

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.org/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 idxon@norwalkct.org to provide written public comment prior to the meeting.

The Mayor led the Common Council in a moment of silence to honor the Covenant School victims.

I. **ROLL CALL** 13, Ms. Alterman and Mr. Meek absent

II. **ACCEPTANCE OF MINUTES**

Special Meeting: March 7, 2023 **APPROVED**

Regular Meeting: March 14, 2023 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Daisy M. Franklin, Fair Housing Advisory Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor stated that the City of Norwalk transitioned its website from .org to .gov. He announced that the City's MLK Corridor Initiative is making major investments in the South Norwalk community through the South Norwalk Investment Program. He acknowledged the passing of Carol Andreoli, the first female Fire Commissioner of the City of Norwalk. He wished those who celebrate a Happy Ramadan.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Patricia F. Toni, Board of Ethics

APPROVED

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a contract for a Housing Plan between the City of Norwalk and the Urban Land Institute (ULI) in an amount not to exceed \$80,000 by way of sole source procurement.
Account No. 133710 5796 AEC25

AUTHORIZED

B. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 55: Demolition Delay (Sections 1 through 10).

APPROVED AS AMENDED

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all deeds and other documents necessary to convey 23,484± sq. ft. of 60 South Smith Street as shown on Right of Way Survey entitled "Town of Norwalk, Map Showing Land Acquired from City of Norwalk By The State of Connecticut Department of Transportation, Walk Railroad Bridge Replacement, Scale 1" = 40' February 2022" prepared by Scott A. Hill, P.E. dated January 27, 2022. Compensation to the City: \$378,000.00.

AUTHORIZED

D. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to issue a purchase order to Firematic Supply Company, Inc, East Yaphank, NY for the purchase of two (2) Fire Engines, for a sum not to exceed \$1,839,225.00.
Account No. 09233110 5777 C0437 **AUTHORIZED**
2. Authorize the Department of Public Works to have Eversource Electric install one (1) new streetlight on the existing utility pole at the east side of the property located at 15 Naromake Avenue in accordance with the attached plan at an approximate cost of \$25 per month.
Account No. 0140 21 5241 **AUTHORIZED**
3. Authorize the Department of Public Works to have Eversource Electric to install a new pole and the associated wire for one (1) new streetlight on the west side of Rampart Road at the intersection of Beauford Road within the City Right-of-Way in accordance with the attached plan at an approximate one-time cost of \$2,500.00.
Account No. 0140 21 5241 **AUTHORIZED**
4. Authorize the Department of Public Works to have Eversource Electric to install one (1) new streetlight on a newly installed utility pole on the west side of Rampart Road at the intersection of Beauford Road within the City Right-of-Way in accordance with the attached plan at an approximate cost of \$25.00 per month.
Account No. 0140 21 5241 **AUTHORIZED**

E. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to extend the student practicum/internship agreement between the City of Norwalk Health Department and the University of Bridgeport. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Optimus Health Care Inc. in the amount of \$300,117 per year for contract period October 1, 2022, through September 30, 2027 for the Women, Infants, and Children (WIC) Program. **AUTHORIZED**
- 2b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the WIC Program for the period October 1, 2022, through September 30, 2027. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with The Norwalk Partnership – Positive Directions to serve as Fiduciary, to support Norwalk teen Nights Out in the amount of \$50,000.00 total during the period of April 1, 2023, to August 30, 2023. ARPA Account # 132010-5796 ACS02 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Riling to execute any and all agreements, documents, instruments, or amendments as may be necessary to extend the After School Partnership Extension Agreement with the Norwalk Housing Authority beginning July 1, 2023, through June 30, 2026. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Emily Melnick Consulting, LLC to perform Strategic Planning Consulting Services to Norwalk Community Services Department in the amount of \$10,000.00 total. Family Navigator Grant Account # 352011-5258 \$ 8,437.50 & Fair Rent Account #011000-5272 \$ 1,562.50. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:24 PM

APPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION	M/C	NwIk. Code 59-A
DAISY M. FRANKLIN (D) 2 Goodrow Street, Apt. 2 Norwalk, CT 06855	APPROVED	Term Expires – 09/01/2024 Norwalk Redevelopment Agency Representative
BOARD OF ETHICS	C	Chapter 32-12
Patricia F. Toni (R) 135B West Norwalk Road Norwalk, CT 06850	APPROVED	Term Expires – 03/10/2026