

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, Ms. Maggio absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: May 9, 2017 **APPROVED**

III. PUBLIC PARTICIPATION 7

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The 3rd annual Norwalk Day was held at the State Capitol today, May 23, 2017. Several attractions were on hand to showcase our city. On May 24, 2017, Dr. Edward Tracey will be honored by the Health Department for his 39 year service to the Norwalk Board of Health. The Rowayton Memorial Day Parade will be held on May 28, 2017. The Norwalk Memorial Day Parade will be held on May 29, 2017. On May 31, 2017, a celebration for Chief Reilly will be held in honor of his retirement from the Fire Department. He served the city for 42 years.

V. COUNCIL PRESIDENT

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.A.4a, VII.A.4b, VII.A.5, VII.A.6, VII.A.8, VII.B.1, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.8a, VII.C.8b, VII.C.9.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Erling Goico v. City of Norwalk **EXECUTIVE SESSION** **AUTHORIZED**
2. Discussion of negotiations pertaining to proposed option to purchase agreement by and between the City of Norwalk, The Norwalk Public Library Board and 587 CT Ave, LLC. **EXECUTIVE SESSION**
CONSENT TO REMOVE

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Steeping Stones Museum for Children, Inc. for the use of Mathews Park for the "World Wide Day of Play" to take place Saturday, September 16, 2017 from 8:00 AM – 5:00 PM. Estimated attendance 1,900. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Carver Foundation of Norwalk for use of Columbus School Grounds for their Summer Camp to be held June 26, 2017 through August 5, 2017, Monday – Friday each week from 8:30 AM – 5:30 PM. Estimated attendance 200. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Stew Leonard's for the use of Andrews Parking area to service their employees during busy store dates.

2017: July 1, 2, 3
November 21, 22
December 2, 3, 9, 10, 22, 23, 24

2018: March 30, 31
May 12, 13
May 26, 27, 28

AUTHORIZED

- 4a. Authorize the Purchasing Department to issue a Purchase Order to M.E. O'Brien & Sons, Inc, (Sole-Source) for Playground Equipment at Marvin School for a sum not to exceed \$72,105.00. Account #0918-6030-5777-C0364. **AUTHORIZED**

- 4b. Authorize the Director of Recreation and Parks to issue change order in the sum not to exceed \$5,000.00.

Account # 0918-6030-5777-C0364

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Kidz 4 Kidz for the use of Norwalk High School Track for a Kidz 4 Kidz Walkathon to be held Saturday, June 10, 2017 from 10:00 AM – 12:00 Noon. Set up to take place Saturday, June 10, 2017 at 9:00 AM with tear down no later than 2:00 PM on Saturday, June 10, 2017. Estimated attendance 300. **AUTHORIZED**
6. Approve the Washington Street Plaza Proposed Improvement (Preliminary Site Plan Review). **APPROVED**
7. Authorize the Mayor, Harry W. Rilling, to sign the Negative Pledge & Agreement and Declaration of Restrictive Use Covenant for the remediation of Ryan Park. **AUTHORIZED**
8. Approve the Master Plan of Irving Freese Park as presented and to proceed to Final Design and Construction documents (to be funded by the Norwalk Redevelopment Agency). **APPROVED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. TECHNICAL CORRECTION of Common Council action of May 9, 2017, Item VII.B.11 to correct the name of the company from “**PDF**” to “**PDS**”

NEW ACTION TO READ AS FOLLOWS:

“Authorize the Mayor, Harry W. Rilling, to execute an Agreement with **PDS** Engineering and Construction, Inc. for the Rowayton Elementary School Cafeteria Improvement Project for a total not to exceed \$150,000.00.

Account No: 09185010 5777 C0610.”

AUTHORIZED

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 11, 2017. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: May 11, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector’s Report Dated: April 30, 2017. **APPROVED**
4. Approve FY 2017-18 Parking Authority Budget as revised. **APPROVED**
5. Discuss and Approve FY 2017-18 Water Pollution Authority Budget. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tyler Technologies to assist the Assessor with real property valuation for a sum not to exceed \$680,000.00 (Account 011321-5258). **AUTHORIZED**
7. Resolution making appropriations for various public improvements aggregating \$120,718,000 for the 2017-2018 capital budget and authorizing the issuance of \$120,080,000 general obligation bonds of the city to meet certain appropriations in the 2017-2018 capital budget. **APPROVED**

8a. Authorize the Mayor, Harry W. Rilling, to sign a Letter of Agreement regarding the agreement of Prime AE Group, Inc., The Capital Region Council of Governments (CRCOG), and the City of Norwalk as one of the members of the IT Services Cooperative, for an Electronic Document Management System, commencing June 29, 2017 and ending June 30, 2022 with additional three-year options to renew. **AUTHORIZED**

8b. Authorize the Purchasing Agent to issue purchase orders to The Capital Region Council of Governments for base Software Licenses, implementation, and hosting services for Phase I Electronic Document Management Systems at a cost not to exceed \$19,250.00 and additional customized interfaces and workflows not to exceed \$60,000 (total \$79,250.00) account 09160600-5777-C0375. Budgeted IT capital project; no special appropriation required. **AUTHORIZED**

9. Authorize the Mayor, Harry Rilling, to execute an agreement with CDR Solutions for email archiving system for an amount not to exceed \$34,250.00, account 09150600-5777-C0375 (budgeted IT capital project; no special appropriation required). **AUTHORIZED**

D. PLANNING COMMITTEE

1. Approve modifications to the Urban Renewal Plan for the Reed Putnam Area and Amendment #5 To Land Disposition & Development Agreement of the Reed Putnam Area – Development Parcels 1, 2, & 4 by and among the Norwalk Redevelopment Agency, the City of Norwalk, Connecticut and Norwalk Land Development LLC. **APPROVED**

2. Authorize the Mayor to execute Amendment #5 to the Land Disposition & Development Agreement in the form approved by the Common Council and the Norwalk Redevelopment Agency after approval of the modifications to the Urban Renewal Plan for the Reed Putnam Area and Amendment #5 To Land Disposition & Development Agreement of the Reed Putnam Area – Development Parcels 1, 2, & 4 by the Norwalk Redevelopment Agency. **AUTHORIZED**

E. ORDINANCE COMMITTEE

1. Approve proposed ordinance changes on Norwalk Code Chapter 67A, subsections 67A-1(a), 67A-1(b), 67A-2, 67A-3, 67A-4, 67A-5. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:15 PM