

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

**\*\*\*SPECIAL MEETING \*\*\***

I. **ROLL CALL** 10 present, Mr. Corsello, Mr. Hosten, Mr. Sacchinelli, Ms. Siegelbaum and Mr. Tsiranides absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 22, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

<b>APPOINTMENTS:</b>	Mary Ellen Barrelle, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Meggan Douglas, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Elliott C. Morales, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Donald Overton, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Harriet Petrides, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Steve Scatamacchia, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Janet H. Woodward, Board of Assessment Appeals, Regular	<b>APPROVED</b>
	Doris M. Ash, Board of Assessment Appeals, Alternate	<b>APPROVED</b>
	Cindy Ellerman, Board of Assessment Appeals, Alternate	<b>APPROVED</b>
	Judith G. Hyers, Board of Assessment Appeals, Alternate	<b>APPROVED</b>

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** The Mayor read a Proclamation commemorating February as Black History Month. VITA, AARP and the IRS are providing free tax preparation and filing assistance until April 15, 2019 in several locations in Norwalk. On February 20, 2019, there will be an informational meeting regarding Wall Street Parking at Yankee Doodle Garage. Lastly, the Mayor wished everyone a Happy President's Day and Valentine's Day.

V. **COUNCIL PRESIDENT**

1. Adoption of Common Council Rules **ADOPTED**

**CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2a, VII.A.2b, VII.A.3, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.C.1, VII.C.2, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.D.7, VII.D.8a, VII.D.8b, VII.D.8c, VII.D.9, VII.D.10a, VII.D.10b

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

**A. CORPORATION COUNSEL**

1. Approve Authorization to Settle Claim: Maria Rodriguez – Moran vs. Douglas Bamford and the City of Norwalk  
**EXECUTIVE SESSION APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, and amendments necessary to request and accept grant funds under Connecticut Department of Transportation 2019 Distracted Driving High Visibility Enforcement Grant in the amount of \$49,800.00. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Preventive Health Block Grant in the amount of \$22,673 for the period October 1, 2018 to September 30, 2019. **AUTHORIZED**
- 2b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health Block Grant for the period October 1, 2018 to September 30, 2019. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a sole source purchase order to Seraphin, a division of Pemberton Fabricators Inc., for a fully enclosed Seraphin low profile slip on testing trailer in the amount of \$30,541.00. Account # 09 19 2012 5777 C0627. **AUTHORIZED**

**B. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Five Mile River Pump Station Upgrade-PDM2018". This grant is for project costs of 75% (\$135,000.00) FEMA Funds and 25% (\$45,000.00) WPCA Funds. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Five Mile River Pump Station Upgrade-FMA2018". This grant is for project costs of 75% (\$135,000.00) FEMA Funds and 25% (\$45,000.00) WPCA Funds. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Keeler Brook Pump Station Upgrade-PDM2018". This grant is for project costs of 75% (\$2,250,000.00) FEMA Funds and 25% (\$750,000.00) WPCA Funds. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Keeler Brook Pump Station Upgrade-FMA2018". This grant is for project costs of 75% (\$2,250,000.00) FEMA Funds and 25% (\$750,000.00) WPCA Funds. **AUTHORIZED**
5. Approve the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue subject to an easement for the existing Norwalk River Valley Multi-Purpose Trail. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary or desired documents in connection with the finalization of the discontinuance and release of the City's interests in the discontinued roadway, including a general release to release any interests that the City may have in the property comprising the abandoned portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue subject to an easement for the existing Norwalk River Valley Multi-Purpose Trail. **AUTHORIZED**

**C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. RESCIND THE COUNCIL APPROVAL OF JANUARY 22, 2019:  
Authorize the Mayor, Harry W. Rilling to enter into an agreement MBI Inc. for the use of Norwalk High School Front Lawn and Parking Area for their NHS Winter Guard/Percussion Home Show to be held Saturday, March 23, 2019 from 8:00 AM – 9:00 PM. Estimated attendance 2,500 Staggered. **RESCINDED**
2. APPROVE AS REVISED:  
Authorize the Mayor, Harry W. Rilling to enter into an agreement with Marching Bears, Inc. for the use of Norwalk High School Front Lawn and Parking Area for their NHS Winter Guard/Percussion Home Show to be held Saturday, March 23, 2019 from 8:00 AM – 9:00 PM. Estimated attendance 2,500 Staggered. **APPROVED**

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

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the disposition of West Avenue Parking Lot (District 1, Block 8, Lot 15 & 39 - 340 and 350 West Avenue) to Norwalk Hospital Association which may include, but not limited to, related leases and easements. Terms and conditions shall be as outlined in Alan Lo's memo dated December 5, 2018. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Blue Teapot LLC to provide café services at the Belden Main Library for one year with an one-year extension option. Terms for the Agreement shall be as outlined in Christine Bradley's memo dated January 18, 2019. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Administrative Settlement Agreement between the State of Connecticut and the City of Norwalk for the Maritime Aquarium at Norwalk Functional Replacement Project in order for the State to provide funding directly to the City and the City to have full responsibility in the management of the funds and project related contracts necessary to implement the Project. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to amend the Finance Agreement with Maritime Aquarium at Norwalk dated August 20, 2018 for the Functional Replacement Project in order for the City to receive the State's Functional Replacement funds directly and to have full project management responsibilities necessary to implement the Project. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Amended and Restated Lease Agreement with the Maritime Aquarium at Norwalk in order to terminate Amendment #1 and to incorporate new terms for the City to receive the State's Functional Replacement funds directly and to have full project management responsibilities necessary to implement the Project. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Beyer Blinder Belle Architects and Planners LLP for the Maritime Aquarium at Norwalk Functional Replacement Project to provide schematic redesign services and allowance for design development and construction document phases for a total not to exceed \$225,000.00. Funds available from the State's Maritime Aquarium Functional Replacement Grant. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to execute a Contract with A.P. Construction /O&G Industries as a Joint Venture for the Maritime Aquarium at Norwalk Functional Replacement Project. Terms of the agreement shall include the following:
  - Preconstruction Services Fee- \$118,760
  - CM Fee – 2.45%
  - CM Contingency – 3.00%Funds available from the State's Maritime Aquarium Functional Replacement Grant. **AUTHORIZED**
- 8a. Rescind Common Council Action of August 14, 2018 item VII.D.2. which authorized the following:

“Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Strategic Building Solutions, LLC d/b/a Colliers International to provide commissioning services for the Ponus Ridge School additions and renovations project for a total not to exceed of \$80,350. Account # 09185010 5777 C0608” **RESCINDED**

8b. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Horizon Engineering Associates LLP to provide building mechanical equipment commissioning services for the Ponus Ridge School additions and renovations project for a total not to exceed of \$76,800. Acct. #09185010 5777 C0608 **AUTHORIZED**

8c. Authorize the NFCC to issue Change Orders on Contract for a total not to exceed \$7,680. **AUTHORIZED**

9. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Eversource for the installation of a new gas service to Ponus Ridge School for a total not to exceed \$30,000. Acct. #09185010 5777 C0608 **AUTHORIZED**

10a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with All State Construction Inc. for the installation of new fresh air intake equipment at DPW Garage Administration Offices for a total not to exceed \$31,971.00. Accounts #09197100 5777 C0119. **AUTHORIZED**

10b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$3,200.00. **AUTHORIZED**

**E. FINANCE COMMITTEE**

1. RESOLUTION: Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents and instruments necessary for the City of Norwalk to make a special appropriation to Oak Hills Park Authority in the amount of \$83,000.00. **AUTHORIZED AS AMENDED**

2. RESOLUTION: Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents and instruments necessary for the City of Norwalk to restructure all City loans to Oak Hills Park Authority’s (“OHPA”). Restructure Terms: 0.00% interest rate, retroactive to fiscal year 2017; monthly payments commencing July 1, 2020; monthly loan payments equal to \$2.00 multiplied by the aggregate number of all 9 and 18 rounds of golf purchased per month in the first fiscal year, increasing by \$0.05 every fiscal year thereafter, plus an annual payment of 1% audited gross golf revenue. OHPA shall not be obligated to borrow on its line of credit to take the 1% audited gross golf revenue payment. **AUTHORIZED**

3. RESOLUTION: Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents and instruments necessary for the City of Norwalk to amend the terms of its lease with the Oak Hills Park Authority’s (“OHPA”) for Oak Hills Park. Principle Terms: Extending the lease term for 30 years through 2049; modification of OHPA’s default terms whereby a default under the restructured loan with the City of Norwalk is a default under the lease; removal of the lease term prohibiting a restaurant bar; starting in fiscal year 2021, 50% of net rental payments from food services vendor up to a reasonable cap to be negotiated to be set aside in a fund for capital improvements to the restaurant building; selection process for retaining food services vendor and terms of any lease offered to said vendor shall be subject to Common Council approval. **AUTHORIZED AS AMENDED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:06 PM

**APPOINTMENTS**

<b>BOARD OF ASSESSMENT APPEALS</b>	<b>M/C</b>	<b>CGS/NwkCht 1-271/NCC 103</b>
<b>MARY ELLEN BARRELLE (D)</b> 19 Burchard Lane Norwalk, CT 06853	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>MEGGAN DOUGLAS (U)</b> 14 McKinley Street Norwalk, CT 06853	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>ELLIOTT C. MORALES (U)</b> 14 Southwind Drive Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>DONALD OVERTON (R)</b> 309 Foxboro Drive Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>HARRIET PETRIDES (U)</b> 10 Burlington Drive Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>STEVE SCATAMACCHIA (U)</b> 8 Colonial Place Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>JANET H. WOODWARD (R)</b> 18 Catalpa Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2021 Regular
<b>DORIS M ASH (D)</b> 61 Hills Lane Westport, CT 06880	<b>APPROVED</b>	Term Expires 11/01/2019 Alternate
<b>CINDY ELLERMAN (D)</b> 61 Fair Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2019 Alternate
<b>JUDITH G. HYERS (R)</b> 199 Gregory Boulevard A2 Norwalk, CT 06855	<b>APPROVED</b>	Term Expires 11/01/2019 Alternate