

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. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 26, 2019

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 17

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Kelly L. Straniti, Zoning Commission **ACCEPTED**

APPOINTMENTS: Anthony Robert Carr, Department of Public Works **APPROVED**
Jeffrey Mangels, Harbor Management **APPROVED**
Margaret A Shanahan, Conservation Commission, Regular **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor congratulated the Norwalk Police Emerald Society for a successful 4th Annual St. Patrick's Day Parade and the Norwalk High Scholl Girls Basketball Team for being the number one seed in the CIAC Class LL Basketball Tournament. Brien McMahon High School's Spring Musical, Mamma Mia, will run during the weekend of March 15 and March 22, 2019. The 3rd Annual Norwalk Public Schools STEM Expo will be held on March 16, 2019. The Norwalk Fire Department will unveil its newly wrapped Fire Safety House at the Expo. Norwalk High School will host their Winter Guard and Percussion Home Show on March 23, 2019. The Harlem Wizards will play an exhibition match on March 17, 2019 for the benefit of Odyssey House. The Board of Estimate and Taxation will hold it public hearing on the 2019/2020 operating Budget on March 20, 2019. The US Postal Service will offer passport services at City Hall on March 21, 2019. Lastly, the Mayor stated that he was joined by the Lieutenant Governor, Susan Bysiewicz and Congressman Jim Himes for the announcement of the Kickoff of the 2020 Census, "Complete Count".

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Kelly L. Straniti, Ethics Board **APPROVED**

REAPPOINTMENTS: Kara A. T. Murphy, Ethics Board **APPROVED**

B. CONSENT CALENDAR: VII.B.1, VII.B.2, VII.B.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4a, VII.C.4b, VII.D.1, VII.D.2, VII.D.3, VII.D.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Technical Correction Item #VII.B.9 on the Common Council Agenda of February 26, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with New England Auto Museum for the use of Mathews Park for their Father's Day Car Show to be held Sunday, June 16, 2019 from 8:00 AM – 3:00 PM. Set up to begin at 4:00 PM on Saturday, June 15, 2019 with tear down no later than 5:00 PM on Sunday, June 16, 2019. Estimated attendance 100 – 200.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with New England Auto & Transportation Museum, Inc. for the use of Mathews Park for their Father's Day Car Show to be held Sunday, June 16, 2019 from 8:00 AM – 3:00 PM. Set up to begin at 4:00 PM on Saturday, June 15, 2019 with tear down no later than 5:00 PM on Sunday, June 16, 2019. Estimated attendance 100 – 200. **REMOVED**

2. Technical Correction Item #VII.B.8 on the Common Council Agenda of February 26, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Seaport Association to use Veterans Park for the Annual Oyster Festival to be held Friday, September 6, 2019 from 6:00 PM – 11:00 PM, Saturday, September 7, 2019 from 11:00 AM – 11:00 PM, Sunday, September 8, 2019 from 11:00 AM – 8:00 PM. Set up to begin at 8:00 AM on Friday, August 23, 2019 with tear down no later than 5:00 PM on Saturday, September 30, 2019. Estimated attendance 30,000.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Seaport Association, Inc. to use Veterans Park for the Annual Oyster Festival to be held Friday, September 6, 2019 from 6:00 PM – 11:00 PM Saturday, September 7, 2019 from 11:00 AM – 11:00 PM, Sunday, September 8, 2019 from 11:00 AM –

8:00 PM. Set up to begin at 8:00 AM on Friday, August 23, 2019 with tear down no later than 5:00 PM on Saturday, September 30, 2019. Estimated attendance 30,000. **REMOVED**

3. Technical Correction Item #VII.B.7 on the Common Council Agenda of February 26, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Exchange Club for the use of Taylor Farm for their Antique Car Show to be held Sunday, April 28, 2019 from 7:00 AM – 4:00 PM with a Rain Date of Sunday, May 5, 2019. Set up to begin on Thursday, April 25, 2019 (Rain Date Thursday, May 2, 2019) at 8:00 AM with tear down no later than 6:00 PM on Sunday, April 28, 2019 (Rain Date Sunday, May 5, 2019). Estimated attendance 1,000.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Exchange Club of Norwalk, Inc. for the use of Taylor Farm for their Antique Car Show to be held Sunday, April 28, 2019 from 7:00 AM – 4:00 PM with a Rain Date of Sunday, May 5, 2019. Set up to begin on Thursday, April 25, 2019 (Rain Date Thursday, May 2, 2019) at 8:00 AM with tear down no later than 6:00 PM on Sunday, April 28, 2019 (Rain Date Sunday, May 5, 2019). Estimated attendance 1,000. **REMOVED**

4. Technical Correction Item #VII.B.2 on the Common Council Agenda of February 26, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lockwood-Mathews Mansion Museum for the use of Mathews Park for their Old-Fashioned Flea Market to be held Sunday, September 15, 2019 from 10:00 AM – 4:00 PM. Set up to begin at 7:00 AM with tear down no later than 6:00 PM on Sunday, September 15, 2019. Estimated attendance 1,500.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lockwood-Mathews Mansion Museum of Norwalk, Inc. for the use of Mathews Park for their Old-Fashioned Flea Market to be held Sunday, September 15, 2019 from 10:00 AM – 4:00 PM. Set up to begin at 7:00 AM with tear down no later than 6:00 PM on Sunday, September 15, 2019. Estimated attendance 1,500. **REMOVED**

5. Technical Correction Item #VII.B.3 on the Common Council Agenda of February 26, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lupus Foundation of America for the use of Calf Pasture Beach for the Walk to end Lupus Now CT-Norwalk to be held Sunday, October 20, 2019 from 2:00 PM – 6:00 PM. Set up to begin at 9:00 AM with tear down no later than 7:00 PM on Sunday, October, 20, 2019. Estimated attendance 750-900.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lupus Foundation of America, Inc. for the use of Calf Pasture Beach for the Walk to end Lupus Now CT-Norwalk to be held Sunday, October 20, 2019 from 2:00 PM – 6:00 PM. Set up to begin at 9:00 AM with tear down no later than 7:00 PM on Sunday, October, 20, 2019. Estimated attendance 750-900. **REMOVED**

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 the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2019 to June 30, 2020. **AUTHORIZED**
2. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply for sole source purchase and installation of upfit to Community Outreach vehicle for the amount not to exceed \$45,000.00. Funds from the Choice Neighborhood Initiative Grant as administered by the Norwalk Housing Authority. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2019 to June 30, 2020. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Vanasse Hangen Brustin, Inc. (VHB) for pavement engineering and consulting service in connection with the Pavement Management Program. The Agreement is to establish a three (3) year base period, with two (2) one-year options and an annual sum not to exceed \$250,000.00 per year.

Account No. 09 19 4021 5777 C0021 **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute the Project Authorization Letter for State Project 102-347 Traffic Signal Upgrade Phase 3. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Tighe and Bond, Inc., to provide professional engineering services relative to the Norwalk Levee, for an amount not to exceed \$201,100.00, for Construction Observation Services of both the Mall (GGP Escrow) and miscellaneous DPW Capital Projects.

Account No. 100002365
09 19 4021 5777 C0021
09 19 4021 5777 C0318
09 19 4027 5777 C0425
09 18 4027 5777 C0440
09 18 4021 5777 C0021
09 20 4021 5777 C0021
09 13 4062 5777 C0361
09 14 4062 5777 C0361
09 15 4062 5777 C0361
09 17 4062 5777 C0361
09 18 4062 5777 C0361
09 19 4062 5777 C0361
09 15 4027 5777 C0440
09 17 4027 5777 C0440
09 13 4027 5777 C0425
09 16 4027 5777 C0425
09 13 4031 5777 C0514

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$4,538,688.50. **AUTHORIZED**
- 4b. Authorize the Director of Public Works, to execute orders on the Contract with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$453,868.85.

Account No. 09 18 4021 5777 C0021
Account No. 09 19 4021 5777 C0021
09 19 4027 5777 C0302
09 18 4021 5777 C0503
09 17 4021 5777 C0515
09 19 6030 5777 C0472
09 19 6310 5777 C0186
09 19 6310 5777 C0092
09 19 6310 5777 C0132
09 12 4021 5777 C0504
09 16 4021 5777 C0232
03 00 00 2602
01 41 50 5298

AUTHORIZED

D. PLANNING COMMITTEE

1. Approve the request to extend the agreement designating the Norwalk Redevelopment Agency as the administrator of the City's annual CDBG entitlement grant. **APPROVED**

2. Authorize Mayor Rilling to execute such agreement. **AUTHORIZED**
3. The Common Council recognizes that all conflict of interest forms returned by the Common Council members state no conflict with the 2019-2020 Community Development Grant Program sub recipients. **APPROVED**
4. Authorize the Chair of the Norwalk Redevelopment Agency to execute a contract with Mullin & Associates, LLC in an amount not to exceed \$49,200 from CDBG Administration Funds (Fund 300) to complete the 2020 to 2025 Consolidated Planning process. **AUTHORIZED**
5. Approve the Wall Street-West Avenue Redevelopment Plan. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:48 PM

APPOINTMENTS

ETHICS BOARD	C	Chapter 32-12
KELLY STRANITI (R) 1 Ponus Avenue Norwalk, CT 06850	APPROVED	Term Expires 03/10/2022
HARBOR MANAGEMENT	M/C	Nwlk. Code 69
JEFFREY MANGELS (R) 45 LedgeWood Drive Norwalk, CT 06850	APPROVED	Term Expires 12/31/2022
CONSERVATION COMMISSION	M/C	Nwlk. Code 35-2
MARGARET A. SHANAHAN (D) 13 ½ Indian Spring Road Norwalk, CT 06853	APPROVED	Term Expires 01/01/2021 Regular

REAPPOINTMENTS

ETHICS BOARD	C	Chapter 32-12
KARA A.T. MURPHY (U) 50 Aiken Street Norwalk, CT 06851	APPROVED	Term Expires 03/10/2022