

Common Council Actions

MARCH 27, 2007

NORWALK, CONNECTICUT 8:00 P.M. DST 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.

Council President Coffey led the assembly in the Pledge of Allegiance and opened the meeting at 8:10pm.

I. ROLL CALL 11 Present

4 Absent – F. Bondi; W. Krummel;
M. Miklave;K. Poruban

II. ACCEPTANCE OF MINUTES

Regular meeting – February 27, 2007(See pg.4) Accepted
March 13, 2007 Accepted as corrected

III. PUBLIC PARTICIPATION None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS None

Resignations:
Appointments:
Reappointment:

B. REMARKS

Council President Coffey thanked the 10 Council members who attended the Bi-partisan meeting where they discussed the Strategic Planning Organizational Committee.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR: The following items are on consent: VI.A1; VII.A1;
VII.B1a-4;
VII.C1-5; IX.1(2a& 2b)

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED. That a sum not to exceed \$998,000 be and the same is hereby transferred from General Fund Balance to the Tax Assessor's Office to pay for the cost of the October 1, 2008 property revaluation (Account No. 01-1321-5258). Resolved

COMMON COUNCIL ACTION PAGE 2 March 27, 2007

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Authorize the Mayor Richard A. Moccia, to execute an Agreement with J.F. Ryan Associates, Inc. to provide for appraisal services to assist the Tax Assessor with final property revaluation assessments for the 2008 grand list for a total not to exceed \$998,000.00. (Account No. 01-1321-5258) Resolved

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Quality Roofing Systems, Inc. for the installation of a new roof at Roosevelt Center for a total not to exceed \$49,911.00. Capital Acct. 09074071 5777 C0389 & Reserves for Replacement Acct. 03-0000-2633 Authorized

1b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed of \$4,991.00. Authorized

2a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Quality Roofing Systems, Inc. for the installation of a new roof at Westport Avenue Fire Station for a total not to exceed \$55,462.00. Acct.09073110 5777 C0384 Authorized

2b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$5,546.00 Authorized

3a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Alert Systems LLC, d/b/a Security Specialists for the installation of the security system at Norwalk City Hall for a total not to exceed \$36,057.00. Account #09037100 5777 C0264, #09047100 5777 C0264 and #014071 5561 Authorized

3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed
\$ 3,605.70 Authorized

4. "Technical Correction: Rescind Common Council Action of October 11, 2005, Item VI. C4. which authorized the following:
"Authorize the Mayor, Alex A. Knopp, to execute any and all documents [including, but not limited to, the filing of an Environmental Land Use Restriction (ELUR)] as required

by the CT Department of Environmental Protection relating to the closeout of environmental site remediation work at the New Police Station.”

New action shall be as follows:

“Authorize the Mayor Richard A. Moccia, to execute any and all documents, including but not limited to a "Declaration of Environmental Land Use Restriction (ELUR) And Grant of Easement" as required by the State Department of Environmental Protection in connection with the closeout of the environmental site remediation project for the New Police Station.” Authorized

COMMON COUNCIL ACTION PAGE 3 March 27, 2007

VII. COMMON COUNCIL COMMITTEES (continued)

C. RECREATION, PARK & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the White Winged Dove for a Road Race (Chill Chase 5K Road Race, Benefiting Norwalk’s Sister City Project) to be held at Calf Pasture Beach and local streets on Saturday, August 25, 2007 from 7:30am – 10:00am. Estimated attendance 250. Authorized

2. Approve the use of the Show Mobile by the South Norwalk Business Association for their Annual Splash event to be held on Sunday, June 3, 2007. Approved

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the State of Connecticut Department of Environmental Protection for funding under the Clean Vessel Act for the Operation and Maintenance of a Marine Sewage Disposal facility. Contract amount \$6,075.00 effective December 1, 2006 through November 30, 2007 Authorized

4. Authorize the Mayor Richard A. Moccia to enter into an agreement with BSC Group for Architectural Services – Phase I Improvements for Oyster Shell Park for a sum not to exceed \$58,500.00. Account #09020910-5777-C0241. Authorized

5. Technical Correction: October 24, 2006, agenda item VII. B6, to reflect change of account number:

Authorize the Mayor, Richard A. Moccia to enter into an amendment to the agreement with Partners for Architecture to provide architectural design service for Calf Pasture Beach Bathhouse Renovations Project

for a sum not to exceed \$18,750.00. Account #09026030-5777-C0072.

Corrected item:

Authorize the Mayor, Richard A. Moccia to enter into an amendment to the agreement with Partners for Architecture to provide architectural design service for Calf Pasture Beach Bathhouse Renovations Project for a sum not to exceed \$18,750.00. Account #09026030-5777-C0069 Authorized

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

1. Public Works Committee, agenda items VII.D 2a & 2b, tabled on 3/13/07 to 3/27 meeting.

2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction, Inc. for Project No. 4R 2007-1, Proposed 4R Pavement Management Program, for a sum not to exceed \$2,096,007.50. Authorized

2b. Authorize the Director of Public Works, to issue Orders on Contract to Deering Construction, Inc. for Project No. 4R 2007-1, Proposed 4R Pavement Management Program, for a sum not to exceed \$209,601.00.

Account No. 0903 4021 5777 C0021 0905 4021 5777 C0021

0903 4021 5777 C0283 0906 4021 5777 C0021

0904 4021 5777 C0021 0907 4021 5777 C0021

Authorized

COMMON COUNCIL ACTION PAGE 4 March 27, 2007

X. SUSPENSION OF THE RULES

D. HEALTH WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Grant Program for 2007-2008. Authorized

1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Program, pursuant to such grant funding. Authorized

2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Department of Education and State Department of Education and State Department of Social Services under the School Readiness and Child Day Care Grant Program for 2007-2009. Authorized

2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a School Readiness and Child Day Care Grant Program, pursuant to such grant funding. Authorized

3a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State Department of Education and the State Department of Social Services for the 2007-2009 Quality Enhancement Grant Program. Authorized

3b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Quality Enhancement Grant Program. Authorized

4a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Youth Services Association (CYSA) for the Youth Leadership Pilot Program for April 1-June 30, 2007. Authorized

4b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Leadership Pilot Program, pursuant to such grant funding. Authorized

C. RECREATION, PARKS & CULTURAL AFFAIRS

6. Authorize the Mayor Richard A. Moccia to enter into an agreement with AWONI, LLC (“Company”) for the use of the grounds and interior of Lockwood Mathews Mansion, located in Mathews Park for a movie shoot to take place in April through May. Expected attendance is 150. Authorized

XI. ADJOURNMENT 8:21pm

