

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

AGENDA

I. **ROLL CALL** 15

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: September 8, 2020 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Deborah Lewis, Bike Walk Commission **ACCEPTED**

APPOINTMENTS: Sam Ebert, Bike Walk Commission **APPROVED**

REAPPOINTMENTS: Frank Nash, Pension Board **APPROVED**
James Hendrickson, Pension Board **APPROVED**

Richard Baskin, Pension Board	APPROVED
Erica Kipp, Tree Advisory Board	APPROVED
Richard Whitehead, Tree Advisory Board	APPROVED
Cindy Cossuto, Tree Advisory Board	APPROVED
Judson R. Aley, Parking Authority	APPROVED

MAYOR'S REMARKS: The Mayor, along with other Common Council Members, welcomed Ms. Diana Revolus to the Common Council. A clean up on the riverbank along East Avenue will be held on September 26, 2020 as part of International Coastal Clean Up Day. Volunteers are needed. A water emergency is currently in effect in Norwalk. The Mayor urged residents to conserve water due to the drought conditions in the area. Because of the slight uptick in COVID-19 cases in the City, the Mayor urged residents to continue being cautious, practice social distancing, wear a mask and stay home if one does not feel well.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.1, VII.D.2, VII.F.1, VII.F.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Barbara Riley and Hope Coles v. City of Norwalk Board of Education, Norwalk Public Schools District. **EXECUTIVE SESSION** **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: September 10, 2020 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: September 10, 2020. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: August 2020. **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to execute a 12 month Agreement with 2 one-year optional extensions with Innovative Interfaces Solutions, a sole source provider, for Integrated Library System Cloud Hosting Services and Maintenance/Support for the Norwalk Public Library for an amount not to exceed \$59,990.00, account 011370-5742 (budgeted operating expense, no special appropriation required). **AUTHORIZED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Seaport Association for the use of Calf Pasture/Shady Beach for a Seaport Holiday Light Show to be held from Thursday, November 26, 2020 through Thursday, December 31, 2020 from 5:00 PM – 10:30 PM daily. Set up date to be determined. Vehicular traffic only. **CONSENT TO RETURN TO COMMITTEE**

C. PUBLIC WORKS COMMITTEE

1. Acquisition of easement from the State of Connecticut concerning the Rowayton Avenue reconstruction and power project, said easement recorded on the Norwalk Land Recorded as follows: Certificate of Condemnation recorded in Volume 7704, Page 47 on November 5, 2012; Certificate of Condemnation recorded in Volume 7847, Page 24 on June 18, 2013; Certificate of Condemnation recorded in Volume 7820, Page 299 on May 6, 2013; Easement recorded in Volume 7703, Page 282 on November 5, 2012; Easement recorded in Volume 7703, Page 155 on January 21, 2013. **APPROVED**
2. 185 Liberty Square (DOT File No. 301-176-046) Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a 4,016±sq. ft. temporary compensatory wetland mitigation easement to the State of Connecticut as shown on survey map entitled: "TOWN OF NORWALK MAP SHOWING EASEMENT ACQUIRED FROM CITY OF NORWALK BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION WALK RAILROAD BRIDGE REPLACEMENT SCALE 1" =20' JANUARY 2020 MARK D. ROLFE, P.E. CHIEF ENGINEER – BUREAU OF ENGINEERING AND CONSTRUCTION", Town No. 102, Project No. 301-176, Serial No. 46, Sheet 1 of 1. **APPROVED**
3. 15 & 60 South Smith Street (DOT File No. 301-176-012B) Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to convey a 633± sq. ft. temporary compensatory wetland mitigation together with 8,579± sq. ft. access easement to the State of Connecticut as shown on survey map entitled: "TOWN OF NORWALK MAP SHOWING EASEMENT ACQUIRED FROM CITY OF NORWALK BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION WALK RAILROAD BRIDGE REPLACEMENT SCALE 1" = 40' JANUARY 2020 MARK D. ROLFE, P.E., CHIEF ENGINEER – BUREAU OF ENGINEERING AND CONSTRUCTION", Town No. 102, Project No. 301-176, Serial No. 12B, Sheet 1 of 1. **APPROVED**
4. 30 Monroe Street (DOT File No. 301-176-047) Authorize the Mayor, Harry W. Rilling, to execute any and all documents to convey a 1,553± sq. ft. temporary construction easement and a 6,530± sq. ft. temporary access easement to the State of Connecticut as shown on survey map entitled: "TOWN OF NORWALK MAP SHOWING EASEMENT ACQUIRED FROM CITY OF NORWALK BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION WALK RAILROAD BRIDGE REPLACEMENT SCALE 1" =20' JANUARY 2020 MARK D. ROLFE, P.E. CHIEF ENGINEER – BUREAU OF ENGINEERING AND CONSTRUCTION", Town No. 102, Project No. 301-176, Serial No. 47, Sheet 1 of 1, Revised 3/31/20. **APPROVED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. **Technical Correction:** amend Common Council action of September 8, 2020 Item VII.C.1a.&1b. to correct account number from "0919/206363 5777 C0549" to "0919/21 6310 5777 C0549". Said action shall read as follows:

1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with A.V. Tuchy, Inc. for the installation of an elevator at the Norwalk Museum for a total not to exceed \$469,978.00. Acct. # 0919/21 6310 5777 C0549

1b. Authorized the Historical Commission to execute Change Orders on Contract for a total not to exceed \$47,000.

AUTHORIZED

2. **Technical Correction:** amend Common Council action of August 11, 2020 Item 2a. & 2b. to correct account number from 09205010-5777-C0652 to 09215010-5777-C0652

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with AM Electric Company LLC. For the Silvermine Elementary School Air Conditioning and Electrical Upgrades Project for a total not to exceed \$345,000. Funds are available in Acct. #09215010 5777 C0652.

2b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$34,500. Funds are available in Acct. #09215010 5777 C0652.

AUTHORIZED

E. PLANNING COMMITTEE

1. Approve the amendment to the Norwalk Citywide Plan: 2019-2029, Plan of Conservation and Development, to incorporate the East Norwalk Neighborhood TOD Plan and authorize the Mayor, Harry W. Rilling, to execute the amended Plan and all associated documentation. The Common Council of the City of Norwalk would like to strongly recommend the Planning and Zoning Commissions that as pertains to the East Norwalk TOD Plan (The Plan) these Commissions find ways to include Green Building Techniques, Sustainable Material Use, Renewable Energy Sourcing, Energy Efficiency Standards and Affordable Housing Standards in The Plan not as bonus amenities that earn points but as baseline standards by which new construction will be held to.

APPROVED AS AMENDED

F. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Approval of and Vote on Collective Bargaining Agreement Settlements. **EXECUTIVE SESSION** **APPROVED**
2. Approval of and Vote on Ordinance Salary Schedule Adjustments. **EXECUTIVE SESSION** **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 10:32 PM

APPOINTMENTS

BIKE WALK COMMISSION	M/C	Norwalk Code 20-01
SAM EBERT (D) 27 First Street Norwalk, CT 06855	APPROVED	Term Expires – 06/30/2021 Replaces Deborah Lewis

REAPPOINTMENTS

PENSION BOARD	M/C	Norwalk Code Appx II
FRANK NASH (D) 15 Parkview Road Norwalk, CT 06853	APPROVED	Term Expires – 09/01/2025

JAMES HENDRICKSON (R) 59 Bluff Avenue Norwalk, CT 06853	APPROVED	Term Expires – 09/01/2025
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RICHARD BASKIN (U) 20 Roton Avenue Norwalk, CT 06853	APPROVED	Term Expires – 09/01/2025
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TREE ADVISORY	M/C	Norwalk Code 112-3B
ERICA KIPP (R) 122 Partrick Avenue Norwalk, CT 06851	APPROVED	Term Expires – 07/01/2023

RICHARD WHITEHEAD 53 Maple Street Darien. CT 06855	APPROVED	Term Expires – 07/01/2023
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CINDY COSSUTO (R) 200 North Taylor Avenue Norwalk, CT 06854	APPROVED	Term Expires – 07/01/2023
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NORWALK PARKING AUTHORITY	M/C	Norwalk Code 73A
JUDSON R. ALEY (D) 27 Split Rock Road Norwalk, CT 06854	APPROVED	Term Expires – 03/31/2025