

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** 11, Mr. Corsello, DePalma, Hempstead and Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 23, 2016 **APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Joseph K. Passero, Zoning Commission, Regular **APPROVED**
R. Richard Roina, Zoning Commission, Alternate **APPROVED**

REAPPOINTMENTS:

1. **MAYOR'S REMARKS:** The Norwalk Early Childhood Center will have its grand opening on September 14th. There will be a Trade Union Job Fair at the South Norwalk Community Center also on September 14th. On September 17th, the entrance road at Cranbury Park will be renamed Joseph Cote Way. The public is invited.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

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

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

A. **CORPORATION COUNSEL**

B. **BOARD OF ESTIMATE AND TAXATION**

VII. **COMMON COUNCIL COMMITTEES**

A. **PERSONNEL COMMITTEE**

1. Approve the updated Assistant Civil Engineer Job Description.

APPROVED

B. ORDINANCE COMMITTEE

1. Approve proposed Ordinance changes on Norwalk Code Chapter 15, Animals and Fowl.

APPROVED

2. Approve proposed Ordinance changes on Norwalk Code Chapter 96, Excavation and Encroachments in Public Streets and Grounds.

CONSENT TO SEND BACK TO COMMITTEE

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Hoffman Landscapes Inc. for the Oak Hills Park Fountain Garden and Great Lawn Improvement Project for a total not to exceed \$190,000. Acct. #09151340 5799 C0558

AUTHORIZED

- 1b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$10,000.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to McNeil Design Collaborative, Inc.'s design services contract for Oak Hills Park Improvement Project for additional design services for a total not to exceed \$7,000. Acct. #09151340 5799 C0558

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silver Petrucelli Associates to provide architectural design services for the West Rocks School Exterior Windows and Doors Replacement Project for a total not to exceed \$67,525.00. Acct. #09175010 5777 C0566

AUTHORIZED

- 3b. Authorize a contingency for additional serves as may be required for a total not to exceed \$6,700. **AUTHORIZED**

4. Authorize the Purchasing Agent to issue a Purchase Order to CBS - Connecticut Business System for the purchase of Smart Boards and projectors for schools for a total not to exceed \$65,994.00. Account # 0917-5010-5777-C0112

AUTHORIZED

5. Authorize the Purchasing Agent to issue a Purchase Order to The Ergonomic group for laptops and desktop computers for schools for a total not to exceed \$84,600.00. Account # 0917-5010-5777-C0112

AUTHORIZED

6. Authorize the Purchasing Agent to issue a Purchase Order to Apple Store for Education Institution for the purchase of MACBooks and IPADs for schools for a total not to exceed \$24,961.00. Account # 09175010-5777-C0112

AUTHORIZED

7. Authorize the Purchasing Agent to issue a Purchase Order to CDW-G for the purchase of Chromebooks, carts, headsets and tablets for schools for a total not to exceed \$151,206.00. Account # 09175010-5777-C0112

AUTHORIZED

8. Authorize the Purchasing Agent to issue a purchase order to HoverCam for the purchase of TV monitor and cameras for schools for a total not to exceed \$2,136.00. Account # 0917-5010-5777-C0112

AUTHORIZED

9. Authorize the Purchasing Agent to issue a purchase order to School Outfitters for the purchase of Chromebook Tech Tubs for schools for a total not to exceed \$4,826.50. Account # 09175010-5777-C0112 **AUTHORIZED**
10. Authorize the Purchasing Agent to issue a purchase order to Black Rock Technology Group for the purchase of Logitech keyboard for schools for a total not to exceed \$1,368.75. Account # 0917-5010-5777-C0112 **AUTHORIZED**
- 11a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Power Point Energy for the Belden Main Library energy efficient lighting retrofit project. Terms of the agreement shall include the following:
- Total Project Cost – not to exceed \$152,980
 - Projected incentive amount - \$96,012
 - Net cost to the City to be financed by Eversource - \$56,968
- AUTHORIZED**
- 11b. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply and receive energy incentive funds and financing from Eversource for the Belden Main Library efficient lighting retrofit project. **AUTHORIZED AS AMENDED**
- 11c. Approve to establish a contingency fund in the amount of \$8,000 to cover project related expenditures. Acct. # 09157100 5777 C0149” **APPROVED**

D. PLANNING COMMITTEE

1. Authorize Mayor to sign the Mayoral Certification for the PY41 CAPER. **AUTHORIZED**
2. Approve the advancement of the PY41 CAPER to HUD. **APPROVED**

E. PUBLIC WORKS COMMITTEE

1. Authorize, the Mayor, Harry W. Rilling, to execute the Third Amendment to the Agreement with CDM Smith, Inc. for Tasks 1-3 identified in the Supplemental Services proposal revised 8/10/2016 for the South Norwalk TOD Pilot Program for a sum not to exceed \$48,770.00. Account No. 09-13-4031-5777-C0514 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to CN Wood Company for the purchase of two (2) 2016 Elgin “Pelican” Three Wheel High Dump Mechanical Street Sweepers for a sum not to exceed \$370,000.00. Account No. 09-17-4031-5777-C0313 **AUTHORIZED**
3. Approve the 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, last revised August 24, 2016, at a scale of 1” = 20’ on file in the Department of Public Works for a fee of \$14,400.00 and appoint Freeholders. **APPROVED**

4. Schedule a Public Hearing to hear the Freeholder's Report and any Public comment on said Report 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, last revised August 24, 2016, at a scale of 1" = 20' on file in the Department of Public Works for a fee of \$14,400.00. The Public Hearing shall be conducted in order to hear all parties interested in commenting on the acceptance of such report, determine if the Freeholder's Report is in the best interests of the City and to take such action on said report that the committee may deem advisable. The Public Hearing is scheduled for Tuesday, October 4, 2016 at 7:00 P.M. in Room 231, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT. **APPROVED**

5. Schedule a Public Hearing for Tuesday, October 4, 2016 at 7:15 P.M. in Room 231, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT to consider the sale of the excess City-Owned property located at 1 Bates Court (Tax Lot 2-53-5-0 EXCESS PARCEL) 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, last revised August 24, 2016, at a scale of 1" = 20' on file in the Department of Public Works. The Public Hearing shall be conducted in order to hear all parties interested in commenting on the sale of this parcel to the abutting property owner or its affiliate for the appraised value of \$35,900.00, to determine if the sale is in the best interests of the City and to take such action on said property sale that the committee may deem advisable. **APPROVED**

6. RESOLVED that the Honorable Mayor Harry W. Rilling is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Preliminary Engineering Projects" with the State of Connecticut in accordance with letter dated August 10, 2016. **AUTHORIZED**

7. Authorize the Purchasing Agent to issue a Sole Source Purchase Order to Cargill for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$88.87 per ton for normal and after-hour deliveries effective for the 2016-2017 winter season. Account No. 01-40-25-5322 **AUTHORIZED**

F. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the "Exchange Club of Norwalk" to contract for the parking at Calf Pasture Beach, Shady Beach, Marvin School and Taylor Farm for the Annual Norwalk International In Water Boat Show to take place on Thursday, September 22, 2016 through Sunday, September 25, 2016 for a sum not to exceed \$4,500.00. Account # 016027-5258. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

ZONING COMMISSION

M/C

Nwlc. Code 79

JOSEPH K. PASSERO (R)

APPROVED

Term Expires - 07/01/2019

5 Skytop Drive
Norwalk, CT 06855

Regular

R. RICHARD ROINA (R)

APPROVED

Term Expires – 07/01/2018

6 Bayne Street
Norwalk, CT 06851

Alternate

Replaces M. Witherspoon