

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.

REVISED AGENDA

- I. **ROLL CALL**
- II. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: January 14, 2025**
- III. **PUBLIC PARTICIPATION**
- IV. **MAYOR**
 - A. **RESIGNATIONS AND APPOINTMENTS**
 - 1. **RESIGNATIONS**
 - a. **Hector Pachas, Planning and Zoning Commission, Alternate**
 - 2. **APPOINTMENTS**

- a. Gay Mac Leod, Tree Advisory Committee
- b. Brad Dancer, Arts and Culture Commission, Ex-Officio
- c. Kevin Huffman, Arts and Culture Commission, Ex-Officio
- d. Richard Stein, Historical Commission

3. REAPPOINTMENTS

- a. Naomi Clark, Arts and Culture Commission, Regular
- b. Steven Rust, Arts and Culture Commission, Regular
- c. Nori Grudin, Arts and Culture Commission, Regular

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. ORDINANCE

- 1. Approve Section 9-32, entitled Districts Established (concerning the Reapportionment of Common Council Voting Districts).

B. ECONOMIC AND COMMUNITY DEVELOPMENT

- 1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with NY Conn Corp to provide On-Call Traffic Signal Emergency Services for an amount not to exceed \$21,572.32.

ACCT: 0922 4120 5777 C0232

- 2. Authorize the Mayor, Harry W. Rilling, to enter into a Maintenance Agreement with the Connecticut Department of Transportation under Route 136 Rowayton Avenue – from Cudlipp Street to Pennoyer Street.

- 3. Authorize the Mayor, Harry W. Rilling, to execute an amendment to increase the Fuss and O'Neill contract by \$471,000 for Additional Transportation Engineering and Related Design Services for Wall Street Corridor Improvements.

Account(s): 0924 3750 5777 C0824

0925 3750 5777 C0800

4. Authorize Mayor, Harry W. Rilling, to execute a license agreement with the Hispanic Chamber of Commerce for the use of three rooms, 729 sq. ft on the 2nd floor, at 3 Belden Avenue, Norwalk, CT, for a term of three (3) years, with two (2) one-year extension options, terminable on 90 days advance notice, for an annual fee of \$4.50 per square foot, which is equal to \$3,280 per year or \$273 per month.
5. Authorize Mayor, Harry W. Rilling, to execute a license agreement with the NAACP, Norwalk Branch for the use of 468 sq. ft. on the 1st floor of 3 Belden Avenue, Norwalk, CT, for a term of three (3) years, with two (2) one-year extension options, terminable on 90 days advance notice, for an annual fee of \$4.50 per square foot, which is equal to \$2,106 per year or \$175.50 per month.
6. Authorize Mayor, Harry W. Rilling, to execute a license agreement with the Norwalk Redevelopment Agency for the use of 714 sq. ft. on the second floor of 3 Belden Avenue, Norwalk, CT, for a term of three (3) years, with two (2) one-year extension options, terminable on 90 days advance notice, for an annual fee of \$4.50 per square foot, which is equal to \$3,213 annually or \$268 per month.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

TREE ADVISORY COMMITTEE	M/C	Norwalk Code 112-4
GAY MAC LEOD (D) 6 old Rock Lane Norwalk, CT 06850		Term Expires - 07/01/2026
ARTS AND CULTURE COMMISSION	M/C	Norwalk Code 17A
BRAD DANCER (D) 20 Harbor View Avenue Norwalk, CT 06854		Term Expires - 07/01/2027 Ex-Officio
KEVIN HUFFMAN (U) 286 Fillow Street Norwalk, CT 06850		Term Expires - 07/01/2027 Ex-Officio
HISTORICAL COMMISSION	M/C	Norwalk Code 57A

RICHARD STEIN (D)
6 Oakledge Circle
Norwalk, CT 06854

Term Expires - 12/31/2029

REAPPOINTMENTS

**ARTS AND CULTURE
COMMISSION**

M/C

Norwalk Code 17A

NAOMI CLARK (D)
29 Phillips Street
Norwalk, CT 06854

Term Expires - 07/01/2027
Regular

STEVEN RUST (D)
22 Cloverly Circle
Norwalk, CT 06855

Term Expires - 07/01/2027
Regular

NORI GRUDIN (U)
3 Kellee Drive
Norwalk, CT 06854

Term Expires - 07/01/2027
Regular