

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, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings

-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and 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. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  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 read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

I. **ROLL CALL** 11- Mr. Camacho, Mr. Heuvelman, Mr. Kydes
and Ms. Alterman absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: September 26, 2023

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Alexandra Sollazzo, Fair Housing Advisory Commission **APPROVED**
Richard Wesley Clarke, Fair Housing Advisory Commission **APPROVED**

MAYOR'S REMARKS: Mayor Rilling led a moment of silence for the victims of the terrorist attacks on Israel.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A., VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.B.2, VII.B.3, VII.B.5, VII.B6, VII.C.1, VII.C.3a, VII.C.3b, VII.C.4, VII.C.5a, VII.C.5b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Dana Hollingsworth v. Jean Surin and the City of Norwalk

EXECUTIVE SESSION

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a funding agreement and any other documents necessary to receive \$400,000.00 of funds from the Third Taxing District to be used to make improvements to the leased property at 56 Van Zant Street necessary to accommodate new fire apparatus. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under the Office of Justice 2023 BJA FY 23 Connect and Protect: Law Enforcement Behavioral Health Response Program. **AUTHORIZED**
3. Authorize the Police Chief, James Walsh, to execute any and all documents and agreements as may be necessary to implement the Office of Justice 2023 BJA FY 23 Connect and Protect: Law Enforcement Behavioral Health Response Program. **AUTHORIZED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all Agreements and other documents necessary to enter into a Data Sharing Confidentiality Agreement with the First Taxing District (the "FTD") whereby the FTD will provide the WPCA supply water consumption data of the individual customers of the FTD, including total metered gallons, service address, owner's name, account number, and account type. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into a Right of Entry and Access License with ConnDOT for the temporary installation, maintenance, and operation of a variable messaging sign for marine users at various locations in connection with the Walk Bridge Replacement Project. **AUTHORIZED**
3. Authorize the Purchasing Agent to authorize a Sole Source Purchase Order to Cargill Salt for treated road salt for snow and ice control, pricing not to exceed \$105 per ton for normal and after-hour deliveries effective for the 2023-24 snow season.

Account No. 01 40 25 5322

AUTHORIZED

4. Technical Correction of the Common Council Action of November 8, 2022, Item VII.C.3, to Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Crown Castle International for the East Avenue Advance Utility Project No. 0301-0515NP for an amount not to exceed \$170,000.00, to "Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Crown Castle International for the East Avenue Advanced Utility Project No. 0301-0515NP for an estimated amount of \$195,965.10".

Account No. 09 12 4021 5777 C0471
09 22 4021 5777 C0471
09 23 4021 5777 C0471
09 21 4021 5777 C0234
09 22 4021 5777 C0234

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the March 22, 2023, Agreement between the City of Norwalk, and Colonna Masonry Concrete & Asphalt Paving LLC for Project RD2023-1 Curb and Sidewalk for Spring Hill Avenue Area, for an amount not to exceed \$200,000.00.

Account No. 09 24 4021 5777 C0318
09 21 7100 5777 C0583
09 23 7100 5777 C0583
09 21 4120 5777 C0649

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute a First Amendment to the original November 22, 2022, Agreement between the City of Norwalk and A. Vitti Excavators, LLC for Project BR2022-1 (Site 1 and Site 2) - Bonny Brook Road Over Holy Ghost Fathers Brook (Site 1) and Cannon Street Over Betts Pond Brook (Site 2), for a sum not to exceed \$220,000.00.

Account No. 09 21 4021 5777 C0315
09 22 4021 5777 C0315
09 23 4021 5777 C0315
09 24 4021 5777 C0315

AUTHORIZED

C. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Technical Correction of Common Council action on August 8, 2023 VII.D.3 to include the missing costs for Ponus, Roton, Rowayton and West Rocks Schools for an amount of \$148,897.25 in addition to the approved amount of \$196,581.00 for a revised total of \$345,478.25. The revised action shall be as follows:

"Authorize the Purchasing Agent to issue a purchase order to Integrated System Services, LLC. for the Enhancement to School Security - Access Control Improvements at Fox Run, Marvin, Naramake, Nathan Hale, NECC, Ponus, Roton, Rowayton, West Rocks Schools for a total not to exceed \$345,478.25. Account No. 0921 23 245010 5777 C0537"

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute the Boundary Line Agreement and all other documents necessary to effectuate the adjustment of the property lines between Norwalk High School and Naramake School.

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silktown Roofing Inc., for the partial roof replacement at Roosevelt Center for a total not to exceed \$370,700.00.

Account No. 09247100 5777 C0683

AUTHORIZED

- 3b. Authorize Building Management to execute change orders on Contract for a total not to exceed \$37,070.00.

Account No. 09247100 5777 C0683

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute a three-year agreement with one -two-year renewal option with Security Solutions Incorporated to provide security monitoring services for the Belden Main Library for a total not to exceed \$990.00 per year (annual increases no more than 3% per year). Funds are available from operating account# 016210 5296.

AUTHORIZED

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with ETT Environmental Services Inc., for DPW Center -Fuel Island Improvement Project for a total not to exceed \$423,000.00.

Account No. 09247100 5777 C0119

014045 5462

AUTHORIZED

- 5b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$84,600.00.

Account No. 09247100 5777 C0119

014045 5462

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. "Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to apply for and accept grant funding under the State of Connecticut Department of Transportation 2024 Distracted Driving Enforcement Grant."

AUTHORIZED

2. "Authorize the Police Chief, James Walsh, to execute any and all documents and agreements as may be necessary to implement the State of Connecticut Department of Transportation 2024 Distracted Driving Enforcement Grant."

AUTHORIZED

XI. ADJOURNMENT 8:09 PM

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION

M/C

Nwlk. Code 59-A

ALEXANDRA SOLLAZZO (U)

APPROVED

Term Expires – 09/01/2026

3 Crossland Place
Norwalk, CT 06851

RICHARD CLARKE (D)

APPROVED

Term Expires – 09/01/2026

31 Merwin Street
Norwalk, CT 06850