

COMMON COUNCIL
NORWALK, CONNECTICUT

AGENDA

JANUARY 26, 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 – January 12, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments:

Reappointment:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$5,900 be and the same is hereby transferred from Increased Estimated Revenues to the Planning & Zoning Department to cover the cost of Legal Notices for the Conservation Commission. (Account No. 01-3330-5231).
2. RESOLVED, that a sum not to exceed \$5,000 be and the same is hereby transferred from Contingency to the Registrar of Voters to cover the cost associated with the mandatory re-canvas and recount of the November 2009 elections. (Account No. Various).

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: January 14, 2010
2. For informational purposes only: Narrative on Tax Collections dated January 14, 2009.
3. For informational purposes only: Monthly Tax Collector's Report Dated:
November 30, 2009
December 31, 2009
4. Resolution Appropriating \$500,000 For Renovations And Improvements At Webster Parking Lot And Authorizing The Issuance Of \$500,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- 5a. Authorize the Mayor, Richard Moccia, to execute an Agreement with Andrews Technology (NOVATIME SYSTEM) for a Time and Attendance System for time collection, recording, and reporting as specified in City's RFP #2813 for an amount not to exceed \$100,000.00 (Account No. 09100600-5777-C0375).
- 5b. Authorize the Comptroller to issue change orders on the contract for a total not to exceed \$10,000.00.
6. Authorize the Mayor, Richard Moccia, to execute an Amendment to the Agreement with Innovative Interfaces for the Norwalk Public Library Automated Library Management System Replacement Program, which includes equipment, software, and services, per quotation dated November 3, 2009, at a cost not to exceed \$23,700, account 09100600-5777-C0375 (approved IT capital budget item; no special appropriation required)
7. Authorize the Purchasing Agent to issue a Purchase Order to Total Communications Inc., a sole source provider, for the annual renewal of technical support and maintenance services for the telephone and voice mail systems for the following locations: City Hall, Board of Education Central Office, Health Department, South Norwalk Library Branch, Police Department (@ 24x7), Animal Control, Public Works Center, 5 Fire Stations (@24 x 7), Fire Apparatus Maintenance; and voice mail systems for Norwalk High School, Brien McMahon High School, Briggs High School, Ponus Middle School, Nathan Hale Middle Schools, and Roton Middle School; for the period September 30, 2009 to September 29, 2010, for an amount not to exceed \$73,056.69, account 010600-5245 (budgeted operating expense; no special appropriation required).
8. Authorize the Purchasing Agent to issue purchase orders to ePlus Technologies, an authorized HP reseller, for the purchase of HP storage drives for Police surveillance video storage for an amount not to exceed \$2,109.42, account 09100600-5777-C0375 (budgeted capital item; no special appropriation required).
9. Approve Resolution with respect to the authorization, issuance and sale of City Of Norwalk General Obligation Refunding Bonds not exceeding \$95,000,000. Authorization expires December 31, 2010.

B. PLANNING COMMITTEE

1. Approve the Redevelopment Agency's Letter of Intent (LOI) to purchase 71 Wall Street (AKA The Globe Theater) in furtherance of the Wall Street Redevelopment Plan and per the Council's Action at its September 8, 2010 meeting, item VII (E) (2) (b).
- 2a. Authorize the Mayor to request that DECD submit the following language to the State Bond Commission to amend the current grant budget for the \$5 million 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.
- 2b. Authorize the Norwalk Redevelopment Agency as the Grant Administrator to execute all documents relevant to implement the Urban Act Grant Assistance Agreement and the Project Financing Plan and Budget for the DECD Urban Act \$5 million grant for public improvements associated with the Waypointe mixed-use development project in general accordance with the attached draft budget. Such authorization does not extend beyond a 15% change in any related line item.

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the American Cancer Society for their Annual Relay for Life to take place Friday, June 18, 2010 through noon on Saturday, June 19, 2010 at Brien McMahon High School Casagrand Field. Estimated attendance 500.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Alzheimer's Association of CT for their Annual Memory Walk – Walk-A-Thon to take place at Calf Pasture Beach Sunday, October 3, 2010 from 7:00 AM – 2:00 PM. Estimated attendance 500+.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Animal Cancer Foundation for their Annual Smokey's Day to be held at Taylor Farm Sunday, October 3, 2010 from 7:00 AM – 6:00 PM. Estimated attendance 300.
4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Water Sports Center for an interscholastic rowing regatta to be held at Veteran's Park to be held Sunday, May 2, 2010 from 7:00 AM – 4:00 PM.
5. 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 AM – 6:00 PM both days. Set-up to take place Friday, September 17, 2010 at noon with breakdown Monday, September 20, 2010 by noon. Estimated attendance 2,500.
6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Round Hill Highland Games Inc. for the use of Cranbury Park for the 87th Annual Round Hill Highland Games to be held Saturday, July 3, 2010 from 6:00 AM – 9:00 PM. Set up Friday, July 2, 2010 8:00 AM with tear down Monday, July 5, 2010 by Noon. Estimated attendance 2,500.

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Juvenile Diabetes Research Foundation for the use of Calf Pasture Beach for the "Walk to cure Diabetes" to be held Sunday, October 10, 2010 from 9:00 AM – 1:00 PM. Set up Saturday, October 9, 2010 at Noon with tear down Sunday, October 10, 2010 no later than 5:00 PM. Estimated attendance 1,100.
8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Town and Country Montessori School for the use of the Pavilion and Trails at Cranbury Park for the Daffodil Dash 5K Walk/Run to be held Sunday, April 11, 2010 from 7:30 AM – 12:30 PM. Estimated attendance 150.
9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Tri-fitness for the use of Calf Pasture Beach for an All Women Triathlon to be held Saturday, August 28, 2010 from 6:30 AM – 9:30 AM. Set up to take place Friday, August 27, 2010 at Noon with tear down Saturday, August 28, 2010 at Noon. Estimated attendance 400-500.
10. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach Parking Area for their Annual Spring and Fall 2010 Racing Season for the following dates:

Spring:	March 27, 2010 April 3, 10, 17, 24, 2010 May 1, 8(no Sunday), 16, 22(no Sunday), 2010
Fall:	September 18, 2010 October 2, 9(no Sunday), 16, 23, 30, 2010 November 6, 13, 20, 2010

Sunday racing makeup if available. Estimated attendance each race 250.
11. Coast Guard Auxiliary Lease – Authorize the Mayor, Richard A. Mocciae to execute an agreement with Flotilla 72 Corporation A/K/A United States Coast Guard Auxiliary for the use of the land surrounding the Coast Guard Auxiliary building at Calf Pasture Beach. Lease period shall be three years with 1 two year option. Lessee shall be responsible for its share of utility costs.
12. Authorize the Purchasing Agent to issue a purchase order as sole source supplier to Musco Lighting for a sum not to exceed \$46,224.00 for the supply of Tennis Lighting for Mathews Park Tennis Courts. Account #09106030-5777-C0132 and 09096030-5777-C0132.
13. Authorize the Purchasing Agent to issue a purchase order to Country Carpenters, Inc. for Bid #2912 Carriage House Fodor Farm for a sum not to exceed \$27, 310.90. Account #356074-5560. A State grant for Fodor Farm from Department of Environmental Protection.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF THE RULES

XI. ADJOURNMENT