

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

I. **ROLL CALL** 14, Mr. DePalma absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting(s): March 22, 2016

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Christopher Torre, Tree Warden

APPROVED

REAPPOINTMENTS: Darren Oustafine, Water Pollution Control Authority
Frederika Bikakis-Haijan, Water Pollution Control Authority

APPROVED

APPROVED

MAYOR'S REMARKS: April is National Poetry and Jazz Appreciation Month. Several events are taking place at the Norwalk Public Library in celebration of both. April 17th will be the unveiling of the street sign renaming Berkeley Street to Pastor Sadie Miles Way. Due to the weather forecast, our city-wide clean-up was postponed to April 23rd. On April 24th, there will be a Hands for Life event at Rowayton Elementary School. Last week, Norwalk unveiled its new branding "Norwalk, the Sound of Connecticut". April 26th is Norwalk Day at the State Capitol. It is also Presidential Primary Day in Connecticut.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

1. Receive report from Charter Revision Commission and schedule public hearings for May 2, 7:00 PM, in the Community Room of Norwalk City Hall and May 9, 7:00 PM at the Council Chambers

ACCEPTED AND APPROVED

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Henry G. Floyd, Ethics Board

APPROVED

REAPPOINTMENTS:

- B. CONSENT CALENDAR** – VII.D.1, VII.D.2, VII.D.3, VII.D.4a, VII.D.4b, VII.D.5, VII.F.2, VII.F.3a, VII.F.3b, VII.F.4a, VII.F.4b, VII.F.5

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Pay Plan Revisions.

APPROVED

2. Approve Merit Matrix for 2016/2017.

APPROVED

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. **Resolution Adopting the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update**

WHEREAS, the City of Norwalk Common Council recognizes the threats that natural hazards pose to people and property within the City of Norwalk; and

WHEREAS, the City of Norwalk, in collaboration with the Western Connecticut Council of Governments (WESTCOG), has prepared a multi-hazard mitigation plan, hereby known as the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update (the Mitigation Plan Update) in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future hazards and disasters that affect the City of Norwalk and the region; and

WHEREAS, public and committee meetings were held between August 14, 2013 and October 8, 2015 in furtherance of the development and review of the Mitigation Plan Update; and

WHEREAS, the Federal Emergency Management Agency/Department Homeland Security has approved the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update, on condition of local adoption, which enables the City of Norwalk to apply for Hazard Mitigation Grant funding; and

WHEREAS, adoption by the City of Norwalk Common Council of the Mitigation Plan Update demonstrates Norwalk's commitment to hazard mitigation and the achievement of the goals outlined in the City of Norwalk's section of the Mitigation Plan Update.

NOW THEREFORE, BE IT RESOLVED, that the City of Norwalk Common Council hereby adopts the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update. **APPROVED**

C. PLANNING COMMITTEE

1. Approve acceptance of the Cecil Group Memo as an approval of the final design of the underpass area for the SoNo Collection project. **APPROVED**
2. Approve GGP's Public Realm Plan for the SoNo Collection Project. **APPROVED**
3. Approve the 2016-2017 Capital Budget of the City of Norwalk with modifications as outlined on the attached memo. **APPROVED**

D. PUBLIC WORKS COMMITTEE

1. Rescind the February 9, 2016 resolution to Authorize the Mayor, Harry W. Rilling, to execute an agreement with AECOM (formerly URS) for Professional Services for construction administration and inspection during Rehabilitation of Bridge No. 04154 – Perry Avenue Bridge over the Norwalk River, ConnDOT Project 102-319, for a sum not to exceed \$410,000.

80% Federal Reimbursement (Federal Local Bridge Program)

RESCINDED

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with AECOM (formerly URS) for Professional Services for construction administration and inspection during Rehabilitation of Bridge No. 04154 – Perry Avenue Bridge over the Norwalk River, ConnDOT Project 102-319, for a sum not to exceed \$460,000.

80% Federal Reimbursement (Federal Local Bridge Program)

Account No. 09 09 4021 5777 C0392

09 10 4021 5777 C0392

09 11 4021 5777 C0392

09 12 4021 5777 C0392

09 13 4021 5777 C0392

09 15 4021 5777 C0392

09 16 4021 5777 C0392

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment to the July 29, 2013 Contract with X-Pert General Services LLC for Project #TRF 2013-1 On-Call Fiber Optic and CCTV Installation for Traffic for an amount not to exceed \$30,000.

Account No. 09 03 4120 5777 C0232
CT DOT Reimbursement

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Laydon Industries, LLC for Project No. PM 2016-2 Bituminous Concrete Permanent Pavement Repairs, for a sum not to exceed \$332,922.30.

AUTHORIZED

- 4b. Authorize the Director of Public Works to execute Orders on Contract with Laydon Industries, LLC for Project No. PM 2016-2 Bituminous Concrete Permanent Pavement Repairs, for a sum not to exceed \$33,292.23.

Account No.030000-2602
09 16 4021 5777 C0021

AUTHORIZED

5. Authorize the Purchasing Agent to issue a Purchase Order to Muench Co. Inc., for the purchase of one (1) Bandit Industries 1390 XP Wood Chipper for a sum not to exceed \$47,822.50.

Account No.09 16 4031 5777 C0313

AUTHORIZED

E. ORDINANCE COMMITTEE

1. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Relief for the Elderly and Disabled Homeowners **APPROVED**
2. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Deferred Program for the Elderly and Disabled Homeowners **APPROVED**

F. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Advanced Corporate Networking, Inc, d/b/a Digital Back Office for the implementation, support and managed network services of the Municipal Area Network project #3633 for a 5 year lease term for an amount not to exceed \$2,806,054.00 with the option of 2 two-year extensions, City accounts 010600-5245 & 09120600-5777-C0375, Library account 016200-5245, Board of Education funding through State Grant for Network Upgrades. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute a Memorandum of Agreement with the Norwalk Transit District for integration into the City Municipal Area Network for as long as the Municipal Area Network remains in operation up to a maximum of 5 years, with the option of 2 two-year extensions. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to receive and implement State DECD Grant in the amount of \$500,000 for ADA improvements at Lockwood Mathews Mansion Museum. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Better Homes Bureau LLC for masonry repairs of planter retaining walls at Police Headquarters Plaza for a total not to exceed \$34,786.00. Funds are available from account #09167100 5777 C0137. **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$3,478.60. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Better Homes Bureau, LLC for masonry restoration at City Hall for a total not to exceed \$126,786.00. Funds are available from account #09127100 5777 C0439. **AUTHORIZED**
- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$12,678.60. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute a license agreement with Marinello's Pizzeria & Deli to operate the Newsstand Concession at City Hall for an initial term of 3 years plus two - one (1) year options. Effective dates from 5/1/16 – 4/30/2019 and two – one (1) year options from 5/1/2019 – 4/30/2021.

Annual payment to the City shall be as follows:

FY 2016 – 2017	\$3,600.00
FY 2017 – 2018	\$3,700.00
FY 2018 – 2019	\$3,800.00

Option Years:

FY 2019 – 2020	\$3,800.00
FY 2020 – 2021	\$3,800.00

CONSENT TO TABLE TO NEXT COUNCIL MEETING

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:00 PM

APPOINTMENTS

TREE ADVISORY	M/C	Nwlc Code 112-3B
CHRISTOPHER TORRE 30 Stuart Avenue Norwalk, CT 06850	APPROVED	Tree Warden

ETHICS BOARD	C	Chapter 32-12
HENRY G. FLOYD, SR. (D) 300 Ely Avenue, Unit 1 Norwalk, CT 06854	APPROVED	Term Expires – 3/10/2019

REAPPOINTMENTS

WATER POLLUTION CONTROL AUTHORITY	M/C	Nwlc. Code 91-2
DARREN OUSTAFINE (U) 9 Brookhill Lane Norwalk, CT 06851	APPROVED	Term Expires – 4/1/2019

FREDERIKA BIKAKIS - HAIJAN (D) 73 Fort Point Street Norwalk, CT 06850	APPROVED	Term Expires – 4/1/2019
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