

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

II. ACCEPTANCE OF MINUTES

Regular Meeting (s):

December 10 , 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Emil Albanese, Redevelopment Agency
Anne Yang-Dwyer, Planning Commission
Laurie Fan, Zoning Board of Appeals
Commissioner
Shannon O'Toole Giandurco, Oak Hills Authority

APPOINTMENTS:

Edwin Camacho, Board of Estimate and Taxation
Ann Yang Dwyer, Board of Estimate and Taxation
Vincent J. Amoruccio, Board of Health Commission
Ralph Bloom, Norwalk Library Board
David Hollar, Oak Hills Authority
John P. McKenna, Oak Hills Authority
Thomas Devine, Redevelopment Agency

REAPPOINTMENTS:

Commision

Theresa Quell, PhD, RN, Board of Health

Taber Hamilton, Norwalk Public Library Board
Peter Handrinos, Norwalk Public Library Board
Michael A. Mocciae, Director, Recreation & Parks

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

1. Authorize the Mayor to retain the law firm of Littler Mendelson, P.C. to represent the City with regard to labor negotiations concerning the incorporation of the Assistant Corporation Counsel positions in the NASA bargaining unit. Attached please see proposal for legal services by Littler Mendelson, P.C.

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$25,000 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to cover the cost of removing and trimming trees. (Account #01-6031-5298)
2. RESOLVED, that a sum not to exceed \$20,000 be and the same is hereby transferred from anticipated increases in Building Permit Revenues to the Code Enforcement Department to cover personnel costs associated with increased permitting activity. (Account #01-3410-4401)
3. RESOLVED, that a sum not to exceed \$45,000 be and the same is hereby transferred from Contingency to the Registrar of Voters Department to cover the cost associated with the September 2013 Democratic Mayoral Primary and the November 5, 2013 mandatory recount. (Account #Various)

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: October 10, 2013

November 14, 2013
December 12, 2013
January 9, 2014

2. For informational purposes only: Monthly Tax Collector's Report Dated:
September 30, 2013
October 31, 2013
November 30, 2013
December 31, 2013
3. For informational purposes only: Narrative on Tax Collections Dated:
December 12, 2013
January 9, 2014
4. Resolution, authorizing a Special Capital Appropriation in the amount of \$27,958 for the Mill Hill Building ADA Accessibility Project (Account No. 09146310-5777-C0374)
5. Resolution, authorizing a Special Capital Appropriation in the amount of \$500,000 for Improving Security and Enhance Safety in Norwalk Public School Buildings (Account No. 09145010-5777-C0260)
6. Authorize the Purchasing Agent to issue purchase orders to SHI International Corporation of Somerset, NJ, for the supply, installation, and training services, and 12 months of Gold support, for a UniTrends Recovery System [Project Bid #3372] for an amount not to exceed \$46,931.00, account 09140600-5777-C0375 (approved IT capital budget item; no special appropriation required)

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Connecticut Affiliate of Susan G. Komen for the use of Veterans Park for the "Susan G. Komen Race for the Cure" to be held Saturday, May 10, 2014 from 5:00 AM - 2:00 PM. Set up to take place Thursday, May 8, 2014 at 12:00 Noon with tear down no later than Saturday, May 10, 2014 at 3:00 PM. Estimated attendance 5,000+.
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Alzheimer's Association CT Chapter for the use of Calf Pasture Beach for their "Walk to end Alzheimer's" to be held Sunday, September 28, 2014 from 6:00 AM - 2:00 PM. Estimated attendance 1,000+.
3. Approve the use of the Gallaher Estate and immediate surrounding grounds in Cranbury Park by the Westport Arts Center for a Fundraising Gala to be held Saturday, April 26, 2014 from 6:00 PM - 12:00 Midnight. Estimated attendance 500
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Ninety 9 Bottles for the use of Oyster Shell Park for a Craft Beer festival to be held Saturday, June 7, 2014 from 3:00 PM - 6:00 PM with a rain date scheduled for Saturday, June 14, 2014. Set-up to take place Saturday, June 7, 2014 or (rain date) Saturday, June 14, 2014 at 10:00 AM with tear down by 12:00 Noon on Sunday, June 8, 2014 or (rain date) Sunday, June 15, 2014. Estimated attendance 500

5. a) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for the Mini Mossman Youth Triathlon to be held Saturday, July 19, 2014 from 6:30 AM - 12:00 PM. Estimated attendance 220
- b) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for the Mossman Sprint Triathlon to be held Sunday, July 20, 2014 from 6:30 AM - 12:00 PM. Set-up to take place 12:00 Noon on Saturday, July 19, 2014 with tear down Sunday, July 20, 2014 no later than 6:00 PM. Estimated attendance 650
- c) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for the Mighty Moss Half Iron Triathlon to be held Sunday, June 22, 2014 from 6:30 AM - 4:00 PM. Set up to take place Saturday, June 21, 2014 at 12:00 Noon. Estimated attendance 250
- d) New Event - Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for the mighty Moss Retro Triathlon to be held Saturday, June 21, 2014 from 6:30 AM - 10:00 AM. Set up to take place Friday, June 20, 2014 at 12:00 Noon with tear down Saturday, June 21, 2014 no later than 12:00 Noon. Estimated attendance 150
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Juvenile Diabetes Research Foundation (JDRF) for the use of Calf Pasture Beach to host their "Walk to Cure Diabetes" to be held Sunday, October 19, 2014 from 8:30 AM - 12:30 PM. Set up to take place Sunday, October 19, 2014 at 6:00 AM with tear down Sunday, October 19, 2014 no later than 4:00 PM. Estimated attendance 1,000+
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Porsche Club of America, Connecticut Valley Region for the use of the Cranbury Park Pavilion and Great Lawn for their Annual "CVR Concours 2014" to be held Sunday, July 27, 2014 from 8:00 AM - 2:00 PM with set-up to begin at 7:00 AM on Sunday, July 27, 2014. Estimated attendance 140
8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Karting Association for their use of Calf Pasture Beach for their Spring and Fall Kart Racing Events from 7:00 AM - 4:00 PM.
Spring: March, 29, 2014, April 5, 12, 19, 27, 2014, May 3, 10, 17, 2014
Fall: September 13, 27, 2014, October 4, 11, 18, 25, 2014, November 1, 8, 15, 2014

Rain dates for all races on the following Sundays (exceptions May, 11, 2014, May 17, 2014, September 28, 2014, October 19, 2014 Sunday Rain dates are not available other events are booked)

C. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the purchasing agent, Gerald Foley, to execute a purchase order to Fleet Auto Supply, LLC, for the purchase of equipment and installation for the Prisoner van under project # 3349, not to exceed \$23,500. Account # 09143010-5777 C0107

2. Authorize the purchasing agent, Gerald Foley, to execute a purchase order to Fleet Auto Supply, LLC for the purchase and installation of Emergency lighting and fit-up for three Police Utility vehicles under project # 3351, not to exceed \$39,000. Account # 013053-5731 and 030000 2660.
3. Authorize the purchasing agent, Gerald Foley, to execute a purchase order to Motorola Inc, for the purchase and installation of three Motorola vehicle radios, under project #3351, not to exceed 14,000.
Account # 013053-5731

D. PLANNING COMMITTEE

1. Authorize the Mayor to sign the Norwalk Housing Authority's Certificate of Consistency

E. PUBLIC WORKS COMMITTEE

1. Approve the designation of the island on Magnolia Avenue as "Diane Witkowsky Memorial Park" and the installation of a plaque memorializing same. Authorize the Mayor, Harry W. Rilling, to execute an agreement with A. DiCesare Associates, P.C. for Professional Engineering Services for construction administration and inspection during Rehabilitation of Bridge No. 04440 - Westmere Avenue Bridge over Farm Creek, ConnDOT Project 102-315, for a sum not to exceed \$198,700. (80% federally funded)

Account No. 0913 0404 0210 5777 CO511
3. Authorize the purchasing agent to issue a purchase order to East PBE, Inc. for the purchase of 2014 JRB 90F0893/350GB QC/CUT Grapple Bucket for a sum not to exceed \$13,533.00
Account No. 0914 4031 5777 C0313
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with New England Infrastructure, Inc. for ConnDOT Project No. 102-315, Bridge No. 04440 - Westmere Bridge over Farm Creek for a sum not to exceed \$956,045.80. (80% federally funded)
- 4b. Authorize the Director of Public Works to issue orders on contract to New England Infrastructure, Inc. for ConnDOT Project No. 102-315, Bridge No. 04440 - Westmere Bridge over Farm Creek for a sum not to exceed \$95,605.00. (80% federally funded)
Account No. 0913 0404 0210 5777 CO511
0904 0404 0210 5777 CO315

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with M. Rondano, Inc. for ConnDOT Project No. 102-340, Rowayton Avenue Reconstruction for a sum not to exceed \$2,307,564.00. Approval of this line item is provided that a committee be created to study possibilities to modify the project in order to simultaneously address the safety issues and the concerns of the community.
- 5b. Authorize the Director of Public Works to issue orders on contract to M. Rondano, Inc. for ConnDOT Project No. 102-340, Rowayton Avenue Reconstruction for a sum not to exceed \$230,756.00.
- Account No. 100% reimbursable (80% federal, 20% state)
6. Authorize the Mayor, Harry W. Rilling, to execute the Third Amendment to Service Agreement by and Between the City of Norwalk and City Carting, Inc. for Transfer Station Operation, Transport and Disposal Services for Municipal Solid Waste.
- 7a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with McVac Environmental Services, Inc. for the cleaning of the Carlin Street culvert at a unit rate of \$3,800.00 per day for a sum not to exceed \$76,000.00.
- 7b. Authorize the Director of Public Works to issue orders on contract to McVac Environmental Services, Inc. for the cleaning of the Carlin Street culvert for a sum not to exceed \$7,600.00
- Account No. 0912/13 4027 5777 C0440

F. PERSONNEL COMMITTEE

1. Approval of Pay Plan amendment

G. LAND USE & BUILDING MANAGEMENT COMMITTEEz

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

BOARD OF ESTIMATE AND TAXATION	M/C	NWLK
CHARTER 1-288		
EDWIN COMMACHO, ESQ (D)		Term Expires
11/30/2018		
29 South Main Street		
Norwalk, CT06854		
ANNE YANG-DWYER (R)		Term Expires 11/30/2018
26 Point Road		(Filling vacancy)
Norwalk, CT 06854		
HEALTH COMMISSION BOARD	M/C	NWLK CHARTER
57-4		
VINCENT J. AMORUCCIO (D)		Term Expires
12/1/2016		

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**JANUARY 14, 2014
COUNCIL CHAMBERS**

6 Sasqua Road
Ken
East Norwalk, CT 06855

(Filled vacancy of
Lalime)

NORWALK PUBLIC LIBRARY BOARD
CODE

M/C

NORWALK CITY

RALPH C. BLOOM (D)
12/31/2016
50 Aiken Street #252
Norwalk, CT 06851

Term Expires
(Filling vacancy)

OAK HILLS AUTHORITY

(2)M/(7)C

NORWALK CODE 73-2

DAVID HOLLAR (R)
6/24/2014
55 Rampart Road
Norwalk, CT 06854
Giandurco)

Term Expires
(Filled unexpired term of
Shannon O'Toole-

JOHN P. MCKENNA (D)
6/24/2016
14 ½ Fairview Avenue
Bob
Norwalk, CT 06850

Term Expires
(Filling vacancy of
Virgulak)

REAPPOINTMENTS

HEALTH COMMISSION BOARD

M/C

NWLK CHARTER

57-4
THERESA QUELL, PHD, RN (R)
12/1/2016

Term Expires

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**JANUARY 14, 2014
COUNCIL CHAMBERS**

3 Karen Drive
Norwalk, CT 06851

**NORWALK PUBLIC LIBRARY BOARD M/C NORWALK CITY
CODE**

TABER HAMILTON (D)
12/31/2016
5 Overlook Road
Norwalk, CT 06851

Term Expires

PETE HANDRINOS (D)
12/31/2016
33 Weatherbell Drive
Norwalk, CT 06851

Term Expires

**DIRECTOR OF RECREATION AND PARKS M/C NORWALK
CODE 74-24**

MICHAEL A. MOCCIAE Approved
1/1/18
2 Ocean Avenue
Milford, CT 06460

Term expires -