COMMON COUNCIL ACTION MAY 9, 2023
NORWALK, CONNECTICUT 7:30 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.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 idixon@norwalkct.gov to provide written public comment prior to the meeting.

I. ROLL CALL
12, Ms. Alterman, Mr. Meek, and Ms. Shanahan absent

II. ACCEPTANCE OF MINUTES

Special Meeting:	April 20, 2023	**APPROVED AS AMENDED**
Regular Meeting:	April 25, 2023	**APPROVED AS AMENDED**

III. PUBLIC PARTICIPATION
0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:	Jennifer Balliett, Conservation Commission	**ACCEPTED**
	John Moeling, Conservation Commission	**ACCEPTED**

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: May is Mental Health Month; in support, the City held its 2nd annual norWALK. The Mayor recognized May is also Asian/Pacific American Month and Haitian Heritage Month. The Haitian flag will be raised on May 18, 2023, at the Heritage Wall. The City of Norwalk is hosting its first National Kids in the Park Day, encouraging kids and families to connect with local, state, and national parks. Norwalk Public Schools will be giving away free books the same day. Restaurant Week will be held in June, the Mayor encouraged local businesses to participate. Chief of Staff, Laoise King, has accepted a new opportunity as Deputy Commissioner at the Department of Transportation. Council members joined the Mayor in congratulating Mrs. King and her many accolades that have impacted the City of Norwalk.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

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 Land Disposition and Development Agreement (the "LDA") together with any and all other agreements and documents required thereunder with Sono TOD II, LLC (the "Developer") for purposes of conveying a portion of 30 Monroe Street consisting of 46,094± sq. ft. identified as "Concept Property Lines" as and when shown in a certain map entitled "Zoning Location & Topographic Survey, 17 Chestnut, Prepared For SONO TOD II LLC, Norwalk, Connecticut" dated March 14, 2023 and prepared by William W. Seymour & Associates, P.C. (the "City Parcel"), said City Parcel to be consolidated with land of the Developer identified on the Tax Assessors records as M/BL 2/55/6, 2/25/57 and 2/55/22 (the "Developer Property" together with the City Property, collectively, the "Project Site") for purpose of constructing within the Project Site a mixed-use development containing: commercial space; residential units; structured parking facility, 60 of which to be dedicated for use by commuters of the South Norwalk Train Station; recreational area; and related improvements (the "Project"), pursuant to the LDA Term Sheet. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling to execute any and all documents associated with submission of the PY49 Annual Action Plan to HUD. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling to execute any and all documents consistent with the approved PY49 Annual Action Plan. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a First Amendment to the Management Agreement between the City of Norwalk and Connecticut Institute for Communities, Inc. (CIFC) to provide early childhood programs at Nathaniel Ely Center to extend the term of the Agreement from July 1, 2023 to June 30, 2028. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a First Amendment to the Management Agreement between the City of Norwalk and Connecticut Institute for Communities, Inc. (CIFC) to provide early childhood programs at Benjamin Franklin Center to extend the term of the Agreement from July 1, 2023 to June 30, 2028.
AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the agreement with Gilbane Building Company for Norwalk High School Improvement Project to provide:
   Additional Pre-Construction Services in the amount of $90,761
   Envelope Review Services in the amount of $38,000
   Interdisciplinary Document Coordination in the amount of $134,524
   Contractor Controlled Insurance Program services savings in the amount of ($300,000.00) to be taken at the time of GMP Amendment
   Incorporation of a Project Labor Agreement (PLA) no fee required

   Account No. 09215010 5777 C0787 **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with van Zelm Heywood & Shadford, Inc. to provide Building Commissioning Services for the South Norwalk School project for a total not to exceed $102,905.
   Account No. 09225010 5777 C0808 **AUTHORIZED**

5. Authorize Office of Building Management to issue change orders on contract for additional services as may be required for a total not to exceed $10,000.
   Account No. 09225010 5777 C0808 **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the March 11, 2021 Agreement between the City of Norwalk and AI Engineers, Inc. for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed $125,000.00 billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.
   Account No. 01 40 30 5258
   09 23 4021 5777 C0021
   09 24 4021 5777 C0021
   09 22 4021 5777 C0315
   09 23 4021 5777 C0315

09 24 4021 5777 C0315
09 22 4021 5777 C0318
09 24 4021 5777 C0318
09 23 7100 5777 C0583
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 23 4021 5777 C0617
09 4 4021 5777 C0643
09 24 4021 5777 C0617
09 20 4027 5777 C0643
09 22 6030 5777 C0643
134010 5796 APW04
134010 5796 APW05
134010 5796 APW07 **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the March 11, 2021 Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed $125,000.00 billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.

Account No. 01 40 30 5258
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 22 4021 5777 C0315
09 3 4021 5777 C0315
09 24 4021 5777 C0315
09 22 4021 5777 C0318
09 24 4021 5777 C0318
09 23 7100 5777 C0583
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 23 4021 5777 C0617
09 24 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
134010 5796 APW04
134010 5796 APW05
134010 5796 APW07 **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the March 11, 2021 Agreement between the City of Norwalk and Weston & Sampson Engineers, Inc. for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed $125,000.00 billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.

Account No. 01 40 30 5258
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 22 4021 5777 C0315
09 23 4021 5777 C0315
09 24 4021 5777 C0315
09 22 4021 5777 C0318
09 24 4021 5777 C0318
09 5 4021 5777 C0440
09 23 7100 5777 C0583
09 21 4021 5777 C0440
09 24 4021 5777 C0440
09 23 4021 5777 C0617
09 24 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
134010 5796 APW04
134010 5796 APW05
134010 5796 APW07 **AUTHORIZED**

4a. Authorize the Mayor, Harry W. Rilling to execute an Agreement between the City of Norwalk and CDM Smith Inc., for Professional Engineering Services for Project DRG 2023-2 Engineering Services - Municipal Separate Storm Sewer System (MS4), for a sum not to exceed $250,100.00.

Account No. 134010 5796 APW06
09 2 4062 5777 C0361
09 24 4062 5777 C0361 **AUTHORIZED**

4b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with CDM Smith Inc., for Professional Engineering Services for Project DRG 2023-2 Engineering Services – Municipal Separate Storm Sewer System (MS4), for a sum not to exceed $25,000.00.

Account No. 134010 5796 APW06
09 2 4062 5777 C0361
09 24 4062 5777 C0361 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:05 PM