

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

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 to provide written public comment prior to the meeting.

AGENDA

I. ROLL CALL 15 present

II. ACCEPTANCE OF MINUTES

Special Meeting: March 29, 2021

Regular Meeting: April 13, 2021

AMENDED

APPROVED

APPROVED AS

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND

APPOINTMENTS

Prepared by: Donna King Updated: 4/28/2021 11:40 AM

APPOINTMENT

S:

REAPPOINTMENT

NOTES:

- B. MAYOR'S REMARKS:** 1) On Wednesday, 4/28/21 there will be another Town Hall Meeting. 2) On 4/30/21 there will be a celebration of Arbor Day at Oak Hills Park. Trees will be planted. 3) The Mayor and Superintendent Estrella have been interviewing possible consultants for the Efficiency Study. 4) The Mayor met with the vendor who is leading the Justice and Equity project. 5) The mobile vaccine unit will be in town on Wed. 4/28 to bring vaccine to day workers. 6) Last Wednesday, 4/21 was Deanna D'Amore Day in Norwalk. We celebrate her dedication & hard work during the pandemic.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

- B. CONSENT CALENDAR:** VII.A.1, VII.B.1, VII.B.2, VII.B.3, VII.B.4a, VII.B.4.b, VII.B.6.a, VII.B.6.b, VII.B.7, VII.D.1.a, VII. D.1.b, VII.E.1, VII.F.2.a, VII.F. 3.a, VII.F.4.a, VII.F.5.a, VII.F.6.a

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Amanda Fisher v. Norwalk Board of Education (3:20-CV-016 23-SRU)

**EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to acquire a 2,877 Sq. Ft. perpetual Turnaround Easement from Stone Realty Associates, LLC located at 27 Seir Hill Road (Tax Lot 5-40-80-0) as shown on the map prepared by Ryan and Faulds Land Surveyors entitled "Easement Map Depicting Turnaround Easement Prepared For Stone Realty Associates, LLC, Norwalk, Connecticut," dated November 3,

2020, at a scale of 1" = 20' on file in the Department of Public Works.

AUTHORIZED

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Youth Symphony for their use of Cranbury Park for an Outdoor Concert to be held on Sunday, June 6, 2021 from 2:00 PM - 5:00 PM. Set up to begin at 12:00 Noon with teardown no later than 7:00 PM on Sunday, June 6, 2021. Estimated attendance 450- 500.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with National Marine Manufacturers Association for their use of Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin School for the 2021 Norwalk Boat Show to be held Thursday, September 23, 2021, Friday, September 24, 2021, Saturday, September 25, 2021 and Sunday, September 26, 2021 from 10:00 AM - 7:00 PM daily. Estimated attendance 15,000. The City of Norwalk reserves the right to cancel the Event for public health or safety reasons as determined by the City of Norwalk in its sole discretion. The City of Norwalk shall not be liable for damages arising from the cancellation of the Event.

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into a contract with the Exchange Club of Norwalk, CT for the Parking at Calf Pasture Beach, Shady Beach, Marvin School and Taylor Farm for Norwalk Boat Show to be held Thursday, September 23, 2021 through Sunday, September 26, 2021 for a sum not to exceed \$5,000.00. Account #014118-5258.

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Frank Cappasso & Sons, Inc. for Project #4111 Window Flashing and Exterior Wall Repairs at Gallaher Mansion for a sum not to exceed \$231,833.00. Approved as part of the Fiscal Year 2021-2022 Recreation and Parks Capital Budget. Account #0921-6030-5777-C0366.

AUTHORIZED

- 4b. Authorize the Director, Recreation and Parks, to issue change orders to Frank Cappasso & Sons, Inc. for Project #4111 Window Flashing and Exterior Wall Repairs at Gallaher Mansion for a sum not to exceed \$23,183.00.
Account #0921-6030-5777-C0366.

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Kimley-Horn and Associates, Inc. for Project #3999R Recreation and Parks Master Plan for a sum not to exceed \$249,975.50. Approved as part of the Fiscal Year 2019-2020 Recreation and Parks Capital Budget. Account #0920-6030-5777-C0664. **AUTHORIZED**

- 6a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with New Line Skateparks FL, Inc. Project #4110 for the Design of the Calf Pasture Beach Skate Park for a sum not to exceed \$58,800.00. Approved as part of the Fiscal Year 2020-2021 Recreation and Parks

Capital Budget. Account #0921-6030-5777-C0365. **AUTHORIZED**

- 6b. Authorize the Director, Recreation and Parks, to issue change orders to New Line Skateparks FI, Inc. for the Design of the Calf Pasture Beach Skate Park for a sum not to exceed \$5,880.00.
Account #0921-6030-5777-C0365.

AUTHORIZED

7. Authorize to increase construction contingency allowance with TD and Sons, Inc. for Project # RNP2020-2 West Rocks Middle School Proposed Soccer Field Complex for an Additional amount of \$25,000.00. Approved as part of the Fiscal Year 2020-2021 Recreation and Parks Capital Budget. Account #0921-6030-5777-C0631.

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to the following City Code section:
- Chapter 7, Article I, Section 7-6 - Definition of Gender

APPROVED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents relating to the application and implementation of a \$15,000 grant with the State Department of Economic and Community Development/State Historic Preservation Office to fund an update to the Lockwood Mathews Mansion National Register nomination.

AUTHORIZED

- 1b. RESOLVED, that Harry W. Rilling, who is the Mayor of the City of Norwalk, is empowered to execute and deliver in the name and on behalf of the City of Norwalk certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the Corporate Seal.

APPROVED

E. COMMUNITY SERVICES & PERSONNEL COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept the United Way of Coastal Fairfield County, Covid Relief Town Residents in Need Grant in the amount of \$4,000.

AUTHORIZED

F. HEALTH & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling to enter into a simulated firearm equipment and training services agreement with VirTra Inc. for hardware, software, documentation, installation, training, maintenance and support for an initial term of 1 year with 4 successive 1 year renewal periods. Sole

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source purchase not amount not to exceed \$24,000 annually. Account 030000 2660.

AUTHORIZED AS AMENDED

2a. Authorize the purchasing agent, Sharon Connors to issue a purchase order to Interaction Insight Corporation for the sole source, under GSA Contract# GS-35F-0415V for the purchase and installation of Eventide NexLog740 call recorder system in the amount of \$30,007.34 from account#09193610 5777 c0615 **AUTHORIZED**

3a. Authorize the purchasing agent, Sharon Connors, to issue a purchase order PowerPhone for sole source purchase for the amount not to exceed \$58,000, account# 0993610 5777 c0615
AUTHORIZED

4a. Authorize the purchasing agent, Sharon Connors to issue a purchase order to Fleet Auto Supply, LLC for emergency lighting and up-fit for twelve Police Utility vehicles under project# 3768 for an amount not to exceed \$180,000. Account# 09213010 5777 c0665. **AUTHORIZED**

5a. Authorize the purchasing agent, Sharon Connors to issue a purchase order to sole bidder, Sea Support Inc, under Bid #4095, for purchase of a refurbished and certified to "new" condition 25' Safe Defender Boat and Ray Marine Electronics, under Bid #4095, for the amount not to exceed \$207,000. Account #s 363023-5738-G0001, 35309J-5738, and 030000 2661.
AUTHORIZED

6a. Authorize the purchasing agent, Sharon Connors to issue a purchase order to sole bidder, L+L Electronics, Inc, under Bid #4096, for the purchase and installation of Ray Marine Electronics, for the amount not to exceed \$38,000. Account# 35309J-5738 and 030000 2660. **AUTHORIZED**

7a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Public Health for the period beginning May 1, 2021 through August 31, 2021 for the Local Health Department Vaccine Equity Partnerships Funding (VEPF) Program.
AUTHORIZED

7b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Local Health Department Vaccine Equity Partnerships Funding (VEPF) Program for the period beginning May 1, 2021 through August 31, 2021.
AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

**X. SUSPENSION OF
RULES**

A. HEALTH & PUBLIC SAFETY COMMITTEE

1. "Authorize the Mayor, Harry W. Rilling, to enter into enter into and License Agreement with the City of Bridgeport for the use of 236 Evergreen Street, Bridgeport, CT for Candidate Physical Ability Test training." **AUTHORIZED**

XI. ADJOURNMENT 08:16 p.m.