

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 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 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 Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

- | | | | |
|------|-------------------------------------|----------------------|----------------------------|
| I. | <u>ROLL CALL</u> | 14, Mr. Dumas absent | |
| II. | <u>ACCEPTANCE OF MINUTES</u> | June 9, 2020 | APPROVED AS AMENDED |
| III. | <u>PUBLIC PARTICIPATION</u> | 0 | |
| IV. | <u>MAYOR</u> | | |

A. RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor acknowledged June as Pride Month. He mentioned that this year's Pride Day at Mathews Park had to be cancelled due to the pandemic but thanked the organizer for their hard work. He discussed the City's concern about water shortage and urged everyone to conserve water. He will hold a Town Hall meeting with Community Services Chief Lamond Daniels on June 24, 2020, where a plan for Norwalk Equity and Justice Committee will be outlined.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with FGB Construction Company for Project DPW RNP2020-1 Nathan Hale Middle School Bathroom – Concession Building Foundation for a sum not to exceed \$31,500. Account #'s 09156030-5777-C1518, 09206030-5777-C05187, 014150-5585. **AUTHORIZED**

1b. Authorize the Director of Recreation and Parks to execute change orders on Contract with FGB Construction Company for Project DPW RNP2020-1 Nathan Hale Middle School Bathroom – Concession Building Foundation for a sum not to exceed \$3,150.00. Account #014150-5585. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Giliberto & Sons, LLC Project #4018 Chimney Repair and Reconstruction at Gallaher Mansion/Cranbury Park for a sum not to exceed \$229,900.00. Account #'s 09166030-5777-C0366, 09186030-5777-C0366, 09206030-5777-C0366, 014150-5585. **AUTHORIZED**

2b. Authorize the Director of Recreation and Parks to execute change orders on contract with Giliberto & Sons, LLC Project #4018 Chimney Repair and Reconstruction at Gallaher Mansion/Cranbury Park for a sum not to exceed \$22,990. Account #014150-5585. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 11, 2020 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections Dated June 11, 2020 **ACCEPTED**

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

4. Specific Action for IT 2020/2021 Capital Projects:

a. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computer workstations, laptops, ruggedized data terminals, tablets and obsolete asset disposal, according to City IT department specifications for an amount not to exceed \$203,349.75, account 09211370-5777-C0375 (budgeted 2020/2021 IT capital item; no special appropriation required) and forward onto the Common Council for further action.

AUTHORIZED

b. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of Information Security software, subscriptions, and professional services or an amount not to exceed \$70,000.00 account 09211370-5777-C0375 (budgeted IT 2020/2021 capital item; no special appropriation required).

AUTHORIZED

c. Authorize the Purchasing Agent to issue purchase orders to Total Communications, State of CT contract 18PSX0202, for the supply, installation, and training for Cisco Call Manager software upgrade for an amount not to exceed \$60,865, accounts 09211370-5777-C0375 (City:\$30,865) and 158-28400-430-58 (Board of Education portion \$30,000. (budgeted expenses; no special appropriation required).

AUTHORIZED

d. Authorize the Purchasing Agent to issue purchase orders to Baramundi Software, USA Inc, for the Baramundi Management Suite, 800 endpoints, including support, maintenance, and subscriptions services, and training, per vendor quotation dated 1/22/2020, for an amount not to exceed \$31,512.00, account 09211370-5777-C0375 (budgeted 2020/2021 IT capital item; no special appropriation required).

AUTHORIZED

5. Action Requested: Authorize the Mayor, Harry W. Rilling, to execute a contract with Cavanaugh Macdonald Consulting, LLC to perform the City's pension and OPEB actuarial valuations for the five-year period beginning July 1, 2020 and ending June 30, 2025 in accordance with their RFP Proposal and their Final Fee Structure Proposal as of May 22, 2020 for an amount not to exceed \$318,500 Account # 050000-5258; 060000-5258; 070000-5258; 080000-5258; 711340-5258

AUTHORIZED

6. Resolution making appropriations for various public improvements aggregating \$153,832,356 for the 2020-2021 Capital Budget and Authorizing the Issuance of \$129,001,956 General Obligation Bonds of the City to meet certain appropriations in the 2020-2021 Capital Budget.

APPROVED

C. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to Chapter 30 of the City Code: Chapter 30:

- Section 30-15: Implementation and Oversight of City Capital Building
- Section 30-15.1: Powers and duties
- Section 30-15.2: Building Advisory Committees
- Section 30-16: Designation of School Building Committee

APPROVED

2. Approve the following revisions/amendments to Chapter 32 of the City Code: Chapter 32:

- Section 32-12: Board of Ethics

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:51 PM