

COMMON COUNCIL ACTION AUGUST 9, 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

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence for Richard Fuller, Sr. and the 30 U.S. Service members killed in a helicopter crash in Afghanistan. One of the service members was from Stamford, Connecticut.

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

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 26, 2011 APPROVED

III. **PUBLIC PARTICIPATION** 1 present

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Andres Roman (Alternate), Fair Rent Commission APPROVED

MAYOR'S REMARKS: I attended the funeral of Richard Fuller, Sr. and his family wanted me to extend their thanks to Chief Rilling for their help at the funeral. There must've been about 750 people in attendance at the funeral. Also, want to thank Recreation and Parks, Rick McQuaid and Fred Bondi for bringing the Babe Ruth Regionals to Norwalk. Compliments to all the teams that participated.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS** We have all been touched by Richard Fuller, Sr. He was like a father to many. Also, I wanted to remind everyone of the Lockwood Matthews Mansion Flea Market on August 28.

B. **CONSENT CALENDAR:** VI.A.1, VI.A.2, VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.A.4 removed, VII.B.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.1a, and VII.D.1b.

COMMON COUNCIL ACTION AUGUST 9, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$110,000 be and the same is hereby transferred from Contingency to the Police Department to cover the year-end wage deficit in various accounts. (Account # Various). **RESOLVED**

2. RESOLVED, that a sum not to exceed \$63,385 be and the same is hereby transferred from Contingency to the Fire Department to cover the year-end wage deficit in various accounts. (Account # Various).

VII. COMMON COUNCIL COMMITTEES

RESOLVED

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012 in the amount of \$58,420.00.

AUTHORIZED

1b. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012.

AUTHORIZED

2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the Preventive Health block grant in the amount of \$12,259 for the period July 1, 2011 through June 30, 2012.

AUTHORIZED

2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health block grant for the period July 1, 2011 through June 30, 2012.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute a Fourth Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on March 26, 2009 and March 9, 2011 by and between City of Norwalk, a political subdivision of the State of Connecticut ("Incumbent") and Nextel Communications of the Mid-Atlantic, Inc. ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (each is referred to in this Agreement as a "Party" and collectively as the "Parties").

AUTHORIZED

COMMON COUNCIL ACTION AUGUST 9, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES (cont.)

4. Authorize the City of Norwalk, acting by its Mayor, Richard A. Moccia, to enter into with and deliver to the State of Connecticut of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents, which it deems to be necessary or appropriate in furtherance of its emergency management and public protection responsibilities; and

FURTHER authorize that Richard A. Moccia, Mayor, and his successors are hereby authorized and directed to execute and deliver any and all documents on behalf of the City of Norwalk in connection with the operations of the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security for the purpose of Emergency/Public Protection and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

REMOVED BY CONSENT

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the TPA Design Group RFP#3033 – Creation of a Comprehensive Master Plan for Veteran’s Park for a sum not to exceed \$30,000. Account #09096030-5777-C0367.

2. Approve the technical correction of Item VII.B.9. of the Common Council meeting of July 26, 2011:

As authorized on July 26, 2011:

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Turf products Project #3064 Toro Groundsmaster 5910 Mower for a sum not to exceed \$92,149.00. Account #016031-5585 and #09126030-5777-C-0468.

Technical correction for approval:

1. Authorize the Purchasing Agent to issue a purchase order to Turf products; Project #3064 Toro Groundsmaster 5910 Mower for a sum not to exceed \$91,849.00. Account #016031-5585 and #09126030-5777-C0468.

APPROVED AND AUTHORIZED

COMMON COUNCIL ACTION AUGUST 9, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES (cont.)

C. PERSONNEL COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute stop loss insurance placements for FY 2011-12 with CIGNA for an amount of \$19.22 per member per month. Account #16-9010-5258.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia, to execute an administrative services agreement with CIGNA for the fiscal years 2011-2014 with first year pricing contained in attached exhibit entitled "Schedule of Financial Charges". Account #16-9010-5258.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute contract with Medco, effective January 1, 2012, to December 31, 2014 Account # 16-9022-5258/5418

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to execute necessary documents with State of CT Bureau of Rehabilitation Service to employ job trainee at the Norwalk Museum.

AUTHORIZED

D. LAND USE & BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Wernert Construction Management, LLC for project #3071 Building Façade and Site Improvements at the Norwalk Health Department for a total not to exceed \$398,513.00. (Account numbers to be determined)

AUTHORIZED

1b. Authorize the Health Director to issue change orders on the contract for a total not to exceed \$39,852.00

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT AT 8:22 p.m.

APPOINTMENTS

FAIR RENT COMMISSION	M/C	NWLK CODE 39
Andres Roman (R) (Alternate) 4 Bond Street. Norwalk, CT 06855	APPROVED	Term Exp. 08/01/2014