

**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.



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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 Irene Dixon at [idxon@norwalkct.org](mailto:idxon@norwalkct.org) to provide written public comment prior to the meeting.

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** April 12, 2022 **APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION 1**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Laurel Peterson, Public Library Board **APPROVED**  
Tina Fogell, Chief Human Resources Officer **APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Norwalk is experiencing an uptick in COVID-19 cases. The CT Department of Health reported a case rate increase of 13.5 to 19.3 per 100,000 residents moving Norwalk from the Orange level to the Red level. Norwalk completed several activities for Earth Day and a few more are planned for this week.

Friday, April 29, 2022, marks the 150th anniversary of Arbor Day, the holiday that celebrates planting trees. Once again, the Arbor Day Foundation has designated Norwalk as a "Tree City USA," a recognition the City has received for the last 18 consecutive years.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Appointment of Tyisha Toms, Esq. as Assistant Corporation Counsel **EXECUTIVE SESSION** **APPROVED**

**B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.9, VII.A.10, VII.A.11, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2

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

**A. CORPORATION COUNSEL**

1. Authorization for discussion: Settlement: Ryan Yang v. City of Norwalk – File No. A13869  
**EXECUTIVE SESSION** **AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: April 14, 2022 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: April 7, 2022 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 2022 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling to execute the Grant Assignment Certification, SFY 2023 assigning State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program apportioned funds to operation of transportation services coordinating entity, Norwalk Transit District. **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 (\$648,140- 2022 Entitlement). **AUTHORIZED**
6. RESOLUTION: requesting for various Department of Public works public improvements projects aggregating in the amount of \$9,759,820 from the ARPA (American Rescue Plan Act) fund. Accounts: 134010-5796-APW01 DRG2021-1 DREAMY HOLLOW BETTS; 134010-5796-APW02 GLENDENNING STREET STORM SEWER; 134010-5796-APW03 GLENWOOD AVENUE STORM SEWER; 134010-5796-APW04 DRG2022-1 LOCKWOOD LANE HEATHE; 134010-5796-APW05 GENERAL DRAINAGE-VARIOUS CITY; 134010-5796-APW06 STORMWATER MANAGEMENT PLAN; 134010-5796-APW07 COASTAL RESILIENCY CITYWIDE; 134010-

5796-APW08 TREE PLANTING DPW CITYWIDE; 134010-5796-APW09 GREEN INFRASTRUCTURE CITYWIDE

**APPROVED**

7. RESOLUTION: requesting for Community Service projects aggregating in the amount of \$2,000,000 from the ARPA (American Rescue Plan Act) fund to address ongoing public health needs. Accounts: 132010-5796-ACS01 NORWALK COMMUNITY RECOVERY and 132010-5796-ACS02 COMMUNITY SERVICES DIRECT PROGRAM.

**APPROVED**

8. RESOLUTION: requesting for Economic and Community Development ARPA Projects aggregating in the amount of \$8,178,750 from the ARPA (American Rescue Plan Act) fund. Accounts: 133710-5796-AEC01 WALL STREET CONSTRUCTION; 133710-5796-AEC02 MOBILITY SIDEWALK AND BIKE; 133710-5796-AEC03 COMPLETE STREETS; 133710-5796-AEC04 PROJECT MANAGER; 133710-5796-AEC05 BUSINESS COVID ASSISTANCE; 133710-5796-AEC06 REDEVELOPMENT SMALL BUSINESS; 133710-5796-AEC08 CAPITAL ACCESS MANAGER MICROLO; 133710-5796-AEC09 WMBE GRANTS TO SMALL BUSINESS; 133710-5796-AEC10 INNOVATION GRANTS FOR START UP; 133710-5796-AEC11 PERMITTING AND LICENSING SOFTW; 133710-5796-AEC12 DIGITIZING DOCUMENTATION; 133710-5796-AEC13 BUSINESS NAVIGATION ONLINE; 133710-5796-AEC14 ADMINISTRATOR FOR ARP; 133710-5796-AEC15 PERMIT COORDINATOR; 133710-5796-AEC16 EVENT IMPLEMENTATION PROGRAM; 133710-5796-AEC17 TREE PLANTING PROGRAM; 133710-5796-AEC18 TREE PLANTING SIDEWALK; 133710-5796-AEC19 CLIMATE ACTION PLAN; 133710-5796-AEC20 REDEVELOPMENT MARTIME AQUARIU; 133710-5796-AEC21 HARBOR USE PLAN STUDY; 133710-5796-AEC22 AFFORDABLE HOUSING PLAN; 133710-5796-AEC22 SOUTH NORWALK SCHOOL SIDEWALKS.

**APPROVED**

9. RESOLUTION: requesting for Broadband fiber optic cable network project in the amount of \$100,000 for legal costs from the ARPA (American Rescue Plan Act) fund. Accounts: 131340-5796-AFN01 BROADBAND FIBER OPTIC

**APPROVED**

10. Receive Board of Estimate and Taxation Other Business from April 4, 2022:

- a. Adoption of the Tentative FY2022-2023 Operating Budget
- b. Discuss and approve FY 2022-2023 Parking Authority Budget as revised.
- c. Discuss and Approve FY 2022-2023 Water Pollution Authority Budget.
- d. Appointment of Auditors to audit Fiscal Year 2022.

**APPROVED**

11. Authorize the Mayor, Harry W. Rilling, to submit the Municipal Grants-In-Aid Certification to the State of Connecticut for grant funds provided under the state of Connecticut's Municipal Grants-in-Aid for Fiscal Year 2022 in the amount of \$402,915.

**AUTHORIZED**

**B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Gordon Fine Arts, LLC for the use of Mathews Park and immediate surrounding grounds for their Annual Norwalk Art Festival event to be held on Saturday, June 18 and Sunday, June 19, 2022 from 10:00 AM to 5:00 PM each day. Set-up to begin Friday, June 17, 2022 at 12:00 PM with tear-down on Sunday, June 19, 2022 at 7:30 PM. Approximate attendance: 400.

**AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Gordon Fine Arts, LLC for the use of South/North Main Street, Washington Street from Water Street to Madison Street, 50 Washington Street Park for their Annual SoNo Art Festival event to be held on Saturday, August 6 and Sunday, August 7, 2022 from 10:00 AM to 5:00 PM each day. Set-up to begin Friday, August 5, 2022 at 6:00 AM with tear-down on Sunday, August 7, 2022 at 7:30 PM. Approximate attendance: 1,500. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Lockwood-Mathews Mansion Museum for the use of Mathews Park and immediate surrounding grounds for their Old-Fashioned Flea Market event to be held on Sunday, September 18, 2022 from 10:00 AM to 4:00 PM. Set-up to begin at 7:00 AM with tear-down no later than 6:00 PM. Approximate attendance: 2,500. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with National Marine Manufacturers for the use of calf Pasture Beach Park, Shady Beach, Marvin School sites, Taylor Farm and immediate surrounding grounds for their 2022 Norwalk Boat Show event to be held from Friday, September 23 to Sunday, September 25, 2022 from 10:00 AM to 7:00 PM Friday and Saturday, and from 10:00 AM to 5:00 PM on Sunday. Set-up to begin on Thursday, September 22, 2022 at 7:00 AM with tear-down on Sunday, September 25, 2022 at 5:00 PM. Approximate attendance: 15,000. **AUTHORIZED**

**C. COMMUNITY SERVICES COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2022 to June 30, 2023. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to contract services provided by the Health Education Center at a total cost of no more than \$2500 for the purpose of employee training and education. Account No. 0120-11-5272. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the "A Public Health Approach to Comprehensive Suicide Prevention in Connecticut" program in the amount of \$159,000.00 for the period August 1, 2022 through August 31, 2025. **AUTHORIZED**
- 3b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the "A Public Health Approach to Comprehensive Suicide Prevention in Connecticut" program for the period August 1, 2022 through August 31, 2025 **AUTHORIZED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:38 PM**

**APPOINTMENTS**

**PUBLIC LIBRARY BOARD**

**M/C**

**Nwlk. Code 87**

**LAUREL PETERSON (D)**

**APPROVED**

Term Expires – 12/31/2024

6 LedgeWood Court  
Norwalk, CT 06850