

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**AGENDA**

**SEPTEMBER 22, 2009**

**8:00 P.M. DST 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 – September 8, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments:

Reappointments: Carol Frank – Human Relations Commission

Daisy Franklin – Human Relations Commission

Charles Pirro – Pension Board of Trustees

Michael Sweeney – Pension Board of Trustees

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

VI. AGENCIES, BOARDS & COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$30,655 be and the same is hereby transferred from Increased Estimated Revenues to the fire Department's Other Professional Services Account to cover the cost of firefighter testing. (Account No. 01-3140-5258).

VI. AGENCIES, BOARDS & COMMISSIONS (continued)A. BOARD OF ESTIMATE & TAXATION (continued)

2. RESOLVED, that a sum not to exceed \$12,250 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department's Medical/Dental/Veterinary Account to cover the cost of Police Officer Recruitment. (Account No. 01-3040-5251).
3. RESOLVED, that a sum not to exceed \$5,000 be and the same is hereby transferred from Increased Estimated Revenues from North East Utilities Service Company to the Police Department to assist with the purchase of an All Terrain Police Vehicle. (Account No. 01-3010-4505 and 01-3053-5731).
4. RESOLVED, that a sum not to exceed \$233,761 be and the same is hereby transferred from Contingency to Various Departments to cover salary costs to restore Five Norwalk Municipal Employees Association (NMEA) positions. (Account No. various)
5. RESOLVED, that a sum not to exceed \$5,200 be and the same is hereby transferred from Increased Estimated Revenues to the Recreation and Parks Department to reimburse expenses for an ART Council pARTy in the Park. (Account No. 01-6062-4505 and 01-6062-5258).
6. RESOLVED, that a sum not to exceed \$7,500 be and the same is hereby transferred from Increased Estimated Revenues to the Recreation and Parks Department from First County Bank to defray the cost of the Summer Concert Series. (Account No. 01-6062-4505 and 01-6021-5258)

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:  
August 13, 2009  
September 10, 2009
2. For informational purposes only: Narrative on Tax Collections dated September 10, 2009.
3. For informational purposes only: Monthly Tax Collector's Report Dated:  
July 31, 2009  
August 31, 2009
- 4a. Authorize the Mayor, Richard Moccia, to execute an Agreement with ICON Enterprises dba CivicPlus.com for web design services, including content management services and hosting management services as specified in City's RFP #2729 for an amount not to exceed \$75,000.00 (Accounts 09080600-5777-C0375, 09090600-5777-C0375, 09100600-5777-C0375)
- 4b. Authorize the Mayor, Richard Moccia, to execute an Agreement with ICON Enterprises dba CivicPlus.com for annual website management and hosting services as specified in City's RFP #2729 for an amount not to exceed \$8,200.00 per fiscal year, for an initial period not to exceed three (3) years, with two (2) two (2) year extensions (Account 010600-5245 subject to availability of future funds. The contract is for three (3) years. Each of the two (2) year extensions is subject to the approval of the City of Norwalk Common Council).

VII. COMMON COUNCIL COMMITTEES (continued)A. FINANCE COMMITTEE (continued)

5. Authorize the Mayor, Richard Moccia, to execute an amendment to the Agreement between the City and Total Communications, Inc., for the equipment, installation and engineering services for the installation of telephone system redundancy and upgrade for an amount not to exceed \$84,718.00, accounts COPS Technology Grant (\$50,000) and 0907/08/090600-5777-C0375 (\$34,718.00).
6. Authorize the Purchasing Agent, Gerald J. Foley, to issue an annual Purchase Order to Sprint / Nextel for cellular, blackberry, and wireless broadband access services for various City Departments as specified in City's RFP #2811 for an annual amount not to exceed \$50,000.00, per fiscal year, for an initial period not to exceed three (3) years, with two (2) two (2) year extensions. Accounts various. (The contract is for three (3) years. Each of the two (2) year extensions is subject to the approval of the City of Norwalk Common Council).
7. Resolution, reducing \$48,860 for City Hall Repairs and Improvements Project (Account No. 09097100-5777-C0439).
8. Resolution, appropriating \$48,860 for City Hall Elevator Repair Project (Account No. 09107100-5777-C0474).

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the City of Norwalk to provide parking attendances and control for the Annual Norwalk Boat Show and River Festival to take place Thursday, September 24, 2009 through Sunday, September 27, 2009 for a sum not to exceed \$7,000.00. Account # 01-6027-5258.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Roton Middle School PTO for the use of Roton School Parking area for a Carnival to be held Friday, October 23, 2009 from 6:00pm-10:00pm and Saturday, October 24, 2009 from 11:00am-5:00pm. Set-up on Thursday, October 22, 2009 with tear down by Sunday, October 25, 2009 by 12:00noon. Estimated attendance 500.

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

## REAPPOINTMENTS

HUMAN RELATIONS COMMISSION

M/C

NWLK CODE 60-3

CAROL FRANK (R)  
5 Cranbury Woods Road  
Norwalk CT 06851

Term expires – 9/01/12

DAISY FRANKIN (D)  
82 S. Main, 2Front  
Norwalk, CT 06854

Term expires – 9/01/12

PENSION BOARD OF TRUSTEES

M/C

NWLK CODE Appx II

CHARLES PIRRO (R)  
3 Baker Lane  
Norwalk, CT 06851

Term expires – 9/01/14

MICHAEL SWEENEY (R)  
26 Ludlow Manor  
Norwalk, CT 06855

Term expires – 9/01/13

