

**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, Ms. Maggio and Mr. DePalma absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: May 24, 2016 APPROVED
- III. **PUBLIC PARTICIPATION** 0
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:
- APPOINTMENTS:
- REAPPOINTMENTS:
- MAYOR'S REMARKS:** Mayor invited everyone to an Interfaith Vigil for Orlando victims at 7 pm on Thursday, June 16th in front of the Concert Hall. Mayor congratulated the students and parents of those who are graduating this week.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
- B. **CONSENT CALENDAR:** VII.A.2a, VII.A.2b, VII.A.2c, VII.A.3a, VII.A.3b, VII.A.3c, VII.A.3d, VII.A.4a, VII.A.4b, VII.A.4c, VII.A.4d, VII.A.5a, VII.A.5b, VII.A.6a, VII.A.6b, VII.C.1, VII.c.2, VII.D.1, VII.D.2, VII.D.3a, VII.D.3b, VII.E.1, VII.E.2, VII.E.3, VII.E.4, VII.E.5, VII.E.6, VII.E.7, VII.E.8, VII.E.9, VII.E.10, VII.E.11, VII.E.12, VII.E.13, VII.E.14, VII.E.15
- VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**
- A. **CORPORATION COUNSEL**
- B. **BOARD OF ESTIMATE AND TAXATION**

1. For Fiscal Year 2015-2016:

RESOLVED, that a sum not to exceed \$1,100,000 be and the same is hereby transferred from Fund Balance to fund a Special Education's Development Fund subject to the implementation of a three year Memorandum of Understanding between the Board of Education and the City of Norwalk with the Board of Education contributing \$1,300,000 at the same time; and the third year funding to be mutually agreed upon based on analysis by the City and the Board of Education after review of their respective financials. **APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. RESOLUTION:

Whereas, pursuant to Public Act 14-98, Sec. 9(d), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and Whereas, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$625,000 in order to undertake the Improvements to Historic Buildings in Mill Hill Historic Park and to execute an Assistance Agreement.

Now, therefore, be it resolved by the Common Council

a) That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 14-98, Sec. 9(d)

b) That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed \$625,000 is hereby approved and that Mayor Harry W. Rilling is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk. **APPROVED**

2a. Approve Norwalk Facilities Construction Commission (NFCC) to act as the Norwalk School Building Committee for the West Rocks Middle School exterior windows and doors replacement project. **APPROVED**

2b. Authorize the preparation of schematic drawings and outline specifications for the West Rocks Middle School exterior windows and doors replacement project. **AUTHORIZED**

2c. Authorize the filing of a school grant application to the State Department of Administrative Services for the West Rocks Middle School exterior windows and doors replacement project. **AUTHORIZED**

- 3a. Authorize the Purchasing Agent to issue a purchase order to Connecticut Business System for smart boards for Nathan Hale Middle School and Norwalk Early Childhood Center (NECC) in an amount not to exceed \$30,813.00. Account # 0917-5010-5777-C0112 **AUTHORIZED**
- 3b. Authorize the Purchasing Agent to issue a purchase order to The Ergonomic Group for Laptops and Chromebooks for schools in an amount not to exceed \$205,738.00. Account # 0917-5010-5777-C0112 **AUTHORIZED**
- 3c. Authorize the Purchasing Agent to issue a purchase order to Apple Inc. for iPads for NHMS TTO Program in an amount not to exceed \$3,790.00. Account # 0917-5010-5777-C0112 **AUTHORIZED**
- 3d. Authorize the Purchasing Agent to issue a purchase order to CDW-G for Chromebooks Carts & TV for NHMS TTO in an amount not to exceed \$17,051.80. Account # 0917-5010-5777-C0112 **AUTHORIZED**
- 4a. Authorize the Purchasing Agent to issue the following purchase order to Pearson for CCSS-Aligned *myWorld Geography* 6<sup>th</sup> and 7<sup>th</sup> Grade Textbooks for a total not to exceed \$112,186 plus a contingency of \$11,218. Account #09 155010 5777 C0538. **AUTHORIZED**
- 4b. Authorize the Purchasing Agent to issue the following purchase order to TCI for CCSS-Aligned GA! Regions and People 6<sup>th</sup> and 7<sup>th</sup> grade supplemental materials for a total not to exceed \$17,400 plus a contingency of \$1,740. Account #09 155010 5777 C0538. **AUTHORIZED**
- 4c. Authorize the Purchasing Agent to issue the following purchase order to McGraw Hill Education for CCSS-Aligned DOP US History Early Years 8<sup>th</sup> Grade Textbooks for a total not to exceed \$55,699 plus a contingency of \$5,569. Account #09 155010 5777 C0538. **AUTHORIZED**
- 4d. Authorize the Purchasing Agent to issue the following purchase order to Vista Learning for CCSS-Aligned French (D'Accord) and Spanish (Descubre) Level 3 Textbooks for a total not to exceed \$30,690 plus a contingency of \$3,069. Account #09 155010 5777 C0538. **AUTHORIZED**
- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Southport Contracting Inc. for HVAC piping replacement at DPW Administration Building for a total not to exceed \$85,000.00. Accounts #09157100 5777 C0119 and #09157100 5777 C0476 **AUTHORIZED**
- 5b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$8,500.00. **AUTHORIZED**
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with New England Energy Control Inc. (NEEC) to upgrade controls on heating ventilator units at DPW Vehicle Maintenance/Fleet Garage for a total not to exceed \$28,000.00. Account #09167100 5777 C0119 and #09157100 5777 C0476 **AUTHORIZED**

- 6b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$2,800.00. **AUTHORIZED**

**B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2016 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$33,712.00. **AUTHORIZED**
2. 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 the FY2016 Edward Byrne Memorial Justice Assistance Grant pursuant to such grant funding. **AUTHORIZED**

**C. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement for design services with Norwalk Transit District to revise design plans for the Norwalk River Valley Trail for an amount not to exceed \$13,500. (scope of services dated May 20, 2016 attached). Account No: 09 16 4021 5777 C0407 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order to Traffic & Parking Control Co., Inc. DBA/TAPCO for the purchase of 10 Axis Q6045-E MK II PTZ Dome cameras and 10 Pendent Mount Kits for a total not to exceed \$28,500.00. Account No: 09 14 4021 5777 C0528 **AUTHORIZED**

**D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Corporate Fun Run Inc. for the use of Cranbury Park for a Corporate Fun Run Fairfield County 5K to be held Thursday, July 28, 2016 from 5:00 PM – 9:30 PM. Set up to take place Thursday, July 28, 2016 at 10:00 AM with tear down no later than Friday, July 29, 2016 at 10:00 AM. Estimated attendance 500. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the CT Yankee Council for the use of Taylor Farm on Saturday, September 17, 2016 and Sunday, September 18, 2016 from 10:00 AM Saturday – 10:00 AM Sunday for a Norwalk Scouting Adventure overnight. Set up to take place Friday, September 16, 2016 at 10:00 AM with tear down no later than Sunday, September 18, 2016 at 10:00 AM. Estimated attendance 100. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling to enter into a contract with Corner Stone Restoration Project #3674 Building Façade Repairs – Gallaher Mansion House for the sum not to exceed \$79,222.00. Account #09166030-5777-C0366. **AUTHORIZED**

- 3b. Authorize the Director, Recreation and Parks to issue change orders on contract with Corner Stone Restoration Project #3674 Building Façade Repairs – Gallaher Mansion House for a sum not to exceed \$8,000.00. Account #09166030-5777-C0366. **AUTHORIZED**

**E. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: June 9, 2016 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated June 9, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector’s Report Dated: May 31, 2016. **APPROVED**
4. Authorize Mayor, Harry W. Rilling to execute all documents necessary for the City of Norwalk to be a fiscal agent to a new School Readiness provider for the Ben Franklin and Nathaniel Ely sites. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute a Software License and Service Agreement with Software Consulting Associates for the licensing and services of MuniCity for a cost not to exceed \$153,199.00, accounts 09120600-5777-C0375 and 013410-TBD. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to sign a Letter of Agreement regarding the agreement of Software Consulting Associates, CRCOG, and the City of Norwalk, as one of the members of the IT Services Cooperative, commencing June 23, 2016 and ending June 30, 2021, with additional one year option to renew. **AUTHORIZED**
7. 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 which is approximately \$37,000. **AUTHORIZED**
8. Closeout the following capital project, Health Department Security System Replacement with an available balance of \$6,400 (Account: 09152012-5777-C0552). **APPROVED**
9. Resolution: Approve a special capital appropriation in the amount of \$6,400 to fund HVAC repairs at the Health Department building (Account: 09162012-5777-C0453). **APPROVED**
10. Authorize Mayor, Harry W. Rilling to execute General Liability, Automobile Liability, UM/UM, Employee Benefits Liability, Law Enforcement Liability, Public Officials Liability, School Leaders Liability, Umbrella Liability and Automobile Physical Damage insurance placements for the one year period beginning July 1, 2016 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$486,099 for FY 16-17. Account #161343-541N, 165053-541N **AUTHORIZED**
11. Authorize Mayor, Harry W. Rilling to execute Commercial Property and Boiler & Machinery insurance placements for the FY 2016-17 with A. J. Gallagher for an amount not to exceed \$475,000. Account #161343-541N, 165053-541N. **AUTHORIZED**

12. Authorize Mayor, Harry W. Rilling to execute Excess Workers' Compensation insurance placements for the FY 2016-17 with H. D. Segur, Inc. for an amount not to exceed \$147,175. Account #161343-541N, 165053-541N **AUTHORIZED**
13. Authorize Mayor, Harry W. Rilling to execute Crime Insurance placements for the FY 2016-17 with CIRMA for an amount not to exceed \$2,626. Account #161343-541N, 165053-541N. **AUTHORIZED**
14. Authorize Mayor, Harry W. Rilling to execute Flood insurance placements for seven (7) separate locations and placements the FY 2016-17 with National Flood Insurance Program - Middlesex Mutual Assurance Co. for a total amount not to exceed \$78,017. Account #161343-541N, 165053-541N **AUTHORIZED**
15. Authorize Mayor, Harry W. Rilling to execute TULIP insurance placements for the FY 2016-17 with Shoff Darby for a total amount not to exceed \$9,000. Account #161343-541N, 165053-541N **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**PROMOTION OF SAFE PRACTICES IN AREAS WHERE RESIDENTIAL  
AND INDUSTRIAL NEIGHBORHOODS MEET**

Sponsored by:

Thomas P. Livingston, Phaedrel L. Bowman, Richard J. Bonenfant, Michael R. Corsello, Michael DePalma, Shannon O'Toole - Giandurco, Douglas Hempstead, John E. Igneri, Bruce I. Kimmel, John T. Kydes, Michelle A. Maggio, Eloisa M. Melendez, Nicholas Sacchinelli, Steve Serasis, Travis L. Simms

WHEREAS, the Common Council acknowledges that Norwalk residents throughout the City have voiced their concerns about the safety and health hazards posed by AMEC Carting; and

WHEREAS, AMEC Carting has been out of compliance with City Zoning regulations and, in light of this, the Common Council hereby expresses its concern about the need to ensure compliance with current City, State and Federal laws and regulations; and

WHEREAS, in particular, the Common Council declares the City's intent that AMEC Carting and all entities conducting business in the City operate in compliance with applicable laws, ordinances and regulations, including Article 70 of the City's Building Zone Regulations.

THEREFORE, be it resolved that the Common Council of the City of Norwalk, Connecticut, reaffirms the importance of upholding and enforcing all applicable laws, regulations and ordinances intended to protect the

general health, safety and welfare of the community and in particular those intended to protect neighborhoods surrounding industrial properties; and

THEREFORE, be it further resolved that the applicable City departments take prompt action, including the commencing of civil litigation, if appropriate, in situations where industrial companies are out of compliance with applicable laws and/or regulations; and

THEREFORE, be it further resolved that the Common Council recommends that any bidder who bids on a City contract while being out of compliance with any law and/or regulation be disqualified on the basis of being "not responsible" until such time as the bidder remedies any violation in order to return to full compliance with all applicable laws and regulations. **CONSENT TO TABLE TO NEXT MEETING (6/28/16)**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:33 P.M.**