

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 the meeting by either telephone, Zoom and/or the City of Norwalk Youtube Channel. Additional instructions for public access have been attached to the backup materials for this meeting (refer to attachment: "Participating and Attending Public Meetings Virtually). Please also see the information below concerning registration for this meeting.

Telephone Access (Listening Only)
Dial: 470-381-2552
Enter Webinar ID: 532 995 414

The Public may participate by registering in advance at:
https://zoom.us/webinar/register/WN_1vViHoJaQf6v9hGWhKStOg.

For those who wish to view but are not participating,
a live stream will be available on the City of Norwalk CT YouTube Channel
<https://www.youtube.com/channel/UCRcAj0a6fNzo2prQ6LhSiVA>

After registering, you will receive a confirmation email containing information about joining the webinar. Anyone who wants to provide public comment should submit them to the City Clerk, Donna King, at dking@norwalkct.org, in advance of the meeting. For these comments to be read into the record, they should be submitted at least three (3) hours in advance of the meeting start time. Donna King will read timely submitted public comments into the record at the meeting. For those who want to provide "live comments," they will need to use the Zoom link (see above) and click the raise your hand indicator. The host will call on them during the public comment section of the meeting.

Agenda

- I. **ROLL CALL** 14, Mr. Dumas absent
- II. **ACCEPTANCE OF MINUTES** March 10, 2020 **APPROVED AS AMENDED**
- III. **PUBLIC PARTICIPATION** 1
- IV. **MAYOR**

A. RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Lewis A, Clark, Water Pollution Control Authority **APPROVED**
John Flynn, Water Pollution Control Authority **APPROVED**

MAYOR'S REMARKS: As the first virtual meeting of the Norwalk Common Council, the Mayor acknowledged the historic event and thanked those who made the meeting possible. He encouraged Norwalkers to tune in to Westport Country Playhouse's Livestream event on April 17, 2020 which will feature four high school students from Norwalk. On May 20, 2020, the Governor will assess and announce the next steps towards a return to normalcy, if deemed appropriate. The Norwalk Police Department and Norwalk Fire Department will assist in delivering meals to students who are unable to pick up meals at the designated sites. The Mayor thanked Mr. Jason Milligan for Art in the Park on Isaac Street and encouraged everyone to drive by and appreciate the murals.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

- B. CONCENT CALENDAR: VI.A.1, VII.A.1, VII.A.2, VII.A.4, VII.A.5, VII.A.6, VII.C.1a, VII.C.1b, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b, VII.C.4a, VII.C.4b, VII.C.5a, VII.C.5b, VII.C.6a, VII.C.6b, VII.C.7a, VII.C.7b, VII.C.8a, VII.C.8b, VII.C.9a, VII.C.9b, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.10, VII.D.11, VII.E.1**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Rojas-Segura v. City of Norwalk

EXECUTIVE SESSION

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lauren Shrage for the use of Calf Pasture Beach for the Light for Kara 5K Walk to be held Sunday, August 23, 2020 from 8:30 AM – 10:30 AM. Set up to begin at 6:00 AM with break down no later than 11:00 AM on Sunday, August 23, 2020. Estimated attendance 300. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with American Foundation for Suicide Prevention for the use of Cranbury Park for their Out of the Darkness Community Walk to be held Sunday, October 25, 2020 from 8:30 AM – 12:00 Noon. Set up to begin at 7:30 AM with break down no later than 1:00 PM on Sunday, October 25, 2020. Estimated attendance 700

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ninety 9 Bottles Events, LLC. for the use of Oyster Shell Park for their Craft Bear Festival to be held on Saturday, June 13, 2020 from 2:00 PM – 5:00 PM. Set up to begin at 9:00 AM with break down no later than 8:00 PM on Saturday, June 13, 2020. Estimated attendance 1,200 **TABLED**

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with National Marine Manufacturers Association for their use of Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin School for the 2020 Norwalk Boat Show to be held Thursday, September 24, 2020, Friday, September 25, 2020, Saturday, September 26, 2020 and Sunday, September 27, 2020 from 10:00 AM – 7:00 PM daily. Estimated attendance 15,000 **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Exchange Club of Norwalk, CT for the Parking at Calf Pasture Beach, Shady Beach, Marvin School and Taylor Farm for the 2020 Norwalk Boat Show parking to be held Thursday, September 24, 2020 through Sunday, September 27, 2020 for a sum not to exceed \$5,000.00. Account #014118-5258. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Frank C. Godfrey American Legion Post 12 for the use of Veterans Park to host The Wall That Heals from Thursday, August 6, 2020 through Sunday, August 9, 2020 from 8:00 AM – 8:00 PM each day. Set up to begin at 9:00 AM on Tuesday, August 4, 2020 with break down no later than 8:00 PM on Monday, August 10, 2020. Estimated attendance 200 per day **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to Chapter 94 of the City Code:
Chapter 94:
 - o Ordinance name change to Chapter 94 of the City Code
 - o Section 94-18: Disposal pass for residents and real property owners who pay vehicle tax to Norwalk
 - o Section 94-19: Admission for residents and real property owners who do not pay vehicle tax to Norwalk
 - o Section 94-20: Passes and permits
 - o Section 94-21: Admission for non-residents and non-permit holders**APPROVED AS AMENDED**

2. Approve the following revisions/amendments to Chapter 74 of the City Code:
Chapter 74:
 - o Ordinance name change to Chapter 74, Article 1 of the City Code
 - o Section 74-1: Free admission for residents and real property owners who pay vehicle tax to Norwalk
 - o Section 74-2: Admission for residents and real property owners who do not pay vehicle tax to Norwalk
 - o Section 74-3: Season sticker for residents and property owners of certain towns

- o Section 74-4: Parking fees
- o Section 74-5: Waterfront parking

APPROVED AS AMENDED

3. Approve the following revisions/amendments to Chapter 95 of the City Code:
Chapter 95:
o Section 95-38: Policy and considerations
o Section 95-39: Procedure

APPROVED

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Purchasing Agent to issue a Purchase Order to Insalco Corporation for various furniture items for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$232,962.18. Funds are available in Acct. #09185010 5777 C0608

AUTHORIZED

1b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$11,648.00.

AUTHORIZED

2a. Authorize the Purchasing Agent to issue a Purchase Order to Lakeshore Equipment Company dba Lakeshore Learning Materials for miscellaneous pre-kindergarten and kindergarten furniture for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$24,598.17. Funds are available in Acct. #09185010 5777 C0608

AUTHORIZED

2b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$1,230.00.

AUTHORIZED

3a. Authorize the Purchasing Agent to issue a Purchase Order to Robert H. Lord Company for various furniture items for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$161,698.11. Funds are available in Acct. #09185010 5777 C0608

AUTHORIZED

3b. Authorize the Purchasing Agent to issue a Change Order on Purchase Orders for a total not to exceed \$8,085.00.

AUTHORIZED

4a. Authorize the Purchasing Agent to issue a Purchase Order to RDC Holdings LLC, dba School Furnishings for various furniture items for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$14,764.58. Funds are available in Acct. #09185010 5777 C0608

AUTHORIZED

4b. Authorize the Purchasing Agent to issue a Change Order on Purchase Orders for a total not to exceed \$1,000.00

AUTHORIZED

5a. Authorize the Purchasing Agent to issue a Purchase Order to WB Mason Company for various furniture items for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$518,855.00. Funds are available in Acct. #09185010 5777 C0608

AUTHORIZED

5b. Authorize the Purchasing Agent to issue a Change Order on Purchase Orders for a total not to exceed \$25,943.00 **AUTHORIZED**

6a. Authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology, Inc. for Network electronics, UPS and Phone Systems for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$85,528.11. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

6b. Authorize the Purchasing Agent to issue a Change Order on Purchase Orders for a total not to exceed \$4,276.00. **AUTHORIZED**

7a. Authorize the Purchasing Agent to issue a Purchase Order to Apple Inc. for Desktop Equipment for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$49,448.00. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

7b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$2,472.00. **AUTHORIZED**

8a. Authorize the Purchasing Agent to issue a Purchase Order to ESCEnvironmental Systems Corporation for Audio Video systems and Music Lab Devices for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$83,016.69. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

8b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$4,151.00. **AUTHORIZED**

9a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Building Service, LLC, for HVAC upgrade at the Norwalk Animal Control Building for a total not to exceed \$69,682.08. Funds are available from account #014071 5561 and #0919 7100 5777 C0476 **AUTHORIZED**

9b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$6,968.20. **AUTHORIZED**

D. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 12, 2020 and April 9, 2020. **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated March 12, 2020 and April 9, 2020. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: February 2020 and March 2020 **ACCEPTED**

4. Authorize the Mayor, Harry W. Rilling, to exercise the first and second extensions of the two (2) additional (1) one year extensions of the agreement between the City and Canon Solutions America, Inc. for City and Board of Education Centralized Mail Room Services at Norwalk City Hall, Project No. 3748, for an amount not to exceed \$261,467.04 Account #: 01-100-013-13620-0-5259.

AUTHORIZED

5. RESOLUTION: Approving a special capital appropriation in the amount of \$275,000 to increase the available funds in the Public Works capital project, account 09204031-5777-C0313, Fleet Replacement, for the purchase of ten fleet vehicles and AssetWORKS Pool Car "Key Valet" software.

APPROVED

6. RESOLUTION: Authorizing the issuance of \$275,000 of General Obligation Bonds of the City of Norwalk to meet said appropriation.

AUTHORIZED

7. Authorize Mayor, Harry W. Rilling, to execute a document confirming to the Secretary of the Office of Policy and Management that the City of Norwalk has chosen to enact one or both of the tax relief programs set forth in the Governor's Executive Order 7S.

AUTHORIZED

8. Review and approval of revised Operating and Capital Budget Deadlines schedule pursuant to State of Connecticut Executive Order 7C.

APPROVED

9. CFO FYE 2021 Operating Budget Update.

ACCEPTED

10. Authorize the Mayor, Harry W. Rilling, to execute a contract with Hilltop Securities Inc. to provide financial advisory consulting services for the period commencing July 1, 2020 and ending June 30, 2024, with pricing for services based upon the proposal submitted by Hilltop Securities Inc. to the City on January 28, 2020. Account #301340-5523.

AUTHORIZED

11. Authorize the Mayor, Harry W. Rilling, to execute a contract with Blum, Shapiro & Company, PC to perform the City's annual financial statement audit for the five-year period fiscal years ending June 30, 2020, 2021, 2022, 2023 and 2024 for an amount not to exceed \$495,000. Account #011310-5253.

AUTHORIZED

E. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2020 to June 30, 2021.

AUTHORIZED

XI. ADJOURNMENT 9:33 PM

REAPPOINTMENTS

<u>WATER POLLUTION CONTROL AUTHORITY</u>	<u>M/C</u>	<u>NwIk. Code 91-2</u>
LEWIS A. CLARK (R) 24 Creeping Hemlock Drive Norwalk, CT 06851	APPROVED	Term Expires – 4/01/23
JOHN FLYNN (D) 9 Ledge Road Norwalk, CT 06853	APPROVED	Term Expires – 4/01/23