

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 Mr. Lopez absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: April 23, 2024

APPROVED

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

B. **MAYOR'S REMARKS:** The Mayor provided an update on the Fairfield Avenue bridge reconstruction and thanked Norwalk Fire Department, Norwalk Police Department, CT DOT crews and contractors, Governor Lamont, the Federal Highway Administration, the Biden-Harris administration and Secretary Pete Buttigieg of the U.S. Department of Transportation. The Mayor highlighted that May is Mental Health Awareness Month and touted the success of the 3rd Annual NorWALK for Mental Health: Walk + Wellness Fair. In addition to Mental Health Awareness Month May is Asian American, Native Hawaiian and Pacific Islander Heritage Month and also it is Haitian Heritage Month. A Haitian flag will be raised this Saturday at 10:30 AM at the Heritage Wall. The Mayor also reminded folks of Norwalk's Annual Veterans Memorial Ceremony at the Shea Magrath Memorial at Calf Pasture Beach on May 19th beginning at 12:30 PM.

V. **COUNCIL PRESIDENT**

A. **RESIGNATIONS AND APPOINTMENTS**

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Connecticut Materials Testing Laboratory, Inc. for materials testing and field inspection services for the South Norwalk Elementary School for a total not to exceed \$104,665.00 plus a contingency allowance of \$30,000.00 to cover actual testing and inspection services performed. Funds are available in account Acct. #09225010 5777 C0808. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order to Connecticut Materials Testing Laboratory, Inc. for materials testing and field inspection services for the Norwalk High School for a total not to exceed \$510,479.80 plus a contingency allowance of \$50,000. Funds are available in account Acct. #09215010 5777 C0787. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents for the application, acceptance and implementation of a grant from HUD – Community Project Funding for the proposed Norwalk Community Recreation Center at 98 South Main Street in the amount of \$2,000,000. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Titan Enterprises, Inc. for the Norwalk Concert Hall Terrace. Stairs and ADA Ramp Improvement Project for a total not to exceed \$308,500.00. Funds are available from account #0923/247100 5777 C0439, #0920/211000 5777 C0536, #0923/247100 5777 C0476. **AUTHORIZED**
- 4b. Authorize the Office of Building Management to issue change orders on the Contract for a total not to exceed \$30,850.00 Acct. #0923/247100 5777 C0476. **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a Purchase Order to Northeast Generator Company for emergency generator preventive maintenance services for 3 years at City Hall, Health Department, Fire Headquarters, Police Headquarters, Belden Main Library and Public Works Center/Garage for a total not to exceed \$21,324. Funding is available in various building operating accounts. **AUTHORIZED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the First Supplemental Project Authorization Letter for State Project No. 102-295, I-95 Median Reconstruction and Resurfacing, for the City of Norwalk's Remaining Demand Deposit for the construction of the Yankee Doodle Trail in the amount of \$186,452, in accordance with the Master Municipal Agreement for Construction Projects between the City of Norwalk and the State of Connecticut Department of Transportation.

Account No. 09 23 4021 5777 C0816
09 23 4021 5777 C0818

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute a no-cost first amendment to the June 13, 2023, agreement between the City of Norwalk and Irecycle Inc dba Eyerecycle, LLC. for collection and recycling of glass bottles and cans via popup events in the City of Norwalk. **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Public Health for the Immunization Action Plan (IAP) Program in the amount of \$1,783,646.00 for the period July 1, 2020 to June 30, 2025. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period July 1, 2020 to June 30, 2025. **AUTHORIZED**

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Alloy Design Studio PLLC, for project #4358, Urban Grant Improvements Trail Design and Development, in an amount not to exceed \$49,600.00.
Account No. 0924 6030 5799 C0846 **AUTHORIZED**
- 1b. Authorize the Director of Recreation and Parks to issue change orders on the contract with Alloy Design Studio PLLC, for project #4358, Urban Grant Improvements Trail Design and Development, in an amount not to exceed \$4,960.00.
Account No. 0924 6030 5799 C0846 **AUTHORIZED**

E. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE BROWNFIELD MUNICIPAL GRANT PROGRAM TO SUPPORT THE ENVIRONMENTAL REMEDIATION AND REDEVELOPMENT OF 55 MLK DRIVE (WEBSTER STREET LOT)

WHEREAS, pursuant to C.G.S Section 32-763 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 that the City of Norwalk & Norwalk Redevelopment Agency make an application to the State for \$3,000,000 in order to undertake the 55 MLK (Webster Street Lot) Brownfield Cleanup Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF NORWALK

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S Section 32-763
2. That the filling of an application for State financial assistance by the City of Norwalk & Norwalk Redevelopment Agency in an amount not to exceed \$3,000,000 is hereby approved and that Mayor Harry Rilling 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 the City of Norwalk. **APPROVED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**MAY 14, 2024
COUNCIL CHAMBERS**

2. RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE COMMUNITY INVESTMENT FUND 2030 PROGRAM TO SUPPORT THE REDEVELOPMENT OF 55 MLK DRIVE (WEBSTER STREET LOT)

WHEREAS, pursuant to C.G.S 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 that the City of Norwalk & Norwalk Redevelopment Agency make an application to the State for \$8,000,000 in order to undertake the 55 MLK (Webster Street Lot) Community Investment Fund Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF NORWALK

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S Section 32-285a.
2. That the filling of an application for State financial assistance by the City of Norwalk & Norwalk Redevelopment Agency in an amount not to exceed \$8,000,000 is hereby approved and that Mayor Harry Rilling 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 the City of Norwalk. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to execute a contract with Placer Labs, Inc. for a data software unlimited license in the amount of \$34,000 via sole source procurement.
ACCT: 0924 3710 5777 C0773 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a 3-year contract with two 1-year extension options with ARC Sound, Stage, Lighting, LLC in the amounts of \$92,510 for year one, \$97,585 for year two, and \$102,760 for year 3 for Purchasing Project: 4341R Stage, Lighting, and Sound Services.
ACCT: 0925 3780 5777 C0680
0924 3710 5777 C0773
0925 3710 5777 C0773 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:40 PM