

**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, Mr. DePalma, Ms. Maggio absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: June 13, 2017 **APPROVED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:** Jane Walters, Oak Hills Park Authority **APPROVED**  
Patricia A. Williams, Oak Hills Park Authority **APPROVED**

**MAYOR'S REMARKS:** Mayor announced that the BOE and AFT have reached a tentative agreement. On June 28, 2017, a reception in honor of retiring Board of Health member Dr. Edward Tracey and Director Tim Callahan will be held. On June 30, 2017, the Babe Ruth Under 10 Softball State Tournament will be held at Norwalk High School. The Norwalk Fireworks will be held on Monday, July 3, 2017 at Calf Pasture Beach. The Rowayton Fireworks will be held on July 4, 2017 at Bayley Beach. The Mayor honored Walter McLaughlin for 25 years of service on the Planning Commission.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5a, VII.D.5b

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

**A. CORPORATION COUNSEL**

1. Authorize the Mayor, Harry W. Rilling, acting on behalf of the City to execute an Agreement in the case of Cody Greene v. City of Norwalk, Et. Al., Docket No. Civil No. 3:14-cv-01016 (VLB), pending in the United States District Court, District of Connecticut. **EXECUTIVE SESSION** **AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lockwood-Matthews Mansion Museum to use the grounds of Mathews Park for their Annual Old-Fashioned Flea Market to be held Sunday, September 17, 2017 from 10:00 AM – 5:00 PM. Set up to take place at 7:00 AM on Sunday, September 17, 2017 with tear down no later than 8:00 PM on Sunday, September 17, 2017. Estimated attendance 3,000. **AUTHORIZED**
2. Approve RACE Coastal Engineering (“RACE”) for Design and Professional Services related to the replacement of the Floating Docks located at Veterans Memorial Park for the amount not to exceed \$38,000.00. Account TBD Veterans Park Project. **APPROVED**

**B. PLANNING COMMITTEE**

- 1a. Approve the contract for the Plan of Conservation and Development to Stantec in the amount of \$195,000.00. **APPROVED**
- 1b. Authorize the Mayor to sign the Stantec contract agreement. **AUTHORIZED**
- 2a. Authorize the submission of a Smart Growth/TOD grant application to the State Office of Policy and Management requesting the amount of \$225,000.00. **AUTHORIZED**
- 2b. Authorize the Mayor to sign grant submission. **AUTHORIZED**

**C. PUBLIC WORKS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC. for Project No. RD 2017-2 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$826,618.00; subject to the same terms and conditions as award contract PM2017-1.

Account No: 09 18 4021 5777 C0318

**AUTHORIZED**

- 1b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Grasso Companies, LLC. for Project No. RD 2017-2 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$166,763.00. This value consists of 10% the Contract value, plus an \$84,101.00 estimated cost for sidewalk and curb replacement work to be performed for Redevelopment Agency at Side by Side School at the intersection of Chestnut St. and Henry St. to be funded by an Urban Corridor account.

Account No: 09 18 4021 5777 C0318  
09 18 0910 5777 C0287

**AUTHORIZED**

**D. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE**

1. Authorize the purchasing agent to issue a purchase order for 4 Thermal Imaging Cameras to Hi-Tech Fire and Safety, Inc. 158 Allen Boulevard-Suite A Farmingdale, NY 11735, for an amount not to exceed \$47,980.00. \$43,613.00 to be paid for by FEMA through an Assistance to Firefighters Grant ( AFG ), and \$4,361.00 to be paid from Operating Account # 0131205262 FY 17. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an agency agreement to permit the Norwalk Hospital to be included in the ICE (Intertown Capital Equipment) agreement as an authorized agency under the City of Norwalk. The City of Norwalk would then be responsible for Norwalk Hospital EMS' use of the equipment so we will also need to have authority to enter into a separate agency agreement with Norwalk Hospital whereby the Hospital should provide us with insurance coverage, will be responsible to us for its actions and omissions in connection with the use of the equipment and will indemnify and release us against all third party claims and its own claims arising out of its use of the Equipment. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Stepping Stones Museum for Children, Inc. to allocate Child Daycare Contract funds not to exceed \$52,902.40 for the purpose of running a summer camp for children. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Odyssey Learning, Inc. to allocate Child Daycare Contract funds not to exceed \$46,289.60 for the purpose of running a summer camp for children. **AUTHORIZED**
- 5a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$638,245.00 from the State of Connecticut for the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period July 1, 2017 to June 30, 2022. **AUTHORIZED**
- 5b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period July 1, 2017, to June 30, 2022. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

X. SUSPENSION OF RULES

XI. ADJOURNMENT

8:47 PM

**REAPPOINTMENTS**

**OAK HILLS PARK AUTHORITY**

**PATRICIA A. WILLIAMS (I)**

9 Holiday Drive  
Norwalk, CT 06851

**M/C**

**APPROVED**

**Nwlk. Code 73-2**

Term Expires – 06/24/2020

**JANE WALTERS (D)**

14 Bobwhite Drive  
Norwalk, CT 06851

**APPROVED**

Term Expires – 06/24/2020