

COMMON COUNCIL
NORWALK, CONNECTICUT

AGENDA

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.

- I. ROLL CALL

- II. ACCEPTANCE OF MINUTES
Regular meeting – February 9, 2010

- III. PUBLIC PARTICIPATION

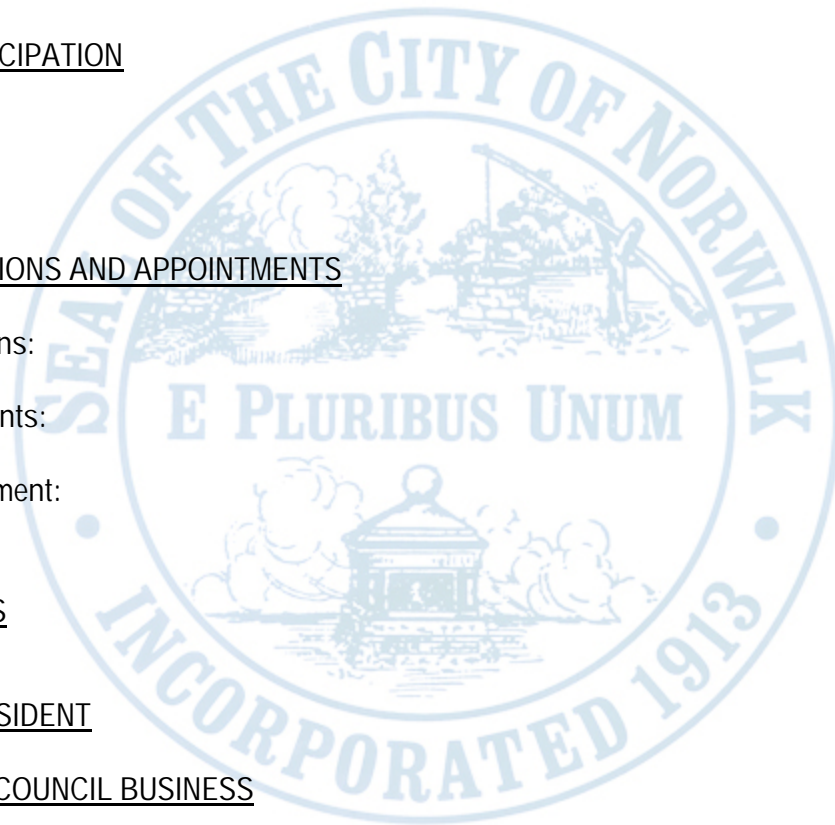
- IV. MAYOR
 - A. RESIGNATIONS AND APPOINTMENTS
Resignations:
Appointments:
Reappointment:

 - B. REMARKS

- V. COUNCIL PRESIDENT
 - A. GENERAL COUNCIL BUSINESS

 - B. CONSENT CALENDAR:

- VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS



VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

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

5. a. Authorize the Purchasing Agent to issue a purchase order to Verint Systems, Inc. for the purchase of a Verint Audiolog 3000 Series MaxPro/Quad Core Digital Voice recorder system for Combined Dispatch, pricing and terms and conditions pursuant to GSA Contract#GS-33F-066IT, for an amount not to exceed \$43,076.88, account 09100600-5777-C0375. Budget IT capital expense; no special appropriation required.
- b. Authorize the Purchasing Agent to issue a purchase order to Business Electronics Inc., for installation and training services for the Verint Analog Audiolog 3000 Series MaxPro/Quad-Core Digital Voice Recorder system for Combined Dispatch, including 2 years warranty, per Business Electronics quote dated 1/15/2010, for an amount not to exceed \$10,000.00, account 09100600-5777-C0375. Budgeted IT capital expense; no special appropriation required.
6. Authorize the Mayor, Richard A. Moccia, to sign a lease agreement with the Third Taxing District for the building occupied by the Norwalk Fire Department at 56 Van Zant Street. Term is for five years beginning July 1, 2008 and continuing through June 30, 2013, with automatic extensions of up to nine additional five year terms, unless terminated by either party or a breach occurs. Rent is \$38,000 per year for the first five years and thereafter with annual increases equal to the greater of 3% or the current Consumer Price Index.

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

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

C. PLANNING COMMITTEE

1. 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.

D. RECREATION AND PARKS

1. Approve the Master Plan of Cranbury Park.
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.
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.
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.
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 8:00 AM – 4:00 PM. Estimated attendance 1,500.
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.
 - 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.

VII. COMMON COUNCIL COMMITTEES

A. RECREATION & PARKS (continued)

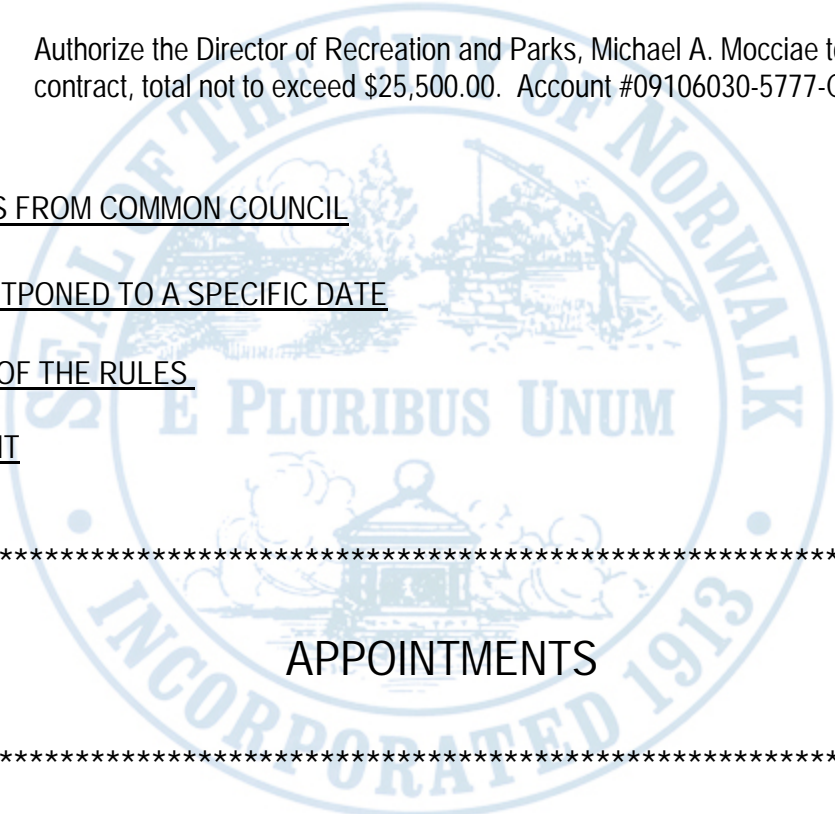
- 7. Authorize the Mayor, Richard A. Moccia to execute an agreement with the Norwalk Seaport Association, Inc. for their use of Hope Dock, extending the agreement from February, 1, 2010 through January 31, 2020.
- 8. a. Authorize the Mayor, Richard A. Moccia to execute a contract with Hawley Construction 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.
- b. Authorize the Director of Recreation and Parks, Michael A. Mocciae to issue changes on contract, total not to exceed \$25,500.00. Account #09106030-5777-C0365.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF THE RULES

XI. ADJOURNMENT



APPOINTMENTS

REAPPOINTMENTS