I. ROLL CALL
   14, Mr. Corsello arrived 7:40 pm, Mr. Dumas absent

II. ACCEPTANCE OF MINUTES

   Regular Meeting: March 12, 2019 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

   A. RESIGNATIONS AND APPOINTMENTS

      RESIGNATIONS: Colin Hosten, Human Relations Commission ACCEPTED
      APPOINTMENTS: Donna Karnes, Board of Assessment Appeals, Alternate APPROVED
      REAPPOINTMENTS: William R. Speirs, Redevelopment Agency APPROVED

      MAYOR’S REMARKS: In the absence of the Mayor, Common Council President Tom Livingston chaired the meeting and gave the remarks. Mr. Livingston reminded residents that their passes will expire on March 31, 2019. New resident passes may be obtained online on the city website. A Special Events and School Rental Permit Signing will be held on April 8, 2019. He congratulated the Norwalk High School Girls basketball Team for winning the Class LL Championship.

V. COUNCIL PRESIDENT

   A. GENERAL COUNCIL BUSINESS:

      RESIGNATIONS AND APPOINTMENTS

      RESIGNATIONS:

      APPOINTMENTS:

      REAPPOINTMENTS:

   B. CONSENT CALENDAR: VI.A.2, VI.A.3, VI.A.4, VII.A.1, VII.A.2, VII.A.4a, VII.A.4b, VII.B.1, VI.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.B.8, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3, VII.C.4, VII.C.5, VII.C.6a, VII.C.6b
VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Discussion regarding the land disposition and development agreement by and between the City of Norwalk, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC, dated November 14, 2007 (as amended), and the conditional agreement by and between the City, the Agency and POKO, dated July 27, 2015 and the loan recognition agreement, by and between POKO-IWSR Developers, LLC, the City of Norwalk, the Redevelopment Agency of the City of Norwalk, Citibank, N.A., State of Connecticut Department of Housing, State of Connecticut Department of Economic and Community Development, National Equity Fund, Inc., MC Credit, LLC, IWSR Owners, LLC and ILSR Owners, LLC, dated November 14, 2007 (as amended).

EXECUTIVE SESSION MOVED TO END OF THE AGENDA NO VOTES OR ACTION TAKEN

2. Approve Authorization to Settle Claim: Braulio Segura-Ordaz v. Francois Van Rensberg and the City of Norwalk. EXECUTIVE SESSION APPROVED

3. Approve Authorization to Settle Claim: Samantha Segura v. Francois Van Rensberg and the City of Norwalk. EXECUTIVE SESSION APPROVED

4. Authorization to execute indemnification agreement with Webster Bank. EXECUTIVE SESSION APPROVED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lauren Shrage for the use of Calf Pasture Beach for their Light for Kara 5K Walk to be held Sunday, August 25, 2019 from 8:00 AM – 11:00 AM. Set up to begin at 6:00 AM with tear down no later than 1:00 PM on Sunday, August 25, 2019. Estimated attendance 350. AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ninety 9 Bottles Events, LLC. for the use of Oyster Shell Park for their Craft Bear Festival to be held on Saturday, June 1, 2019 from 2:00 PM – 5:00 PM. Set up to begin at 10:00 AM with tear down no later than 8:00 PM on Saturday, June 1, 2019. Estimated attendance 1,200. AUTHORIZED

3a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Triangle Community Center, Inc. for the use of Mathews Park for their Annual Pride in the Park to be held Saturday, June 8, 2019 from 12:00 Noon – 8:00 PM. Set up to begin at 6:00 AM with tear down no later than 10:00 PM on Saturday, June 8, 2019. Estimated attendance 4,500. AUTHORIZED

3b. Approve the use of the Showmobile by Triangle Community Center, Inc. for the Annual Pride in the Park at Mathews Park to be held Saturday, June 8, 2019 from 12:00 Noon – 8:00 PM. APPROVED
4a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Leukemia and Lymphoma Society, Inc. for the use of Calf Pasture Beach with overflow parking at Taylor Farm for the Leukemia and Lymphoma Society’s Light the Night to be held Saturday, November 2, 2019 from 5:00 PM – 8:00 PM. Set up to begin on Friday, November 1, 2019 at 9:00 AM with tear down no later than 11:00 PM on Saturday, November 2, 2019. Estimated attendance 1,000. 

AUTHORIZED

4b. Approve the use of the Showmobile by The Leukemia and Lymphoma Society, Inc. for the Leukemia and Lymphoma Society’s Light the Night to be held Saturday, November 2, 2019 from 5:00 PM – 8:00 PM. 

APPROVED

B. FINANCE COMMITTEE


APPROVED

2. For informational purposes only: Narrative on Tax Collections dated March 14, 2019. 

ACCEPTED


ACCEPTED

4. RESOLVED that a sum not to exceed $8,246 be and the same is hereby transferred to the Police Department Special Services division. The funds will be allocated to Revenues (Account #0143010-4807) and expenditure account (Account #013042-5327). 

APPROVED

5. RESOLVED that a sum not to exceed $68,000 be and the same is hereby transferred from Contingency (Account #019600-5900) to the Operations and Public Works Department to cover Salt and Chemical Supplies (Account #014025-5322). 

APPROVED

6. Resolution: Approve a special capital appropriation in the amount of $188,413 to the Recreation & Parks Dept. to fund the purchase and installation equipment at the corner of Day and Raymond Streets. (09196030-5777-C0364). 

APPROVED

7. Resolution: Approve a special capital appropriation in the amount of $67,500 to the Historical Commission for water line replacement at Mathews Park. (0919-6310-5777-C0132). 

APPROVED

8. Resolution: Authorize the issuance of $67,500 of General Obligation Bonds of the City of Norwalk to fund the Historic Commission appropriation for water line replacement at Mathews Park. 

APPROVED

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Melissa Marshall Disability Policy Consulting (MMDPC) LLC for Americans with Disabilities Act compliance evaluation of ten schools for an amount not to exceed $40,000.00. Acct. #0918-1000-5777-C0536 

AUTHORIZED
2a. Authorize the Purchasing Agent to issue a Purchase Order to Red Thread Spaces, LLC. for the moving of furniture and equipment in City Hall as part of a warranty carpet replacement project, for a total not to exceed $42,924.00. Account #09197100 5777 C0439. AUTHORIZED

2b. Authorize the Office of Building Management to issue change orders on Purchase Order for a total not to exceed $4,292.00. AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Norwalk High School Toilet Room ADA upgrades, Culinary Arts Expansion project and Wood Doors & Paneling Replacement. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance) $35,000
CM Fees (% of total trade bids) 2.50%
CM Contingency (% of total trade bids) 3.00%

Following bidding process, final contract price (GMP) will be submitted to the Common Council for approval. Acct. #0918/195010 5777 C0610 & Acct. #09195010 5777 C0619 AUTHORIZED

4. Authorize the Purchasing Agent to issue a Purchase Order to Connecticut Materials Testing Lab, Inc. for material testing services for the Ponus Ridge School Addition and Alterations project for a total not to exceed $77,000.00. Funds are available in Acct. #09185010 5777 C0608 AUTHORIZED

5. Authorize the Purchasing Agent to issue a Purchase Order to William B. Meyer, Inc. for moving services for the Ponus Ridge School Addition and Alterations project for a total not to exceed $125,000.00. Funds are available in Acct. #09185010 5777 C0608 AUTHORIZED

6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Beyer Blinder Belle Architects and Planners LLP for the Maritime Aquarium at Norwalk Functional Replacement Project to provide architectural design services for a total not to exceed $1,514,033.16. Funds available from the State’s Maritime Aquarium Functional Replacement Grant. AUTHORIZED

6b. Authorize to establish an allowance for project related reimbursable expenses and additional services in the amount of $150,000. AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL
IX. MOTIONS POSTPONED TO A SPECIFIC DATE
X. SUSPENSION OF RULES
XI. ADJOURNMENT 9:27 PM
### APPOINTMENTS

<table>
<thead>
<tr>
<th>BOARD OF ASSESSMENT APPEALS</th>
<th>M/C</th>
<th>CGS/NwkJnt 1-271/NCC 103</th>
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<tr>
<td>DONNA KARNES (R)</td>
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<tr>
<td>200 West Rocks Road</td>
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<td>Norwalk, CT 06851</td>
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### REAPPOINTMENTS

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<th>REDEVELOPMENT AGENCY</th>
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<td>WILLIAM R. SPEIRS (D)</td>
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<td>9 Morton Street</td>
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