

**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 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 Irene Dixon at idxon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 12, Mr. Goldstein, Mr. Heuvelman and Ms. McMurrer absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

April 26, 2022

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Norwalk, along with surrounding towns in Fairfield County, is experiencing an increase in COVID-19 cases. The Mayor strongly suggests that residents practice safety protocols to protect the community against the COVID-19 virus. May is Mental Health Month. Due to the rainy conditions last weekend, the NorWALK for Mental Health Walk has been postponed to May 21, 2022. The Rowayton Memorial Day Parade will be held on May 29, 2022. The city-wide Memorial Day Parade will be held on May 30, 2022. The Shea-Magrath Memorial will be held on May 15, 2022. Norwalk natives Shea and Magrath are recipients of the Medal of Honor. May is Haitian Heritage Month. The Haitian flag will be raised on Heritage Wall and the Mayor will issue a proclamation to commemorate Haitian Heritage Month. Councilwoman Revolus followed up with comments about Haitian Heritage Month.

V. COUNCIL PRESIDENT:

A. GENERAL COUNCIL BUSINESS: Councilwoman Ayers delivered remarks about Mental Health Month.

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Pole Attachment Agreement with the Third Taxing District, and any other documents necessary for the purposes of governing use of the City's municipal gains rights on Third Taxing District utility poles. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A. Vitti Excavators, LLC, for Project TMP2022-1 Sidewalks and Curbing, Highland Avenue Safe Routes to School, Brookside Elementary School and Brien McMahon High School, for an amount not to exceed \$770,750.00.

Account No. 09 20 4120 5777 C0441
09 21 4120 5777 C0441
09 22 4120 5777 C0441
09 23 4120 5777 C0441

AUTHORIZED

2b. Authorize the Director of Transportation, Mobility and Parking, to execute Orders on Contract with A. Vitti Excavators, LLC, for Project TMP2022-1 Sidewalks and Curbing, Highland Avenue Safe Routes to School, Brookside Elementary School and Brien McMahon High School, for an amount not to exceed \$77,075.00.

Account No. 09 20 4120 5777 C0441
09 21 4120 5777 C0441
09 22 4120 5777 C0441
09 23 4120 5777 C0441

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Technical Correction: Amend Common Council action on April 12, 2022, Item VII.D.6. to correct the account number from #09225010 5777 C0619 to read as follows: Authorize the Purchasing Agent to increase the Purchase Order for Special Testing Laboratories, Inc. for materials testing and field inspection services for the Jefferson Elementary School Renovate-As-New Project for an additional amount not to exceed \$30,000. Funds are available in account #09195010 5777 C0619 **AUTHORIZED**
2. Authorize the Office of Building Management to sign off on a Zoning Variance application on behalf of the City as the property owner for the proposed building additions at and to be constructed by the Carver Center who is the owner of the building. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Financial Assistance Agreement with Lockwood Mathews Mansion Museum for the implementation of the infrastructure improvements project at the Museum. Terms of the Amendment shall be as outlined in Alan Lo's memo dated April 27, 2022. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Energy Resources USA to provide LED Lighting Retrofit Services at City Hall for a total project amount not to exceed \$44,765.00. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with The Connecticut Light and Power Company, d/b/a Eversource Energy to apply for and to implement Energy Efficient Upgrade Financing through Eversource "On-Bill Financing Program" for the City Hall LED Lighting Retrofit project. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Energy Resources USA to provide LED Lighting Retrofit Services at the Norwalk Public Works Center for a total project amount not to exceed \$29,666.05. Acct. #0922/23 7100 5777 C0327 **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Energy Resources USA to provide LED Lighting Retrofit Services at the Norwalk Fire Headquarters for a total project amount not to exceed \$11,361.11. Funds are available in account # 0918/22 7100 5777 C0327. **AUTHORIZED**
- 8a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tucker Mechanical, Inc. for the South Norwalk Branch Library Building Energy Management System Installation Project for a total not to exceed \$53,411.00. Funds are available from account 0922 7100 5777 C0644. **AUTHORIZED**
- 8b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,000.00 **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents or amendments as may be necessary to disburse grant funding to nonprofit organizations allocated to the ARPA Community Recovery Fund administered by the Community Services Department to respond to and address community needs due to the negative economic impacts of COVID-19 pandemic. Account # 132010-5796-ACS01 in the amount of \$1,498,668.00.

AUTHORIZED

D. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to execute the first amendment to the agreement with Fitzgerald & Halliday, Inc. (dba FHI Studio) for the City of Norwalk Transportation Master Plan to examine the impacts on traffic and roads due to proposed changes in school bell time schedules for a cost not to exceed \$31,375. The funding for this work to be provided by the Board of Education. **TABLED TO AN UNSPECIFIED DATE**
2. Authorize the Mayor, Harry W. Rilling to execute an on-call contract with Fuss & O'Neill, Inc. for an amount not to exceed \$300,000.00.

Account No. 0921 4120 5777 C0232
0917 4021 5777 C0562
0918 4021 5777 C0562
0919 4021 5777 C0562
0921 4120 5777 C0562
0922 4120 5777 C0581
0918 4021 5777 C0598
0920 4120 5777 C0598
0921 4120 5777 C0598
0918 4021 5777 C0599
0921 4120 5777 C0648
0920 4120 5777 C0649
0921 4120 5777 C0649
0922 4120 5777 C0649
0922 3750 5777 C0774
0921 3750 5777 C0775
0922 3750 5777 C0777
0921 4095 5777 C0782
0921 4095 5777 C0783
133710-5796-AEC01
133710-5796-AEC02
133710-5796-AEC03
133710-5796-AEC18
133710-5796-AEC22

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling to execute an on-call contract with Vanasse Hangen Brustlin, Inc. for an amount not to exceed \$400,000.00.

Account No. 0921 4120 5777 C0232
0917 4021 5777 C0562
0918 4021 5777 C0562
0919 4021 5777 C0562
0921 4120 5777 C0562
0922 4120 5777 C0581
0918 4021 5777 C0598
0920 4120 5777 C0598
0921 4120 5777 C0598
0918 4021 5777 C0599
0921 4120 5777 C0648
0920 4120 5777 C0649
0921 4120 5777 C0649
0922 4120 5777 C0649
0922 3750 5777 C0774
0921 3750 5777 C0775
0922 3750 5777 C0777
0921 4095 5777 C0782
0921 4095 5777 C0783
133710-5796-AEC01
133710-5796-AEC02
133710-5796-AEC03
133710-5796-AEC18
133710-5796-AEC22

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling to execute an on-call contract with WSP USA Inc. for an amount not to exceed \$300,000.00.

Account No. 0921 4120 5777 C0232
0917 4021 5777 C0562
0918 4021 5777 C0562
0919 4021 5777 C0562
0921 4120 5777 C0562
0922 4120 5777 C0581
0918 4021 5777 C0598
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0918 4021 5777 C0599
0921 4120 5777 C0648
0920 4120 5777 C0649
0921 4120 5777 C0649
0922 4120 5777 C0649
0922 3750 5777 C0774

0921 3750 5777 C0775
0922 3750 5777 C0777
0921 4095 5777 C0782
0921 4095 5777 C0783
133710-5796-AEC01
133710-5796-AEC02
133710-5796-AEC03
133710-5796-AEC18
133710-5796-AEC22

AUTHORIZED

5. Authorize the Mayor to execute a license agreement with SONO TOD II, LLC, over a 46,107 sq. ft. portion of 30 Monroe Street for purposes of due diligence investigation concerning said realty, and all other agreements and documents necessary and incidental to the purpose for which said license agreement is granted. **AUTHORIZED**

6. Authorize City and Redevelopment Agency staff to commence negotiations of a land disposition and development agreement with SONO TOD II, LLC (“developer”) concerning the conveyance of a 46,107 sq. ft. portion of 30 Monroe Street (“city parcel”) from the city to the developer, the development of a certain site being the city parcel combined with certain parcels identified in the Norwalk Tax Assessors land records as m/b/l 2/55/6, 2/55/7 and 2/55/22 owned by the developer, and to proceed on the basis of the key terms presented in the SONO TOD II IDA term sheet. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:32 PM