

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 14 present 1 absent (Mr. R. McQuaid)

II. ACCEPTANCE OF MINUTES - Moment of Silence for the passing of Glenn Iannaccone's father.

Regular meeting - February 23, 2010 Accepted with corrections (Review of page 11, paragraph 2)

III. PUBLIC PARTICIPATION 2 speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Leigh Grant, South West Regional Planning Agency APPROVED

Appointments: David T. McCarthy, South West Regional Planning Agency (Mayor's Appt.) APPROVED

B. REMARKS - Due to the diligence of our staff there shouldn't be any amount of layoffs in Norwalk as in Stamford which is noting a possible reduction in staff by 100.

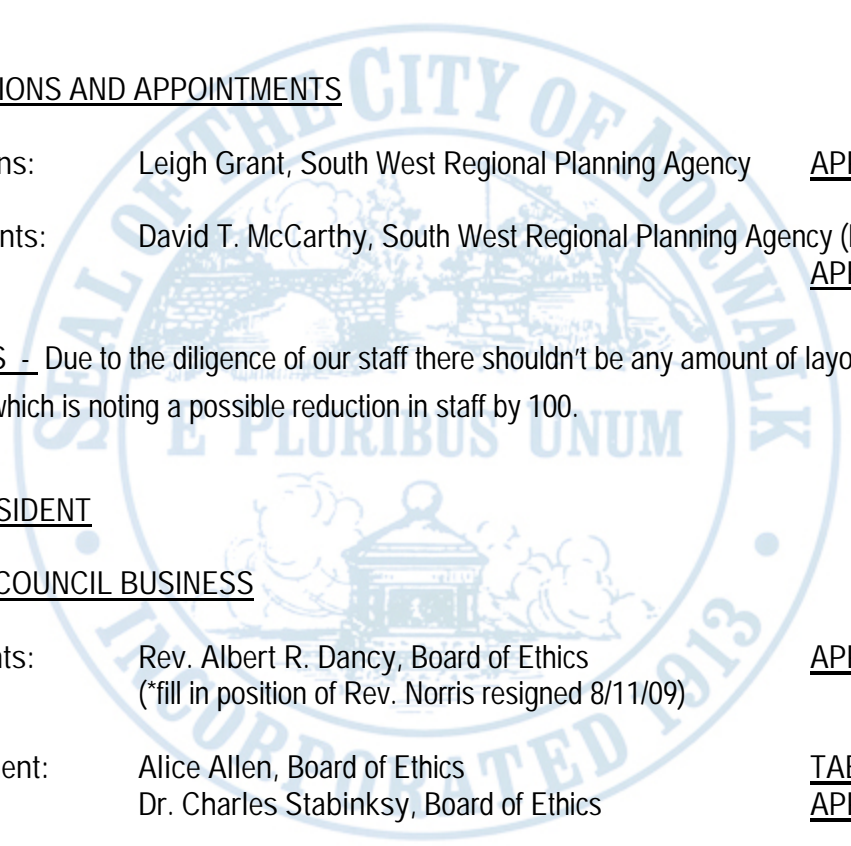
V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Appointments: Rev. Albert R. Dancy, Board of Ethics (\*fill in position of Rev. Norris resigned 8/11/09) APPROVED

Reappointment: Alice Allen, Board of Ethics TABLED Dr. Charles Stabinsky, Board of Ethics APPROVED

B. CONSENT CALENDAR: The following items were approved on consent: VII. A1, A2, A3, 4a, 4b, 6, 7, VII. B1, B2a, B2b, B2c



VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Care Environmental Corp. for the conduct of Household Hazardous Waste Collections for a first-year sum not to exceed \$24,400.00. Account No. 014042 5258 AUTHORIZED
  
2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Fitzgerald & Halliday Inc. (FHI) of Hartford, CT for professional services in regards to RFP #2881 – Bikeway and Pedestrian Transportation Plan for the City of Norwalk for a total not to exceed \$79,500.00. Account No. 09103310-5777-C0468 (Bikeway Plan)  
09103310-5777-C0473 (Sidewalk Study) AUTHORIZED
  
3. Authorize the Mayor, Richard A. Moccia, to execute the agreement entitled: "Agreement between the State of Connecticut and the City of Norwalk for the Construction, Inspection, and Maintenance of Pavement Rehabilitation Improvements at Various Locations Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act)." Account No. State Project No. 102-335, Federal-Aid Project No. 1102 (109) AUTHORIZED
  
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Conte Company, LLC for Project DPW 2010-1, Retaining Wall Repairs at Silvermine Avenue over Silvermine Brook, for a sum not to exceed \$42,140.40. AUTHORIZED
  
- 4b. Authorize the Director of Public Works to issue Orders on Contract to Conte Company, LLC for Project DPW 2010-1, Retaining Wall Repairs at Silvermine Avenue over Silvermine Brook, for a sum not to exceed \$4,214.04. Account No. 014060-5777 AUTHORIZED
  
- 5a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$1,847,122.50. AUTHORIZED
  
- 5b. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$184,712.25.  
Account Nos: 030000-2602  
0906 4021 5777 C0318  
0908 4027 5777 C0422  
0909 4021 5777 C0318  
0910 4021 5777 C0318  
0910 4027 5777 C0302  
0910 4021 5777 C0021 AUTHORIZED
  
6. Authorize the Mayor, Richard A. Moccia, to execute the Second Amendment to the Agreement with Milone & MacBroom, Inc. for Professional Engineering Services for the design of the Rowayton Avenue Culvert Replacement Project for a sum not to exceed \$27,400.00. Account No. 0909 4027 5777 C0395 AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE (continued)

7. Authorize the Mayor, Richard A. Moccia, to execute a Planting Maintenance Agreement with the Connecticut Department of Transportation related to the planting of trees along State Route 136 (Highland Avenue). AUTHORIZED

B. PLANNING COMMITTEE

1. Approval of the attached federal housing cooperation agreement between the City of Norwalk and the Norwalk Housing Authority as requested by the Office of the Corporation Counsel and the Norwalk Housing Authority. APPROVED
- 2a. Authorize the Mayor to submit on the City's behalf a Statement of Interest to the National Endowment for the Arts a Mayor's Institute for City Design 25<sup>th</sup> Anniversary Initiative. AUTHORIZED
- 2b. Authorize the Mayor to execute all documents necessary to submit a full application, if invited, to the National Endowment for the Arts for a Mayor's Institute for City Design 25<sup>th</sup> Anniversary Initiative grant. AUTHORIZED
- 2c. Authorize the Norwalk Redevelopment Agency to handle the administrative functions associated with the grant and related compliance. AUTHORIZED
3. Approval of Workforce Housing Strategy. TABLED

VII. COMMON COUNCIL COMMITTEES

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF THE RULES

XI. ADJOURNMENT at 8:40 p.m.

APPOINTMENTS

SOUTHWESTERN REGIONAL PLANNING AGENCY M NWLK CODE § 89

David T. McCarthy (R)  
38 Nearwater Road  
Norwalk, CT 06853

APPROVED

Term expires – 11/1/13

BOARD OF ETHICS C NWLK CODE § 32-12

Rev. Albert R. Dancy (D)  
10 Aiken Street  
Norwalk, CT 06851

APPROVED

Term Expires – 3/9/12

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REAPPOINTMENTS

BOARD OF ETHICS C NWLK CODE §32-12

Dr. Charles Stabinsky (R) Alternate  
163 East Rocks Road  
Norwalk, CT 06851

APPROVED

Term expires – 03/09/13

