

COMMON COUNCIL AGENDA DECEMBER 14, 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

Regular Meeting:

November 23, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Kenneth Lalime, Board of Health
 Theresa Quell, Board of Health

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR 2010-2011

1. RESOLVED, that a sum not to exceed \$50,816 be and the same is hereby transferred from Contingency to the Registrar of Voters to cover expenses associated with the August 10th primary election. (Account #various).

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VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Purchasing Agent to issue a Purchase Order to McQuay International/Swan Associates for the purchase of two McQuay chillers for Norwalk City Hall for a total not to exceed \$239,600.00. Account #35017-556C (EECBG), 09117100 5777 C0439, 09091700 5777 C0439.

1b. Approve contingency allowance in the amount of \$10,000 as may be necessary to modify the equipment.

B. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: November 30, 2010.

2. **FOR INFORMATIONAL PURPOSES ONLY:** Monthly Tax Collector's report dated November 30, 2010.

3. **FOR INFORMATIONAL PURPOSES ONLY:** Narrative on Tax Collections dated December 9, 2010.

4. Authorize the Purchasing Agent to issue orders in accordance with the City Procurement Guidelines for personal computer workstations, laptops, printers, mobile data terminals, and obsolete asset disposal according to City IT Department technical specifications, for an amount not to exceed \$180,241.64. Account No. 09110600-5777-C0375 (Approved IT Capital item; no special appropriation required).

5. Resolution appropriating \$400,000 for Capital Projects of the Sixth Taxing District and authorizing the issuance of \$400,000 Bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

6. Authorize, the Mayor Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$400,000 from the City of Norwalk to the Sixth Taxing District for the renovation of the Rowayton Community Center, and \$300,000 for a fire truck, which was first authorized as part of the FY 2009-10 Capital Budget.

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute Supplemental No. 2 to the agreement with GM2 Associates, Inc., for the design of the project "Reconstruction of Rowayton Avenue at Metro North Railroad" for a sum not to exceed \$62,855.19. Account No. 0902040402100 5777 C0234

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- 2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with FGB Construction for Project No. ARRA 2010-2 Pavement Preservation Project Seaview and Ponus Avenue State Project 102-341, for a sum not to exceed \$696,794.08.
- 2b. Authorize the Director of Public Works to execute an Orders on Contract with FGB Construction for Project No. ARRA 2010-2 Pavement Preservation Project Seaview and Ponus Avenue State Project 102-341, for a sum not to exceed \$69,679.40. Account No. 0911-0400402100-5777-C0021
3. Authorize the Mayor, Richard A. Moccia, to execute the Master Agreement between the State of Connecticut, Department of Transportation and the City of Norwalk Department of Public Works for Readjustment, Relocation, and/or Removal of Utility Facilities on Highway Projects.
4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with FGB Construction for Project No. PM 2009-1, Proposed Pavement Management program, for a sum not to exceed \$65,500.00. Account No. 0909 4021 5777 C0021
5. Approve the IP camera project detailed in the Wright-Pierce proposal of November 5, 2010, W-P Project No. 10917F, and authorize reimbursement to the Water Pollution Control Authority for that portion of work the related to the Public Works Center and Transfer Station in a sum not to exceed \$40,200.00. Account No. 09110600-5777-C0375 (IT capital account)
6. Authorize the Mayor, Richard A. Moccia, to sign the Resolution for Reconstruction of East Avenue (RESOLUTION FOLLOWS).

RESOLUTION

Reconstruction of East Avenue

WHEREAS, the City of Norwalk, CT has conducted a public hearing regarding the proposed project for the "Reconstruction of East Avenue" (ConnDOT Project No. 102-297; and

WHEREAS, the City of Norwalk, CT has made changes in the conceptual approach to the reconstruction of East Avenue in response to resident concerns raised at the first two public information meetings; and

WHEREAS, the City of Norwalk, CT has published legal notices and display ads, mailed letters with notification of the hearing along with a brief description of the project to municipal officials, agencies, and abutting property owners; and

WHEREAS, the most recent public hearing was held on November 18, 2010, from 7:00PM to 9:00 PM in City Hall, at which residents and elected officials had the opportunity to provide additional comments and voice concerns; and

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WHEREAS, the South Western Regional Planning Agency and the Norwalk Traffic Authority have endorsed this project; and

WHEREAS, the Norwalk City Staff will continue to consider the comments and concerns of the residents and will work to incorporate into the roadway grass snow shelves, plantings, pedestrian amenities, underground utilities and other considerations to retain and/or improve the overall character of the neighborhood, the Common Council finds that the proposed project, Reconstruction of East Avenue (ConnDOT Project No. 102-297) are in the best interest of the City of Norwalk, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public and pedestrian traffic.

NOW THEREFORE, the City of Norwalk, Connecticut, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

D. PERSONNEL COMMITTEE

1. Approval of Pay Plan Amendment 2011.

E. PLANNING COMMITTEE

1. Approve the City of Norwalk's Analysis of Impediments to Fair Housing Choice.
2. The Agency, operating as the City's CDBG Administrator, deems the Norwalk Housing Authority's PHA Plan for Fiscal Year 2011 – 2012 to be substantially consistent with the City's current Consolidated Plan, with the exception of Goal 1 (Page A1) of the PHA Plan, and seeks Council approval for the Mayor to execute the required Certificate of Consistency that must accompany this document when submitted to the U.S. Department of Housing and Urban Development.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

