to host a Soccer Camp to be held Monday, August 6 through Friday, August 10, 2012 from 9:00 AM - 3:00 PM. Estimated attendance 100. **APPROVED**

2. Approve the use of the Cranbury Park Pavilion and immediate surrounding grounds by the family and Children's Agency for a Foster Care Summer Event to be held Saturday, August 11, 2012. Estimated attendance 150.

APPROVED

3. Approve the use of the Show Mobile by "Kayak for A Cause" for their Annual Event to be held Saturday, July 21, 2012 at Shady Beach.

APPROVED

4. Approve the use of the grounds at Mill Hill Historic Park by the Norwalk Historical Society to host a Civil War Barbecue to be held Saturday, August 18, 2012 from 11:30 AM - 3:00 PM. Estimated attendance 200.

APPROVED

COMMON COUNCIL REVISED ACTION JUNE 26, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the city of Norwalk Department of Recreation and Parks and the Norwalk Tree Alliance for the use of a portion of Fodor Farm 328 Flax Hill Road for the purpose of developing and operating the Norwalk Tree Farm.

AUTHORIZED

6. Approve the waiver of fee for Non-Residents entering Veterans Park for the Little League's Friendship Tournament hosting non-resident teams to be held Friday, June 22, 2012 through Tuesday, August 7, 2012.

TABLED BACK TO

COMMITTEE

7. Approve the use of Shady Beach by Priceline.com for their company picnic to be held Tuesday, July 24, 2012 from 12:00 PM - 5:00 PM. Estimated attendance 200.

APPROVED

8. Approve the use of Calf Pasture Beach Pavilion 1 by Bridgewater Associates for a Department Summer Party to be held Thursday, July 19, 2012 with a rain date of Thursday, July 26, 2012 from 6:00 PM - 11:00 PM. Estimated attendance 150.

APPROVED

9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with N.E.O.N. Inc. for the use of the grounds at Nathaniel Ely for a summer camp to be held Monday, July 2, 2012 through Friday, August 10, 2012 from 8:00 AM - 6:00 PM. Estimated attendance 160.

AUTHORIZED

E. PERSONNEL COMMITTEE

1. Approval of Tentative Agreement reached with the Pension Coalition. Subject to Union ratification.

EXECUTIVE SESSION

TABLED BACK TO

COMMITTEE

VIII. RESOLUTIONS FROM COMMON COUNCIL

COMMON COUNCIL REVISED ACTION JUNE 26, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

A Resolution of the Norwalk Common Council

Sponsored by Council Members Anna Duleep (At-Large), Warren Peña (At-Large), Matt Miklave (District A), David Watts (District A), Michael Geake (District B), Carvin Hilliard (District B), and John Ignieri (District E).

Whereas, on February 28, 2012, the Common Council, approved of a maximum limit on the total appropriations for the City of Norwalk for the Fiscal Year beginning July 1, 2012 which shall be no more than \$286,182,707; and

Whereas, at the end of April 2012, the Board of Education ("BOE") notified the City of Norwalk that it would run a deficit of approximately \$4 million in the 2011-2012 budget due to a shortfall in certain accounts. Of said shortfall, \$1.8 million is expected to be taken from the BOE budget of 2012-2013; and

Whereas, if not corrected, the corresponding budget cuts would result in unacceptable layoffs and program reductions; and

Whereas, the Common Council supports a special appropriation by the City of Norwalk to provide the funds necessary to restore funding to the BOE.

Now, therefore, be it resolved by the Common Council of the City of Norwalk that:

The Common Council calls on the City of Norwalk to make a special appropriation from the City's Fund Balance to the Board of Education in an amount necessary to overcome the remaining budget shortfall, such amount not to exceed \$1.8 million.

Adopted by the Common Council of the City of Norwalk on June __, 2012.
APPROVED AS AMENDED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

To suspend to the Common Council Resolution as the first item

XI. ADJOURNMENT 10:57 p.m.

APPOINTMENTS

M/C
