

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 8:07p.m. and led the assembly in reciting the pledge of allegiance.

I. ROLL CALL

14 Present:absent Mr. Bondi

II. ACCEPTANCE OF MINUTES

ACCEPTED AS CORRECTED

A. Regular Meeting September 10, 2002

III. PUBLIC PARTICIPATION

2 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

NONE

B. REMARKS

Mayor Knopp stated that the city will proceed with an additional round of larvicide for all 6,000 municipal catch basins and areas in the city with standing water. Larviciding will begin on Thursday September 26, 2002 and will take four(4) or five (5) days.

1. Amend the Urban Renewal Plan, Wall-Main Urban Renewal Project, Project No. Conn R-8, Norwalk, Connecticut to allow for residential as a permitted use as detailed on the attached Exhibit A and Exhibit B. APPROVED

2. Authorize the Mayor, Alex A. Knopp, to execute the Consent to Proposed Modification of the City of Norwalk's Urban Renewal Plan, Wall-Main Urban Renewal Project, Project No. Conn. R-8, Norwalk, Connecticut, with regard to City-owned parcels 1/36/31 and 1/37/11 to permit residential use as detailed on the attached Exhibit A and Exhibit B. AUTHORIZED

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.A.1 & 2;VII.A.2,4,5,6a,6b,7a,7b;VII.B.1,2 ;VII.C.1.

B. OTHER GENERAL COUNCIL BUSINESS

NONE

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS**A. BOARD OF ESTIMATE AND TAXATION**

1. Approve an additional Capital Budget for the Maritime Parking Garage in the amount of \$2,478,779.00. APPROVED
2. Approve a Bridge Loan for the Maritime Garage Project in the amount of \$1,309,985 which will be repaid from the State Grant Funds when received. APPROVED

VII. COMMON COUNCIL COMMITTEES**A. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary for the disposition of the City owned property located behind 20 Cleveland Terrace (approximately 0.0943 acre) to the property owner of 20 Cleveland Terrace for \$10,000.00. ~~Terms of the disposition shall be as approved by the Land Use and Building Management Committee.~~ AUTHORIZED AS AMENDED
2. Approve the termination of the lease agreement with Coastal Fairfield County Convention & Visitor Bureau for the use of the Gate House in Mathews Park. APPROVED
3. Authorize the purchase of amended Veterans' Plaque for the entrance to City Hall from ~~(name of company)~~ **Bates Norwalk Monument Co., Inc.** for an amount not to exceed ~~(amount to be determined)~~ **\$5,032.00.** Acct. # ~~to be determined.~~ **0149105561.** AUTHORIZED
4. Authorize Mayor Alex A. Knopp, to execute an Amendment to the City's Lease with Valentine D. Dowd for Unit #1 at 35 Smith Street (Old Smith Street Jail), to extend the lease period from February 1, 2002 to January 31, 2003. All remaining terms of the Agreement to remain unchanged. AUTHORIZED
5. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the City's Lease with Richard A. Winfield for Unit #2 at 35 Smith Street (Old Smith Street Jail), to extend the lease period from February 1, 2002 to January 31, 2003. All remaining terms of the Agreement to remain unchanged. AUTHORIZED
- 6 a. Reject bids for the Naramake School video distribution system. APPROVED
- 6b. Authorize the Board of Education/Purchasing Department to modify the bid specifications and to rebid the project. AUTHORIZED
- 7a. Reject bids for Mobile Computer Classrooms for 8 elementary schools. APPROVED
- 7b. Authorize the Board of Education/Purchasing Department to modify the bid specification and to rebid the project. AUTHORIZED

VII. COMMON COUNCIL COMMITTEES (Continued:)**A. LAND USE AND BUILDING MANAGEMENT COMMITTEE (Continued:)**

- 8a. Approve the proposed reconstruction of the Roger-Ritch-Merritt House at the Mill Hill Historical Complex. **APPROVED**
- 8b. Authorize the Historical Commission/Purchasing Department to advertise for bids for the reconstruction of the Roger-Ritch-Merritt House. **AUTHORIZED**

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Approve the use of Mathews Park by the Junior League of Stamford/Norwalk for parking in hosting their Winter Fair Craft Show November 1, 10:00am - 9:30pm, November 2, 10:00am - 5:00pm , November 3, 10:00am - 4:00pm. Anticipated attendance : 2,500 **APPROVED**
2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Sound Cyclist Bicycle Club for their annual Bloomin Metric event to be held at Calf Pasture Beach on Sunday, May 18, 2003 from 7:00am - 5:00pm. Set up would take place Saturday, May 17, 2003 starting at 7:00am. Estimated attendance 2,500 **AUTHORIZED**
3. Authorize the Mayor, Alex A. Knopp, to execute an agreement between Flotilla 72 Corporation a/k/a United Coast Guard Auxiliary and the City of Norwalk for the purpose of operating a Coast Guard Auxiliary base at Calf Pasture Beach conducting all activities normally associated therewith. Term of lease 5 years starting October 1, 20022001- September 30, 2006. **AUTHORIZED AS AMENDED**
4. Authorize the Mayor, Alex A. Knopp, to execute a lease agreement with Mr. and Mrs. Taylor for the Cottage at Fodor Farm for one year **with a 60 day termination agreement**. Rental payment shall be \$500. ~~Terms of the Agreement shall be as approved by the Recreation Parks and Cultural Affairs Committee.~~ **AUTHORIZED AS AMENDED**

B. PUBLIC SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE

1. Approve purchase of Voice Stress Analyzer by Norwalk Police Department using available funds from Federal Asset Forfeiture account at a cost of \$10,445.00 **APPROVED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS

- A. 1. See attached **ADOPTED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

(NOTE: TABLED TO THIS MEETING AT SEPTEMBER 10,2002 COUNCIL MEETING.)

A. PERSONNEL

1. Approve adoption of a new Performance Evaluation Process including Manual and forms and authorize immediate implementation for all Ordinance List employees. ~~with a modified shortened timetable for Fiscal year 2002-2003 only as outlined in letter (See Backup)~~ **APPROVED AS AMENDED**
SUSPENSION OF THE RULES TO ALLOW A PRESENTATION TO BE MADE .

X. SUSPENSION OF THE RULES**SEE IX.A.1 ABOVE****XI. ADJOURNMENT****9:40 P.M.**

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