

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** 13, Mr. Dumas and Mr. Livingston absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: November 12, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 2

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Elizabeth L. Golden, Historical Commission **APPROVED**
John E. Ignéri, Redevelopment Agency **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: November 30, 2019 is Shop Small Saturday. The Wall Street Festival and Marketplace will be held on November 30 and December 1, 2019. Also on December 1, 2019, the Tree Lighting Ceremony for the American Legion and Roger Ludlowe Park will be held. Norwalk City Hall's Tree Lighting will be held on December 6, 2019. The Annual Community Police Children's Holiday Party will be held on December 7, 2019. City Hall be closed on November 28 and November 29, 2019. The Mayor thanked Mr. Ernie Dumas for hosting his Annual Turkey Dinner for the less fortunate. The Mayor also mentioned the annual Norwalk High School and Brien McMahon football on Thanksgiving Day.

V. **COUNCIL PRESIDENT:** Council President Smyth read a Statement from the Common Council regarding Civility. "As members of the Common Council, we hold ourselves and other public officials to high levels of decorum and civility. In order to maintain the public trust, we do not condone the use of divisive language in our interactions with other public officials or with our constituents."

Ms. Smyth announced the Council designees for several Commissions. Kadeem Roberts and Emerson Straniti will serve on the Arts Commission. Mr. Tom Livingston will serve on the Historical Commission. Mr. John Ignéri and Mr. Vincenzo Capozzoli will serve on the Water Pollution Authority.

A. **GENERAL COUNCIL BUSINESS:**

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1a, VII.A.1b, VII.A.2, VII.A.3, VII.A.4a, VII.A.4b, VII.A.5, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.B.11, VII.B.12, VII.B.13

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Novack Lazare and the City of Norwalk, Fire Department **EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance for the use of Veterans Park for the SoNo ½ Marathon/5K to be held Sunday, October 4, 2020 from 8:30 AM – 3:00 PM. Set up to begin at 10:00 AM Saturday, October 3, 2020 with tear down no later than 3:00 PM on Sunday, October 3, 2020. Estimated attendance 1,400 **AUTHORIZED**
- 1b. Approve the use of the Show Mobile by JS Endurance for the SoNo ½ Marathon/5K to be held Sunday, October 4, 2020 from 8:30 AM – 3:00 PM. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 88th Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trials and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 6, 2020 and Sunday, June 7, 2020 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Wednesday, June 3, 2020 with tear down no later than 12:00 Noon on Monday, June 8, 2020. Estimated attendance 1,000. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Board of Education and the Maritime Aquarium for the use of Veterans Park for their Annual Norwalk River Fun Run to be held Saturday, December 7, 2019 from 8:00 AM – 10:00 AM with a rain Date of Sunday, December 8, 2019. Estimated attendance 300-400. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with M.E. O'Brien & Sons, Inc. for the San Vincenzo Park Playground Equipment and Installation for a sum not to exceed \$44,596.75 as a Sole Source provider for this project. Account #'s 0917-6030-5777-C0364 \$3,586.25, 0918-6030-5777-C0364 \$21,760.85, 0919-6030-5777-C0364 \$19,249.65. **AUTHORIZED**
- 4b. Authorize the Director, Recreation and Parks, to issue change order to M.E. O'Brien & Sons, Inc. for the San Vincenzo Park Playground Equipment and Installation for a sum not to exceed \$5,000.00. Account #0919-6030-5777-C0364. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to enter into licensing agreements with the following artists Lizzie Rockwell, Carlos Davila, Jahmane West, Raf Santella and David Montoya, together with Redevelopment Agency and Housing Authority for the Art Installation in Ryan Park. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: November 14, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated November 14, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 2019. **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to execute a contract to Paul Fria for General Tax Assessor Services in an amount not to exceed \$75,000.00 at an hourly rate and other terms set forth in the Memorandum of Henry Dachowitz dated October 2, 2019. Funds are available in account 011320-5253.
5. Authorize the Purchasing Agent to issue a purchase order to Ali Karimi for General Tax Assessor Services in an amount not to exceed \$45,000.00 at an hourly rate and other terms set forth in the Memorandum of Henry Dachowitz dated October 2, 2019. Funds are available in account 011320-5253. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into a contract with American Valuation Group, Inc. for Special Tax Assessor Services on the Mall in a sum not to exceed \$60,000. Funds are available in account 011320-5253 Accounting, Auditing Services. This account has budgeted balance of \$158,000, no special appropriation is required. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into a contract with Safeground Organic Analytics for specialty Tax Assessor Services in a sum not to exceed \$75,000.00 at the terms set forth in the Memorandum of Henry Dachowitz dated November 4, 2019. Funds are available in account #01-1320-5253, Accounting, Auditing Services. No additional appropriation is required. **AUTHORIZED**
8. RESOLVED, that a sum not to exceed \$1,000,000, be and the same is hereby transferred from Fund Balance to Operating account 01-7029-5A0620 to provide matching funds for the YMCA build-out of the City owned property located at 98 South Main Street, subject to contract approval. **CONSENT TO TABLE**
9. RESOLVED, that a sum not to exceed \$1,000,000, be and the same is hereby transferred from Fund Balance to Education account 01-5050-5050 for additional academic resources related to the recent inflow of English Language Learners. **APPROVED**
10. RESOLVED, that a sum not to exceed \$400,000, be and the same is hereby transferred from Fund Balance to Community Services account number 01-2010-5298 for additional mental health and social services for City students. **APPROVED**
11. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Blum Shapiro to provide a one-time technology assessment at a cost of \$39,000. **APPROVED**

12. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to execute the Tax Abatement (tax fixing) agreements between the City of Norwalk, the Norwalk Housing Authority, and "Trinity WV3 Nine Limited Partnership" for Building D and "Trinity WV3 Four Limited Partnership" for Building E per enclosed Memorandum of Darin L. Callahan, Assistant Corporation Counsel, dated November 21, 2019. **AUTHORIZED**
13. Re-authorize the Mayor, Harry W. Rilling, to execute an agreement with FIS for the Integrated Payables Services to process electronic payments via ACH and virtual cards as supplemented by the enclosed Memorandum of Darin L. Callahan, Assistant Corporation Counsel dated November 21, 2019. **AUTHORIZED**
14. Authorize the Mayor, Harry W. Rilling, to execute a contract with MidFairfield Child Guidance Center, Inc. for in home mental health and family support services for public school children in an amount not to exceed \$400,000.00 on a single source procurement basis. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:42 PM

APPOINTMENTS

HISTORICAL COMMISSION

ELIZABETH L. GOLDEN (D)

22 Sunrise Hill Road
Norwalk, CT 06851

M/C

APPROVED

NwIk. Code 57A

Term Expires 12/31/2020

REDEVELOPMENT AGENCY

JOHN E. IGNERI (D)

9 Ridgewood Road
Norwalk, CT 06853

M/C

APPROVED

CGS 8-126

Term Expires 11/01/2024