

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):

October 28, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS : Election of New Officers

B. CONSENT CALENDAR:

VI. REPORTS: AGENCIES, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a long term Lease Agreement (25 years) with Domestic Violence Crisis Center (DVCC) for City surplus property located at Catalpa Street (Lot 11A)
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to Amplify Education, Inc. for NPS K-5 English Language Arts Textbooks for a total amount not to exceed \$105,542.00 Acct. #09155010-5777-C0538.
- 2b. Approve a contingency amount not to exceed \$4,222 (4%)
- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Houghton Mifflin Harcourt for NPS K-5 English Language Arts Textbooks for a total amount not to exceed \$299,765.00 Acct. #09155010-5777-C0538.
- 3b. Approve a contingency amount not to exceed \$11,990 (4%)
- 4a. Authorize the Purchasing Agent to issue a Purchase Order to Houghton Mifflin Harcourt for NPS K-5 math Textbooks for a total amount not to exceed \$386,396.00 Acct. #09155010-5777-C0538.
- 4b. Approve a contingency amount not to exceed \$15,455 (4%)
5. Rescind Common Council action of July 8, 2014 Item VII, C, 6b, i, ii & iii which authorized the following:
 - “6b. i. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Elektron Solar LLC for the installation of a ground mounted photovoltaic panel system at the Norwalk Fire Headquarters for a total not to exceed \$62,328
 - ii. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$3,000
 - iii. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with SNEW necessary to receive and to implement Conservation Grant in the amount of \$31,164 plus \$1,500 for contingency for the ground mounted Photovoltaic Panel project at the new Fire Headquarters.”
6. Authorize to provide contingency funds in the amount of \$8,430.00 for the Power Point Energy, LLC's contract for Norwalk City Hall lighting and equipment energy efficient retrofit project, necessary to pay for labor and material bond. Acct. #0914/154071 5777 C0149

B. RECREATION & PARKS

1. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with "Swim Seventy 170 Skills" for the use of Shady Beach to host a Norwalk Swim Festival to be held Saturday, August 8, 2015 from 8:00 AM – 9:30 AM. Set up to take place Saturday, August 8, 2015 at 7:00 AM with teardown no later than 10:30 AM on Saturday, August 8, 2015. Estimated attendance 150.

B) Authorize the Mayor, Harry W. Rilling to enter into an agreement with "Swim Seventy 170 Skills" for the use of Shady Beach for a Triathlon and Duathlon to be held Sunday, August 9, 2015 from 5:00 AM – 10:00 AM. Set up to take place Saturday, August 8, 2015 at 5:00 PM with tear down no later than 1:00 PM on Sunday, August 9, 2015. Estimated attendance 250.
2. Approve the use of the Show Mobile by the Third Taxing District Electric Department for their Annual Tree Lighting to be held Sunday, December 14, 2014 with a rain date of Sunday, December 15, 2014.
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Ninety 9 Bottles to use Oyster Shell Park for the Ninety 9 Bottles Craft Beer Festival to be held Saturday, June 6, 2015 from 3:00 PM -6:00 PM with a rain date of Sunday, June 7, 2015. Set up to take place Saturday, June 6, 2015 at 11:00 AM with tear down no later than 12:00 Noon on Monday, June 8, 2015. Estimated attendance 2,000.
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc., DBA Team Mossman Event to use Calf Pasture Beach for a Moss Retro Triathlon 2015 to be held Sunday, June 14, 2015 from 8:00 AM – 9:30 AM. Estimated attendance 75.
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with JS Endurance LLC to use Veterans Park for the start and finish to the "SoNo Half Marathon" to be held Saturday, October 17, 2015 from 9:00 AM – 1:00 PM. Set up to take place Saturday, October 17, 2015 at 5:00 AM with teardown no later than 4:00 PM on Saturday, October 17, 2015. Estimated attendance 499.
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Karting Assoc. for the use of Calf Pasture Beach for their Kart Racing events for the Spring and Fall 2015 on Saturday's between the hours of 7:30 AM – 4:00 PM. Rain dates if available will be on Sunday's.

Spring 2015

March 21, 28, 2015

April 4, 11, 18, 26, 2015 (April 25, 2015 not available)

May 2, 9, 2015 (rain date not available May 10, 2015)

Fall 2015

September 19, 2015

October 3, 10, 17, 24, 31, 2015 (rain date not available October 4, 2015)

November 7, 14, 2015

7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Alzheimer's Association, CT Chapter to use Calf Pasture Beach for the Annual Walk to end Alzheimer's to be held Sunday, October 4, 2015 from 5:45 AM – 2:00 PM. Estimated attendance 1,800.

C. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Care Environmental Corp. for the conduct of Household Hazardous Waste Collections for \$24.50 per household and \$19.50 per half household for CY 2015, CY 2016 and 2017 (base period) and \$24.50 per household and \$19.50 per half household for each of two option years (CY 2018, 2019).

Account No. 014042 5258

2. Add Account # 0914 1000 5777 C0536 to the following items authorized by Council on October 14, 2014:
 - 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Deering Construction, Inc. for Project RD 2014-1, Paving and Sidewalk Improvements – Walter Avenue, Broad River Firehouse, Meadow Street Firehouse, Washington Street and Concrete Sidewalks at Various Other Locations, for a sum not to exceed \$991,822.00.
 - 6b. Authorize the Director of Public Works to issue orders on contract to Deering Construction, Inc. for Project RD 2014-1, Paving and Sidewalk Improvements – Walter Avenue, Broad River Firehouse, Meadow Street Firehouse, Washington Street and Concrete Sidewalks at Various Other Locations, for a sum not to exceed \$99,182.20.

Account No.0914 4021 5777 C0021

0915 4021 5777 C0021
0915 4021 5777 C0405
030000-2602
0913 4027 5777 C0440
0914 4027 5777 C0302
0914 4021 5777 C0318
0913 3110 5777 C0509
0913 3110 5777 C0412
0914 1000 5777 C0536

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Agreement with Deering Construction, Inc. for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$450,000.00.
- 3b. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction, Inc. for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$45,000.00.
Account No. 030000-2602

4. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction, Inc. for Project No. RD 2012-1 Cedar Street Reconstruction for a sum not to exceed \$41,000.00.
Account No. 0912 4027 5777 C0425

D. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: November 13, 2014
2. For informational purposes only: Narrative on Tax Collections dated November 13, 2014.
3. For informational purposes only: Monthly Tax Collector's Report Dated: October 31, 2014
4. Resolution authorizing the borrowing of not exceeding \$4,000,000 from the proceeds of refunding bonds of the State of Connecticut Health and Educational Facilities Authority that were used to finance the expansion of and capital improvements to the Nathaniel Ely day care center.

E. ORDINANCE

1. Approve Birchwood Townhouses Special Services District
2. Approve Council of Government Ordinance
3. Rescind Existing Chapter 89 – Regional Planning Agency

F. CORPORATION COUNSEL

1. Authorization to Settle Claim: Christina Decruet v. City of Norwalk (EXECUTIVE SESSION)
2. Authorization to Settle Claim: Vincent Diaco v. City of Norwalk (EXECUTIVE SESSION)

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED FOR A SPECIFIC DATE

X. SUSPENSION OF THE RULES

XI. ADJOURN

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Prepared by: Erin E. Herring, Assistant City Clerk Updated: 11/21/2014 2:56:38 PM