

**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 [www.norwalkct.org/meetings](http://www.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 on 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 Donna King at [dking@norwalkct.org](mailto:dking@norwalkct.org) to provide written public comment prior to the meeting.

## **AGENDA**

A moment of silence was held in memory of Mr. George Floyd.

- I. **ROLL CALL** 14, Mr. Dumas absent
- II. **ACCEPTANCE OF MINUTES** May 26, 2020 **APPROVED AS AMENDED**
- III. **PUBLIC PARTICIPATION** 1
- IV. **MAYOR**

### **A. RESIGNATION AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** The Mayor thanked the community and the Norwalk Police Department for their participation in the peaceful demonstrations held in the City of Norwalk. Phase II of the Governor's Reopen CT Plan has been moved up earlier to start on June 17, 2020. The City of Norwalk will phase in appropriately while keeping the community's safety and health as its focus.

**V. COUNCIL PRESIDENT**

- A. GENERAL COUNCIL BUSINESS:** Ms. Barbara Smyth, President of the Norwalk Common Council read a Statement from the Common Council.

We, the members of the Norwalk Common Council, join together in condemning the senseless killing of George Floyd by police officers who are meant to protect and serve. We stand in solidarity with Norwalk's Black community.

As leaders elected by the people to serve on your behalf, we recommit ourselves to actively listen and find more constructive ways to challenge racism and end social injustice in our city. At this pivotal moment, we also recognize that all children of Norwalk deserve to inherit a more just and equitable city.

Norwalk's diversity is its greatest and most precious resource, and it should be respected and nurtured. We in city government must work to ensure that we value and defend this diversity not just in words, but also in actions. We recognize that building a just community requires elected officials working with a coalition of people willing to do the work necessary to address systemic and institutional racism in our city.

Our country is in a national crisis and our humanity at a crossroads as the Black community continues to deal with the residue of racism and injustice. As leaders, we commit to a process of deep self-reflection and accountability. We stand Norwalk Strong and join our voices in unison for change and in declaration that Black Lives Matter.

- B. CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.B.1, VII.B.2, VII.C.2, VII.C.3

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

- A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

- A. PUBLIC WORKS COMMITTEE**

1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.M. Rizzo Electrical Contractors for State Project 102-347 Norwalk Traffic Signal System Upgrade – Phase 3 for a total sum not to exceed \$4,131,983.70 (Base Bid) and \$42,270.00 (Alternate A).

Account No.  
Federal CMAQ and TA Grants  
09 12 4021 5777 C0232  
09 16 4021 5777 C0232  
09 19 4120 5777 C0232  
09 20 4120 5777 C0232  
09 21 4120 5777 C0232  
09 13 4031 5777 C0514  
09 14 4021 5777 C0514  
09 15 4031 5777 C0514

**AUTHORIZED**

1b. Authorize the Director of Transportation, Mobility and Parking to execute Orders on Contract with A.M. Rizzo Electrical Contractors for State Project 102-347 Norwalk Traffic Signal System Upgrade – Phase 3 for a sum not to exceed \$413,198.00.

Account No.  
Federal CMAQ and TA Grants  
09 12 4021 5777 C0232  
09 16 4021 5777 C0232  
09 19 4120 5777 C0232  
09 20 4120 5777 C0232  
09 21 4120 5777 C0232  
09 13 4031 5777 C0514  
09 14 4021 5777 C0514  
09 15 4031 5777 C0514

**AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and JKB Consulting, LLC, for Environmental Inspection Services and support, necessary to remain in compliance with regulatory environmental agencies (EPA, DEEP, ACOE & Conservation), during the Watercourse Maintenance project (DPW 2019-1), for a sum not to exceed \$47,730.00.

Account No.  
09 15 4027 5777 C0440  
09 17 4027 5777 C0440  
09 18 4027 5777 C0440  
09 19 4027 5777 C0425

**AUTHORIZED**

2b. Authorize the Chief of Operations and Public Works, Anthony Carr, to add Orders on Contract, to the contract agreement, between the City of Norwalk and JKB Consulting, LLC, for a sum not to exceed \$4,773.00.

Account No.  
09 15 4027 5777 C0440  
09 17 4027 5777 C0440  
09 18 4027 5777 C0440  
09 19 4027 5777 C0425

**AUTHORIZED**

3. Presentation by Michael M. Yeosock, Assistant Director of Transportation, Department of Transportation, Mobility and Parking, regarding findings from Phase I test results for a portion of the Norwalk River Valley Trail project. **NO VOTES TAKEN**

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize to increase contingency allowance for the Norwalk Concert Hall Sound System Replacement Project with WC McBride Electrical Contractor LLC from \$3,914.00 to \$9,692.66. Funds are available from account 0919 7100 5777 C0439. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Orion Protective Services, Inc. to provide security services at the Norwalk Public Library (1 Belden Avenue and 10 Washington Street). Base contract fee shall be for FY 2020-2021 not-to-exceed \$136,012; FY 2021-2022 \$140,344; FY 2022-2023 \$142,200; FY 2023-2024 \$149,626 and FY 2024-2025 \$152,720. Funds are available in operating budget 016200-5296. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Construction Solutions Group, LLC for Program Management Services for major building construction projects to provide additional staffing from July 1, 2020 to June 30, 2022 for a total additional fee not to exceed \$934,640.00. Total fee will be charged to the following projects:  
Norwalk High School - \$493,336 Acct. Number to be determined  
Cranbury School - \$266,274 Acct. Number to be determined  
Naramake School - \$175,000 Acct. Number to be determined **AUTHORIZED**

**C. PLANNING COMMITTEE**

1. Approve the 2020 applications for referral to the state for inclusion in the NAA Tax Credit Program. **APPROVED**
2. Approve the 5-year Consolidated Plan (ConPlan) and PY46 Annual Action Plan (AAP) and authorize the Mayor to execute any and all documents associated with the submission of the ConPlan/PY46 AAP. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Utile, Inc. to conduct an Industrial Zones Study, in an amount not to exceed \$100,000. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:14 PM**