

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):

September 9, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Enrique A. Santiago – Fair Rent Commission
Rev. Jamal Lee – Norwalk Public Library Board of Trustees

REAPPOINTMENTS:

Mary Geake – Fair Rent Commission
Brenda Penn-Williams – Fair Rent Commission
Charles A. Pirro, III – Pension Board
Michael Sweeney – Pension Board

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS :

RESIGNATIONS AND APPOINTMENTS:

B. CONSENT CALENDAR

VI. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
 August 14, 2014
 September 11, 2014
2. For informational purposes only: Narrative on Tax Collections dated September 11, 2014
3. For informational purposes only: Monthly Tax Collector's Report Dated:
 July 31, 2014
 August 31, 2014
4. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to execute any and all documents relating to the procurement of electricity from the Firm(s) participating in RFP #3448, electricity generation services, that provides the most favorable pricing , terms and conditions for the City, for a term not to exceed five (5) years, commencing January 1, 2015 thru December 31, 2019. Accounts various
5. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for Local Capital Improvement Program (\$632,242 – 2014 Entitlement).

B. LAND USE & BUILDING MANAGEMENT

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Domus Construction LLC for the Roof Leak Repair project at Lockwood Mathews Mansion for a total not to exceed \$149,052.00, Acct. #09156310 5777 C0186.
- 1b. Authorize the Historical Commission to issue Change Order on Contract for a total not to exceed \$3,000. Acct. # 0912/156310 5777 C0186

C. PLANNING

1. Approve and authorize Mayor Rilling to execute the State of Connecticut Negative Pledge Agreement related to the Connecticut Department of Economic and Community Development (DECD) Brownfield Assessment Grant for 55 Dr. Martin Luther King, Jr. Drive.
2. Approve and Authorize the Mayor to execute the Maritime Aquarium Lease Agreement.

D. PUBLIC WORKS

- 1a.. 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.
- 1b. 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

2. 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.

E. 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. Amended Resolution (was Authorized at CC meeting 8/12/14, however one of the account numbers was inadvertently left off of the request.)
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

VII. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

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.

APPOINTMENTS

FAIR RENT COMMISSION (ALT)	M/C	NORWALK CODE 39
ENRIQUE A. SANTIAGO (R) 36 Bouton Street #3 Norwalk, CT 06855		Term Expires 7/1/2017

NORWALK PUBLIC LIBRARY BOARD OF TRUSTEES M/C	NORWALK CODE
REV. JAMAL LEE (D) 98 Taylor Avenue Norwalk, CT 06854	Term Expires 12/31/2016 (Filling unexpired term for Peter Handrinos)

RE-APPOINTMENTS

FAIR RENT COMMISSION	M/C	NORWALK CODE 39
MARY GEAKE (D) 939 Elmwood Avenue Norwalk, CT 06854		Term Expires 7/1/2017

BRENDA PENN-WILLIAMS (D) 21 Karen Drive Norwalk, CT 06851		Term Expires 7/1/2017
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PENSION BOARD	M/C	NORWALK CODE APPX II
CHARLES A. PIRRO, III (R) 5 Delaware Avenue Norwalk, CT 06851		Term Expires 9/1/2019

MICHAEL SWEENEY (R) 26 Ludlow Manor Norwalk, CT 06855		Term Expires 9/1/2019
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