

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 – June 9, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: David Westmoreland – Historical Commission

Reappointment:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated: June 11, 2009.
2. For informational purposes only: Narrative on tax collections dated June 11, 2009.
3. For informational purposes only: Monthly Tax Collector's Report dated: May 31, 2009.
4. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY2009-10 fiscal year with Connecticut Interlock Risk Management Agency (CIRMA) for an amount not to exceed \$325,000. Account #168510-5418.

VII. COMMON COUNCIL COMMITTEES (continued)A. FINANCE COMMITTEE (continued)

5. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2009-10 fiscal year with the HD Segur Insurance Agency in an amount not to exceed \$244,343. Account#168510-5418.

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Seaport Association for the use of Veteran's Park for their Oyster Festival to be held September 11, 12 & 13, 2009. Friday, September 11, from 6:00pm-11:00pm, Saturday, September 12, from 11:00am-11:00pm, and Sunday, September 13, from 11:00am - 8:00pm. Admission fee for Adults, \$10, Seniors, \$8 and Children 12 and under, \$3. Set-up to take place August 19, 2009 with teardown by noon September 25, 2009.
- 1b. Approve the use of the Show mobile by the Norwalk Seaport Association for their Annual Oyster Festival to be held in Veteran's Park September 11, 12, & 13, 2009.
- 2a. Authorize the Mayor, Richard A. Moccia to execute an agreement with McCormack Masonry and Construction LLC project #2828 Outdoor Pavilion at Fodor Farm for a sum not to exceed \$29,645.00. Account #356074-5560.
- 2b. Authorize the Mayor, Richard A. Moccia to execute a change order with McCormack Masonry and Construction, LLC project #2828 Outdoor Pavilion at Fodor Farm for a sum not to exceed \$6,000.00. Account #356074-5560.

C. ORDINANCE COMMITTEE

1. Approve proposed Ordinance change to Norwalk Code Chapter 95, Streets and Sidewalks.
2. Approve proposed Ordinance change to Norwalk Code Chapter 95A, Littering and Illegal Dumping.
3. Approve proposed Ordinance change to Norwalk Code, Chapter 112, Trees.

D. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the acquisition of the balance of the Crossland Property, approximately 10 acres (D5-B14-L77) from Gary Crossland in the amount of \$40,000. Funds are available in existing Reserve for Open Space account #03-000-2640.

VII. COMMON COUNCIL COMMITTEES (continued)D. LAND USE & BUILDING MANAGEMENT COMMITTEE (continued)

2. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to receive donation of property located at 7 Norton Place (D2-B35-L148) abutting the rear of Flax Hill Park, from George DiScala, Jr. Trustee.
3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Kone, Inc. for Elevator Maintenance Services at various City buildings. Agreement will be for five (5) years: FY 2009-10 - \$12,900.00; FY 2010-11- \$13,416.00; FY 2011-12 - \$13,952.64; FY 2012-13 - \$14,510.64; and FY-2013-14 - \$15,090.96. Funding is available in various building operating accounts for FY 2009-10 and subsequent years will be subject to availability of funds.
4. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with Connecticut Light and Power's (CL&P's) Small Business Energy Advantage Program to implement the Norwalk Health Department building, lighting retrofit project. Reimbursement shall be made through energy savings. Payback period approximately 36 months.

E. PLANNING COMMITTEE

1. Authorize the Norwalk Redevelopment Agency to pursue the necessary revisions to the existing Project Development Plan for the Water Street Industrial Development Project allowing residential development on the City-owned properties at 13 Day Street and 20 Day Street.
- 2a. Approve the Professional Service Agreement between the City of Norwalk and the Norwalk Redevelopment Agency in the amount of \$482,000 to manage all DECD \$5M the grant expenditure contracts for the Waypointe Project.
- 2b. Authorize the Mayor, Richard A. Moccia to execute all documents required to implement the Agreement subject to review by the Norwalk Office of Corporation Counsel.

VIII. RESOLUTIONS FROM COMMON COUNCILIX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

APPOINTMENTSHISTORICAL COMMISSIONM/CNwIk Code 57A

DAVID WESTMORELAND (D)
50 Elmwood Avenue
Norwalk, CT 06854

Fill D. Mathies unexpired term
Term expires - 12/31/09

DRAFT

REAPPOINTMENTS

DRAFT