

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. Theoridis absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 11, 2021

APPROVED

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. MAYOR'S REMARKS: The Mayor congratulated Mr. Langella on his recent marriage. The Rowayton Memorial Parade will be held on Sunday, May 30, 2021. The Norwalk Memorial Day Parade will be held on Monday, May 31, 2021. The City will host five Summer Concerts this year. One will be held at Veterans Park and four will be held at Calf Pasture Beach. The Mayor mentioned the first death anniversary of George Floyd and the appropriate start of the Led by Us Group, beginning with Norwalk Speaks at Ryan Park, announcing that the process for the Norwalk Equity and Justice Task Force is moving forward. Mr. Burnett read a statement about the death of Mr. Floyd becoming the positive catalyst for several movements and discussions on police accountability, diversity, equity, equality and inclusion. Mr. Roberts, Ms. Young and Mr. Heuvelman followed up with comments of support.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3a, VII.A.3b, VII.A.4, VII.A.8, VII.A.9, VII.A.10, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.C.1, VII.D.1, VII.D.2, VII.D.4, VII.E.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Alzheimer's Association Connecticut Chapter for their use of Calf Pasture Beach for the Walk to End Alzheimer's to be held on Sunday, October 10, 2021 from 8:30 AM – 1:00 PM. Set up to begin at 6:00 AM with teardown no later than 1:00 PM on Sunday, October 10, 2021. Estimated attendance 1,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk Symphony Orchestra for the use of Cranbury Park for a Pops Concert to be held Sunday, September 26, 2021 from 3:00 PM – 6:00 PM. Set up to begin at 9:00 AM with teardown no later than 8:00 PM on Sunday, September 26, 2021. Estimated attendance 1,000. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with NICE Inc. for the use of Oyster Shell Park for the 5th Annual NICE. Festival to be held Saturday, July 10, 2021 from 11:00 AM – 10:00 PM. Set up to begin at 5:00 AM with teardown no later the 12:00 Midnight on Saturday, July 10, 2021. Estimated attendance 500+. **AUTHORIZED**
- 3b. Approve the use of the Show Mobile by NICE INC. for the 5th Annual NICE Festival to be held Saturday, July 10, 2021 from 6:00 AM – 10:00 PM. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts, LLC for the use of 50 Washington Street Plaza for their Annual SoNo Arts Festival to be held on Saturday, August 7, 2021 from 10:00

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**MAY 25, 2021
VIA TELECONFERENCE**

AM – 5:00 PM and Sunday, August 8, 2021 from 10:00 AM – 5:00 PM. Set up to begin at 6:00 AM on Saturday, August 7, 2021 with tear down no later than 7:30 PM Sunday, August 8, 2021. Estimated attendance 500.

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to purchase and acquire the buildings, deck platform and other appurtenant structures at Calf Pasture Beach commonly referred to as the Norwalk Sail School from Norwalk Small Craft Safety Training Program, Inc. in an amount not to exceed \$25,000, Account #014150-5585. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into a Lease Agreement for Project #4094, Sailing Instruction and Seasonal Non-Motorized Watercraft Rental with Norwalk Community Sailing. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into an Agreement with The Norwalk Conservatory of Arts for their use of Mathews Park for Broadway in the Park to be held Sunday, August 8, 2021, Sunday, August 15, 2021, Sunday, August 22, 2021 and Sunday, August 29, 2021 from 5:00 PM – 7:00 PM each performance date. Set up to begin at 4:30 PM and tear down by 7:30 PM each performance date. Estimated attendance 200. **AUTHORIZED**
8. Approve the use of the Cranbury Park Pavilion and surrounding grounds on June 16, from 4pm to 8pm for the PTech Graduation Picnic, estimated attendance, 30 people. **APPROVED**
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts, LLC for the use of Mathews Park for their Annual Norwalk Arts Festival to be held on Saturday, June 26, 2021, from 10:00AM – 5:00PM and Sunday, June 27, 2021, from 10:00AM - 5:00PM. Set up to begin at Noon on Friday, June 25, 2021, with tear down no later than 7:30PM Sunday, June 27, 2021. Estimated attendance 400. **AUTHORIZED**
10. Approve the use of the Cranbury Park Pavilion 1 and immediate surrounding grounds by Norwalk High School Parents Club for a Graduation Senior Picnic to be held Wednesday, June 16, 2021 from 3:00 PM – 8:00 PM, Estimated attendance 100. **APPROVED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 13, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections : May 13, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: April 2021 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling to execute the Grant Assignment Certification, SFY 2022 assigning State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program apportioned funds to operation of transportation services coordinating entity, Norwalk Transit District. City of Norwalk General Fund budget grants to Elderhouse \$18,000 and grants to Norwalk Senior Center \$390,000 for Fiscal Year 2022. **AUTHORIZED**

5. RESOLUTION MAKING APPROPRIATIONS, for various Public Improvements aggregating \$31,416,972 for the FY 2021-22 Capital Budget and authorizing the issuance of \$31,416,972 General Obligation Bonds of the City to meet certain appropriations in the FY 2021-22 Capital Budget. **APPROVED**
6. RESOLUTION TO AMEND THE RESOLUTION to increase the appropriations and bond authorizations for various public improvements by \$550,000 for Capital Projects for the Sixth Taxing District. **APPROVED**
7. Authorize the Mayor to execute Amendment one (1) to the Master Lease Agreement for Office Copiers with TGI Office Automation to execute a four (4) year extension to this master agreement for a total amount not to exceed \$268,505.21. **AUTHORIZED**

C. HEALTH AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor Harry W. Rilling to execute any and all documents necessary to enter into agreement with PowerPhone for system upgrade and software licensing. **AUTHORIZED**

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a program support agreement between the City of Norwalk and Connecticut Institute for Communities, Inc. for funding support, monitoring and reporting for the Early Head Start and Head Start programs in the amount of \$500,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to accept and receive Child Day Care grant funds allocated to the City of Norwalk from the State of Connecticut, Office of Early Childhood for State Fiscal Year 2021 and 2022. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for shared space license Agreements to regional social service providers selected by the Community Services Department to provide Services and assist residents in City Hall. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an agreement between the City of Norwalk and Family and Children's Agency to serve as the Municipal Agent for the Elderly effective July 1, 2021 for a two year term in the amount of \$150,000 yearly. **AUTHORIZED**

E. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor Harry W. Rilling to execute any and all documents necessary and appropriate to obtain and accept a trail easement upon 40 Cross Street, Norwalk, CT as more specifically depicted on a certain survey map entitled "MAP DEPICTING EASEMENT TO BE GRANTED TO THE CITY OF NORWALK OVER THE LAND OF CPI/AHP STREET MOB OWNER, LLC, 40 CROSS STREET, NORWALK, CONNECTICUT SCALE: 1"=40', PREPARED BY MARTIN SURVEYING ASSOCIATES, 201 CHRISTAIN LANE, BERLIN, CT 06037, DATED APRIL 22, 2021." **AUTHORIZED**

XI. ADJOURNMENT 8:27 PM