

COMMON COUNCIL AGENDA JULY 13, 2010
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

JUNE 22, 2010

Regular Meeting:

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Emily Wilson, Conservation Commission
 Jeannine L. Soper, Board of Assessment Appeals

APPOINTMENTS: Emily Wilson, Zoning Commission
 David T. McCarthy, Zoning Commission
 Jill A. Jacobson, Zoning Commission
 Anthony Aitoro, Planning Commission
 Peter Andreoli, Zoning Board of Appeals

REAPPOINTMENTS: Adam J. Blank, Zoning Commission
 Torgny Astrom, Planning Commission
 Martin Bernard, Fair Rent Commission
 Patricia Genuario, Fair Rent Commission
 Maria Borges Lopez, Fair Rent Commission
 Fran Collier Clemmons, Fair Rent Commission
 Ralph A. DePanfilis, Oak Hills Authority
 Martha A. Lemmon, Oak Hills Authority
 Robert J. Virgulak, Oak Hills Authority
 David H. Tracy, Tree Advisory
 Lisa Biagiarelli, Tax Collector

MAYOR'S REMARKS:

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V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR: The following items are on consent:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Resolution, appropriating \$100,000 for a Special Capital Appropriation for the Roosevelt Center HVAC & Window Replacement Project (Project No. 09107100-5777-CO147).

2. Accept and approve the Report of the Claims Committee dated July 8, 2010.

3. FOR INFORMATIONAL PURPOSES ONLY: Narrative on Tax Collections dated July 8, 2010.

4. FOR INFORMATIONAL PURPOSES ONLY: Monthly Tax Collector's Report dated: June 30, 2010.

5a. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY2010-11 fiscal year with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$324,999. Account #168510-5418.

5b. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2010-11 fiscal year with the HD Segur Insurance Agency in an amount not to exceed \$235,149.00. Account #168510-5418.

5c. Authorize the Mayor, Richard A. Moccia to execute Tenant's/Users Liability insurance placement for the FY2010-11 fiscal year with The Shoff Darby Agency in the deposit of \$1,500.00 Account No. 168510-5418.

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VII. COMMON COUNCIL COMMITTEES cont.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute the Supplemental Agreement with the Connecticut Department of Transportation for Federal Local Bridge Program, State Project No. 102-315, Rehabilitation of the Westmere Avenue Bridge.

2a. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$2,000,000.00.

2b. Authorize the Director of Public Works to execute Orders on Contract to Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$200,000.00.

Account No. 0911 4021 5777 0021

Approved under Suspension of the Rules:

3. Authorize the Mayor, Richard A. Moccia, to execute any and all documents required to execute the Personal Services Agreement between the City of Norwalk and the State Connecticut Department of Environmental Protection for 2009 Norwalk General urban Forestry Project Grant (Calf Pasture Beach Road and Highland Avenue).

Grant Amount of \$8,000; 50% matching grant

Account No. 0908 4021 5777 C0233

Account No. 0909 4021 5777 C0233

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an one-year Agreement with the Child Guidance Center of Mid Fairfield to lease two offices in the Health Department building for \$4,260.00 per year commencing upon lease signing, with three 1-year renewal options base on 2% increase per year.

2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with David Scott Parker Architects to provide architectural design services for building infrastructure improvements to the Lockwood Mathews Mansion Museum (LMMM) for a total not to exceed \$299,875.00.

Funding: City Capital for LMMM elevator - \$7,500 (equal 10% of allocation)

City Capital for LMMM sprinkler- \$25,000 (equal 10% of allocation)

Balance available from State of CT, Dept. of Economic & Community Development grant in the amount of \$500,000.

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C. LAND USE AND BUILDING MANAGEMENT COMMITTEE cont.

b. 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 necessary to fulfill contract funding requirements.

3. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Pacheco Ross Architects, P.C. to provide architectural design services for the proposed Norwalk Fire Headquarters Project for a total not to exceed \$724,250.00. Acct. # 09113110-5777-C0466

b. Authorize NFCC to approve contingency expenditures and/or additional services for a total not to exceed \$47,000.

4. Authorize the NFCC to issue Change Orders on Contract with Merritt Contractors, Inc. for the Roosevelt Center HVAC and window replacement project for an additional amount not to exceed \$100,000.00. These funds will be set aside for construction contingencies and balance to be used for energy conservation measures including the replacement of existing single pane windows and the elimination of window air conditioning units. Funds to be available from Special Capital appropriation.

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a contract with Resource Management Associates for promotional testing services for the Norwalk Police Department for a total not to exceed \$16,970.00. Account No. 013040-5258.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

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REAPPOINTMENTS

ZONING COMMISSION

M/C

NORWALK CODE §70

Adam J. Blank (D) (**Alternate**)
50 Aiken Street Unit 361
Norwalk, Connecticut 06851

Term Expires July 1, 2013

PLANNING COMMISSION

M/C

NORWALK CODE §79

Torgny Astrom (R)
13 Morgan Avenue
Norwalk, Connecticut 06851

Term Expires July 1, 2014

FAIR RENT COMMISSION

M/C

NORWALK CODE §39

Martin Bernard (D)
35C South Main Street
Norwalk, Connecticut 06854

Term Expires July 1, 2013

Patricia D. Genuario (R)
42 Neptune Avenue
Norwalk, Connecticut 06854

Term Expires July 1, 2013

Maria Borges Lopez (R)
25 Monroe Street, Apt B1
Norwalk, Connecticut 06854

Term Expires July 1, 2013

Fran Collier Clemmons (D) **ALTERNATE**
19 Adamson Avenue
Norwalk, Connecticut 06854

Term Expires July 1, 2013

OAK HILLS AUTHORITY COMMISSION

M/C

NORWALK CODE §73-2

Ralph A. DePanfilis (R)
78 Highland Avenue
Norwalk, Connecticut 06854

Term Expires June 24, 2013

Martha A. Lemmon (D)
52 Van Zant Street, Apt. 5
East Norwalk, Connecticut 06855

Term Expires June 24, 2013

