





**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.gov/meetings](https://norwalkct.gov/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.gov](mailto:idxon@norwalkct.gov) to provide written public comment prior to the meeting.

I. **ROLL CALL** 12- Mr. Kydes, Ms. McMurrer, and Ms. Alterman absent;  
Mr. Heuvelman arrived 7:52 PM

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** September 12, 2023 **APPROVED**

III. **PUBLIC PARTICIPATION** 4

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Manuel Salgado, Bike Walk Commission **APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor Rilling wished our Jewish community a Happy Yom Kippur. A citywide celebration will be held at the Norwalk Public Library for Hispanic Heritage Month. In support of National Diaper Awareness Week, a diaper donation box has been placed in the lobby of City Hall. In addition, the Mayor unveiled a parking spot dedicated to expectant mothers. On September 28, 2023, a Complete Streets Public Workshop will be held; a Community Cannabis Forum will take place on October 3, 2023. This year's Touch a Truck and Open House Event is scheduled for October 21, 2023, at the Public Works Center.

**V. COUNCIL PRESIDENT**

- A. GENERAL COUNCIL BUSINESS:** Council President Burnett announced a special joint meeting of the Finance and Claims Committee of the Common Council and Board of Education to be held on October 18, 2023, at the Center of Global Studies.

**RESIGNATION AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VIIA.1, VII.B.2, VII.B.5, VII.B.6., VII.B.8, VII.B.9, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.D.1, VII.D.2, VII.E.1a, VII.E.1b

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute all forwarding documentation required by HUD to submit the PY48 CAPER. **AUTHORIZED**

**B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Acceptance and approval of the 2023 Recreation and Parks Ten Year Master Plan and Strategic Plan developed in concert with Kimley-Horn Consultants. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Wolfpit Elementary School and immediate surrounding grounds by the Wolfpit PTA for their Pumpkin Fest event on Saturday, October 14, 2023, from 10:00 AM to 4:00 PM. Set-up time at 6:00 AM with tear-down by 6:00 PM. Rain date Sunday, October 15, 2023. Approximately 300 + people. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the City of Norwalk for the use of 50 Washington Street and immediate surrounding grounds for their A Night-Fair on Washington Street event to be held on Saturday, October 28, 2023, from 5:00 PM to 10:00 PM. Set-up time at 8:00 AM with tear-down by 11:00 PM. Approximately 100+ people. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the City of Norwalk for the use of 50 Washington Street and immediate surrounding grounds for their A Night-Fair Brunch event to be held on Sunday, October 29, 2023, from 11:00 AM to 4:00 PM. Set-up time at 10:00 AM with tear-down by 8:00 PM. Approximately 100+ people. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Blue & Yellow Ukraine for the use of Calf Pasture Beach and immediate surrounding grounds for their Veterans Day 5K event to be held on Sunday, October 29, 2023, from 8:00 AM to 10:00 AM. Set-up time at 6:00 AM with tear-down by 11:00 AM. Rain date Sunday, November 5, 2023. Approximately 200 people. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the City of Norwalk for the use of 50 Washington Street and immediate surrounding grounds for their Holiday Extravaganza event to be held on Saturday, November 25, 2023, from 3:00 PM to 8:00 PM. Set-up from 8:00 AM with tear-down by 10:00 PM. Approximately 200 people. **AUTHORIZED**
- 7a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Langan for an amount not to exceed \$103,250.00, project # 4289, for design and construction administration services for Meadow Street Park. Account No. 134010 5796 ARP01 **AUTHORIZED**
- 7b. Authorize the Director of Recreation and Parks to issue change orders in an amount not to exceed \$13,950.00, project # 4289, for design and construction administration services for Meadow Street Park. Account No. 134010 5796 ARP01 **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into a 5-year rental agreement with Eric Montgomery for the caretaker apartment, located at the rear of the Fodor Homestead at 328 Flax Hill Road, Norwalk, CT. **AUTHORIZED**
9. RESOLVED, that the City of Norwalk, CT may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$1,000,000.00 for the City of Norwalk's Department of Recreation and Parks; and be it FURTHER RESOLVED that Harry W. Rilling as Mayor of the City of Norwalk is authorized and directed to execute and deliver any and all documents on behalf of the City of Norwalk, and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. **AUTHORIZED**
- 10a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Sport Tech Construction Corp., in an amount not to exceed \$299,000.00 for the Rowayton School Tennis and Pickleball Court Reconstruction project # 4299. Account No. 0923 6030 5796 C0832 **AUTHORIZED**
- 10b. Authorize the Director of Recreation and Parks to issue change orders with Sport Tech Construction project # 4299 from account # 0923-6030-5796-C0832 in an amount not to exceed \$29,000.00. **AUTHORIZED**
- 11a. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Hinding Tennis, LLC, project number # 4305, Tennis-Pickleball and Basketball Court Renovations, for an amount not to exceed \$718,994.00. Account No. 0923 6030 5777 C0321

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**SEPTEMBER 26, 2023  
COUNCIL CHAMBERS**

0924 6030 5777 C0321  
0923 6030 5777 C0364  
0923 6030 5777 C0364

**AUTHORIZED**

- 11b. Authorize the Mayor, Harry W. Rilling to issue an amendment to the contract with Hinding Tennis, LLC, Tennis-Pickleball and Basketball Court Renovations, for additional requested items, in an amount not to exceed \$36,220.00.

Account No. 0923 6030 5777 C0321  
0924 6030 5777 C0321  
0923 6030 5777 C0364  
0923 6030 5777 C0364

**APPROVED AS AMENDED**

- 11c. Authorize the Director of Recreation and Parks to issue change orders to Hinding Tennis, LLC, project # 4305, Tennis-Pickleball and Basketball Court Renovations in an amount not to exceed \$71,800.00.

Account No. 0923 6030 5777 C0321  
0924 6030 5777 C0321  
0923 6030 5777 C0364  
0923 6030 5777 C0364

**AUTHORIZED**

**C. FINANCE & CLAIMS COMMITTEE**

1. Report of the Claims Committee Dated: September 2023 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: September 2023 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Reports Dated: August 2023 **ACCEPTED**
4. Request a special capital appropriation in the amount of \$10,727.32 to increase the authorization for account 09243110-5777-C0486 (Fire Department-Vehicles). This capital appropriation shall be funded through \$10,727.32 of authorized but unissued general obligation bonds or notes of the City. The \$10,727.32 of bonds or notes of the City shall be issued in accordance with the provisions and terms set forth in the original bond resolutions that authorized the issuance of the bonds or notes of the city for the project.  
Account No. 09243110 5777 C0486 **APPROVED**
5. Requesting deauthorization in the amount of \$10,727.32 from the available balance in account 09213110-5777-C0667 (Fire Department-Mobile Radio Upgrade). **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Andew Technology (UKG) for a Time and Attendance System migration project not to exceed \$225,025.00 (Capital Budget Account 09241340-5777-C0089 and 011340-5258). **AUTHORIZED**

**D. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to apply for and accept grant funding under the Fiscal Year 2023 Justice Assistance Grant (JAG). **AUTHORIZED**

2. Authorize the Police Chief, James Walsh, to execute any and all documents and agreements as may be necessary to implement the Fiscal Year 2023 Project Justice Assistance Grant (JAG). **AUTHORIZED**

**E. COMMUNITY SERVICES COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept public health workforce development and infrastructure grant funds from the Connecticut Department of Public Health in the amount of \$300,385.00 for the period October 1, 2023, through November 30, 2027. **AUTHORIZED**

- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the public health workforce development and infrastructure grant activities for the period October 1, 2023, through November 30, 2027. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with the Alliance for Community Empowerment, Inc. located at 108 Main Street, Norwalk, CT 06851 and Person to Person, Inc. located at 76 South Main Street, Norwalk, CT 06854 to administer the Community Services Department ARPA COVID-19 Rent Relief Program for Norwalk residents with each organization receiving \$250,000.00 for a total amount of \$500,000.00.

Account No. 132010 5796 ACS01

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 9:53 PM**

**APPOINTMENTS**

**BIKE WALK COMMISSION**

**MANUEL SALGADO (U)**

70 Gregory Boulevard #1  
Norwalk, CT 06855

**M/C**

**APPROVED**

**Nwlk. Code 20-01**

Term Expires – 06/30/2025