

COMMON COUNCIL ACTION APRIL 12, 2011
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 at 8:00 p.m. and led the assembly in the Pledge of Allegiance.

I. **ROLL CALL:** 14 present (Absent: Simms, T.)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: FEBRUARY 22, 2011 **ACCEPTED**
MARCH 22, 2011 **ACCEPTED**

III. **PUBLIC PARTICIPATION** 2 speakers

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Mark Berns, Water Pollution Control Authority **APPROVED**

REAPPOINTMENTS: Lewis Clark, Water Pollution Control Authority **APPROVED**
John Federici, Parking Authority **APPROVED**
Patrick Devito, Shellfish Commission **APPROVED**

MAYOR'S REMARKS: City Clerk, Ellen Wink, has resigned for personal reasons. I want to thank her, she was very proactive and very devoted. She was able to get information out to City workers about programs. I appreciate her efforts and I wish her success. I will be reviewing some resumes for an appointment for a City Clerk; in the meantime, Karin Beggan, Assistant City Clerk, will be filling in. Ellen was dynamic and opinionated but she did a great job. I want to welcome Jefferson School here and Mr. Reynolds the principal.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Extend to all members of the Council and their families a Happy Easter and Passover.

B. **CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2, VII.A.3, VII.A.4, VII.B.1a, VII.B.1b, VII.B.1c (with corrections), VII.B.2a, VII.B.2b, VII.B.2c (with corrections), VII.B.3, VII.B.4a, VII.B.4b and VII.B.5.

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS: NONE

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Sealcoating, Inc. for Project No. PM 2011-3, Proposed Crack Sealing at Various Locations, for a sum not to exceed \$181,300.00.

AUTHORIZED

1b. Authorize the Director of Public Works to issue Orders on Contract to Sealcoating, Inc. for Project No. PM 2011-3, Proposed Crack Sealing at Various Locations, for a sum not to exceed \$18,130.00.
Account No. 0911 4021 5777 C0021

AUTHORIZED

2. Rescind authorization of March 8, 2011:

VII.A.4. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

Certified Resolution:

Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

In furtherance of this resolution, Mayor Richard A. Moccia is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

RESCINDED

3. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant to study the pros and cons of the possible retention or removal of the Flock Process Dam on the Norwalk River.

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VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE (cont.)

Certified Resolution:

Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants to study the impacts of the Flock Process Dam on the Norwalk River.

In furtherance of this resolution, Mayor Richard A. Moccia is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

AUTHORIZED

4. Technical Correction to the Common Council Action of December 14, 2010, item VII. C. 4. as follows:

As authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with FGB Construction for Project No. PM 2009-1, Proposed Pavement Management program, for a sum not to exceed \$65,500.00.

Account No. **0909 4021 5777 C0021**

Amended resolution for approval

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with FGB Construction for Project No. PM 2009-1, Proposed Pavement Management program, for a sum not to exceed \$65,500.00.

Account No. **0911 4021 5777 C0021**

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. RESOLVED, that the Common Council of the City of Norwalk authorizes the Norwalk Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the construction and addition project at Rowayton Elementary School

AUTHORIZED

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VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT COMMITTEE (cont.)

1b. RESOLVED, that in accordance with Code of the City of Norwalk, Ordinance Chapter 30-16, the Norwalk Facilities Construction Commission (NFCC) is the designated School Building Committee with regard to the construction & addition project at the Rowayton Elementary School.

AUTHORIZED

1c. RESOLVED, that the Common Council of the City of Norwalk hereby authorizes the preparation of schematic drawings and outline specifications for the construction & addition project at the Rowayton Elementary School.

AUTHORIZED (with corrections)

2a. RESOLVED, that the Common Council of the City of Norwalk authorizes the Norwalk Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the construction and addition project at Naramake Elementary School

AUTHORIZED

2b. RESOLVED, that in accordance with Code of the City of Norwalk, Ordinance Chapter 30-16, the Norwalk Facilities Construction Commission (NFCC) is the designated School Building Committee with regard to the construction & addition project at the Naramake Elementary School.

AUTHORIZED

2c. RESOLVED, that the Common Council of the City of Norwalk hereby authorizes the preparation of schematic drawings and outline specifications for the construction & addition project at the Naramake Elementary School.

AUTHORIZED (with corrections)

3. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Pacheco Ross Architects, P.C.'s contract for the new Fire Headquarter to provide additional services relating to relocation of equipment and permanent improvement to the Westport Avenue Fire Station. Fee breakdown shall be as follows:

Architectural -	\$38,500
Civil subconsultant -	\$ 8,300
Mechanical subconsultant -	\$18,400
Environmental subconsultant -	\$ 2,825
Geotechnical subconsultant -	\$ 3,300
Survey -	\$ 6,500

AUTHORIZED

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VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT COMMITTEE (cont.)

4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Aegis Restauro, LLC for monument conservation of 10 headstones at Brookside Cemetery for a total not to exceed \$8,100. Acct. # 09096310-5777-C0294

AUTHORIZED

4b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$4,856 in order to restore additional headstones at Brookside Cemetery and/or Pine Island Cemetery.

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to CSC Holdings, Inc. f/k/a Cablevision Systems Corporation's lease for the Cross Street parking lot. Lease period shall be extended from August 1, 2011 and ending October 31, 2017. Annual rental payment shall be \$21,000 and prorated for the last three months. All remaining lease terms to remain unchanged.

AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia, to execute a License Agreement with MRC Ventures LLC d/b/a Bull's Head Market as the Vendor for City Hall Newsstand/Concession for three years. Terms of the Agreement shall be as follows:

July 1, 2011 to June 30, 2012	-	\$4,000/yr
July 1, 2012 to June 30, 2013	-	\$6,000/yr
July 1, 2013 to June 30, 2014	-	\$7,000/yr

AUTHORIZED

C. PLANNING COMMITTEE

Approve the FY12 Capital Budget as presented with the following changes as recommended by Planning Committee:

1. Move \$25,000 to Project #C0364 School & Park Playgrounds bringing this total recommendation to \$235,000. Reduce item C0365 Calf Pasture Beach reducing that recommendation to \$75,000. The additional allocation of \$25,000 to Project #C0364 is to be restricted to Ryan Park.

MOVED

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C. PLANNING COMMITTEE

2. Move \$75,000 from Project # C0441 Safe Routes to School, reducing this recommendation of \$125,000 and move \$75,000 from Project #C0468 Bikeway Plan reducing that recommendation to \$125,000. Increase Project # New F-3 Footpath Replacement to \$150,000.

MOVED

3. Move \$75,000 from Project #C0471 East Avenue Roadway/Bridge reducing that recommendation to \$225,000 to Project # New F-4 Sidewalk and Curb – Cudlipp Avenue increasing that recommendation to \$75,000.

MOVED

4. Modify Project #C0375 Citywide IT Projects to include the requirement that the departmental utilization of these funds must include multi-media presentation upgrades and WIFI Internet access to both the Common Council Chambers and the public meeting rooms in City Hall.

MODIFIED

5. *Decrease Citywide GIS Technology from \$80,000 to \$0.00, increase Recreation and Parks Fodor Farm from \$0.00 to \$80,000.*

DECREASED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 8:25 p.m.

APPOINTMENTS

WATER POLLUTION CONTROL AUTHORITY M/C NWLK CODE §91-2

MARK BERNS (U) APPROVED
25 Buckingham Place
Norwalk, Connecticut 06851 TERM EXPIRES 04/01/2014

REAPPOINTMENTS

WATER POLLUTION CONTROL AUTHORITY M/C NWLK CODE §91-2

LEWIS CLARK (R) APPROVED
24 Creeping Hemlock Drive
Norwalk, Connecticut 06851 TERM EXPIRES 04/01/2014

PARKING AUTHORITY M/C NWLK CODE §73A

JOHN FEDERICI (R) APPROVED
20 Katy Lane
Norwalk, Connecticut 06851 TERM EXPIRES 03/31/2016

SHELLFISH COMMISSION M NWLK CODE §45

PATRICK DEVITO (U) APPROVED
6 Lighthouse Lane
Norwalk, Connecticut 06851 TERM EXPIRES 03/31/2014