

**COMMON COUNCIL
NORWALK, CONNECTICUT**

AGENDA

**FEBRUARY 10, 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.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular meeting – January 13, 2009
January 27, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Mary Ellen Barrelle – Board of Assessment Appeals (Alternate)
Arline Cioffi – Board of Assessment Appeals (Alternate)
Tammy Langalis – Board of Assessment Appeals (Alternate)
Leigh Grant – Southwestern Regional Planning Agency
Randy Napoletano – Norwalk Redevelopment Agency

Reappointments:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

VI. AGENCIES, BOARDS & COMMISSIONS

A. CORPORATION COUNSEL

1. Approve Addison, Sharonda V. City of Norwalk **EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES**A. PUBLIC WORKS COMMITTEE**

1. Approve proposed revisions to Department of Public Works Rates and Fees.
2. Approve elimination of "Three Tons Free" policy for residential tonnage self-delivered to the Transfer Station and Yard Debris Site.
3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Westport Electric Co., Inc. for the installation of new wire and miscellaneous components associated with the Washington Street Historic Street Lighting for a sum not to exceed \$45,150.

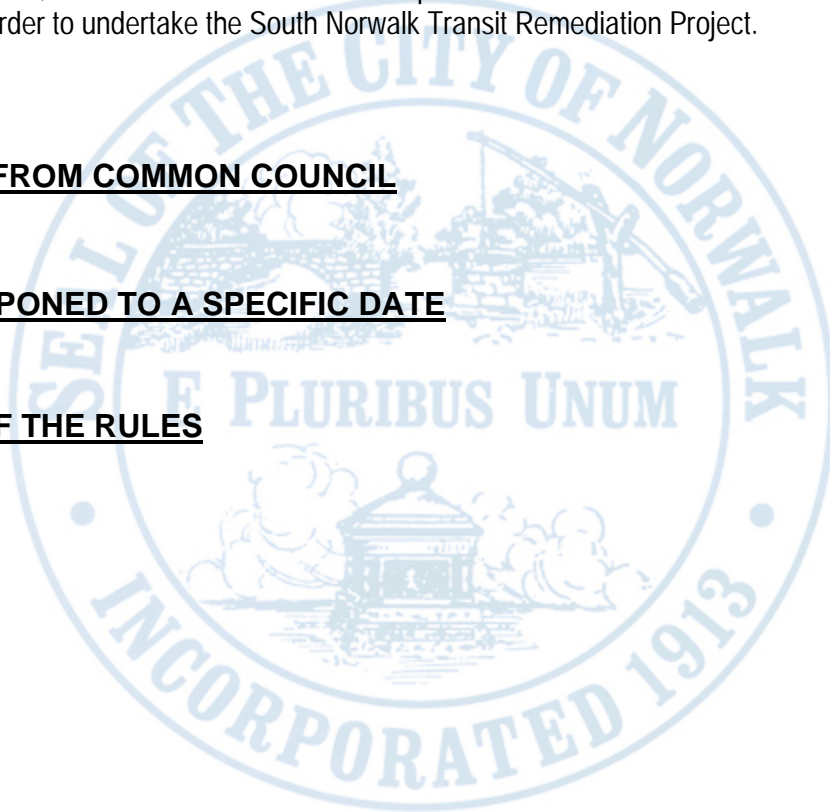
Account Nos:	09-07-040-40210-0-5777-C0380	\$28,650
	09-00-091-05701-C0009	\$16,500
4. Authorize the Mayor, Richard A. Moccia, to execute the 13th Amendment to the Agreement with Tighe & Bond, Inc. for professional engineering services for the design of Road Improvements for the Reed Putnam Redevelopment Project for an amount not to exceed \$30,000.00. Account No. (Redevelopment Agency)
5. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction, Inc. on Project No. 4R2007-1, Proposed 4R Pavement Management Program, for a sum not exceed \$25,378.00 for the purpose of removing accumulated debris and shoaling from the Norwalk River Local Protection Project. Account No. 0140 60 5777 (FEMA reimbursement received)
6. Authorize the Purchasing Agent to issue a Purchase Order to EW Electrical Wholesalers, Inc. for the purchase of two mast arms and one traffic span pole for the Route 1 at Belden Avenue traffic signal for a sum not to exceed \$44,823.53. Acct No. 09094021 5777 C0442

B. PLANNING COMMITTEE

1. Approve the proposed transfer of City owned property located at numbers 16 and 18 Merwin Street with the property to be conveyed to 16-18 Merwin Street, LLC, pursuant to the West Avenue Corridor Redevelopment Plan.
- 2a. Authorize Mayor, Richard A. Moccia to execute all documents needed to apply for and accept a Technical Assistance Grant award from the State of Connecticut Office of Policy and Management for purpose of analyzing the feasibility of creating an Incentive Housing Zone (per CGS 8-13(m-x) in Norwalk. The Executive Director of the Norwalk Redevelopment Agency is authorized to prepare and execute all administrative documents and reports as required by the Assistance Agreement for any grant award resulting from this application.
- 2b. Adopt the attached resolution regarding the filing of an application for a Technical Assistance Grant for \$50,000 from the State of Connecticut Office of Policy and Management's Housing for Economic Growth Program.

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

- 3a. Authorize the Mayor, Richard A. Moccia to execute all documents in connection with an Assistance Agreement with the Connecticut Department of Economic and Community Development for \$300,000 in funding from the State of Connecticut's Brownfield Municipal Pilot Program for use in undertaking the South Norwalk Transit Remediation Project located at 30 Monroe Street. The Executive Director of the Norwalk Redevelopment Agency is authorized to prepare and execute all administrative documents and reports as required by the Assistance Agreement for this grant award.
- 3b. Adopt the attached resolution regarding the filing of an application for state financial assistance in the amount of \$300,000.00 from the Connecticut Department of Economic and Community Development (DECD) in order to undertake the South Norwalk Transit Remediation Project.

VIII. RESOLUTIONS FROM COMMON COUNCIL**IX. MOTIONS POSTPONED TO A SPECIFIC DATE****X. SUSPENSION OF THE RULES****XI. ADJOURNMENT**

APPOINTMENTS

BOARD OF ASSESSMENT APPEALS

M/C

NWLK CGS 1-271/NCC 103

Mary Ellen Barrelle (D)
19 Burchard Lane
Rowayton, CT 06853

Term per 9-199 for the assessment year

Arline Cioffi (R)
19 Mail Coach Drive
Norwalk, CT.

Term per 9-199 for the assessment year

Tammy Langalis (R)
11 Indian Spring Rd.
Norwalk, CT 06853

Term per 9-199 for the assessment year

SOUTHWESTERN REGIONAL PLANNING AGENCY

M/C

NWLK CODE 89

Leigh Grant (U)
99 Comstock Hill Rd.
Norwalk, CT 06850

(Succeed T. Lopez)

Term expires - 11/01/13

REDEVELOPMENT AGENCY

M/C

NWLK CGS 8-126

Randy Napoletano (R)
15 Pine Hill Avenue
Norwalk, CT 06855

(Succeed T. Massad)

Term expires - 11/01/ 13