

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

I. **ROLL CALL** 15; Moment of Silence was observed for Sen. John McCain

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 14, 2018

APPROVED

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: With school opening on August 29, 2018, the Mayor encouraged all to drive with caution. On September 8, 2018, the 18th Annual United Ride will be held. The Norwalk Seaport Association Oyster Festival will be held from September 7 to 9, 2018. Norwalk's annual 9-11 Remembrance will be held on September 11, 2018. The Mayor's Golf Tournament will be held on September 24, 2018. The Mayor wished everyone a happy and safe Labor Day holiday.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. **CONSENT CALENDAR:** VII.C.1, VII.D.1a, VII.D.1b, VII.D.2, VII.D.3, VII.D.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. RESOLUTION: Approve special capital appropriations totaling \$5.0 million to increase the available funds for the Facilities Master Plan, project 09185010-5777-C0610. **APPROVED**
2. RESOLUTION: Approve the reduction of \$5.0 million of appropriations for the Jefferson School, project 09195010-5777-C0618, from \$23.902 million to \$18.902 million. **APPROVED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1, Authorize Mayor Harry W. Rilling to execute the purchase and sales agreement with South Norwalk Community Center, Inc. to purchase a one-half interest in the property at 98 South Main Street, South Norwalk, CT. **EXECUTIVE SESSION AUTHORIZED**

C. PERSONNEL COMMITTEE

1. Approval of and Vote on Candidate for Comptroller – Chitsamay Lam. **APPROVED**

D. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling to execute any and all agreements, documents, instruments and amendments necessary to apply for and accept grant funds under the FY2018 Edward Byrne Memorial Justice Assistance Grant in the amount of \$36,609.00. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 2018 Edward Byrne Memorial Justice Assistance Grant local solicitation pursuant to such grant funding. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into or amend contractual instruments in the name and on behalf of the City of Norwalk with the State of Connecticut Office of Early Childhood for the purpose of the Child Day Care program operated by the Connecticut Office of Early Childhood. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents related to Contract # 18OECDC01NWK with the State of Connecticut Office of Early Childhood for the 2018-2020 Child Day Care Program to be funded by the Connecticut Office of Early Childhood. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute subgrant agreements between the City of Norwalk and i) Stepping Stones Museum for Children, Inc., ii) Growing Seeds Too Child Development Center, Inc. at Ben Franklin Center, iii) Odyssey Learning, Inc. at Nathaniel Ely Center, and iv) Connecticut Institute for Communities, Inc., for funding, under the Child Day Care Program, for the provision of child care services in accordance with the Office of Early Childhood Purchase of Service Contract # 18OECCDC01NWK. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:41 PM