

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 9, Mr. Stern, Yerinides, Dumas, Simms, Tsirinides and Livingston absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: July 10, 2018 **APPROVED AS AMENDED**
July 24, 2018 **APPROVED**

III. PUBLIC PARTICIPATION 3

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Marc Alan, Arts Commission **APPROVED**
Sharon R. Baanante, Arts Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The Annual Interfaith Prayer Service at St. Philip will be held on August 19, 2018. The Mayor's Golf Tournament at Oak Hills Park will be held on September 24, 2018. Mayor congratulated the Norwalk Arts Commission and Bike Walk Commission for their one year anniversary. He mentioned the U-12 Cal Ripken Team's great season. He also mentioned the important recent archaeological discovery in Norwalk.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Esther Murillo, 98 South Main Street Board **APPROVED**

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement of Michael Sylvain v. City of Norwalk – CIRMA Claim No. 0143874
EXECUTIVE SESSION AUTHORIZED

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$5,719 be and the same is hereby transferred from Increased Revenues to the Fire Department as a Grant to the Assistant Firefighters for Certification and Education. **AUTHORIZED**
2. RESOLVED, that a sum not to exceed \$7,500 be and the same is hereby transferred from Increased Revenues from the First County Bank to the Recreation and Parks Department as a donation towards the 2017 Summer Concert Series. **AUTHORIZED**
3. RESOLVED, that a sum not to exceed \$7,500 be and the same is hereby transferred from Increased Revenues from the First County Bank to the Recreation and Parks Department as a donation to the 2018 Summer Concert Series. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Leukemia and Lymphoma Society for the use of Calf Pasture Beach for the Leukemia and Lymphoma Society's Light the Night Event to be held on Saturday, October 27, 2018 from 5:00 PM – 8:00 PM. Set up to begin on Friday, October 26, 2018 at 9:00 AM and tear down no later than 9:00 PM on Saturday, October 27, 2018. Estimated attendance 1,000. **AUTHORIZED**
- 1b. Approve the use of the Show Mobile by Leukemia and Lymphoma for their Leukemia and Lymphoma Society's Light the Night Event to be held Saturday, October 27, 2018 from 5:00 PM – 8:00 PM. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Brien McMahon High School Band Parents Inc. for the use of Brien McMahon High School Football Field for the Celebration of Sound to be held Saturday, September 15, 2018 from 3:00 PM – 10:00 PM. Set up to begin at 9:00 AM with tear down no later than 10:00 PM. Estimated attendance 750. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC for the purchase of a Trackless Municipal Tractor Model MT7 Four Wheel Drive Articulated Municipal Tractor for a sum not to exceed \$124,630.00. Account # 0919-6030-5777-C0486. **AUTHORIZED**

4a. Approve the use of Oyster Shell Park by Loretta Ragin for a Memorial Gathering and "Give Back Day" to be held on Saturday, September 22, 2018 from 3:00 PM – 8:00 PM with set up to begin at 12:00 Noon on Saturday, September 22, 2018 and tear down no later than 9:00 PM on Saturday, September 22, 2018. Rain Date is Sunday, September 23, 2018. Estimated attendance 100-150. **APPROVED**

4b. Approve the use of the Show Mobile by Loretta Ragin for a Memorial Gathering and "Give Back Day" to be held on Saturday, September 22, 2018 from 3:00 PM – 8:00 PM. **APPROVED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: July 12, 2018 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated July 12, 2018. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: June 30, 2018. **ACCEPTED**

4. Resolution: Approve a Special Capital Appropriation in the amount of \$93,000 to increase the available funds for Perry Avenue Bridge Project (09184021-5777-C0392). The funds will be drawn from Capital Fund balance. **APPROVED**

5. Resolution: Approve a special capital appropriation in the amount of \$133,915 to increase the available funds for the purchase of SCBA air packs (09183110-5777-C0310). The funds will be drawn from the balance in the Capital Fund. **APPROVED**

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent to issue a purchase order to Shipman's Fire Equipment Co. Inc., 172 Cross Road, Waterford, CT 06835 for the purchase of SCBA (self contained breathing apparatus) for a total not to exceed \$493,915.00 #3809 SCBA Equipment. Account No. 09183110 5777 C0310 **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Guardian Service Industries, Inc.'s contract for building management services to provide additional staffing for a total not to exceed \$173,864.00 for 2018-2019. All remaining terms of the contract to remain unchanged. **AUTHORIZED**

2. Technical Correction of Common Council action of May 8, 2018, VII, D, 2a. by replacing "Colliers International" with "Strategic Building Solutions, LLC d/b/a Colliers International". New action to read as follows:

"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"

AUTHORIZED

3. Authorize to increase contingency allowance for Turco Golf Inc.'s contract for Oak Hill Park Improvement Project for an additional \$4,350.00 (total \$63,967.74) and authorize Office of Building Management to issue change orders on Contract. Funds are available from DEEP Grant. Account No: 09151340 5799 C0558 **AUTHORIZED**
4. Authorize the Historical Commission to execute change orders on the Contract with Domus Constructors, LLC for roof repairs on Lockwood Mathews Mansion Museum for the additional amount not to exceed \$30,000 (total contingency \$39,000). Account #09176310 5777 C0092 and 09186310 5777 C0092 **AUTHORIZED**

E. PLANNING COMMITTEE

1. Adopt attached resolution designating the Planning and Zoning Director as the City contact for the Sustainable CT program. **APPROVED**
2. Designate the Common Council Planning Committee to serve as the "Sustainability Team" for purposes of complying with the Sustainable CT program. **APPROVED AS AMENDED**

F. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to send letters on behalf of the City of Norwalk to the United States Army Corps of Engineers indicating no objection to the Connecticut Department of Transportation's Section 408 permit applications for temporary (Project #301-0181) and permanent (Project #301-0176) relocation of Metro-North transmission and communication and signal cables under the Norwalk River related to Walk Bridge Replacement. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with P3 Global Management, Inc. to operate and manage a citywide bike share program. No cost to the City. **AUTHORIZED**
3. Authorize the Director of Public Works, to issue an advance deposit of \$15,000 to Metro-North Railroad for flagging and other railroad support personnel anticipated for State Project 102-347 Norwalk Traffic Signal Upgrade – Phase 3.
Account No. 09 14 4021 5799 C0539 **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Easement Agreement with Silver Ledge Townhouses Association, Inc. for their ongoing inspection and maintenance of the retention galleries under the City Right-of-Way known as Caryns Way. **AUTHORIZED**
- 4b. Accept Caryns Way as a City Street pending successful execution of an Easement Agreement. **ACCEPTED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Realterm Energy for a GIS Inventory Survey (Audit) of the Cobrahead Street Lights in Eversource Territory, for a sum not to exceed \$30,000.00 (\$5.95 per pole for 4,091 poles plus contingency for additional poles).
Account No. 01 40 21 5241 **AUTHORIZED**

6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project No. RD2018-1 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$594,427.50.

Account No. 09 19 4021 5777 C0318

AUTHORIZED

6b. Authorize the Director of Public Works to execute orders on the Contract with Deering Construction, Inc. for Project No. RD2018-1 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$59,442.75.

Account No. 09 19 4021 5777 C0318

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:02 PM

APPOINTMENTS

ARTS COMMISSION

M/C

Nwlc. Code 17-A

MARC ALAN (U)

APPROVED

Term Expires 7/11/2021

71 Aiken Street Unit M1
Norwalk, CT 06850

SHARON R. BAANANTE (D)

APPROVED

Term Expires 7/11/2021

64 Comstock Hill Avenue
Norwalk, CT 06850