

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 – May 12, 2009
May 26, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Paul Arcario - Historical Commission

Reappointment: Gerald Foley – Purchasing Agent

B. 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: Novia Blount v. Sofia Morawski, et al EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Enhancement Grant Program for 2009-2011.

VII. COMMON COUNCIL COMMITTEES (continued)A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Enhancement Program, pursuant to such grant funding.
- 2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State Department of Education and the State Department of Social Services for the 2009-2011 Quality Enhancement Grant Program.
- 2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Quality Enhancement Grant Program.
- 3a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Health Foundation for the 2009-2016 for implementation funding for the Community Implementation Plan (CIP).
- 3b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Community Implementation Plan.
4. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Mar-Vel International, Inc, the low bidder, for the purchase of 10 sets of accessories for the recently purchased Colt Model 6940 Law Enforcement Carbines, for an amount not to exceed \$ 9,400. Funds to be taken from Federal Asset Forfeiture Account # 0300002660."

B. PUBLIC WORKS COMMITTEE

1. Approve proposed revisions to DPW Rate and Fee Schedule.
- 2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction for Project RD 2009-1 West Avenue Roadway Improvements for an amount not to exceed \$4,745,287.70.
- 2b. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction for Project RD 2009-1 West Avenue Roadway Improvements for an amount not to exceed \$474,528.77.
Account No. Redevelopment Agency
- 3a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction for Project RD 2009-1A Crescent Street Project for an amount not to exceed \$621,053.95.
- 3b. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction for Project RD 2009-1A Crescent Street Project for an amount not to exceed \$62,105.39.
Account No. Redevelopment Agency

VII. COMMON COUNCIL COMMITTEES (continued)B. PUBLIC WORKS COMMITTEE (continued)

- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction for Project RD 2009-1B North Water Street Project for an amount not to exceed \$609,583.75.
- 4b. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction for Project RD 2009-1B North Water Street Project for an amount not to exceed \$60,958.38.
Account No. Redevelopment Agency
5. Authorize the Mayor, Richard A. Moccia, to execute a City/State Agreement for Demand Deposit for the West Avenue Traffic Improvement Project 102-334 for an amount not to exceed \$15,400.00.
Account No. Redevelopment Agency
6. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with FGB Construction Company for Project No. PM 2009-1, Proposed Pavement Management Program, for a sum not to exceed \$1,500,000.00. Account No. 09100404021005777C0021
7. Authorize the Mayor, Richard A. Moccia, to execute the Second Amendment to the Agreement with Vanasse Hangen Brustlin, Inc. for 4R Pavement Management Program for a sum not to exceed \$150,000.00. Account No. 09100404021005777C0021
8. Authorize the Mayor, Richard A. Moccia, to execute a Planting Maintenance Agreement with the Connecticut Department of Transportation related to the planting of trees along US Route 1 (Van Buren Avenue).

C. PLANNING COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute all DECD Urban Act Application documents related to the proposed \$5M grant for the Waypointe Project.
2. Approve the Project Financing Plan & Budget.
3. Approve the execution of a Certified Resolution authorizing DECD to extend financial assistance to the Waypointe Project.
4. Authorize the Mayor, Richard A. Moccia to execute all documents necessary to execute the Urban Act Grant Assistant Agreement between DECD and the City of Norwalk for a \$5M grant for the Waypointe Project.
- 5a. Approve the Professional Service Agreement between the City of Norwalk and the Norwalk Redevelopment Agency in the amount of \$482,000 to manage all DECD \$5M the grant expenditure contracts for the Waypointe Project.
- 5b. Authorize the Mayor, Richard A. Moccia to execute all documents required to implement the Agreement subject to review by the Norwalk Office of Corporation Counsel.

VII. COMMON COUNCIL COMMITTEES (continued)C. PLANNING COMMITTEE (continued)

6. Authorize the Mayor, Richard A. Moccia to negotiate and execute a Professional Services Agreement with the Norwalk Redevelopment Agency designating the Agency with the administrative responsibilities associated with the current grant award to the City of Norwalk from the State of Connecticut's Municipal Brownfields Pilot Program. The execution of this Professional Services Agreement is subject to the review of the City of Norwalk's Corporation Counsel Office.
7. Authorize the Norwalk Redevelopment Agency to pursue the necessary revisions to the existing Project Development Plan for the Water Street Industrial Development Project allowing residential development on the City-owned properties at 13 Day Street and 20 Day Street.
8. Approve the list of organizations for the 2009 Neighborhood Assistance Tax Credit Program.
9. Discussion of potential acquisition of property within Redevelopment areas. EXECUTIVE SESSION
- 10a. Approve application to the U.S. Department of Housing and Urban Development (HUD) for Brownfields Economic Development Initiative (BEDI) Grant and for Section 108 loans.
- 10b. Authorize the Mayor, Richard A. Moccia to sign such documents as required to submit the applications.

D. PERSONNEL COMMITTEE

1. NMEA Tentative Agreement EXECUTIVE SESSION

VIII. RESOLUTIONS FROM COMMON COUNCILIX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

APPOINTMENTS

HISTORICAL COMMISSION

M/C

Nwlc Code 57A

Paul Arcario
28 Fairfield Terrace
Norwalk, CT 06851

(Fill D. Mathies unexpired term)
Term expires – 12/31/09

PURCHASING AGENT

M/C

Nwlc Code 1 - 241

Gerald Foley
480 Woodland Drive
Milford, CT 06460

Term expires – 6/30/13

DRAFT