

**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, Ms. Maggio absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: November 22, 2016 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 7

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** On December 15<sup>th</sup>, the West Rocks Middle School Jazz Band will perform a Holiday concert at City Hall. Also on December 15<sup>th</sup>, an Open House Public Design Forum regarding Freese Park will be held at the Community Room. On December 15<sup>th</sup> and December 16<sup>th</sup>, the Redevelopment Agency will hold community meetings to review the project timeline of remediation and improvement of Ryan Park. On December 16<sup>th</sup>, the Carver Tech Center will have its ribbon cutting. December 20<sup>th</sup>, the new Norwalk City Website will be launched. On December 20<sup>th</sup>, Brien McMahon High School will present its Annual Poinsettia Concert. Norwalk High School will have its Annual Candlelight Concert during the same week. On December 21<sup>st</sup>, West Rocks String Orchestra will be performing holiday music in the Atrium of City Hall and the City will be presenting donations to the Salvation Army, the Emergency Shelter and Person 2 Person. Stew Leonard's will have its Menorah lighting on December 27<sup>th</sup>. The Mayor wished everyone a happy holiday and reminded all to reach out and help the less fortunate during the holiday season.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** December 27, 2016 Common Council Meeting Cancelled.

B. **CONSENT CALENDAR:** VI.A., VII.B.1, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4a, VII.B.4b, VII.B.5, VII.C.1a, VII.C.1b

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

**A. CORPORATION COUNSEL**

Authorization for Discussion: Dwight Bingham v. City of Norwalk      **EXECUTIVE SESSION**      **AUTHORIZED**

**B. BOARD OF ESTIMATE AND TAXATION**

**VII. COMMON COUNCIL COMMITTEES**

**A. PLANNING COMMITTEE**

1. Council members who are considered to be "affected" are asked to state their name, the name of the affected organization(s), and the specific nature of the conflict for the public record, so that a waiver request may be filed with HUD as quickly as possible. **STATED AS FOLLOWS: Faye Bowman, Serving All Vessels Equally and Shannon O'Toole Giandurco, Carver Foundation**
2. Approve entering into a contract with Fitzgerald & Halliday for the development of the Manresa Island Economic Impact Analysis not to exceed \$150,000 (Account #017025-5258) and authorize the Mayor, Harry W. Rilling, to execute the contract and related documents. **APPROVED AS AMENDED**

**B. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2017 Ford Explorer for a sum not to exceed \$28,613.00

Account No. 0917 4031 5777 C0313

**AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling to execute an Agreement with Advanced Alarms Security Systems Incorporated RFP#3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed \$23,601.00

Account No. 0916 7100 5777 C0119

**AUTHORIZED**

- 2b. Authorize the Director of Public Works to issue orders on Agreement to Advanced Alarms Security Systems Incorporated RFP#3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed \$2,360.00

Account No. 0916 7100 5777 C0119

**AUTHORIZED**

3. Approve the discontinuance and abandonment of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016. **AUTHORIZED**

4a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents in order to finalize the discontinuance of and to release the City's interests in the discontinued portion of the property comprising the abandoned portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016. **AUTHORIZED**

4b. Authorize the Mayor Harry W. Rilling, to execute a Quit Claim deed releasing any interests that the City may have in Parcel X-1 in favor of the Norwalk Housing Authority for purposes of the Washington Village Housing Redevelopment project. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents for the purpose of incorporating Parcel X-2, consisting of 387± Sq. Ft., into the public Right of Way known as Hanford Place, in order to widen the roadway along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), as depicted on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016. **AUTHORIZED**

**C. LAND USE COMMITTEE**

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with STC Building & Property Management for Norwalk Concert Hall Interior ADA Improvement Project, for a total not to exceed \$41,350.00.

Account #0917 1000 5777 C0536

**AUTHORIZED**

1b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,135.00. **AUTHORIZED**

**D. ORDINANCE COMMITTEE**

1. Approve proposed Arts Commission ordinance.

**REFERRED BACK TO COMMITTEE**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

9:08 PM