

**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](https://www.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 idixon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 12 – Mr. Goldstein, Ms. Johnson, Ms. Alterman absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: November 8, 2022 **ACCEPTED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Gary Leeds, Oak Hills Park Authority **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The first SONO Holiday Extravaganza was this past Sunday and was a wonderful and well attended event. Next Tuesday from 4pm-8pm, Norwalk will be holding the Miracle on Wall Street, a holiday community gathering. Due to overwhelming demand, Norwalk has added a third composting section, located at Cranbury Park. Thank you to all who voted in the snowplow naming contest. The Mayor's Ball will be

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**November 22, 2022
COUNCIL CHAMBERS**

returning this year and is scheduled for Friday, February 10th with the theme of "I Love Norwalk". Everyone have a happy, safe and healthy Thanksgiving.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

- | | |
|--|-----------------|
| 1. Election of Council President – Greg Burnett | APPROVED |
| 2. Announcement of Majority Leader – Darlene Young | APPROVED |
| 3. Announcement of Minority Leader – Bryan Meek | APPROVED |

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.C.1, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.4a, VII.D.4b, VII.E.1, VII.E.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATIONS, PARKS, AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club, Inc. for the use of Taylor Farm Park and immediate surrounding grounds for their American Kennel Sanctioned event to be held on Saturday, June 10 and Sunday, June 11, 2023 from 8:30 AM to 4:00 PM. Set-up to begin on Wednesday, June 7, 2023 at 6:00 AM with tear-down on Monday, June 12, 2023 at 4:00 PM. Approximately 1,000 people.

APPROVED

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance for the use of Veterans Park and immediate surrounding grounds for their SONO Half Marathon event to be held on Sunday, October 1, 2023 from 8:30 AM to 1:00 PM. Set-up to begin at 6:00 AM with a tear-down at 1:30 PM. Approximately 1,200 people.

APPROVED

B. ORDINANCE

1. Approve the following revisions/amendments to the following City Code sections: Temporary Prohibition of all Cannabis Establishments.

APPROVED

C. PUBLIC WORKS

1. Re-authorize the Mayor, Harry W. Rilling, to execute the Agreement for Use of Municipal Public Property, Temporary Work Area Agreement, Side Letter Agreement, and any and all other documents with Eversource necessary and for the purpose of providing Eversource with rights to underground its electrical transmission and distribution lines at the Norwalk Police Station and Veterans Park in connection with the Walkbridge Project and the City's compensation for such rights, per the enclosed Memorandum of Vanessa Valadares dated October 26, 2022. **APPROVED**

2. Re-authorize the Purchasing Agent to issue a purchase order to Gengras Ford in an amount not to exceed \$186,208.20 for the purchase of three (3) F-250 regular cab 4 by 4 pick-up trucks.
ARPA Account: 134010-5796-ARP02 of the State Contract # 19PSX0161JHK **APPROVED**

3. Re-Authorize the Purchasing Agent to issue a purchase order to Gengras Ford, LLC. for the purchase of two (2) 2022 F-350 Crew Cab Dump Trucks for a sum not to exceed \$136,497.40 for State Contract #19PSX0161.
Account No. 09 23 4031 5777 C0313 **APPROVED**

D. PUBLIC SAFETY AND GENERAL GOVERNMENT

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, instruments and agreements with Action Target necessary for the purchase and installation of Firing Range Targeting System and related equipment, as per Cooperative Purchasing Agreement procurement request, GSA Contract #GS-07F-0482F, for an amount not to exceed \$150,000.
Account # 09233010 5777 C0793. **APPROVED**

- 1b. Authorize the Chief of Police to execute any and all documents for change orders to Action Target for the purchase, installation, and service of the Firing Range Targeting System, amount not to exceed \$10,000.
Account # 09233010 5777 C0793 **APPROVED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, instruments and agreements with Xybix Systems, Inc necessary for the purchase and installation of Xybix workstations, as per Cooperative Purchase Agreement procurement request, HGAC Contract #EC07-20, for an amount not to exceed \$210,000.
Account #09213620 5777 C0638. **APPROVED**

- 2b. Authorize the Chief of Police to execute any and all documents for change orders to Xybix Systems, Inc., for the purchase and installation of Xybix workstations, amount not to exceed \$20,000.
Account # 09213620 5777 C0638. **APPROVED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, instruments and agreements with Mutualink, Inc for software, hardware and services under State Contract #14PSX0178AA, not to exceed \$5,000 yearly.
Account #013071 5255 **APPROVED**

- 4a. Authorize the Mayor Harry W. Rilling to execute any and all document, and instruments as may be necessary to apply for and accept grant funding under the State of Connecticut Department of Transportation, FFY 2023 Comprehensive DUI Enforcement program, not to exceed \$70,000. Account: TBD. Technical Correction from November 8, 2022 **APPROVED**

- 4b. Authorize the Chief of Police to execute any and all agreements, documents, instruments and amendments as may be necessary to implement the State of Connecticut, Department of Transportation, FFY 2023 Comprehensive DUI Enforcement grant not to exceed \$70,000. Account: TBD. Technical Correction from November 8, 2022 **APPROVED**

E. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept Department of Children & Families (DCF) funds in the amount of \$35,000 to support the City of Norwalk Juvenile Review Board (JRB) program. No City match is required for the acceptance of these funds. **APPROVED**
2. Approve the revised City of Norwalk Relocation Plan and authorize the Mayor, Harry W. Rilling, to execute any and all documents associated with the submission of the Relocation Plan to the Department of Housing pursuant to the Connecticut Uniform Relocation Assistance Act and all documents consistent with the approved Relocation Plan. **APPROVED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

Oak Hills Park Authority

Gary Leeds (D)
50 Hunt Street
Norwalk, CT 06853

**M/C
APPROVED**

**Norwalk Code 73-2
Term Expires – 6/24/25**