

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** 14, Mr. Theodoridis absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 23, 2021

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

Jolie Leung, Arts Commission
Steven Rust, Arts Commission
Dan Darbandi, Fair Rent Commission

**APPROVED
APPROVED
APPROVED**

REAPPOINTMENTS:

Elizabeth Golden, Historical Commission

APPROVED

MAYOR'S REMARKS: A vaccine clinic was held at Grace Baptist Church on March 9, 2021 to provide information and encourage vaccination among communities of color. A similar event is planned the following week at Bethel AME Church. On March 10, 2021, another food distribution event will be held at Calf Pasture Beach to address food insecurity. On March 20, 2021, a vaccine clinic will be held at Brien McMahon High School with the goal of providing at least 1,000 vaccinations. The Mayor will be submitting the capital budget to the Common Council for review and consideration. He thanked the Department Heads for diligently keeping their budgets at or under the cap set forth by the Common Council.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Savannah Thompson v. City of Norwalk, Cirma Claim No. A04823
EXECUTIVE SESSION AUTHORIZED
2. Authorization for discussion: Settlement: Joseph Mauro v. City of Norwalk, Cirma Claim No. 0165935
EXECUTIVE SESSION AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Ledge Light Health District in the amount of \$51,580 per fiscal year for the period beginning July 1, 2020 through June 30, 2024 for public health emergency preparedness. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute and any and all agreements, documents, instruments or amendments as may be necessary to implement the public health emergency preparedness grant for the period beginning July 1, 2020 through June 30, 2024. **AUTHORIZED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into a Subordination Agreement with Head of The Harbor South, LLC per terms of the Memorandum of Assistant Corporation Counsel, Darin I. Callahan dated February 26, 2021. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling to execute the 1st Amendment to an Agreement between the City of Norwalk and Vannasse Hangen Brustlin, Inc. (VHB) for the Design of Adaptive Traffic Signals on West Avenue for an amount not to exceed \$7,000.00.
Account No. 09 20 4120 5777 C0232 **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to executive an Agreement between the City of Norwalk and Fitzgerald & Halliday, Inc. (FHI) for the Norwalk Transportation Management Plan for an amount not to exceed \$300,000.00.
Account No. 09 18 4021 5777 C0599
09 21 4120 5777 C0514
09 21 3750 5777 C0774
09 21 3750 5777 C0775
09 21 3750 5777 C0776 **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute the 1st Supplemental Project Authorization Letter for State Project 102-350 Norwalk River Valley Trail – Phase 2. **AUTHORIZED**

5. Adopt a Resolution to authorize the Department of Transportation, Mobility and Parking to apply for funding under the Congestion Mitigation and Air Quality Improvement Program grant funding for the City or its designee(s) to construct, own, operate, and maintain all traffic signal equipment and appurtenances installed as part of proposed project Norwalk Traffic Signal System Upgrade – Phase V. In addition, the City will provide up to 20% of the total project cost as matching funds, from approved capital funds for traffic signal replacement. **APPROVED**

C. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute separate Master Services Agreements with WSP USA and AKRF for on call professional consulting services to be performed on an as-needed basis related to peer traffic review. The Scope of Work will be performed pursuant to individual Letters of Agreement detailing the scope of the work for each Project. Services will be paid for by individual applicants with the Department. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute separate Master Services Agreements with Decarlo & Doll, BFJ Planning and Andriopoulos Design Associates for on call professional consulting services to be performed on an as-needed basis related to peer architectural/planning review. The Scope of Work will be performed pursuant to individual Letters of Agreement detailing the scope of the work for each Project. Services will be paid for by individual applicants with the Department. **AUTHORIZED**

3. Authorize the Director of Planning and Zoning to execute the Letters of Agreement for both traffic peer review services and architectural/planning peer review services for individual projects on an as-needed basis to authorize the work to be done. **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. 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 Brien McMahon High School & Norwalk High School Project for a total not exceed \$58,001. Acct. # 0915/215010 5777 C0537. **AUTHORIZED**

- 1b. Authorize the NPS Facilities Dept. to issue Change Orders on contract for a total not to exceed \$5,800.00. Acct. # 09215010 5777 C0537.2. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order to Special Testing Laboratories, Inc. for materials testing and field inspection services for the Jefferson Elementary School Renovate as New Project for a total not to exceed \$60,000. Account #0919/20 5010 5777 C0619. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Building Services, LLC for City Hall Air Handler Unit#3 refurbishment project for a total not to exceed \$78,850.00 Account # 0918/21 7100 5777 C0439 **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$7,885.00. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:02 PM

APPOINTMENTS

ARTS COMMISSION	M/C	Norwalk Code 17-A
JOLIE LEUNG (D) 81 Wolfpit Avenue Norwalk, CT 06851	APPROVED	Term Expires – 07/11/2022 Replacing Peter Smyth
STEVEN RUST (D) 22 Cloverly Circle Norwalk, CT 06855	APPROVED	Term Expires – 07/11/2022 Replacing Helen Roman
FAIR RENT COMMISSION	M/C	Norwalk Code 39
DAN DARBANDI (D) 20 Ambler Drive Norwalk, CT 06851	APPROVED	Term Expires – 07/01/2021

REAPPOINTMENTS

HISTORICAL COMMISSION	M/C	Norwalk Code 57A
ELIZABETH GOLDEN (D) 22 Sunrise Hill Road Norwalk, CT 06851	APPROVED	Term Expires – 12/31/2025