COMMON COUNCIL **ACTION** **February 14, 2023**
NORWALK, CONNECTICUT **6:30 PM EST** **COUNCIL CHAMBERS**

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

Special Meeting

I. **ROLL CALL** 13 – Mr. Kydes and Mr. Meek absent

II. **PRESENTATION OF THE 2023-24 OPERATING BUDGET**

III. **ADJOURNMENT** 7:23pm

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Mayor Rilling asked for a moment of silence for Norwalk Firefighter Craig Saris, who served the city for over 25 years and touched countless lives, working in every fire station in Norwalk

I. ROLL CALL 13 – Mr. Meek and Mr. Kydes absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 24, 2023 **APPROVED**

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Sharon Baanante, Library Board of Directors **ACCEPTED**

APPOINTMENTS: Jalin Sead, Fair Housing Advisory Commission **APPROVED**
Reverend Richard Clarke, Fair Housing Advisory Commission **APPROVED**
Joseph Mann, Fair Housing Advisory Commission **APPROVED**
Sheri McCready-Pritchett, Fair Housing Advisory Commission

		APPROVED
	Steven Ferguson, Zoning Board of Appeals - Alternate Member	
		APPROVED
	Benjamin Hanpeter, Zoning Board of Appeals - Alternate Member	
		APPROVED
	Amy Richardson, Conservation Commission - Alternate Member	
		APPROVED
	Lunise Constant, Fair Rent Commission - Regular Member	
		APPROVED
	Ashley Gulyas, Commission on the Status of Women	**APPROVED**
	Kendrick Constant, Board of Estimate and Taxation	**APPROVED**
	Anne Yang, Board of Estimate and Taxation	**APPROVED**
	Peter Fullam, Parking Authority	**APPROVED**
	Susan Dunlap, Board of Assessment Appeals	**APPROVED**
	Haroldo Williams, Library Board of Directors	**APPROVED**
REAPPOINTMENTS:	Carol Frank, Fair Housing Advisory Commission	**APPROVED**

MAYOR'S REMARKS: Mayor Rilling clarified that there had been confusion over when the public can comment on the budget. The Finance and Claims Committee Public Hearing on the budget is scheduled for 6:30pm on Thursday, February 23. The Board of Estimate and Taxation Public Hearing on the budget is scheduled for 6:30pm on Wednesday, March 22. February is Black History Month, and the city raised the Pan-African flag at the Heritage Wall last week to commemorate. The last day to apply for the city's COVID-19 Small Business Grant Program is February 17. Our business community that the city is hosting its quarterly Business Roundtable Breakfast on February 22 at 9 AM. Mayor Rilling wished everyone a Happy Valentine's Day.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Police Chief to change the verbiage in the 2021/2022 Capital Budget account #09223010-5777-C0665 from the purchase of 10 Ford Interceptor Explorer hybrids to 10 marked police package vehicles.

AUTHORIZED

B. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a contract with The Wanderlust Group, Inc. for Dockwa subscription services for 1 year in an amount not to exceed $2,000 with a 5-year renewal option.

Account Number: 400000-2628

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to execute an on-call contract with Kerin & Fazio, LLC for appraisal services in an amount not to exceed $10,000. Account Number: 133710-5796-AEC02

AUTHORIZED

C. PUBLIC WORKS

1. Technical Correction of the Common Council Action of April 13, 2021, Item VII.C.2a to add accounts designated for the Pavement Management Program. Account No. 363751 5413 G0017. **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the agreement between the City of Norwalk and Tighe & Bond, Inc., for Construction Inspection/Observation Services, to extend the agreement for the second of the two (2) optional additional terms, of one (1) year, billable on an hourly basis, for an amount not to exceed $450,816.00.

Account No. 09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 23 4021 5777 C0440
09 24 4021 5777 C0440
09 20 4062 5777 C0361
09 21 4062 5777 C0361
09 22 4062 5777 C0361
09 23 4062 5777 C0361
09 24 4062 5777 C0361
134010 5796 APW01
134010 5796 APW05
134010 5796 APW09
03 00 00 2602

AUTHORIZED

3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Colonna Concrete & Asphalt Paving, LLC., for Project RD2023-1 Curb and Sidewalk for Spring Hill Avenue Area, for an amount not to exceed $1,181,662.00.

Account No. 09 22 4021 5777 C0318
09 23 7100 5777 C0583
134010 5796 APW09

AUTHORIZED

3b. Authorize the Chief of Operations and Public Works, to execute orders on Contract with Colonna Concrete & Asphalt Paving, LLC. for Project RD2023-1 Curb and Sidewalk for Spring Hill Avenue Area, for an amount not to exceed $118,166.20.

Account No. 09 22 4021 5777 C0318
09 23 7100 5777 C0583
134010 5796 APW09

AUTHORIZED

4. Accept the extension of Seir Hill Road from the north corner of the driveway at Glenrock Condominium (Seir Hill Road side) to the southerly property line of 15 Oakwood Avenue (Seir Hill Road side) as a City Street as per the Map filed in the Department of Operations and Public Works entitled "Improvement Location Survey Depicting Stone Commercial Real Estate Condominium, Norwalk, Connecticut, Prepared for Stone Realty Associates, LLC," dated November 21, 2022, last revised December 13, 2022, at a scale of 1"= 30' prepared by Redniss & Mead.

ACCEPTED

5a. Authorize the Mayor, Harry W. Rilling to execute an agreement with A. Vitti Excavators, LLC Project TMP 2022-4 Concrete Services ADA-ROW Improvements at Various Locations for an amount not to exceed $500,000.00.

Account No. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0824

AUTHORIZED

5b. Authorize the Director of Transportation, Mobility and Parking, to execute Orders on Contract with A. Vitti Excavators, LLC for project TMP2022-4, Concrete Services ADA – ROW Improvements at Various Locations, for an amount not to exceed $50,000.00.

Account No. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0824

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling to execute an agreement between the City of Norwalk and Stantec Consulting Services Inc. for Construction Inspection of NRVT Trail Phase II. Project in the total amount not to exceed $22,330.00. Account No. 01 37 50 5258

AUTHORIZED

D. RECREATION, PARKS, AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Public School – Rowayton PTA for the use of Rowayton Elementary School Field and immediate surrounding grounds for their Rowayton School Carnival 2023 to be held on Friday, May 5 and Saturday, May 6, 2023 from 8:00 AM to 5:00 PM. Set-up time to begin on Sunday, April 30, 2023 at 8:00 AM with tear-down on Monday, May 8, 2023 at 5:00 PM. Rain Date: Sunday, May 7, 2023. Approximately 500 people each day. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ninety 9 Bottles Events for the use of Oyster Shell Park and immediate surrounding grounds for their Ninety9Bottles Craft Beer Festival to be held on Saturday, June 3, 2023 from 1:00 PM to 5:00 PM. Set-up time to being 9:00 AM with tear-down at 6:00 PM. Approximately 999 people. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with NICE, Inc for the use of Oyster Shell Park and immediate surrounding grounds for their Seventh Annual NICE Festival event to be held on Saturday, July 8, 2023 from 11:00 AM to 10:00 PM. Set-up to begin at 6:00 AM with tear-down at 11:00 PM. Approximately 500 + people. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Seaport Assoc. for the use of Veterans Park and immediate surrounding grounds for their Oyster Festival event to be held from Friday, September 8, 2023 to Sunday, September 10, 2023. Set-up on Friday, August 18, 2023 with tear-down by Saturday, September 30, 2023. Approximately 40,000 people. **AUTHORIZED**

5a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Giacorp for the Oyster Shell Park fence repair project # 4256, for an amount not to exceed $230,027.00. Account # 134010-5796-ARP01.

AUTHORIZED

5b. Authorize the Director of Recreation and Parks to issue a change order for the Oyster Shell Fence repair project in an amount not to exceed $ 23,000.00. Account # 134010-5796-ARP01.

AUTHORIZED

6a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Grindline Skateparks, Inc for the Calf Pasture Beach Skate Park project # 4237, in an amount not to exceed $1,411,896.92.

Accounts # 134010-57996-ARP01
0921/0922/0923/0924-6030-5777-C0365.

AUTHORIZED

6b. Authorize the Director of Recreation and Parks to issue a change order for the Calf Pasture Beach Skate Park project # 4237 in an amount not to exceed $70,594.00.

Accounts # 134010-5796-ARP01
0921/0922/0923/0924-6030-5777-C0365.

AUTHORIZED

7. Technical correction: Authorize the Mayor, Harry W. Rilling, to execute an agreement with FGB Construction for Project # RNP 2022-2, Calf Pasture Beach Parking and Green Infrastructure Improvements for a sum not to exceed $1,973,035.00 based on the following breakdown of $1,365,292.00 (Base Bid); $278,000.00 (Alternate 1a/1b – Thermoplastic Markings Beach and Water), $36,461.00 (Alternate 2 – Maintenance Driveway and Water Main Crossing);$135,392.00 (Alternate 3 – South Parking Lot); and $157,890.00 (Alternate 4 – Shady Beach).
Accounts # 0921/0922/0923-6030-5777-C0365
134010-5796-APW09
134010-5796-APW07
APPROVED

E. LAND USE AND BUILDING MANAGEMENT

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with B&W Paving & Landscaping LLC. for the Silvermine Elementary School – Driveway Improvements Project for a total not to exceed $1,744,000 (pending approval of a special capital appropriation of $425,000). Funds will be available in Acct. # 0922(23) 5010 5777 C0790. **AUTHORIZED**

1b. Authorize the NPS Facilities Dept. to issue Change Orders on this contract for a total not exceed $174,500 (pending approval of a special capital appropriation of $425,000).
Funds will be available in Acct. # 0922(23) 5010 5777 CO790.
AUTHORIZED

F. FINANCE AND CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: February 2023 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated: February 2023 **APPROVED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: January 2023 **APPROVED**

4. REQUESTING a Special Capital Appropriation in the amount of $425,000 to increase the appropriation to fund 09215010-5777-C0790 (Silvermine Driveway Improvements). This capital appropriation shall be funded through $425,000 of authorized but unissued general obligation bonds or notes of the City. The $425,000 of bonds or notes of the City shall be issued in accordance with the provisions and terms set forth in the original bond resolutions that authorized the issuance of the bonds or notes of the city for Project #09215010-5777-C0790.
APPROVED

5. Request approval for the extension of the software agreement with Vision Government Solutions, Computer Assisted Mass Appraisal (CAMA), including certain cloud services during the revaluation for amount not to exceed $35,694 for two years. Account 011320-5255 - IT SERVICES
APPROVED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:25pm

APPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION	M/C	NORWALK CODE 59-A
JALIN SEAD (D) 24 Woodbury Avenue Norwalk, CT 06850 Mayor's Designee	APPROVED	TERM EXPIRES – 9/1/2025
REVEREND RICHARD CLARKE (D) 31 Merwin Street Norwalk, CT 06854 Mayor's Designee	APPROVED	TERM EXPIRES – 9/1/2023
JOSEPH MANN (D) 28 Lexington Avenue Norwalk, CT 06854 NAACP Representative	APPROVED	TERM EXPIRES – 9/1/2024
SHERI MCCREADY-PRITCHETT (D) 34 Riverview Drive Norwalk, CT 06850 Norwalk Housing Authority Representative	APPROVED	TERM EXPIRES – 9/1/2024

ZONING BOARD OF APPEALS	M/C	NORWALK CODE 116
STEVEN FERGUSON (U) 7 Roosevelt Street Norwalk, CT 06851	APPROVED	TERM EXPIRES – 11/1/2026 ALTERNATE
BENJAMIN HANPETER (U) 262 East Avenue Apartment 2 Norwalk, CT 06855	APPROVED	TERM EXPIRES – 11/1/2026 ALTERNATE

CONSERVATION COMMISSION	M/C	NORWALK CODE 35-2
AMY RICHARDSON (U) 74 County Street Norwalk, CT 06851	APPROVED	TERM EXPIRES – 1/9/2026 ALTERNATE

FAIR RENT COMMISSION	M/C	NORWALK CODE 39
LUNISE CONSTANT (D) 4 Dixie Lane		TERM EXPIRES – 7/1/23 REGULAR

Norwalk, CT 06850 **APPROVED**

COMMISSION ON THE STATUS OF WOMEN **M/C** **NORWALK CODE 115**

ASHLEY GULYAS (D) **TERM EXPIRES – 9/1/2024**
5 Cliffview Drive **APPROVED**
Norwalk, CT 06850

BOARD OF ESTIMATE AND TAXATION **M/C** **NORWALK CHARTER 1-288**

KENDRICK CONSTANT (R) **TERM EXPIRES - 11/30/2025**
4 Dixie Lane **DISTRICT A**
Norwalk, CT 06850 **APPROVED**

ANNE YANG (R) **TERM EXPIRES – 11/30/2023**
26 Point Road **DISTRICT E**
Norwalk, CT 06854 **APPROVED**

PARKING AUTHORITY **M/C** **NORWALK CODE 79**

PETER FULLAM (R) **TERM EXPIRES – 3/31/2027**
46 Harborview Avenue **APPROVED**
Norwalk, CT 06854

BOARD OF ASSESSMENT APPEALS **M/C** **CT GS 9-199(c); NORWALK CHARTER 1-271**

SUSAN DUNLAP (U) **TERM EXPIRES – 11/1/2027**
165 Rowayton Avenue **ALTERNATE**
Norwalk, CT 06853 **APPROVED**

LIBRARY BOARD OF DIRECTORS **M/C** **NORWALK CODE 87**

HAROLDO WILLIAMS (D) **TERM EXPIRES – 12/31/2023**
62 Bayne Street **Replacing Sharon Baanante**
Norwalk, CT 06851 **APPROVED**

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMISSION **M/C** **NORWALK CODE 59-A**

CAROL FRANK (R) **TERM EXPIRES – 9/1/2025**
5 Cranbury Woods Road
Norwalk, CT 06851 **APPROVED**