

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

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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 to provide written public comment prior to the meeting.

AGENDA

I. **ROLL CALL** 15, Mr. Roberts arrived 7:34 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: March 23, 2021

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Jordon Hensley, Historical Commission

APPROVED

REAPPOINTMENTS:

B. MAYOR'S REMARKS: The Mayor wished the Muslim Community a Peaceful Ramadan. The City is following the recommendation of the CDC and DPH and halting use of the Johnson and Johnson Vaccine. Moderna and Pfizer will continue to be administered in the City of Norwalk. The Mayor thanked the River Rowing Club, Keep Norwalk Beautiful, Keep America Beautiful and ORCA for their clean-up efforts along the Norwalk river banks. 4, 500 pounds of trash were collected by volunteers during the clean-up. The Mayor encouraged residents to be mindful of their garbage and dispose of them in the proper receptacles. The Annual Mayor's Clean-up is scheduled for April 17, 2021. Residents are invited to participate in this community project. More information will be available on the city website.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Michael Church, Ethics Board, Regular	APPROVED
Nora Niedzielski-Eichner, Ethics Board, Alternate	APPROVED
Lori Torrano, Ethics Board, Alternate	APPROVED

B. CONSENT CALENDAR: VII.A.1a, VII.A.1b, VII.A.2, VII.C1, VII.C.2a, VII.C.2b, VII.C.3, VII.D.1a, VII.D.1b, VII.D.2, VII.D.3, VII.E.1, VII.E.2, VII.E.3, VII.E.4, VII.E.5, VII.E.6, VII.E.7, VII.E.8, VII.E.9

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor Harry W. Rilling to execute any and all documents necessary to accept funding from The Justice Education Foundation, Inc under FY20 Project Safe Neighborhood Grant Award in the amount of \$5,000. **AUTHORIZED**
- 1b. Authorize Chief Thomas Kulhawik to execute any and all documents necessary to implement FY20 Project Safe Neighborhood Grant Award. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into a lease with the Second Taxing District for the purposes of installing and maintaining radio communication antenna and equipment on their existing tower for an initial term of 5 years with 5 successive 5 year renewal periods. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into a Memorandum of Agreement between The State of Connecticut DESPP/DEMIS and the City of Norwalk regarding the FEMA Mobile Vaccination Unit **AUTHORIZED**

B. PLANNING COMMITTEE

1. Approve the 2021-2022 Capital Budget of the City of Norwalk with modifications as outlined in the attached Memo. **APPROVED**

C. PUBLIC WORKS COMMITTEE

1. Technical Correction of the Common Council Action of September 8, 2020, Item VII.A.6 to add accounts designated for On-Call Surveying Services. Account No. 09 18 4021 5777 C0599.

Account No. 09 10 4027 5777 C0302
09 20 4027 5777 C0302
09 21 4027 5777 C0302
09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 20 4021 5777 C0021
09 19 4021 5777 C0318
09 21 4021 5777 C0318
09 06 4021 5777 C0315
09 20 4027 5777 C0643
01 40 30 5258
09 18 4021 5777 C0599

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC, for Project PM 2021-1, Pavement Management Program, for an amount not to exceed \$3,008,196.40.

Account No. 09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 21 4027 5777 C0302
09 20 4021 5777 C0503
09 21 4021 5777 C0503
09 20 4021 5777 C0649
09 21 4021 5777 C0318

AUTHORIZED

- 2b. Authorize the Chief of Operations and Public Works, to execute orders on Contract with The Grasso Companies, LLC, for Project PM 2021-1, Pavement Management Program, for an amount not to exceed \$300,819.64.

Account No. 09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 21 4027 5777 C0302
09 20 4021 5777 C0503
09 21 4021 5777 C0503
09 20 4120 5777 C0649
1 4021 5777 C0318

AUTHORIZED

3. Approve the revisions to the City of Norwalk Department of Public Works Standard Detail Drawings noted as Final Approved Revisions, Drawings Dated March 2021, Approved by Anthony R. Carr, P.E. #28018, C.F.M., Chief of Operations and Public Works and Vanessa N. Valadares, P.E., #28346, Principal Engineer. **APPROVED**
4. Approve the revisions to the City of Norwalk Department of Public Works Roadway Standards Amended March 2021. **APPROVED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents to Walk Bridge Program – 301- 0515NP Project, including the P.A.L., enclosed with this agenda whereby the City of Norwalk will transfer funds in the amounts of \$3,750,000.00 on May 30, 2021, \$1,875,000.00 on July 1, 2022, and \$1,875,000.00 on July 1, 2023, to fund the undergrounding of utility lines on East Ave from Fort Point Street to Olmstead Place to be performed by Conn DOT.
Account No. 09 19 4021 5777 C0471
09 20 4021 5777 C0471
09 21 4021 5777 C0471 **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Pinnacle Design Build LLC for Mill Hill Jail and Barn Site Accessibility Alterations – Phase 2 project for a total not to exceed \$221,749.00. Acct. #09196310 5799 C0374, 09196310 5777 C0430, 09216310 5777 C0521 **AUTHORIZED**
- 1b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$23,000.00. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the License Agreement with Norwalk Seaport Association, Inc. for access to the Hope Dock from North Water Street Parking Lot, to extend the agreement period retroactively from February 1, 2021 to January 31, 2022. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Yankee Gas Services Company d/b/a Eversource Energy to provide natural gas service for the Jefferson Elementary School – Renovate as New Project for a total of \$76,276. Funds are available in Acct. #0919/20 5010 5777 C0619 **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Kaestle Boos Associates, Inc. to provide architectural design services for the new Norwalk High School project for a total not to exceed \$5,954,083.00 Acct. #09215010 5777 C0787. **AUTHORIZED**
- 4b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$297,704.00. Acct. #09215010 5777 C0787. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with the State Department of Economic and Community Development and act as the authorized representative of the City of Norwalk for the purpose of accepting and transferring funds to Rowayton Historical Society in an amount not to exceed \$37,000. **AUTHORIZED**

E. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: April 8, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 8, 2021 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 2021 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management & Homeland Security Grant for the Emergency Management Performance Grant which is approximately \$65,000. **AUTHORIZED**
5. 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 (\$652,435- 2021 Entitlement). **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to approve for the Library infrastructure changes, purchase, delivery, and training for the staff for (2) laptop vending kiosks for an amount not to exceed \$70,000, (budgeted capital expense account 09212010-5777-C0784, no special appropriation required). **AUTHORIZED**
7. Approval of FY2021-2022 Parking Authority Budget. **APPROVED**
8. Approval of FY2021-2022 WPCA Budget. **APPROVED**
9. Appointment of Auditors, Clifton Larson Allen, LLP (formerly known as Blum Shapiro), to audit Fiscal year 2020-2021 at a fee of \$97,000 (second year of the five-year contract). **APPROVED**
10. Review the summary of the FY 2021 - 22 Tentative Approved Operating Budget adopted by the Board of Estimate and Taxation (BET) on April 5, 2021, along with the associated mill rates by taxing district. The BET's net appropriation is below the cap established by the Common Council on February 23, 2021. **REVIEWED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:39 PM

APPOINTMENTS

HISTORICAL COMMISSION	M//C	Nwlc Code 57A
JORDON HENSLEY (D) 26 Belden Avenue Norwalk, CT 06850	APPROVED	Term Expires – 12/31/2024

REAPPOINTMENTS

ETHICS BOARD	C	Chapter 32-12
MICHAEL CHURCH (U) 8125 Cove Avenue Norwalk, CT 06855	APPROVED	Term Expires – 03/10/2024 Regular
NORA NIEDZIELSKI-EICHNER (D) 2 Splitrock Road Norwalk, CT 06854	APPROVED	Term Expires – 03/10/2024 Alternate
LORI TORRANO (R) 104 Dry Hill Road Norwalk, CT 06851	APPROVED	Term Expires – 03/10/2024 Alternate