

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: November 27, 2018 **APPROVED**

III. PUBLIC PARTICIPATION 2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Brien McMahon High School's Poinsettia Concert will be held on December 18, 2018. Norwalk High School's Candlelight Concert will be held on December 19, 2018. Wreaths Across America stopped at Norwalk on December 11, 2018 on their way to Virginia Arlington Cemetery from Maine. Two Common Council Members will be stepping down in January to serve in another capacity. Travis Simms will represent the 140th District in the State Legislature and Doug Stern will serve as the Wilton/Norwalk Probate Judge.

V. COUNCIL PRESIDENT

A. **GENERAL COUNCIL BUSINESS:** Council President Livingston announced the cancellation of the second meeting of the Common Council in December which falls on Christmas Day.

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Lori Torrano, Ethics Board **APPROVED**

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.B.2a, VII.B.2b, VII.B.3a, VII.B.3b, VII.C.1, VII.C.2, VII.C.4, VII.C.5, VII.C.6, VII.C.7, VII.C.8, VII.C.9, VII.C.10, VII.C.11, VII.E.1a, VII.E.1b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Nancie Roth Natale v. City of Norwalk **EXECUTIVE SESSION AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Approve the 2019 – 2020 Department of Recreation and Parks Facility Usage and Park Fees. **APPROVED**

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Approve the Health Department fee schedule as set by the Director of Health with the concurrence of the Board of Health at their November 28, 2018 meeting. **APPROVED**
- 2a. Authorize the Mayor, Harry A. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Lead Poisoning Prevention Program for the period November 5, 2018 through September 29, 2019. **AUTHORIZED**
- 2b. Authorize the Mayor, Harry A. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Lead Poisoning Prevention Program for the period November 5, 2018 through September 29, 2019. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling to execute any and all agreements, documents, instruments and amendments necessary to request and accept grant funds under the Office of Policy and Management 2019 JAG Local Violent Crime Prevention Program in the amount of \$12,988.64. **AUTHORIZED**
- 3b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments, and amendments thereto as may be necessary to implement all programs through the State of Connecticut Office of Policy and management 2019 JAG Local Violent Crime Prevention Program, pursuant to such grant funding. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Approve the Fourth Taxing District property extensions through September 30, 2018 as per the list dated October 24, 2018. **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment with the Norwalk Transit District for design plans by Stantec, Inc. for State Project 102-350 Norwalk River Valley Trail – Phase 2 for an amount not to exceed \$9,800 (scope of services dated November 14, 2018 attached).

Account No. 09 16 4021 5777 C0407

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to extend the existing Agreement with Susan Prosi Johnson, dated December 15, 2017, for the provision of Consultant Services for Walk Bridge Program Management for a period of one (1) year through December 14, 2019 with the option of two one year renewals whereby each one year renewal shall be subject to budget availability and additional approval by the Common Council.

Account No. 01 40 30 5258

AUTHORIZED AS AMENDED

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Freeman Companies, for Professional Engineering Services for the Inspection and Evaluation of City-Owned Bridges 20 Feet or Less in Length, for a sum not to exceed \$251,200.00.

Account No. 09 06 4021 5777 C0315
09 09 4021 5777 C0315
09 14 4021 5777 C0315

AUTHORIZED

5. Acknowledge the receipt of the application for the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue.

APPROVED

6. Schedule a Public Hearing of Necessity for the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue. The Public Hearing of Necessity shall be conducted in order to hear all parties interested in commenting on the necessity of the proposed abandonment and to take such action on said application for abandonment that the Committee may deem advisable. The Public Hearing is scheduled for the January 2019 Public Works Committee Meeting (date to be determined and advertised) at 7:00 P.M. in Room 225, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.

APPROVED

7. Refer the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue to the Planning Commission for a CGS 8-24 review. **APPROVED**

8. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Vanasse Hangen Brustlin, Inc. (VHB) Contract to provide plant and field testing, coring, asset management resurvey, and administrative reporting for Project PM2018-1 Pavement Management Program, for a sum not to exceed \$60,000.00.

Account No. 09 18 4021 5777 C0021

AUTHORIZED

9. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AECOM, for on-call engineering and infrastructure inspections on an as-needed basis in an amount not to exceed \$20,000.00.

Account No. 100002365

Account No. 09 14 4021 5777 C0315

Account No. 09 16 4021 5777 C0232

AUTHORIZED

10. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Tighe & Bond for Lockwood Matthews Mansion Water Main Replacement and Fire Service in accordance with the proposal dated November 21, 2018 in the amount not to exceed \$15,500.

Account No. 09 17 6310 5777 C0132 (Historical Commission)
01 40 30 5258

AUTHORIZED

11. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Construction Solutions Group, LLC (CGS), for Owner's Representative Services related to the Functional Replacement of the Maritime Aquarium Project in an amount not to exceed \$135,000.00.

Account No. 100% State Funded per Administrative Settlement Agreement

AUTHORIZED

D. PERSONNEL COMMITTEE

1. Approval of and Vote on Chief of Economic and Community Development candidate, Jessica Casey.

APPROVED

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with A-Preferred Construction, LLC for Phase I of the Ben Franklin Center Roof Replacement Project for a total not to exceed \$186,550.00. Funds are available from account #09197100 5777 C0295 and #09197100 5777 C0476 **AUTHORIZED**

1b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$18,655.00 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:47 PM

APPOINTMENTS

ETHICS BOARD

LORI TORRANO (R)

22 Dry Hill Road
Norwalk, CT 06851

C

APPROVED

Chapter 32-12

Term Expires 03/10/2021