

**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 23, 2014

**III.   PUBLIC PARTICIPATION**

**IV.   MAYOR**

**A.   RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

Nancy Burke – Fair Housing Advisory Commission

**MAYOR’S REMARKS:**

**V.     COUNCIL PRESIDENT**

**A.     GENERAL COUNCIL BUSINESS :** Discussion of election of new officers and Common Council committee chairs

**RESIGNATIONS AND APPOINTMENTS:**

**B.     CONSENT CALENDAR**

**VI.    COMMON COUNCIL COMMITTEES**

:

**A. HEALTH, WELFARE, PUBLIC SAFETY**

1. Authorize the Purchasing Agent to issue a Purchase Order for 132 Personal Emergency Escape Device Systems and associated training to ***HI-TECH Fire & Safety, Inc. 158 Allen Boulevard - Suite A Farmingdale, NY 11735***, for an amount not to exceed \$181,911.44. \$158,598.00 to be paid for by FEMA through an Assistance to Firefighters Grant (AFG), and \$23,313.44 to be paid from operating acct 090131205276 FY15
2. Authorize the Purchasing Agent to issue a Purchase Order for 132 Harness Carabineers to ***HI-TECH Fire & Safety, Inc. 158 Allen Boulevard - Suite A Farmingdale, NY 11735*** for an amount not to exceed \$5,844.96 to be paid from operating acct 090131205276 FY15
3. Authorize the Mayor, Harry W. Rilling, to accept State of Connecticut, Office of Policy & Management (OPM) Right Response CT Network Program Grant in the amount of \$30K. Grant award #11JB45RO91
4. Approve the installation of new street lights on Spitzer Court on existing poles by CL&P and the addition of the lights to the city's account for electric lighting in the 4<sup>th</sup> Taxing District

**B. PLANNING**

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. Approve advancing the Substantial Amendment to Norwalk's PY40 Action Plan for reprogramming of CDBG funds for assisting in the Washington Village Transformation Plan to the Department of Housing and Urban Development
3. Approve and Authorize the Mayor to execute the Maritime Aquarium Lease Agreement

**C. FINANCE**

1. Accept and Approve the Report of the Claims Committee Dated: October 9, 2014
2. For informational purposes only: Narrative on Tax Collections dated October 9, 2014
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2014

**D. PUBLIC WORKS**

1. Authorize the Mayor, Harry W. Rilling, to execute Amendment #2 to the agreement with Urban Engineers, Inc. for State Project 102-347 Traffic Signal Upgrade – Phase 3 for a sum not to exceed \$32,074.  
Account No.        09-13-040-40310-5777 C0514
2. Authorize the Purchasing Agent to issue Purchase Orders to Cargill Salt Incorporated for Road Salt for Snow and Ice Control, pricing not to exceed \$73.26 per ton for normal and after-hour deliveries effective for the 2014-2015 winter season. (State contract # 14PSX0170) Account No. 014025-5322
3. Authorize the Purchasing Agent to issue Purchase Orders to Cargill Salt Incorporated for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$87.01 per ton for normal and after-hour deliveries effective for the 2014-2015 winter season. (Purchase Order #3794 (FY13); \$0/ton increase (FY14); \$5.72/ton increase (FY15))  
Account No.        014025-5322
4. Authorize the Purchasing Agent to issue Purchase Orders to Reed Systems, LTD for Salt Brine “Norwalk Blend” designed specifically for Norwalk, for the purpose of Snow and Ice Control, pricing not to exceed \$0.98 per gallon for normal and after-hour deliveries effective for the 2014-2015 winter season.  
Account No.        014025-5322
5. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Municipal Products, Inc. for magnesium chloride with rust inhibitor, pricing not to exceed \$0.76 per gallon for normal and after-hour delivery effective for the 2014-2015 winter season. (State contract # 13PSX0180)  
Account No.        014025-5322
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Deering Construction, Inc. 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 \$991,822.00.
- 6b. Authorize the Director of Public Works to issue orders on contract to Deering Construction, Inc. 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 \$99,182.20.  
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  
                          0913 3110 5777 C0509  
                          0913 3110 5777 C0412

7. 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. LAND USE & BUILDING MANAGEMENT**

1. Authorize the termination of the lease agreement with Tumble Bugs/U.S. Academy of Gymnastics for the use of Roosevelt Center effective January 1, 2015.
2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Silver Petrucelli Associates to provide architectural design services for the proposed Roosevelt School Pre-K building renovation project with Phase I in the amount of \$76,800 and Phase II (design development phase only) for \$15,000. Acct. # to be determined.
3. Authorize the Office of Building Management to process payment to CL&P for overtime labor costs to replace transformer and primary electric service to City Hall necessary for the installation of the emergency generator. Acct. #09144071 5777 C0439

**F. RECREATION, PARKS & CULTURAL AFFAIRS**

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Multiple Myeloma Research Foundation MMRF to use Calf Pasture Beach for "Kayak for a Cause" to be held Saturday, June 27, 2015 from 10:00 AM – 10:00 PM. Set up to take place at 7:00 AM on Saturday, June 27, 2015 with tear down no later than 10:00 AM on Sunday, June 28, 2015. Estimated attendance 200
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Connecticut Valley Region – Porsche Club of America to use Cranbury Park Pavilion and Great Lawn for their Annual Concours to be held Sunday, July 19, 2015 from 7:00 AM – 3:00 PM. Estimated attendance 120
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Rowayton School PTA for the use of the Rowayton School Field for their Annual Rowayton School Carnival to be held Thursday, May 7, 2015, Friday, May 8, 2015 and Saturday, May 9, 2015 from 10:00 AM – 5:00 PM each day. Set up to take place Tuesday, May 5, 2015 with teardown no later than Sunday, May 10, 2015 at 9:00 AM. Estimated attendance 500
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Longshore-Southport Kennel Club, Inc. to use Taylor Farm Park for the 83<sup>rd</sup> Longshore-Southport Kennel Club AKC Dog Show to be held Sunday, June 7, 2015 from 8:00 AM – 7:00 PM. Teardown no later than 12:00 Noon on Monday, June 8, 2015. Estimated attendance 1,000
5. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. DBA Team Mossman Events to use Calf Pasture Beach for a Mighty Moss Half Iron Triathlon 2015 to be held Sunday, June 14, 2015 from 6:30 AM – 3:00 PM. Set up to take place on Saturday, June 13, 2015 at 12:00 Noon with tear down no later than 5:00 PM on Sunday, June 14, 2015. Estimated attendance 150.  
  
B) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. DBA Team Mossman Events to use Calf Pasture Beach for a Mini Mossman Youth Triathlon 2015 to be held Saturday, July 11, 2015 from 8:00 AM – 9:45 AM. Set up to take place on Friday, June 10, 2015 at 12:00 Noon. Estimated attendance 220.

- C) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Inc. DBA Team Mossman Events to use Calf Pasture Beach for the Mossman Sprint Triathlon 2015 to be held Sunday, July 12, 2015 from 6:30 AM – 10:00 AM. Estimated attendance 500.
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the National Kidney Foundation to use Calf Pasture Beach for their 2015 Fairfield County Kidney Walk to be held Saturday, May 16, 2015 from 8:00 AM – 2:00 PM. Set up to take place at 12:00 Noon on Friday, May 15, 2015 with tear down no later than 5:00 PM on Saturday, May 15, 2015. Estimated attendance 500.
7. Authorize the Purchasing Agent to issue a purchase order to M.E. O'Brien & Sons Inc. for Playground Equipment (Cranbury Park) State Bid List for an amount not to exceed \$56,170.00. Account 09156030-5777-C0364.
8. Authorize the Mayor, Harry W. Rilling to request grant funds through the Connecticut Department of Energy & Environmental Protection Bureau of Outdoor Recreation Boating Division to maintain our Marine Disposal Facility funded through the Federal Clean Vessel Act in the amount of \$6,054.75. (The grant covers 75% of our operating costs).
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Roberge Associates Coastal Engineers, LLC for Design Services-Veterans Memorial Park-Launch Ramp & Visitor Dock Improvements #3464 for an amount not to exceed \$75,000.00. Account #09156030-5777-C0367.
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gill & Gill Architects, LLC Architectural Design Services Replacement of the Slate Roof – Gallaher Mansion for a sum not to exceed \$26,480.00. Account #09156030-5777-C0366.
11. Approve the additional Rules & Regulations for the City Visitor's Docks at Veterans Park:
- 1) All cruise operators, or commercial vendors must fill out a facility usage form
    - A) Under 99 passengers the permit can be approved by the Director, Recreation and Parks (along with the contract) 14 days prior to the cruise and/or use of the visitor's docks.
    - B) Over 100 passengers the facility permit must be submitted 30 days prior to the event) to the Recreation and Parks Department and forwarded to the Recreation and Parks Committee which meets the 2<sup>nd</sup> Wednesday of each month.
  - 2) All events must be completed before 2400 hours (12:00 Midnight) Special exception can be made and presented to the Recreation and Parks Committee for reasonable use after midnight.
  - 3) No public ticket sales will be allowed in Veterans Park.
  - 4) If additional staff is required due to late events when staff is not scheduled, the operator will pay for those additional hours at a cost of \$20.00 per hour for each staff member and \$25.00 for a supervisor to be present on the grounds.

- 5) For cruises over 100 passengers the "Norwalk Police Department will determine if any officers need to be hired.

12. Approve the Proposed Oak Hills Master Plan.

**VII. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. BOARD OF ESTIMATE & TAXATION**

1. RESOLVED, that a sum not to exceed \$25,000 be and the same is hereby transferred from Contingency to the Recreation & Parks Department to cover expenses for Tree Trimming and Removal. (Account #6031-5258).
2. RESOLVED, that a sum not to exceed \$6,000 be and the same is hereby transferred from Increased Estimated Revenues to the Library to cover additional Library Programs. (Account #6200-5258).

**B. HISTORICAL PRESERVATION**

1. RESOLVED, that Mayor Harry W. Rilling is empowered to execute and deliver in the name of and on behalf of this municipality a contract with the Connecticut State Library for a Historic documents Preservation Grant. (No match is required)

**C. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Lee Meimart vs. City of Norwalk
2. RESOLVED, that the Law Department be authorized to retain Attorney Stephen Bellis and the Pellegrino Law Firm to assist the City with pending bankruptcy matters
3. Authorization to Settle Claim: Randy Keen v. City of Norwalk and Patricia Taher v. City of Norwalk

**RE-APPOINTMENTS**

<b>FAIR HOUSING ADVISORY COMMISSION</b>	<b>M/C</b>	<b>NORWALK CODE 59-A</b>
<b>NANCY BURKE (D)</b>		Term Expires 9/1/2017
154 Winfield Street		
Norwalk, CT 06855		