

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 and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public 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 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 Esther Murillo at emurillo@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. ROLL CALL**
- II. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: March 11, 2025**
- III. PUBLIC PARTICIPATION**
- IV. MAYOR**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - B. MAYOR'S REMARKS**
- V. COUNCIL PRESIDENT**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - B. CONSENT CALENDAR**
- VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**
 - A. CORPORATION COUNSEL**

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Narrative on Tax Collections dated March 2025
2. Monthly Tax Collector's Reports dated February 2025
3. Claims Committee Report dated March 2025
4. Tax Assessor Report and Resolution:

RESOLUTION

WHEREAS, the City of Norwalk, acting through its Tax Assessor, makes an assessment of property taxes on motor vehicles on October 1 of each year in accordance with Sections 12-40 et. seq. of the Connecticut General Statutes;

WHEREAS, for assessment years commencing on or after October 1, 2024, any municipality may, by vote of its legislative body elect to apply the modified schedule of depreciation under Section 12-63(b)(7)(B) of the Connecticut General Statutes;

WHEREAS, the Common Council is the legislative body of the City of Norwalk;

BE IT RESOLVED, that the Common Council of the City of Norwalk hereby elects to apply the modified schedule of depreciation under Section 12-63(b)(7)(B) of the Connecticut General Statutes as amended and in effect on the date of this resolution commencing from the October 1, 2024 Grand List.

5. Special Capital Appropriation Relating to School HVAC Grant Projects.
 - a. Approve the allocation of \$4,981,378.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Brien McMahon High School HVAC Improvement project.
 - b. Approve the allocation of \$1,996,352.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Brookside Elementary School HVAC Improvement project.
 - c. Approve the allocation of \$2,475,127.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Marvin Elementary School HVAC Improvement project.

- d. Approve the allocation of \$1,815,319.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Silvermine Elementary School HVAC Improvement project.
 - e. Approve the allocation of \$6,395,171.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Rowayton Elementary School HVAC Improvement project.
 - f. Approve the allocation of \$3,877,126.00 in Special Capital Appropriation funds for interim funding of the State's 60% share of the project costs in compliance with State HVAC grant requirements for Naramake Elementary School HVAC Improvement project.
- 6. Authorized the Mayor, Harry W. Rilling, to enter into a three (3)-year purchase agreement with Softchoice Corporation, Inc. for SQL and Windows Server Maintenance. The annual amount shall not exceed \$19,844.13, with a total amount not to exceed \$59,532.39. Account # 011370-574C, City IT Cybersecurity.
 - 7. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for Local Capital Improvement Program (\$859,498.31 – 2025 Grant)
 - 8. Authorize the Mayor, Harry W. Rilling, to execute the Grant Assignment Certification, SFY 2026 assigning State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program apportioned funds to operation of transportation services coordinating entity, Norwalk Transit District. City match \$390,000 account 012010- 5A0620.
 - 9. Authorize the Purchasing Agent to issue a purchase order to CTL Corporation. for the supply of 300 Chromebooks, for an amount not to exceed \$136,800.00 account 09255010-5777-C0112.

B. ORDINANCE

- 1. Approve Section 103-14 Appointment of members; increase in membership (Board of Assessment Appeals).
- 2. Approve Vape Shop ordinance.

C. RECREATION, PARKS AND CULTURAL AFFAIRS

- 1. Approve the fee adjustments for the following fees based on a Fees and Charges Study completed by MGT Consultants where they measured the market demand; and Cost factors in conducting Recreation Programs activities and Uses of the Recreation

and Parks Facilities.

2. Authorize the Mayor, Harry W. Rilling, to sign an agreement with the Friends of Norwalk Dogs whose mission is to represent Norwalk residents with dogs and to collaborate with the City's Recreation and Parks Department (RPD) to preserve and improve current-off leash dog parks; and working with (RPD) in finding ways to develop more leashed and off-leashed space in Norwalk for dogs; establish communication between Norwalk residents with dogs and the City; and fund raise to provide needed amenities in dog Parks named herein .
3. Authorize the Mayor, Harry W. Rilling, to sign an agreement clarifying the long history of Joint Use of the City of Norwalk's Publicly held School buildings and facilities between Norwalk Public Schools and Its PTO and PTAS and Norwalk's Department of Recreation; and third-Party Users. And clarifying timing and situations determining Priority Use. (The Agreement has been passed by the School Board and is awaiting Signature by the School Superintendent)
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Calf Pasture Beach and immediate surrounding grounds by Third Taxing District for their Summer Concert Series to be held on Sunday, July 20th and 27th, August 10th, 17th, 24th, and 31st, 2025 from 5:00 P.M. to 7:00 P.M. Set-up time by 3:00 P.M. Saturday with tear-down by 8:00 P.M. Approximately 500 people.
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Veteran's Park and immediate surrounding grounds by Triangle Community Center for their Pride in the Park to be held on June 14th, 2025 from 2:00 P.M. to 8:00 P.M. with a rain date of Sunday, June 15th. Set-up time by 12:00 P.M. Friday, June 13th with tear-down by 12:00 P.M. Monday, June 16th. Approximately 10,000 people.
6. Authorize Mayor, Harry W. Rilling, to execute any and all documents necessary to grant an electrical and gas utility easement to Eversource in the vicinity of Williams Street, Norwalk, Connecticut, for purposes of access and maintenance.P&Z 8-24 Referral: Referral of the proposed easement in the vicinity of Williams Street, Norwalk, Connecticut, for purposes of access and maintenance, for review and report.
7. Authorize Mayor, Harry W. Rilling, to execute any and all documents necessary to grant a temporary electrical and gas utility easement to Eversource in the vicinity of Marvin Street, Norwalk, Connecticut, for purposes of access and maintenance..P&Z 8-24 Referral: Referral of the proposed easement in the vicinity of Marvin Street, Norwalk, Connecticut, for purposes of access and maintenance, for review and report.
8. Authorize Mayor, Harry W. Rilling, to execute any and all documents necessary to grant an electrical and gas utility easement to Eversource in the vicinity of Calf Pasture Beach Road, Norwalk, Connecticut, for purposes of access and maintenance.P&Z 8-24 Referral: Referral of the proposed easement in the vicinity of Calf Pasture Beach Road, Norwalk, Connecticut, for purposes of access and

maintenance, for review and report.

9. Authorize the purchasing agent to issue a sole source purchase order in an amount not to exceed \$125,000 to PlanIt Geo, for the additional inventory of 25,000 trees, from grant account 380000 5790 G0058.

D. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with CINTAS Corporation for a period of five (5) years, in the amount of \$2,476.00 for year one (1) increased by 3% for each year thereafter. Account # 0120-70-5276.
2. Authorize the Mayor, Harry W. Rilling, to execute agreements with CT State Community College – Norwalk for Health Department staff and volunteers to use space on CT State Norwalk campus for the Know Your Numbers health screening program on various dates between April 1, 2025 and March 31, 2026.
3. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Carver Foundation, Inc. to provide financial assistance for the 2025 Summer Enrichment Program in the amount of \$147,000. Account No. 012010-5A0620.

E. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to enter into any and all Project Authorization Letters and other documents required by Conn. DOT needed for expenditure of funds under the Connecticut Department of Transportation's Urban Action Grant (UAG) Program for Route 53 Chestnut Hill Road Sidewalk Project.

**ACCT: 0924 3750 5777 C0824
0925 3750 5777 C0824**

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and VHB for 100% Design Services, Bid Advertisement, and Bid Analysis for the Roundabout at the Intersection of South Main Street, Meadow Street, Wilson Avenue, & Meadow Street Extension, in an amount not to exceed \$377,000.

ACCT: 0924 3750 5777 C0835

3. Authorize the Mayor, Harry W. Rilling, to enter into any and all documents and agreements required by the Connecticut Department of Transportation (CT DOT) to accept funding related to the West Rocks Road Sidewalk Project under both state project(s) 102-365 and 102-374.
4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents to amend the Plan of Conservation and Development to implement the recommendations of the

Affordable Housing Action Plan.

- VIII. RESOLUTIONS FROM COMMON COUNCIL**
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE**
- X. SUSPENSION OF RULES**
- XI. ADJOURNMENT**