

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. Simms absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: October 23, 2018 **APPROVED**

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Greg Brasher, Zoning Board of Appeals (Alternate) **ACCEPTED**
Andrew T. Conroy, Zoning Board of Appeals (Alternate) **ACCEPTED**

APPOINTMENTS: Greg Brasher, Zoning Board of Appeals (Regular) **APPROVED**
Andrew T. Conroy, Zoning Board of Appeals (Regular) **APPROVED**
Chris Gavrielidis, Zoning Board of Appeals (Alternate) **APPROVED**

REAPPOINTMENTS: Daisy Franklin, Fair Housing Advisory Commission **APPROVED**

MAYOR'S REMARKS: The Mayor congratulated Council Member Travis Simms, the newly elected State Representative for the 140th District and Council Member Doug Stern, the next Probate Judge for Norwalk and Wilton. He also congratulated the Norwalk High School Marching Band for winning the US Bands National Championship. He stated that the Annual Thanksgiving Interfaith Service will be held on November 19, 2018 at Temple Beth El and wished everyone a Happy Thanksgiving. He also announced that he will be forming a Veterans Liaison Committee to be chaired by Air Force Veteran Jeff DeWitt.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.B.1, VII.C.1, VII.D.1, VII.E.1, VII.E.2, VII.E.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Allstate Subrogation Claim (Insured: Sheldon Williams) against City of Norwalk, CIRMA Claim No. 0148573
EXECUTIVE SESSION **AUTHORIZED**
2. Authorization to Settle Claim: Nancy Tegan v. City of Norwalk, et al., FBT-CV-17-6065074-S
EXECUTIVE SESSION **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. RESCIND Item no. VII.A.2 on the Common Council agenda of October 9, 2018, which read as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with LandTech Consultants Inc. for the Design Services for Project #3860 West Rock Middle School Athletic Field Design Services, for a sum not to exceed \$80,000. Account #09196030-5777-C0631. **RESCINDED**

2. NEW ACTION AUTHORIZATION REQUEST:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Land-Tech Consultants Inc. for the Design Services for Project #3860 West Rocks Middle School Athletic Field Design Services, for a sum not to exceed \$80,000. Account #09196030-5777-C0631. **AUTHORIZED**

B. PLANNING COMMITTEE

1. Approve the proposed Capital Budget Façade Improvement Grant Program Guidelines revisions to allow for grant applicants to apply for temporary bridge funding in an amount not to exceed the amount of the award of the matching reimbursable grant and capped at \$50,000.00 for a period not to exceed 6 months. **APPROVED**

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize Mayor Harry W. Rilling, to approve and sign the revised Juvenile Review Board (JRB) Agreement between the City of Norwalk and Town of Westport previously approved on June 12, 2018. Westport will pay Norwalk on a per case basis in the amount of \$1,500.00 per case for provision of JRB program and support services. **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Construction Solutions Group, LLC's contract to provide additional staffing for Program Management Services for school construction projects in amounts not to exceed the following based on staffing needs:

Fiscal Year 2018/2019	\$ 87,276.00
Fiscal Year 2019/2020	\$ 141,438.00
Reimbursable Expenses	\$ 18,500.00

Funds are available in account # 09175010 5777 C0585

AUTHORIZED

E. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: November 8, 2018. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated November 8, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: October 31, 2018. **ACCEPTED**
4. Authorize a special capital appropriation in the amount of \$1,000,000 to increase the available funds in the Storm Water Quality Management project, account 09194027-5777-C0425, and authorizing the issuance of \$350,000 general obligation bonds of the city to meet said appropriation. This also eliminates \$350,000 of unissued bond authorization of the Keeler Brook capital project 09134027-5777-C0395. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:00 PM

APPOINTMENTS

ZONING BOARD OF APPEALS	M/C	Nwtk. Code 116
GREG BRASHER (U) 4 Pheasant Lane Norwalk, CT 06854	APPROVED	Term Expires 11/01/2021 Regular
ANDREW T. CONROY (R) 17 Old Witch Court Norwalk, CT 06853	APPROVED	Term Expires 11/01/2021 Regular
CHRIS GAVRIELIDIS (D) 7 Fitch Street Norwalk, CT 06855	APPROVED	Term Expires 11/01/2021 Alternate

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION	M/C	Nwtk. Code 59-A
DAISY FRANKLIN (D) 2 Goodrow Street #2 Norwalk, CT 06855	APPROVED	Term Expires 9/01/2021