

**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. 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**

1. Accept and Approve the Report of the Claims Committee Dated: March 14, 2019. **APPROVED**

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

3. For informational purposes only: Monthly Tax Collector's Report Dated: February 2019. **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**

<b>BOARD OF ASSESSMENT APPEALS</b>	<b>M/C</b>	<b>CGS/NwkCht 1-271/NCC 103</b>
<b>DONNA KARNES (R)</b>	<b>APPROVED</b>	Term Expires 11/01/2019
200 West Rocks Road		Alternate
Norwalk, CT 06851		

**REAPPOINTMENTS**

<b>REDEVELOPMENT AGENCY</b>	<b>M/C</b>	<b>CGS 8-126</b>
<b>WILLIAM R. SPEIRS (D)</b>	<b>APPROVED</b>	Term Expires 11/01/2023
9 Morton Street		
Norwalk, CT 06854		