

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. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 11, 2020

APPROVED

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: On September 8, 2020, City Hall will reopen by appointment only. Appointments must be made in advance and temperature checks will be conducted before admission to the building is permitted. Schools will reopen on the same day. Norwalk Public Schools received \$8.2 million from the State of CT to assist in the safe reopening of schools. Over 16,000 Norwalk households lost power due to a fire at the Eversource substation in Norwalk on the evening prior to the Council Meeting. On the night of the Council Meeting, over 2,000 households had no power due to lightning incidents. The Mayor is in constant communications with Eversource to address the company's response to these incidents and the extensive power outage caused by Storm Isaias. The Common Council will be voting on a Chief Information Security Officer, a new position that will be focused on cybersecurity and protection of Norwalk's information assets.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.B.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: August 13, 2020 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated August 13, 2020. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: July 2020. **ACCEPTED**

B. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to City Code section 32-8 of the City Code:
Chapter 32-8: Prohibited Gifts **APPROVED**

C. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with PosiGen and the Connecticut Green Bank for the Solar for All campaign and authorize their use of the Norwalk city logo on campaign related promotional materials. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a three party agreement with the Norwalk Parking Authority and Dorenburg Kallenbach Advertising to provide Citywide Marketing Communication Services in a sum not to exceed \$100,000 for Fiscal Year 2020-2021. **AUTHORIZED**

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Approval of and Vote on Position Description for Chief Information Security Officer. **APPROVED**
2. Approval of and Vote on Retirement Incentive Program. **EXECUTIVE SESSION** **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:01 PM