

COMMON COUNCIL AGENDA JANUARY 22, 2013
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

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting:

January 8, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Lisa M. Cooper, Redevelopment Agency

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. Accept and approve the Special Appropriation request of the Board of Estimate & Taxation:

Dated: December 3, 2012.

2. RESOLVED, that a sum not to exceed \$10,532 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover training expenses.

Account #01-3042-5120

3. RESOLVED, that a sum not to exceed \$128,146 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to cover current and projected deficits due to additional Security Personnel at the Parks.

Account #01-6010-5296

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: January 10, 2013.
2. For informational purposes only: Monthly Tax Collector's Report Dated: December 31, 2012.
3. For informational purposes only: Narrative on Tax Collections Dated: January 10, 2013.
4. Authorize the Purchasing Agent to issue purchase orders to The Business Network Group for two Dell Servers with five year warranties and vSphere software and support for an amount not to exceed \$23,639.12,

Account 09100600-5777-C0375 (budgeted IT capital expense, no special appropriation required).
5. Authorize the Purchasing Agent to issue purchase orders to Kaseya US Sales, LLC for Kaseya Systems Management Software for an amount not to exceed \$29,299.60,

Account 09080600-5777-C0375 (Budgeted IT capital project, no special appropriation required).

6. Authorize the Mayor, Richard A. Moccia, to execute a tax abatement agreement with Elmcrest Terrace Limited Partnership for property located at 4 Elmcrest Terrace, Norwalk, CT, subject to the approval of Corporation Counsel for language and terms.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute The Master Municipal Agreement for Construction Projects between the State of Connecticut and the City of Norwalk, with a ten year term, and any future related Project Authorization Letters issued by the Connecticut Department of transportation for individual construction projects.

2. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with CDM Smith, Inc. for Professional Engineering for the South Norwalk TOD Pilot Program for a sum not to exceed \$500,000.00.

Account No. State of Connecticut Grant - \$486,000
Norwalk Redevelopment Agency Funding - \$14,000

3. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with Deering Construction, Inc. for Project No. DRG 2011-2, Drainage improvement on West Main Street and Summer Street, for a sum not to exceed \$110,000.00.

Account No. 0911 4021 5777 C0021

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute an amendment to the existing agreement with SoNo Equities LLC and 1122 Associates LLC, owner of SoNo Corporate Center for the use of a portion of the Park for a dumpster on occasion for an additional 5 years (November 1, 2012 - November 1, 2017). All remaining terms to be unchanged.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Round Hill Highland Games for the use of Cranbury Park for the Highland Games to be held Saturday, July 6, 2013 from 9:00 AM - 6:00 PM. Set-up to take place Friday, July 5, 2013 at 9:00 AM with clean up no later than 12:00 Noon on Sunday, July 7, 2013. Estimated attendance 3,000.
3. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Marching Bears Inc. for the use of the Andrews Field Parking Lot for a Carnival Fundraiser to be held Thursday, June 13, 2013 through Saturday, June 15, 2013 from 6:00 PM - 9:00 PM. Set up to take place Thursday, June 6, 2013 at 11:00 AM with break down no later than Monday, June 17, 2013. Rain Date Sunday, June 16, 2013. Estimated attendance 1,000.
4. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Leukemia & Lymphoma Society for the use of Calf Pasture Beach for their "Light the Night Walk" to be held Friday, October 18, 2013 from 5:00 PM - 9:00 PM. Set up to take place at 9:00 AM on Friday, October 18, 2013 with tear down no later than 12:00 noon on Saturday, October 19, 2013. Estimated attendance 600.
B) Approve the use of the Show Mobile by the Leukemia and Lymphoma Society on Friday, October 18, 2013 for their "Light the Night Walk" at Calf Pasture Beach.
5. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Green Connecticut for their use of Taylor Farm for the Live Green Connecticut event to be held Saturday, September 14, 2013 through Sunday, September 15, 2013 from 10:00 AM - 5:00 PM. Set up to begin at 9:00 AM Friday, September 13, 2013 with tear down no later than 12:00 noon on Monday, September 16, 2013. Estimated attendance 1,000.
B) Approve the use of the Show Mobile by Live Green Connecticut on Saturday, September 14, 2013 and Sunday, September 15, 2013 at Taylor Farm.
6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton School PTA for the use of the grounds of Rowayton School for their Annual Carnival to be held Friday, May 10, 2013 from 6:00 PM - 10:00 PM and Saturday, May 11, 2013 from 11:00 AM - 6:00 PM. Set up to take place at 10:00 AM on Thursday, May 9, 2013 with tear down no later than noon Sunday, May 12, 2013. Estimated attendance 500.
7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Alcaide Inc., d/b/a/ A & J Construction for Project # PM2012-1 Pavement Management Program to increase the original not-to-exceed total sum (\$4,046,703.71) an additional \$97,207.00

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for a new sum of \$4,143,910.71, due to repairs of storm damage, Sandy location, Calf Pasture Beach. Account to be determined.

8. Authorize the Purchasing Agent to issue an open purchase order with Total Fence LLC for the Services of Chain Link Fencing and Wooden Guardrails supplied and installed for various locations for a total annual amount not to exceed \$75,000. Account numbers to be determined. (A three-year contract renewable for two (2) additional one-year extensions.)
9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Atlas Pyrovision Production, Inc. for (4th of July) Fireworks Display for 3 years with two 1 year extensions for a sum not to exceed \$42,500.00 per year.

Account #016021-5298

- VIII. **RESOLUTIONS FROM COMMON COUNCIL**
- IX. **MOTIONS POSTPONED TO A SPECIFIC DATE**
- X. **SUSPENSION OF RULES**
- XI. **ADJOURNMENT**

APPOINTMENTS

REAPPOINTMENTS

REDEVELOPMENT AGENCY

M/C

NWLK CODE CGS 8-126

Lisa M. Cooper (D)

Term

Exp. 11/1/17

30 Center Avenue

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Norwalk, CT 06851