

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 8:03 p.m. and led the assembly in the Pledge of the Allegiance. He also, asked for a moment of silence for the city's oldest Poll worker Anthony 'Bill' Harrick, Sergeant Anthony Lopez and Frederick Roos.

**I. ROLL CALL
MIKLAVE)**

14 PRESENT (ABSENT: MATHEW T.

**II. ACCEPTANCE OF MINUTES
CORRECTION**

ACCEPTED WITH

Regular Meeting:

October 9, 2012

**III. PUBLIC PARTICIPATION
SPEAKERS**

2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Robert H. Frazier, Tree Advisory Committee

APPROVED

REAPPOINTMENTS:

Christine Names, Tree Advisory Committee

APPROVED

Peter Viteretto, Tree Advisory Committee

APPROVED

MAYOR'S REMARKS:

to Mohan Tracy for

The Mayor presented a Certificate of Appreciation her many years of service on the Library Board of Trustees.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

COMMON COUNCIL ACTION OCTOBER 23, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

B. CONSENT CALENDAR VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7,
VII.B.1, VII.B.2,
 VII.B.3, VII.B.4.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: October 11, 2012

APPROVED

2. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2012

ACCEPTED

3. For informational purposes only: Narrative on Tax Collections dated October 11, 2012 **ACCEPTED**

4. **Emergency Medical Dispatch pre-arrival software.** Authorize the Purchasing Agent to issue purchase orders to Priority Dispatch Corporation, a sole source provider, for the purchase of ProQA Medical software, installation, training, and 2 year annual maintenance per quotation dated 9/17/2012, for an amount not to exceed \$70,821.00.

Accounts 09110600-5777-C0375 & 09130600-5777-C0375 (approved IT capital project; no special appropriation required).

AUTHORIZED

5. **Telephone and Voice Mail System Annual Maintenance Renewal.** Authorize the Purchasing Agent to issue purchase orders to Total Communications for the annual renewal for technical support and maintenance services for the telephone and voice mail system for City Hall, Board of Education Central Office, High Schools, Middle Schools, Libraries, Police Department, Animal Control, Marine Base, Public Works Center, and Fire Stations for the period October 25, 2012 - October 24, 2013 for an amount not to exceed \$79,381.83.

City Account 010600-5245 (\$39,942.04) and Board of Education Account 15725100-350 (\$39,439.79).

Budgeted operating expense, no special appropriation required.

AUTHORIZED

6. **MUNIS feature enhancement modules.** Authorize the Purchasing Agent to issue Purchase Orders to Tyler Technologies for the purchase of the Employee Self-service and Dashboard modules for the existing City Finance system, including unlimited CAL license upgrade, training, installation, and consulting services per quotation #44728, dated 9/20/2012, for an amount not to exceed \$38,888.00.

Account 09120600-5777-C0375 (approved IT capital; no special appropriation required).

AUTHORIZED

7. Authorize the Mayor, Richard A Moccia, to execute an agreement with Blum, Shapiro & Company, PC to provide consulting services to facilitate a focused operational review of selected areas of the Norwalk Public Schools as City's RFP #3228 and to report the results to the Common Council through its Finance Committee of the Common Council or special meeting of the Common Council for such purpose for an amount not to exceed \$33,000.00.

Account Number 011310-5253

AUTHORIZED

B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an one-year Lease Extension with Western Connecticut Convention and Visitors Bureau (WCCVB) for the Gatehouse at Mathews Park. Lease Terms shall remain unchanged. Authorization shall contingent upon Norwalk Historic Commission approval. **AUTHORIZED**
2. Approve request from Western Connecticut Convention and Visitors Bureau (WCCVB) to sublease a portion of the Gatehouse at Mathews Park to Cultural Alliance of Fairfield County (CAFC). Sublease terms shall be consistent with Lease Terms between the City and WCCVB and shall contingent on the execution of a Lease extension between the City and WCCVB. **APPROVED**
3. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Silver/Petrucelli and Associates, Inc.'s architectural services contract to include various sub-consultant services for total amounts not to exceed the following:

Naramake School Imp. Project - \$61,500 Acct. #09045010 5777 B0291

Rowayton School Imp. Project - \$96,500 Acct. #09045010 5777 B0291

AUTHORIZED

4. Authorize the Purchasing Agent to issue a Purchase Order to Advanced Corporate Networking, Inc d/b/a Digital Back Office for the installation of two (2) Municipal Area Network communication fiber connections into the new Fire Headquarters - City and Board of Education IT equipment center, for a total not to exceed \$25,200.00.

Acct #09123110 5777 C0466

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

FAILED

XI. ADJOURNMENT 9:05 P.M.

APPOINTMENTS

TREE ADVISORY COMMITTEE

M/C

NWLK 112-3B

Robert H. Frazier (D)

APPROVED

Term Exp. 07/01/15

158 Highland Avenue

Norwalk, CT 06853

REAPPOINTMENTS

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

OCTOBER 23, 2012

8:00 P.M. EST. COUNCIL CHAMBERS

TREE ADVISORY COMMITTEE

M/C

NWLK 112-3B

Christine Names (D)

APPROVED

Term

Exp. 07/01/15

223 Silvermine Avenue

Norwalk, CT 06850

TREE ADVISORY COMMITTEE

M/C

NWLK 112-3B

Peter Viteretto (R)

APPROVED

Term

Exp. 07/01/15

34 Wall Street

Norwalk, CT 06850