

**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:

March 26, 2013

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Olga Arteaga, Parking Authority

**REAPPOINTMENTS:** Julius Hayward, Parking Authority  
Jonathan C. Maggio, Shellfish Commission  
Frederik Bikakis Hajian, Water Pollution Control Authority  
Darren Oustafine, Water Pollution Control Authority  
Carol Frank, Human Relations Commission  
Daisy Franklin, Human Relations Commission  
Reverend Thomas Mahoney, Human Relations

Commission

**MAYOR'S REMARKS:**

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

**APPOINTMENTS:**

**B. CONSENT CALENDAR**

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

1. Authorize the Purchasing Agent to execute a purchase order to Asset Lighting and Electric In, on the behalf of the Norwalk Fire Department, for the purchase of fifteen hundred (1500) First Alert Smoke Alarms (Model SA340B) for a total amount not to exceed \$16,755.00. Grant Fund Fire Prevention Alarms.

Account #3531705763

- 2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Department of Education and State Department of Social Services under the School Readiness and Child Day Care Grant Program for fund year 2013-2014.
- 2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a School Readiness and Child Care Grant Program, pursuant to such grant funding.
3. Review and acceptance of Emergency Plans for Elections for the City of Norwalk, which is required by the State Legislature.

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Purchasing Agent to issue Purchase Order(s) to Real Integrated systems for the supply and installation of FF&E for the new Fire Headquarters, to include furniture Groups 2.1.0 and 2.3.0 for a total not to exceed \$65,711.00.  
  
Acct. #09123110 5777 C0466
- 1b. Authorize to set aside a contingency for a total amount of \$3,000.
- 2a. Authorize the Purchasing Agent to issue Purchase Order(s) to W.B. Mason Company for the supply and installation of FF&E for the new Fire Headquarters, to include furniture Groups 2.2.0, 2.4.0, 2.5.0, 2.6.0, and 2.8.0, for a total not to exceed \$83,446.44.

Acct #09123110 5777 C0466

- 2b. Authorize to set aside a contingency for a total amount of \$4,000 .
3. Authorize the Purchasing Agent to issue Purchase Order(s) to Insalco Corporation for the supply and installation of FF&E for the new Fire Headquarters, to include furniture Group 2.7.0 for a total not to exceed \$11,960.28.

Acct #09123110 5777 C0466

4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the existing Building Engineering and Janitorial Services Agreement with Guardian Service Industries, Inc. to provide a new Building Engineer position to support the additional workload associated with the two libraries and the new Fire Headquarters:
- a. For months of May and June 2013, total not to exceed \$21,615.
- b. For July 1, 2013 to June 30, 2014, total not to exceed \$133,806.40.

All remaining terms of the Contract to remain unchanged.

Operating Budget account numbers to be provided by the Finance Department.

**C. PLANNING COMMITTEE**

1. Authorize the Redevelopment Agency to proceed with Transit-Oriented Development District Consolidation of Urban Renewal Plan areas and recommend uniform zoning.
2. Approve FY14 City of Norwalk Capital Budget.

**D. PUBLIC WORKS COMMITTEE**

1. Approve renaming the portion of Colonial Place from Morgan Avenue south approximately two hundred eighty feet (280') [to the ninety degree bend] to Morgan Place.
2. Authorize the Mayor, Richard A. Moccia, to execute the "Agreement between The State of Connecticut and City of Norwalk for Construction, Inspection and Maintenance for the Rehabilitation of the Westmere Avenue Bridge (Bridge No. 04440) over Farm Creek Utilizing Federal Funds from the Highway Bridge program". Funding 80% Federal, 20% City.

3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with the State of Connecticut for the development of contract plans, specifications and estimates for State Project 102-347 Norwalk Traffic Signal Upgrade - Phase 3.

4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Urban Engineers, Inc. for State Project 102-347 Traffic Signal Upgrade - Phase 3 for a sum not to exceed \$315,000.00.

Account No. Grant - FHWA/State of Connecticut Department of Transportation - CMAQ

5. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Kucera International, Inc for an Airborne Thermal Imagery for a sum not to exceed \$30,000.00.

Account No. 0908 040 40270 0 5777 C0425

6. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with H.I. Stone & Son, Inc. for Project No. MISC 2012-1, Waypointe Mixed Use Development in the West Avenue Corridor, Electrical Infrastructure Upgrade for a sum not to exceed \$100,000.00.

Account No. Norwalk Redevelopment Agency

7.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with **A.M. Rizzo Electrical Contractor** for the construction of Project MISC 2013-1 Waypointe Mixed use Development Project in the West Avenue Corridor, Utility Infrastructure Upgrade for a sum not to exceed \$1,531,907.28.

7.b. Authorize the Director of Public Works to issue Orders on Contract with **A. M. Rizzo Electrical Contractor** for the construction of Project MISC 2013-1 Waypointe Mixed use Development Project in the West Avenue Corridor, Utility Infrastructure Upgrade for a sum not to exceed \$153,190.73.

Account No. Norwalk Redevelopment Agency

8. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with CDM Smith, Inc. for Professional Engineering for the South Norwalk TOD Pilot Program for a sum not to exceed

\$175,570.00.

Account No. NY-CT Sustainable Communities Consortium Grant (\$121,570)  
Norwalk Redevelopment Agency Funding (\$54,000)

9. Authorize the Mayor, Richard A. Moccia, to execute a WAIVER OF COMPENSATION And APPRAISAL with the State of Connecticut Department of Transportation for a construction easement on City of Norwalk Property at the northwest corner of the Burnell Boulevard Bridge. Construction Easement shall be extinguished when construction is completed.

**E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with **ALS CT Chapter** to use Ponus Ridge Middle School for a Co-Ed Softball Tournament to be held Sunday, April 28, 2013 with a rain date of Saturday, May, 4, 2013 from 10:00 AM - 4:30 PM. Estimated attendance 150 - 200.

TECHNICAL CORRECTION (Name Change)

- Authorize the Mayor, Richard A. Moccia to enter into an agreement with **Frank M. Diurno** to use Ponus Ridge Middle School for a Co-Ed Softball Tournament to be held Sunday, April 28, 2013 with a rain date of Saturday, May, 4, 2013 from 10:00 AM - 4:30 PM. Estimated attendance 150 - 200.

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**APPOINTMENTS**

**PARKING AUTHORITY**

**M/C**

**NWLK CODE 73A**

**Olga Arteaga (R)**

Term

Exp. 3/31/17

51 Lois Street

Norwalk, CT 06851

**REAPPOINTMENTS**

**PARKING AUTHORITY**

**M/C**

**NWLK CODE 73A**

**Julius Hayward (R)**

Term

Exp. 3/31/18

67 Ledgebrook Drive

Norwalk, CT 06854

**SHELLFISH COMMISSION**

**M/C**

**NWLK CODE 45**

**Jonathan C. Maggio (R)**

Term Exp. 3/30/18

16 Alden Avenue

Norwalk, CT 06854

**WATER POLLUTION CONTROL AUTHORITY**

**M/C**

**NWLK CODE 91-2**

**Darren Oustafine (U)**

Term Exp. 4/1/16

9 Brookhill Lane

Norwalk, CT 06851

**WATER POLLUTION CONTROL AUTHORITY**

**M/C**

**NWLK CODE 91-2**

**Frederik Bikakis Hajian (D)**

Term Exp. 4/1/16

73 Fort Point Street

East Norwalk, CT 06855

**HUMAN RELATIONS COMMISSION**

**M/C**

**NWLK CODE 60-3 Carol Frank (R)**

Term Exp. 9/1/15

5 Cranbury Woods Road

Norwalk, CT 06851

**HUMAN RELATIONS COMMISSION**

**M/C**

**NWLK CODE 60-3 Daisy Franklin (D)**

Prepared by: Tammy Y. Grimes-McPherson, Assistant City Clerk

Updated: 4/5/2013 16:58:13 PM

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**AGENDA**

**APRIL 9, 2013**

**8:00 P.M. EST. COUNCIL CHAMBERS**

Term Exp. 9/1/15  
82 South Main Street, Apt. 2  
Norwalk, CT 06854

**HUMAN RELATIONS COMMISSION**

**M/C**

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**NWLK CODE 60-3 Thomas Mahoney (R)**

Term Exp. 9/1/15

442 Main Avenue D1  
Norwalk, CT 06851