

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 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.gov to provide written public comment prior to the meeting.

I. ROLL CALL 14 – Ms. Niedzielski-Eichner absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: December 12, 2023

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor Rilling advised a Code Red alert was sent notifying everyone of the anticipated storm. Residents who wish to participate in the annual Christmas Tree Collection should follow their recycling collection schedule. January 9th is Law Enforcement Appreciation Day; the Mayor thanked everyone for their service in keeping the community safe.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Michelle Sawyer, Board of Ethics, Regular **APPROVED**

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion:

Settlement: Janet Trifero v. City of Norwalk **EXECUTIVE SESSION** **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, applications, and amendments as may be necessary with Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security (DESPP/DEMHS) for participation in the Emergency Management Grant Program (EMGP) and regional homeland security planning and funding activities. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to sign Mutual Benefit and Use Agreement (MBUA) forms to utilize the following State of Connecticut contracts, as needed, in the event of large-scale disaster responses that provide the opportunity for FEMA reimbursement.

Disaster Debris Response Management Services

- a. Approved Vendor: AshBritt
- b. State of Connecticut Contract # 22PSX 0119

Disaster Debris Monitoring Services

- c. Approved Vendor: TetraTech
- d. State of Connecticut Contract # 22PSX 0118

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into a Memorandum of Understanding with the Fairfield County Chief of Police Association to be a member of the Fairfield County Mutual Police Assistance Compact (Fairfield County Blue Plan). **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JANUARY 9, 2024
TELECONFERENCE**

4. Authorize the Purchasing Agent, Sharon Conners, to issue a purchase order to Interaction Insight Corporation for the sole source, under GSA Contract # GS-35F-0415V for the purchase and installation of the phase 2 Eventide NexLog 740 (phase 2 Motorola P25 AIS Integration) call recorder system in the amount of \$80,258.74.
Account No. 0919 3610 5777 C0615 **AUTHORIZED**
5. Authorize the Purchasing Agent, Sharon Conners, to issue a purchase order to the sole source and bidder, Cirmozo Group LLC, for the purchase of FyrstCert software designed to digitally track signatures and digital records of the State of Connecticut Police Officer Standard Training Council RT50 forms at the rate of \$8,310.40 for the first year (205 users at \$41.88 = \$8,585.40 and annual instruction at \$225) with anticipated reoccurring cost in the following fiscal year at approximately \$6,275.40. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into a Memorandum of Understanding with Matthew Nittoly, Executive Director of the Side-by-Side Charter School, to have the Norwalk Police Department provide School Resource Officer Program and Services. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to implement the Non-Unit Personnel Benefits and Compensation Policy, as well as the Ordinance Salary Schedule. **AUTHORIZED**

B. FINANCE & CLAIMS COMMITTEE

1. Report of the Claims Committee Dated: December 2023 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: December 2023 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Reports Dated: November 2023 **ACCEPTED**
4. Authorize the Purchasing Agent to authorize a single source purchase order to AMCS Group Inc. for a software platform to manage the truck scales and customer accounts at the City Transfer Station and Yard Waste Site; pricing not to exceed \$72,900.00, with an option to extend this service for one extra year.
Account No. 01 4042 5299
01 1370 5742 **AUTHORIZED**

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance for the use of Veteran's Memorial Park and immediate surrounding grounders for their Garavel SONO Half Marathon 5K & Kids Fun Run event to be held on Sunday, October 6, 2024, from 8:30 AM to 12:45 PM. Setup time at 7:45 AM with tear-down by 2:00 PM. Approximately 1,500+ people. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with M.E. O'Brien & Sons for the sole source purchase and installation of a new playground at Brookside School, pricing from state contract # 17PSX0081, in an amount not to exceed \$187,425.15 from the State of CT DEEP Parks Beautification Grant.
Account No. 0923 6030 5796 C0832 **AUTHORIZED**

- 2b. Authorize the Director of Recreation and Parks to issue a change order to M.E. O'Brien & Sons for the purchase and installation of a new playground at Brookside School, in an amount not to exceed \$18,425.00 from the State of CT DEEP Parks Beautification Grant.

Account No. 0923 6030 5796 C0832

AUTHORIZED

D. PUBLIC WORKS COMMITTEE

1. Approve to increase the fee proposed adjustments to the Public Works Rates and Fees set by the Department of Operations and Public Works Fee Schedule as per attached.

AUTHORIZED

E. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Approve naming of the patio at Oak Hills Park tennis facilities in honor of Mr. Arthur Goldblatt, local attorney, long-time Norwalk resident and dedicated supporter of tennis in the community with special interest in promoting tennis and education with urban kids.

APPROVED

2. Authorize the Mayor, Harry W. Rilling, to execute a Lease Amendment with Family and Children's Agency for the use of portions of the second floor and third floor of Ben Franklin Center for its children afterschool programs and administrative offices for a period of 5 years. Lease payments shall be as follows:

September 1, 2024 to August 31, 2025: \$3.00/sf

September 1, 2025 to August 31, 2026: \$3.25/sf

September 1, 2026 to August 31, 2027: \$3.50/sf

September 1, 2027 to August 31, 2028: \$3.75/sf

September 1, 2028 to August 31, 2029: \$4.00/sf

Remaining terms of the agreement to remain unchanged.

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into a Subgrant agreement and all other related HUD grant requirements/documents/agreements as may be required with Riverbrook Reginal Young Men's Christian Association, Inc. (YMCA) for the development of the Norwalk Community Recreation Center at 98 South Main Street, as necessary in anticipation of the receipt and expenditure of HUD grant in the amount not to exceed \$1,750,000.00. The City will have full responsibilities in compliance with HUD grant requirements. **AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silver Petrucelli + Associates for architectural design services for the proposed Norwalk Community Recreation Center at 98 South Main Street for a total not to exceed \$662,751.00. Funds for this agreement are available from ARPA funds.

Account No. 134030 5796 ABL01

AUTHORIZED

- 4b. Authorize the Office of Building Management to issue change orders on Contract for additional services as may be required for a total not to exceed \$60,000.00.

Account No. 134030 5796 ABL01

AUTHORIZED

F. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the transfer of \$150,000.00 of GGP funding from account number 510000-5796-GGP08 to the Redevelopment Agency for the completion of the South Norwalk Community Plan.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:13 PM

APPOINTMENTS

BOARD OF ETHICS

C

Chapter 32-12

MICHELLE SAWYER (D)

APPROVED

Term Expires – 03/10/2025

8 Nordan Place

Regular

Norwalk, CT 06855