

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

**JANUARY 13, 2009
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 8:18pm and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence to recognize the passing of Alonzo Virgil.

I. ROLL CALL

15 present - quorum

II. ACCEPTANCE OF MINUTES

Regular meeting - December 9, 2008

Accepted

III. PUBLIC PARTICIPATION

6 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Chris Handrinis - Conservation Committee

Approved

Appointments: Edward Holowinko - Conservation Commission
Thomas Dunlap - Historical Commission

Approved

Approved

Reappointments: Matthew Caputo - Conservation Commission
Jose Cebrian - Harbor Management
Regina Krummel - Norwalk Public Library
Mohan Tracey - Norwalk Public Library

Approved

Approved

Approved

Approved

B. REMARKS

Mayor commented on the upcoming historical event with the inauguration of President elect Obama. Councilman Serasis spoke about Alonzo Virgil and his commitment to the young people City of Norwalk. Mayor Moccia mentioned his meeting at the Capital in Hartford and the uncertainty of State aid.

V. COUNCIL PRESIDENT

Council president Bolden announced her designee to the WPCA, Ms. Phaedrel (Faye) L. Bowman.

A. GENERAL COUNCIL BUSINESS

~~1. Extend deadline of the Special Public Power Committee to March 31, 2009 to allow members to complete preliminary feasibility study of the public power system for the City of Norwalk.~~

1. Reinstate the Special Public Power Committee to extend deadline to March 31, 2009 to allow members to complete report from feasibility study and to add Council member Laurel Lindstrom to the committee.

Approved

B. CONSENT CALENDAR The following items are on consent: V.A1; VII.B1-6,8 & 9 (consent to add); VII.C 2,3,4, VII.D 1 (consent to move to end of agenda), 2; VII.E3 & 4

VI. AGENCIES, BOARDS & COMMISSIONS*None*VII. COMMON COUNCIL COMMITTEESA. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize NFCC to issue change orders to O&G Industries, Inc.'s current contract for the Norwalk High School Improvement Project in order to implement various out of scope work for a total not to exceed \$840,000. Acct. #09045010-5777-C0310 *Authorized*

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: December 11, 2008 *Accepted*
2. For informational purposes only: Monthly Tax Collector's Report Dated: October 31, 2008
November 30, 2008
3. For informational purposes only: Narrative on Tax Collections dated December 11, 2008.
4. Authorize the Purchasing Agent to issue purchase orders for the purchase of an HP/Compaq DL380 server for the Norwalk Police Department backup server per City IT standard configuration specification for an amount not to exceed \$5,750.00, WSCA contract schedule, account 09090600-5777-C0375. Approved IT capital budget expense item; no special appropriation required. *Authorized*
5. Authorize the Purchasing Agent to issue purchase orders to ePlus for Cisco wireless access equipment for each fire station, per quotation #20872680, dated 11/14/08, State of Connecticut contract #06ITZ0034, for an amount not to exceed \$3,096.10, account 09080600-5777-C0375. Approved IT capital budget expense item; no special appropriation required. *Authorized*
6. Authorize the Purchasing Agent to issue purchase orders to CDW-G per quotation MBF0339, dated 10/02/08, for a Multi-port KVM switch and adaptors, account 09090600-5777-C0375, for an amount not to exceed \$2,401.00. Approved IT capital budget expense item; no special appropriation required. *Authorized*
7. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three (3) years, commencing January 1, 2010. Authorization will remain in effect until March 31, 2009. *Authorized*
8. Technical correction: Correction to the October 14, 2008, Common Council Action, item VII.D7 to change company name only.
Rescind:
Authorize the Mayor, Richard A. Moccia, to sign a contract for Pension and Other Post Employment Actuarial Consulting Services to Milliman, USA for the period of July 1, 2008 to June 30, 2011 and 2 additional option years through June 30, 2013 for a sum not to exceed \$435,800.00; \$72,900.00 for Fiscal

VII. COMMON COUNCIL COMMITTEES (continued)B. FINANCE COMMITTEE (continued)

Year 2008-09, \$99,200.00 for Fiscal Year 2009-10 and \$77,500.00 for Fiscal Year 2010-11 with an option to renew for Fiscal Year 2011-12 for \$103,900.00 and Fiscal Year 2012-13 for \$82,300.00.

Replace with:

Authorize the Mayor, Richard A. Moccia, to sign a contract for Pension and Other Post Employment Actuarial Consulting Services to Milliman, Inc. for the period of July 1, 2008 to June 30, 2011 and 2 additional option years through June 30, 2013 for a sum not to exceed \$435,800.00; \$72,900.00 for Fiscal Year 2008-09, \$99,200.00 for Fiscal Year 2009-10 and \$77,500.00 for Fiscal Year 2010-11 with an option to renew for Fiscal Year 2011-12 for \$103,900.00 and Fiscal Year 2012-13 for \$82,300.00. *Approved*

9. Resolution with respect to the authorization, issuance and sale of not exceeding \$60,000,000 City of Norwalk General Obligation Refunding Bonds. *Approved*

10. The Finance Director shall inform the Common Council within five days after the completion of any additional bond refunding executions during the 2009 calendar year. *Approved*

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the proposed park sticker fee schedule including amendments to existing ordinances relating to Park Sticker Fees.

Terms:

- A. Resident stickers/transfer Station Permit, 2 year term.
- B. Residents 62 years and older receive up to two free stickers with valid registrations and/or proof of disability.
- C. Residents 61 years and under would receive two stickers at \$20.00 each with valid registrations. Additional stickers available at \$40.00 each.
- D. Lost stickers or stickers not returned due to an accident, window replacement, sale of vehicle or lease turned in will be replaced at a cost of \$100.00 each. Totaled vehicles can submit a police report identifying the totaled vehicle, sticker will be issued free.
- E. Stickers available at Norwalk City Hall Recreation and Parks Department. *Failed*

2. Authorize the Mayor, Richard A. Moccia to execute any and all documents needed to secure, accept enter into a contract with, and implement funding for the Department of environmental Protection to expand the Fodor Farm Community Garden for a total of \$149,500.00 with a match of \$80,500.00 from current operating budget. *Authorized*

3. Authorize the Purchasing Agent to issue a sole source purchase order to Musco Lighting LLC for the purchase of Athletic Lights for Calf Pasture Beach for the Sum not to exceed \$312,000.00. Account #09096030-5777-C0365 from the Capital budget. *Authorized*

VII. COMMON COUNCIL COMMITTEES (continued)C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (continued)

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Connecticut Valley Region Porsche Club of America to use the Pavilion in Cranbury park and the immediate surrounding lawn area for their annual CRV Father's Day Concourse to be held Sunday, June 21, 2009 from 7:00am - 2:00pm. Estimated attendance 250. *Authorized*

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Discuss and approve pending contract. EXECUTIVE SESSION *Approved*
2. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the CT Department of Public Health relating to applying, contracting, accepting funds and implementing the HIV Prenatal Testing Program, grant amount \$282,741, no matching funds required. *Authorized*
3. Authorize the Mayor, Richard Moccia to execute an agreement with Code Red for the implementation of emergency outcall services for a sum not to exceed \$35,416 for a period of 17 months. Account #350473-5744 and account #013160-5258 *Authorized*

E. PUBLIC WORKS COMMITTEE

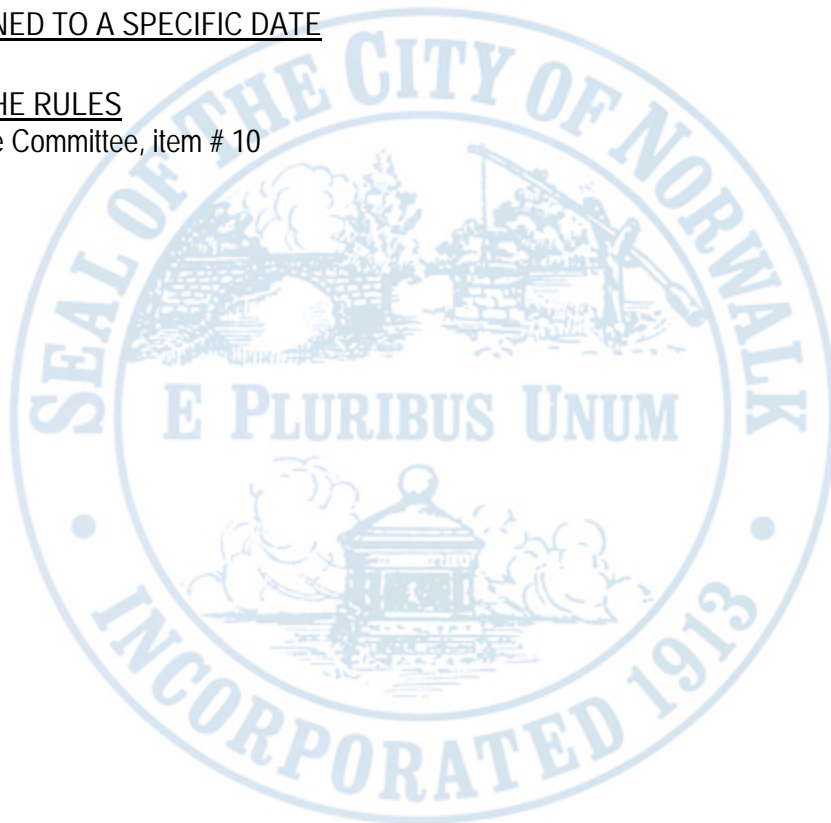
1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with DW Transport and Leasing, Inc., for Project No., 2709, to provide Transport and disposal of Yard Waste Materials for a FY 2008-09 sum not to exceed \$25.50/ton for yard waste, \$22.00/ton for logs and stumps and \$20.00/ton for leaves; price to escalate by three percent (3%) for each of FY 2009-10 and FY2010-11. Account No. 014042 5299 *Authorized*
2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with CRW Systems, Inc. to provide permit and project administration software, data conversion, training, technical support and implementation for a sum not to exceed \$181,400.00. Account No. 03 0000 2602 *Authorized*
3. Authorize the director of Public Works to issue Orders on contract to FGB Construction for Project No. PM 2008-1, Proposed Pavement Management Program, for a sum not to exceed \$55,000. Account No. 09094021 5777 C0021. *Authorized*
4. Authorize the Director of Public Works to issue Orders on contract to AJ Penna & Sons for Project No. DRG 2005-1 (CO FY 07-08), Proposed General Drainage, for a sum not to exceed \$71,500. Account No. 09034027 5777 C0138. *Authorized*
5. Approve proposed revisions to Department of Public Works Rates and fees. *Refer back to committee*

VII. COMMON COUNCIL COMMITTEES (continued)F. PERSONNEL COMMITTEE

1. Approve Collective Bargaining Agreement on Successor Contract between the City of Norwalk and NMEA (dates 7.1.2008 – 6.30.2012). (Executive Session) *Approved*
2. Approve the 2009 Pay Plan Matrix. (Executive Session) *Approved*

VIII. RESOLUTIONS FROM COMMON COUNCIL*None*IX. MOTIONS POSTPONED TO A SPECIFIC DATE*None*X. SUSPENSION OF THE RULES*Approved*

To add VII.B Finance Committee, item # 10

XI. ADJOURNMENT*1:30 am*

APPOINTMENTS

CONSERVATION COMMISSION M/C NWLK CODE 352A

ED HOLOWINKO (D)
57 Russell Street
East Norwalk, CT 06855

Approved

(Fill C. Handrinos unexpired term)
Term expires – 1/01/11

HISTORICAL COMMISSION M/C NWLK CODE 57A

THOMAS DUNLAP (R)
17 East Ave.
Norwalk, CT 06851

Approved

(Succeed G. Wall)
Term expires – 12/31/13

REAPPOINTMENTS

CONSERVATION COMMISSION M/C NWLK CODE 352A

MATTHEW CAPUTO (D)
6 Larkspur Lane
Norwalk, CT 06850

Approved

Term expires - 1/01/13

HABOR MANAGEMENT COMMISSION M/C NWLK CODE 69

JOSE JUAN C. CEBRIAN (U)
204 Flax Hill Rd., Apt. 43
Norwalk, CT 06854

Approved

Term expires – 12/31/12

LIBRARY BOARD OF TRUSTEES M/C

REGINA KRUMMEL (D)
21 Little Fox Lane
Norwalk, CT 06850

Approved

Term expires – 12/31/11

MOHAN TRACY (U)
581 Belden Hill Rd.
Norwalk, CT 06850

Approved

Term expires – 12/31/11