

**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

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 26, 2024

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 4

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

MAYOR'S REMARKS: The Mayor began by congratulating the UConn Men's basketball team on becoming national champions and the UConn Women's basketball team on making it to the final four. The victory parade will be this Saturday at 11:00 a.m. in Hartford. The Mayor and the Common Council were joined by leaders from the State and Norwalk Public Schools yesterday as they broke ground on the South Norwalk community school. Last week the Mayor and the Common Council also broke ground on the Norwalk High School/P-TECH building. The Mayor urged the public to save the date for the Norwalk Earth Day Festival on The Green: Saturday, April 27, 2024, from 12:00 – 4:00 p.m., rain or shine.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR: VII.A.1, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.C.1, VII.D.1, VII.D.2a, VII.D.2b, VII.D.2c, VII.D.3a, VII.D.3b, VII.D.3c, VII.D.4a, VII.D.4b, VII.D.4c, VII.D.5, VII.D.6, VII.D.7

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Garcia, Skylynn, et al v. City of Norwalk, et al, Docket Number FBT-CV23-6122593-S.

EXECUTIVE SESSION

APPROVED

2. Authorization to Settle Claim: Colarossi, Stephen A. v. City of Norwalk, et al, Docket Number FST-CV20-6048630-S.

EXECUTIVE SESSION

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, agreements, instruments and amendments necessary with Everbridge for use of their Mass Notification Pro Software for Residents for three years. Cost for year 1: \$31,053.00. Costs for years 2 and 3: \$25,697.78 GSA Contract # 511210-Everbridge-101-00-22-8606-000. Account #: 0131-60-5258

AUTHORIZED

2. Discuss and vote on whether to approve additional early voting locations within the City of Norwalk.

APPROVED

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the "Master Municipal Agreement for Construction Projects" required for Municipal Projects for Constructing Improvements to Roadways, Structures and Transportation Facilities that are eligible for government financial assistance from the Conn. DOT, the Federal Government, or both, together with such project authorization letters and other instruments necessary to implement the funding and undertake such construction project under that master agreement.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for city-wide Municipal Solid Waste Collection dated September 28, 2012, to exercise its option to extend the term of the Agreement through June 30, 2025, based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The fee for July 1, 2024 - June 30, 2025, the fee will be \$2,220,750.00.

Account No. 01 40 28 5258

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a Fifth Amendment to the Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for Curbside Recycling Collection Services, dated June 30, 2004, to exercise its option to extend the term of the Agreement through June 30, 2025, based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The fee for July 1, 2024 - June 30, 2025, will be \$1,572,480.00. An additional Commodity processing fee of \$750,000.00 will be added to each annual base fee and is subject to available incentives based on the Commodity Revenue Share (80% City of Norwalk) 20% (WIN Waste).

Account No. 01 40 43 5298

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute a Fifth Amendment to the Service Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for Transfer Station Operation, Transport and Disposal Services for Municipal Solid Waste dated August 4, 2008, to exercise its option to extend the term of the Agreement through June 30, 2025, based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The Transfer Station Operations Fee for July 1, 2024 - June 30, 2025, will be \$919,800.00 and transfer and disposal fee of \$101.85 per ton.

Account No. 01 40 42 5298

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Access License Agreement in favor of Eversource for use of a portion of Madison Street Park needed for the purpose of replacing its deteriorating Optical Ground Wire, 1028 Line OPGW Replacement Project.

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the February 23, 2021, Agreement for the Transportation and Disposal of Yard Waste Materials between the City of Norwalk and Win Waste Innovations Holdings (formerly City Carting) for an amount not to exceed \$275,000.

Account No. 01 40 42 5299

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the March 11, 2021, Agreement for the Transportation and Disposal of Street Sweepings/Catch Basin Grit and Broken Structural Concrete between the City of Norwalk and D.W. Transport & Leasing Inc., for an amount not to exceed \$150,000.

Account No. 01 40 42 5299

AUTHORIZED

C. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement by and between the City of Norwalk and Indigo River Consulting, LLC in an amount not to exceed \$166,000 for the scope of services to conduct the Norwalk Strategic Harbor Plan.

Account No. ARPA Acct# 133710-5796-AEC21

Account No. Grant Acct# 363710-5258-G0049

AUTHORIZED

2. Approve the FY 2024-25 Capital Budget with noted amendments.

APPROVED AS AMENDED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to increase the Purchase Order for Special Testing Laboratories, Inc. for materials testing and field inspection services for the new Cranbury Elementary School Project for a total not to exceed \$45,000. Funds are available in account #0921 5010 5777 C0786. **AUTHORIZED**
- 2a. RESOLVED, that the Norwalk Land Use & Building Management Committee of the Norwalk Common Council is hereby established as the School Building Committee with regard to the Fox Run Elementary School, Flooring Removal and Replacement project. **APPROVED**
- 2b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings, cost estimate and outline specifications for the Fox Run Elementary School, Flooring Removal and Replacement project. **APPROVED**
- 2c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fox Run Elementary School, Flooring Removal and Replacement project. **APPROVED**
- 3a. RESOLVED, that the Norwalk Land Use & Building Management Committee of the Norwalk Common Council is hereby established as the School Building Committee with regard to the Brookside Elementary School, Underground Storage Tank Removal project. **APPROVED**
- 3b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings, cost estimate and outline specifications for the Brookside Elementary School, Underground Storage Tank Removal project. **APPROVED**
- 3c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Brookside Elementary School, Underground Storage Tank Removal project. **APPROVED**
- 4a. RESOLVED, that the Norwalk Land Use & Building Management Committee of the Norwalk Common Council is hereby established as the School Building Committee with regard to the Tracey Elementary School, Underground Storage Tank Removal and Boiler Igniter Replacement project. **APPROVED**
- 4b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings, cost estimate and outline specifications for the Tracey Elementary School, Underground Storage Tank Removal and Boiler Igniter Replacement project. **APPROVED**
- 4c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Tracey Elementary School, Underground Storage Tank Removal and Boiler Igniter Replacement project. **APPROVED**
5. Authorize to increase the contingency allowance for Architectural Services with Tecton Architects for the South Norwalk Elementary School project for an additional amount not to exceed \$50,000. Funds are available in account Acct. #09225010 5777 C0808. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute a lease agreement with Hebrew Beth Israel Society, Inc. dba Beth Israel Chabad of Westport/Norwalk on King Street for the City's use of 20 parking spaces relating to Norwalk High School project. Lease payment shall be \$40 per space per month. Start date to be established at the time of agreement execution to June 30, 2028. Remaining terms of the agreement shall be per Alan Lo's memo dated March 27, 2024. Acct. #0918/195010 5777 C0610. **AUTHORIZED**

7. AUTHORIZATION: The City of Norwalk is hereby re-authorized to purchase, acquire, take and/or eminent domain the properties listed below, and further, that the Mayor, Harry W. Rilling, or his designee, is authorized to execute and deliver any and all agreements, documents, and other instruments necessary to purchase, acquire and/or take such properties. Account No. 0919 205010 5777 C0619:

(1) 16 Meadow Street Ext., Norwalk, CT, to provide for enhanced vehicular and student access, additional parking, and recreational and open space area for the South Norwalk School.

(2) A portion of real property identified as Portion of Parcel A to be Deeded to the City of Norwalk, Area = 44,338 s.f.± (1.01786 Acres), and Portion of Lots 8 & 9 to be Deeded to the City of Norwalk, Area = 4,426 s.f. ± (.010161 Acres) on and as shown in a certain map entitled "Boundary Survey (Parcel A and Lots 8 & 9)" Scale 1' = 30' dated July 27, 2023 prepared by Langan CT, Inc., on file in Building Management Department of the City of Norwalk, to provide for right-of-way improvements including removing existing C sightline obstruction by the modification of travel lane and reconfiguration of the intersection at the South Main Street/Meadow Street/ Wilson Avenue/Meadow Street Extension and other right of way improvements. **AUTHORIZED**

E. FINANCE COMMITTEE

1. Presentation of BET Approved Operating Budget for Fiscal Year 2024-2025.

ACCEPTED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

10:42 PM