

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

II. ACCEPTANCE OF MINUTES

Regular Meeting(s):

January 14, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Marching Bears Inc. for the use of the Andrews Field Parking Area to host their Annual Carnival Fundraiser to be held June 11 – 14, 2014, Wednesday, June 11, 2014 from 6:00 PM – 10:00 PM, Thursday, June 12, 2014 from 6:00 PM – 10:00 PM, Friday, June 13, 2014 from 6:00 PM – 10:00 PM, Saturday, June 14, 2014 from 3:00 PM – 10:00 PM with a rain date of Sunday, June 15, 2014. Set up will take place Monday, June 9, 2014 with tear down no later than 12:00 Noon on Monday, June 16, 2014. Estimated attendance 1,000
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with TriFitness for the use of Shady/Calf Pasture Beach for a TriFitness Triathlon and Duathlon to be held Sunday, August 17, 2014 from 6:30 AM – 8:30 AM. Set up will take place Saturday, August 16, 2014 at 5:00 PM with tear down no later than 12:00 Noon on Sunday, August 17, 2014. Estimated attendance 300
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with “Music for Angels” for the use of the Cranbury Park Pavilion and immediate surrounding grounds for “Music for Angels/Fundraiser Raffle and Bands) to be held Saturday, June 21, 2014 from 1:00 PM – 8:00 PM. Set up to take place 8:00 AM Saturday, June 21, 2014 with tear down no later than 11:00 AM. Estimated attendance 500+
4. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with SoNo Arts Celebration, Inc. for the use of 50 Washington Street Plaza for their SoNo Arts Celebration to be held Saturday, August 16, 2014 and Sunday, August 17, 2014. Estimated attendance 1,500

B) Approve the use of the Show Mobile by the SoNo Arts Celebration, Inc. for the Annual SoNo Arts Celebration to be held Saturday, August 16, 2014 and Sunday, August 17, 2014

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with M. Rondano, Inc. for ConnDOT Project No. 102-340, Rowayton Avenue Reconstruction for a sum not to exceed \$2,307,564.00. Approval of this line item is provided that a committee be created to study possibilities to modify the project in order to simultaneously address the safety issues and the concerns of the community
2. Authorize the Director of Public Works to issue orders on contract to M. Rondano, Inc. for ConnDOT Project No. 102-340, Rowayton Avenue Reconstruction for a sum not to exceed \$230,756.00.

Account No. 100% reimbursable (80% federal, 20% state)

C. PLANNING COMMITTEE

1. Authorize the Mayor to execute the required Certificate of Consistency on behalf of the Greater Norwalk Continuum of Care's response to the U. S. Department of Housing and Urban Development SuperNOFA
2. Authorize the Mayor to sign the Amended and Restated Lease by and among the City of Norwalk and the Maritime Aquarium

D. HEALTH, WELFARE & PUBLIC SAFETY

1. Authorize the Mayor, Harry Rilling, to execute all documents necessary to apply for and accept funds from the National Association of County and City Health Officials for the Medical Reserve Corp project for the period December 20, 2013 to July 31, 2014 in the amount of \$3,500
2. Authorize the Mayor, Harry Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Medical Reserve Corp project for the period December 20, 2013 to July 31, 2014
3. Authorize the Mayor, Harry Rilling, to execute all documents necessary to retain Yale University to analyze, draw conclusions and make recommendations on data provided by the Norwalk Department of Health in an amount not to exceed \$5,000. Account # 3520875258
4. Authorize the Mayor, Harry Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the agreement with Yale University
5. Authorize the Mayor, Harry Rilling to execute a Letter of Intent with the Norwalk Housing Authority authorizing the Authority to commence operations of the Head Start and School Readiness and related child day care programs at Nathaniel Ely and Ben Franklin centers as of February 1, 2014, while negotiating the terms of the Management Agreements and / or leases to formalize the operation of such programs on behalf of the City. (attached is a memo explaining these steps)
6. Authorize the Mayor, Harry Rilling, to execute the Agreement between the Connecticut State Board of Education and The City of Norwalk -whereby the State Board of Education will provide funding pursuant to C.G.S. Section 8-210 for the development and operation of child day care programs for disadvantaged children. (The grant agreement is attached)
7. Authorize the Mayor, Harry Rilling, to execute an Agreement with the Norwalk Housing Authority for a sub grant of the Section 8-210 child day care funding received from the State Board of Education to fund the operation of the Nathaniel Ely Center child care programs
8. Authorize the Mayor to execute all documentation necessary to reprogram funding for the School Readiness Programs for FY 2013-2014 from NEON to the Norwalk Housing Authority for the operation of child day care programs at the Nathaniel Ely and Ben Franklin centers. (See attached letters dated 12.31.13)

VIII. RESOLUTIONS FROM COMMON COUNCIL

In support of the Norwalk Mentoring Program sponsored by David McCarthy, a mentor for 5 years, co-sponsored by Michelle Maggio, Jerry Petrini, Eloisa Melendez, Shannon O'Toole Giandurco, & Faye Bowman

WHEREAS, January 2014 is National Mentoring Month; and

WHEREAS, a mentor is a caring and committed adult friend in a young person's life who spends a few hours a week sharing activities, listening, encouraging, challenging, and enriching a youth's skills and self-reliance; and

WHEREAS a mentor is a wise and trusted friend and guide; a source of encouragement; and a developer of talents among youth; and

WHEREAS, the role of mentors is an invaluable part of producing youth who can be productive and contributing members of our society; and

WHEREAS mentors are people who give freely of their time and talent to support youth; and

WHEREAS, the future of Norwalk and Connecticut rests on its youth; and

WHEREAS, Whereas Mayor Rilling and Former Mayor Moccia strongly support the Norwalk Mentoring Program; and

WHEREAS, the need for mentors is increasing in view of the problems and pressures experienced by youth today; and

WHEREAS the Norwalk Mentor Program is now sponsored by The Human Services Council, and was previously sponsored by the Board of Education since its founding by Dr. Susan Weinberger of Norwalk 28 years ago, it continues to provide opportunities for caring adults to help young people succeed in life; now, therefore be it:

RESOLVED, that the Common Council of the City of Norwalk declares January 28th, 2014 to be Mentoring Day in the City of Norwalk ; and be it further

RESOLVED, that the Common Council of the City of Norwalk recognizes the major benefits to young people in having a close, one-on-one mentoring relationship with a caring adult, and be it further

RESOLVED, that the Common Council of the City of Norwalk recognizes the contributions of the Norwalk Mentoring Program in encouraging the recruitment, training and deployment of mentors in the Norwalk Public School System since 1986, with an estimated 200 mentors matched with students through the organization

Adopted by the Common Council of the City of Norwalk on January 28, 2014

- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT