

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 – August 11, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments Paul Cifatte – Oak Hills Authority
Craig Pattengill – Fair Rent Commission (Alternate)

Reappointment:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Regency Coachworks dba Shark Cycle, the low bidder, for the purchase of a 2009 Polaris Ranger 4x4, 500EFI All Terrain Utility Vehicle, for an amount not to exceed \$ 10,000. Funds to be taken from State Asset Forfeiture Account # 0300002661 and Expense Account # 0130535731.

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

- 2a Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the Preventive Health block grant "High 5 Fun" project in the amount of \$12,327 for the period July 1, 2009 through June 30, 2010.
- 2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health block grant "High 5 Fun" project for the period July 1, 2009 through June 30, 2010.
3. Authorize the Mayor, Richard A. Moccia, to execute a 12 month lease with Acme Auto Leasing, LLC – 440 Washington Avenue, North Haven, CT 06473, for an unmarked police vehicle for a total fee not to exceed \$10,000. Account # 0300002660.

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking for the purchase of 100 desktop computers for Board of Education for a total not to exceed \$60,900.00. Account # 09105010-5777-C0112
2. Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking for the purchase of 50 laptop computers for Board of Education for a total not to exceed \$42,950.00. Account # 09105010-5777-C0112
3. Authorize the Purchasing Agent to issue Purchase Order(s) to New England Communications Corporation for the installation of NEC phone systems at Marvin School (\$23,659.00), Cranbury School (\$22,870.00) and Fox Run School (\$21,551.00) for a total not to exceed \$68,080.00. Note: due to failure of existing system at Marvin, Purchasing Department will be issuing an Emergency Purchase Order in order to expedite the work. Account # 09105010-5777-C0112
4. Authorize the Purchasing Agent to issue Purchase Order(s) to Interoptic Systems, Inc. for wiring installation for the proposed Cisco Phone system at Briggs High School for a total not to exceed \$12,968.00. Account # 09105010-5777-C0112
5. Authorize the Purchasing Agent to issue Purchase Order(s) to Total Communications, Inc. for the supply and installation of Cisco Phone system at Briggs High School for a total not to exceed \$70,367.33. Account # 09105010-5777-C0112
6. Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking, Inc (Digital BackOffice) for Board of Education email archiving for a total not to exceed \$25,709.85. Account # 09105010-5777-C0112
7. Authorize the Purchasing Agent to issue Purchase Order(s) to RnB Enterprises, Inc. for the purchase of 27 SmartBoards for various schools for a total not to exceed \$135,000.00. Account # 09105010-5777-C0112

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

- 8a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Environmental Consulting & Contracting, LLC for the Old Police Station - Interior Hazardous Material Remediation Project for a total not to exceed \$257,075.00. Acct. #09107100-5777-C0368
- 8b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$25,707.00.
- 9a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with New England Services, LLC, the lowest responsible bidder, for the City Hall Cupola Painting and Repair Project for a total not to exceed \$131,000.00. Acct. # 09107100-5777-C0439
- 9b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$13,100.00

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with Mountain View Landscapes and Lawncare, Inc., project #2850 for the installation of Playground Equipment at Naramake and Rowayton Schools for a sum not to exceed \$44,172.00. Account #09106030-5777-C0364.

D. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Altec Industries Inc. for the purchase of a 2010 LRV-55 Bucket/Chipper Unit mounted on a 2010 Ford F750 Truck for a sum not to exceed \$112,013.00. Account No. 09 09/10 4031 5777 C0313.
2. Authorize the Mayor, Richard A. Moccia, to execute a Second Amendment to the Agreement with Tighe & Bond, Inc. for professional engineering services for drainage improvements-Lockwood Lane for a sum not to exceed \$10,000.00. Account No. 0909 4027 5777 C0421.
3. Approve technical correction to Council Action of May 12, 2009, Item VII.B2b.

Original item:

- 2b. Authorize the Purchasing Agent to issue Purchase Orders to Econolite, Inc., for the purchase of Econolite Solo Terra Video Detection Systems, the City of Norwalk's standard traffic video detection system, as necessary to support the replacement of traffic loop detectors, traffic signal maintenance and traffic signal upgrade project, not to exceed ninety (90) systems.

Corrected item:

- 2b. Authorize the Purchasing Agent to issue Purchase Orders to Econolite, Inc., for the purchase of additional Econolite Solo Terra Video Detection Systems, the City of Norwalk's standard traffic video detection system, as necessary to support the replacement of traffic loop detectors, traffic signal maintenance and traffic signal upgrade project, not to exceed ninety (90) systems. Account Nos. Various

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

- 1a. Approve application to the Federal Department of Transportation for a Tiger Grant.
 - 1b. Authorize the Mayor, Richard A. Moccia, to execute such documents as are necessary to apply for and receive the grant.
2. RESOLUTION OF THE GLOBE THEATER

Offer is Accepted

Approve the term sheet as presented for the purchase of the Globe Theater by the Norwalk Redevelopment Agency conditioned upon the following:

- a. Approval of the City's requested 108 Loan by the United States Department of Housing and Urban Development.
- b. The Common Council's approval of the yet-to-be finalized letter of intent to Purchase the property by the Redevelopment Agency.
- c. The Common Council's approval of a memorandum of understanding with POKO and or Land Disposition Agreement amendment reflecting the financial terms and conditions associated with the incorporation of 71 Wall Street into the Wall Street Place project.

(Note: Until these yet-to-be negotiated conditions are met, the Common Council does not authorize the City or the Agency to enter into a purchase and sale for 71 Wall Street.)

Offer is Rejected

- d. Approve the termination of negotiations for purchase of the Globe Theater (71 Wall Street).
 - e. Approve the Agency's Proposal to remove the Globe Theater from the Wall Street Parcel 2A project.
 - f. Authorize the office of Corporation Counsel to work with Counsel for other signatories of the Land Disposition and Development Agreement (LDA) for the City, the Agency, and POKO, to amend the LDA to remove the Globe Theater from the project.
 - g. Authorize the Mayor, Richard A. Moccia to execute such documents as is necessary to accomplish the foresaid actions.
3. Approve the revised language for Amendment #3 relative to Section 1b – Properties Not Designated for Acquisition as attached hereto.
 4. Approve the Norwalk Redevelopment Agency Proposed Amendment #3 as modified by the South Main Corridor Urban Renewal Plan for the purpose of referral to the Common Council as the legislative body for approval in accordance with CGS 8-136.

VIII. RESOLUTIONS FROM COMMON COUNCIL

Supporting the Safe Routes to School Program Reauthorization Act

Submitted by Councilmember Anna Duleep

WHEREAS, on May 21, 2009, U.S. Senator Tom Harkin (D-IA) introduced for consideration by the 111th Congress the following bill: S. 1156, A bill to amend the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users to reauthorize and improve the safe routes to school program; and

WHEREAS, Section 1404 of SAFETEA-LU authorizes funding for the Safe Routes to School program through September 2009; and

WHEREAS, U.S. Senator Christopher J. Dodd (D-CT) has the opportunity to join ten other U.S. Senators in cosponsoring the Safe Routes to School Program Reauthorization Act; and

WHEREAS, the Federal Safe Routes to School program provides for funding to be awarded through State Departments of Transportation to help schools and communities build sidewalks, crosswalks, and bike lanes, and carry out Safe Routes to School education, law enforcement, and promotion campaigns; and

WHEREAS, the City of Norwalk has previously been awarded funding through the Federal Safe Routes to School program to support engineering, education, enforcement, encouragement, and evaluation programs at Naramake Elementary School and Nathan Hale Middle School; and

WHEREAS, Roton Middle School, with assistance from the South Western Regional Planning Agency and the City of Norwalk, is currently pursuing Safe Routes to School funding.

NOW THEREFORE BE IT RESOVLED, that the City of Norwalk urges the 111th Congress to support the Safe Routes to School Program Reauthorization Act.

IX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

APPOINTMENTS

FAIR RENT COMMISSIONM/CNWLK CODE 39

CRAIG PATTENGILL (R) Alternate
19 Devils Garden Road
Norwalk, CT 06854

(Succeed A. Cassermere)
Term expires – 7/01/12

OAK HILL AUTHORITYM/CNWLK CODE 73-2

PAUL CIFATTEE (U)
18 Granite Drive
Norwalk, CT 06851

(Succeed A. Goldblatt)
Term expires – 6/24/12

DRAFT