

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

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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. | <u>ROLL CALL</u> | 15 | |
| II. | <u>ACCEPTANCE OF MINUTES</u> | May 12, 2020 | APPROVED AS AMENDED |
| III. | <u>PUBLIC PARTICIPATION</u> | 0 | |
| IV. | <u>MAYOR</u> | | |

A. RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor gave an update on the City's response to COVID-19, including restoration of vehicular access to Calf Pasture Beach and Shady Beach, the streamlined outdoor

seating online permit process for restaurants and the new walk up window in City Hall. Norwalk's Chief of Community Services Lamond Daniels gave a presentation on the City's initiatives and its collaboration with several agencies to address food insecurity in Norwalk.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.1, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.7, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Jasmine Turner v. Norwalk Police Department

EXECUTIVE SESSION

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to Atlas Pyrovision Entertainment Group, Inc. for the Annual Fireworks Display to extend their contract to include the July 3, 2021 with a rain date of July 5, 2021 and July 3, 2022 with a rain date of July 5, 2022 display for a sum not to exceed \$43,500.00 for each year. All remaining terms of the agreement to remain unchanged. Account #014103-5298.

AUTHORIZED

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 14, 2020 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated May 14, 2020 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: April 2020 **ACCEPTED**

4. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management & Homeland Security Grant for the Emergency Management Performance Grant which is approximately \$65,000. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for Local Capital Improvement Program (\$647,076- 2020 Entitlement). **AUTHORIZED**

6. Approval of Budget:

a. Approval of FY 2020-21 Parking Authority Budget **APPROVED**

b. Approval of FY 2020-21 WPCA Budget **APPROVED**

7. Authorize the Mayor, Harry W. Rilling, to execute a contract with Shipman & Goodwin LLP to provide bond counsel services, with pricing for services based upon the proposal submitted by Shipman & Goodwin to the City on January 28, 2020 as amended by the May 1, 2020 email from Bruce Chudwick. Account #301340-5523. **AUTHORIZED**

8. RESOLUTION: Approve special capital appropriations totaling \$1,642,470 to increase the available funds in Board of Education Capital Project number 09-205010-C0112, Instructional Technology, for the purchase of e-tablet computers for students and teachers in grades K through 8. **APPROVED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a Temporary Right of Access and Entry Agreement with SoNo TOD, LLC to enter over a certain portion of 30 Monroe Street for construction access purposes. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:59 PM