

COMMON COUNCIL
NORWALK, CONNECTICUT

ACTION

FEBRUARY 23, 2010
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.

Mayor Moccia called the meeting to order at 8:07 p.m. and led the assembly in the Pledge of Allegiance asked for a moment of silence for Rev. Dancy's brother in law who was killed in the shootings on the campus of University of Alabama at Huntsville.

I. ROLL CALL 14 Present, 1 absent F. Bondi

II. ACCEPTANCE OF MINUTES
Regular meeting – February 9, 2010 Accepted with Corrections

III. PUBLIC PARTICIPATION 23 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS None

Resignations:

Appointments:

Reappointment:

B. REMARKS The Mayor mentioned that we are coming into the budget process time. There have been sacrifices for both spending and savings. There has been in Norwalk 54 foreclosures and about another 100 plus in the process. Shelters and food pantries are being utilized more than last year.

V. COUNCIL PRESIDENT Mr. Hempstead mentioned that in line with the budget constraints, the common council will not be getting an increase in their pay.

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

The following items were approved on consent: VII. A. 1, 2, 3, 5a, 5b, and 6
VII. D. 2, 3, 4, 5, 6a, 6b, 7, 8a, and 8b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
February 11, 2010 APPROVED
2. For informational purposes only: Narrative on Tax Collections dated
February 11, 2010. APPROVED
3. For informational purposes only: Monthly Tax Collector's Report Dated:
January 31, 2010 APPROVED
4. Operating Budget Cap Resolution

WHEREAS, Section I-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2010 shall be no more than \$266,700,472. This appropriation cap represents total expenditures of \$281,654,921 less estimated intergovernmental grants of \$14,954,449.

Be it further resolved that the result of this vote and resolution, together with the attached 2010-11 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. APPROVED

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Guardian Service Industry's, Inc.'s contract for building management services and janitorial/building engineering services for various city buildings to establish a new 4-year base contract beginning on July 1, 2010 plus an option to renew for 2 additional years thereafter. Fee structure shall be as follows:

Building Management Services

Current Year (2009 – 2010) \$372,149.00

2010-2011 – will hold at \$372,149.00

2011-2012 – 1.5% increase \$377,731.24

2012 forward – 3.5% increase per year AUTHORIZED

Janitorial/Building Engineering Services (including vehicles and engineering overtime)

Current year (2009-2010) \$660,501.27

2010-2011 – 1.5% increase \$670,408.79

2011 – 2012 2.5% increase \$687,169.01

2012 forward 3.5% increase per year AUTHORIZED

C. PLANNING COMMITTEE

Authorize the Mayor, Richard A. Moccia, to execute a Tax Abatement Agreement with Fair Street Apartments Limited Partnership, in accordance with Chapter 58 of Norwalk Code of Ordinances.

FAILED

D. RECREATION AND PARKS

1. Approve the Master Plan of Cranbury Park APPROVED.
2. Approve the use of the ShowMobile for the Juvenile Diabetes Research Foundation "Walk for the Cure" to be held on Sunday, October 10, 2010 at Calf Pasture Beach. APPROVED
3. Approve the use of the ShowMobile for the Alzheimer's Association CT Chapter for their walk to be held on October 3, 2010 at Calf Pasture Beach. APPROVED
4. Authorize the Mayor Richard A. Moccia to enter into an agreement with the YMCA of Norwalk, Inc. to use Tracey School grounds for Camp Sunrise to take place June 28, 2010 – August 27, 2010 from 7:00 AM – 6:00 PM. Estimated participation 160. AUTHORIZED
5. Authorize the Mayor Richard A. Moccia to enter into an agreement with Kayak for a Cause for their event Kayak for a Cause X to be held at Calf Pasture Beach, July 24, 2010 from 9:00 AM – 4:00 PM. Estimated attendance 1,500. AUTHORIZED
6. A. Authorize the Mayor Richard A. Moccia to enter into an agreement with the Leukemia and Lymphoma Society to hold their "Light the Night Walk" on October 1, 2010 from 5:00 PM to 10:00 PM at Calf Pasture Beach. Set-up at 12:00 noon, October 1, 2010, breakdown by 11:00 AM on October 2, 2010. Estimated attendance 800. AUTHORIZED
B. Approve the use of the ShowMobile for the Leukemia and Lymphoma Society's "Light the Night Walk" to be held on October 1, 2010 from 5:00 PM to 10:00 PM. AUTHORIZED
7. Authorize the Mayor, Richard A. Moccia to execute an agreement with the Norwalk Seaport Association, Inc. for their use of Hope Dock, extending the agreement from February, 1, 2010 through January 31, 2020. AUTHORIZED
8. Authorize the Mayor Richard A. Moccia to execute an agreement with the Norwalk Seaport Association, Inc. for their use of Hope Dock, extending the agreement from February 1, 2010 through January 31, 2020. AUTHORIZED
9. A. Authorize the Mayor, Richard A. Moccia to execute a contract with Hawley Construction Corporation for Project #2916 Pedestrian Lighting and Boardwalk at Calf Pasture Beach for a sum not to exceed \$254,999.00. Account #09106030-5777-C0365. AUTHORIZED
B. Authorize the Director of Recreation and Parks, Michael A. Moccia to issue changes on contract, total not to exceed \$25,500.00. Account #09106030-5777-C0365. AUTHORIZED

- VIII. RESOLUTIONS FROM COMMON COUNCIL NONE
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE
- X. SUSPENSION OF THE RULES NONE
- XI. ADJOURNMENT at 11:00 p.m. NONE

