

**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.**

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:45 p.m. and led the assembly with the pledge of allegiance and asked all to remain standing. Mayor Rilling gave a memorial acknowledgement on the mass shooting in Orlando, Florida and recalled the tragic events in Sandy Hook, CT that shocked our nation with sadness and mourning of the loss of 26 lives. He expressed sympathy to the loved ones in Orlando for their loss and called for a moment of silence in their memory.

City Clerk King read the notice that this meeting is being video taped and audio recorded for public broadcast, and assisted listening devices are available.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large:	Mr. Richard Bonenfant	Mr. Doug Hempstead
	Mr. Michael Corsello	Mr. Nick Sacchinelli
	Mr. Bruce Kimmel, Council President	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Faye Bowman	Mr. Travis Simms
District C:	Mr. John Kydes	
District D:	Ms. Shannon O'Toole-Giandurco	
District E:	Mr. Thomas Livingston	Mr. John Igeneri

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk;
13 present. Absent: Michelle Maggio, Michael DePalma

II. ACCEPTANCE OF MINUTES - Regular Meeting – May 24, 2106

**** MR. SIMMS MOVED TO APPROVE THE MINUTES FROM THE MEETING
OF MAY 24, 2016 AS SUBMITTED.
** THE MOTION PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION – None

Mayor Rilling asked if there was anyone who wished to speak and hearing none, closed the public participation portion of the meeting at 7:50 p.m.

MAYOR:

RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS: None

MAYOR'S REMARKS

Mayor Rilling noted the following upcoming events:

June 16: Vigil for Orlando sponsored by the Interfaith Council in front of the Concert Hall at 7pm.

The Mayor congratulated the students and parents of those who are graduating this week, noting that tonight was Norwalk High and tomorrow is Brien McMahon. He added that the City is very proud of the many accomplishments by the students and faculty of the district.

COUNCIL PRESIDENT

CONSENT CALENDAR

Mr. Kimmel asked Mr. Serasis to present the consent calendar and noted that the next meeting consent calendar would be read by Mr. Simms.

**** MR. KIMMEL MOVED THE CONSENT CALENDAR AS PRESENTED
FOLLOWS:**

**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**

**** MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

Consent Calendar items:

Items on the Consent Calendar are in bold as follows:

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

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.

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

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.

Consent Calendar – continued

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. Acct # 0917-5010-5777-CO112.

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-CO112.

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. Acct #0917-5010-5777-CO112.

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. Acct # 0917-5010-5777-CO112

4a. Authorize the Purchasing Agent to issue the following purchase order to Pearson for CCSS-Aligned *my/World Geography* 6th and 7th Grade Textbooks for a total not to exceed \$112,186 plus a contingency of \$11,218. Account #09 155010 5777 C0538.

4b. Authorize the Purchasing Agent to issue the following purchase order to TCI for CCSS-Aligned GA! Regions and People 6th and 7th grade supplemental materials for a total not to exceed \$17,400 plus a contingency of \$1,740. Account #09 155010 5777 C0538.

4c. Authorize the Purchasing Agent to issue the following purchase order to McGraw Hill Education for CCSS-Aligned DOP US History Early Years 8th Grade Textbooks for a total not to exceed \$55,699 plus a contingency of \$5,569. Account #09 155010 5777 C0538.

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.

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

5b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$8,500.00.

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.

Consent Calendar – continued

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

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.

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

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

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.

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.

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.

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.

Consent Calendar – continued

E. FINANCE COMMITTEE

- 1. Accept and Approve the Report of the Claims Committee Dated: June 9, 2016**
- 2. For informational purposes only: Narrative on Tax Collections dated June 9, 2016.**
- 3. For informational purposes only: Monthly Tax Collector's Report Dated: May 31, 2016.**
- 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.**
- 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.**
- 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.**
- 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.**
- 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).**
- 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**
- 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.**

Consent Calendar – continued

Consent Calendar – continued

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.

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.

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.

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.

**VIII. RESOLUTIONS FROM COMMON COUNCIL
PROMOTION OF SAFE PRACTICES IN AREAS WHERE RESIDENTIAL
AND INDUSTRIAL NEIGHBORHOODS MEET**

On Consent to Table until the next meeting

The following agenda items were deliberated on the Council floor:

VI. DEPARTMENTS, BOARDS AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

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.

Mr. Kimmel presented and spoke in support of the item noting that bringing special education services back into the district will save the city approximately \$8.6 million over the next 10 years. He outlined that the special needs children in our schools, at the end of this program, will be getting top-flight quality education, and we will not be forcing kids to go to school miles and miles here and we'll be a model for other cities. He referred to a letter from the SPED Partners as submitted by Jeffrey Spahr expressing his support for the creation of the special fund outlined how students will benefit from the plan.

B. BOARD OF ESTIMATE AND TAXATION-- Continued

Mr. Kimmel read an excerpt of the letter is as follows:

...It is true that in the short run there will be an investment from the City and the District that needs to be made. However, this investment today will pay off for our students, families and community in the long run. Not only will the District and the City save money as these services are brought in house, but the students will receive much better services and support in a more inclusive environment...

Mayor Rilling thanked the Board of Estimate and Taxation for the hard work in evaluating and analyzing the impact of this transfer, as well as the Board of Education. He added that we are confident that the newest and latest CREC report will be adhered to and will improve our special education program in the city of Norwalk and reduce the cost of out of district placements.

**** MR. KIMMEL MOVED TO ADOPT THE RESOLUTION AS FOLLOWS:
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.**

**** MOTION PASSED UNANIMOUSLY.**

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.

Mr. Livingston moved the item and read the resolution.

Mr. Bonenfant explained that as was discussed in Committee, suggested language be added to the last sentence as follows:

Any modification to the land use agreement currently in place on Mill Hill historic property shall be approved by the Common Council.

There was discussion on the proposed amendment. Mr. Livingston noted that he was not in agreement with that modification as it could jeopardize the use of state funding. Mr. Igneri stated that he also was opposed to the modification.

Mr. Hempstead explained that he did not see problems with the language as it would protect the City's interests.

- ** MR. BONEFANT MOVED TO AMEND THE RESOLUTION LANGUAGE:
ANY MODIFICATION TO THE LAND USE AGREEMENT CURRENTLY IN
PLACE ON MILL HILL HISTORIC PROPERTY SHALL BE APPROVED BY
THE COMMON COUNCIL.**
- ** MOTION TO APPROVE THE AMENDMENT FAILED WITH THREE VOTES
IN FAVOR (BONENFANT, HEMPSTEAD, O'TOOLE-GIANDURCO) TEN
OPPOSED (CORSELLO, SACCHINELLI, KIMMEL, MELENDEZ, SERASIS,
BOWMAN, SIMMS, KYDES, LIVINGSTON, IGNERI) AND NO ABSTENTIONS.**
- ** MR. LIVINGSTON MOVED TO ADOPT THE RESOLUTION AS PRESENTED.**
- ** MOTION PASSED UNANIMOUSLY.**

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

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.

Ms. Bowman read the item and asked Lt. Bennett to come forward to field questions. He explained that it was funds to supplement expenses for unforeseen circumstances to secure properties as needed. He noted that the amount of non-matching was below \$33,000. Ms. Bowman made suggestions that the wording be incorporated for grant funding clarification.

- ** MS. BOWMAN MOVED TO 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.**
- ** MOTION PASSED UNANIMOUSLY.**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE – none

X. SUSPENSION OF RULES – none

XI. ADJOURNMENT

**** MR. IGNERI MOVED TO ADJOURN.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
M. Knox; Telesco Secretarial Services

ATTEST _____
Donna King, City Clerk Date: