

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** 13, Mr. De Palma and Mr. Sacchinelli absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting(s): February 9, 2016 APPROVED AS CORRECTED
- III. **PUBLIC PARTICIPATION** 3
- IV. **MAYOR** – Mayor talked about Hunger Walk on February 27th. With the onset of good weather, “Walk with the Mayor” has started again. A Solar Energy Symposium is being held on February 25th. His weekly “Small Business Visits” have been successful and well received by business owners.
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:** Susan O. Wallerstein, Public Library Board APPROVED
- REAPPOINTMENTS:**
- MAYOR’S REMARKS:**
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
- RESIGNATIONS AND APPOINTMENTS**
- APPOINTMENTS:** Kara A.T. Murphy, Ethics Board APPROVED
- B. **CONSENT CALENDAR** – VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.A.9, VII.B.1, VII.B.2, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.D.3
- VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. A). Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Triangle Community Center for "Pride in the Park" to take place Sunday, June 5, 2016 in Mathews Park from 12:00 Noon – 8:00 PM. Set up to take place on Sunday, June 5, 2016 at 7:00 AM with tear down no later than 8:00 PM on Sunday, June 5, 2016. **AUTHORIZED**
- B). Approve the use of the Show Mobile by the Triangle Community Center for "Pride in the Park" to be held Sunday, June 5, 2016. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk YMCA Camp Sunrise to use Calf Pasture Beach for their Summer Camp on the following Friday's: June 24, July 1,8,15,22,29, August 5,12,19 from 11:00 AM – 6:00 PM. Estimated attendance 100. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with South Norwalk Arts Celebration, Inc. for the use of 50 Washington Plaza, Veterans Park Parking Area, and Heritage/Oyster Shell Park for the 40th Annual SoNo Arts Celebration 2016 to be held Friday – Sunday, August 5,6,7, 2016 from 7:00 AM Friday, August 5, 2016 through 6:00 PM Sunday, August 7, 2016. Estimated attendance 15,000 – 20,000. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement The Color Vibe 5K for use of Veterans Park to hold a Road Race on Saturday, August 20, 2016 from 9:00 AM – 11:00 AM. Set up to take place Friday, August 19, 2016 at 9:00 AM with tear down no later than 12:00 Noon on Sunday, August 21, 2016. Estimated attendance 2,500 – 6,000. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement "DBA Alzheimer's Association CT Chapter to use Calf Pasture Beach for "Walk to End Alzheimers (Walk/5K) Sunday, September 18, 2016 from 9:00 AM – 2:00 PM. Set up to take place Sunday, September 18, 2016 at 6:00 AM with tear down no later than 5:00 PM Sunday, September 18, 2016. Estimated attendance 1,500+. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Achilles International to host a Lighthouse to Lighthouse Race in Shady Beach from 10:00 AM – 4:30 PM, Saturday, September 17, 2016. Set up to take place Saturday, September 17, 2016 at 6:00 AM with tear down no later than 8:00 PM on Saturday, September 17, 2016. Estimated attendance 250. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the William Raveis Charitable Fund for the use of Calf Pasture Beach for a "William Raveis Ride & Walk Event" to take place Sunday, October 16, 2016 from 7:00 AM – 1:00 PM. Set up to take place Saturday, October 15, 2016 at 8:00 AM and Sunday, October 16, 2016 at 5:00 AM with tear down no later than 5:00 PM on Sunday, October 16, 2016. Estimated attendance 500. **AUTHORIZED**

8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Exchange Club of Norwalk for the use of Taylor Farm for the Annual Norwalk Exchange Antique Auto Show to be held Sunday, April 24, 2016 from 8:00 AM – 5:00 PM with a Rain Date of Sunday, May 1, 2016. Set up to take place Thursday, April 21, 2016 at 12:00 Noon with tear down no later than 12:00 Noon. Estimated attendance 500. **AUTHORIZED**
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with JDRF (Juvenile Diabetes Research Foundation) for the use of Brien McMahon Casagrande Field on Sunday, September 25, 2016 from 8:30 AM – 1:30 PM. Set up to take place 6:00 AM with tear down no later than 5:00 PM on Sunday, September 25, 2016. Estimated attendance 1,000. **AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Rink at Harbor Point, LLC to set up, operate and manage Portable Rinks at Veterans Memorial Park for October 1, to March 30 each year with terms as outlined. **AUTHORIZED PENDING APPROVED LEASE FROM LAW DEPARTMENT**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with PJF Construction Corp., for ConnDOT Project No. 102-319, Rehabilitation of the Perry Avenue Bridge over the Norwalk River, in the amount of \$3,422,165.71. **AUTHORIZED**
2. Authorize the Director of Public Works, to issue Orders on Contract to PJF Construction Corp., for ConnDOT Project No. 102-319, Rehabilitation of the Perry Avenue Bridge over the Norwalk River, in the amount not to exceed \$342,217.

Account Nos. 09-13-4021-5777-C0392
09-15-4021-5777-C0392
09-16-4021-5777-C0392

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 103 Taxation Ordinance-Article V, Section 103-14 Appointment of alternates; increase in membership. **APPROVED**
2. Approve proposed revision to Norwalk Harbor Management Commission, By Laws of the Norwalk Harbor Management Commission. **APPROVED**

D. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: February 2, 2016. **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: February 11, 2016. **APPROVED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: January 31, 2015. **APPROVED**
4. **WHEREAS**, Section 1-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK
THAT:**

The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2016 shall be no more than ~~\$316,339,469~~ \$316,639,469 . This appropriation cap represents total expenditures of ~~\$337,095,669~~ \$337,395,669 less estimated intergovernmental grants of \$20,756,200.

Be it further resolved that the result of this vote and resolution, together with the attached 2016-17 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

ADOPTED BY MAJORITY

VOTE: 13 in favor; 0 against

APPROVED AS AMENDED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

APPOINTMENTS:	Harriet Petrides, Board of Assessment Appeals	APPROVED
	Peter Lane, Board of Assessment Appeals (alternate)	APPROVED
	Tim Rorick, Board of Assessment Appeals (alternate)	APPROVED

REAPPOINTMENTS:	Kathleen Clement, Board of Assessment Appeals	APPROVED
	Vincent Boccanfuso, Board of Assessment Appeals (alternate)	APPROVED
	Arline M. Cioffi, Board of Assessment Appeals (alternate)	APPROVED
	Meggan Douglas (Warren), Board of Assessment Appeals (alternate)	APPROVED
	Jan Woodward, Board of Assessment Appeals (alternate)	APPROVED

XI. ADJOURNMENT 8:58 p.m.

APPOINTMENTS

PUBLIC LIBRARY BOARD	M/C	NwIk. Code 87-1
SUSAN O. WALLERSTEIN (D) 223 Wolfpit Avenue Norwalk, CT 06851	APPROVED	Term Expires – 12/31//2016
ETHICS BOARD	C	Chapter 32-12
KARA A.T. MURPHY (U) 50 Aiken Street Norwalk, CT 06851	APPROVED	Term Expires – 3/10/2016
BOARD OF ASSESSMENT APPEALS	M/C	CGS/NwkCht 1-271/NCC 103
HARRIET PETRIDES (U) 10 Burlington Drive Norwalk, CT 06851	APPROVED	Term Expires – 11/01/2017
PETER LANE (U) 3 River Road Norwalk, CT 06850	APPROVED	Term Expires – 03/23/2017 Alternate
TOM RORICK (U) 48 Dry Hill Road Norwalk, CT 06851	APPROVED	Term Expires – 03/23/2017 Alternate

REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS	M/C	CGS/NwkCht 1-271/NCC 103
KATHLEEN CLEMENT (D) 6 Tally Drive Norwalk, CT 06851	APPROVED	Term Expires – 11/01/2017
VINCENT BOCCANFUSO (U) 77 West Rocks Road Norwalk, CT 06851	APPROVED	Term Expires – 03/23/2017 Alternate
ARLINE M. CIOFFI (R) 19 Mail Coach Drive Norwalk, CT 06851	APPROVED	Term Expires – 03/23/2017 Alternate

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**FEBRUARY 23, 2016
COUNCIL CHAMBERS**

MEGGAN DOUGLAS (WARREN) (U)
14 McKinley Street
Norwalk, CT 06853

APPROVED

Term Expires – 03/23/2017
Alternate

JAN WOODWARD (R)
18 Catalpa Road
Norwalk, CT 06851

APPROVED

Term Expires – 03/23/2017
Alternate