

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.

- I. **ROLL CALL** 14 – Mr. Sead absent
- II. **PUBLIC HEARING** 4
 - A. **Chapter 9 - Administration, Article IX - Reapportionment Advisory Committee, Section 9-32 - Districts Established**
 - B. **Reapportionment Advisory Committee's Proposed Plan, Map and Letter**
- III. **PUBLIC HEARING DISCUSSION**
- IV. **ADJOURNMENT** 8:00 PM

NO VOTES OR ACTION TAKEN

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Moment of silence for Lieutenant Thomas Roncinske, Jr. and Nancy Chapman.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

A. Regular Meeting: October 22, 2024

APPROVED

III. PUBLIC PARTICIPATION 8

IV. MAYOR

A. RESIGNATIONS, APPOINTMENTS AND REAPPOINTMENTS

1. RESIGNATIONS

2. APPOINTMENTS

3. REAPPOINTMENTS

a. Richard Clarke, Fair Housing Advisory Commission

APPROVED

- b. Daisy Franklin, Fair Housing Advisory Commission **APPROVED**
- c. Joseph Mann, Fair Housing Advisory Commission **APPROVED**
- d. Alexandra Sollazzo, Fair Housing Advisory Commission **APPROVED**

B. MAYOR'S REMARKS

The Mayor spoke about Monday's Annual Veterans Day ceremony at City Hall and thanked everyone that helped make the ceremony meaningful. The Mayor noted that Norwalk ranked No. 1 in the state's first Early Voting period within a General Election, he thanked everyone who assisted with the Early Voting efforts. Lastly, the Mayor spoke about how the CT Department of Economic and Community Development designated the City of Norwalk as an Arts and Cultural District.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

- B. CONSENT CALENDAR** VII.A.1, VII.A.2, VII.A.3, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6a, VII.D.6b, VII.D.7a, VII.D.7b, VII.D.8a, VII.D.8b, VII.D.9a, VII.D.9b, VII.D.10a, VII.D.10b, VII.E.1, VII.E.2, VII.F.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to enter into any and all Project Authorization Letters and other documents required by Conn. DOT needed for expenditure of funds under the Connecticut Department of Transportation's Urban Action Grant (UAG) Program for Improvements to Richards Avenue and West Cedar Street as part of State Project No. DOT01020376GR.

Acct. No.

363701 4120 G0060

363701 5799 G0060

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to execute any and all agreement(s) and other documents necessary to accept and receive the benefit of the EECBG Program Technical Assistance Voucher in the amount of \$144,600. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to enter into a Maintenance Agreement with the Connecticut Department of Transportation for State Project 102-375 (East Norwalk Connectivity Enhancements) for non-standard items.

Acct. No. 0924 3750 5777 C0562

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT

1. Approve the naming of the walking track at Malmquist Field in memory of Ms. Mary Roman, a Norwalk resident who left an indelible mark on the City of Norwalk she called home for over half a century. She was an accomplished athlete and contributed substantially to the Norwalk athletic community. **APPROVED**
2. Hertz Furniture Systems LLC
 - a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Hertz Furniture Systems LLC., for the student locker replacement at Roton Middle School for a total not to exceed \$159,900.00. Funds are available in Acct. #09255010 5777 C0722. **AUTHORIZED**
 - b. Authorize the Norwalk Public Schools Facilities Department to issue Change Orders on this contract for a total not to exceed \$15,990.00. Funds are available in Acct. #09255010 5777 C0722. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a 3-year agreement with ADT Security Services for the CCTV and security monitoring services for 3 Belden Avenue at a total annual cost of \$1,460.40. Funds are available from the following account #014088 5298. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a 5-year agreement with Security Specialists, a division of Alert Systems LLC, for the security monitoring services at South Norwalk Library for an annual cost of \$480.00. Funds are available from the following account #016220 5296. **AUTHORIZED**

C. ORDINANCE

1. Approve new ordinance: Complete Streets (Sections 1 through 10) **APPROVED AS AMENDED**
2. Approve new ordinance section: Chapter 9 – Administration, Article IX – Reapportionment Advisory Committee, Section 9-32 – Districts Established. **APPROVED**
3. Approve Reapportionment Advisory Committee's Proposed Plan, Map and Letter. **APPROVED**

D. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Mayor, Harry W. Rilling, to execute the Multi-municipality Interlocal Agreement entitled "Amended and Restated Interlocal Agreement, Fairfield County Hazardous Incident Response Team". **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to sign a 4-year agreement for the iNet exchange program with Industrial Scientific Corporation for replacement of gas detection equipment (meters) for all apparatus citywide. The subscription program will allow us to own the equipment once the 48-month term has concluded. We will be billed monthly in the amount of \$793.95 by Industrial Scientific Corporation for a total 4-year-term cost not to exceed \$38,109.60 from account # 0131-20-5262.

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a contract with Delta Level Defense for a total not to exceed \$26,684.22 for the purchase of 19 sets of tactical body armor. (Munis Acct. 0133120-5341)

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute a contract with MES Shipman's Fire Equipment for a total not to exceed \$279,591.25 for new Fire Department SCBA air bottles, compliant with the latest NFPA standard. (Munis Acct. 0131205269)

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute a contract with Gengras Ford for a total not to exceed \$154,230.00 for the purchase of two Ford Explorer staff vehicles. This project is funded through ARPA funds as approved at the August 13, 2024 Common Council Meeting. (Acct. 133110-5796-AFN03)

AUTHORIZED

6. Drug Recognition Enforcement Instructor Grant

- a. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under the Connecticut Department of Transportation Highway Safety Office, Drug Recognition Enforcement Instructor Grant.

AUTHORIZED

- b. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement the Connecticut Department of Transportation Highway Safety Office, Drug Recognition Enforcement Instructor Grant.

AUTHORIZED

7. State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-2A Grant

- a. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-2A Grant.

AUTHORIZED

- b. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement the State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-2A Grant.

AUTHORIZED

8. State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-1A Grant

- a. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-1A Grant.

AUTHORIZED

- b. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement the State of Connecticut Department of Emergency Services and Public Protection ARPA-ATV-2023-NWK-1A Grant.

AUTHORIZED

9. Click it or Ticket (CIOT) Enforcement Grant

- a. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under The Connecticut Department of Transportation Highway Safety Project Number 0205-0702-CD, 25/25 Click it or Ticket (CIOT) Enforcement Grant.

AUTHORIZED

- b. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement The Connecticut Department of Transportation Highway Safety Project Number 0205-0702-CD, 25/25 Click it or Ticket (CIOT) Enforcement Grant.

AUTHORIZED

10. FY25 DUI Enforcement Grant

- a. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under The Connecticut Department of Transportation Highway Safety, FY25 DUI Enforcement Grant, Project number 0205-0722-1-BD.

AUTHORIZED

- b. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement the Connecticut Department of Transportation Highway Safety, FY25 DUI Enforcement Grant, Project number 0205-0722-1-BD.

AUTHORIZED

E. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute the Second Supplemental Project Authorization Letter to Walk Bridge Program - 301-0515NP Project, whereby the City of Norwalk will transfer funds in the amount of \$821,637.00 on November 15, 2024, and \$821,637.00 on July 1, 2025, to fund the undergrounding of utility lines on East Ave from Fort Point Street to Olmstead Place to be performed by Conn DOT. Account No.

09 22 4021 5777 C0471

09 23 4021 5777 C0471

09 24 4021 5777 C0471

09 25 4021 5777 C0471

09 26 4021 5777 C0471

AUTHORIZED

2. Authorize the purchasing agent to authorize a sole source purchase order to Gabrielli Truck Sales for the purchase of one (1) 2026 Mack Granite Plow Truck, for a sum not to exceed \$310,139.00. **AUTHORIZED**

F. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to execute a license agreement with the Norwalk Housing Authority ("NHA") permitting NHA, and its contractors to make use of Meadow Street Pocket Park at no cost through September 2025 for set up of mobile office and vehicular parking in connection with NHA's Redevelopment of Meadow Garden at 45 Meadow Street. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:09PM

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION	M/C	Nwlk. Code 59-A
RICHARD CLARKE (D) 31 Merwin Street Norwalk, CT 06850	APPROVED	Term Expires - 9/1/2026
DAISY FRANKLIN (D) 2 Goodrow Street Norwalk, CT 06855	APPROVED	Term Expires - 9/1/2027
JOSEPH MANN (D) 28 Lexington Avenue Norwalk, CT 06854	APPROVED	Term Expires - 9/1/2027
ALEXANDRA SOLLAZZO (U) 3 Crossland Place Norwalk, CT 06851	APPROVED	Term Expires - 9/1/2026