

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, Mr. Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Special Meeting: December 10, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Sharon R. Baanante, Norwalk Public Library **APPROVED**
David L. Jaeger, Jr., Norwalk Transit District **APPROVED**
Tad Diesel, Zoning Board of Appeals, Alternate **APPROVED**

REAPPOINTMENTS: Dana Laird, Historical Commission **APPROVED**
Moina Noor, Norwalk Public Library **APPROVED**

MAYOR'S REMARKS: On January 19, 2020, the New Canaan Institutional Baptist Church Norwalk will commemorate Justice Sunday. January 20, 2020 is Martin Luther King, Jr. Day. The annual MLK breakfast at Calvary Baptist Church Norwalk will be held followed by an MLK Day of Service. In the evening, a city-wide program will be held in the Concert Hall of Norwalk City Hall. Firefighter applications are still being accepted at iosolutions.com. Mayor's Ball tickets are selling out quickly.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VII.A.1, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.B.5a, VII.B.5b, VII.B.6, VII.B.7, VII.B.8, VII.C.1, VII.C.2, VII.D.1, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.D.4, VII.E.1, VII.E.2, VII.E.3

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

A. **CORPORATION COUNSEL**

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Approve revisions to the following sections of Chapter 68, Noise:

- Sound Level limits: § 68-5(A)(1) – Table 2;
- Sound Level limits: § 68-5(C)(13); and
- Prohibited activities: § 68-6(B)(6).

APPROVED

2. Approve revision to Chapter 103, Taxation, Article II, Tax Exemption for Solar Energy Systems. Replace the current sections, 103-3 and 103-4 with the following section:

- § 103-3 – Use of solar energy system

APPROVED

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Hospital Foundation for the use of Calf Pasture Beach for their Annual WCC (Whittingham Cancer Center) Walk/Run to be held Saturday, May 16, 2020 from 7:30 AM – 12:00 Noon. Set up to begin at 5:00 AM with tear down no later than 2:00 PM on Saturday, May 16, 2020. Estimated attendance 2,000

AUTHORIZED

1b. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for their Annual WWC (Whittingham Cancer Center) Walk/Run to be held Saturday, May 16, 2020 from 7:30 AM – 12:00 Noon

APPROVED

2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Alzheimer's Association CT Chapter for the use of Calf Pasture Beach for their Annual Walk to End Alzheimer's to be held Sunday, October 11, 2020 from 8:30 AM – 1:30PM. Set up to begin at 6:00 AM with tear down no later than 2:00 PM on Sunday, October 11, 2020. Tents to be set up Friday, October 9th. Estimated attendance 1500

AUTHORIZED

2b. Approve the use of the Show Mobile by the Alzheimer's Association CT Chapter for their Annual Walk to End Alzheimer's to be held Saturday, October 11, 2020 from 8:30 AM – 1:30PM

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Lacrosse Association, Inc. for their use of Veterans Park for the Pound the Sound Youth Lacrosse Event to be held Saturday, June 6, 2020 from 8:00 AM – 7:00 PM and Sunday, June 7, 2020 from 8:00 AM – 7:00 PM. Setup to begin at 6:00 AM on Friday, June 5, 2020 with tear down no later than 7:00 PM on Sunday, June 7, 2020. Estimated attendance 1000 (over two days)

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with MBI, Inc. Norwalk High School Marching Band for their use of Norwalk High School Parking Lot(s) for their Annual Winter Percussion Event to be held Saturday, March 21, 2020 from 8:00 AM – 9:00 PM. Estimated attendance 2500 (staggered)

AUTHORIZED

- 5a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Maggiore Construction, Inc. for the Veterans Park Marina Finger Floats Replacement for a sum not to exceed \$58,865.00. Account #004150-5585
AUTHORIZED
- 5b. Authorize the Director, Recreation and Parks to issue change order to Maggiore Construction, Inc. for the Veterans Park Marina Finger Floats Replacement for a sum not to exceed \$5,886.00. Account #014150-5585
AUTHORIZED
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rowayton School PTA for their use of Rowayton Elementary School Field for the Rowayton Carnival to be held Friday, May 8, 2020 from 4:00 PM – 10:00 PM and Saturday, May 9, 2020 from 11:00 AM – 5:00 PM. Set up to begin at 7:00 AM on Wednesday, May 6, 2020 with tear down no later than 9:00 AM on Sunday, May 10, 2020 (weather permitting) Estimated attendance 500 (daily)
AUTHORIZED
7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Gordon Fine Arts, LLC for their use of Mathews Park for their Annual Norwalk Art Festival to be held Saturday June 27, 2020 and Sunday, June 28, 2020 from 10:00 AM – 5:00 PM each day. Set up to begin at 10:00 AM on Friday, June 26, 2020 with tear down no later than 7:00 PM Sunday, June 28, 2020. Estimated attendance 400
AUTHORIZED
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Gordon Fine Arts, LLC for the use of 50 Washington Street Plaza for their Annual SoNo Arts Festival to be held on Saturday, August 1, 2020 from 10:00 AM – 7:00 PM and Sunday, August 2, 2020 from 10:00 AM – 5:00 PM. Set up to begin at 7:00 AM on Saturday, August 1, 2020 with tear down no later than 7:00 PM Sunday, August 2, 2020. Estimated attendance 1,200.
AUTHORIZED
9. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with LAZ Parking LTD, LLC for management of the seasonal paid parking collection and enforcement at Calf Pasture Beach, Shady Beach, Shady Beach, Taylor Farm, Veterans Park and Cranbury Park for 2020-2023 for an amount not to exceed \$187,200 the first year, \$194,688 the second year, \$202,475 the third year and \$210,574 the final year as a sole source provider for this project.
AUTHORIZED
10. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Flowbird for the purchase of 4 CWTCC Pay Stations for an amount not to exceed \$30,740.00. Account #014150-5585.
AUTHORIZED

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the original Agreement(s) with H.W. Lochner for Design and Coordination Services dated September 29, 2016 in connection with Walk Bridge Program (State Project Nos. 301-0176, 301-0188, 0301-0181, 301-0187, 102-297, 301-0180) for a total sum not to exceed \$201,318.77.

Account No. 100% State Reimbursable
09 18 4062 5799 C0613

AUTHORIZED

2. Approve the Fourth Taxing District property extensions through September 30, 2019 as per the list dated December 27, 2019. **APPROVED**

D. LAND USE AND BUILDING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the License Agreement with Norwalk Seaport Association, Inc. for access to the Hope Dock from North Water Street Parking Lot, to extend the agreement period from February 1, 2020 to January 31, 2021. **AUTHORIZED**
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to WC McBride Electrical Contractor, LLC. for the Norwalk Concert Hall – Sound System Replacement Project for a total not to exceed \$39,140.00. Acct. #09197100 5777 C0439 **AUTHORIZED**
- 2b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$3,914.00 **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Business Services, LLC for City Hall Air Handler Unit refurbishment project for a total not to exceed \$64,839.96. Funds are available from account # 0920 4071 5777 CO439 and 0919 7100 5777 CO0476. **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$6,483.00. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Norwalk Grassroots Tennis and Education, Inc. for the use of the modular building at Nathaniel Ely Center, to accept the 2-year renewal option for \$1 per year. The City will continue to have no responsibilities for utility expenses, building repairs and/or capital replacement. **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a Purchase Order to JCJ Architecture, PC, to provide limited conceptual architectural design services for the new Norwalk High School construction project. This design effort, together with construction cost estimating services, to be provided by a separate firm, will be the basis for the new Norwalk High School budget. Fees for the design services shall be for a total not to exceed \$50,000.00. Funds are available in existing Norwalk High School capital budget account #0918/195010 5777 0610. **AUTHORIZED**

E. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: December 12, 2019 and January 9, 2020. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated December 12, 2019 and January 9, 2020. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: November 2019 and December 2019. **ACCEPTED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:19 PM

APPOINTMENTS

NORWALK PUBLIC LIBRARY	M/C	Nwtk. Code 87
SHARON R. BAANANTE (D) 64 Comstock Hill Avenue Norwalk, CT 06850	APPROVED	Term Expires 12/31/2023

NORWALK TRANSIT DISTRICT	M/C	Public Act 261
DAVID L. JAEGER, JR. (D) 6 Lori Lane Norwalk, CT 06851	APPROVED	Term Expires 09/30/2022

ZONING BOARD OF APPEALS	M/C	Nwtk. Code 116
TAD DIESEL (R) 6 Merrill Road Norwalk, CT 06851	APPROVED	Term Expires 11/01/2021 Alternate

REAPPOINTMENTS

HISTORICAL COMMISSION	M/C	Nwtk. Code 57A
DANA LAIRD (D) 214 Highland Avenue Norwalk, CT 06853	APPROVED	Term Expires 12/31/2024

NORWALK PUBLIC LIBRARY	M/C	Nwtk. Code 87
MOINA NOOR (D) 15 Pequot Drive Norwalk, CT 06855	APPROVED	Term Expires 12/31/2023