

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 8:10P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE. HE THEN ASKED FOR A MOMENT OF SILENCE TO REMEMBER ONE OF OUR CITIZENS, JOHN ROBERTO WHO PASSED AWAY RECENTLY.

I. ROLL CALL 15 PRESENT

II. ACCEPTANCE OF MINUTES

- A. Special Meeting March 19, 2002
B. Regular Meeting March 26, 2002

ACCEPTED AD CORRECTED

III. PUBLIC PARTICIPATION

31 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Patricia Richmond - Board of Estimate & Taxation

ANNOUNCED

Appointments: Water Pollution Control Authority Members

John Atkin (D)	3 year term
James McInerney (U)	3 year term
Frederika Bikakis Hajian (D)	2 year term
Angel Rivera (R)	2 year term

CONFIRMED

CONFIRMED

CONFIRMED

CONFIRMED

B. REMARKS

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

Everything on consent except: VII.A.2a.2b.3a.3b.,B.1.,C.2.,D.1a.1b.,E.4. and F.1.

B. OTHER GENERAL COUNCIL BUSINESS

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. Approve the Special Appropriations from the April 1, 2002 Board of Estimate & Taxation meeting.

- a. RESOLVED, that a sum not to exceed \$8,750 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to reflect asset forfeiture reimbursements. (Account No. 01-3010-5661).

APPROVED

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

b. RESOLVED, that a sum not to exceed \$53,945 be and the same is hereby transferred from Contingency to the Fire Department to pay for an Assistant Training Officer position which had been created by the Board of Fire Commissioners in June 2001. (Account No. 01-3140-5110). **APPROVED**

c. RESOLVED, that a sum not to exceed \$15,000 be and the same is hereby transferred from Increased Estimated Revenues to the Department of Public Works to pay for parking violations management services. (Account No. 01-4051-5266) **4095-9298**). **APPROVED**

VII. COMMON COUNCIL COMMITTEES**A. PUBLIC HEALTH AND WELFARE**

1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Grant Program for 2002-2003. **AUTHORIZED**

1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Program, pursuant to such grant funding. **AUTHORIZED**

2a. Authorize the Mayor, Alex A. Knopp, 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 Education and State Department of Social Services under the School Readiness and Child Day Care Grant Program for 2002-2003. **AUTHORIZED**

2b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a School Readiness and Child Day Care Grant Program, pursuant to such grant funding. **AUTHORIZED**

3a. 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 Education and the State Department of Social Services for the 2002-2003 Quality Enhancement Grant Program. **AUTHORIZED**

3b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Quality Enhancement Grant Program. **AUTHORIZED**

4a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Office of Policy and Management under the Neighborhood Youth Center Grant Program for 2002-2003. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES (Continued:)**A. PUBLIC HEALTH AND WELFARE (Continued:)**

- 4b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Neighborhood Youth Center Program, pursuant to such grant funding. **AUTHORIZED**
- 5a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Office of Policy and Management under the Delinquency Prevention Grant Program for 2002-2003. **AUTHORIZED**
- 5b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Delinquency Prevention Grant Program, pursuant to such grant funding. **AUTHORIZED**
- 6a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Office of Policy and Management under the FY 2002 Summer Youth Recreation Program Grant, in the amount of \$45,000.00 **AUTHORIZED**
- 6b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments, and amendments thereto as may be necessary to implement a FY2002 Summer Youth Recreation Program, pursuant to the above grant. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute a contract with Wiles & Associates Architects for Brookside School to provide design services for Furniture, Fixtures and Equipment (FF&E) for a ~~total not to exceed \$~~ fee of 8% based on the actual cost of the items in the FF&E. The total cost not to exceed \$513,104. Acct. #09015010 5777 C0171 **AUTHORIZED AS AMENDED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Director of Public Works to issue Order on Contract to Safety Markings, for Project No. RD 2001-1, Proposed Painted Pavement Markings and Legends at Various Location and Schools, for a sum not to exceed \$50,000. Account # 01 40 23 5269 **AUTHORIZED**
2. Approve the resolution from the Planning Commission on March 12, 2002, to designate a portion of Fillow Street as a Scenic Road. **APPROVED**
3. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Vollmer Associates, LLP., to provide on-call structural engineering services, for a sum not to exceed \$20,000. Account #01 40 26 5258 **AUTHORIZED**

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

4. Authorize the Director of Public Works to pay the State of Connecticut, Department of Transportation, the required Demand Deposit of \$7,800 in connection with State Project No. 102-299, Federal Aid Project TEA-PEDS (56), Norwalk River Valley Multi-Purpose Trail. Account #09 00 60 30 5777 C0132 **AUTHORIZED**

5. DELETED

6. DELETED

E. PLANNING COMMITTEE

- 1a. Approve the 2002-2003 Capital Budget **APPROVED**
- 1b. Authorize the Mayor, Alex A. Knopp, to take any and all action necessary or desirable to implement the approved Capital Budget for Fiscal Year 2003-2003. **APPROVED**
- 2a. Approve the Disposition Agreement by and Between the City of Norwalk, Connecticut Acting By and Through the Redevelopment Agency of the City of Norwalk and Day Street LLC for the Water Street Industrial Development Project Parcel Located at District 2 Block 60 Lot 1 on the Easterly Side of Day Street. **APPROVE**
- 2b. Authorize the Mayor, Alex A. Knopp, to execute the Disposition Agreement by and between the City of Norwalk, Connecticut Acting By and Through the Redevelopment Agency of the City of Norwalk and Day Street LLC for the Water Street Industrial Development Project Parcel Located at District 2 Block 60 Lot 1 on the Easterly Side of Day Street. **AUTHORIZED**
- 3a. Approve the 2002-2003 Action Plan (PY28 CDBG Program) **APPROVED**
- 3b. Approve the use of the optional income eligibility limits for the 2002-2003 CDBG Program Year. **APPROVED**
- 3c. Authorize the Mayor, Alex A. Knopp, to execute any and all documents required to apply for, accept and implement the 2002-2003 Action Plan for Housing and Community Development. **AUTHORIZED**
4. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project Area by extending the date for acquisition of "Redevelopment Property" as described on exhibit "A" attached hereto and situated in Norwalk Connecticut for a period of 90 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVE**

VII. COMMON COUNCIL COMMITTEES (Continued:)**D. PLANNING COMMITTEE (Continued:)**

5. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project Area by extending the date for acquisition of property situated at 1 Putnam Avenue, in Norwalk, Connecticut for a period of 73 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVED**
6. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project Area by extending the date for acquisition of property situated at 38 Putnam Avenue, in Norwalk, Connecticut for a period of 90 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVED**
7. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project area by extending the date for acquisition of property situated at 7 Reed Street in Norwalk, Connecticut for a period of 90 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVED**
8. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project Area by extending the date for acquisition of property situated at 3 Reed Street, in Norwalk, Connecticut for a period of 90 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVED**
9. Approve the RESOLUTION of the Common Council of the City of Norwalk amending the amended and restated Urban Renewal Plan for the Reed Putnam Urban Renewal Project Area by extending the date for acquisition of property situated at 105 West Avenue, in Norwalk, Connecticut for a period of 90 days, to and including July 12, 2002, as provided in Conn. Gen. Stat. Secs. 8-128 and 48-6. **APPROVED**
- 10a. Approve the Construction Plans, dated November 21, 2001, for the Maritime Parking Garage and Roadway and Streetscape Improvements. **APPROVED**
- b. Approve the allocation of \$367,625 for completion of Working Drawings and Bid Documents for the Maritime Parking Garage and Roadway and Streetscape Improvements in conformance with the Disposition Agreement by and between the City of Norwalk, Norwalk Redevelopment Agency and Maritime Place LLC, Redeveloper and Maritime Place #3 LLC and Maritime Place 6 LLC. Account No. 09010910 5777 C0205 **APPROVED**

VII. COMMON COUNCIL COMMITTEES *(Continued:)***D. PLANNING COMMITTEE** *(Continued:)*

- c. Approval of the payment of \$10,000 per month to Maritime Place LLC as its developers fee in conformance with the Disposition Agreement by and between the City of Norwalk, Norwalk Redevelopment Agency and Maritime Place LLC, Redeveloper and Maritime Place #3 LLC and Maritime Place 6 LLC, dated March 13, 2002. Account No. 09010910 5777 C0205 **APPROVED**

F. FINANCE DEPARTMENT

1. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Library under the 20032-2003 Historic Documents Preservation Grant Program. **AUTHORIZED**
2. Authorize the reduction of the Capital Budget Appropriations for the Fleet Replacement Project-Account No.09014031-5777-C0038 (\$85,884.00) & 09024031-5777-C0212 (\$37,462.00)-Total Reduction: \$123,346.00. **AUTHORIZED**
3. Authorize the Special Capital Appropriation for a Street Sweeper & Leaf Brush Cutter Project-Account 09024031-5777-C0249-Supplemental Appropriation: \$123,346.00. **AUTHORIZED**
4. Approve RESOLUTION appropriating \$130,000.00 for the Sixth Taxing District of the City of Norwalk for Capital Improvements and Authorizing the issuance of \$130,000. bonds of the City to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose. ~~The loan to the Sixth District from proceeds of said bonds is contingent on the Sixth District providing a mortgage on the appropriate real estate of the Sixth District as additional security for the bonds.~~ **Technical correction.**

APPROVED**VIII. RESOLUTIONS FROM COUNCIL MEMBERS****NONE****IX. MOTIONS POSTPONED TO A SPECIFIC DATE****NONE****X. SUSPENSION OF THE RULES****VII. COMMON COUNCIL COMMITTEES****ADDENDUM ADDED TO THE AGENDA****G. ORDINANCE**

1. Approve amendment to the Code of the City of Norwalk to add a new section, Article VII, creating a Tax Deferral Program for Elderly and Disabled Homeowners. **APPROVED**

XI. ADJOURNMENT 11:50P.M.