

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, Mr. Burnett and Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 9, 2019

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 26

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Peter Smyth, Arts Commission

APPROVED

REAPPOINTMENTS:

Lou Schulman, Zoning Commission
Stephanie Thomas, Zoning Commission
Michael Witherspoon, Zoning Commission
Frank Mancini, Zoning Commission
William Ireland, Chief Building Official
Brian McCann, Assistant Corporation Counsel
Deanna D'Amore, Director of Health

APPROVED
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MAYOR'S REMARKS: The Mayor's Summer Science & Engineering Program is on its fifth year. Fifty 7th and 8th grade students from Norwalk participate in the summer camp free of charge at The Maritime Aquarium. The Wednesday Summer Concert Series Calf Pasture Beach is in full swing. Prior to the concert, a walk around the park starting at 6:15 p.m. is hosted by the Health Department. The annual St. Ann's Feast will be held from July 26 to July 28, 2019.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

1. Authorize Mayor Harry W. Rilling to execute a document confirming that the City of Norwalk has consented to a transfer of ownership of the entity which owns the new mall at 100-101 North Water Street where Brookfield Property REIT, Inc., the successor in interest to General Growth Properties ("Brookfield"), will transfer 100% of

the indirect ownership interests in the property owner to a newly formed Delaware limited liability company in with a new private investment fund that will be managed by Brookfield. The City's consent is required pursuant to Amendment No. 4, Section 11, of the Land Disposition Agreement by and between the City of Norwalk, the Norwalk Redevelopment Agency and General Growth Properties, Inc. ("GGP").

**EXECUTIVE SESSION
AUTHORIZED**

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b, VII.C.4a, VII.C.4b, VII.C.5a, VII.C.5b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 13, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated July11, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: June 2019. **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Thomson Reuters Westlaw for subscription services related to legal research for a sum not to exceed \$88,680.00. **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 32, Code of Ethics:
 - § 32-1 – Title; administration
 - § 32-2 – Declaration of policy
 - § 32-5 – Prohibited representation
 - § 32-6 – Prohibited use of City property and facilities
 - § 32-7 – Prohibited use of influence and information
 - § 32-10 – Negotiation of future employment**APPROVED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to Construction Solutions Group, LLC's Contract (CSG) to provide program management services for the Maritime Aquarium functional replacement project for a total not to exceed \$347,830.00 plus an allowance of \$40,000 for reimbursable expenses. Funds are available from the State's Functional Replacement account #09194031 5799 C0635 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with BESTECH Inc. of Connecticut for the Rowayton Elementary School Asbestos Floor Tile Abatement Project for a total not exceed \$92,000.00. Funds are available in Acct. # 09205010 5777 C0653. **AUTHORIZED**
- 2b. Authorize the Norwalk Public Schools Facilities Dept. to issue Change Orders on this contract for a total not to exceed \$9,200.00. Funds are available in Acct. # 09205010 5777 C0587 **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Reliable Flooring Contractor, LLC for the Rowayton Elementary School Asbestos Floor Tile Abatement Project – New Flooring Installation for a total not exceed \$48,687.00 (Base bid plus Alternate Item). Funds are available in Acct. # 09205010 5777 C0653 and #09205010 5777 C0587. **AUTHORIZED**
- 3b. Authorize the Norwalk Public Schools Facilities Dept. to issue Change Orders on this contract for a total not to exceed \$4,869.00. Funds are available in Acct. # 09205010 5777 C0587. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with HazPros Inc. in the amount of \$74,500.00, for the Brien McMahon High School Utility Tunnel Cleaning Project. Funds are available in Acct. # 09205010 5777 C0655, utilizing State of Connecticut Contract pricing per contract 16PSX0110. **AUTHORIZED**
- 4b. Authorize the NPS Facilities Dept. to issue Change Orders on this contract for a total of \$7,450.00. Funds are available in Acct. # 09205010 5777 C0655. **AUTHORIZED**
- 5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with EMCOR Services / New England Mechanical in the amount of \$46,345.00, for Brien McMahon High School Branch Ductwork Cleaning and Air Handler Cleaning serving AHU #2 & AHU #5 on the 2fl. Funds are available in Acct. # 09205010 5777 C0655, utilizing State of Connecticut Contract pricing per contract 15PSX0065. **AUTHORIZED**
- 5b. Authorize the NPS Facilities Dept. to issue Change Orders on this contract for a total of \$4,635.00. Funds are available in Acct. # 09205010 5777 C0655. **AUTHORIZED**

D. PLANNING COMMITTEE

1. Approval for Mayor Harry W. Rilling to execute the proposed amendment to the land disposition and development agreement (“LDA”) by and between the City of Norwalk, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC, dated November 14, 2007 (as amended), and the proposed amendment to the loan recognition agreement (“LRA”), by and between POKO-IWSR Developers, LLC, the City of Norwalk, the Redevelopment Agency of the City of Norwalk, Citibank, N.A...., dated November 14, 2007 (as amended), which amendments to the LDA and LRA are necessary to allow for the proposed development by Municipal Holdings, LLC to complete the Phase I construction of the Wall Street Place Project.

TABLED TO SEPTEMBER 10, 2019 MEETING

X. MOTIONS POSTPONED TO A SPECIFIC DATE

IX. SUSPENSION OF RULES

XI. ADJOURNMENT 10:38 PM

APPOINTMENTS

ARTS COMMISSION	M/C	Nwtk. Code 17A
PETER SMYTH (D) 4 Brookhill Lane Norwalk, CT 06851	APPROVED	Term Expires 07/11/2022

REAPPOINTMENTS

ZONING COMMISSION	M/C	Nwtk. Code 79
LOU SCHULMAN (U) 23 James Street Norwalk, CT 06850	APPROVED	Term Expires 07/01/2022
STEPHANIE THOMAS (D) 81 William Street Norwalk, CT 06851	APPROVED	Term Expires 07/01/2022
MICHAEL WITHERSPOON (D) 5 Observatory Place Norwalk, CT 06854	APPROVED	Term Expires 07/01/2022
FRANK MANCINI (R) 22 Friendly Road Norwalk, CT 06851	APPROVED	Term Expires 07/01/2022 Alternate