

**COMMON COUNCIL**

**AGENDA**

**OCTOBER 14, 2008**

**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 – September 9 & 23, 2008**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**Resignations:**

**Appointments:**

**Reappointments:** Vicky Su – *Human Relations*  
Jerome Klein - *Transit District*

**B. REMARKS**

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

**B. CONSENT CALENDAR**

**VI. AGENCIES, BOARDS & COMMISSIONS**

**A. BOARD OF ESTIMATE & TAXATION**

1. RESOLVED, that a sum not to exceed \$35,247 be and the same is hereby transferred from Contingency to the Registrar of Voters to cover the cost of the August 12, 2008, Democratic Congressional Primary. (Account Various)

## **VII. COMMON COUNCIL COMMITTEES**

### **A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

- 1a. Authorize the Purchasing Agent to execute a purchase order to Sig Sauer, Inc, on the behalf of the Norwalk Police Department, for the sole source purchase of one-hundred and eighty-eight (188) Sig Sauer P229R DA/SA, .40 Caliber handguns, S&W Night Sights; with three (3), twelve (12) Round Magazines, one (1) Plastic Storage Box and one (1) Manual for each handgun purchased, less trade-in value of \$375.00 each for old guns, for a total amount not to exceed \$ 46,692. Funds to be taken from Account # 09093010-5777-C0436.
- 1b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, for the purchase of 182 Safariland Holsters for the above handguns for an amount not to exceed \$ 23,308.00. Funds to be taken from Account # 09093010-5777-C0436.
2. Authorize the Mayor, Richard A. Moccia to execute an agreement with the Connecticut DEMHS for the participation in the DEMHS Emergency Management Performance Grant. Grant award estimate is \$38,871.00, Federal Fiscal Year 2009. Account #01-31-60-4189.
3. **Technical Correction:** Authorize the following technical corrections to the February 12, 2008 Common Council Action, item no. VII. A.2. to reflect (a) a change in the term of the grant from October 1, 2007 through September 30, 2008 to October 1, 2007 through September 30, 2009, and (b) a change in the amount of \$202,500 for the one year grant to \$405,000 to reflect the two year period.

#### **Rescind original item:**

2. Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds and implement the Women Infants and children's Program with the City of Stamford for the period October 1, 2007 through September 30, 2008 for the amount of \$202,500.

#### **Corrected item to read as follows:**

2. Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds and implement the Women Infants and children's Program with the City of Stamford for the period October 1, 2007 through September 30, 2009 for the amount of \$405,000.

4. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the U.S. Department of Justice relating to contracting, accepting funds and implementing the COPS 2008 Interoperability Grant, in the amount of \$222,134.00. No matching funds required.

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

- 1a. Authorize the Mayor, Richard A. Moccia to execute any and all documents to apply for, receive and implement the terms and requirements of the grant requirements of Connecticut Commission on Culture and Tourism (Historic Preservation and Museum Division) Capital Improvement Grant Program. The grant request of \$200,000 is a 50/50 match with 50% coming from a special appropriation. The grant is for the property at 328 Flax Hill Road , Fodor Farm original homestead.

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

- 1b. Authorize the inclusion of a preservation easement in favor of the Connecticut Commission on Culture and Tourism.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with \_\_\_\_\_ for Architectural Design Services for the rehabilitation of the Fodor Farm Homestead dwelling for the design development phase for a sum not to exceed \$12,300.00. Account# 09096030-5777-C0447 & Account#0 90840310-5777-C0432

**C. PUBLIC WORKS COMMITTEE**

1. Approve the Report of Freeholders for the abandonment of that portion of Crescent Street as depicted on the Compilation Survey For Crescent Street Roadway Abandonment Prepared for 95/7 Ventures LLC and the City of Norwalk and the State of Connecticut Reed Putnam Project dated January 28, 2008, prepared by William W. Seymour & Associates, P.C.
2. Approve the following resolution:

**Whereas**, The United States Secretary of Transportation, through the Federal Highway Administration (FHWA), is authorized to make funds available for programs deemed high priority projects as enacted through the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU), and;

**Whereas**, The West Avenue Corridor Transportation Improvement Project has been identified as such a high priority project, and;

**Whereas**, Federal funding in the amount of \$2.0 million has been earmarked for the design and construction of the West Avenue Corridor Transportation Improvement Project, and;

**Whereas**, The available amount of federal funds allocated for high priority projects from this authorization has been approximately \$1.8 million, and;

**Whereas**, The City of Norwalk share of the project cost is twenty percent (20%) or approximately \$450,000, and;

**Whereas**, The City of Norwalk agrees to maintain the West Avenue Corridor Transportation Improvements, and;

**Whereas**, The State requires a resolution from the Common Council indicating its endorsement and financial commitment to provide the local share of the total cost of the project as well as a maintenance commitment.

**Now therefore be it resolved** that the Mayor, Richard A. Moccia, is authorized to sign any and all documents from the Connecticut Department of Transportation related to the planning, design and/or construction of the West Avenue Corridor Transportation Improvements, and to take all other measures reasonably related thereto, and;

**Be it further resolved**, that the City of Norwalk shall fund its local share of the project, and;

**Be it further resolved**, that the City of Norwalk shall commit to maintaining the improvements. Account No. 09030910-5777-C0277

3. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the INTER-COMMUNITY AGREEMENT ESTABLISHING THE SOUTHWEST CONNECTICUT REGIONAL RECYCLING OPERATING COMMITTEE (SWEROC) that will allow the City to receive recycling rebates.
4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with CRW Systems, Inc., to provide permit and project administration software, data conversion, training, technical support and implementation for a sum not to exceed \$200,000. Account No. 03 0000 2602

#### **D. FINANCE COMMITTEE**

1. Accept and approve the report of the Claims Committee dated: October 9, 2008
2. For informational purposes only: Monthly Tax Collector's Report dated: September 30, 2008.
3. Approve resolution, appropriating \$200,000 for Fodor Farmhouse Restoration (Account No. 09096030-5777-C0462). (For informational purposes only: The City is requesting a matching grant from the State of Connecticut . It is the City's intention to wait until matching funding is secured).
4. Authorize the Purchasing Agent to issue purchase orders to update the software application and equipment for the Police Department LEAS system (Law Enforcement Administration Systems plus Computer Aided Dispatch plus Police Records Management plus Mobile Data Access) for an amount not to exceed \$35,738.25, account # 09090600-5777-C0375 (budget IT Capital expense, no special appropriation required).

5. Authorized the Mayor, Richard A. Moccia to execute an amendment to the Agreement (City RFP Project 2426) between the City and Total Communications Inc. for the renewal of technical support and maintenance services for the telephone system for City Hall, Health Department, DPW Center, Animal Control and six Fire Department locations, for the period September 13, 2008 to September 12, 2009, for an amount not to exceed \$22,283.85, account 010600-5245 (budget operating expense, no special appropriation required).
6. **Technical correction:** Correction to the September 23, 2008 Common Council Action, item VII.A.4a.

**Rescind original item:**

- 4a. Authorize the Purchasing Agent to issue purchase orders to Total Communications Inc., a sole source provider, for the annual renewal of equipment and software update and support maintenance for the Citywide and Board of Education Voice Mail system and the critical telephone system components at the Police Department for the period September 13, 2008 – September 12, 2009, 24 x 7x 365 coverage, for an amount not to exceed \$51,407.08, account 010600-5245. Budgeted operating expense; no special appropriation required.

**Replace with corrected item:**

- 4a. **Authorize the Mayor, Richard A. Moccia to execute an amendment to the Agreement (City RFP Project 2426) between the City** and Total Communications Inc., a sole source provider, for the annual renewal of equipment and software update and support maintenance for the Citywide and Board of Education Voice Mail system and the critical telephone system components at the Police Department for the period September 13, 2008 – September 12, 2009, 24 x 7x 365 coverage, for an amount not to exceed \$51,407.08, account 010600-5245. Budgeted operating expense; no special appropriation required.
7. Authorize the Mayor, Richard A. Moccia to sign a contract for Pension and Other Post Employment Actuarial Consulting Services to Milliman, USA for the period of July 1, 2008 to June 30, 2011 and 2 additional option years through June 30, 2013 for a sum not to exceed \$435,800.00; \$72,900 for fiscal year 2008-09; \$99,200.00 for Fiscal Year 2009-10 and \$77,500.00 for Fiscal Year 200-11 with an option to renew for Fiscal Year 2011-12 for \$103,900.00 and Fiscal Year 2012-13 for \$82,300.00.

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

VIII. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF THE RULES

XI. ADJOURNMENT

APPOINTMENTS

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REAPPOINTMENTS

HUMAN RELATIONS M/C NWLK CODE 60-3

**VICKY SU (U)**  
– 9/01/11  
14 Hunters Lane  
Norwalk , CT 06850

Term expires

TRANSIT DISTRICT M/C PUBLIC ACT 261

**JEROME KLEIN (R)**  
– 9/30/12  
16 Coachman’s Court  
Norwalk , CT 06850

Term expires