

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 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. Camacho, Ms. McMurrer, Mr. Meek absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 28, 2023 **APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Meggan Douglas, Board of Assessment Appeals, Alternate **APPROVED**
Harriet Petrides, Board of Assessment Appeals, Alternate **APPROVED**

REAPPOINTMENTS: John Bove, Water Pollution Control Authority **APPROVED**

MAYOR'S REMARKS: The Mayor recognized March as Women's History Month. He wished everyone a Happy St. Patrick's Day and thanked the Norwalk Police Emerald Society for hosting Norwalk's St. Patrick's Day Parade.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the purchasing agent to issue a purchase order to Freightliner of Hartford for the purchase of one (1) M2 106 Sign Truck for an amount not to exceed \$174,999.30.

Account No. 09 23 4031 5777 C0313

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Burns Construction Company, Inc. for Project PM2023-1 Pavement Management Program for a sum not to exceed \$2,478,440.89, with the option to extend this Agreement for one (1) additional term of one (1) year.

Account No. 09 20 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
09 18 6030 5777 C0588
09 22 6030 5777 C0588
09 23 6030 5777 C0588
03 00 00 2602

AUTHORIZED

- 2b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with Burns Construction Company, Inc. for Project PM2023-1 Pavement Management Program for a sum not to exceed \$247,844.09.

Account No. 09 20 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
09 18 6030 5777 C0588
09 22 6030 5777 C0588
09 23 6030 5777 C0588
03 00 00 2602

AUTHORIZED

3. 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, West Avenue Traffic Adaptive System, project number # 102-364, for an amount not to exceed \$59,843.36.

Account No. 09 22 4120 5777 C0232

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Fuss & O'Neill/ M&J Engineering P.C., to provide Construction Administration service for TMP, Phase 3 Traffic Signal Upgrade, project number # 102-374, for an amount not to exceed \$15,000.00.

Account No. 09 22 4120 5777 C0232

AUTHORIZED

5. WHEREAS, pursuant to Public Acts 16-4 MSS, Sec. 2(a)(1), and 17-02, Sec. 378(a)(1) (for TOD and Predevelopment projects) of the Connecticut General Assembly, the Connecticut Department of Economic and Community Development through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the TOD and Predevelopment Program; and

WHEREAS, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$2,000,000 in order to undertake the Pinnacle TOD Infrastructure Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK

1. That it is cognizant of the conditions and prerequisites (including the match obligations) for the state financial assistance imposed by to Public Acts 16-4 MSS , Sec. 2(a)(1), and 17-02, Sec. 378(a)(1) (for TOD and Predevelopment projects) of the Connecticut General Assembly, and the Guidelines of the TOD and Predevelopment OR Responsible Growth Incentive Fund program;
2. That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed Two Million Dollars and 00/100 (\$2,000,000) is hereby approved and the Mayor, Harry W. Rilling, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk.
3. That it agrees to fulfill the Fifty-Five percent (55%) local cash match as presented in the application submitted by the City of Norwalk to the OPM in response to the competitive Request for Applications for the TOD and Responsible Growth Incentive Fund program and to complete the project as specified in OPM's Award Letter and Scope of Work.

BE IT FURTHER RESOLVED,

1. That the Norwalk Redevelopment Agency is approved as the implementing agency for the aforementioned State financial assistance in an amount not to exceed Two Million Dollars and 00/100 (\$2,000,000);
2. That the Mayor, Harry W. Rilling, is directed to execute such agreements and other documents necessary to pass-through the obligations of the Assistance Agreement entered into by and between the Connecticut Department of Economic and Community Development and the City of Norwalk on to the Norwalk Redevelopment Agency, if such an agreement is offered to the City of Norwalk, and to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk.

APPROVED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an extension to the agreement with Norwalk Seaport Association, Inc. for the City to provide the Association and their patrons with access to the Hope Dock at North

Water Street Parking Lot from April 1, 2023 to March 31, 2024. All remaining terms of the agreement to remain unchanged. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the lease agreement with Norwalk/Stamford Grassroots Tennis and Education, Inc. (aka Norwalk Grassroots Tennis, Inc.) for the use of the portable classrooms at Nathaniel Ely Center to extend the lease period to December 31, 2028 at \$1 per year. Grassroots shall continue to have full operating and capital improvement financial responsibilities over the Leased Premises. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a short term lease agreement with Americares Free Clinics, Inc., an affiliate of Americare Foundation, Inc. for the continued use of a portion of 98 South Main Street to provide medical related services to the community. Terms of the agreement shall be as outlined in Alan Lo's memo dated February 24, 2023. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Integrated System Services, LLC. for the Enhancement to School Security - Access Control Improvements at Brookside, Kendall, Silvermine, Tracey and Wolfpit Elementary schools for a total not to exceed \$157,205.00. Acct #09235010-5777-C0537 **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a Purchase Order to Omni Data for security camera improvement project at Brien McMahon and Norwalk High schools for a total not to exceed \$80,000.00. Acct #092350105777 C0537. **AUTHORIZED**
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Titan Enterprises, Inc. to provide interior renovations at the SoNo Library for a total not to exceed \$314,100.00. Funds are available from the following accounts:

Account No.	09186210 5777 C0605	- \$ 12,344.29 (SoNo Repurposing Project)
Account No.	09206210 5777 C0605	- \$ 37,527.20 (SoNo Repurposing Project)
Account No.	09236210 5777 C0605	- \$164,752.51 (SoNo Repurposing Project)
Account No.	09196210 5777 C0625	- \$ 8,435.00 (SoNo Professional Painting Project)
SNEW Lighting Grant		- \$ 91,041.00 (Account to-be-determined)

AUTHORIZED
- 6b. Authorize the Library Director to issue change orders on contract for a total not to exceed \$43,196.49.
Account No. 09236210 5777 C0605 **AUTHORIZED**
- 7a. Authorize the Purchase Agent to issue a Purchase Order with Silent Watchman Security Services LLC. to provide Smoke Detector Head Replacement at Police Headquarters for a total not to exceed \$25,860.00
Account No. 09237100 5777 C0137 **AUTHORIZED**
- 7b. Authorize a contingency allowance for a total not to exceed \$2,586.00.
Account No. 09237100 5777 C0137 **AUTHORIZED**

C. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a contract for an Affordable Housing Plan between the City of Norwalk and AKRF, Inc. in an amount not to exceed \$120,000.
Account Number 133710-5796-AEC22 **AUTHORIZED**

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Triangle Community Center for the use of Veterans Memorial Park and immediate surrounding grounds for their Pride in the Park event to be held on Saturday, June 10, 2023 from 12:00 PM to 8:00 PM. Set-up time to begin on Saturday, June 10, 2023 at 8:00 AM with tear-down at 10:00 PM. Rain date: Sunday, June 11, 2023. Approximately 6,000 people. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to R&S Rentals and Sales in an amount not to exceed \$36,140.11 for the purchase of a Kubota L4760HST tractor off Sourcewell Contract: 031121, account # 0923-6030-5777-C0771. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Finch Turf, Inc. in an amount not to exceed \$28,499.00 for the sole source purchase of a Redexim Verti Top 1800, artificial turf field groomer, from account # 0923-6030-5777-C071. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with MGT for a study and analysis of the City of Norwalk-Connecticut's Recreation and Parks Department Fees and Charges, and to recommend a fees and charges Policy for an amount not to exceed \$61,550.00 from account numbers # 134010-5796-ARP02 and 134010-57960-ARP03. **AUTHORIZED**

E. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 2023 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated March 2023 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Reports dated February 2023 **ACCEPTED**
4. RESOLUTION: requesting for Economic and Community Development ARPA Projects in the aggregate amount of \$260,000 from the ARPA (American Rescue Plan Act) fund. Accounts: \$180,000 133710-5796-AEC24 Economic and Financial Impact Analysis and \$80,000 133710-5796-AEC25 Urban Land Institute-Advisory Services Program. **APPROVED**
5. Authorize the Mayor, Harry W. Rilling, to execute any all agreements and other documents necessary to transition from its current legal document management provider, Worldox to acquiring company, NetDocuments. Year 1, \$7,900.92; Year 2, \$6,581.47; Year 3, \$8,814.96 Account No. 011370-5742. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an Amendment Agreement with Tyler Technologies, for Tyler Hosting and Software as a Service for the MUNIS Financials, Human Capital Management, Revenue, and Productivity Modules, for the City and Board of Education, for a three-year renewal term for amounts as follows: Year 1, \$323,144.85; Year 2, \$323,144.85; Year 3, \$323,144.85. Account 011370-5742 IT SOFTWARE.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:39 PM

APPOINTMENTS

<u>BOARD OF ASSESSMENT APPEALS</u>	<u>M/C</u>	<u>CGS/NwkCht 1-271/NCC 103</u>
MEGGAN DOUGLAS (D) 14 McKinley Street Norwalk, CT 06853	APPROVED	Term Expires – 11/01/2027 Alternate
HARRIET PETRIDES (U) 10 Burlington Drive Norwalk, CT 06851	APPROVED	Term Expires – 11/01/2027 Alternate

REAPPOINTMENTS

<u>WATER POLLUTION CONTROL AUTHORITY</u>	<u>M/C</u>	<u>NwIk. Code 91-2</u>
JOHN BOVE (R) 6 Little Way Norwalk, CT 06855	APPROVED	Term Expires – 01/01/2026