

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** 15, Ms. Niedzielski-Eichner joined at 7:36 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: June 11, 2024
Special Meeting: June 12, 2024

**APPROVED
APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor remarked on this past Sunday's Complete Streets Demonstration Day and its success, and thanked everyone who participated. The Mayor will be joined on Friday by Council Members, Members of the Library Board and the South Norwalk Branch Team to showcase the renovations to the South Norwalk Library. The Mayor highlighted the Summer Beach Concert Series that starts tomorrow at 7:30 PM at Calf Pasture Beach. The City of Norwalk will showcase the 2024 Independence Day Concert and Fireworks Show on Wednesday July 3rd, at Calf Pasture Beach, fireworks will kick off at 9:00 PM.

V. **COUNCIL PRESIDENT**

A. **RESIGNATIONS AND APPOINTMENTS**

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.7, VII.C.8, VII.C.9a, VII.C.9b, VII.C.9c, VII.C.13, VII.C.14

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under the Department of Transportation 2024 Speed and Aggressive Driving.

AUTHORIZED

2. Authorize Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement the Department of Transportation 2024 Speed and Aggressive Driving grant.

AUTHORIZED

3. Technical correction: Authorize the Mayor, Harry W. Rilling, to execute a three-year contract with First Due Fire Department Records Management Software for a three-year total of \$143,266.60 (Year 1- \$48,040.00, year 2- 46,452.00, year 3- \$48,774.60). (Acct # 011370-5742).

Original approval:

Authorize the Mayor, Harry W. Rilling, to execute a Contract with First Due Fire Department Records Management Software for a total not to exceed \$48,040.00. (Acct.#011370-5742).

AUTHORIZED

B. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents associated with submission of the PY50 AAP to HUD.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents consistent with the approved PY50 Annual Action Plan.

AUTHORIZED

C. FINANCE AND CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: June 2024.

APPROVED

2. For informational purposes only: Narrative on Tax Collections Dated: June 2024.

ACCEPTED

3. For informational purposes only: Monthly Tax Collector's Reports Dated: May 2024.

ACCEPTED

4. Approve FY 2024-2025 Parking Authority.

APPROVED

5. Authorize the Purchasing Agent to issue a purchase order to APPLE Computer Inc., for the supply of 25 iMac Computers, for an amount not to exceed \$47,450.00 account 09245010- 5777-C0112. **AUTHORIZED**
6. Authorize the purchasing agent to issue a purchase order to Total Communication, Inc, in an amount not to exceed \$159,600.35 for data storage server replacement. Account No. 9241370-5777-C0375 Information Technology Project. **AUTHORIZED**
7. Approve Norwalk Procurement Guidelines Revision. **APPROVED**
8. Resolution making appropriations, for various public improvements aggregating \$70,217,280 for the FY 2024-2025 capital budget and authorizing the issuance of \$70,217,280 general obligation bonds of the city to meet certain appropriations in the FY 2024-2025 Capital Budget. **APPROVED**
9. a. Requesting a Special Capital Appropriation in the amount of \$17,100 to increase the appropriation and authorization for account 09250313-5777-C0385 (Building Repairs-Various Buildings) to contract GZA GeoEnvironmental, Inc for \$16,855 to perform preliminary soil testing in order to determine the scope of work necessary to repair/replace the current sinking and unstable apparatus floor. **APPROVED**
b. Requesting a reduction in the amount of \$16,549.24 to the appropriation in account 09233110-5777-C0385 (Station 5-Roof Replacement). The project will be closed. **APPROVED**
c. Requesting a reduction in the amount of \$550.76 to the appropriation in account 09223110-5777-C0385 (Station 5- Roof Replacement). The project will be closed. **APPROVED**
10. Resolution making a supplemental appropriation of \$189,000,000 for the construction of a new Norwalk High School and authorizing the issuance of an additional \$15,000,000 general obligation bonds of the City to finance the appropriation, or so much as may be necessary after deducting grants to be received for the project. **APPROVED**
11. Resolution to transfer unexpended funds

WHEREAS, the Common Council previously adopted a resolution to appropriate \$72,000,000 for the renovation of the South Norwalk Community School (the "Project") and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$72,000,000 to finance said appropriation (the "Resolution"); and

WHEREAS, after the Common Council adopted the Resolution, the State of Connecticut increased the City's school construction grant for the Project; and

WHEREAS, due to the increase in State grants, upon reimbursement to the City, there will be unexpended bond proceeds that the Common Council may, by resolution, transfer to other projects.

BE IT RESOLVED, that the Common Council hereby authorizes the transfer of \$19,000,000 of unexpended bond proceeds from the Project to the construction of a new Norwalk High School.

APPROVED

12. Resolution to deauthorize bonds

WHEREAS, the Common Council previously adopted a resolution to appropriate \$72,000,000 for the renovation of the South Norwalk Community School (the “Project”) and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$72,000,000 to finance said appropriation (the “Resolution”); and

WHEREAS, after the Common Council adopted the Resolution, the State of Connecticut increased the City’s school construction grant for the Project; and

WHEREAS, due to the increase in State grants, the City will not need to issue \$72,000,000 in bonds.

BE IT RESOLVED, that the Common Council hereby deauthorizes \$19,000,000 of bonds for the Project as follows:

	<u>Original Amount</u>	<u>Increase/(Decrease)</u>	<u>Revised Amount</u>
Renovation of South Norwalk Community School	<u>\$ 72,000,000</u>	<u>\$(19,000,000)</u>	<u>\$53,000,000</u>
TOTAL:	<u>\$72,000,000</u>	<u>\$(19,000,000)</u>	<u>\$53,000,000</u>

APPROVED

13. Authorize the purchasing agent to issue a purchase order to Charles Feldman and Associates, in an amount not to exceed \$60,000 for an additional 1(one) year of the professional audit service contract. Account No. 011320-5253 Tax Assessor Professional Services.

AUTHORIZED

14. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with ClearGov in the amount not to exceed \$39,688, for the electronic platform to create Digital Budget Books. Account 09241350-5777-C0090 Digital Budget Book Capital Project.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:00 PM