

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):

August 12, 2014

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, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation, under the Highway Safety Project, FY 2015 Comprehensive DUI Enforcement Program. The program will be funded with 75% Federal share of \$61,125.00 and 25% City share of \$20,375.00 to be taken out of Police overtime and/ or asset forfeiture funds. The total amount of funds is \$81,500.00. The account number for this grant will be division 353075, revenue account 353075-4220, and expenditures 353075-5120 overtime, benefits 353075-5118.
2. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the FY 2015 Comprehensive DUI Enforcement Program, pursuant to such grant funding.
3. 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 and Ben Franklin child care programs.
4. Authorize the Purchasing Agent to issue a purchase order to Kovatch Mobile Equipment Corporation (KME) for Project #3418 Pumper Trucks – Fire Department for two (2) Pumper Trucks in the amount of \$963,664.00 and a contingency of 3.6 % for a total cost not to exceed \$1,000,000.00.
Account #09133110 - 5777– CO 437 & 09153110 - 5777 - C0437
(Amended Resolution was Authorized at CC meeting 8/12/14, however one of the account numbers was inadvertently left off of the request. This is the revised request)

B. RECREATION & PARKS

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Greenwich Kennel Club Inc. for the use of Taylor Farm for their 82nd Greenwich Kennel Club AKC Dog Show, Obedience and Rally Trails to take place Saturday, June 6, 2015 from 8:30 AM – 6:30 PM. Set up to take place Wednesday, June 3, 2015 at 12:00 Noon with tear down no later than 12:00 Noon Monday, June 8, 2015. Estimated attendance 1,000.
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the 3rd Annual Norwalk Fine Art Festival to be held Saturday, June 27, 2015 and Sunday, June 28, 2015 from 10:00 AM – 5:00 PM with set up to take place at 8:00 AM on Friday, June 26, 2015 with tear down no later than 12:00 PM on Monday, June 29, 2015. Estimated attendance 1,000+.
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Belpointe Foundation for the use of Cranbury Park including the Estate for a “Concordia Music & Arts Festival” to be held Friday, September 25, 2015 from 6:00 PM – 10:00 PM and Saturday, September 26, 2015 from 12:00 Noon – 10:00 PM. Set up is requested for Saturday, September 19, 2015 with tear down by Monday, September 28, 2015. Estimated attendance 8,000.

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Prepared by: Erin E. Herring, Assistant City Clerk Updated: 9/5/2014:23:13 PM

4. Authorize the Purchasing Agent to issue a purchase order Crowley Ford LLC for a 2015 Ford Escape (State Contract Award #10PSX0239 – Supplement #25) for the amount not to exceed \$24,165.39. Account #09156030-5777-C0486.
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stepping Stones Museum for Children for the use of the Great Lawn of Mathews Park for the World Wide Day of Play to be held Saturday, September 20, 2014 from 10:00 AM – 5:00 PM. Estimated attendance 3,000.
6. Authorize the Purchasing Agent to issue a purchase order to Shakers Inc. for a 2015 Ford F-250 Super Duty 4x4xL Project #3462 for a sum not to exceed \$29,058.00. Account #09156030-5777-C0486.
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the NHS Band Parent Association, MBI to provide volunteer for parking at the Chowda Festival to be held Sunday, October 12, 2014 from 9:00 AM – 3:00 PM for a sum not to exceed \$2,000.00. Account # T.B.D.

C. PUBLIC WORKS

1. Approve a Corrective Action Permit Application Fee of \$1,000.00 in accordance with § 96-21. D. of Norwalk City code.
2. Authorize the Purchasing Agent to issue a purchase order to Shaker's, Inc. for the purchase of one (1) Ford F-250 XL 4x4 Regular Cab 137" wheelbase (7.5 foot commercial grade snow plow) for a sum not to exceed \$28,570.00. Account No. 0914/15 4031 5777 CO313
3. Authorize the Purchasing Agent to issue a purchase order to Bacher Corporation of Connecticut for the purchase of one (1) Alamo Rhino Boom Flail Mower Model No. 1358 and (1) Alamo Rhino Boom Flail Mower Model No. 1958 for a sum not to exceed \$33,487.00.
Account No. 0914/15 4031 5777 CO313
4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with URS Corporation AES, for Project No. 3122 Professional Engineering Services for removal of the Flock Process Dam on the Norwalk River, for a sum not to exceed of \$2,500.00.
Account No. 35 3370 5258
- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with The Grasso Companies, LLC for Project RD 2014-1, Paving and Sidewalk Improvements – Walter Avenue, Broad River Firehouse, Meadow Street Firehouse, Washington Street and Concrete Sidewalks at Various Other Locations, for a sum not to exceed \$887,275.75.
- 5b. Authorize the Director of Public Works to issue orders on contract to The Grasso Companies, LLC for Project RD 2014-1, Paving and Sidewalk Improvements – Walter Avenue, Broad River Firehouse, Meadow Street Firehouse, Washington Street and Concrete Sidewalks at Various Other Locations, for a sum not to exceed \$88,727.58.

Account No. 0914 4021 5777 C0021
0915 4021 5777 C0021
0915 4021 5777 C0405
030000-2602
0913 4027 5777 C0440
0914 4027 5777 C0302
0914 4021 5777 C0318
913 0 5777 C0509
914 0 5777 C0412

6. Approve the following resolution:

Resolution Against Bullying

Sponsored By David McCarthy, Michelle Maggio, David Watts, John Kydes and Travis Simms

Whereas, Bullying is a pervasive problem that can have negative consequences for the climate and for the right of children and adults to exist in a safe environment without fear, and one that can have negative lifelong consequences, both for those who bully and for their targets; and

Whereas, Bullying is comprised of direct behaviors such as teasing, taunting, threatening, hitting, intimidating and stealing that are initiated by one or more people against a target, as well as indirect behaviors such as spreading rumors and acting in other ways to cause a person to be socially isolated through intentional exclusion, with such behaviors, direct or indirect, amounting to physical or psychological intimidation occurring repeatedly over time to create an ongoing pattern of harassment and abuse; and

Whereas, Bullying others and being the target of bullies are considered risk factors for violence by the National Center for Injury Prevention and Control of the Centers for Disease Control and Prevention and other relevant organizations, and bullies whose behavior goes unchallenged risk ending up escalating, engaging in domestic violence and child abuse; and

Whereas, Bullying for too long has gone unchallenged, with parents and others, who are often unaware of the bullying problem in school and in the community, neglecting to talk about it with their children; with targets feeling that outside intervention is infrequent and ineffective and will only bring more harassment from bullies; and with many viewing bullying as a harmless rite of passage that is best ignored; and

Whereas, Those who stand by passively watching or actively encouraging bullying are also affected by these hostile acts; they encourage bullying by creating an audience, they may become desensitized to cruelty, they may learn to imitate bullying behavior and become bullies themselves, and/or they may be fearful for their own safety, adding to their own insecurity; therefore be it

Resolved, That Common Council of the City of Norwalk supports policies and programs that address the prevention, intervention, and elimination of bullying; and

Resolved, That Common Council of the City of Norwalk shall endeavor, via all means available and appropriate to bring about an atmosphere of zero tolerance for bullying behavior, and an attitude that bullying behavior is unacceptable and will not be tolerated in homes, schools, playgrounds, buses, school activities, city events and meeting, nor in the community in general; and be it further

Resolved, That Common Council of the City of Norwalk work with the appropriate agencies of the city and state, as well as any national organizations, to inform the general public about the risks and cost of bullying for both the bully and the target, as well as those who witness bullying, and bring about a change in societal attitudes toward bullying.

D. LAND USE

1. Authorize the renaming of "Witch Park" located at the intersection of Witch Lane and Rowayton Avenue, to be known as "Old School Field"
- 2a. Authorize the expenditure of a total not to exceed \$38,000 available in 2014-2015 Building Management Operating Budget (Acct. #014071-5561) for the renovation and ADA improvement of the children bathrooms at Ben Franklin Center.
- 2b. Authorize the Office of Building Management to provide funding oversight of City funds and to release progress payments to Norwalk Redevelopment Agency.
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with All State Construction, Inc. for the Belden Avenue Main Library cooling tower replacement project for a total not to exceed \$160,926.00. Funds are available from account #0915 4071 5777 C0133 and #0909 6210 5777 C0328.
- 3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$14,000.00.

E. PLANNING COMMITTEE

1. Authorize Mayor to sign the Mayoral Certification and approve the advancement of the CAPER to HUD

F. CORPORATION COUNSEL

1. Discussion and potential action on proposed settlement in the case of Al Madany Islamic Center of Norwalk, Inc. v. Norwalk, Et. Al., 3:12-CV-00949-MPS, which was approved by the Planning and Zoning Commission on September 4, 2014.