

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

I. **ROLL CALL** 15, Ms. Ayers arrived 7:37 PM, Mr. Burnett arrived 7:43 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 22, 2022 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Kathryn Knight, Conservation Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: Norwalk is in the middle of its budget season and currently reviewing departmental budget requests. The efficiency study conducted for the City and BOE will be released on March 22, 2022. Applications for the Mayor's Summer Youth Employment Program are being accepted from March 7, 2022 to March 28, 2022.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

- B. CONSENT CALENDAR:** VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3, VII.C.4, VII.D.1, VII.D.2, VII.D.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements and other documents necessary to apply for, accept and/or receive federal or state grant funds for any grant program which will be utilized by the Norwalk Police Department for public health and safety purposes annually until hereinafter revoked by the Common Council, provided that:
 - (1) The grant program does not require a municipal funding match;
 - (2) The grant program is for funds equal to or less than \$100,000.00;
 - (3) Prior to acceptance of the grant funds:
 - (a) The Norwalk Police Department posts a general description of the grant program on the City of Norwalk's official website; and
 - (b) The Chief or a Deputy Chief of the Norwalk Police Department notifies the then current chair of the Public Safety and General Government Committee of the intent to accept the grant funds.

CONSENT TO TABLE

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into Maintenance Agreement No. 11.23-01(21) with the Connecticut Department of Transportation to maintain granite curbing, crosswalks, plantings, and other non-State standard appurtenances requested by the City and installed within the State Right-of-way as part of Encroachment Permit No. 3019477 issued to Norwalk Land Development, LLC. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the March 29, 2021 Agreement between the City of Norwalk and AI Engineers for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$100,000.00, billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.

Account No. 01 40 30 5258
09 22 4021 5777 C0021
09 21 4021 5777 C0234
09 22 4021 5777 C0234
09 22 4021 5777 C0315
09 21 4021 5777 C0440
09 22 4021 5777 C0440

09 22 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
09 20 4031 5777 C0617
09 21 4021 5777 C0617
09 22 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the March 29, 2021 Agreement between the City of Norwalk and Weston & Sampson Engineers, Inc. for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$100,000.00, billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.

Account No. 01 40 30 5258
09 22 4021 5777 C0021
09 21 4021 5777 C0234
09 22 4021 5777 C0234
09 22 4021 5777 C0315
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 22 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
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09 21 6030 5777 C0365

09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the March 29, 2021 Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project No. DPW2021-1 On-Call Engineering Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$100,000.00, billable on an hourly basis with an option to extend for one (1) additional term for one (1) year.

Account No. 01 40 30 5258
09 22 4021 5777 C0021
09 21 4021 5777 C0234
09 22 4021 5777 C0234
09 22 4021 5777 C0315
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 22 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
09 20 4031 5777 C0617
09 21 4021 5777 C0617
09 22 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the Agreement between the City of Norwalk and Freeman Companies dated February 27, 2019, to provide Professional Engineering Services for the Emergency Reconstruction of the Rowayton Avenue Bridge in accordance with scope of services Extra Work Order No. 4 "Bridge Preservation and Rehabilitation of City-Owned Bridges Reconstruction of Bridge No. 102-009 Rowayton Avenue over Keelers Brook" dated December 1, 2021 (copy included) for a sum not to exceed \$150,000.00.

Account No. 09 22 4021 5777 C0315

AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the License Agreement with Norwalk Seaport Association, Inc. for access to the Hope Dock from North Water Street Parking Lot, to extend the agreement period retroactively from February 1, 2022 to January 31, 2023.

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Titan Enterprises, Inc. for the kitchen improvement project at the Norwalk Museum for a total not to exceed \$47,800.00. Funds are available from account #0921 6310 5777 C0549 **AUTHORIZED**
- 2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,780.00. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Digital Back Office, d/b/o Advanced Corporate Networking to provide Municipal Area Network (MAN) fiber installation services for the new Cranbury Elementary School Project for a total not to exceed \$35,000. Acct. # 0921 5010 5777 C0786 **AUTHORIZED**
4. Authorize to increase the contingency allowance for additional services for Horizon Engineering Associates, LLP. for Commissioning Services for the Ponus Ridge School Project for an additional amount not to exceed \$3,220.00 Account# 0918 5010 5777 C0608 **AUTHORIZED**

D. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents regarding the 3-year partnership with KIVA and the National League of Cities for a small business and entrepreneurship loan program on a sole source procurement basis including a contracted staff position in an amount not to exceed \$308,000. Account: American Rescue Plan Act Funds **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the City of Norwalk to apply, accept, and/or receive the NLC Kauffman Foundation Grant in the amount of \$15,000. **AUTHORIZED**
3. Authorize Mayor, Harry W. Rilling, to amend the agreement between the City of Norwalk and Fuss & O'Neill for design services for the Wall Street Corridor Improvement, Project No. 4149. for an amendment amount of \$49,500., with a revised total agreement amount not to exceed \$399,500. Account 0921-4120-5777-C0649 **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:51 PM

APPOINTMENTS

CONSERVATION COMMISSION

M/C

Norwalk Code 35-2

KATHRYN KNIGHT (D)

APPROVED

Term Expires – 01/01/2026

5 Farm Creek Road

Alternate

Norwalk, CT 06853