

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**SEPTEMBER 8, 2009
REGULAR MEETING MINUTES**

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.

CALL TO ORDER

The Mayor called the meeting to order at 8:00 p.m. and led those present in reciting the Pledge of Allegiance, and asked Rev. Bolden to lead the council in a dedication to the upcoming observance of the tragic events and loss of lives on September 11.

Following the dedication, Mayor Moccia announced the sad news of the tragic death of a local young Norwalk resident, Kendall Lauren Turek and asked for a moment of silence.

I. ROLL CALL

Ms. Wink called the roll. The following Council Members were present:

- | | | |
|---------------------|-----------------------|-----------------------|
| Mr. Fred Bondi | Mr. Michael Geake | Mr. Richard McQuaid |
| Ms. Anna Duleep | Mr. Richard Bonenfant | Mr. Carvin Hilliard |
| Rev. Phyllis Bolden | Mr. Nicholas Kydes | Ms. Amanda Brown |
| Mr. Steve Serasis | Ms. Laurel Lindstrom | Mr. Andrew Conroy |
| Ms. Kelly Straniti | Mr. Douglas Hempstead | Mr. Christopher Potts |

There were fifteen members present and Mayor Moccia commented that there was a full house in attendance.

II. ACCEPTANCE OF MINUTES

Regular Meeting – August 11, 2009

- ** MR. HEMPSTEAD MOVED TO ACCEPT THE MINUTES OF THE AUGUST 11, 2009 MEETING AS SUBMITTED.**
- ** THE MOTION TO APPROVE THE MINUTES PASSED WITH ELEVEN VOTES IN FAVOR AND FOUR ABSTENTIONS (MCQUAID, BROWN, HILLIARD, CONROY).**

PUBLIC PARTICIPATION

The following residents from the public addressed the Council:

1. Mr. Andy Pforzheimer, Barcelona Restaurant, 63 North Main, spoke in support of the proposed SoNo Hotel 33-41 South Main Street, Norwalk. He stated that as a business partner in South Norwalk, a hotel is a very desirable and necessary addition to the area and would increase “flow traffic” and boost the local economy. He encouraged the Council to work with the F.D. Rich Company and approve the proposal.
2. Mr. Richard Lester, 108 Washington Street, Norwalk spoke in support of the F.D. Rich Company construction of the SoNo Hotel, and stated that the plans are very attractive and should be approved.

There were no other participants, and Mayor Moccia closed the Public Participation session of the meeting at 8:10 p.m.

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

PAUL CIFATTE (U) *Oak Hill Authority* (Succeed A. Goldblatt)
18 Granite Drive, Norwalk, CT 06851 Term expires – 6/24/12

CRAIG PATTENGILL (R) *Alternate, Fair Rent Commission* (Succeed A. Cassermere)
19 Devils Garden Road, Norwalk, CT 06854 Term expires – 7/01/12

Mayor Moccia commented that Mr. Cifatte has donated a great deal of his life to service in the community and comes highly qualified for his recommendation for approval. He made a note of thanks to Arthur Goldblatt whose term on the Oak Hills Authority had termed out.

**** MR. CONROY MOVED TO APPROVE THE APPOINTMENT OF MR. PAUL CIFATTE TO THE OAK HILLS AUTHORITY
** THE MOTION PASSED UNANIMOUSLY.**

**** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF MR. CRAIG PATTENGILL AS AN ALTERNATE TO THE FAIR RENT COMMISSION.
** THE MOTION PASSED UNANIMOUSLY.**

Reappointment: There were no reappointments for consideration at this time.

REMARKS

Mayor Moccia stated that the agreement with Doug Peoples is now official as the owner of Fodor Farm property #2, which will now be restored under the restoration guidelines. He thanked Mr. Peoples for all his efforts with the process and Planning & Zoning for all the positive work that has been done with the Fodor Farm property.

Mayor Moccia commented on the \$50,000 Mentoring Grant that has been awarded to the city which will provide scholarships for after-school activities for sixty children in Norwalk. He thanked Kathryn Rolinsky for her hard work and efforts in securing the

funding for the program which was originally begun many years ago by Susan Weinberger.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

**** REV. BOLDEN MOVED THE FOLLOWING ITEMS FOR THE CONSENT CALENDAR: VII A.1; 2a; 2b; 3; B. 3; 6; 7; 8a; 8b; D1; D2; D3; VIII. RESOLUTIONS SUPPORTING THE SAFE ROUTES TO SCHOOL PROGRAM REAUTHORIZATION ACT**

VII . 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 Acct # 0300002661 and Expense Account # 0130535731.**
- 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.**

VII. LAND USE & BUILDING MANAGEMENT COMMITTEE

B3: 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

- 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. Acct # 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**
- 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.**

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.**

Approve technical correction to Council Action of May 12, 2009, Item VII.B2b.

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

RESOLUTIONS AS MOVED BY COUNCIL CONSENT:

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.

**** THE MOTION PASSED UNANIMOUSLY.**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

There were no reports from Departments, Boards and Commissions

VII. COMMON COUNCIL COMMITTEES

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.

Mr. Dave Hopp represented the Norwalk Public Schools Department of Technology and answered the following questions and comments raised by the Council Members. Ms. Brown asked for a list of schools slated to receive the computers, and Mr. Hopp replied that a list does not exist, but that he could provide where computers will go, as needed.

Mr. Conroy asked for a property data base of purchase dates, location, warranty dates, and Mr. Hopp replied that an inventory list was outdated and the IT Department is in the process of compiling the information for an updated inventory list. Mr. Bondi added a comment questioning how the school system could function properly without such a list. Mr. Kydes clarified the point that Mr. Hopp has recently filled in for the former Director of Information Technology, who has left the school system and is trying to gather information as necessary to meet the demands of the ever-changing computer inventory with the needs of the school. Mr. Kydes added that this is intended to be a stockpile inventory of back-up computers to serve as replacements as needed, as there is no way to predict which computers will malfunction at specific schools. Ms. Brown added in response to Mr. Kydes comments that since there is no specific plan, would there be a system of allocating the computers equally among the schools so that there is an even distribution for parity among the elementary and middle schools. Mr. Hopp responded that the grades most in need are elementary school grades four and five.

Mr. Hempstead stated that a list should be kept and updated, and Mr. Kydes asked if the asset list includes software. Mr. Hopp replied that they will work on microsoft licensing data and consolidate software inventory where possible.

**** MR. HEMPSTEAD MOVED THE ITEM TO 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. ****
**** THE MOTION PASSED UNANIMOUSLY.**

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.

Ms. Brown asked for a list of schools slated to receive the lap top computers, and Mr. Hopp replied that most of the lap-tops are slated for administrators. Mr. Potts asked if the pricing was based on bulk quantities, and Mr. Hopp replied that they could purchase them as needed, but it would slow down getting them to the schools, and over the last two years they put in close to 1200 new computers. This year the plan was to get some to have on hand in because they're not going to do big deployments this year.

**** MR. HEMPSTEAD MOVED THE ITEM TO 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. ACCT # 09105010-5777-C0112. ****
**** THE MOTION PASSED UNANIMOUSLY.**

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.

Ms. Brown asked for back up information as to how many actual phones were being installed. Mr. Hopp answered the number was 24, and the cost included was to do the actual wiring for rooms to make them compatible with fiber-optic components, and added that the goal was to bring Briggs up to the standards of Brien McMahon and Norwalk High.

**** MR. HEMPSTEAD MOVED THE ITEM TO 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 TOTAL NOT TO EXCEED \$12,968.00. ACCT # 09105010-5777-C0112.**
**** THE MOTION PASSED UNANIMOUSLY.**

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

**** MR. HEMPSTEAD MOVED THE ITEM TO 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. ACCT # 09105010-5777-C0112.**
**** THE MOTION PASSED UNANIMOUSLY.**

- 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

Mayor Moccia suggested the above items be combined as one discussion, and Ms. Brown asked if this was the lowest bidder and why repairs were done since painting seemed to have been done fairly recently.

Mr. Lo stated that this was the lowest bidder and the repairs were necessary because of water damages and that it had been ten years since this had been done and this time extensive stripping and resurfacing was done prior to the painting to stop further deterioration.

**** MR. HEMPSTEAD MOVED THE ITEM TO 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 AND TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$13,100.00.

**** THE MOTION PASSED UNANIMOUSLY.**

D. 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.

Mr. McQuaid recused himself due to a conflict at 8:30 p.m. and returned at 8:35 p.m. following the vote.

Mr. Serasis stated the amount had been lowered from \$72,000 to \$44,000 and Mr. Moccia had been working closely with the PTO's and school principals, and that his crew would be doing the installation which saves \$29,000; and they are scheduled to start in October, which may allow completion before the snow.

**** MR. SERASIS MOVED THE ITEM TO 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.**

**** THE MOTION PASSED UNANIMOUSLY.**

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.

Mr. Kydes recused himself due to a conflict (8:45 pm) and did not return to the meeting.

Rev. Bolden suggested to combine the above items in discussion, and Mr. Tim Sheehan and Mr. Paul Jones of the Norwalk Redevelopment Agency addressed the council to answer questions and concerns.

Mr. Bonefant asked for consideration of pedestrian-friendly two-way traffic because one-way is too difficult, and questioned the parking rate increase from \$40 to \$120. Mr. Sheehan clarified that this was the number of parking permits not the rate, and that the two-way traffic pattern would be kept.

Mr. Bondi asked to address the traffic pattern and the elimination of a merge lane from the traffic circle. Mr. Jones answered that they would be working with the Department of Public Works to improve the safety around Belden Avenue and that the light would be

brought up to reconfigure the island to allow a turn at the light on Wall Street. Mr. Sheehan added that there were two public hearings and meetings with the Traffic Authority to thoroughly review and improve the safety of this pedestrian crossing, and he added that there was a concern with loss of parking and instead there was an additional five spaces created with this angle parking plan.

Mr. Serasis questioned the reverse angle parking and stated that it would pose a safety hazard and asked what would prevent opposing traffic crossing over the lane to pull in for "head-in" parking. Mr. Sheehan answered that based on national research and studies by the Department of Public Works, this was the safest method of parking to shield open doors and small children from the area of traffic. Mayor Moccia added that there had been public hearings and the vetting process through all committees involved with support from the local businesses and there were no complaints from the public.

Ms. Brown asked if provisions could be made based on Mr. Serasis's concerns and Mr. Hempstead clarified that all the above questions had been defined and addressed in the plan improvements. Mr. Johnson added that traffic and signage issues would be modified by the Department of Traffic and Public Safety, and that the issue at this point for the Council was to approve the proposal, not the specific traffic signs.

Ms. Lindstrom stated that she was glad something was being done to slow down the traffic in this area and thanked the Redevelopment Agency for their modifications in response to the public hearings that were held.

- ** REV. BOLDEN MOVED THE ITEM TO APPROVE APPLICATION TO THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR A TIGER GRANT AND TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO APPLY FOR AND RECEIVE THE GRANT.**
- ** THE MOTION PASSED WITH FOURTEEN VOTES IN FAVOR AND ONE ABSTENTION (MR. SERASIS)**

RESOLUTION OF THE GLOBE THEATER

Item was moved by Consent to the end of agenda (Executive Session)

3. Approve the revised language for Amendment #3 relative to Section 1b – Properties Not Designated for Acquisition as attached hereto.

Mr. John Burrirt, Assistant Director of the Norwalk Redevelopment Agency presented proposed amended language and stated that before the proposal the statutory process was closely followed with public hearings intended to put strong filter on the new construction process. Mr. Hempstead stated that he continues to have concerns on the height of the building, despite the due diligence process that the committees have undertaken. He differed to Attorney Maslan and requested his position on the amended language. Mr. Maslan stated that the wording was proper under statutes with minor nor major modifications needed and agreed with Mr. Burrirt that the proposal did not need to go back to the beginning of the process for tailor-made plans.

Mr. Hilliard stated that for these economic times businesses want the hotel and it would be irresponsible to not support the project. Ms. Brown stated that she echoed Mr. Hilliard's comments and said based on public comment the area lacks lodging and she hopes for approval to bring the area up to the standards of the 95-7 Merritt areas.

Mr. Bondi stated that the Stamford Marriott has complimented the city of Stamford, and that by the looks of the plans, the SoNo Hotel will do the same.

Mr. Potts stated that the area surrounding the hotel looks tremendous in the plans and this will be a great asset and improvement to the area. Mr. Serasis stated that he echoes the previous comments, the plans are absolutely beautiful and truly respond to the lack of lodging and will also provide much needed employment opportunity and jobs to South Norwalk. Mr. Bonenfant stated that he had also initially questioned the height in relation to other buildings in the area, but he follows the general sentiment and wasn't going to fight them on the project.

Mayor Moccia requested a motion to approve and a roll call vote.

**** REV. BOLDEN MOVED THE ITEM TO APPROVE THE REVISED LANGUAGE FOR AMENDMENT #3 RELATIVE TO SECTION 1B – PROPERTIES NOT DESIGNATED FOR ACQUISITION AS ATTACHED HERETO.**

**** THE MOTION PASSED UNANIMOUSLY WITH A ROLL CALL VOTE.**

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.

**** REV. BOLDEN MOVED THE ITEM TO 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.**

**** THE MOTION PASSED UNANIMOUSLY.**

RESOLUTION OF THE GLOBE THEATER

**** MAYOR MOTIONED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE RESOLUTION OF THE GLOBE THEATER.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council entered into executive session at 9:44 p.m. and reconvened into public session at 10:40 p.m. Mr. McQuaid requested a five-minute recess. Following the recess the meeting resumed at 10:45 p.m. Mayor Moccia reconvened the meeting back into public session and stated that during Executive Session no action was taken.

RESOLUTION OF THE GLOBE THEATER

**** REV. BOLDEN MOVED THE ITEM TO APPROVE THE TERM SHEET AS PRESENTED FOR THE PURCHASE OF THE GLOBE THEATER BY THE NORWALK REDEVELOPMENT AGENCY CONDITIONED UPON THE FOLLOWING:**

A. APPROVE 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.

**** THE MOTION PASSED UNANIMOUSLY.**

X. SUSPENSION OF THE RULES

There were no motions to suspend the rules at this time.

XI. ADJOURNMENT

**** MR. BONEFANT MOVED TO ADJOURN.**

**** MS. BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services