

COMMON COUNCIL
NORWALK, CONNECTICUT

AGENDA

JANUARY 12, 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.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular meeting – December 8, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Artie Kassimis – Library Board of Trustees
Laurie A. Fan – Zoning Board of Appeals

Reappointment: Elizabeth Ackerman – Conservation Commission
Anthony Mobilia – Harbor Management Commission
John T. Pinto – Harbor Management Commission
Peter Bondi – Historical Commission
David G. Westmoreland – Historical Commission
Mary C. Pugh – Library Board of Trustees
Stanley M. Siegel – Library Board of Trustees
Michael A. Mocciae – Director of Recreation & Parks

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

1. Announcement of Maritime Authority Members:

Fred Bondi
Andy Conroy
Douglas Hempstead
Richard McQuaid

2. Announcement of Common Council Members for Education Ad Hoc Committee

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Receive Comprehensive Annual Financial Report for the year ended June 30, 2009.
2. Receive Federal and State Financial and Compliance Report for the year ended June 30, 2009.

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent to execute a purchase order with KME Fire Apparatus, One Industrial Complex, Nesquehoning, PA 18240, to build a tractor-drawn aerial ladder fire truck for the Norwalk Fire Department for a price not to exceed \$854,737.00. Account No. 91031105777.
2. Approve the License Agreement for Use of Property by Norwalk Police Department, City of Norwalk .

C. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Peterson Engineering Group, LLC to provide mechanical engineering design services for the Roosevelt Center Heating System Improvement Project for a total not to exceed \$25,575.00 plus \$3,000 for reimbursable expenses and additional services. Funds are available from DOE Energy Efficiency and Conservation Block Grant (EECBG) and City Capital Budget #09107100 5777 C0147
2. Authorize the Office of Building Management to issue Change Orders to Environmental Consulting and Contracting, LLC's contract for the Old Police Station - Interior Hazardous Material Remediation Project by increasing the Contingency Allowance for an additional \$25,000. Account No. 09107100 5777 C0368.

D. PLANNING COMMITTEE

1. Authorize the Mayor to request that DECD submit the following language to the State Bond Commission to amend the funding request for the \$5,000,000 Urban Act grant approved December 12, 2008 for the City of Norwalk Waypointe mixed-use development project in the West Avenue Corridor redevelopment area:
These funds are requested to provide a grant-in-aid to the City of Norwalk to assist with the development of public improvements associated with the Waypointe mixed-use development project in the West Avenue Corridor redevelopment area.
2. Authorize Emil Albanese, Chairman of the Norwalk Redevelopment Agency to execute all documents necessary to implement the Urban Act Grant Assistance Agreement and the Project Financing Plan and Budget for the DECD Urban Act \$5,000,000 grant for public improvements associated with the Waypointe mixed-use development project.

E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events Clayton Tebbetts for their Annual Kids Triathlon to be held at Calf Pasture Beach Saturday, July 17, 2010 from 7:00 A.M. – 10:00 A.M. Set-up to take place on Friday, July 16, 2010 at 12:00 Noon. Estimated attendance 200.
- 1b. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events Clayton Tebbetts for their Annual Adult Triathlon to be held at Calf Pasture Beach Sunday, July 18, 2010 from 5:00 AM – 11:00 AM. Estimated attendance 550+ spectators.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Sound Cyclists Bicycle Club for their Annual Bloomin Metric to be held at Shady Beach and Taylor Farm Sunday, May 23, 2010 from 6:00 AM – 3:00 PM. Set-up to take place on Saturday, May 22, 2010 and Break down by Monday, May 24, 2010 at Noon. Estimated attendance 2,500.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Achieve LLC for the use of the ground at Brookside, Jefferson and Wolfpit for their before and after school program to run September 21, 2009 – June 30, 2010 from 3:00 PM – 6:00 PM, Monday – Friday. Number of participants 30+.
4. Authorize the Mayor, Richard A. Moccia to execute an agreement to the License agreement with the Norwalk Seaport Association, Inc. for their use of Hope Dock, extending the agreement from February 1, 2010 through January 31, 2020. All terms to remain unchanged.
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Card Shop for the Purchase of Project #2886 Round Concrete Tables and Concrete Benches for Calf Pasture Beach Pedestrian Lighting Project for a sum not to exceed \$29,228.49. Account #09106030-5777-C0365.
6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the SBW Events Group for the use of Taylor Farm for Live Green Connecticut! to be held Saturday, September 18, 2010 and Sunday, September 19, 2010 from 8:00 A.M. – 6:00 P.M. both days. Set-up to take place Friday, September 17, 2010 at noon with breakdown Monday, September 20, 2010 by noon. All donations made by the Live Green CT proposed must go to Norwalk organizations.
7. Approve the new Fees & Charges Harbor Management for 2010.
 - A) Establish an annual permit fee of \$3.00 per linear foot of the permitted vessel;
 - B) Raise the one-time application fee for new applications from \$40.00 to \$75.00
 - C) Raise the reinstatement fee for persons who fail to renew their permits from \$110.00 to \$165.00.

Under the existing fee schedule, the annual fees are \$30.00 for boats 20ft or less; \$45.00 for boats greater than 20 ft. and less than 30 ft.; and \$60.00 for boats 30 ft. or longer.

- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF THE RULES
- XI. ADJOURNMENT

DRAFT

APPOINTMENTS

LIBRARY BOARD OF TRUSTEES

M/C

ARTIE KASSIMIS (R)
80 Walter Avenue
Norwalk, CT 06851

Term expires – 12/31/12

ZONING BOARD OF APPEALS

M/C

Nwlc Code 116

LAURIE A. FAN (D)
21 Rockmeadow Road
Norwalk, CT 06850

Term expires – 11/01/14

REAPPOINTMENTS

CONSERVATION COMMISSION

M/C

Nwlc Code 352-A

ELIZABETH ACKERMAN (U)
6 Swale Road
Norwalk, CT 06855

Term expires – 01/01/15

HARBOR MANAGEMENT COMMISSION

M/C

Nwlc Code 69

ANTHONY MOBILIA (D)
47 Allen Road
Norwalk, CT 06851

Term expires – 12/31/13

JOHN T. PINTO (R)
35 Winfield Court
Norwalk, CT 06855

Term expires – 12/31/13

HISTORICAL COMMISSION

M/C

Nwlc Code 57A

PETER BONDI (U)
15 Prince's Pine Road
Norwalk, CT 06854

Term expires – 12/31/14

DAVID G. WESTMORELAND (D)
50 Elmwood Avenue
Norwalk, CT 06854

Term expires – 12/31/14

LIBRARY BOARD OF TRUSTEESM/C

MARY C. PUGH (D)
199 Silvermine Avenue
Norwalk, CT 06850

Term expires – 12/31/12

STANLEY M. SIEGEL (U)
1 Arnold Lane
Norwalk, CT 06853

Term expires – 12/31/12

DIRECTOR OF RECREATION AND PARKS

M/C

Nwlc Code 74-24

MICHAEL A. MOCCIAE
2 Ocean Avenue
Milford, CT 06460

Term expires – 1/1/14

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