

**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 13 present, Mr. Sacchinelli and Mr. Hempstead absent**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting :  
AMENDED**

January 8, 2019

**APPROVED AS**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Nicholas Scott Kantor, Zoning Commission (Alternate)  
**APPROVED**

Marilyn Altman, Zoning Board of Appeals (Alternate) **APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** 1) Hints for cold weather safety precautions. 2) Thank you to groups who pitched in for a cleanup of Oyster Shell Park shoreline on Saturday. 3) Applications for tax relief program for the elderly or disabled. 4) Resources for Federal Employees who are affected by the government shutdown. 5) Reminder of the last opportunity to book seats at the Mayor's Ball.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

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

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

**A. CORPORATION COUNSEL**

1. Authorization for authority to file Offers of Compromise: Braulio Segura-Ordaz & Samantha Segura v. Francois Van Rensberg, et al. - **EXECUTIVE SESSION**  
**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION & PARKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of 50 Washington Plaza, Washington Street, North/South Main and surrounding Streets, along with Veterans Park (Parking) for an Arts Festival to be held Saturday, August 3, 2019, 10:00 AM - 8:00 PM and Sunday, August 4, 2019, 10:00 AM - 5:00 PM. Set up to take place at 6:00 AM Friday, August 2, 2019 with tear down no later than 8:00 PM Sunday, August 4, 2019. Estimated attendance 1,500.  
**AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the Norwalk Art Festival to be held Saturday, June 29, 2019 and Sunday, June 30, 2019 from 10:00 AM - 5:00 PM each day. Set up to take place Friday, June 28, 2019 at 7:00 AM with tear down no later than 7:30 PM on Sunday, June 30, 2019. Estimated attendance 400. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with N.I.C.E. Inc. for the use of Oyster Shell Park for the Annual N.I.C.E. Festival to be held Saturday, July 6, 2019 from 11:00 AM - 11:00 PM. Set-up to take place Friday, July 5, 2019 at 6:30 AM, with tear down no later than 12:00 Noon Monday, July 8, 2019. Estimated attendance 4,000.  
**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Mid Fairfield Child Guidance Center Inc. for the use of Calf Pasture Beach for their Annual Penguin Plunge to be held on Sunday, February 24, 2019 from 10:00 AM - 1:00 PM with set-up to begin at 9:00 AM and tear down no later than 2:00 PM on Sunday, February 24, 2019. Estimated attendance 100. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk YMCA Camp Sunrise for the use of Silvermine Elementary School grounds for their Summer Camp to take place Monday - Friday, June 24, 2019 - August 16, 2019 from 7:30 AM - 6:00 PM. Estimated attendance 150. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with JS Endurance for the use of Veterans Park for their SoNo Half Marathon/5K to be held Saturday, October 19, 2019 from 9:00 AM - 12:30 PM with set up to begin at 6:00 AM and tear down no later than 2:00 PM on Saturday, October 19, 2019. Estimated attendance 1,500. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement MBI Inc for the use of Norwalk High School Front Lawn and Parking Area for their NHS Winter Guard/Percussion Home Show to be held Saturday, March 23, 2019 from 8:00 AM - 9:00 PM. Estimated attendance 2,500 Staggered. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with LAZ Parking for the management of parking at Calf Pasture Beach, Shady Beach, Taylor Farm, Veterans Park and Cranbury Park for the 2019 season for an amount not to exceed \$180,000. Account #TBD **AUTHORIZED**
9. Authorize the Purchasing Agent to issue a purchase order to Crowley Auto Groups for the purchase of a Ford Escape, SUV, for a sum not to exceed \$24,147.00. Account #09196030-5777-C0365. **AUTHORIZED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: January 10, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated January 10, 2019. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: December 2018. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Microsoft for Government Cloud Office 365 Solution project for the City's email system (875 users)

for 3 year term with 1 optional 2 year extension for an annual amount not to exceed \$62,867.25, account 09160600-5777-C0375. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Connection Business Solutions, a Microsoft Gold-certified implementation partner, for deployment services related to the migration of the City's email system to Microsoft's Government Cloud Office 365 Solution per quotation #345387-1.2, dated 11/5/2018, for an amount not to exceed \$19,999.00, account 09160600-5777-C0375. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to execute the Tax Abatement (tax fixing) agreement between the City of Norwalk, the Norwalk Housing Authority, and entities totally controlled or owned by Trinity Washington Village Phase Three Limited Partnership. **AUTHORIZED**

**C. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling to execute the Fourth Amendment to the June 5, 2017 Contract with Tighe & Bond, Inc. to provide professional engineering services relative to the Norwalk Levee, for an amount not to exceed \$193,050, for Construction Observation Services for Project No. PM2019-1, Pavement Management Program. **AUTHORIZED**

Account No. 09 19 4021 5777 C0021

**D. LAND USE & BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with A.V. Tuchy, Inc. for the Mill Hill Jail and Barn site accessibility alterations- Phase I for a total amount not to exceed \$414,600.00 Funding from DEEP Administered OPM Grant. Acct. # to be assigned. **AUTHORIZED**
- 1b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$41,000.00
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Antinozzi Associates to provide architectural design services for various projects at Norwalk High School for a total not to exceed of \$449,000. Acct. #09185010 5777 C0610 **AUTHORIZED**
- 2b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$44,000. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Ponus Ridge School (new PK-8 STEM School) renovation and addition project, to accept the Guaranteed Maximum Price (GMP) in the amount of \$36,473,862.00. Acct. Acct. #09185010 5777 C0608

**AUTHORIZED**

3b. Authorize the NFCC to issue Change Orders on Contract for a total not to \$1,823,000.00. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 08:09 pm**

**APPOINTMENTS**

**ZONING COMMISSION**  
**CODE §79**

**M/C**

**NWLK**

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**JANUARY 22, 2019  
COUNCIL CHAMBERS**

**NICHOLAS SCOTT KANTOR (D)**  
07/01/2021 25 Hawthorne Drive  
(Alternate) Norwalk, CT 06851

Term Exp.

**ZONING BOARD OF APPEALS**  
**CODE §116**

**M/C**

**NWLK**

**MARILYN ALTMAN (D)**  
Exp. 11/1/2020  
51 Sammis Street  
(Alternate)  
Norwalk, CT 06853

Term