

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

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Irene Dixon at idxon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

AMENDED

- I. ROLL CALL**
 - II. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: April 8, 2025**
 - III. PUBLIC PARTICIPATION**
 - IV. MAYOR**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - 1. APPOINTMENTS**
 - a. Kim Squires, Norwalk Commission on Gender Equity**
 - B. MAYOR'S REMARKS**
- V. COUNCIL PRESIDENT**
 - A. RESIGNATIONS AND APPOINTMENTS**

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Approve FY 2025-2026 Parking Authority Budget.
2. Approve FY 2025-2026 Water Pollution Control Authority Budget.
3. Narrative on Tax Collections dated April 2025
4. Monthly Tax Collector's Reports dated March 2025
5. Claims Committee Report dated April 2025
6. Authorize the Mayor, Harry W. Rilling, to execute a contract with CLA (CliftonLarsonAllen LLP) to perform the City's annual financial statement audit for the five-year period fiscal years ending June 30, 2025, 2026, 2027, 2028 and 2029 for an amount not to exceed \$637,000.00. Account #011310-5253 Accounting and 015725160-330-57 BOE Other Professional Services.

B. ORDINANCE

1. Approve changes to Chapter 73A: Parking Authority, sections 73A-1 through 73A-9
2. Approve changes to Chapter 94: Solid Waste Collection & Disposal; Transfer Station & Yard Waste Site

C. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the mayor, Harry W. Rilling, to enter into a contract with Sport-Tech Construction Corp., for an amount not to exceed \$112,920.00, for project number 4430, Calf Pasture Basketball Court Renovations, from account 09256030 5777 C0365
2. Authorize the Director of Recreation and Parks to issue change orders to Sport-Tech Construction Corp. in amounts not to exceed \$24,000 for project number 4430, Calf Pasture Basketball Court Renovations, from account 09256030 5777 C0365
3. Adopt the Tree Master plan for the city of Norwalk, April 2025.
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Oyster Shell Park and immediate surrounding grounds by NICE, Inc. for their NICE Festival to be held on Saturday, October 4th, 2025 from 6:00 A.M. to 10:00 P.M. Set-up time by 6:00 A.M. Friday, October 3rd with tear-down by 8:00 P.M. Sunday, October 5th.

Approximately 500 people.

5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Mathews Park and immediate surrounding grounds by Lockwood Mathews Mansion for their 18th Annual Old-Fashioned Flea Market to be held on Sunday, September 14th, 2025 from 8:00 A.M. to 8:00 P.M. Set-up time by 7:00 A.M. with tear-down by 10:00 P.M. Approximately 2,500 people.
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Oyster Shell Park, Veteran's Park and immediate surrounding grounds by Jim Gerweck for their O'Neill's 5K to be held on Sunday, June 1st from 11:00 A.M. to 12:00 P.M. Approximately 500 people.
7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Veteran's Park and immediate surrounding grounds by SoNo Entertainment for their Black Heritage Parade Fundraiser Carnival to be held on Friday, June 20th, Saturday, June 21st and Sunday, June 22nd, 2025 from 8:00 A.M. to 8:00 P.M. Set-up time by 8:00 A.M., Wednesday, June 18th with tear-down by 12:00 P.M. Tuesday, June 24th. Approximately 250 people.

D. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a Temporary License and Access Agreement with the State of Connecticut Judicial Branch for use of a portion of their parking area located at 17 Belden Avenue to store materials that will be used for the construction of phase 1 of The Wall Street Corridor Project.

E. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement to lease approx. 1300± sq. ft. of space at the South Norwalk Train Station (inbound side) to Adrian Hurtado (Tacos Please LLC) for a term of 5 years with two (2) lessee options to extend the term for consecutive (5) years period each, rent to be negotiated and approved by the Norwalk Parking Authority.

F. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AKRF, Inc. for the Sidewalk Design for Austin Street and Laura Street Corridor - Drainage Change Order Design Project for a sum not to exceed \$38,000.00.

Account: 0924-3750-5777-C0824

2. Authorize the Director of Transportation, Mobility, and Parking to execute orders on the contract with AKRF, Inc. for the Sidewalk Design for Austin Street and Laura Street

Corridor - Drainage Change Order Design Project for a sum not to exceed \$3,800.00.

Account: 0924-3750-5777-C0824

- VIII. RESOLUTIONS FROM COMMON COUNCIL**
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE**
- X. SUSPENSION OF RULES**
- XI. ADJOURNMENT**

APPOINTMENTS

**NORWALK COMMISSION ON
GENDER EQUITY**

M/C

Code 115

KIM SQUIRES (D)
69 George Avenue
Norwalk, CT 06851

Term Expires - 09/01/2027