

**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 13, Ms. Maggio and Mr. De Palma absent**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: June 28, 2016 APPROVED**

**III. PUBLIC PARTICIPATION 1**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS: Frances Di Meglio, Planning Commission APPROVED**

**MAYOR'S REMARKS:** The Mayor honored Peter Thor with a moment of silence. Unveiling of the Gateway Project is scheduled for July 13, 2016. Ekphrastic Poetry Workshop by Norwalk's Poet Laureate is scheduled for July 14, 2016 at City Hall. On July 16, 2016, "Walk with Us" will be walking the West Norwalk Route starting at Fox Run School. Tax Collector will hold a biannual Tax Sale on July 18, 2016. The Mayor's Gallery Exhibit entitled "To the Lighthouse: Plein Air Artists on Sheffield Island," will open on July 19, 2016. Food Access Coalition's "Food Access for Families" will open a fourth Farmer's Market on July 16, 2016 at 50 Washington Street. A new mobile tour guide app for Norwalk called Otocast will be rolled out. The app will offer five tours.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**1. Approval of Motion to Reconsider the Charter Questions for 2016 Ballot. APPROVED**

**2. Approval of Charter Questions for 2016 Ballot:**

- a. Shall the term of the Mayor and Town Clerk be changed from 2 to 4 years?
- b. Shall the offices of City Treasurer, City Sheriff and Selectman be eliminated from the charter?
- c. Shall the annual salary of each Common Council member be set at two percent (2%) of the base salary of the Mayor?
- d. Shall all Charter references to members of the Common Council be gender-neutral?

**APPROVED AS AMENDED**

- B. CONSENT CALENDAR:** VI.A, VII.A.1, VII.A.2, VII.A.6, VII.A.7, VII.A.8, VII.A.9, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.B.8

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**A. CORPORATION COUNSEL**

Authorize to Settle Claim: Deana Parent v. City of Norwalk

**EXECUTIVE SESSION**

**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Almstead Tree & Shrub Care Company LLC for the supply and planting of trees and shrubs for an amount not to exceed \$78,000.00 per year.  
Account No.: 09 17 4021 5777 C0233 – DPW \$50,000 per year  
Account No.: 09 17 6030 5777 C0370 – Rec. & Parks \$28,000 per year **AUTHORIZED**
  
2. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the March 18, 2016 Agreement with FGB Construction Company for Project No. PM 2016-1 Pavement Management Program, for an amount not to exceed \$2,000,000.00.  
Account No.: 09 17 4021 5777 C0021  
09 17 4021 5777 C030  
09 17 4021 5777 C0318  
09 17 4021 5777 C0503  
09 17 4021 5777 (Southwind/Marlin) **AUTHORIZED**
  
3. Acknowledge the receipt of the application for the abandonment/discontinuance of a portion of Bates Court beginning at the northwesterly boundary of the property located at 1 Bates Court (Tax Lot 2-53-5-0) and heading south to the southerly terminus as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled "Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared for Metropolitan Realty Associates, LLC, Norwalk, Connecticut," dated August 5, 2015, at a scale of 1" = 20' on file in the Department of Public Works for a fee of \$14,400.00. **APPROVED**
  
4. Schedule a Public Hearing of Necessity for the abandonment/discontinuance of a portion of Bates Court beginning at the northwesterly boundary of the property located at 1 Bates Court (Tax Lot 2-53-5-0) and heading south to the southerly terminus as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled "Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared For Metropolitan Realty Associates, LLC, Norwalk, Connecticut," dated August 5, 2015, at a scale of 1" = 20' on file in the Department of Public Works for a fee of \$14,400.00. The Public Hearing of Necessity shall be conducted in order to hear all parties interested in commenting on the necessity of the proposed abandonment and to take such action on said application for abandonment that the Committee may deem advisable. The Public Hearing is scheduled for Tuesday, September 6, 2016 at 7:00 P.M. in Room 231, 2<sup>nd</sup> floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT. **APPROVED**

5. Refer the sale of the excess City-Owned property located at 1 Bates Court (Tax Lot 2-53-5-0) as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled "Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared For Metropolitan Realty Associates, LLC, Norwalk, Connecticut," dated August 5, 2015 at a scale of 1" = 20' on file in the Department of Public Works to Metropolitan Realty Associates, LLC for a fee of \$35,900.00 to the Planning Commission for a CGS 8-24 review. **APPROVED**

6. Authorize the issuance of a Purchase Order to W.B. Mason Co., Inc. in the amount of \$79,762.93 for Department of Public Works work space systems in accordance with State of Connecticut Contract Pricing #15PSX0041.

Account No.: 09 17 7100 5777 C0119

**AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to execute a construction easement with Mohawk Northeast, Inc. allowing temporary use of property situated at the northwest corner of the Burnell Boulevard Bridge for purposes of construction staging in connection with the Tunnel project at Wall Street, ConnDOT Project No. 102-333. Construction easement shall be extinguished when construction is completed (See map included).

**AUTHORIZED**

8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement(s) with H.W. Lochner for Design and Coordination Services in connection with Walk Bridge Program (State Project Nos. 301-0176, 301-0188, 0301-0181, 301-0187, 102-297, 301-0180) for a total sum not to exceed \$139,646.70.

Account No. 100% State Reimbursable

**AUTHORIZED**

9. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Tighe and Bond, Inc. for a fee not to exceed \$15,000, to provide professional engineering services relative to investigating deficiencies and options for the portion of the Norwalk Levee located south of the Perry Avenue Bridge, adjacent to the Norwalk River.

Account No. 09 14 4027 5777 C0440

**AUTHORIZED**

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sound Associates, Inc. for the installation of assisted listening device equipment at the following municipal buildings: Norwalk City Hall, Norwalk Police Dept. and Norwalk Senior Center for a total not to exceed \$114,474.00

Account No. 09161000 5777 C0536

**AUTHORIZED**

- 1b. Authorize the Department of Human Relations to execute change orders on Contract for a total not to exceed \$11,447.00 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Milan's Expert Renovations, LLC for the Mill Hill Town House roof and Yankee gutters replacement project for a total amount not to exceed \$65,650.00.

Account No. 0915/16/17 6310 5777 C0521

**AUTHORIZED**

- 2b. Authorize the Norwalk Historical Commission to issue Change Orders on Contract for a total not to exceed \$12,000. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Tone Klear Sonics/Integrated Systems Services, LLC for the repair and upgrade of Intrusion Systems at 10 schools for a total not to exceed \$60,876, plus a contingency allowance for not to exceed \$6,087 (Total of \$66,963).  
Account No. 0915-5010-5777-CO537 Safety, Security Capital Budget **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Silver Petrucelli Associates for on-call architectural design services necessary to provide design support for the Board of Education to finalize the school facilities improvement plan. Total amount for services shall be for a total not to exceed \$75,000. Funds are available from FY2016-2017 School Improvement Capital Budget account. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Stepping Stones Museum for Children for the use of 4 classrooms on the first floor of Ben Franklin Center from July 5, 2016 to August 5, 2016 to provide a summer camp program. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Odyssey Early Learning and Enrichment Programs:  
a. for the use of the first and second floors of Nathaniel Ely Center for childcare programs from July 1, 2016 to August 31, 2018. Utility payment shall be \$2.50/sf/yr beginning on September 1, 2016  
b. to provide funding to Odyssey Early Learning and Enrichment Programs through Child Daycare Contract grant and the School Readiness grant for educational child daycare services for toddler & preschool-aged children. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Growing Seeds CDC:  
a. for the use of the first floor of Ben Franklin Center for full-day childcare programs from July 1, 2016 to August 31, 2018. Utility payment shall be \$2.50/sf/yr beginning on September 1, 2016  
b. to provide funding to Growing Seeds CDC through the Child Daycare Contract grant for educational and child daycare services for toddlers and preschool-aged children. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Community Development Institute Head Start for the use and management of the Head Start program at Ben Franklin Center and Nathaniel Ely Center from July 1, 2016 to August 31, 2017. Utility payment shall be \$2.50/sf/yr beginning on September 1, 2016. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**REAPPOINTMENTS**

**PLANNING COMMISSION**

**FRANCES DI MEGLIO (D)**

60 Strawberry Hill Avenue  
Norwalk, CT 06855

**M/C**

**APPROVED**

**Nwtk. Code 79**

Term Expires – 7/1/2020