

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

**APRIL 14, 2009
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 to order at 8:10pm and led the assembly in the Pledge of Allegiance. Mayor Moccia asked for a moment of silence in memory Carla Gisolfi.

I. ROLL CALL

14 present: 1 absent – A. Brown

II. ACCEPTANCE OF MINUTES

Regular meeting – March 24, 2009

Accepted

III. PUBLIC PARTICIPATION

None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Josephine Deupree – Board of Assessment Appeals - (Alternate)

Approved

Donald Overton – Board of Assessment Appeals - (Alternate)

Approved

Harriet Petrides – Board of Assessment Appeals- (Alternate)

Approved

Judith Metzger – Board of Assessment Appeals – (Alternate)

Approved

Reappointments: Bryan Meek – Parking Authority

Approved

B. REMARKS

Mayor Moccia mentioned the Capital Budget and thanked all the Dept. Heads Tom Hamilton, Finance Dir. and the Finance Dept. for the effort to come up with a responsible & reasonable budget without increasing the City's bonded indebtedness.

V. COUNCIL PRESIDENT

Councilman McQuaid and Council President Bolden asked that everyone keep Don Reid in their thought and prayers.

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR The following items are on consent: VI.A.1; VII.A1(consent to send back to committee); VII.B1- 4a-f & 5(consent to add to agenda); VII.C1-4& 5(as amended); VII.D2-5, 6(as amended) & 8; VII.E1, 2 & 3(consent to table)

VI. AGENCIES, BOARDS & COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Jeffrey George v. City of Norwalk

EXECUTIVE SESSION

Authorized

VII. COMMON COUNCIL COMMITTEESA. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a residential Lease Agreement with Leo Esposito for 35 Smith Street – Unit #1 (a.k.a. Old Smith Street Jail). Lease payment shall be \$600 per month and Lease shall expire April 30, 2010. Consent to send back to committee

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Adopt the Health Department Fee Schedule as Proposed. Adopted
- 2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Grant Program for 2009-2011. Authorized
- 2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Program, pursuant to such grant funding. Authorized
- 3a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Department of Education and State Department of Social Services under the School Readiness and Child Day Care Grant Program for 2009-2011. Authorized
- 3b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a School Readiness and Child Day Care Grant Program, pursuant to such grant funding. Authorized
4. Authorize the Purchasing Agent, Gerald Foley to execute Purchase orders for the following Police Technology Initiatives, funding provided by the COPS Technology Grant, and purchased in accordance to the City Procurement guidelines." Authorized
 - (a) Anti-Virus/Spyware Package Account# 35309A-5742 Not to exceed \$10,000.00
Comprehensive system to provide for the automatic deployment of Anti-Virus and Anti-Spyware software across the Police Informational Network.
 - (b) Automatic License Plate Readers Account# 35309A-5745 Not to exceed \$100,000
Automatic License Plate Readers, purchased off of the hazardous incident response equipment schedule of the NYS/NASPO Cooperative contract, Group #38232, Award # 19745, Concerning the master agreement with Remington Elsas Law Enforcement Systems, LLC., for Contract # PC62119. not to exceed \$100,000, Account# 35309A-5745
 - (c) Ford Crown Victoria License Plate Reader Vehicles Account# 35309A-5745 Not to exceed \$30,000 each.
Quantity 2: Ford Crown Victoria (outfitted with an automated license plate reader, purchased separately), Crown Victoria purchased off the State of Connecticut DAS Contract Award # 06PSX0315, not to exceed \$30,000 each [excluding automated license plate reader device], Account# 35309A-5745
 - (d) CAD/GIS Package Account# 35309A-5744 Not to exceed \$19,198.00
System upgrades designed to provide Combined Dispatch with GIS capabilities. Consists of 9 Dell CAD Stations and Arcview licensing.
 - (e) Training Stations Account# 35309A-5747 Not to exceed \$6,700.00
System to provide computer training capabilities to the NPD Classroom, consisting of 10 Dell workstations.

VII. COMMON COUNCIL COMMITTEES (continued)B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

- (f) Ford Expedition Ordnance Vehicle Account# 35309A-573J not to exceed \$40,000.
Ford Expedition (outfitted as ordnance vehicle, with ordnance accessories purchased separately), purchased off the State of Connecticut DAS Contract Award # 06PSX0315, not to exceed \$40,000.00 [including ordnance accessories] Account# 35309A-5735.

5. Receive & accept the report from the Police Dept. for the JAG Grant Application. Received

C. PLANNING COMMITTEE

1. Approve PY35 CDBG Program Allocations and Annual Action Plan. Approve
2. Approve the use of the optional income eligibility limits for the 2009-2010 Program Year. Approve
3. Authorize, the Mayor, Richard A. Moccia to execute any and all documents required to apply for, accept and implement the PY35 CDBG Program. Authorized
4. Authorize the Mayor, Richard A. Moccia to execute an access agreement with the United States Environment Protection Agency that will permit a Federal Government Contractor to complete Environmental Assessment activities at the property located at 30 Monroe Street in Norwalk. Such authorization is contingent upon the review of the access agreement by the City's Corporation Counsel. Authorized
5. Approve the 2009-2010 City's Capital Budget with amendment to move \$15,000 from bike path account and add to Sidewalk. Approved

D. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with A. DiCesare Associates, P.C. for professional engineering services (survey, mapping and ancillary tasks) for the design of East Avenue Roadway Improvements for a sum not to exceed \$54,360.00. Authorized
Account No. 0900 040 40210 5777 C0162 (\$7,130.00)
Account No. 0907 040 40210 5777 C0234 (\$47,230.00)
2. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Clean Harbors Environmental Services, Inc. for the conduct of Household Hazardous Waste Collection Days for a sum not to exceed \$24,400.00. Account No. 014042 5258 (funding FY 2008-09 and FY 2009-10) Authorized
3. Authorize the Mayor, Richard A. Moccia, to execute an Inter-Municipal Agreement for Cooperation in the Conduct of Household Hazardous Waste Collection Days. [no associated cost] Authorized
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Safety Marking Inc. for the installation of new pavement markings and symbols associated with Project TRF2009-2 Proposed Pavement Markings, Symbols & Legends at Various Locations for a sum not to exceed \$137,590.00. Authorized

VII. COMMON COUNCIL COMMITTEES (continued)D. PUBLIC WORKS COMMITTEE (continued)

- 4b. Authorize the Director of Public Works to issue Orders on Contract to Safety Marking Inc. for the installation of new pavement markings and symbols associated with Project TRF2009-2 Proposed Pavement Markings, Symbols & Legends at Various Locations for a sum not to exceed \$13,759.00. Authorized
Account No. 0909 4021 5777 C0021
5. Authorize the Director of Public Works to issue Orders on Contract to the Brunalli Construction Company for Project No. BR 2007-2, Reed Street Railroad Bridge and Reed Street Extension, in an amount not to exceed \$636,930.00. Authorized
Account No. 09020910-5777-C0241 (\$502,360.00)
Account No. 2003103001 (\$134,570.00)
6. Approve City of Norwalk Tree Management Plan as amended and recommended by the Tree Advisory Committee on April 8th, 2009. Approved
7. Reconsideration of Common Council action taken at its meeting of February 10, 2009 rejecting elimination of "Three Tons Free" policy and establishing a "1.5 Tons Free" policy. Passed
- a. Approve elimination of "Three Tons Free" policy for residential tonnage self-hauled to the Transfer Station and Yard Debris Site.
- b. Approve elimination of "1.5 Tons Free" policy for residential tonnage self-hauled to the Transfer Station and Yard Debris Site.
8. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with the Town of Westport for the management and maintenance of Duck Pond Road. Authorized

E. PERSONNEL COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to "3 D, Success by Design" for on-site diversity training and education seminar(s) for 489 employees, pursuant to the requirements outlined in RFP #2702. Not to exceed \$21,800 – Account #01-10-00-5272. Authorized
2. Authorize the Purchasing Agent to issue a Purchase Order to ESI, Inc for City employee assistance program services, pursuant to pricing at \$30 per employee for police and fire employees and \$21.95 per employee for non police and non fire employees not to exceed \$17,250 per year for an initial duration of three years and two months commencing May 1, 2009 through June 30, 2012, with an option for an additional two (2) one-year extensions. Account #01-07-00-525J. Authorized
3. NMEA Tentative Agreement EXECUTIVE SESSION Consent to table

VIII. RESOLUTIONS FROM COMMON COUNCILNoneIX. MOTIONS POSTPONED TO A SPECIFIC DATENoneX. SUSPENSION OF THE RULESNoneXI. ADJOURNMENT9:20pm

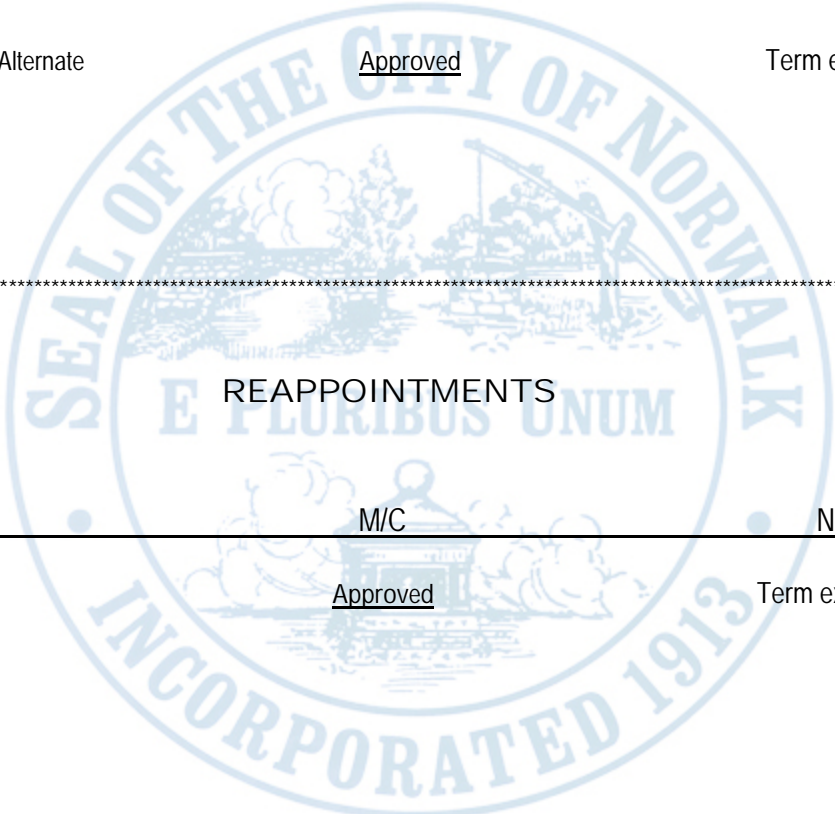
APPOINTMENTS

BOARD OF ASSESSMNET APPEALS M/C CGS/NwIk Cht 1-271/NCC 103

JOSEPHINE DEUPREE (R) Alternate Approved Term expires- 9/30/09
35 Bettswood Road
Norwalk, CT 06856

DONALD OVERTON (U) Alternate Approved Term expires – 9/30/09
309 Foxboro Drive
Norwalk, CT 06851

HARRIET PETRIDES (U) Alternate Approved Term expires – 9/30/09
10 Burlington Drive
Norwalk, CT 06851



REAPPOINTMENTS

PARKING AUTHORITY M/C NwIk Code 73A

BRYAN MEEK (R) Approved Term expires – 3/31/14
11 Cranbury Wood Road
Norwalk, CT 06851