

**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](http://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**

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Special Meeting:** February 9, 2021  
**Regular Meeting:** February 9, 2021

**APPROVED AS AMENDED  
APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION 10**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** The State of CT converted to an age based COVID-19 vaccination schedule. A Town Hall Meeting with Members of the Clergy and Common Council will be scheduled to address vaccination distribution disparity. Norwalk is participating in Mayor's Across the Nation to recognize March 1<sup>st</sup> as COVID Memorial Day. A proclamation issued by the Mayor to honor that 500,000 Americans lost to COVID-19 was read by Ms. Revolus. The Mayor stated that first responders, educators and essential workers who look after our well-being and keep our economy going should be remembered and honored as well.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

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

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATIONS, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach for the Spring and Fall 2021 Season to be held on the following dates from 7:00 AM – 6:00 PM.

Spring 2021 – March 13, 20, 27 April 10, 17, 24 May 1  
Fall 2021 – October 2, 9, 16, 23, 30 November 6, 13, 20

Please note: Dates may not be available depending on scheduled events.  
If rain on Saturday; Sunday may be available. Estimated attendance 50-100.

**AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 89th Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trials and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 12, 2021 and Sunday, June 13, 2021 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Thursday, June 10, 2021 with tear down no later than 12:00 Noon on Monday, June 14, 2021. Estimated attendance 500 or less.

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute a Cooperative Agreement with the Town of Wilton and Friends of Norwalk River Valley Trail, Inc. concerning the retention of a construction contractor and pot-construction maintenance of the Wil-walk section of the Norwalk River Valley Trail, and any and all necessary documents required to perform the Cooperative Agreement.

**AUTHORIZED**

**B. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: February 11, 2021. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: February 8, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: January 2021. **ACCEPTED**
- 4a. Authorize the Mayor, Harry W. Rilling, to exercise the two, 2-year extension options of the Agreement for Consulting Services by and between the City of Norwalk and Advanced Corporate Networking, Inc, d/b/a Digital Back Office, for Managed Network Services related to the Municipal Area Network Project to extend the Agreement for a period of 4 years from the end of the initial term at the current monthly rates, City accounts 011370-5245, Library account 016200-5245, Board of Education account 211122253-730-II. **AUTHORIZED**
- 4b. Authorize the Mayor, Harry W. Rilling, to extend the Memorandum of Agreement with the Norwalk Transit District for its use of the City Municipal Area Network for a period of 4 years from the end of the initial term **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement for Consulting Services by and between the City of Norwalk and Advanced Corporate Networking, Inc, d/b/a Digital Back Office, for Managed Network Services related to the Municipal Area Network Project for Managed Network Services Related To Calf Pasture Beach and Veterans Park fiber extension for a period of 4 years from date of network acceptance, estimated to be September 30, 2021, for a total amount not to exceed \$226,368.00, accounts 361370-5744 (Grant \$127,332), 011370-5741 (\$42,444), and 011370-5245 (\$56,592 [months 37-48]). **AUTHORIZED**

**6. RESOLUTION:**

WHEREAS, Section 1-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limit on locally expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The maximum limit on the total appropriation for the City of Norwalk for Fiscal Year beginning July 1, 2021 shall be no more than \$383,634,246. This appropriation cap represents total expenditures of \$399,557,112 less estimated intergovernmental grants of \$15,922,866. Be it further resolved that the result of this vote and resolution, together with the attached 2021-2022 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **APPROVED AS AMENDED**

**C. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to extend the contract between the City of Norwalk and WSP USA, Inc. for Project No. 3756- On-Call Traffic Peer Review Consulting Services for a period of 4 months. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to extend the contract between the City of Norwalk and DeCarlo & Doll, Inc. for Project No. 3788- On-Call Architectural and Site Planning Review Services for a period of 4 months.

**AUTHORIZED**

**D. PUBLIC WORKS COMMITTEE**

1. **Technical Correction: Amend Common Council Action of January 12, 2021, Item VII.A.6 as follows:**

Authorize the Mayor, Harry W. Rilling, to execute a three year Agreement with Clean Harbors Environmental Services, Inc. for Project 4079 Household Hazardous Waste Collection for a sum not to exceed \$30,000. 00 per year.

Account No. 01 40 42 5258

**AUTHORIZED**

2. **Technical Correction: Amend Common Council Action of January 12, 2021, Item VII.A.7 as follows:**

Authorize the Mayor, Harry W. Rilling, to execute a three and on-half year Agreement (January 1, 2021 through June 20, 2024) with two 1 Year extension options with City Carting, Inc. for Project 4077 Transportation & Disposal of Yard Waste Materials for a sum not to exceed \$135,000.00 for Fiscal Year 2021, \$275,000. 00 for Fiscal Year 2022, \$275,000.00 for Fiscal Year 2023, and \$275,000.00 for Fiscal Year 2024.

Account No. 01 40 42 5299

**AUTHORIZED**

3. **Technical Correction: Amend Common Council Action of January 12, 2021, Item VII.A.8 as follows:**

Authorize the Mayor, Harry W. Rilling, to execute a three and one-half year Agreement (January 1, 2021 through June 30, 2024) with two 1 Year extension options with D.W. Transport & Leasing, Inc. for Project 4078 Transportation & Disposal of Street Sweepings / Catch Basin Grit, Excavated Materials and Broken Structural Concrete for a sum not to exceed \$75,000.00 for Fiscal Year 2021, \$150,000.00 for Fiscal Year 2022, \$150,000.00 for Fiscal Year 2023, and \$150,000.00 for Fiscal Year 2024.

Account No. 01 40 42 5299

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 9:15 PM**