

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, Mr. Igneri absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: December 12, 2017 **ACCEPTED AS AMENDED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: John Crespo, Harbor Management Commission **APPROVED**
Anthony N. Mobilia, Harbor Management Commission **APPROVED**
John Thomas Pinto, Harbor Management Commission **APPROVED**

MAYOR'S REMARKS: Mayor wished everyone a Happy New Year. He invited all to attend the Martin Luther King Day Celebration at West Rocks School and the concert at Norwalk Concert Hall on January 15, 2018. He also mentioned that Justice Sunday will be celebrated at Canaan Institutional Baptist Church on January 14, 2018. Lastly, he stated that the Mayor's Ball is sold out but donations and sponsorships are still accepted.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VI.B.1, VI.B.2, VII.A.2, VII.A.3a, VII.A.3b, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.C.1, VII.D.1a, VII.D.1b, VII.D.2

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

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling, acting on behalf of the City to execute a settlement Agreement in the case of Fenore v. Lyons, Docket No. FBT-CV-16-6057520-S, pending in the Connecticut Superior Court.

EXECUTIVE SESSION

NO ACTION TAKEN

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$8,030 be and the same is hereby transferred from Increased Revenues from the State of Connecticut to the Police Department Special Services Division to cover Public Safety Answering Point (PSAP) Training. (Account No. 01-30-10-4181 Revenue) and #01-3010-5120 (Expenditure).

APPROVED

2. RESOLVED, that a sum not to exceed \$435,489 be and the same is hereby transferred from Contingency to the Board of Education to offset reductions in State Aid. (Account #01-9600-5900).

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. RESCIND Item no. VII.A.4 on the Common Council agenda of January 10, 2017 which read as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 – July 31, 2017 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017.

NEW ACTION AUTHORIZATION REQUEST:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching contingent upon the Rowing Club obtaining all necessary approvals including but not limited to approvals from the United States Army Corps of Engineers the Department of Energy and Environmental Protections Land and Water Resources Division. This will be temporary from February 1 – July 31, 2018 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2018.

AUTHORIZED AS AMENDED

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with New England Auto Museum to use Mathews Park for a Father's Day Car Show to be held Sunday, June 17, 2018 from 9:00 AM – 4:00 PM. Set up to take place Sunday, June 17, 2018 at 8:00 AM with tear down no later than 12:00 Noon on Monday, June 18, 2018. Estimated attendance 250-500.

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of 50 Washington Plaza, Washington Street, North/South Main and surrounding Streets, along with Veterans Park (Parking) for an Arts Festival to be held Saturday, August 4, 2018, 10:00 AM – 9:00 PM and Sunday, August 5, 2018, 10:00 AM – 6:00 PM. Set up to take place at 6:00 AM Friday, August 3, 2018 with tear down no later than 8:00 PM Sunday, August 5, 2018. Estimated attendance 1,500. **AUTHORIZED**
- 3b. Authorize Gordon Fine Arts the use of the Show Mobile for the Arts Festival to take place Saturday, August 4, 2018 and Sunday, August 5, 2018 on Washington Street. Set up will take place on Friday, August 3, 2018. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the Norwalk Art Festival to be held Saturday, June 23, 2018 and Sunday, June 24, 2018 from 10:00 AM – 5:00 PM each day. Set up to take place Friday, June 22, 2018 at Noon with tear down no later than 7:30 PM on Sunday, June 24, 2018. Estimated attendance 400. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Corporate Fun Run Inc. for the use of Cranbury Park Pavilion I and Park for a Corporate Fun Run Fairfield County 5K to be held Thursday, July 26, 2018 from 5:00 PM – 9:30 PM. Set up at 10:00 AM on Thursday, July 26, 2018 with tear down no later than 10:00 PM on Thursday, July 26, 2018. Estimated attendance 800. Rain date: August 16, 2018. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Norwalk Concessions LLC's Lease Agreement for Calf Pasture Beach to provide food services at the Calf Pasture Beach café concession (aka Calfé Mu). Terms for the Lease Amendment shall be as outlined in Ken Hughes memo dated November 15, 2017. **AUTHORIZED**
7. Authorize the Purchasing Agent issue a purchase order to Crowley Ford, LLC Lincoln and Mercury for the purchase of a 2018 Ford F-250 Truck 4x2 Regular Cab XL for a sum not to exceed \$28,480.54. Account # 0918-6030-5777-C0486. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
November 9, 2017
December 14, 2017 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated December 14, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated:
October 31, 2017
November 30, 2017 **APPROVED**
4. Authorize the Purchasing Agent to issues purchase orders to Connection, the lowest authorized bidder, for the purchase of an upgrade to the City data back-up, archive, and restore system, including 36 months of Platinum

Support, for an amount not to exceed \$40,243.41, accounts 0916/0918-0600-5777-C0375 (budgeted IT capital project; no special appropriation required).

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to execute Tax Agreement for Property Taxes between the City of Norwalk, The Housing Authority of the City of Norwalk and Trinity Washington Village Phase Two Limited Partnership.

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve revisions to Arts Commission Ordinance § 17A-1.

APPROVED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Transfer Enterprises for the City Hall Community Room Improvement Project for a total not to exceed \$47,000.00 Acct. #09167100 5777 C0439

AUTHORIZED

- 1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$4,700.

AUTHORIZED

2. Authorize the Office of Building Management to issue change orders On Herbert Recovery Systems, LLC's contract for contaminated soil removal at Oak Hills Park for an additional allowance not to exceed \$4,443. Acct. #09151340 5799 C0558

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:15 PM

REAPPOINTMENTS

HARBOR MANAGEMENT COMMISSION

M/C

Nwlk. Code 69

JOHN CRESPO (D)

APPROVED

Term Expires 12/31/2021

4 Daskams Lane
Norwalk, CT 06851

ANTHONY N. MOBILIA (D)

APPROVED

Term Expires 12/31/2021

47 Allen Road
Norwalk, CT 06851

JOHN THOMAS PINTO (R)

APPROVED

Term Expires 12/31/2021

35 Winfield Court
Norwalk, CT 06855