

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

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-  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** 13- Ms. Alterman and Mr. Meek absent; Mr. Meek joined the executive session
Mr. Kydes left at 9:10PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 9, 2023

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 4

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Heather Breslin, Conservation Commission

APPROVED

REAPPOINTMENTS:

MAYOR'S REMARKS: The second quarterly Business Roundtable Breakfast will take place in the community room. The City of Norwalk is hosting its Annual Memorial Day Parade on May 29, 2023. This is the second year that a C-130 airplane is scheduled to fly over the parade. The Rowayton Memorial Day Parade will be held May 28, 2023. In honor of Pride Month there will be a flag raising outside of City Hall on June 1, 2023, at 2PM.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.A.10, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.8, VII.C.1, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Jose Zelaya-Alvarado v. City of Norwalk – Claim No. A26562
EXECUTIVE SESSION **AUTHORIZED**
2. Discussion pertaining to a certain option agreement, with an effective date of August 17, 2017, by and between the City of Norwalk, Norwalk Public Library Board and 587 CT Ave, LLC for the option to purchase real property at 11 Belden Avenue, Norwalk, CT.
EXECUTIVE SESSION **NO VOTES OR ACTION TAKEN**
3. Discussion of potential acquisition of real property at 3 Belden Avenue, owned by the Norwalk First Taxing District.
EXECUTIVE SESSION **NO VOTES OR ACTION TAKEN**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Side by Side School Charter for the use of Veteran's Park and immediate surrounding grounds for their Field Day to be held on Friday, June 2, 2023, from 9:45AM to 2:30PM. Set-up time to begin at 9:00AM with tear-down by 2:45 PM. Rain date Friday, June 9, 2023. Approximately 100-200 people.
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Jack and Jill of America Stamford – Norwalk Chapter for the use of Springwood Park and immediate surrounding grounds for their Black Family Day Picnic event to be held on Sunday, June 4, 2023, from 12:00 PM to 4:00 PM. Set-up time to begin at 10:00 AM with tear-down by 4:30 PM. Approximately 150 people.
AUTHORIZED
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Basket of Love for the use of Ryan Park and immediate surrounding grounds for their Family Fun Day event to be held on Saturday, June 10, 2023, from 1:00 PM to 5:00 PM. Set-up time to begin at 11:00 AM with tear-down by 5:00 PM. Rain date: Saturday, June 24, 2023. Approximately 150 + people.
AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Club Connecticut for the use of Veterans Park and Oyster Shell Park and immediate surrounding grounds for their O'Neill's 5K event to be held on Sunday, June 11, 2023, from 11:00 AM to 12:00 PM. Set-up time to begin by 10:00 AM with tear down by 12:30 PM. Approximately 400 people. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with EJS Heart for the use of Norwalk High School and immediate surrounding grounds for their event to be held on Saturday, July 15, 2023, from 10:00 AM to 12:00 PM. Set-up time to begin by 8:00 AM with tear-down by 1:00PM. Approximately 100 people. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Gordon Fine Arts, LLC for the use of South/North Main Street, Washington Street from Water Street to Madison Street, park at 50 Washington Street and immediate surrounding grounds for their Annual SoNo Art Festival event to be held on Saturday, August 5 and Sunday, August 6, 2023, from 10:00 AM to 5:00 PM each day. Set-up time to begin on Saturday, August 5, 2023, at 6:00 AM with tear-down on Sunday, August 6, 2023, by 7:30 PM. Approximately 1,000 people. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Christopher A. Brown for the use of Ryan Park and immediate surrounding grounds for their Kids Fun Day event to be held on Saturday, September 2, 2023, from 11:00 AM to 6:00 PM. Set-up time to begin at 8:00 AM with tear-down by 9:00 PM. Approximately 100 people. **AUTHORIZED**
8. Technical correction, addition of accounts: Authorize the Mayor, Harry W. Rilling, to enter into a contract with Grindline Skate Parks, Inc. for the Calf Pasture Beach Skate Park Project # 4237, in an amount not to exceed \$1,411,896.92 from account #'s 134010-5796-ARP01, 021/0922/0923-6030-5777-C0365, and 0922/0923/0924-6030-777-C0588. **AUTHORIZED**
9. Pursuant to City Code Chapter 27, Article 1, Section 27-4, approve the concept to name the Oak Hills Park Tennis Center Patio after Art Goldblatt. **TABLED TO LAND USE COMMITTEE**
10. Authorize the purchasing agent to issue a purchase order to Total Fence LLC, in an amount not to exceed \$30,962, off the DAS contract 19PSX0136, for a backstop install at Pride Field, Brien McMahon High School. Account No. 0923 5777 C077 **AUTHORIZED**

B. FINANCE AND CLAIMS COMMITTEE

1. Claims Committee: May 2023 **ACCEPTED**
2. Narrative on Tax collections dated May 2023 – Receive Report and discuss. **ACCEPTED**
3. Monthly Tax Reports dated April 2023-Receive Report and discuss. **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to enter into a professional services contract addendum with Cavanaugh Macdonald Consulting, LLC. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to enter into a three -year contract with 3SG Plus LLC for Hyland Onbase EDMS (Electronic Document Management System) annual amount not to exceed \$30,000, for a total not to exceed \$90,000.

Account No. 011370 5742

AUTHORIZED

6. RESOLUTION: Making appropriations for various public improvements aggregating \$48,440,692 for the fiscal year 2023-2024 Capital Budget and Authorizing the issuance of \$48,440,692 General Obligation Bonds of the City to meet certain appropriations in the fiscal year 2023-2024 Capital Budget.

APPROVED

7. RESOLUTION: Requesting for Office of Building Management project in the amount of \$5,374,000 from the ARPA (American Rescue Plan Act) fund. Account: 134030-5796-ABL01 Norwalk Community Recreation Center Renovation.

APPROVED

8. RESOLUTION: Requesting for various Department of Public works public improvements projects aggregating in the amount of \$1,400,000 from the ARPA (American Rescue Plan Act) fund. Accounts: 134010-5796-APW10 Pavement Management Program \$1,150,000 and 134010-5796-APW11 Municipal Solid Waste Disposal Service \$250,000.

APPROVED

9. RESOLUTION: Requesting for Parks and Recreations Department project in the amount of \$160,000 from the ARPA (American Rescue Plan Act) fund. Account: 134010-5796-ARP04.

APPROVED

10. RESOLUTION: Requesting for Norwalk Public School projects aggregating in the amount of \$2,500,000 from the ARPA (American Rescue Plan Act) fund. Account: 135050-5796-APS01 BOE ARPA Expenses.

APPROVED

C. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 17A: Arts and Cultural Commission

APPROVED

D. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Group Purchasing Participation Agreement together with any and all other agreements, documents, instruments, or amendments required thereunder with Veira Medical Group for purposes of cost savings in medical supplies and equipment.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Health Information Alliance, Inc. ("Connie") to connect to and join Connecticut's statewide Health Information Exchange (HIE).

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, execute any and all documents necessary to apply for and accept Immunization and Vaccines for Children COVID-19 supplemental grant funds from the State of Connecticut Department of Public Health in the amount of \$295,708 for the period September 1, 2023, through June 30, 2025.

AUTHORIZED

- 3b. Authorize the Mayor, Harry W. Rilling, execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the Immunization and Vaccines for Children COVID-19 supplemental grant funded activities from the State of Connecticut Department of Public Health in the amount of \$295,708 for the period September 1, 2023, through June 30, 2025. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 10:55PM

APPOINTMENTS

CONSERVATION COMMISSION

M/C

Nwlk. Code 35-2

HEATHER BRESLIN (U)

APPROVED

Term Expires – 01/01/2027

1 Broadview Terrace
Norwalk, CT 06851