

**COMMON COUNCIL                      AGENDA                      MAY 10, 2011**  
**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**

**I.        ROLL CALL:**

**II.       ACCEPTANCE OF MINUTES**

Regular Meeting:

April 26, 2011

**III.      PUBLIC PARTICIPATION**

**IV.      MAYOR**

**A.       RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**     Erin Halsey, City Clerk

**MAYOR'S REMARKS:**

**V.       COUNCIL PRESIDENT**

**A.       GENERAL COUNCIL BUSINESS**

**B.       CONSENT CALENDAR:**

**VI.      REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**VII.     COMMON COUNCIL COMMITTEES**

**A.       LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a.     Approve the proposed City Hall Site Lighting Energy Conservation Retrofit Project.
- 1b.     Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the City Hall Site Lighting Energy Conservation Retrofit Project. Projected pay-back period is approximately 4.4 years (53 months).
- 1c.     Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P. There is no initial capital cost outlay by the City.

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**VII.      COMMON COUNCIL COMMITTEES cont.**

**B.      ORDINANCE COMMITTEE**

1. Approve proposed Ordinance changes to Chapter 59B, Section 59 B-1 Designation of the Code of the City of Norwalk.

**C.      PUBLIC WORKS COMMITTEE**

1. Authorize the Director of Public Works to issue an order on Contract to Deering Construction, Inc. for Project No. DPW 2010-2, Maintenance Repairs to the Norwalk LPP for a sum not to exceed \$23,759.00. Account No. 09 11 040 40270 5777 C0440 (The change order will fund replacement of additional rip rap to correct storm damage.)
2. Authorize the Mayor, Richard A. Moccia, to execute the Second Amendment to the Agreement for Professional Engineering Services with Vanasse Hangen Brustlin, Inc. to provide services during Construction for State Projects 102-337/102-326 for the amount not to exceed \$150,000 for 102-337 and \$90,000 for 102-326 for a total not to exceed \$240,000. Account No. 09 07/11 4120 5777 C0410. (This Amendment will be reimbursed 100% by Connecticut Department of Transportation

**D.      PLANNING COMMITTEE**

1. Approve PY37 CDBG Program Allocations and Annual Action Plan.
2. Approve the use of the optional income eligibility limits for the 2011-2012 program year.
3. Authorize Mayor Richard A. Moccia to execute any and all documents required to apply for, accept and implement the PY37 CDBG Program.
4. Approve the proportional reduction of all approved PY37 sub-grants commensurate with any percentage reduction in the City PY37 Entitlement Grant by HUD.

**VIII.    RESOLUTIONS FROM COMMON COUNCIL**

**IX.     MOTIONS POSTPONED TO A SPECIFIC DATE**

**X.      SUSPENSION OF RULES**

**XI.     ADJOURNMENT**

