

**COMMON COUNCIL REVISED AGENDA FEBRUARY 14, 2012
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 24, 2012

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: John Federici, Parking Authority

APPOINTMENTS: Edwin Camacho, Esq., Fair Housing Advisory
Commission

Andrew T. Conroy, Zoning Board of Appeals
John Federici, Board of Estimate and Taxation
Daisy Franklin, Fair Housing Advisory Commission
Jonathan C. Maggio, Shellfish Commission
Yvonne Rodriguez, Human Relations Commission
Sharon Stewart, Zoning Board of Appeals
Patricia H. Williams, Oaks Hills Authority

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:

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Leo Botwin v. City of Norwalk
SESSION

EXECUTIVE

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$6,055 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to pay for overtime expenses. (Account No.: 01-3010-4181).

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1. The Agency, operating as the City's CDBG Administrator, deems the Mid-Fairfield AIDS Project's HOPWA application for Program Year 38 to be consistent with the City's current Consolidated Plan and seeks Common Council approval for the Mayor to execute the required Certificate of Consistency that must accompany the PHA Plan when submitted to the U.S. Department of Housing and Urban Development.
2. Authorize the Mayor to execute all documents required to advance the application for the National Endowment for the Arts Our Town grant in the amount of \$100,000 and, if selected, to execute all document related to the grant agreement.
3. Authorize the Mayor to execute all documents required to advance the application to the Department of Economic & Community Development Office of the Arts City Canvases grant in the amount of \$200,000 and, if selected, to execute all documents required to execute to the grant agreement.
4. Authorize the Mayor to execute all documents required to advance the application for the Tri-State Transportation Campaign Transit-Centered Development grant in the amount of \$ 50,000 and, if selected, to execute all document related to the Grant Agreement.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford LLC for the purchase of three (3) Ford F-550 trucks with platform body and knuckle crane for a sum not to exceed \$185,670.54 (State of Connecticut Contract No. 10PSX0239 - state bid list).

Account No. 0912 4031 5777 C0313

2. Authorize the Purchasing Agent to issue a purchase order to Tyler Equipment Corporation for the purchase of

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a 2012 Bandit Industries 1890XP wood chipper for a sum not to exceed \$ 53,815.00.

Account No. 0912 4031 5777 C0313

VII. COMMON COUNCIL COMMITTEES

B. PUBLIC WORKS COMMITTEE (cont.)

3. Authorize the Mayor, Richard A. Moccia, to execute the First Supplemental Agreement between the City of Norwalk and URS Corporation AES for Engineering Services Required in Conjunction with the Design of the Rehabilitation of the James Street Bridge (Bridge No. 04989) over the Silvermine River for a sum not to exceed of \$ 47,853.00.

Account No. 0906 4021 5777 C0315

4. Approve technical correction:

As approved by Council on December 13, 2011:

5. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 1,824,659.65.
5. b. Authorize the Director of Public Works to issue orders on Contract to A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 182,465.97.

Account No. 0912 4120 5799 C0410

Technical correction for approval:

5. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo Electrical Contractors, Inc. for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$1,824,659.65.
5. b. Authorize the Director of Public Works to issue orders on Contract to A. M. Rizzo Electrical Contractors, Inc. for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 182,465.97.

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Account No. 0912 4120 5799 C0410

C. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: February 9, 2012
2. For informational purposes only: Monthly Tax Collector's Report Dated: January 31, 2012
3. For informational purposes only: Narrative on Tax Collections dated February 9, 2012.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

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APPOINTMENTS

BOARD OF ESTIMATE AND TAXATION M/C
NWLK CODE 1-288
John Federici (R) Term Exp. 11/30/13
20 Katy Lane
Norwalk, CT 06851

FAIR HOUSING ADVISORY COMMISSION M/C **NWK CODE 5**
9-A
Daisy Franklin (D) Term Exp. 9/01/12
261 Ely Avenue, #22-2E
Norwalk, CT 06854

Edwin Camacho, Esq., (D) Term Exp.
09/01/12
29 South Main Street
Norwalk, CT 06854

HUMAN RELATIONS COMMISSION M/C **NWLK CODE 60-**
3
Yvonne Rodriguez (I) Term Exp. 9/01/14
145 Bouton Street
Norwalk, CT 06854

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OAK HILLS AUTHORITY M/C NWLK CODE 73-2

Patricia H. Williams (I)

Term Exp.

6/24/14

9 Holiday Drive
Norwalk, CT 06851

SHELLFISH COMMISSION M/C NWLK CODE

45

Jonathan C. Maggio (R)

Term Exp. 3/30/13

16 Alden Avenue
Norwalk, CT 06855

ZONING BOARD OF APPEALS M/C NWLK CODE

116

Andrew T. Conroy (R)

Term Exp.

11/01/16

17 Old Witch Court
Rowayton, CT 06853

Sharon Stewart (D)

Term Exp. 11/01/13

15 Madison, Unit 19
Norwalk, CT 06854