

COMMON COUNCIL ACTION MAY 11, 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: 14 present (F. Bondi absent)

II. ACCEPTANCE OF MINUTES April 27, 2010 Accepted as Amended

Regular Meeting:

III. PUBLIC PARTICIPATION 2 speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS None

RESIGNATIONS:

APPOINTMENTS:

MAYOR'S REMARKS: Congratulations to Robert Genuario on his Judgeship.

Encourage participation in the May 15, 2010 Wall Street clean up project.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS - May 23, 2010 is the Shea McGrath Memorial Services Ceremony and is hoping that all common council members attend this event.

B. CONSENT CALENDAR: The following items are on consent: VII A3, VII A4, VII A5, VII A6, VII B1 tabled, VII B2 tabled, VII B3, VII B4, VII B5.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Stamford Wrecking Company for building demolition and site restoration of the old Police Headquarters in Mathews Park, for a total not to exceed \$426,675.00. Account #09107100 5777 C0368 and 2010-2011 acct. # to be determined. AUTHORIZED

1b. Authorize NFCC to issue Change Orders on Contract for a total not to exceed \$42,667.00. AUTHORIZED

COMMON COUNCIL ACTION MAY 11, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE (cont.)

2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Hygenix, Inc. to provide abatement monitoring services for the Old Police Headquarters Demolition and Site Restoration Project for a total not to exceed \$21,200.00. Account #09107100 5777 C0368. AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute a Lease Agreement with Western Connecticut Convention & Visitors Bureau for the Gate House at Mathews Park. Terms of the Agreement shall include:

- Use – Tourism Center. Sublease limited to tourism related uses only. Terms of sublease agreements will be subject to approval by the Common Council and Historical Commission.
- Lease Period – One year with one 1-year renewal option.
- Lease Amount – One dollar with Lessee responsible for all utilities and operating expenses. AUTHORIZED AS AMENDED

4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at Norwalk City Hall for a total not to exceed \$13,764.62, plus \$1,500 for reimbursable expenses. Acct. # 09107100 5777 C0439 and #350175-556B. AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at DPW Administration Building for a total not to exceed \$10,857.80, plus \$1,000 for reimbursable expenses. Acct. # 09107100 5777 C0119. AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at Ben Franklin Center for a total not to exceed \$14,277.58, plus \$722.42 for reimbursable expenses. 2010-2011 Capital Budget Acct. number to be determined. AUTHORIZED

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY10 Edward Byrne Memorial Justice Assistance Grant (JAG) program, local solicitation in the amount of \$70,834.00. CONSENT TO TABLE

COMMON COUNCIL ACTION MAY 11, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (cont.)

2. Authorize the Police Chief, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 10 Edward Byrne Memorial Justice Assistance Grant Local Solicitation pursuant to such grant funding.

CONSENT TO TABLE

3. Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds to implement the Women Infants and Children's Program with the City of Stamford for the period October 1, 2010 through September 30, 2011 for the amount of \$227,209.00. AUTHORIZED

4. ORIGINAL ITEM AUTHORIZED ON AUGUST 11, 2009:

Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$60,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741

REVISED:

Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$76,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741

AUTHORIZED

5. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to ELSAG North America Law Enforcement Systems, LLC under NASPO Multi-State Contract #PC62119, and WCSA Contract #PC62119 for the purchase of Mobile License plate reader, operation center license, car kit, and extended warranty for an amount not to exceed \$26,067.00 from Account #0300-2663.

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

C. PLANNING COMMITTEE

1. Rescind the August 12, 2008 council authorization of the Norwalk Redevelopment Agency to undertake property acquisition negotiations with owners of 71 Wall Street.
AUTHORIZED
2. Amend the June 2009 council action to preclude the Mayor from executing a HUD Section 108 loan agreement with HUD for the acquisition of 71 Wall Street.
AUTHORIZED
3. Approve the Housing Strategy for the City of Norwalk.
AUTHORIZED
4. Approve the 2010-2014 Consolidated Plan for Housing and Community Development (Plan).
AUTHORIZED
5. Authorize Mayor Richard A. Moccia to execute any and all documents required to submit the Plan to the US Department of Housing and Urban Development or otherwise relate to such Plan.
AUTHORIZED
6. Approve the PY36 (2010-11) CDBG Program Allocations and Annual Plan.
AUTHORIZED
7. Approve the use of the optional income eligibility limits for the 2010-2011 program year.
AUTHORIZED
8. Authorize Mayor Richard A. Moccia to execute any and all documents required to apply for, accept, and implement or otherwise related to the City's new (2010-2014) Consolidated Plan and PY36 (2010-11) Annual Action Plan for the CDBG Program.
AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

"That the Common Council respectfully request on the behalf of its citizens, and business that the Governor and the State Legislators cease its efforts to take the CPBC funds and utilize them in a manner which they were intended." Proposed by Councilman Doug Hempstead.
PASSED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT at 9:25 p.m.