

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 12, Mr. De Palma, Mr. John Igneri and Mr. Bruce Kimmel absent

II. ACCEPTANCE OF MINUTES

Regular Meeting(s): February 23, 2016 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

**RESIGNATIONS: Louis J. Bonsangue, Conservation Commission ACCEPTED
David S. Hollar, Oak Hills Park Authority ACCEPTED**

**APPOINTMENTS: Alex A. Knopp, Public Library Board APPROVED
Jalin T. Sead, Fair Housing Advisory Commission APPROVED
Michael L. Witherspoon, Zoning Commission (alternate) APPROVED**

REAPPOINTMENTS: Stanley M. Siegel, Public Library Board APPROVED

MAYOR'S REMARKS: Mayor thanked and congratulated Girls Scouts and Courtney Austin for 75 years of service. He invited public to join the "Walk With Us" Fitness Challenge every Saturday. He also invited public to LitCrawl on March 15 to benefit Norwalk Reads. He reminded everyone about Daylight Savings Time on March 13 and the 1st annual St. Patrick's Day Parade by the newly formed Norwalk Emerald Society.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

B. CONSENT CALENDAR – VII.A.6, VII.A.7, VII.A.8, VII.A.9a, VII.A.9b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Accept the Freeholders Report and Approve the discontinuance and abandonment of a portion of Isaacs Street beginning at the westerly boundary of the property located at 19 Isaacs Street (Tax Lot 1-29-54-0) and heading west to the easterly boundary of the property located at 20 Isaacs Street (Tax Lot 1-29-63-0) as depicted on a map prepared by Redniss & Mead entitled "Property Survey Depicting An Abandonment Of A Portion Of Isaacs Street Prepared For POKO-IWSR Developers, LLC, Norwalk, Connecticut," dated November 16, 2015, at a scale of 1" = 40' on file in the Department of Public Works, in accordance with Section 7.5 of the "Land Disposition and Development Agreement By and Between the City of Norwalk, Connecticut, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC," dated November 14, 2007. **ACCEPTED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary or desired documents in connection with the finalization of the discontinuance and release of the City's interests in the discontinued roadway, including a general release to release any interests that the City may have in the property comprising the abandoned portion of Isaacs Street beginning at the westerly boundary of the property located at 19 Isaacs Street (Tax Lot 1-29-54-0) and heading west to the easterly boundary of the property located at 20 Isaacs Street (Tax Lot 1-29-63-0) as depicted on a map prepared by Redniss & Mead entitled "Property Survey Depicting An Abandonment Of A Portion Of Isaacs Street Prepared For POKO-IWSR Developers, LLC, Norwalk, Connecticut," dated November 16, 2015, at a scale of 1" = 40' on file in the Department of Public Works, in accordance with Section 7.5 of the "Land Disposition and Development Agreement By and Between the City of Norwalk, Connecticut, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC," dated November 14, 2007. **AUTHORIZED**
3. Approve the following Resolution: "The Common Council of the City of Norwalk supports the efforts of Western Connecticut Council of Governments in applying for a State of Connecticut Regional Performance Incentive Program for a Regional Snow Plow Routing Study and hereby authorizes the Mayor, Harry W. Rilling, to execute any and all documents necessary for the City to enter into an agreement with the State of Connecticut in order to receive and participate in such study." **REJECTED**
4. Amend the September 8, 2015 resolution approving the installation of an honorary street name sign, 'Pastor Sadie Miles Way,' to provide for the installation of two honorary street name signs reading 'Pastor Sadie Miles Way,' one at West Avenue and Berkeley Street and one at Elm Street and Berkeley Street. **APPROVED AS AMENDED**
5. Designate a portion of Berkeley Street in honor of Pastor Sadie Miles in accordance with Chapter 95 of the City Code. Two signs: One at West Avenue and Berkeley Street and One at Elm Street and Berkeley Street. **RESCINDED**

6. Authorize the Mayor, Harry W. Rilling, to execute an escrow agreement between the City of Norwalk and General Growth Properties, Inc. for the funding of a traffic engineering peer review of the traffic impact study for the SoNo Collection mall project on local roads. General Growth Properties will fund the escrow amount with an amount to be determined by the City necessary to complete a full and thorough review.

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling, to execute a professional services agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$90,000 to provide traffic peer review services of the traffic impact study for the SoNo Collection mall project on local roads, subject to the execution and funding of an escrow account agreement by General Growth Properties, Inc. between the City of Norwalk and General Growth Properties, Inc.

AUTHORIZED

8. Authorize the Mayor, Harry W. Rilling to execute the First amendment to the July 7, 2015 Agreement with Sealcoating, Inc for Project No. PM 2015-3 Crack Sealing at Various Locations, for a sum not to exceed \$300,000.

Account No. 0916 4021 5777 C0021

AUTHORIZED

- 9a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with FGB Construction Company for Project No. PM 2016-1 Pavement Management Program, for a sum not to exceed \$3,582,588.00.

AUTHORIZED

- 9b. Authorize the Director of Public Works to execute Orders on Contract with FGB Construction Company for Project No. PM 2016-1 Pavement Management Program, for a sum not to exceed \$358,258.80.

Account No. 0916 4021 5777 C0021
0915 4021 5777 C0021
0914 4021 5777 C0021
0916 4021 5777 C0503
0916 4021 5777 C0302
0910 4021 5777 C0302
030000-2602
0915 1000 5777 C0536
0916 1000 5777 C0536
0913 5010 5777 C0516
0915 5010 5777 C0516
0916 5010 5777 C0516

AUTHORIZED

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with ETT enterprises, Inc. d/b/a ETT Environmental Services for the removal of the underground fuel storage tanks at the Fire Support Services facility, 100 Fairfield Avenue (Bid #3551) for a sum not to exceed \$34,798.95.

Account nos. 091531105777C0542, 090931105777C0411

AUTHORIZED

2. Authorize the Fire Chief, Laurence Reilly, to execute Change Orders on the Agreement with ETT Enterprises, Inc. d/b/a ETT Environmental Services for the removal of the underground fuel storage tanks at the Fire Support Services Facility, 100 Fairfield Avenue, for a sum not to exceed \$2500. Account no. 090931105777C0411

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Transportation, in the amount of \$44,500.00, with the City of Norwalk responsible for 25% or \$11,125.00.

AUTHORIZED

4. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through Connecticut Department of Transportation Distracted Driving Grant, pursuant to such grant funding.

AUTHORIZED

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into a license agreement with The Rink at Harbor Point LLC to set-up, operate and manage (2) Seasonal Portable Rinks at Veterans Park from October 1, 2017 – March 31, 2027 (10 Years) with (2) Five Year Renewal Options.

TABLED TO NEXT MEETING

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:45 p.m.

APPOINTMENTS

PUBLIC LIBRARY BOARD	M/C	Nwtk. Code 87-1
ALEX A. KNOPP (D) 35 Fifth Street Norwalk, CT 06855	APPROVED	Term Expires – 12/31/2018
FAIR HOUSING ADVISORY COMMISSION	M/C	Nwtk. Code 59-A
JALIN T. SEAD (D) 24 Woodbury Avenue Norwalk, CT 06850	APPROVED	Term Expires – 9/01/2018
ZONING COMMISSION	M/C	Nwtk. Code 79
MICHAEL L. WITHERSPOON (D) 5 Observatory Place Norwalk, CT 06854	APPROVED	Term Expires – 07/01/2018 Alternate

REAPPOINTMENTS

PUBLIC LIBRARY BOARD	M/C	Nwtk. Code 87-1
STANLEY M. SIEGEL (U) 1 Arnold Lane Norwalk, CT 06853	APPROVED	Term Expires – 12/31/2018