

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 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 10, 2019

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 7

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Lamond Daniels, Chief of Community Services APPROVED

**REAPPOINTMENTS: Jo Bennett, Human Relations Commission APPROVED
Julius Gamble, Human Relations Commission APPROVED
Peter Halladay, Human Relations Commission APPROVED
Karen Tobin, Human Relations Commission APPROVED**

MAYOR'S REMARKS: On September 28, 2019, a Victory Ride around Norwalk and a Ceremony at Calf Pasture Beach will be held for the Norwalk Revolution 15U to celebrate their 2019 World Series Championship. Also on the same day, the inaugural Norwalk Film Festival will be held. Rosh Hashanah will begin at sundown of Sunday, September 29, 2019. On October 4, 2019, the NAACP Annual Freedom Fund Dinner and the Triangle Community Center Gala will be held. On October 5, 2019, the Lockwood Mathews Mansion Roaring 20's Gala will be held. Lastly, the annual Police Cadets awards will be held in the Norwalk Concert Hall on October 7, 2019.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1a, VII.A.1b, VII.B.1, VII.B.2, VII.B.3, VII.B.7, VII.C.2, VII.C.3, VII.D.1, VII.D.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with A.V. Tuchy, Inc. for Project #3948 Window and Door Replacement at Ripka's Beach Café – Calf Pasture Beach not to exceed \$104,940.00. Account #'s 0920-6030-5777-C0365 (\$95,000) and 0918-6030-5777-C0365 (\$9,940). **AUTHORIZED**

1b. Authorize the Director, Recreation and Parks to issue change order to A.V. Tuchy, Inc. for Project #3948 Window and Door Replacement at Ripka's Beach Café – Calf Pasture Beach for a sum not to exceed \$10,000.00. Account #0918-6030-5777-C0365. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: September 12, 2019. **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated September 12, 2019. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: August 2019. **ACCEPTED**

4. RESOLUTION: Approve special capital appropriations totaling \$250,000 to fund a new capital project to complete an updated Recreation and Parks Master Plan and authorizing the issuance of \$250,000 general obligation bonds of the city to meet said appropriation. **APPROVED**

5. RESOLUTION: Authorize the closure of the following projects: 09-16-6030-5777-C0568, Brien McMahon Turf Fields with available balance of \$12,976; 09-17-6030-5777-C0568, Brien McMahon Turf Fields with available balance of \$101,372; and 09-19-6030-5777-C0623, Testa Field Turf Replacement with available balance of \$133,150. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute a 12 month Agreement with Event Approvals, Inc., for Eproval special permit software including installation, training and configuration services, per proposal EST-000013, dated 02-September-2019, for an amount not to exceed \$28,100, account 09201370-5777-C0375 (approved IT capital project; no special appropriation required), with option to renew at same annual rate for 24 additional months, and forward onto the Council for further action. **AUTHORIZED**

7. Authorized the Mayor, Harry W. Rilling, to execute and agreement with FIS for the Integrated Payables service to process electronic payments via ACH and virtual cards. **AUTHORIZED**

C. PLANNING COMMITTEE

1. Approve the Plan of Conservation & Development (Citywide Plan) with the following recommended changes:
 - a. Modifications to the Executive Summary, Pages 180, 182, 188, 191, 192 and 202 to reflect the inclusion of the Vision Zero initiative. **APPROVED**
 - b. Other requested modifications. **APPROVED**
2. Authorize Mayor Rilling to enter into an agreement with Planimetrics to perform the following services: Consultant Services for Building Zone Regulations Analysis and Recommendations” in an amount not to exceed \$20,000. **AUTHORIZED**
3. Approve the Sole Source Procurement Approving Snyder Group to Update the Norwalk Tomorrow website. **APPROVED**

D. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 32, Code of Ethics:
 - § 32-9 – Specific violations
 - § 32-13 – Effect of violation
 - § 32-14 – Time limits on complaints
 - § 32-15 – Proposed revisions**APPROVED**
2. Approve proposed revisions to Chapter 32, Code of Ethics:
 - § 32-11 – Subsequent Employment**APPROVED**
3. Approve new ordinance:
Use of Single-use Plastic Straws and Stirrers by Food or Beverage Establishments effective April 20, 2020. **APPROVED**
4. Approve proposed revisions to Chapter 103, Taxation, Article III – Tax Relief for the Elderly and Disabled Homeowners:
 - § 103-6 – Eligibility
 - § 103-7 – Filing of application
 - § 103-12 – Amount of benefits; annual adjustment**APPROVED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:46 PM

REAPPOINTMENTS

HUMAN RELATIONS COMMISSION	M/C	NwIk. Code 60-3
JO BENNETT (D) 8 Silver Ledge Road Norwalk, CT 06850	APPROVED	Term Expires 09/01/2022
JULIUS GAMBLE (D) 8 Bonnybrook Trail Norwalk, CT 06850	APPROVED	Term Expires 09/01/2022
PETER HALLADAY (R) 52 Glenrock Road Norwalk, CT 06850	APPROVED	Term Expires 09/01/2022
KAREN TOBIN (R) 16 Lorena Street Norwalk, CT 06855	APPROVED	Term Expires 09/01/2022