

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 ACCEPTED AS AMENDED
- A. Regular Meeting May 28, 2002
- III. PUBLIC PARTICIPATION 2 SPEAKERS
- IV. MAYOR
- A. RESIGNATIONS AND APPOINTMENTS NONE
- B. REMARKS
1. Announced he had the privilege to be invited to many wonderful events. This month I have attended many show case meetings of Board of Education and schools that high light what wonderful achievement is going on in the Norwalk Public Schools.
 2. We have consulted with the Freedom of Information Commission and Mr. Ciccarello has determined that as long as the agenda of the meeting is publicly available then it is sufficient for Mr. Mann to read the agenda item number and perhaps a few words of each sentence under the item but is not necessary for him to read the entire item and every account number in order for action by the Council to be valid.
- V. COUNCIL PRESIDENT
- A. CONSENT CALENDAR
All items on consent except the following: VI.A.5&6; VII.A.1; VII.B.2; VII.C.2,3&4; VII.F.1
- B. OTHER GENERAL COUNCIL BUSINESS NONE
- VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS
- A. BOARD OF ESTIMATE AND TAXATION
1. RESOLVED, that a sum not to exceed \$11,278 be and the same is hereby transferred from Contingency to the Fire Department to pay for medical examinations for fire fighters to comply with O.S.H.A. standards. Acct. #01-3120-5251 APPROVED

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

2. RESOLVED, that a sum not to exceed \$13,202 be and the same is hereby transferred from Contingency to the Fire Department to pay for funeral leave for firefighters effected by the Connecticut State Board of Mediation and Arbitrations. Acct. # 01-3120-5110 **APPROVED**
3. RESOLVED, that a sum not to exceed \$10,760 be and the same is hereby transferred from Contingency to the Fire Department to pay for fire turnout gear and dress uniforms for the four new firefighters. Acct.# 01-3120-5271 **APPROVED**
4. RESOLVED, that a sum not to exceed \$11,360 be and the same is hereby transferred from Contingency to the Historical Commission to cover common area maintenance expenses associated with the lease agreement between the City and the Norwalk Museum Partnership. Acct. # 03-0000-2647 **APPROVED**
5. RESOLVED, that a sum not to exceed \$218,262 be and the same is hereby transferred from Contingency to the Police Department to pay time owed in excess of 40 hours. Acct. # 01-3010-5120 through 01-3083-5120 **APPROVED**

VII. COMMON COUNCIL COMMITTEES**A. ORDINANCE COMMITTEE**

1. Add New Chapter 12 - Tree Ordinance. **APPROVED AS AMENDED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with GM2, Inc. in connection with the design of the roadway improvements at the Metro-North Railroad Bridge over Rowayton Avenue to increase the total amount to be paid by a sum not to exceed \$12,550. Acct. # 09 02 40 21 5777 C0234/C0239 **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Fleet Bank to lease space at the South Norwalk Railroad Station for the purpose of an ATM machine in the lobby area for a five-year term, for a sum of \$4,326 for fiscal year 2002-2003 with annual increases of 3% per year. **TABLED FOR TWO WEEKS**
3. Authorize the Mayor, Alex A. Knopp, to execute a Service Agreement with the Parking Authority, for services performed by the City of Norwalk for the operation of the Parking Authority for a one-year term, for a sum not to exceed \$1,255,065. Acct. # Various **AUTHORIZED**

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

4. Reduce the retainage to Deering Construction Company, Project DPW 2000-1 Improvements at the Public Works Center, to 1/2%. Contract is complete except for some minor items. The 1/2% retainage is enough to ensure the work is completed. Acct. # 09 00 40 63 5777 C0084 **AUTHORIZED**
5. Authorize the Director of Public Works to issue Orders on Contract to New England Paving, for Project No. 4R 2001-1, Proposed Bituminous Concrete Permanent Pavement Repair in the Northern Section for a sum not to exceed \$25,000; and Project No. 4R 2001-2, Proposed Bituminous Concrete Permanent Pavement Repair in the Southern Section, for a sum not to exceed \$55,000. This is Final Payment on last fiscal year's agreements. Council approved the new contracts on May 14, 2002. Acct. # 03 0000 2602 **AUTHORIZED**
6. Authorize the Director of Public Works to issue Orders on Contract and to make final payment to ADT Security Services Inc. for Project No. PRG 2000-1 Proposed Camera Installation at Yankee Doodle Garage, for a sum not to exceed \$4,000. Acct. # 03 0000 2604 **AUTHORIZED**

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated June 5, 2002. **APPROVED**
2. For informational purposes only: Monthly Tax Collector's Report Dated May 31, 2002.
3. Authorize the Mayor, Alex A. Knopp, to sign a contract with Patricia Lohotsky, CPA for Services to Audit Personal Property for a sum not to exceed \$25,000.00. **APPROVED**
4. Authorize the Mayor, Alex A. Knopp, to sign a contract with Charles D. Feldman & Associates for Services to Audit Personal Property for a sum not to exceed \$50,000.00. **APPROVED**

D. PUBLIC HEALTH & WELFARE COMMITTEE

- 1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the State Department of Labor, The Workplace, Inc. under the Summer Youth Employment Program. **AUTHORIZED**
- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the Summer Youth Employment Program pursuant to such grant funding. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES*(Continued:)***E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Technical corrections of March 26, 2002 , Common Council meeting.
"Authorize the Mayor, Alex A. Knopp, to execute an agreement with Bay Fireworks to provide the 2002 Fireworks DISPLAY FOR THE City of Norwalk July 2, 2002 with a rain date of July 5th, for a sum not to exceed \$26,000.00"

Change: "Authorize the Mayor, Alex A. Knopp, to execute an agreement with Bay Fireworks to provide the 2002 Fireworks display for the City of Norwalk July 2, 2002 with a rain date of July 7th for a sum not to exceed \$26,000.00"

AUTHORIZED

F. PLANNING COMMITTEE

1. Approve the list of programs for inclusion in the City of Norwalk's submission for the 2002/2003 Neighborhood Assistance Act Tax Credit Program. **APPROVED**

VIII. RESOLUTIONS FROM COUBONCIL MEMBERS

NONE

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

1. Recommend the Common Council remove from the table the 04/10/01 request to approve the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice. **CONSENT TO REFER BACK TO COMMITTEE**

2. Consider the approval of the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice, draft dated 03/08/01.

CONSENT TO REFER BACK TO COMMITTEE

X. SUSPENSION OF THE RULES**A. BOARD OF ESTIMATE AND TAXATION**

6. **RESOLVED**, that a sum not to exceed \$243,000 be and the same is hereby transferred from Contingency to the Board of Education to assist the Board of Education in partially offsetting the over budget medical insurance cost. Acct. No. 05725110-212-57 **APPROVED**

G. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Gilbane, a Construction Management Company located in Glastonbury, Ct, to provide Construction Management Services as the Constructor (CMc) for the Brien McMahon High School/Center for Global Studies Project. The Agreement shall include options to evaluate the project and to terminate the Contract at the end of Feasibility Phase and Design Phase. Fee structure shall be as follows with the

X. SUSPENSION OF THE RULES (Continued:)**G. LAND USE AND BUILDING MANAGEMENT(Continued:)**

Guaranteed Maximum Price to be subject to final approval by the Common Council:

Feasibility Plan	\$ 20,000
Design Phase	\$ 175,000
Construction Phase (36 Months)	
CM Fee	2.4% of construction cost
General Conditions	\$2,221,776
Construction Contingency	3%

Acct # 09025010 5777 C0237 and 2002-2003 Capital Budget allocations for Brien McMahon High School Project - account number to be assigned by the Finance Department. **AUTHORIZED**

2. Authorize the Mayor, Alex A. Knopp, to execute a contract with Eleck & Salvato Electric Inc. for the installation of electrical service to the modular classroom as part of the Brookside School Replacement Project for a total not to exceed \$12,280. Acct. # 09005010 5777 C0171 **AUTHORIZED**

XI. ADJOURNMENT 9:25p.m.

