

**COMMON COUNCIL
NORWALK, CONNECTICUT**

AGENDA

**OCTOBER 28, 2008
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, 2008
October 14, 2008

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Mary Geake – Alarm Appeals Board
Bryan Meek - Parking Authority

Reappointments: Linda Guliuzza – Assistant Corporation Counsel

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESOLUTION CONCERNING THE SPECIAL PUBLIC POWER COMMITTEE OF THE NORWALK COMMON COUNCIL

WHEREAS, the Norwalk Common Council formed a Special Committee on May 27, 2008 for the purpose of issuing a Request for Proposals for a study of the feasibility of a public power system for the City of Norwalk; and,

WHEREAS, the resolution establishing this Special Committee requires the Committee to disband following the issuance of a report, or on October 31, 2008, whichever is earlier; and,

WHEREAS, the Special Committee issued a Request for Proposals in July 2008, and the Common Council authorized an award of a contract to UHY Advisors, LLC in August 2008; and,

WHEREAS, UHY Advisors, LLC is still working on the engagement, and the Special Committee has not yet received the final report of the consultant; and,

V. COUNCIL PRESIDENT (continued)**A. GENERAL COUNCIL BUSINESS** (continued)

WHEREAS, the Special Committee desires to remain in existence until the final report has been completed and reviewed by the Committee;

THEREFORE, BE IT RESOLVED, by the Norwalk Common Council that the Special Committee shall remain in existence until December 31, 2008, after which, the Committee shall be disbanded.

B. CONSENT CALENDAR**VI. AGENCIES, BOARDS & COMMISSIONS****VII. COMMON COUNCIL COMMITTEES****A. LAND USE & BUILDING MANAGEMENT COMMITTEE**

1. Approve to name Room #231 in Norwalk City Hall as the "Mary T. (Bea) Brown Room".
2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Fletcher Thompson, Inc.'s architectural/ engineering design services contract for the Norwalk High School Project, in order to increase the current hazardous material monitoring allowance by \$30,000 associated with school abatement work. Acct #0904-5010-5777-B0310
3. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Gilbane Building Company's program management services contract to provide project closeout services on an as-needed basis (non-fulltime) for 2009, for a total not to exceed \$147,620.00. Where applicable, the appropriate fee will be charged against specific projects for future State reimbursement. Funds are available from various capital budget accounts.
4. Authorize the Mayor, Richard A. Moccia, to execute an extension to the Lease with the Pastime Athletic and Social Club for a portion of the tidal land along Seaview Avenue. The extension term to be ten years, from October 20, 2009 through October 19, 2019.

B. PLANNING COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a Temporary Easement and License Agreement on behalf of VHB, Inc to permit it to conduct an environmental assessment of properties located at Numbers 13 and 20 Day Street. (The environmental work to be funded through grants from the U.S. Environmental Protection Agency awarded to the Norwalk Redevelopment Agency).

VII. COMMON COUNCIL COMMITTEES (continued)**C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Columbian American /family Entertainment, Inc. (C.A.F.E, Inc.) to hold their Annual Columbian Festival in Veteran's Park to be held on Sunday, July 19, 2009 from 11:00am-8:00pm. Estimated attendance 3,000+.
- 2a. Authorize the Mayor, Richard A. Moccia, to enter into an Amendment to the Mathews Park Lease Agreement with Stepping Stones Museum for Children, Inc. (Museum) to include the following terms:
 - Expand the boundaries of the Lease Premises to include area behind the existing old Police Headquarters as presented by the Museum in order to provide approximately 75 additional parking spaces, which includes 35 spaces that the city had agreed to provide as part of Amendment #1 executed in 2002.
 - The Museum will be responsible for the construction and maintenance of the additional parking area.
 - The additional parking spaces will be available for all park users.
 - The city reserves the right to relocate/reconstruct the additional parking area in the future at the City's expense
 - The museum agrees to explore options for green features and/or permeable parking.
- 2b. Approve the Museum's proposed building expansion plans as required in accordance with the Lease Agreement.
- 2c. Approve Land Use & Building Management Committee's recommendation to maintain Area "B", as identified on revised site plan dated October 20,2008, for playground and tennis court parking. Stepping Stones shall be obligated to implement such site improvements as directed by the City in the event that the Master Plan for Mathews Park is updated.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Greenwich Kennel Club Inc. for the use of Taylor Farm for the 77th Annual AKC All-Breed Dog Show to be held Saturday, June 6th, 2009 from 7:00am – 7:00pm. Set-up to begin Thursday, June 4, 2009 at 12:00noon with break down on Sunday, June 7, 2009 by 5:00pm. Estimated attendance, 2,000.
4. Approve the naming of the press box at Testa Field in honor of Norm Scully.
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with First Student to utilize Andrews Field Parking starting November 1, 2008 – November 1, 2009 on Monday-Friday from 9:30am – 2:00pm to set-up a static course for bus training purposes.

VIII. RESOLUTIONS FROM COMMON COUNCIL**IX. MOTIONS POSTPONED TO A SPECIFIC DATE****X. SUSPENSION OF THE RULES****XI. ADJOURNMENT**

APPOINTMENTS

ALARM APPEALS BOARD

M/C

NORWALK CODE 11a-13

MARY GEAKE (D)
39 Elmwood Ave.
Norwalk, CT 06854

(Fill S. Thomas unexpired term)
Term expires- 7/25/10

PARKING AUTHORITY

M/C

NORWALK CODE 73A

BRYAN MEEK (R)
11 Cranbury Wood Road
Norwalk, CT 06851

(Fill V. Cavallo unexpired term)
Term expires-3/31/09

REAPPOINTMENTS

ASSISTANT CORPORATION COUNSEL

M/C

NORWALK CHARTER 63-3C

LINDA GULIUZZA
133 North Stowe Place
Trumbull, CT 06611

Term-11/1/08 – 10/31/10