

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: July 9, 2024 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

MAYOR'S REMARKS: The Mayor welcomed Nicolé Eaddy as a newly sworn-in member representing District C. The Mayor then encouraged the community to fill out the West Avenue wall mural survey. The Mayor also invited everyone in the community to join at City Hall on Friday at 10:00 am for a proclamation ceremony recognizing the 34th anniversary of the Americans with Disabilities Act. (ADA). Lastly the Mayor announced the city's 3rd Annual Summer Jazz Concert Series will start on August 3rd at 7:00 PM and it will be in a different location every Saturday throughout August. He thanked SNEW and the 2nd Taxing District for helping this happen.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS Council Member Jalin Saed announced as Chair of Public Safety and General Government

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.C.1, VII.C.2, VII.C.3, VII.D.1, VII.D.2, VII.D.3, VII.D.5, VII.E.1a, VII.E.1b, VII.E.2a, VII.E.2b, VII.E.3, VII.E.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to amend the Land Disposition and Development Agreement and related Load Recognition Agreement concerning the development of 61 Wall Street and 17 Isaacs Street, last amended on August 21, 2020, as necessary for the developer to close on its construction financing. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE

1. For informational purposes only: Report of the Claims Committee Dated: July 2024 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: July 2024 **ACCEPTED**
3. For information purposes only: Monthly Tax Collector's Reports Dated: June 2024 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to execute a Memorandum of Understanding with the Norwalk Housing Authority ("NHA") regarding the calculation of the NHA's statutory Payments in Lieu of Taxes ("PILOT") for each of the NHA's developments located within the City of Norwalk. **AUTHORIZED**

B. ORDINANCE

1. Approve revisions to Chapter 66A – Mooring and Anchoring, Article I – Rules and Regulations: §§ 66A-3, 66A-8, 66A-9, 66A-12, 66A-20 **APPROVED**
2. Approve revisions to Chapter 66A – Mooring and Anchoring, Article II – Permit Fees: §§ 66A-26, 66A-27 **APPROVED**
3. Approve revisions to Chapter 69 – Norwalk Harbor, Article I – General Regulations, §§ 69-2, 69-5, 69-6 **APPROVED**
4. Approve revisions to Chapter 69 – Norwalk Harbor, Article III – Norwalk Harbor Management Commission, §§ 69-20, 69-21, 69-22, 69-23, 69-24 **APPROVED**
5. Approve new section to be inserted into Chapter 69 – Norwalk Harbor, Article III – Norwalk Harbor Management Commission, § 69-25 **APPROVED**

C. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement and sign all required paperwork with the US Forestry Service for the Inflation Reduction Act, Norwalk Improvements to Increase Urban Forestry grant, #24-DG-11094200-058, in the amount of \$1,000,000. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a 5-year lease extension with the Pastime Social and Athletic Club for the use of a small portion of land along Seaview Avenue. Remaining terms of the agreement to remain unchanged. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to approve the use of Washington Street Park and immediate surrounding grounds by Gordon Fine Arts, LLC for their SoNo Arts Festival to be held on Saturday, August 3rd, and Sunday, August 4th, 2024 from 10:00 A.M. to 5:00 P.M. Set-up time by 6:00 AM Saturday with tear-down by Sunday 7:00 P.M. Approximately 1000 people. **AUTHORIZED**

D. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the purchasing agent, Sharon Connors, to issue a purchase order to Safe Boats International for the purchase of one (1) 23 Foot Center Console Police vessel not to exceed \$324,036.37 Account #09253010-5777 **AUTHORIZED**
2. Authorize the purchasing agent, Sharon Connors, to issue a purchasing order to MAX BMW the sole source provider of BMW Public safety motorcycles in Connecticut for the purchase of (4) four motorcycles not to exceed the amount of \$116,865.96 Account #09233010-5777 **AUTHORIZED**
3. Authorize the purchasing agent, Sharon Connors, to issue a purchase order to Sullivans Northwest Hills for the purchase of ten 2024 Chevy Police package Utility vehicles under State of Connecticut Government pricing for a total not to exceed \$537,360.00. Account#09243010-5777, 09253010-5777 (State Contract pricing - 19PSX0161) **AUTHORIZED**
4. Authorize the purchasing agent, Sharon Connors, to issue a purchase order to Sullivans Northwest Hills for the purchase of two (2) Chevy Police package fully electric police package vehicles. Account # 09243010-5777, 09253010-5777 (State of Connecticut contract pricing - 24PSX0110) **AUTHORIZED**
5. Authorize the purchasing agent, Sharon Connors, to issue a purchase order to Fleet Auto Supply, LLC for emergency lighting and upfit for ten Police utility vehicles, and two Chevy fully electric Police Package vehicles for an amount not to exceed \$284.000. Account # 09243010-5777,09253010-5777 **AUTHORIZED**

E. COMMUNITY SERVICES

1. a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Ledge Light Health District in the amount of \$50,115 per year for the period beginning July 1, 2024 through June 30, 2029 for public health emergency preparedness. **AUTHORIZED**

b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the public health emergency preparedness grant for the period beginning July 1, 2024 through June 30, 2029. **AUTHORIZED**
2. a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Flourish and Thrive Labs, LLC in an amount not to exceed \$15,000 (from grant account number 3520-93-5258) for HIPAA consultation services. **AUTHORIZED**

b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Flourish and Thrive Labs, LLC for HIPAA consultation services.

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents or amendments as may be necessary to disburse the noncompetitive procurement funding to The Norwalk Partnership to support the development and execution of the community youth mental health gap analysis in the amount of \$15,000. Positive Directions - The Center for Prevention & Counseling is the fiduciary for TNP. Account No. 012010-5A0620.

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to extend the agreement(s) by which the City sub-grants the Child Day Care Contract grant funds it receives from the State of Connecticut, Office of Early Childhood for State Fiscal Year 2025 with the following child care providers: Odyssey Learning, Inc., Trinity CDC, Inc., Stepping Stones Museum for Children, Inc., Connecticut Institute for Communities, Inc., and Growing Seeds Too Child Development Center, Inc.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

8:34 PM