

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** 14- Ms. Alterman absent; Ms. Shanahan arrived at 7:50PM

II. **ACCEPTANCE OF MINUTES**

Special Meeting:	June 20, 2023	APPROVED
Regular Meeting:	June 27, 2023	APPROVED

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:	Christopher White, Harbor Management Commission	APPROVED
	Stephen Rust, Arts and Cultural Commission	APPROVED
	Nori Grudin, Arts and Cultural Commission	APPROVED
	Naomi Clark, Arts and Cultural Commission	APPROVED
	Ava Jacobs, Arts and Cultural Commission	APPROVED
	Melissa Matuska, Arts and Cultural Commission	APPROVED
	Bob Abriola, Arts and Cultural Commission	APPROVED
	Brian Kaspr , Arts and Cultural Commission	APPROVED
	Danny Loftus George, Arts and Cultural Commission	APPROVED
	Marc Alan, Arts and Cultural Commission	APPROVED

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor Rilling thanked Congressman Himes for procuring \$4.5 million to complete the Norwalk River Valley Trail. The Mayor joined the Norwalk Health Department and several volunteers at the Norwalk Meal Blitz to raise awareness of the Summer Meals Program that provides free meals to children. CT Summer at the Museum is back with over 120 museums statewide participating. He also announced Norwalk was listed by Fortune Magazine as the 29th best place in the country to live and raise a family.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.2, VII.B.1, VII.B.3a, VII.B.3b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documentation to ratify and approve the Waterfront Industrial Zones Study. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling to execute a contract via sole source procurement with Stantec Inc. to complete project review, closeout, and requisition requests to the Connecticut Department of Transportation for grant reimbursement in an amount not to exceed \$60,000 for NRV Phase 2.

Account No. 0923 3750 5777 C0777

0922 3750 5777 C0777

0923 4120 5777 C0824

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an amendment to increase the Fuss and O'Neill contract by \$200,000 for Additional Transportation Engineering and Related Design Services for Wall Street Corridor Improvements.

Account No. 0923 3750 5777 C0800

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 11, 2023
COUNCIL CHAMBERS**

4. Authorize the Mayor, Harry W. Rilling, to execute an amendment to increase the WSP contract by \$25,000 for Additional Design Services for the Phase 4 Traffic Signal Upgrade Project.
Account No. 0921 4120 5777 C0232 **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute a 3-year lease agreement with Rent-a-Christmas in an amount not to exceed \$138,584 (\$46,195 per year) for the Wall Street and South Norwalk Holiday Extravaganza Christmas Trees installation and maintenance.
Account No. 133710 5796 AEC16
09243780 5777 C0680 **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling to execute a 1-year contract with Star Inc., Light the Way with 4 options to extend the term for a period of 1 year each in an amount not to exceed \$13,000 per year for litter clean-up services within the Wall Street Business District via sole source procurement.
Account No. 01 3720 5258 **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to AAA Band Rentals, LLC. for Norwalk High School and Brien McMahon High School Band Instruments Replacement Project for a total not to exceed \$290,193.00.
Account No. 09245010 5777 C0685 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Reliable Excavating Co., Inc. for the Norwalk Concert Hall Terrace and Stairs Improvement Project a total not to exceed \$148,000.00. Funds are available from
Account No. 0923/247100 5777 C0439 **AUTHORIZED**

- 2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$14,800.00.
Account No. 0923/247100 5777 C0439 **AUTHORIZED**

3. TECHNICAL CORRECTION: of Common Council action of June 13, 2023, Item VII.E.2a & 2b with account numbers corrected to read as follows:

- a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Re-Tech LLC. for Belden Avenue Library - Literacy Volunteers' Office improvements for a total not to exceed \$89,000.00.
Account No. 09206210 5777 C0660 **AUTHORIZED**
- b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,900.00 Funds available from Account No. 09206210 5777 C0660, 09237100 5777 C0476
AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

**COMMON COUNCIL
NORWALK, CONNECTICUT**
X. SUSPENSION OF RULES

**ACTION
7:30 PM EST**

**JULY 11, 2023
COUNCIL CHAMBERS**

XI. ADJOURNMENT 8:12 PM

APPOINTMENTS

HARBOR MANAGEMENT COMMISSION	M/C	Nwlk. Code 69
CHRISTOPHER WHITE (D)	APPROVED	Term Expires – 12/31/2025
1 Hawkins Avenue Norwalk, CT 06855		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
STEPHEN RUST (D)	APPROVED	Term Expires – 07/01/2024
22 Cloverly Circle Norwalk, CT 06855		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
NORI GRUDIN (U)	APPROVED	Term Expires – 07/01/2024
3 Kellee Drive Norwalk, CT 06854		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
NAOMI CLARK (D)	APPROVED	Term Expires – 07/01/2024
12 Phillips Street Norwalk, CT 06854		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
AVA JACOBS (U)	APPROVED	Term Expires – 07/01/2025
83 Washington Street, Suite 3G Norwalk, CT 06854		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
MELISSA MATUSKA (D)	APPROVED	Term Expires – 07/01/2025
1 Longshore Avenue Norwalk, CT 06854		

ARTS AND CULTURAL COMMISSION	M/C	Nwlk. Code 17A
BOB ABRIOLA (R)	APPROVED	Term Expires – 07/01/2025
7 Blake Street Norwalk, CT 06851		

**COMMON COUNCIL
NORWALK, CONNECTICUT
ARTS AND CULTURAL COMMISSION**

**ACTION
7:30 PM EST
M/C**

**JULY 11, 2023
COUNCIL CHAMBERS
Nwlk. Code 17A**

BRIAN KASPR (D)
25 McKinley Street
Norwalk, CT 06853

APPROVED

Term Expires – 07/01/2026

ARTS AND CULTURAL COMMISSION

M/C

Nwlk. Code 17A

DANNY LOFTUS GEORGE (U)
130 West Norwalk Road
Norwalk, CT 06850

APPROVED

Term Expires – 07/01/2026

ARTS AND CULTURAL COMMISSION

M/C

Nwlk. Code 17A

MARC ALAN (U)
128 Gillies Lane
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2026