

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 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

A moment of silence was observed for WWII Veteran SSG Louis S. Doddo.

- I. **ROLL CALL** 14, Mr. Sacchinelli absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: June 8, 2021 **APPROVED AS AMEMDED**
- III. **PUBLIC PARTICIPATION** 0
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:**
- REAPPOINTMENTS:** Sharon Conners, Purchasing Agent **APPROVED**

MAYOR'S REMARKS: Mayor Rilling congratulated the High School Seniors who graduated this week. He praised and thanked the educators for their creative ways of keeping the students engaged during the pandemic. He recognized the Norwalk High School Baseball Team for winning the Class LL State Championships. Lastly, he congratulated Council President Sacchinelli and his wife on the birth of their first child.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.A.2c, VII.A.3a, VII.A.3b, VII.A.4, VII.B.1, VII.B.2, VII.B.3, VII.B.4a.1, VII.B.4b.2, VII.B.5a, VII.B.5b, VII.B.6, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance for their use of Veterans Park for the SoNo Half/5K to be held on Sunday, October 3, 2021 from 8:30 AM – 12:30 PM. Set up to begin Saturday, October 2, 2021 at 9:00 AM with tear down no later than 1:00 PM on Sunday, October 3, 2021. Estimated attendance 1,000 – 1,200. **AUTHORIZED**

1b. Approve the use of the Show Mobile by JS Endurance for the SoNo Half/5K to be held at Veterans Park on Sunday, October 3, 2021 from 8:30 AM – 12:30 PM. **APPROVED**

2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with William Raveis Charitable Fund for their use of Calf Pasture Beach for the Raveis Ride + Walk 2021 to be held Sunday, October 17, 2021 from 7:00 AM – 2:00 PM. Set up to begin on Saturday, October 16, 2021 at 7:00 AM with tear down no later than 3:00 PM on Sunday, October 17, 2021. Estimated attendance 400. **AUTHORIZED**

2b. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with William Raveis Charitable Fund for their use of Cranbury Park Pavilion 1 for their Raveis Ride & Walk to be held Sunday, October 17, 2021 from 7:00 AM – 1:00 PM. Estimated attendance 400. **AUTHORIZED**

2c. Approve the use of the Show Mobile by William Raveis Charitable Fund for the Raveis Ride & Walk to be held Sunday, October 17, 2021 from 7:00 AM – 2:00 PM. **APPROVED**

3a. Authorize the Mayor, Harry W. Rilling, to enter into an Agreement with The Norwalk Conservatory of Arts for their use of Mathews Park for Broadway in the Park to be held Sunday, August 8, 2021, Sunday, August 15, 2021,

Sunday, August 22, 2021 and Sunday, August 29, 2021 from 5:00 PM – 7:00 PM each performance date. Set up to begin at 4:30 PM and tear down by 7:30 PM each performance date. Estimated attendance 400-500.

AUTHORIZED

3b. Approve the use of the Show Mobile by The Norwalk Conservatory of Arts for Broadway in the Park on Sunday, August 22, 2021 and Sunday, August 29, 2021 from 5:00 PM – 7:00 PM each date. **APPROVED**

4. Authorize the Mayor, Harry W. Rilling to execute Addendum No. 1 with T.D. and Sons, Inc. for Project No. 4033 RNP2020-2 West Rocks Middle School Soccer field Complex dated October 10, 2020 for a sum not to exceed \$180,000.00. Account #0920-6030-5777-C0631, 0921-6030-5777-C0631. **AUTHORIZED**

B. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 10, 2021 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections Dated: June 10, 2021. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: May 2021 **ACCEPTED**

4. NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Norwalk:

a. 1. That pursuant to Norwalk City Code Chapter 58, the Mayor is hereby authorized, directed, and empowered in the name of and in behalf of the City of Norwalk to execute the attached Tax Abatement Agreement, and any amendments or revisions thereto, provided such amendments or revisions are not of a substantive nature. In general, the Tax Abatement Agreement is designed to abate the municipal real estate taxes of the ROWAYTON SENIOR HOUSING CORPORATION for a period of up to 40 years, except there will be a payment in lieu of taxes as more detailed in the Agreement. **AUTHORIZED**

b. 2. The Mayor is further authorized to provide such information or execute such other documents in connection with this tax abatement to or with such agencies of the federal or state governments as may assist the ROWAYTON SENIOR HOUSING CORPORATION in meeting its commitment to make payments in lieu of taxes to the City. **AUTHORIZED**

5. From Board of Estimate and Taxation Special Capital Appropriation Request:

a. RESOLUTION: Approve a special capital appropriation in an amount not to exceed \$180,000 for capital project account number 09206030-5777-C0631, West Rocks Soccer Complex to be used for additional drainage improvements and tree plantings. **APPROVED**

b. RESOLUTION: Authorize the issuance of \$180,000 General Obligation bonds of the City to meet the appropriation for project 09206030-5777-C0631, West Rocks Soccer Complex. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to loan the Sixth Taxing District \$550,000.00 for the expansion of Ambler Parking Lot and for upgrading the Rowayton Fire Department's

Emergency Communication System, and to secure the repayment of the loan, said loan being first authorized as part of the Fiscal Year 2021-2022 Capital Budget. **AUTHORIZED**

7. Resolution to Authorize, Issue and Sell of up to \$47,000,000 of City of Norwalk General Obligation Refunding Bonds. **AUTHORIZED**

C. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to the following City Code section:
• Chapter 59A Housing: Equal Opportunity – Sections 59A-1 and 59A-2 **APPROVED**
2. Approve the following revisions/amendments to the following City Code section:
• Chapter 60 Human Relation Commission – Sections 60-1, 60-2 and 60-5 **APPROVED**

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Authorize the Mayor, Harry W. Riling to execute an After School Partnership Extension Agreement with the Norwalk Housing Authority commencing from the end of the Agreement's initial term through June 30, 2023. **AUTHORIZED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:12 PM