

**COMMON COUNCIL ACTION APRIL 13, 2010**  
**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

I. ROLL CALL: 14 present (Absent: Mr. A. Conroy)

II. ACCEPTANCE OF MINUTES  
Regular Meeting: March 23, 2010 Accepted

III. PUBLIC PARTICIPATION 5 Speakers

IV. MAYOR

RESIGNATIONS: William Michael Harden (Harbor Commission)  
Gwen Briggs (Conservation Commission)

APPOINTMENTS: Chris Bakes (Parking Authority) APPROVED  
Patrick A. DeVito (Shellfish Commission) APPROVED  
William Michael Harden (Shellfish Commission) APPROVED  
Robert S. Mercurio, Alternate (Conservation Commission) APPROVED

REAPPOINTMENT: Garry (Doug) Bates (Shellfish Commission) APPROVED  
Darren Oustafine, P.E. (Water Pollution Control) APPROVED  
Frederika Bikakis Hajian (Water Pollution Control) APPROVED

Mayor's Remarks: Congratulations to the Community Health Center opening on Connecticut Avenue. I am also proud to say that the Fodor Farm Project is a top 15 finalist for livability category at the United States Conference of Mayors. Also, the Mayor's Summer Youth program has been awarded a grant through the Dollarwise Summer Youth Program.

V. COUNCIL PRESIDENT Encouraging everyone to get involved in area clean up projects.

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR: The following items are on consent: 6-A1. #1, 6-A2, 6-A3, 7A, 7-2a, 7-2b, 7-A3, 7-A4 Consent to Table, 7-A5, 7-A6, 7-A7, 7-B1 consent to end of meeting, 7-C1A, 7-D1, 7DA, 7-D2B, 7-D3, 7-D4A. 7-D5 withdrawn, 7-F1 OFF, 7-G2, 7-G3, G4 and G6.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. Resolved, that a sum not to exceed \$20,000 be and the same is hereby transferred from Increased Estimated Revenues to the Recreation and Parks Department to cover the cost of Pool Rental at Norwalk High School. (Account#01-6024-5451). RESOLVED
2. Resolved, that a sum not to exceed \$52,000 be and the same is hereby transferred from Contingency to the Health Department to cover the costs for eviction services. (Account 01-2020-5617). RESOLVED
3. Resolved that a sum not to exceed \$141,876 be and the same is hereby transferred from Contingency to the Public Works Dept. to cover snow removal costs. (Account No. various) (Amount amended to \$120,707 per BET action 4/5/10). RESOLVED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department to Cogent Systems, Inc., as a sole source vendor for the purchase of a portable fingerprinting unit to be used by the Identification Bureau in an amount not to exceed \$16,250.00. Funds will be taken from the previously approved COPS Technology Grant, Account# 35309A5781. (No matching funds). AUTHORIZED
- 2a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Motorola, Inc., for the supply and installation of equipment to upgrade the Police and Fire radio systems, pricing as per State of Connecticut DOIT contract award #06ITZ0019, for total amount not to exceed \$318,354.00; \$222,134.00 from account # 35309B5743 and \$96,220 from account #35309A5743. (No matching funds). AUTHORIZED
- 2b. Authorize Chief Harry W. Rilling, to execute change order(s) to the above agreement for the total amount not to exceed \$16,000 from the various accounts previously listed. (No matching funds). AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

3. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department to Sirchie Acquisition Company, LLC, dba Sirchie Finger Print Laboratories, the preferred vendor, for the purchase of a 2010 Ford E450, including equipment and training, to be used by Investigative Services as an evidence collection vehicle, in an amount not to exceed \$171,000. Funds will be taken from the previously approved COPS Technology Grant, Account # 5309A573H. (No matching funds). AUTHORIZED
4. Authorize the Mayor, Richard A. Moccia, to execute indemnification/hold harmless agreements for the benefit of physicians employed by the City of Norwalk,CT. TABLED
5. Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds and implement the Women, Infants, and Children's Program with the City of Stamford, CT, for the period October 1, 2009 through September 30, 2010 for the amount of \$212,821.00. (No matching funds). AUTHORIZED
6. Authorize the Mayor, Richard A. Moccia, to execute the renewal of the Emergency Communications Network (Code Red) contract for March 14, 2010 – June 30, 2011 for the amount not to exceed \$25,000 and renew future annual contracts with the same vendor (Account No. 013160-5258) AUTHORIZED
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documentation needed to accept and implement a grant from the Federal Emergency Management (FEMA) under the Fire Prevention and Safety Grant for the amount of \$36,175 (with a local match of \$9,044). AUTHORIZED

B. PERSONNEL COMMITTEE

1. Motion to Approve modifications to NMEA Contract expiring on June 30, 2012. EXECUTIVE SESSION APPROVED

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VII.    COMMON COUNCIL COMMITTEES

C.      LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a.     Authorize the Mayor, Richard A. Moccia, to execute a contract with Mota Brothers Asbestos, LLC for the Roosevelt Center Tunnels and Basement Asbestos Abatement Project for a total not to exceed \$69,990.00. Acct. #09007100 5777 C0176, #09084071 5777 C0419, #09107100 5777 C0147 and 03-000-2633.                      AUTHORIZED
- 1b.     Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$7,000.00.                      AUTHORIZED

D.      PUBLIC WORKS COMMITTEE

1.       Approve proposed revision to Department of Public Works Rates and Fees to establish a sanitary sewer connection inspection fee for connections constructed in state roads.                      APPROVED
- 2a.     Authorize the Mayor, Richard A. Moccia, to execute a Contract with Fred N. Durante Jr. General Contractor, Inc. for Project No. PM 2010-2, Proposed Bituminous Concrete Permanent Pavement Repair, for a sum not to exceed \$225,340.00.                      AUTHORIZED
- 2b.     Authorize the Director of Public Works, to issue Orders on Contract to Fred N. Durante Jr. General Contractor, Inc. for Project No. PM 2010- 2, Proposed Bituminous Concrete Permanent Pavement Repair, for a sum not to exceed \$22,534.00. Account No:030000-2602                      AUTHORIZED
3.       RESOLVED that Richard A. Moccia, Mayor, be, and hereby authorized to sign the agreement entitled:
- "Agreement between the State of Connecticut and the City of Norwalk for the Construction, Inspection and Maintenance of Traffic Signal Controllers and System Upgrade at Fifteen Intersections within the City of Norwalk utilizing Federal Funds from the Congestion Mitigation and Air Quality Improvement Program and from the Urban Component of the Surface Transportation Program."                      RESOLVED



D. PUBLIC WORKS COMMITTEE (continued)

- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Empire Paving, Inc. for Project ARRA 2010-1 Proposed Pavement Preservation Program, State Project 102-335, Federal Aid Project 1102(109) for a sum not to exceed \$1,205,262.75.

AUTHORIZED

- 4b. Authorize the Director of Public Works, to issue Orders on Contract to Empire Paving, Inc. for Project ARRA 2010-1 Proposed Pavement Preservation Program, State Project 102-335, Federal Aid Project 1102(109) for a sum not to exceed \$120,526.27.

Account No. Not yet established.

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia, to execute a Temporary Construction Agreement with Sclafani Brothers of Crescent Street, Inc. to facilitate the completion of construction on the Crescent Street Improvement project.

WITHDRAWN

E. PLANNING COMMITTEE

1. Approval of the City of Norwalk Capital Budget 2010-2011 as amended by the Planning Committee of the Common Council.

APPROVED with Amendments

2. Approval for mayor to Request from the Commissioner of the Connecticut Department of Economic and Development consent to expand the boundaries of the Norwalk Enterprise Zone consistent with the attached Exhibit A – Proposed Enterprise Zone Map. Said approval is granted subject to the requirement that, at the 10 year anniversary date of this expansion, the City shall initiate a review of the Enterprise expansion to determine its continued necessity and eligibility.

APPROVED

3. Approval of the Mayor to authorize and execute any documents on behalf of the City related to such consent from the Commissioner.

APPROVED

F. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the Department of Recreation and Park Fees & Charges for the 2010 – 2011 season. (Public hearing held on Wednesday, March 17, 2010 at 6:30 p.m.). No public attendance. APPROVED

G. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: April 8, 2010 ACCEPTED
2. For informational purposes only: Narrative on Tax Collections dated April 8, 2010. ACCEPTED
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2010. ACCEPTED
4. Authorize the Purchasing Agent to issue purchase orders for the purchase of 2 HP DL360 servers and 4 VMware Enterprise Licenses and their support packages, for an amount not to exceed \$30,000, account 09100600-5777-C0375. AUTHORIZED
5. Approve FY 2010-11 WPCA Operating Budget. APPROVED
6. Approve FY 2010-11 Parking Authority Budget. APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT at 10:10 p.m.

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**APPOINTMENTS**

PARKING AUTHORITY M/C NWLK CODE §73A

CHRIS BAKES (D) APPROVED Term Expires  
3/31/2015  
12 Friendly Road  
Norwalk, CT 06851

SHELLFISH COMMISSION M NWLK CODE §45

PATRICK A. DEVITO (U) APPROVED Term Expires 3/30/11  
6 Lighthouse Lane  
Norwalk, CT 06851

WILLIAM MICHAEL HARDEN (R) APPROVED Term Expires 3/30/13  
31 Harborview Avenue  
Norwalk, CT 06854

CONSERVATION COMMISSION M/C NWLK CODE §45

ROBERT S. MERCURIO (R) APPROVED Alternate -Term Expires  
1/1/13  
5 Grand Street  
Norwalk, CT 06851

**REAPPOINTMENTS**

SHELLFISH COMMISSION M NWLK CODE §45

GARRY (DOUG) BATES (R) APPROVED Term Expires 3/30/13  
55 Ferris Avenue  
Norwalk, CT 06854

WATER POLLUTION CONTROL AUTHORITY M/C NWLK CODE §113-3

DARREN OUSTAFINE, P.E. APPROVED Term Expires 4/1/13  
9 Brookhill Lane  
Norwalk, CT 06851

FREDERIKA BIKAKIS HAJIAN APPROVED Term Expires 4/1/13  
73 Fort Point Street  
Norwalk, CT 06855