

**COMMON COUNCIL                      AGENDA                      JUNE 8, 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:

II.       ACCEPTANCE OF MINUTES

MAY 11, 2010 tabled from May 25, 2010  
MAY 25, 2010

Regular Meeting

III.      PUBLIC PARTICIPATION

IV.      MAYOR

A.       RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:        Michael C. Salvator, Pension Board of Trustees

APPOINTMENTS:       Edward G. Hynes, CFA, Pension Board of Trustees

V.       COUNCIL PRESIDENT

A.       GENERAL COUNCIL BUSINESS

B.       CONSENT CALENDAR:

VI.      REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII.     COMMON COUNCIL COMMITTEES

A.       LAND USE AND BUILDING MANAGEMENT COMMITTEE

1.       Authorize the Purchasing Agent to issue Purchase Order(s) to RnB Enterprises, Inc. for the purchase of SmartBoards for Board of Education Special Education classrooms for a total not to exceed \$40,970.00. Acct. #09105010-5777-C0112.

2.       Authorize the Purchasing Agent to issue Purchase Order(s) to RnB Enterprises, Inc. for the purchase of SmartBoards for various schools for a total not to exceed \$155,000.00. Acct. #09105010-5777-C0112.

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VII. COMMON COUNCIL COMMITTEES cont.

3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Gill & Gill Architects to provide architectural design services for the Health Department Building for a total not to exceed \$ 9,350.00, plus an allowance of \$1,500.00 for reimbursable expenses. Acct. #09102012-5777-C0453
4. Authorize the Mayor, Richard A. Moccia, to execute a one-year lease extension with Leo Esposito for 35 South Smith Street, Unit #1 for \$600 per month with Lessee responsible for all utilities.
5. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with TKS Historic Resources Inc. for consulting services to prepare a Historic Resource Inventory of the Norwalk downtown area for a total not to exceed \$38,500.00 plus an allowance of \$1,500 for reimbursable expenses. Funding: \$20,000 from City Capital Budget and \$20,000 from State through Preservation Trust. Acct. #09096310-5777-C0448
6. Approve Western Connecticut Convention & Visitors Bureau's request to Sublease portion of the Gate House at Mathews Park to Norwalk Arts Commission.
7. Authorize the Mayor, Richard A. Moccia, to execute an agreement with SecurAmerica, LLC to provide security services at City Hall and the Libraries. The fee for the City Hall base contract for FY 2010-11 shall not exceed \$33,829; FY 2011-12 - \$33,829; FY 2012-13 - \$33,829; FY 2013-14 - \$34,289; FY 2014-15 - \$34,289. Overtime for City Hall for FY's 2011 – 2015 shall not exceed \$19,360 annually.

The fee for the Libraries base contract for FY 2010-11 shall not exceed \$62,375; FY 2011-12 – \$62,375; FY 2012-13 - \$62,375; FY 2013-14 – \$64,246; FY 2014-15 - \$64,246.

Funds for this service are available in the Operating Budget Accounts 014075-5266 for City Hall and 016200-5296 for the Libraries.

B. PUBLIC WORKS COMMITTEE

1. 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, Phase 2." Account No. State Project No. 102-TBD, Federal-Aid Project TBD
2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Vanasse Hangen Bristlin, Inc. for 4R Pavement Management Program for a sum not to exceed \$100,000.00. Account No. 0911 4021 5777 C0021

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C.     PLANNING COMMITTEE

1.     Authorize the circulation of the attached Request for Proposals in order to initiate the dissemination of Program year 36 CDBG funds associated with the After School Continuum.
2.     Require the Norwalk Redevelopment Agency (Agency) to submit for Common Council approval requests for Certificates of Consistency with the City's Consolidated Plan for Housing and Community Development before forwarding such requests to the Law Department for the Mayor's signatures.
3.     Approve the attached List of Organization for the 2010 Neighborhood Assistance Tax Credit Program.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX.    MOTIONS POSTPONED TO A SPECIFIC DATE

X.     SUSPENSION OF RULES

XI.    ADJOURNMENT

DRAFT

APPOINTMENTS

PENSION BOARD OF TRUSTEES

M/C

NWLK CODE: APPENDIX II

Edward G. Hynes, CFA (D)  
89 Roton Avenue  
Rowayton, CT 06853

(Fill M. Salvator's unexpired term)  
Term expires – 09/01/11

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REAPPOINTMENTS

DRAFT