

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

I. ROLL CALL 14 – Ms. Alterman absent

Mayor welcomed the newest member of the Common Council, Bryan Meek.

II. ACCEPTANCE OF MINUTES

Regular Meeting: June 28, 2022 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Babar R Sheikh, Oak Hill Park Authority APPROVED

APPOINTMENTS: Ava Jacobs, Art Commission APPROVED

**REAPPOINTMENTS: Christine Bisceglie, Bike Walk Commission APPROVED
Tanner Thompson, Bike Walk Commission APPROVED
Alan Dutton, Oak Hill Park Authority APPROVED**

- **MAYOR'S REMARKS:** Mayor Rilling discussed that COVID-19 cases were on the rise in Fairfield County and to stay up to date on vaccinations, boosters, and take precautions. The Connecticut Summer of Museums is back. Until September 5, children ages 18 and under plus one accompanying adult can visit participating museums free of charge through this program. The Summer Concert Series is back, and the city is actively looking for jazz bands to apply to perform this summer.

V. COUNCIL PRESIDENT

- A. GENERAL COUNCIL BUSINESS:** Council President Tom Livingston welcomed Bryan Meek to the Common Council.
- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.3a, VII.A.3b, VII.A.4, VII.B.1, VII.B.2, VII.B.4, VII.C.1a, VII.C.1b, VII.C.2a, VII.C.2b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

- 1. Perez, Ollie v. City of Norwalk, et al, Docket Number FST-CV19-6044707-S. – **EXECUTIVE SESSION APPROVED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

- 1. Authorize the purchasing agent, Sharon Connors, to issue a purchasing order to the sole bidder, Sea Support Inc. of New Haven, CT, under bid #4165R, for the purchase of a refurbished and certified to new 25" Safeboat, Defender class, not exceed \$240,000. The 25% municipal grant match of \$60,000 has been allocated for in the 2022-2023 Capital Budget.

Account #363185-5738-GOOOS.

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and/or amendments as may be necessary to enter into agreement with Recovery Network of Programs Inc., for the sole source contracting for embedded social workers, amount not to exceed \$216,000.00 annually. ARPA Funds, Account TBD. **CONSENT TO TABLE**
- 2b. Authorize the Chief of Police, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments as may be necessary to implement the Recovery Network of Programs, Community Response Initiative within the city of Norwalk. **CONSENT TO TABLE**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**July 12, 2022
COUNCIL CHAMBERS**

- 3a. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to apply for and accept funding under the State of Connecticut Department of Transportation, FY 2022 Highway Safety Project, DRE Instructor Support Grant. **AUTHORIZED**
- 3b. Authorize the Chief of Police, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments as may be necessary to implement the State of Connecticut, Department of Transportation, FY 2022 Highway Safety Project, DRE Instructor Support Grant. Account: TBD. **AUTHORIZED**
4. Authorize Mayor Harry W. Rilling to sign Mutual Benefit and Use Agreement forms to utilize the following State of CT contracts, as needed, in the event of large- scale disaster responses that provide the opportunity for FEMA reimbursement.
- Disaster Debris Response and Management Services
 - Vendor: AshBritt
 - State of CT Contract #: 14 PSX 0060
 - Disaster Debris Monitoring Services
 - Vendor: TetraTech
 - State of CT Contract #: 14 PSX 0059

AUTHORIZED

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with M&J Engineering P.C., to provide construction administration and inspection service for TMP, Phase 4 Traffic Signal Upgrade & DMS installation, project number #102-360, for an amount not to exceed \$246,650.00.
Account No. 09 22 4120 5777 C0232
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling, to execute the first Amendment to the Agreement between the City of Norwalk and Stantec Consulting Services, Inc. for construction inspection services for State Project 102-350 Norwalk River Valley Trail Phase 2 for an amount not to exceed \$5,500.00.
Account No. 09 22 3750 5777 C0777
AUTHORIZED
3. Authorize the Mayor, Harry W. Rilling, to execute an on-call agreement between the City of Norwalk and Almstead Tree & Shrub Care Company LLC and Minutemen Land Services, LLC for the supply and planting of trees and shrubs. Task Orders not to exceed \$700,000.00 in the aggregate between the two (2) companies.
Account No. 13 4010 5796 APW08
13 3710 5796 AEC18
AUTHORIZED
4. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the April 13, 2021 agreement between the City of Norwalk and The Grasso Companies, LLC. For Project PM2021-1 Pavement Management Program for a sum not to exceed \$3,400,000.00.
Account No. 09 23 4021 5777 C0318
09 23 4021 5777 C0302
09 23 4021 5777 C0021
09 23 4120 5777 C0649
03 00 00 2602
AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with AAIS, a division of Spectrum Environmental, LLC (State Contract: 103-0265 CV) for the Roton Middle School Asbestos Flooring Removal and Replacement Project for a total not exceed \$487,228.00. Funds are available in Acct. # 09225010 5777 C0595.

AUTHORIZED

1b. Authorize the NPS Facilities Department to issue Change Orders on contract for a total not to exceed \$48,722.00. Funds are available in Acct. #09225010 5777 C0595.

AUTHORIZED

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with RE-TECH LLC for Roosevelt Senior Center ADA Toilet Room Renovations for a total not to exceed \$79,900.00. Account #0919/20 1000 5777 C0536

AUTHORIZED

2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$7,990.00.

AUTHORIZED

D. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to execute all documentation and/or resolutions associated with the City of Norwalk's opt out of the State of Connecticut Parking Provisions of Public Act No. 21-29 (HB 6107).

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute any and all documentation to ratify and approve the Industrial Zones Study.

CONSENT TO TABLE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:25pm

APPOINTMENTS

**ART COMMISSION
AVA JACOBS (U)
83 Washington Street
Norwalk, CT 06854**

**M/C
APPROVED**

**Nrwlk Code 17A
Term Expires - 07/11/2024**

REAPPOINTMENTS

<u>BIKE WALK COMMISSION</u>	<u>M/C</u>	<u>Nrwk Code 20-01</u>
TANNER THOMPSON (U) 16 Hillside Pl Norwalk, CT 06854	APPROVED	Term Expires – 6/30/25
CHRISTINE BISCELLI (D) 80 County St Norwalk, CT 06851	APPROVED	Term Expires – 6/30/25
<u>OAK HILL PARK AUTHORITY</u>	<u>M/C</u>	<u>NwIk. Code 73-2</u>
ALAN DUTTON (U) 28 Hunters Lane Norwalk, CT 06850	APPROVED	Term Expires – 6/24/25