

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 8:00 p.m. and led the assembly in the Pledge of the Allegiance.

He noted that Douglas Hempstead, Common Council President was not present at tonight's meeting due to his wife being taken to the Emergency Room. Therefore, Majority Leader Michelle Maggio would be filling in for Mr.

Hempstead. He also expressed his condolence to the family of Joanne Turek who served as a member on the

Council back in the 80's and requested a moment of silence.

I. ROLL CALL 14 PRESENT (ABSENT: DOUGLAS E. HEMPSTEAD, PRESIDENT)

II. ACCEPTANCE OF MINUTES ACCEPTED WITH CORRECTIONS

Regular Meeting: February 12, 2013

**III. PUBLIC PARTICIPATION 25
SPEAKERS**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: John C. Romano, Harbor Management
Commission **APPROVED**

Mathew Lloyd Brovender, Board of Health Commission
APPROVED

Janet W. Karpiak, MD, Board of Health Commission

APPROVED

Marybeth Sullivan, Conservation Commission

APPROVED

MAYOR'S REMARKS: The Mayor stated that there were just a couple of things about some of the

comments made there tonight. He stated that he is not sure how his recommendation of 2.1 million for the Common Core is not funding.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

REAPPOINTMENTS:

B. CONSENT CALENDAR VI.B.1, VI.B.2, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.B.1, VII.C.1, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.D.7A, VII.D.7B

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:

AUTHORIZED

Rodrigo Bento

EXECUTIVE SESSION

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$6,887.04 be and the same is hereby transferred from Increased Revenues to the Police Department to cover overtime expenses.

Account #01-3042-5120

RESOLVED

2. RESOLVED, that a sum not to exceed \$13,427.47 be and the same is hereby transferred from Increased Revenues to the Police Department to cover overtime expenses.

Account #01-3035-5120

RESOLVED

3. RESOLVED, that a sum not to exceed \$150,000.00 be and the same is hereby transferred from Contingency to the Oak Hills Park Authority to cover operating expenses.

Account #01-6110-54BB

RESOLVED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: February 14, 2013.
ACCEPTED
2. For informational purposes only: Monthly Tax Collector's Report dated: January 31, 2013. **ACCEPTED**
3. For informational purposes only: Narrative on Tax Collections dated: February 14, 2013. **ACCEPTED**
4. Authorize the purchasing Agent to issue Purchase Orders to: En Point Technologies for server and client SQL database software in the amount of \$27,207.00 and; to Insight Public Sector for Windows Server Data Center client and server software in the amount of \$21,965. Both awards,

Account 09130600-5777-C0375 (budgeted IT capital items; no special appropriation required) per

Bid # 3250 responses.

AUTHORIZED

5. Authorize the Mayor, Richard Moccia, to execute a contract with North American Theatrix, Ltd., for the supply and installation of the Council Chambers Audio/Visual Improvement Project, Phase 1 infrastructure and audio systems, for an amount not to exceed \$30,240.00,

Account 09130600-5777-C0375 (budgeted IT capital, no special appropriation required).

AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for a Loan Agreement in an amount not to exceed \$150,000 with Oak Hills Park Authority in order to address short term operating needs of the Authority,

Account 016110-54BB

AUTHORIZED

RESOLUTIONS

7. **WHEREAS**, Section I-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2013 shall be no more than **\$294,879,967**. This appropriation cap represents total expenditures of **\$311,398,238** less estimated intergovernmental grants of \$16,518,271.

Be it further resolved that the result of this vote and resolution, together with the attached 2013-14 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

ADOPTED BY MAJORITY

VOTE: 9 in favor; 5 against
RESOLVED AS AMENDED

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent to execute a purchase order to Colt Defense LLC, on the behalf of the Norwalk Police Department, for the sole source purchase of twenty five (25), Colt Model 6940, Law Enforcement Carbines for a total amount not to exceed \$65,000.

Account # 09133010

AUTHORIZED

C. PLANNING COMMITTEE

1. It is the request of the Planning Committee to hold a Public Hearing on March 7, 2013

at 7:00 p.m. in the

Community Room for the purpose of reviewing the FY14 City Capital Budget.

AUTHORIZED

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk YMCA for the use of the grounds at Silvermine Elementary School for a Day Camp (Camp Sunrise) to take place June 24, 2013 -

August 16, 2013 Mondays - Fridays from 7:30 AM - 6:00 PM. Estimated attendance 150. **AUTHORIZED**

2. (Date Change) Authorize the Mayor, Richard A. Moccia to enter into an agreement with Click it for Cassie for the use of Calf Pasture Beach Softball fields for a Softball Tournament to be held Saturday, June 15, 2013 with a rain date of Sunday, June 16, 2013 from 7:30 AM - 7:30 PM. Estimated attendance 150.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Fairfield County Bariatrics and Surgical Specialists for the use of Cranbury Park for a Medical Office -Walk/Health Fair to be held Saturday, May 18, 2013 from 8:00 AM - 1:00 PM. Estimated attendance 100. **AUTHORIZED**

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Crohn's & Colitis Foundation of American Fairfield Chapter for the use of Cranbury Park for "Take Steps Walk for Crohn's & Colitis" to be held Sunday, June 2, 2013 from 8:00 AM - 3:00 PM. Estimated attendance 300 - 350. **AUTHORIZED**

5. 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 the "Walk to Cure Diabetes" to be held Sunday, October 6, 2013 from 6:00 AM - 1:00 PM. Estimated attendance 1,000. **AUTHORIZED**

B. Approve the use of the Show Mobile by the Juvenile Diabetes Research Foundation for their walk to be held Sunday, October 6, 2013 at Calf Pasture Beach. **APPROVED**

6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with ALS CT Chapter to use Ponus Ridge Middle School for a Co-Ed Softball Tournament to be held Sunday, April 28, 2013 with a rain date of Saturday, May, 4, 2013 from 10:00 AM - 4:30 PM. Estimated attendance 150 - 200. **AUTHORIZED**

7. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk

Seaport Association Inc. for the use of Veterans Park for the Annual Oyster Festival to be held Friday, September 6, 2013 from 6:00 PM - 11:00 PM, Saturday, September 7, 2013 from 11:00 AM - 11:00 PM, Sunday, September 8, 2013 from 11:00 AM - 8:00 PM. Set up will take place Friday, August 23, 2013 at 12:00 Noon with tear down no later than 5:00 PM Monday, September 23, 2013. Estimated attendance 30,000+.

AUTHORIZED

B) Approve the use of the Show Mobile by the Norwalk Seaport Association for the Annual Oyster Festival to be held September 6-8, 2013 at Veterans Park.

APPROVED

8. Authorize the Mayor, Richard A. Moccia to execute a License Agreement with MRC Ventures d/b/a Ripka's

Bulls Head Market to provide concession services at the Calf Pasture Beach and Veterans Memorial Park

concession facilities for ten (10) years with two (2) five (5) year options. Rental payments for the initial ten

(10) year period shall be as follows:

- **Lease Period April 15, 2013 - April 14, 2014**
Total 2013 Lease Fee Proposed \$16,000.00
- **Lease Period April 15, 2014 - April 14, 2015**
Total 2014 Lease Fee Proposed \$27,000.00
- **Lease Period April 15, 2015 - April 14, 2016**
Total 2015 Lease Fee Proposed \$27,811.00
- **Lease Period April 15, 2016 - April 14, 2017**
Total 2016 Lease Fee Proposed \$28,644.00
- **Lease Period April 15, 2017 - April 14, 2018**
Total 2017 Lease Fee Proposed \$29,504.00
- **Lease Period April 15, 2018 - April 14, 2019**
Total 2018 Lease Fee Proposed \$30,388.00
- **Lease Period April 15, 2019 - April 14, 2020**
Total 2019 Lease Fee Proposed \$31,300.00
- **Lease Period April 15, 2020 - April 14, 2021**
Total 2020 Lease Fee Proposed \$32,204.00
- **Lease Period April 15, 2021 - April 14, 2022**
Total 2021 Lease Fee Proposed \$33,207.00
- **Lease Period April 15, 2022 - April 14, 2023**
Total 2022 Lease Fee Proposed \$34,203.00

Total Lump Sum Proposed Lease Fee for ten (10) year period \$323,504.00

Total Lump Sum Proposed Alternate Lease Fee for ten (10) year period in Writing: Three Hundred twenty

COMMON COUNCIL ACTION FEBRUARY 26, 2013
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

three thousand five hundred and four dollars.

AUTHORIZED

- IX. MOTIONS POSTPONED TO A SPECIFIC DATE**
- X. SUSPENSION OF RULES**
- XI. ADJOURNMENT 10:59 P.M.**

APPOINTMENTS

REAPPOINTMENTS

HARBOR MANAGEMENT COMMISSION	M/C
<u>NWLK CODE 69</u>	
John C. Romano (R)	APPROVED
Term Exp. 12/31/16	
179 B. East Rocks Road	
Norwalk, CT 06851	

BOARD OF HEALTH COMMISSION	M/C
<u>NWLK CODE 57-4</u>	
Matthew Lloyd Brovender (U)	APPROVED
Term Exp. 12/1/15	
41 Wolfpit Avenue, Unit 1-ZZ	
Norwalk, CT 06851	

BOARD OF HEALTH COMMISSION

M/C

NWLK CODE 57-4

Janet W. Karpiak, MD (U)

APPROVED

Term Exp. 12/1/15

58 Ledgebrook Drive

Norwalk, CT 06854

CONSERVATION COMMISSION

M/C

NWLK CODE 35-2

Marybeth Sullivan (D)

APPROVED

Term Exp. 01/01/18

9 Harbor View Avenue

Norwalk, CT 06854