

**COMMON COUNCIL ACTION AUGUST 14, 2012**  
**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**

Mayor Moccia called the meeting to order at 8:00 p.m. and led the assembly in the Pledge of the Allegiance. He asked that everyone remain standing for a moment of silence to remember all those who lost their lives in the tragedy in Aurora, Colorado and the shootings near the Texas A & M University Campus.

**I. ROLL CALL**  
**IGNERI, BRUCE I.**

**10 PRESENT (ABSENT: ANNA DULEEP, JOHN E.**

**DAVID A. WATTS)**

**KIMMEL, DAVID T. MCCARTHY AND**

**II. ACCEPTANCE OF MINUTES**  
**ACCEPTED**

**Regular Meeting:**

**July 24, 2012**

**III. PUBLIC PARTICIPATION**  
**SPEAKERS**

**4**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Nadine Jennifer Campbell, Zoning Board of Appeals  
(Alternate) **APPROVED**

Stephanie A. McLaughlin, Oak Hills Authority

**APPROVED**

Harry W. Rilling, Zoning Commission

**APPROVED**

James M. White, Zoning Commission (Alternate)

**APPROVED**

Cheryl L. Witten, Pension Board

**APPROVED**

**REAPPOINTMENTS:** John Church, Fair Rent Commission

**APPROVED**

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- APPROVED**    William Dunne, Fair Rent Commission
- APPROVED**    Jeanette Jean-Pierre, Fair Rent Commission
- APPROVED**    Andres Roman, Fair Rent Commission

**MAYOR'S REMARKS:**        The Mayor stated that there were some comments made tonight about a member on the Zoning Commission and suggested that they look at the transcript of that meeting. The Mayor stated that the comments made were unfair and inappropriate, especially when the persons are not there to defend themselves.

- V.      COUNCIL PRESIDENT**
- A.      GENERAL COUNCIL BUSINESS**
- APPOINTMENTS:**
- B.      CONSENT CALENDAR**
- VI.     REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**
- A.      BOARD OF ESTIMATE & TAXATION**

**FISCAL YEAR 2011-12:**

1. RESOLVED, that a sum not to exceed \$6,419 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement.

(Account #01-3035-5120) **AUTHORIZED**

2. RESOLVED, that a sum not to exceed \$28,556 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement.

(Account #01-3035-5120) **AUTHORIZED**

**FISCAL YEAR 2012-13:**

3. RESOLVED, that a sum not to exceed \$20,000 be and the same is hereby transferred from Increased Estimated Revenues to the Parks & Recreation Department to purchase supplies and other product for the Seasonal Coffee Shop at Calf Pasture Beach.

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(Account #01-6033-5325)

**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE/CLAIMS COMMITTEE**

1.        Accept and Approve the Report of the Claims Committee Dated:  
          July 12, 2012  
          August 9, 2012

**ACCEPTED**

2.        For informational purposes only: Monthly Tax Collector's Report Dated:  
          July 31, 2012 for Fiscal Year 12  
July 31, 2012 for Fiscal Year 13

**ACCEPTED**

3.        For informational purposes only: Narrative on Tax Collections dated August 1, 2012.

**ACCEPTED**

4.        Authorize the Purchasing Agent to issue purchase orders in accordance with City  
Procurement  
          Guidelines for personal computers workstations, laptops, printers, mobile data terminals,  
and  
          obsolete asset disposal according to City IT Department technical specifications, for an  
amount not  
          to exceed \$130,240.00.

Account 09130600-5777-C0375 (approved IT Capital item; no special appropriation  
required).        **AUTHORIZED**

5.        Technical Correction:

A. As approved by Common Council on May 22, 2012

Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the  
supply of  
a Storage Area Network per response to Bid Project #3179 for an amount not to exceed  
\$67,049.66.

Account No. 35309A (\$38,219.00) and Account No. 09120600-5777-C0375 (\$28,830.66)

**AUTHORIZED**

B. Technical correction for approval:

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Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66.

Account No. 35309A (\$33,545.09) and Account No. 09120600-5777-C0375 (\$33,504.57)  
**AUTHORIZED**

6. Authorize the Purchasing Agent to issue purchase orders to Connecticut Business Systems of Norwalk for the supply and installation of a Smart Board system, components, software, and training per response to City RFP# 3177 for an amount not to exceed \$10,000.00.

Account 09110600-5777-C0375 (approved IT Capital expense) and forward onto the Common Council for further action.

**AUTHORIZED**

7. Resolution authorization the reduction in the amount of \$150,000 for various Oak Hill Projects: \$51,000 Tee Box Repair; \$34,000 Bunker Repair; \$30,000 18<sup>th</sup> Green/Parking Lot Drainage; \$10,000 Parking Lot Enhancement and \$25,000 Lightning Warning System Projects.

(Account # 09131340-5777-C0520)

**AUTHORIZED**

8. Resolution authorization a Special Capital Appropriation in the amount of \$150,000 for various Oak Hill Projects: \$33,207 Lightning Warning System; \$14,298 Moisture/Irrigation/Drainage; \$52,387 Sewer/Septic System Project; \$21,158 Equipment Storage Building; and \$28,950 for Repairs at Entrance Building including Replacement of three Underground Oil Tanks Projects.

(Account # 09131340-5777-C0523)

**AUTHORIZED**

**B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE**

1a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Main Enterprises, Inc. for project #3165/3199 Miscellaneous HVAC Upgrades at the Health Department for a total

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not to exceed \$20,760.00.

(Account numbers to be determined)

**AUTHORIZED**

1b. Authorize the Health Director to issue change orders on Contract for a total not to exceed \$3,000.00.

**AUTHORIZED**

2a. Authorize, the Mayor, Richard A. Moccia, to execute an Agreement with Central Electric & Generator, Inc. for the installation of an emergency generator at the Belden Avenue Main Library for a total not to exceed \$62,060.00.

Acct #09126210 5777 C0500, 09137100 5777 C0476

**AUTHORIZED**

2b. Authorize the Office of Building Management to issue change order on Contract for a total not to exceed \$6,206.00.

**AUTHORIZED**

3a. Authorize the Purchasing Agent to issue a Purchase Order to Aegis Restauro, LLC. for cemetery markers restoration at Pine Island Cemetery for a total amount not to exceed \$15,700.

Acct. #09086310-5777-C0459, #09096310-5777-C0294 and #09126310-5777-C0294

**AUTHORIZED**

3b. Authorize the Historical Commission to issue change orders on P.O. for a total not to exceed \$1,906.55.

**AUTHORIZED**

4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Electrical Energy Systems Corporation for the Lockwood Mathews Mansion Museum and other Mathews Park facilities new electrical service improvement project for a total not to exceed \$248,800.00.

Funding: LMMM new electrical service (\$182,800) - State of CT, Dept. of Economic & Community Development Grant

Gatehouse, site lighting & traffic signal new electrical service (\$61,475) -  
DPW 09104021-5777-C0232

Telephone Conduit (\$4,525) - Building Management 09117100-5777-C0368  
**AUTHORIZED**

4b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$24,880.

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Funding:                      \$18,280 from State of CT, Dept. of Economic & Community Development Grant

\$6,600 from Building Management 09117100-5777-C0368

**AUTHORIZED**

- 4c. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the City to access/transfer State of CT, Department of Economic & Community Development grant funds awarded to the LMMM, for a total amount not to exceed \$201,080 necessary to fulfill LMMM's share of contract obligation.

**AUTHORIZED**

- 4d. Authorize payment to CL&P for new electrical service work and new transformer costs for LMMM and Mathews Park facilities for a total not to exceed \$9,000.

Acct. #0901/136310-5777-C0186

**AUTHORIZED**

5. Approve to commit \$380,000 in City funds available in existing Historical Commission Capital Budget accounts for Lockwood Mathews Mansion Museum (LMMM) code and building improvement work, as matching funds to LMMM's application for Historic Restoration Funds from State Historic Preservation Office for ADA accessibility improvements. Total project cost shall be for an amount not to exceed \$580,000, including a maximum grant amount of \$200,000.

Acct's #09016310-5777-C0186, #09056310-5777-C0186 and #09136310-5777-C0186

**APPROVED**

In the event that LMMM is not awarded the grant, this commitment will expire by February 15, 2013.

**C. PUBLIC WORKS COMMITTEE**

- 1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Mass Crane & Hoist Services, Inc.  
for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to exceed \$47,150.00.

**AUTHORIZED**

- 1b. Authorize the Director of Public Works to issue an order on Contract to Mass Crane & Hoist Services, Inc.  
for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to

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exceed \$4,715.00.

Account No. 0912 71 5777 C0119

**AUTHORIZED**

2. Authorize the Purchasing Agent to issue a Purchase Order to Stepp Manufacturing Co., Inc. for the purchase of a 2012 Model SSPH40 Five (5) Ton Portable Asphalt Hot Box for a sum not to exceed \$32,575.90.

Account No. 09 12 4031 5777 C0313

**AUTHORIZED**

3. Approve the 2012 4<sup>th</sup> Taxing District property extensions.  
**APPROVED**

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Contract with X-Pert General Services LLC for Project #3174 Fiber Optic Cabling for an amount not to exceed \$75,020.00.

Account No. 0910 4021 5777 C0232

**AUTHORIZED**

- 5.a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a sum not to exceed \$1,500,000.00.

**AUTHORIZED**

- 5.b. Authorize the Director of Public Works to execute Orders on Contract with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a sum not to exceed \$150,000.00.

Account Nos.            0912 4021 5777 C0021

                                  0913 4021 5777 C0021

                                  0913 5010 5777 C0516 (Board of Education)

**AUTHORIZED**

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6. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with URS Corporation AES. for Professional Engineering Services for the engineering and design of fish passage at the Flock Process Dam on the Norwalk River in an amount not to exceed \$169,200.00. Funding 98% State, 2% City.

Account No.                      35 3370 5258

**AUTHORIZED**

7. Resolved that that the Mayor, Richard A. Moccia, be, and hereby is, authorized to sign the supplemental agreement entitled "Second Supplemental Agreement between the State of Connecticut and the City of Norwalk for the Development of Contract Plans, Specifications and Estimates in conjunction with the Rehabilitation of the James Street Bridge (Bridge No. 04989) over the Silvermine River Utilizing Federal Funds from the Highway Bridge Program.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF NORWALK, CONNECTICUT,  
THIS \_\_\_\_ DAY  
OF \_\_\_\_\_, 2012.

**ACCEPTED**

**D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Approval of Authorization for Mayor, Richard A. Moccia to execute all documents required to advance the application for the Bloomberg Philanthropies Mayors Challenge Grant in the amount of \$5,000,000 and, if selected, to execute all documents required to execute a Grant Agreement.

**APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**WHEREAS**, the Common Council of the City of Norwalk adopted a masterplan for the Wall Street area, called the Norwalk Wall Street Area Planning Update; and,

**WHEREAS**, the Common Council of the City of Norwalk subsequently adopted a redevelopment plan for the Wall Street area, called the Wall Street Redevelopment Plan; and,

**WHEREAS**, the Common Council of the City of Norwalk subsequently selected POKO IWSR, LLC



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as the preferred developer for Wall Street Redevelopment Parcel 2a (also known as “Wall Street Place”), later approving a Land Disposition and Development Agreement with that same developer; and,

**WHEREAS**, in connection with said agreement, the City of Norwalk committed over \$10 million in public resources to advancing “Wall Street Place;” and,

**WHEREAS**, POKO IWSR, LLC has obtained approval from the City of Norwalk’s Zoning Commission to construct “Wall Street Place”; and,

**WHEREAS**, the City of Norwalk’s preferred developer for Redevelopment Parcel 2a, POKO IWSR, LLC, has applied to the State of Connecticut for an Urban Act grant as part of the development’s financing,

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK:**

That the Common Council supports the developer’s application to the State of Connecticut for an Urban Act grant and awaits a timely determination on this application by the State Bond Commission;

**AND BE IT FURTHER RESOLVED:**

That Common Council President Carvin Hilliard is authorized to write such letters of support that might convey the letter and spirit of this resolution for purposes of the Urban Act application.

Discussed by the Planning Committee at their June meeting  
Submitted by the Norwalk Redevelopment Agency

**ACCEPTED**

**IX.     MOTIONS POSTPONED TO A SPECIFIC DATE**

**X.     SUSPENSION OF RULES**

**XI.    ADJOURNMENT 8:52 P.M.**

**APPOINTMENTS**

**OAK HILLS AUTHORITY M/C NWLK CODE**

**73-2**

**Stephanie A. McLaughlin (D)**  
 Term Exp. 07/01/15  
 193 Rowayton Woods Drive  
 Norwalk, CT 06854

**APPROVED**

**PENSION BOARD M/C NWLK CODE**

**APPX II**

**Cheryl L. Witten (U)**  
 Exp. 07/01/15  
 39 Pine Point Road  
 unexpired term) Norwalk, CT 06853

**APPROVED**

Term

(Fill Edward G. Hynes

**ZONING BOARD OF APPEALS M/C NWLK**

**CODE 116**

**Nadine Jennifer Campbell (D) (Alternate)**  
 Term Exp. 07/01/17  
 5 Trolley Place  
 Norwalk, CT 06853

**APPROVED**

**ZONING COMMISSION M/C**

**NWLK CODE 79**

**Harry W. Rilling (U)**  
 Exp. 07/01/15  
 144 Gillies Lane  
 Norwalk, CT 06854

**APPROVED**

Term

**ZONING COMMISSION M/C NWLK**

**CODE 79**

**James M. White (R) (Alternate)**  
 Exp. 07/01/15  
 72 Perry Avenue  
 Norwalk, CT 06850

**APPROVED**

Term

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**REAPPOINTMENTS**

**FAIR RENT COMMISSION** **M/C** **NWLK**

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**CODE 39**

**John Church (I)**

**APPROVED**

Term Exp. 07/01/15  
16 West Main Street  
Norwalk, CT 06851

**FAIR RENT COMMISSION** **M/C** **NWLK**

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**CODE 39**

**William Dunne (R)**

**APPROVED**

Term

Exp. 07/01/15  
2 Devil's Garden Road  
Norwalk, CT 06851

**FAIR RENT COMMISSION** **M/C** **NWLK**

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**CODE 39**

**Jeanette Jean-Pierre (D)**

**APPROVED**

Term

Exp. 07/01/15  
221 Flax Hill Road  
Norwalk, CT 06854

**FAIR RENT COMMISSION** **M/C** **NWLK**

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**CODE 39**

**Andres Roman (R)**

**APPROVED**

Term

Exp. 07/01/15  
4 Bond Street  
Norwalk, CT 06855

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