

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.gov/meetings

 Members of the public who are unable to attend the meeting in person 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 are unable to attend the meeting in person and 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: February 13, 2024
Special Meeting: February 13, 2024

**APPROVED
APPROVED AS AMENDED**

III. PUBLIC PARTICIPATION 2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Edwin Camacho, Board of Estimate and Taxation **APPROVED**

MAYOR'S REMARKS: The Mayor mentioned the closing of the East Norwalk train station and road below the tracks due to Walk Bridge construction, it will take place from March 11 to March 31, 2024. This Sunday March 3, the Norwalk Public Library will be celebrating the Chinese New Year. The City is asking for entrepreneurs to submit their business proposals for the Washington Street Entrepreneur Contest, deadline is Friday, March 29. The City is hosting an Easter Egg Hunt at Mill Hill Historic Park on Saturday, March 23 from 11:30 AM – 1:00 PM.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to discussion: Settlement: Summit Handling System v. City of Norwalk

EXECUTIVE SESSION

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE & CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: February 2024 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: February 2024 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Reports Dated: January 2024 **ACCEPTED**
4. Authorize the purchasing agent to issue a purchase order to GovConnection, Inc., in an amount not to exceed \$109,646.89 for the purchase of 790 Microsoft Office 365 annual licenses. GovConnection, Inc. is on State of CT Contract -# NCPA 01-144 Account No. 011370-574C **AUTHORIZED**
5. RESOLUTION: WHEREAS, Section 1-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limit on local expenditures during the process of establishing the next fiscal year's operating budget. NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT: The maximum limit on the total appropriation for the City of Norwalk for Fiscal Year beginning July 1, 2024 shall be no more than \$440,611,996. This appropriation cap represents total expenditures of \$467,591,788 less estimated intergovernmental grants of \$26,979,792. Be it further resolved that the result of this vote and resolution be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **TABLED**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Whittingham Cancer Center of Norwalk for the use of Calf Pasture Beach and immediate surrounding grounds for their Whittingham Cancer Center Walk event to be held on Saturday, May 11, 2024 from 9:00 AM to 3:00 PM. Set-up time Friday, May 10, 2024 from 12:00 PM to 2:00 PM with tear-down on Saturday, May 11, 2024 by 3:30 PM. Approximately 750 people. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Triangle Community for the use of Veterans Memorial Park and immediate surrounding grounds for their Pride in the Park event to be held on Saturday, June 8, 2024 from 12:00 PM to 8:00 PM. Set-up time Friday, June 7, 2024 from 8:00 AM to 12:00 PM with tear-down on Saturday, June 8, 2024 by 9:00 PM. Rain date Sunday, June 9, 2024. Approximately 8,000 people. **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**FEBRUARY 27, 2024
COUNCIL CHAMBERS**

3. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Norwalk Seaport Association for the use of Veterans Memorial Park and immediate surrounding grounds for their Norwalk Seaport Oyster Festival event to be held from Friday, September 6, 2024 to Sunday, September 8, 2024. Set-up time from Friday, August 16, 2024 at 8:45 AM with tear-down by Monday, September 30, 2024 at 1:30 PM. Approximately 40,000 people.
AUTHORIZED
4. Authorize the Mayor, Harry W. Rilling, to enter into a contract with NMMA for the use of Calf Pasture Beach – Taylor Farm and immediate surrounding grounds for their Norwalk Boat Show event to be held from Thursday, September 19, 2024 to Sunday, September 22, 2024 from 7:00 AM to 10:00 PM every day. Set-up time by Monday, September 16, 2024 with tear-down on Sunday, September 22, 2024 by 10:00 PM. Approximately 10,000 people.
AUTHORIZED
5. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Stepping Stones Museum for the use of Mathews Park and immediate surrounding grounds for their Stepping Stones Museum Kaleidoscope Circus Ball event to be held from Wednesday, March 26 to Sunday, March 30, 2025 from 10:00 AM to 5:30 PM. Set-up time from Friday, March 21, 2025 through Tuesday, March 25, 2025, with tear-down from Monday, March 31 through Wednesday, April 2, 2025. Approximately 400 people.
AUTHORIZED
6. Authorize the purchasing agent to issue a purchase order to Intelligent Marking USA Inc, dba Turf Tank, in the amount of \$59,700.00 for the purchase of an autonomous field marking robot, project # 4331, from account # 0923-6030-5777-C0486
AUTHORIZED
- 7a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with ID Signsystems, Inc for project # 4325, Recreation and Parks Signage Project, in an amount not to exceed \$63,936.00 from account # 0923-6030-5799-C0832.
AUTHORIZED
- 7b. Authorize the Director of Recreation and Parks to issue change order to ID Signsystems, Inc. for project # 4325, Recreation and Parks Signage Project, in an amount not to exceed \$9,590.00 from account # 0923-6030-5799-C0832.
AUTHORIZED
- 8a. Authorize the purchasing agent to issue a purchase order to Turf Products of the Sourcewell Purchasing contract # 031121-TTC, for the solo source purchase of three (3) Toro Workman GTX electric utility carts, in an amount not to exceed \$52,042.80 from account # 0924-6030-5799-C0846.
AUTHORIZED
- 8b. Authorize the Director of Recreation and Parks to issue a change order to Turf Products off the Sourcewell Purchasing Contract # 031121-TTC, for the solo source purchase of three (3) Toro Workman GTX electric utility carts, in an amount not to exceed \$5,200.00 from account # 0924-6030-5799-C0846.
AUTHORIZED
9. Authorize the Mayor, Harry W. Rilling, to enter into a 5-year operating License Agreement with a 5-year renewal option with Riverbrook Regional Young Men's Christian Association, Inc. (YMCA) to operate recreation programs with approximately 2,000 square feet of designated space at the proposed Norwalk Community Recreation Center at 98 South Main Street. Terms of the Agreement shall be as recommended by the Land Use and Building Management Committee.
AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve revisions to Section 9-3 (Chapter 9, Article I, Section 3) – Procedure for Sale of City Property.
APPROVED
2. Approve revisions to Chapter 58A – Blight Prevention.
APPROVED
3. Approve new ordinance: Establishing an Advisory Committee for the Reapportionment of Common Council Voting Districts.
APPROVED

D. PUBLIC SAFETY & GENERAL GOVERNMENT

1. Authorize Mayor, Harry W. Rilling, to enter a lease agreement with the owners of 132 Water St LLC for five years for \$71,200 per year with 3.0% increases in the subsequent years for the Norwalk Police Marine Division Base, its Public Safety Vessel and storage space. Account #- 013023-5297
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to increase the records fees associated with the request and release of body and dashboard camera video recordings to \$30 per hour of video provided.
AUTHORIZED
3. Authorize the Mayor, Harry W. Rilling, to execute a three (3) year agreement with Hartford Healthcare Medical Group for the 4264R – Occupational Health Services.
AUTHORIZED
4. Authorize the Chief Human Resources Officer and/or designee to issue two (2) one (1) year contract extensions on the Hartford Healthcare Medical Group contract.
AUTHORIZED
5. Technical correction to the Non-Unit Personnel Benefits and Compensation Policy/Ordinance Salary Schedule that was before this subcommittee on January 9, 2024. The incorrect version of the policy was attached at that time. We are resubmitting this policy to make a technical correction.
APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:41 PM

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST
APPOINTMENTS**

**FEBRUARY 27, 2024
COUNCIL CHAMBERS**

BOARD OF ESTIMATE AND TAXATION	M/C	Norwalk Charter 1-288
EDWIN CAMACHO (D) 24 Dock Road Norwalk, CT 06854	APPROVED	Term Expires – 11/30/2025