

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 14 PRESENT, Mr. Corsello arrived 7:39 p.m., Ms Smyth absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 23, 2019
APPROVED

III. PUBLIC PARTICIPATION 2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: 0

**APPOINTMENTS: Jo Bennett, Human Relations
APPROVED**

APPROVED Cheryl Q. Brown, Conservation Commission, Alternate

APPROVED Carrie Saviano, Historical Commission

**REAPPOINTMENTS: Lisa Wilson Grant, Historical Commission
APPROVED**

WITHDRAWN Charles L. Yost, Historical Commission

MAYOR'S REMARKS: 1) May 15th observance of National Police Week, Police Memorial Service. 2) Saturday, May 18th Memorial Day Flag Placing at local cemeteries. 3) The annual Shea Magrath Concert and Ceremony at Calf Pasture , 5/19. 4) Rowayton Memorial Day Parade is 5/26 and Norwalk Memorial Day Parade is 5/27, step off at 10:00 a.m. from Vets Park.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR : VII.A.1, A.2, VII.B.1, B2, VII.C.1, C.2, VII.D.1, D.2, D.3, VII.F.1a, F.1b, F.2a, F.2b, F.3a, F.3b, F.3c, F.4a, F.4b, F.5a, F.5b, F.5c, F.6a, F.6b, F.6c, VII.G.1, G.2, G3, G.4, G.6, G.7, G.8

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the eleventh amendment, and any and all future amendments and annual contract renewals, to the agreement between the City and OnSolve, LLC (f/k/a Emergency Communications Network, LLC), for the Code RED Emergency Notification System, and any and all other emergency notification system features, including the Integrated Public Alert and Warning System (IPAWS) Submission App, so long as the annual costs are in an amount not to exceed \$37,500. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute and all agreements, documents, instruments and amendments necessary to request and accept grant funds under the Federal Office of Justice Programs 2019 Bulletproof Vest Partnership grant in the amount of \$14,400.00. **AUTHORIZED**

1. Authorize the Mayor to execute any and all documents associated with submission of the PY45 Annual Action Plan to HUD. **AUTHORIZED**

2. Authorize the Mayor to execute any and all documents consistent with the approved 2015-2019 Consolidated Plan and PY45 Annual Action Plan. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Pole Attachment Agreement with The Southern New England Telephone Company (d/b/a Frontier Communications), and any and all documents necessary for the purpose of governing use of the City's municipal gain rights on Frontier Communications' utility poles for a sum not to exceed \$10,000.

AUTHORIZED

Account No. 09 14 4021 5777 C0232

2. Authorize the Mayor, Harry W. Rilling, to enter into an Agreement with the Third Taxing District for reimbursement of engineering design services related to East Avenue Road Reconstruction Utility Relocation (Project #102-297) for an amount not to exceed \$115,000.00.

AUTHORIZED

Account No. 09 12 4021 5777 C0471

D. RECREATION, PARKS AND CULTURAL AFFAIRS COUNCIL COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with National Marine Manufacturers Association for their use of Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin School parking areas for the 2019 Norwalk Boat Show to be held Thursday, September 19, 2019, Friday, September 20, 2019, Saturday, September 21, 2019 and Sunday, September 22, 2019 from 10:00 AM - 7:00 PM daily. Estimated attendance 15,000

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with William Raveis Charitable Fund for their use of Calf Pasture Beach for their William Raveis Ride & Walk to be held Sunday, September 29, 2019 from 7:00 AM - 2:00 PM. Set up to begin on Saturday, September 28, 2019 at 12:00 Noon and again on Sunday, September 29, 2019 at 5:30 AM with tear down no later than 3:00 PM on Sunday, September 29, 2019. Estimated attendance 500-1,000

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk Lacrosse Assoc. Inc. for their use of Veterans Park for the Norwalk Junior Lacrosse Pound on the Sound to be held Saturday, June 8, 2019 from 7:30 AM - 6:00 PM and Sunday, June 9, 2019 from 7:30 AM - 6:00 PM. Set up to begin Friday, June 7, 2019 at 6:00 PM with tear down no later than 8:30 PM on Sunday, June 9, 2019. Estimated attendance 2,000 rotating each day.

E. PERSONNEL COMMITTEE

1. Approval of and Vote on establishing the Community Services department.

APPROVED

F. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Sav-Mor Cooling and Heating, Inc. for the replacement of the boiler at Broad River Fire Station for a total not to exceed \$70,900. Funds are available from account 0915 3110 5777 C0557.

AUTHORIZED

1b. Authorize the Fire Department to issue change orders on the contract for a total not to exceed \$7,090.00.

AUTHORIZED

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Sav-Mor Cooling and Heating, Inc. for the replacement of the boiler at the Westport Ave Fire Station for a total not to exceed \$83,200. Funds are available from account 0915 3110 5777 C0557.

AUTHORIZED

2b. Authorize the Fire Department to issue change orders on the contract for a total not to exceed \$8,320.00.

AUTHORIZED

3a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the Rowayton Elementary School, Asbestos Abatement Project.

AUTHORIZED

3b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Rowayton Elementary School, Asbestos Abatement project.

AUTHORIZED

3c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Rowayton Elementary School, Asbestos Abatement project.

AUTHORIZED

4a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Southport Contracting Inc. for the Kendall Elementary School Dishwashing Room & School Store Upgrades Project for a total not to exceed \$51,100.00. Account # 09195010 5777 C0610 - \$12,714.00 and balance from Account #09195010 5777 C0587 - \$38,386.00.

AUTHORIZED

4b. Authorize BOE Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$5,110.00.

AUTHORIZED

5a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the Miscellaneous renovations at Norwalk High School: Media Center/Blackbox Theater, Learning Commons (Library) and Security Improvements at the main entrance projects.

APPROVED

5b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Miscellaneous renovations at Norwalk High School: Media Center/Blackbox Theater, Learning Commons (Library) and Security Improvements at the main entrance projects.

APPROVED

5c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Miscellaneous renovations at Norwalk High School: Media Center/Blackbox Theater, Learning Commons (Library) and Security Improvements at the main entrance projects.

APPROVED

6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Business Services, LLC for City Hall Air Handler #4 refurbishment project for a total not to exceed \$84,249.39. Account 0914 4071 5777 C0439.

AUTHORIZED

6b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,424.00.

AUTHORIZED

6c. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls for the installation of controls for the refurbishment of AHU #4 at City Hall for a total not to exceed \$24,944. Account 0916 7100 5777 C0439

AUTHORIZED

G. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 9, 2019.
AUTHORIZED

2. For informational purposes only: Narrative on Tax Collections dated May 9, 2019.
AUTHORIZED

3. For informational purposes only: Monthly Tax Collector's Report Dated: April 2019.
AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection for grant funds for Emergency Management Performance Grant Regional Hazardous Materials Teams which is approximately \$60,000.
AUTHORIZED

5. RESOLUTION, approve special operating appropriation in the amount of \$140,648 to fund the final phase of the City reorganization and establish the Community Service department.
APPROVED

6. RESOLUTION: authorize an amendment to the City of Norwalk's loan agreement with the First Taxing District, dated December 2010, to amend the rate of interest on the loan from 3.43% to 2.64% and a special appropriation of \$93,798.58 to be applied as a credit against the loan balance starting with the loan payment scheduled for June 2019.
APPROVED

7. RESOLUTION, MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS aggregating \$52,508,000 for the FY 2019-20 Capital Budget and authorizing the Issuance of \$52,508,000 General Obligation Bonds of the City to meet certain appropriations in the FY 2019-20 Capital Budget.
APPROVED

8. RESOLUTION: Authorize the closure of the City projects outlined in the table titled City Capital Project Closures with available balances totaling \$2,484,369.
AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 08:11 p.m.

APPOINTMENTS

HUMAN RELATIONS _____ **M/C** _____ **Nwlk.**

Code 60-3

JO BENNETT (D)

Term Expires

9/01/2019

8 Silver Ledge Road
Norwalk, CT 06850

CONSERVATION COMMISSION _____

M/C

Nwlk. Code 35-2

CHERYL Q. BROWN (U)

Term

Expires 10/01/2022

454 Main Avenue, Apt. 1
Alternate
Norwalk, CT 06851

HISTORICAL COMMISSION _____

M/C

Nwlk Code 57A

CARRIE SAVIANO (D)

Term

Expires 12/31/2023

1 Hillcrest Place
Norwalk, CT 06850

REAPPOINTMENTS

HISTORICAL COMMISSION _____

M/C

Nwlk Code 57A

LISA WILSON GRANT (U)

Term Expires

12/31/2023

377 Highland Avenue
Norwalk, CT 06854

CHARLES L. YOST (R)

Term

Expires 12/31/2021

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**MAY 14, 2019
COUNCIL CHAMBERS**

17 Gregory Boulevard
Norwalk, CT 06855