

**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 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: January 24, 2017 APPROVED**

**III. PUBLIC PARTICIPATION 2**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Johnnie Mae Weldon, Fair Rent Commission, Alternate **ACCEPTED**  
Julius Hayward, Parking Authority, Regular **ACCEPTED**  
Jeannette Jean-Pierre, Fair Rent Commission, Regular **ACCEPTED**

**APPOINTMENTS:** Mary Ellen Barrelle, Assessment Appeals Board, Alternate **APPROVED**  
Donald D. Overton, Assessment Appeals Board, Alternate **APPROVED**  
John J. Moeling, Jr., Conservation Commission, Regular **APPROVED**  
Nabil E. Valencia, Fair Rent Commission, Alternate **APPROVED**  
Johnnie Mae Weldon, Fair Rent Commission, Regular **APPROVED**  
Dora Witherspoon, Fair Rent Commission, Alternate **APPROVED**  
Conor John Pfeifer, Human Relations **APPROVED**  
C. Eric Rains, Parking Authority, Regular **WITHDRAWN**

**REAPPOINTMENTS:** Jeremiah F. Crowley, Oak Hills Park Authority **APPROVED**

**MAYOR'S REMARKS:** Mayor wished everyone a Happy Valentine's Day. He stated that February is Black History Month and February 20<sup>th</sup> is President's Day. On February 22<sup>nd</sup>, nine new firefighters will be sworn in and six will receive promotions. Norwalk Day at Bridgeport Sound Tigers will be held on February 26<sup>th</sup> and the Redevelopment Office will hold its 2<sup>nd</sup> public outreach regarding future design of Freese Park.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR:** VII.A.3a, VII.A.3b, VII.B.1, VII.D.1, VII.D.3, VII.D.6, VII.D.7, VII.E.1, VII.E.2, VII.F.1, VII.F.2, VII.F.3, VII.F.4, VII.F.5, VII.F.7

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to enter the Equipment Sharing Agreement for the Multi-Town/Agency Equipment Cooperative through the Intertown Capital Equipment Purchase Incentive (ICE) Program, as finalized by the Law Department. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept funds related to the ICE Grant Program, which will be the City of Norwalk's share of the \$160,037.00 grant. **AUTHORIZED**
- 3a. Authorize Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the March of Dimes for the Comenzando Bien program for the period February 1, 2017 to December 31, 2017. **AUTHORIZED**
- 3b. Authorize Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Comenzando Bien Program for the period February 1, 2017 to December 31, 2017. **AUTHORIZED**
- 4a. Authorize Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Town of Stratford Connecticut for the Putting on Airs Program for the period February 1, 2017 to August 31, 2017. **AUTHORIZED**
- 4b. Authorize Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Putting on Airs Program for the period February 1, 2017 to August 31, 2017. **AUTHORIZED**

**B. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute all documents as required to execute and implement the DOH-CDBG-DR \$4M Washington Village public infrastructure improvements grant. **AUTHORIZED**

**C. FINANCE COMMITTEE**

1. Receive and Discuss the Finance Director's 2017-18 Operating Budget Recommendation. **RECEIVED**

**D. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments to the same as may be necessary to accept and implement the Connecticut Department of Energy and Environmental Protection grant for "2016 Municipal Recycling Rewards Program". **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the September 18, 2015 Agreement with Safety Marking, Inc. for Project TRF2015-1 Proposed Pavement Markings, Symbols & Legend at Various Locations for a sum not to exceed \$300,000.00

Account No: 09 17 4021 5777 C0562

**CONSENT TO SEND BACK TO COMMITTEE**

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with CDM Smith Inc. for Construction Management and Construction Engineering & Inspection Services pertaining to the Raymond & Day Streets Project for a sum not to exceed \$744,320.00.

Account No: 09 16 0910 5777 C0560

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with CDM Smith Inc. for Construction Management and Construction Engineering & Inspection Services pertaining to the SoNo Collection Project for a sum not to exceed \$299,730.00.

Account No: Escrow Account To Be Determined (See Item #5)

**CONSENT TO SEND BACK TO COMMITTEE**

5. Authorize the Mayor, Harry W. Rilling, to execute an Escrow Agreement with Norwalk Land Development, LLC for SoNo Collection inspection services for a sum not to exceed \$299,730.00.

**CONSENT TO SEND BACK TO COMMITTEE**

6. Authorize the Mayor, Harry W. Rilling, to execute an Escrow Agreement with Trinity Washington Village Phase One Limited Partnership for lighting, sidewalk and other incidentals associated with coordinating construction between the Raymond & Day Streets Project and proposed developments at #'s 13 (Building A) and 20 (Building B) Day St. for a sum not to exceed \$484,000.00. **AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to execute an Escrow Agreement with Maritime Village I LLC for sidewalk and other incidentals associated with coordinating construction between the Raymond & Day Streets Project and the proposed development at #19 Day St. for a sum not to exceed \$71,500.00. **AUTHORIZED**

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

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Norwalk Historical Society for the use of Mill Hill Complex for an additional 5 year option term. Remaining agreement terms to remain unchanged. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Fairfield County Cultural Alliance (FCCA) for the use of Mathews Park Gate House for a period of 5 years. FCCA will be responsible for all utility payments.  
**AUTHORIZED**
3. Authorize the Purchasing Agent to issue a Purchase Order to The Walker Group to consolidate IT data and storage units and virtual server for the Norwalk Public Schools for a total not to exceed \$69,439.34.  
Account No: 09175010-5777-C0112  
**CONSENT TO SEND BACK TO COMMITTEE**

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

1. Approve the use of Veterans Park for assemblage for the Annual St. Patrick's Day Parade sponsored by the Norwalk Police Emerald Society to be held Saturday, March 11, 2017 with a Rain date of Friday, March 17, 2017 from 9:00 AM – 12:00 Noon.  
**APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk YMCA Camp Sunrise for the use of Silvermine Elementary School grounds for their Summer Camp to take place Monday – Friday, June 19, 2017 – August 25, 2017 from 7:30 AM – 6:00 PM. Estimated attendance 150.  
**AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Alzheimer's Association CT Chapter for the use of Calf Pasture Beach to host their "Walk to End Alzheimer's" to be held Sunday, October 8, 2017 from 6:00 AM – 2:00 PM. Estimated attendance 1,500.  
**AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Triangle Community Center to use Mathews Park for "Pride in the Park" to be held Saturday, June 10, 2017 from 12:00 Noon – 8:00 PM. Set up to take place Saturday, June 10, 2017 at 7:00 AM with tear down no later than 12:00 Noon on Sunday, June 11, 2017. Estimated attendance 1,500.  
**AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the JDRF (Juvenile Diabetes Research Foundation) to be held at Brien McMahon High School Jack Casagrande Field Sunday, October 29, 2017 from 8:30 AM – 12:30 PM. Set up to take place on Sunday, October 29, 2017 at 6:00 AM with tear down no later than 2:00 PM. Estimated attendance 1,000.  
**AUTHORIZED**
6. Approval of the assignment of the License Agreement by and between the City of Norwalk and the Rink at Harbor Point LLC dated May 16, 2017 to the Rinks at Veterans Park LLC and authorize the Mayor, Harry W. Rilling, to execute a Consent to Assignment Documenting evidencing the City's Consent to Assignment and Assumption of the written License.  
**APPROVED**
7. **RESCIND** Item no. VII.A.4 on the Common Council agenda of January 10, 2017 which read as follows:  
  
Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 – July 31, 2107 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017.  
**RESCINDED**

**NEW ACTION AUTHORIZATION REQUEST:**

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 – July 31, 2017 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017.

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**APPOINTMENTS**

<b>ASSESSMENT APPEALS BOARD</b>	<b>M/C</b>	<b>CGS/Nwk Cht 1-271/NCC 103</b>
<b>MARY ELLEN BARRELLE (D)</b> 164 Rowayton Avenue Norwalk, CT 06853	<b>APPROVED</b>	<b>Term Expires – 11/01/2017</b> Alternate
<b>DONALD OVERTON (R)</b> 309 Foxboro Drive Norwalk, CT 06851	<b>APPROVED</b>	<b>Term Expires – 11/01/2017</b> Alternate
<b>CONSERVATION COMMISSION</b>	<b>M/C</b>	<b>Nwlk. Code 35-2</b>
<b>JOHN J. MOELING (D)</b> 1 Seabreeze Place Norwalk, CT 06854	<b>APPROVED</b>	<b>Term Expires – 01/01/2022</b> Regular
<b>FAIR RENT COMMISSION</b>	<b>M/C</b>	<b>Nwlk. Code 39</b>
<b>NABIL VALENCIA (D)</b> 208 Flax Hill Road Norwalk, CT 06854	<b>APPROVED</b>	<b>Term Expires – 07/01/2018</b> Alternate
<b>DORA WITHERSPOON (D)</b> 5 Observatory Place Norwalk, CT 06854	<b>APPROVED</b>	<b>Term Expires – 07/01/2018</b> Alternate
<b>JOHNNIE MAE WELDON (D)</b> 213 Liberty Square Norwalk, CT 06855	<b>APPROVED</b>	<b>Term Expires – 07/01/2018</b> Alternate to Regular
<b>HUMAN RELATIONS</b>	<b>M/C</b>	<b>Nwlk. Code 60-3</b>
<b>CONOR JOHN PFEIFER (D)</b> 23 East Avenue Norwalk, CT 06851	<b>APPROVED</b>	<b>Term Expires – 09/01/2019</b>

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**FEBRUARY 14, 2017  
COUNCIL CHAMBERS**

**PARKING AUTHORITY**

**C. ERIC RAINS (R)**  
33 North Water Street  
Norwalk, CT 06854

**M/C**

**WITHDRAWN**

**Nwlk. Code 73A**

**Term Expires – 03/31/2018**  
Regular

**REAPPOINTMENTS**

**OAK HILLS PARK AUTHORITY**

**JEREMIAH F. CROWLEY (D)**  
1 Orlando Place  
Norwalk, CT 06854

**M/C**

**APPROVED**

**Nwlk. Code 73-2**

**Term Expires – 06/24/2019**