COMMON COUNCIL ACTION MAY 8, 2012
NORWALK, CONNECTICUT 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

Mayor Moccia called the meeting to order at 8:00 p.m. and led the assembly to the Pledge of the Allegiance.

I. ROLL CALL **15 PRESENT**

II. ACCEPTANCE OF MINUTES
ACCEPTED

Regular Meeting: **April 24, 2012**

III. PUBLIC PARTICIPATION **2 SPEAKERS**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Brenda Penn-Williams, Fair Rent Commission, Alternate
ACCEPTED

APPOINTMENTS: Suzanne H. Betts, Historical Commission
ACCEPTED

Sarah Mann, Parking Authority
ACCEPTED

Brenda Penn-Williams, Fair Rent Commission
ACCEPTED

MAYOR'S REMARKS: The Mayor acknowledged speakers from the Fisher House there selling Bracelets for $ 2.00 and the Whittingham Walk, stating both were there representing very worthy causes. The Mayor stated that it was unfortunate, that he would miss his first Whittingham Walk being held on Saturday, stating that he will be in St. Louis attending a conference. Also, the Mayor noted that the City Hall Reporter Robert Koch was not present and wanted to extend his best wishes to him and his family on behalf of the City of Norwalk.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR VII.A1a., VII.A1b., VII.A2., VII.A3., VII.A4., VII. A5a., VII.

A5b., VII.C.1a., VII.C1b., VII.C.2a., VII.C2b., VII.C3., VII.C4., VII.C5., VII.C6., VIII.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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 State of Connecticut, Office of Police and Management under the FY2012 JAG Local Pass-Through Program, Summer 2012 Violence Reduction Initiative, in the amount of $42,000.00.

AUTHORIZED

1b. Authorize the Police Chief, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the JAG Local Pass-Through Program, Summer 2012 Violence Reduction Initiative, pursuant to such grant funding.

AUTHORIZED

2. Authorize Mayor Richard A. Moccia to enter into an agreement with Independent Living Resources for Americans with Disabilities Act consulting services for an amount not to exceed $30,000.00. Account Number: 011000-5298

3. 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 2012- 13.

AUTHORIZED

4. 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."

AUTHORIZED

5a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept

grant funds from the Department of Justice under the FY2012 Edward Byrne Memorial Justice Assistance Grant,
in the amount of $50,262.00.
AUTHORIZED

5b. Authorize the Police Chief, Harry W. Rilling, to execute any and all agreements, documents, instruments and
amendments thereto as may be necessary to implement all programs through the FY 2012 Edward Byrne
Memorial Justice Assistance Grant pursuant to such grant funding.
AUTHORIZED

B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Hewlett Packard for the purchase of 620 HP PC Workstations for the Board of Education for a total not to exceed $367,387.20.

Account #0911/12- 5010-C0112
TABLED

C. PUBLIC WORKS COMMITTEE

1. Technical correction:

a. As approved by Council on April 10, 2012:

Authorize the Purchasing Agent to issue a Purchase Order to Bobcat of Connecticut, Inc. for the purchase of a
2012 S650 Bobcat Skid-Steer Loader as specified in Quotation Number 8131E08562 for a sum not to exceed
$55,079.18 (Connecticut State Contract No. 08PSX0121 - state bid list).
AUTHORIZED

Account No. 0912 4031 5777 C0313

b. Technical correction for approval:

Authorize the Purchasing Agent to issue a Purchase Order to Bobcat Company, 250 East Beaton Drive, P.O. Box
6000, West Fargo, ND 58078-6000 for the purchase of a 2012 S650 Bobcat Skid-Steer Loader as specified in
Quotation Number 8131E08562 for a sum not to exceed $53,705.78 (Connecticut State Contract No. 08PSX0121

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AUTHORIZED

2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Reliable Excavating Co., Inc. for Project No. PM 2012-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed $215,915.00.

AUTHORIZED

2.b. Authorize the Director of Public Works to execute Orders on Contract with Reliable Excavating Co., Inc. for Project No. PM 2012-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed $21,592.00.

Account No. 030000-2602

AUTHORIZED

3. Approve the following resolution in support of State Project No. 102-329, Federal-Aid Project No. PEDS(120):

RESOLVED that Mayor, Richard A. Moccia, is hereby authorized to sign the Agreement entitled "Agreement between the State of Connecticut and the City of Norwalk for the Construction, Inspection and Maintenance of Pedestrian Safety Improvements on Strawberry Hill Avenue at Tierney Street utilizing Federal Funds under the Safe Routes to School Program."

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF NORWALK, CONNECTICUT THIS _____ DAY OF _____ 2012.

APPROVED

4. Approve the following resolution in support of State Project No. 102-334, Federal-Aid Project No. 1102(107):

RESOLVED that Mayor, Richard A. Moccia, is hereby authorized to sign the Agreement entitled "Agreement between the State of Connecticut and the City of Norwalk for the Construction, Inspection and Maintenance of West Avenue Corridor Transportation Improvement Project, a High Priority Project under the

SAFETEA-LU
Program. Funding ratio will be 80% Federal and 20% City of Norwalk (Local match from Redevelopment
Agency).

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF NORWALK, CONNECTICUT THIS _____ DAY
OF _____ 2012.

APPROVED

5. Authorize the Mayor, Richard A. Moccia, to execute Amendment #1 to the agreement with Vanasse Hangen
Brustlin, Inc. to provide engineering services during construction for State Project 102-334, West Avenue Traffic
Signal System Upgrade, for an amount not to exceed $ 58,914.88.

Account No. Redevelopment Agency

AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia, to execute the Pole Attachment Agreement for Municipal Attachments
between the Connecticut Light and Power Company and the City of Norwalk, Connecticut.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

Whereas, The YWCA "Stand Against Racism" was established in 1858 as a voice for women's issues, which was the active advocacy and programming for women's economic empowerment; and

Whereas, The YWCA "Stand Against Racism" in the United States, has a long history of empowering
women and families, fostering racial justice and preventing violence; and

Whereas, The YWCA represents approximately 2 million women, girls, and their families by providing a wide range of programs and services including battered women, shelters, counseling,
childcare, support to victims of rape and sexual assault, job training, sports and fitness, and legal
advocacy; and

Whereas, The YWCA "Stand Against Racism" is a movement with a goal of bringing together like minded people and organization that share the same vision of eliminating racism and celebrating the
richness of diversity; and

Whereas, the methodology of the YWCA "Stand Against Racism" is to strive to create opportunities for women's growth, leadership, and power in order to attain a common vision, peace, freedom and dignity for all people.

Now Therefore be it Resolved by The Common Council of the City of Norwalk that the 27th Day of April will be YWCA-STAND AGAINST RACISM Day and in so doing, urge all our citizens to join us in seeking a positive, peaceful, safer and happier environment for us all.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:31 p.m.

APPOINTMENTS

FAIR RENT COMMISSION **M/C** **NWLK**
CODE 39
Brenda Penn-Williams (D) **APPROVED** Term Exp. 07/01/13
21 Karen Drive
Norwalk, CT 06851

HISTORICAL COMMISSION **M/C** **NWLK**
CODE 57A
Suzanne H. Betts (R) **APPROVED**
Term Exp. 12/31/15
38 Stuart Avenue, #D

Norwalk, CT 06850

PARKING AUTHORiTY M/C NWLK
CODE 73A

Sarah Mann (R) **APPROVED**
Term Exp. 03/31/17
23 Pequot Drive
East Norwalk, CT 06855

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Account #0911/12- 5010-C0112 **TABLED SUBJECT TO APPROVAL FROM BOE**

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