

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 idixon@norwalkct.gov to provide written public comment prior to the meeting.

- I. **ROLL CALL** 9-Mr. Camacho, Mr. Goldstein, Ms. Niedzielski-Eichner, Mr. Kydes
Ms. Alterman and Mr. Meek absent; Ms. Révolus arrived at 8:00PM

II. **ACCEPTANCE OF MINUTES**

Special Meeting:	June 12, 2023	APPROVED
Regular Meeting:	June 13, 2023	APPROVED

- III. **PUBLIC PARTICIPATION** 6

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:	Elizabeth Tardif, Arts Commission	ACCEPTED
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APPOINTMENTS:

REAPPOINTMENTS:	Chitsamay Lam, Comptroller	APPROVED
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MAYOR'S REMARKS: The City will hold its 2nd Public Workshop virtually on Thursday, June 29, 2023, for the Resilient South Norwalk Project. The impact of climate change on our community and potential mitigation ideas to address flooding will be discussed. The 2023 Independence Day Concert & Fireworks performance will take place at Calf Pasture Beach on July 3rd. City Hall will be closed on July 4, 2023. The Mayor proudly announced the City

was recognized by CT Insider, Fortune Magazine and Livability.com on the state and national level for highest quality of life, livability and being family friendly. The Mayor welcomed and congratulated Jim Frayer on his appointment as Common Council member for District E.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.C.1, VII.C.2, VII.D.2, VII.D.3, VII.D.4, VII.F.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Purchasing Officer to issue a purchase order to MTE Equipment Solutions, Inc. in an amount not to exceed \$30,742.80, sole source purchase off the MA FA 116 pricing contract for a 2023 Sand Star III in-field prep machine from accounts # 014150-5585 and 0923-6030-5777-C0771. **AUTHORIZED**
2. TECHNICAL CORRECTION: Authorize the Mayor, Harry W. Rilling, to enter into a three year contract with Active Network, LLC for the purchase of Recreation Management software in an amount not to exceed \$53,799.70 for year 1, \$28,875.00 for year 2, \$20,319.00 for year 3, \$31,835.00 for year 4 (extension) and \$33, 427.00 for year 5 (extension). Funding for year 1 through ARPA account; year 2, 3, 4 and 5 through the Recreation and Parks Operating Budget. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Kompan, in an amount not to exceed \$383,176.32 for the sole source purchase of a new playground for Veterans Park, off the OMNIA purchasing contract # 2017001135. Funding from the DEEP Beautification Grant account # 0923-03-5796-C0832. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the NPS Facilities Department to issue Change Orders to the Nathan Hale Middle School HVAC Project with Sal Sabia Electrical Contractors, Inc. contract for a total not to exceed \$92,460. (Common Council authorized the Contract on June 13, 2023) Funds are available in Acct. #09235010 5777 C0652. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to acquire 3 Belden Avenue, Norwalk, Connecticut in the amount of \$1,400,000.00, plus customary due diligence costs, closing costs and adjustments, and title insurance cost. Account: 131310-5796-AFD01 ARPA GENERAL EXPENSE re: Acquisition of 3 Belden Avenue, Norwalk, CT. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JUNE 27, 2023
COUNCIL CHAMBERS**

amendments there to as may be necessary to grant funds from the Open Space Capital Budget Funds to the Norwalk Land Trust, Inc. for acquisition of 12, 14 and 16 Stephen Mather Road in the amount of \$200,000. Acct. #0911/12/15/17/18-6030-5775-C0372
AUTHORIZED

C. FINANCE AND CLAIMS COMMITTEE

1. RESOLUTION: Requesting for Building Management Department project in the amount of \$1,420,000 from the ARPA (American Rescue Plan Act) fund. Account: 131310-5796-AFD01 ARPA GENERAL EXPENSE Acquisition of 3 Belden Avenue, Norwalk, CT. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute the grant assignment certification, SFY 2024 assigning State of Connecticut 13B-38BB Elderly and Disabled Demand Responsive Municipal Grant Program apportioned funds to Operation of Transportation Services coordinating entity, Norwalk Transit District. **AUTHORIZED**

D. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Mid-Fairfield Child Guidance Center, Inc., for continued in-home Mental Health and Family Support services for Public School children under the Community Services Department for the period July 1, 2023 to June 30, 2024 in the amount of \$399,996. Account #012010-5298. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Human Services Council, for (1) Children's Connection \$ 16,310.00 (2) Dr. Robert E. Appleby School Based Health Centers \$23,690.00 under the Community Services Department in the total amount of \$40,000.00 Account # 012010-5A0620. **AUTHORIZED**
3. *Amended - Action Item #3:* Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with The Carver, Inc. for Enrichment Summer Camp Programs for Public School children under the Community Services Department for the period ending June 30, 2023 in the amount of \$46,000 & the period ending July 1, 2024 in the amount of \$150,000 for a total amount of \$196,000.00 Account # 012010-5A0620. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to accept and execute any and all documents, instruments, or amendments as may be necessary with DCF grant funds estimated at \$35K, to support the Youth Services, Juvenile Review Board program. No match is required. The grant is non-competitive. **AUTHORIZED**

E. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to sign a memorandum of understanding between the City of Norwalk Police Department and Liberation programs to provide a part-time clinician to our current Behavioral Health Unit. This partnership will expand our current B.H.U. services by adding the C.L.E.A.R. (Community and Law Enforcement for Addiction and Recovery Participants) program to the City of Norwalk. The goal of this program is to build a partnership with the Liberation Program for the prevention of overdoses and to provide clinicians for addiction services. This is a no-cost program for the Norwalk Police Department and will provide much-needed services to the City. **AUTHORIZED**

F. PUBLIC WORKS COMMITTEE

1. WHEREAS, pursuant to CGS Section 32-285a the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest the City of Norwalk make an application to the State for \$5,139,240 in order to undertake the Lockwood & Heather Lane Drainage Improvements and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE,
Common Council for the City of Norwalk

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Section 32-285a of the Connecticut General Statutes
2. That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed \$5,139,240 is hereby approved and that

Harry W. Riling, as Mayor of the City of Norwalk, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:39PM