

***Common Council Actions***

**February 13, 2007**

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

I. ROLL CALL 14 present; K. Poruban arrived at 8:10pm

II. ACCEPTANCE OF MINUTES Accepted  
Regular meeting – January 23, 2007

III. PUBLIC PARTICIPATION None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments:

Reappointment: William Andriopoulos – Building Board of Appeals Approved

Rachel Matthews – Building Board of Appeals Approved

Larry Bentley – Housing Partnership Commission Approved

Patsy Brescia – Housing Partnership Commission Approved

REMARKS

Mayor Moccia offered condolences to Dr. Corda on the passing of his mother.

Mayor Moccia extended best wishes to Mr. Coffey and his wife on the birth of their  
daughter.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR: The following items are on consent: VII.A 1-5; VII.B 1a,  
1b, 2, 3, 4; VII.D 2

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

## A. PUBLIC WORKS COMMITTEE

1. Authorize the initiation of eminent domain/condemnation proceedings for purposes of obtaining an easement for the Norwalk Transit District Pulse Point Improvement Project on Burnell Boulevard.

Consent to table for 2/27 Council meeting

COMMON COUNCIL ACTION PAGE 2 February 13, 2007

## VII. COMMON COUNCIL COMMITTEES (continued)

### A. PUBLIC WORKS COMMITTEE (continued)

2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the contract with Almstead Tree and Shrub Care, Inc. for tree trimming and removal for a sum not to exceed \$259,200 \$75,000.

Account No. 014029 5298 (pending special appropriation) Authorized

3. Authorize the Purchasing Agent to issue a Purchase Order to Interstate Ford Truck Sales, Inc. for the purchase of two (2) Sterling L8500 snow plow trucks for a sum not to exceed \$270,974.

Account No. 0906 4010 5777 C0313 Authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with the State of Connecticut Department of Transportation and any and all documents for Project No. 102-278, Interstate 95 Southbound Widening and Interchange 14 Improvement Project. Costs incurred with this project by the City of Norwalk are 100% reimbursable by the State of Connecticut. Authorized

5. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with H.W. Lochner for Design and Coordination Services in connection with the I-95 Widening and Interchange 14 Improvement Project (State Project No. 102-278) for a sum not to exceed \$63,687.32. Account No. TBD Authorized

### B. PLANNING COMMITTEE

1a. Authorize the execution of a Temporary License Agreement between the City of Norwalk and Heller & Johnson of Stratford, Connecticut, a licensed engineering firm and its subcontractors for the purpose of geo-technical and environmental testing on city owned property comprising Redevelopment Parcel 3 in the Wall Street Redevelopment Project. Authorized

1b. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to effectuate a Temporary License Agreement between the City of Norwalk and Heller & Johnson for the purpose of geo-technical and environmental testing on city owned

property comprising Redevelopment Parcel 3 in the Wall Street Redevelopment Project.  
Authorized

2. Approve the attached resolution supporting the City's Preserve America Grant Application.

Approved as modified

3. Approval of the proposed Affordable Housing Plan as submitted on behalf of North Water LLC for the provision of 13 units of affordable housing at 50 Connecticut Avenue or 80 Fair Street, such units to be deed restricted in perpetuity to maintain compliance with Section 8-30g of the Connecticut Affordable Housing Appeals Act in order to meet the affordable housing provision of the Urban Renewal Plan for Washington – South Main Improvement Area II (as amended)

Consent to send back to committee

4. Authorize the Mayor, Richard A. Moccia, to execute an on-call retainage Agreement with the following vendors for Wetlands and Environmental Engineering consulting services for a two year period beginning January 2007 (Acct. #01-0000-2333):

Authorized

· Milone & MacBroom, Inc.

· Stearn & Wheler, LLC

COMMON COUNCIL ACTION PAGE 3 February 13, 2007

## VII. COMMON COUNCIL COMMITTEES (continued)

### C. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Orders to Dell Computers for the purchase of laptop and desktop PCs for the Board of Education for a total not to exceed \$233,808.50. Acct. #09075010 5777 C0112. Authorized

### D. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated February 8, 2007.

Accepted

2. Approve resolution appropriating \$2,038.461 for State financed portion of Roton Middle School Alterations Project (Project Account No. 09065010-5799-B0312).

Approved

3. Technical Correction:

Amend item VII. A.5. voted on by the Common Council on October 24, 2006 to include the following additional information:

Authorize the City to enter into certain transactions with Suntrust Leasing Corporation and Suntrust Bank as outlined in and in accordance with the terms of certain financing documents identified as Master Lease Agreement, Equipment Schedules, Escrow

Agreement, Tax Agreement and Arbitrage Certificate and related documents; and authorize the Mayor, Richard A. Moccia, to execute such agreements on behalf of the City in connection with the financing and acquisition of modular classrooms for an amount not to exceed \$772,296.00. Approved

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 8:25pm

COMMON COUNCIL ACTION PAGE 4 February 13, 2007

#### REAPPOINTMENTS

BUILDING BOARD OF APPEALS M/C Nwlk Code 26-8

WILLIAM ANDRIOPOULOS (U) Approved Term expires - 2/01/12  
21 Maurice Street  
Norwalk, CT 06853

RACHEL MATTHEWS (R ) Approved Term expires – 2/01/12  
32 Fairfield Terrace  
Norwalk, CT 06851

HOUSING PARTNERSHIP COMMISSION M/C Nwlk Code 59C

LARRY BENTLEY (U) Approved Term expires - 5/31/08  
52 Hills Lane  
Westport, CT 06880

PATSY BRESCIA (D) Approved Term expires – 5/31/09  
136 East Ave., Apt 2D  
Norwalk, CT 06851