

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** Moment of Silence was held for the victims of 9-11.
13, Ms. Smyth and Mr. Simms absent.

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 28, 2018

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Danielle Vinci, Arts Commission

APPROVED

MAYOR'S REMARKS: A 9-11 Remembrance Ceremony was held earlier in the day at City Hall. On September 13, 2018, the WHEELS2U will commence, which is a New MicroTransit On Demand Service program of the Norwalk Transit District. The Norwalk In-Water Boat Show will be held from September 20 to 23, 2018.

V. **COUNCIL PRESIDENT** Mr. Kydes stated that September 16, 2018 is Salute to Norwalk Day at the Maritime Aquarium. Residents of Norwalk get free admission.

A. **GENERAL COUNCIL BUSINESS:**

1. Discussion regarding litigation titled, City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC and Wall St Opportunity Fund, LLC, which is currently pending in the Stamford-Norwalk Judicial District at Stamford, and discussion regarding the land disposition and development agreement by and between the City of Norwalk, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC, dated November 14, 2007 (as amended), and the conditional agreement by and between the City, the Agency and POKO, dated July 27, 2015 and the loan recognition agreement, by and between POKO-IWSR Developers, LLC, the City of Norwalk, the Redevelopment Agency of the City of Norwalk, Citibank, N.A., State of Connecticut Department of Housing, State of Connecticut Department of Economic and Community Development, National Equity Fund, Inc., MC Credit, LLC, IWSR Owners, LLC and ILSR Owners, LLC, dated November 14, 2007 (as amended).

EXECUTIVE SESSION

NO ACTION TAKEN

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with Deering Construction, Inc. for Project RD2018-1 Concrete Curbs and Sidewalks at Various Locations for a sum not to exceed \$250,000.00.

Account No. 09 19 4021 5777 C0318

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Vanasse Hangen Brustlin, Inc. to assist with the review of CTDOT's Traffic Study related to Walk Bridge Projects for an amount not to exceed \$25,000.00.

Account 01 40 30 5258

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute the following resolution:

State Project 102-362 Over-Height Vehicle Detection System for Washington Street
Metro North Railroad Bridge No. 3693R

Whereas, the City of Norwalk, CT has conducted a public informational meeting regarding the proposed project, State Project 102-362 Over-height Vehicle Detection System for Washington Street Vehicle Detection System for Washington Street Metro-North Railroad Bridge No. 3693R: AND Whereas, The City of Norwalk, CT has published a legal notice display ad, mailed a news release to multiple officials and agencies, and mailed a formal letter to abutting property owners, announcing the public informational meeting on the proposed project; AND Whereas, the public informational meeting was held on August 22, 2018 at Norwalk City Hall, at which residents and elected officials had the opportunity to voice their concerns; AND Whereas, the Norwalk Common Council has considered the concerns of residents from the public informational meeting and finds that the proposed

project is in the best interest of the City of Norwalk, CT and will promote the Health, Safety, and General Welfare of its residents and provide for the convenience and safety of the motoring public and pedestrian traffic. The City of Norwalk, CT will continue to address the concerns of the residents and other interested parties as design development of the project proceeds. Now therefore, the City of Norwalk, CT based on the above information, and by virtue of this resolution, hereby fully supports the proposed project. In witness whereof, I have hereunto set my hand and affixed the seal of the City of Norwalk, Connecticut, this _____ Day of _____, 2018.

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Traffic Technology Services, Inc. (ITS) at no-cost to the City to share real-time traffic signal information in exchange for autonomous information from connected vehicle applications to improve roadway safety, reduce congestion, and optimize traffic flow.

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Connected Signals, Inc. at no-cost to the City to share real-time traffic signal information in exchange for autonomous information from connected vehicle applications to improve roadway safety, reduce congestion, and optimize traffic flow.

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Live Traffic Data Traffic at no-cost to the City to share real-time traffic signal information in exchange for autonomous information from connected vehicle applications to improve roadway safety, reduce congestion, and optimize traffic flow.

Technical Correction of Common Council Action of March 13, 2018, Item VII.A.3 to add an account designated for footpath replacement, Account Number 09 18 4021 5777 C0503

AUTHORIZED

- 7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for Project PM2018-1 Pavement Management Program for a sum not to exceed \$2,875,598.75.

Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602
09 18 4021 5777 C0303
09 19 4021 5777 C0303
09 18 4021 5777 C0503

CONSENT TO TABLE TO NEXT MEETING

- 7b. Authorize the Director of Public Works to execute orders on the Contract with The Grasso Companies, LLC for Project PM2018-1 Pavement Management Program for a sum not to exceed \$287,559.87.

Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602

09 18 4021 5777 C0303
09 19 4021 5777 C0303
09 18 4021 5777 C0503

AUTHORIZED

8. Authorize the Purchasing Agent to issue a Sole Source Purchase Order to Cargill, Incorporated for Salt, Road Safety for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$82.57 per ton for normal and after-hours deliveries effective for the 2018-19 winter season. **AUTHORIZED**

B. PERSONNEL COMMITTEE

1. Approval of and Vote on new Position Descriptions, Ordinances and Financial impact of Proposed Reorganization **APPROVED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Purchasing Agent to issue a purchase order to Vernier Software and Technology for the purchase of biology and chemistry supplies for Norwalk High School in the amount of \$32,749.00 plus a contingency of \$3,200. Acct. #09195010 5777 C0609 **AUTHORIZED**
- 1b. Authorize the Purchasing Agent to issue a purchase order to Vernier Software and Technology for the purchase of biology and chemistry supplies for Brien McMahon High School in the amount of \$47,986.40 plus a contingency of \$4,700. Acct. #09195010 5777 C0609 **AUTHORIZED**
- 2a. Authorize the City's Purchasing Agent to issue a purchase order to Automated Building Systems, Inc. for the Norwalk High School Retro-commissioning Energy Conservation Project in the amount of \$21,478.00. Acct. # 09195010 5777 C0621 **AUTHORIZED**
- 2b. Authorize the BOE Facilities Director to issue Change Orders on P.O. for a total not to exceed \$2,147.00. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with J.A. Rosa Construction, LLC for the Norwalk High School Freight Elevator Modernization project for a total not to exceed \$248,182.00. Funds are available in Acct. #09185010 5777 C0610 **AUTHORIZED**
- 3b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$25,000.00. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Sav-Mor Cooling & Heating, Inc. for the chiller replacement project at the Norwalk Museum for a total not to exceed \$47,489.00. Accts# 0916 7100 5777 C0325 and 0918 7100 5777 C0476. **AUTHORIZED**
- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,748. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with New Jerusalem Missionary Baptist Church for the use of 4 Tito Court from August 1, 2018 (retroactive) to July 31, 2019. Lease terms shall be as outlined in Alan Lo's memo dated August 30, 2018. **AUTHORIZED**

6. Approve following Resolution to confirm previous and current use of City property located at 194 Richards Avenue:

"Whereas, the City of Norwalk owns approximately ten (10) acres of unimproved land bordering the site of the Norwalk Community College located on Richards Avenue and West Cedar Street (the Subject Property at 194 Richards Avenue, Block 68, Lot 220); and

Whereas, the Subject Property was formerly part of property comprising the site of the John D. McGrath Elementary School (the School Property), a public school operated by the Norwalk Board of Education; and Whereas, in 1984 the Norwalk Board of Education voted to return the School Property, to the City of Norwalk for the express purpose "of housing the Norwalk Community College"; and

Whereas, in October 1985, the City of Norwalk transferred the School Property to the State of Connecticut while retaining ownership of the Subject Property; and

Whereas the Subject Property remains unimproved land to date.

Therefore, the Common Council of the City of Norwalk hereby affirms that the Subject Property has at no time been developed, used or maintained as a public park and has never been dedicated by the City as such but, rather, is and remains simply unimproved property." **APPROVED**

D. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Harriman to conduct a Transit Oriented Development study at the East Norwalk Railroad Station in an amount not to exceed \$125,000, pursuant to a \$125,000 grant received from CT OPM through the 2017 Responsible Growth and Transit Oriented Development program. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:10 PM

REAPPOINTMENTS

ARTS COMMISSION

DANIELLE VINCI (R)
162 Newtown Avenue
Norwalk, CT 06851

M/C

APPROVED

Nwlc. Code 17-A

Term Expires 7/11/2021