

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):

February 25, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Commission

Ralph Bloom - Library Board
Jessica Fogg - Human Relations

APPOINTMENTS:

Commission
Authority

Nabil E. Valencia - Fair Rent
Joe Kendy - Oak Hills

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL __

1. Authorize the Mayor to retain the law firm of Halloran & Sage, LLP to represent the City with regard to cases pending in the CT Appellate Court, known as Barton, Et.Al. v. City of Norwalk, AC 36040 and AC 36270 - (EXECUTIVE SESSION)

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with the State of Connecticut entitled the "Third Supplemental Agreement between the State of Connecticut and the City of Norwalk for the Development of Contract Plans, Specifications, and Estimates in Conjunction with the Rehabilitation of the Perry Avenue Bridge (Bridge No. 04154) over the Norwalk River, utilizing Federal funds from the Highway Bridge Program." **State Project No. 102-319, Federal aid Project No. 6102(009). Funding 80% Federal, 20% City.**

Account No. 09 10 4021 5777 C0392

- 2.a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for Project No. PM 2014-1 Pavement Management Program for a sum not to exceed **\$2,932,829.00.**
- 2.b. Authorize the Director of Public Works to execute Orders on Contract with The Grasso Companies, LLC for Project No. PM 2014-1 Pavement Management Program for a sum not to exceed \$293,283.00.

Account Nos. 0913 4021 5777 C0021
0914 4021 5777 C0021
030000-2602
0913 4027 5777 C0302
0914 4027 5777 C0302
0914 4021 5777 C0318
0912 4021 5777 C0503
0913 3110 5777 C0509

3. Authorize the Mayor, Harry W. Rilling, to execute an agreement entitled "Metro North Railroad Company Permit to Enter Upon Railroad Property" and force account agreement, in relation to the Replacement of the Perry Avenue Bridge over the Norwalk River. (**Federal Share = 80%, City Share = 20%**)
4. Approve the following resolution:

RESOLVED: that the Memorandum of Agreement Regarding Use of State of Connecticut Office of Policy and Management 2011 Regional Performance Incentive Program Grant and Ownership

of Equipment Acquired with Grant Funding, and to authorize Mayor Harry W. Rilling to sign such documentation on behalf of the City of Norwalk, is hereby APPROVED.

The Mayor, Harry W. Rilling, is hereby authorized to sign on behalf of the City of Norwalk all contracts, leases and other agreements pertaining to this grant.

5. Approve the following resolution:

A Resolution Declaring March as Women 's History Month in Norwalk
Sponsored by Councilwoman Michelle Maggio

Whereas Women's History Month began as a grassroots effort to recognize and honor the contributions of women - contributions that were largely ignored by the US educational system up through the 1970s;

Whereas the Education Task Force of the Sonoma County, California Commission on the Status of Women selected the week of March 8 for Women's History Week beginning in 1978 in order to coincide with International Women's Day which is celebrated on March 8th;

Whereas in 1981, the first Joint Congressional Resolution declaring a National Women's History Week was co-sponsored by Sen. Orrin Hatch (R-UT) and Rep. Barbara Mikulski (D-MD);

Whereas in 1987, the National Women's History Project petitioned Congress and the National Women's History Month Resolution was approved with bipartisan support in the House and Senate;

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation, State and the City of Norwalk in countless recorded and unrecorded ways;

Whereas American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements;

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Whereas in Norwalk the contribution of women has been long and legendary and has stretched to the top of the political and business ladders of success;

Whereas Jennie Cave was a member of the League of Women Voters and was president of the Norwalk chapter for six years. She was the first woman member of the Norwalk Planning Commission, the first woman member of the Norwalk City Council, the first woman member of the Board of Estimate and Taxation and the first and only woman (so far) elected Mayor of the City of Norwalk;

Whereas Jennie Cave is an inspiration and paved the way for scores of women to follow in her footsteps;

Now, therefore , be it resolved by the Common Council of the City of Norwalk, that March is designated as Women's History Month in Norwalk. The Citizens of Norwalk are called upon to **observe March as Women's History Month with appropriate consideration and study.** The accomplishments of Jennie Cave and other Norwalk women should be taught and discussed and most of all remembered.

B. LAND USE & BUILDING MANAGEMENT

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Alberca Construction Co., LLC for asbestos floor tile abatement at Norwalk Senior Center, Roosevelt Center building for a total not to exceed \$13,800.00. Funds are available from State Social Services Grant.
- 1b. Authorize the Office of Building Management to execute Change Orders on Contract for a total not to exceed \$2,000.
- 1c. Authorize the Purchasing Agent to issue a Purchase Order to Bartholomew Company for the installation of new vinyl floor tile at Norwalk Senior Center for a total not to exceed \$6,064.00. Funds are available from State Social Services Grant.
- 1d. Authorize the Office of Building Management to issue increases to Purchase Order for a total not to exceed \$1,000.
- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Pro Gas, LLC for the installation of an additional boiler and equipment at the DPW Garage for a total not to exceed \$176,287.
Acct #'s 09064071 5777 C0348, 09074071 5777 C0387, 0912/13 7100 5777 C0119 and 09137100 5777 C0476.
- 2b. Authorize the Office of Building Management to issue Change Orders on contract for a total not to exceed \$17,629.

C. PLANNING COMMITTEE

1. Authorize the Mayor to sign the Amended and Restated Lease by and among the City of Norwalk and the Maritime Aquarium

D. ORDINANCE COMMITTEE

1. Proposed revisions to City Code Chapter 103, Taxation

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

<u>FAIR RENT</u>	<u>M/C</u>	<u>NORWALK CODE 39</u>
NABIL E. VALENCIA (D) 7/1/2016 208 Flax Hill Road #27 Norwalk, CT 06854		Term Expires

<u>OAK HILLS AUTHORITY</u>	<u>(2)M/(7)C</u>	<u>NORWALK CODE 73-2</u>
JOSEPH S. KENDY, Jr (R)		Term Expires 6/24/2016

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**MARCH 11, 2014
COUNCIL CHAMBERS**

83 Weed Avenue
Norwalk, CT 06850~!