

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 Knopp called the meeting to order at 8:10 p.m. and led the assembly in reciting the Pledge of Allegiance.

I. ROLL CALL 15 Present

II. ACCEPTANCE OF MINUTES

A. Regular Meeting November 26, 2002 ACCEPTED AS CORRECTED

III. PUBLIC PARTICIPATION NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

*Resignations: Sonja Devitt, Fair Rent/Human Relations
David Davidson, as president of Board of Estimate & Taxation*

B. REMARKS

Mayor Knopp expounded on cuts that the Governor and State Legislature have made in aid to the municipalities that will affect Norwalk.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI,A,1;VII,B,3;C,1

B. OTHER GENERAL COUNCIL BUSINESS

Announced that the December 24, 2002 Common Council meeting is cancelled.

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$10,000 be and the same is hereby transferred from Contingency to the Building Management Department for building repairs and miscellaneous renovations. Acct. # 01-4910-5561 APPROVED
2. RESOLVED, that a sum not to exceed \$1,300,000 be and the same is hereby transferred from the Operating Budget to the Capital Budget to pay for paving expenses. Acct. # 09 0340 21-5777-C0283 APPROVED

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS *(Continued:)***A. BOARD OF ESTIMATE & TAXATION** *(Continued:)*

3. RESOLVED, that a sum not to exceed \$6,444,524.00 be and the same is hereby transferred from Excess Funds in the Capital Fund to Revenues in Debt Service Reimbursement for the Maritime Center Bonds in the Operating Fund to pay Debt Service for the current February 1, 2003 payments plus advance payment of Future Debt Principal for the Maritime Center Authority of the City of Norwalk Refunding Bonds 1992 series. Acct. # 01-8030-4824 **APPROVED**
4. RESOLVED, that a sum not to exceed \$6,444,524.00 be and the same is hereby transferred from Increased Estimated Revenues to Debt Service - Maritime Center Bonds. Acct. # 01-8030-5521 **APPROVED**
5. RESOLVED, Authorize the Advance payment of Maritime Aquarium City of Norwalk Refunding Bonds 1992 Series on February 1, 2003. The future year's principal is \$5,485,000.00 and the premium for early payment is \$109,700. (Acct. # 01-8030-5521 **APPROVED**

VII. COMMON COUNCIL COMMITTEES**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Community Banner Services, Inc., to provide for the installation, removal and maintenance of aesthetic community banners on traffic signal poles in select locations throughout the City of Norwalk **as authorized by the Traffic Dept.** at no cost to the city and to provide the City 5% of gross royalties. The design of the banners is subject to a Mayoral appointed Banner Committee to ~~develop~~ **approve** a theme and determine appropriate spacing. **AUTHORIZED AS AMENDED**
1. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with D.W. Transport and leasing, to provide Leaf and Yard Waste Hauling Services for a term of three years for a sum not to exceed \$1,097,544.66 for the full term beginning January 1, 2003 through December 30, 2005 and for a sum not to exceed \$182,924.11 for FY 20032-03 (6 months of a full calendar year). Acct. # 01 40 42 5299 **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Losito Electrical Contractors, Inc., to install a Crosswalk Warning System at the Norwalk Community College, for a sum not to exceed \$8,500 (city's share of the total project). Acct. # 01 40 24 5343 **AUTHORIZED**
- 4a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the ~~Lowest Responsible Bidder, Realife Land Improvement, Inc.~~ for Project No. ENV 2000-2, Proposed Wetland Restoration at Wilson Cove, for a sum not to exceed \$192,875.00 **AUTHORIZED AS AMENDED**

VII. COMMON COUNCIL COMMITTEES (Continued:)A. PUBLIC WORKS COMMITTEE (Continued:)

- 4b. Authorize the Director of Public Works to issue Orders on Contract to the ~~Lowest Responsible Bidder, Realife Land Improvement, Inc.~~ for Project No ENV 2000-2, Proposed Wetland Restoration at Wilson Cove , for a sum not to exceed \$19,287.50. Acct. # 09 00.03 40 31 5777 C0082 (bids to be opened December 9, 2002 for the Common Council Meeting). **AUTHORIZED AS AMENDED**
5. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction for Project No. 2000-1, Proposed Site Improvements at the Public Works Center, to finalize the project, for a sum not to exceed \$7,000. Acct. # 01 40 21 5571 **AUTHORIZED**
6. Authorize the Director of Public Works to issue Orders on Contract to Sullivan Architectural Group/A.F.Conte Construction, LLC., to provide structural repairs to the Salt and Sand Storage Building at the Public Works Center, for a sum not to exceed \$10,000. Acct. # 01 40 25 5322 **AUTHORIZED**
7. Accept Silvermine Way as a City Street. **ACCEPTED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated December 4, 2002. **APPROVED**
2. For informational purposes only: Monthly Tax Collector's Report Dated November 30, 2002.
3. Approve Resolution Authorizing the Issuance and Sale of not exceeding \$10,000,000 Norwalk Parking Authority Lease Revenue Bonds (Maritime Center Garage Project), Series 2002. **APPROVED**

AMENDMENT

- ~~3. Approve Resolution Authorizing the Issuance and Sale of not exceeding \$10,000,000 Norwalk Parking Authority Lease Revenue Bonds (Maritime Center Garage Project), Series 2002.~~
3. Approve and adopt the attached "RESOLUTION OF THE CITY OF NORWALK AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$10,000,000 NORWALK PARKING AUTHORITY LEASE REVENUE BONDS (MARITIME CENTER GARAGE PROJECT), SERIES 2002, and authorize the Mayor, Alex A. Knopp, and the Finance Director, Jack Miller to execute and deliver all documents needed on behalf of the City of Norwalk in connection with the issuance and sale of such bonds.

NOT VOTED ON-REFER TO VII.B3

VII. COMMON COUNCIL COMMITTEES *(Continued:)***B. FINANCE COMMITTEE** *(Continued)*

4. Authorize the Mayor, Alex A. Knopp, to execute the Ground Lease by and between City of Norwalk and Norwalk Parking Authority Relating to the Maritime Center Garage whereby the Parking Authority will lease from the City the real property on which the Maritime Center Garage will be built in order to acquire, install, construct and improve the Parking Garage facility on such property. **NOT VOTED ON-REFER TO VII.B.3**

5. Authorize the Mayor, Alex A. Knopp, to execute the Lease Agreement by and between Norwalk Parking Authority and City of Norwalk Relating to the Maritime Center Garage in order to provide for the lease back of the Maritime Center Garage Project and the financing of the construction of the Garage Project by the issuance of revenue bonds. Under the Lease the Parking Authority will lease the Garage Project to the City based on specific terms set forth therein. **NOT VOTED ON-REFER TO VII.B.3**

C. PLANNING COMMITTEE

1. Approval of a Request from the Redevelopment Agency to the Common Council for an extension of the time for the use of the power of eminent domain to acquire the following properties:

OWNER	ADDRESS	EXTENSION DATE
Maritime Ventures LLC	51 West Avenue }	February 27, 2003
	31 Putnam Avenue }	<u>APPROVED</u>

D. CORPORATION COUNSEL

1. Authorization to settle claim Stephen White V. The City of Norwalk.
(This should be in section VI. Corporation Counsel is a department not a committee.) **AUTHORIZED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS **NONE**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE **NONE**

X. SUSPENSION OF THE RULES **NONE**

XI. ADJOURNMENT 9:55 p.m.