

**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**

Mayor Rilling called the meeting to order at 7:33 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King, City Clerk read the notice stating that the meeting was being videotaped and audio recorded for the public broadcast and that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Richard Bonenfant	Mr. Michael Corsello
	Mr. Bruce Kimmel	
	Mr. Douglas Hempstead	
District A:	Ms. Eloisa Melendez	Mr. Steven Serasis
District B:	Ms. Phaedrel Bowman	Mr. Travis Simms
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole Giandurco	
District E:	Mr. Thomas Livingston	Mr. John Igneri

There were 13 (thirteen) Common Council members present and two (2) absent (Mr. DePalma and Mr. Sacchinelli).

Mayor Harry Rilling, Ms. Donna King, City Clerk and Mr. Mario Coppola, Corporation Counsel were also present.

II. ACCEPTANCE OF MINUTES

Regular Meeting(s): January 26, 2016

The following correction was made to the minutes:

Page 1 – second paragraph, first sentence should read:

Ms. King, City Clerk read the notice stating that the meeting was being videotaped and audio recorded for the public broadcast and that assisted listening devices were available.

**** MR. IGNERI MOVED TO ACCEPT THE MINUTES AS CORRECTED**

** **MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Mr. Joseph Giandurco, Chestnut Hill Road spoke in support of increasing the proposed cap. He said that raising the cap represents a \$7.00 increase and that seniors and singles benefit from a strong school system.

Ms. Diane Cece, Olmstead Place spoke about Item 7C10 – the agreement with The Rink at Harbor Point, LLC and said that she spoke in favor of this at the public information session. She asked that this item be sent back to Committee – she said that she was unable to go to the public hearing, but reviewed the documents and it looks like there will be no revenue to the City for the first four years. She said that she received a rendering of the ice rink overlaid on the Park and that it is huge and the footprint is bigger than people anticipated.

Ms. Cece said that people thought this would be an amenity for Norwalk families, but this draws on the region. She asked that this item be sent back to Committee so people could do their homework.

Mr. Michael Mushak, Elmwood Avenue spoke in support of the Pride in the Park event. He said that he is proud that Norwalk has this event that celebrates diversity. He also spoke in support of moving forward with the Perry Avenue bridge and asked to be sure that there will bicycle lanes because it is part of the Norwalk River Valley Trail.

Mr. Mushak spoke about the proposed ice rink and said that he did not feel it should go back to Committee; it covers 2% of the park and is in a corner of the parking lot. He said that it is not gigantic. He said that the ice rink will make Veteran's Park a destination. Mr. Mushak spoke in support of the appointment of Ms. Wallerstein to the Public Library Board.

IV. MAYOR

Mayor Rilling announced that the Youth Ministry will participate in the Hunger Walk and fast for 30 hours this Saturday, February 27th. He said that the Mayor's Walk will join them. He commended the 200 young people who bring awareness to hunger.

Mayor Rilling said hat last Saturday's walk was dedicated to Lieutenant Tim Murphy.

Mr. Kydes is holding a solar symposium at City Hall on Thursday evening.

Mayor Rilling said that he is continuing small business visits. This past Wednesday he visited the Panic Room; he asked that anyone who wants him to visit their business to contact his office.

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Susan O. Wallerstein, Public Library Board

**** MR. KIMMEL MOVED TO APPROVE THE APPOINTMENT OF SUSAN O. WALLERSTEIN TO THE PUBLIC LIBRARY BOARD**

Mr. Kimmel said that Ms. Wallerstein has been involved in a number of activities in Norwalk and that she is an excellent choice.

Mr. Igneri agreed and said that Ms. Wallerstein would be wonderful for the Library.

Mr. Serasis said that he worked with Ms. Wallerstein in different capacities and that she has a lot of heart and soul for the Library.

Mr. Hempstead said that he and Ms. Wallerstein served together a long time ago; she is witty, sharp and an excellent choice.

Mr. Corsello said that Ms. Wallerstein was an excellent choice.

Mayor Rilling said that Ms. Wallerstein has done a wonderful job as chair of the Norwalk Arts Commission.

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED TO SUSPEND THE RULES TO TAKE THE AGENDA OUT OF ORDER**

**** MOTION PASSED UNANIMOUSLY**

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Kimmel reported that last Tuesday, the Ordinance Committee prepared for a public hearing on senior tax relief. He said that there has been some confusion by the public on the capital budget process and described the capital budget process. The Board of Estimate and Taxation will hold a public hearing on March 23rd on the operating budget; this is when the public will be able to discuss line items.

On February 29th the Common Council members will meet with the FOI Chief Information Officer to discuss FOI. The operating budget public hearing will be on March 23rd.

RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

Kara A. T. Murphy, Ethics Board

Due to a potential conflict of interest, Mr. Simms recused himself and left the Common Council Chambers.

**** MR. CORSELLO MOVED TO APPROVE THE APPOINTMENT OF
KARA A. T. MURPHY TO THE ETHICS BOARD**

Mr. Corsello said that Ms. Murphy is a very experienced and accomplished lawyer and well recognized by her peers.

Mr. Bonenfant wished Ms. Murphy good luck and said that if they do not hear from her, all the better.

**** MOTION PASSED UNANIMOUSLY**

Mr. Kimmel pointed out that Ms. Murphy's term will expire in March and is confident that when her name is put forward again, she will be approved.

Mr. Simms returned to the Common Council Chambers.

B. CONSENT CALENDAR

**** MR. CORSELLO MOVED THE FOLLOWING CONSENT CALENDAR:**

RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

7A1 A&B

7A2

7A3

7A4

7A5

7A6

7A7

7A8

7A9

PUBLIC WORKS COMMITTEE

7B1

7B2

ORDINANCE COMMITTEE

7C1

7C2

FINANCE COMMITTEE

7D1

7D2

7D3

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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.

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.

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.

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.

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.

5. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT "OBA 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+.

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.

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.

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.

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.

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.

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

C. ORDINANCE COMMITTEE

1. APPROVE PROPOSED REVISIONS TO CHAPTER 103 TAXATION ORDINANCE-ARTICLE V, SECTION 103-14 APPOINTMENT OF ALTERNATES; INCREASE IN MEMBERSHIP.

2. APPROVE PROPOSED REVISION TO NORWALK HARBOR MANAGEMENT COMMISSION, BY LAWS OF THE NORWALK HARBOR MANAGEMENT COMMISSION.

D. FINANCE COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: FEBRUARY 2, 2016.

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED: FEBRUARY 11, 2016.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: JANUARY 31, 2015.

**** MOTION PASSED UNANIMOUSLY**

**** MR. HEMPSTEAD MOVED TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA – APPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS**

**** MOTION PASSED UNANIMOUSLY**

APPOINTMENTS:

**** MR. KIMMEL MOVED TO APPROVE THE FOLLOWING REGULAR APPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS:**

**KATHLEEN CLEMENT – REAPPOINTMENT
HARRIET PETRIDES – APPOINTMENT**

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED TO APPROVE THE FOLLOWING ALTERNATE APPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS:**

**VINCENT BOCCANFUSCO
ARLINE CIOFFI
MEGGAN DOUGLAS (WARREN)
JAN WOODWARD**

**** MOTION PASSED UNANIMOUSLY**

**** MR. SIMMS MOVED TO APPROVE THE FOLLOWING APPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS:**

**PETER LANE
TIM RORIK
LESLIE SOYLAND**

Mr. Kimmel commented that this is a hard and difficult job and commends anyone willing to serve on this board.

**** MOTION PASSED UNANIMOUSLY**

Ms. King administered the Oath of Office to Ms. Wallerstein and Ms. Murphy.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

**** MR. SIMMS MOVED TO APPROVE THE FOLLOWING ITEM:**

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.

Due to a potential conflict of interest, Mr. Bonenfant recused himself and left the Common Council Chambers.

Mr. Simms explained that his project is going to be paramount in transforming Norwalk; it is a great opportunity for children to learn how to skate. He said that he is honored and pleased that this ice rink is being proposed.

Mr. Kimmel spoke in support of the ice rink; however, he said that some Council members felt the backup information could have been clear. He said that to his credit, Mr. Mocciaie answered a lot of questions and commended him for doing that.

Ms. O'Toole Giandurco commended Mr. Mocciaie for answering all of the questions, but said that she can't make heads or tails out of the contract and asked that this item be tabled to the next Committee meeting to clean up the backup.

Mr. Hempstead said that he has no problem with the ice rink, but said that there are a lot of conflicts in the lease. Mr. Coppola said that the lease in the packet is a sample. Mr. Hempstead said that the terms are conflicting. Mr. Mocciaie said that the terms are 10-5 & 5.

Mr. Coppola asked Mr. Mocciaie if there is a draft of the lease prepared yet. Mr. Mocciaie said that it has not been prepared. Mr. Coppola explained that a lot of what is being asked cannot be answered until the lease is reviewed by the Law Department. Mr. Hempstead said that he was trying to figure out the best methodology to send to the Law Department with conceptals only.

Mr. Coppola said that this item should be referred when the lease agreement is in place.

**** MR. SIMMS WITHDREW HIS MOTION**

**** MR. HEMPSTEAD MOVED TO APPROVE THE CONCEPT OF THE LEASE AGREEMENT WITH THE RINK AT HARBOR POINT LLC VETERANS PARK PORTABLE RINKS AS OUTLINED IN A MEMORANDUM DATED FEBRUARY 16, 2016, SUBJECT TO REVIEW BY THE LAW DEPARTMENT AND FORWARDED TO THE COMMON COUNCIL FOR FINAL AUTHORIZATION**

Mr. Kimmel said that this is not time sensitive, it makes sense to do this. Mr. Coppola said that if the Common Council agrees to the terms, the Law Department will come back with a final lease.

**** MOTION PASSED UNANIMOUSLY**

Mr. Bonenfant returned to the Common Council Chambers.

D. FINANCE COMMITTEE

**** MR. KIMMEL MOVED THE FOLLOWING RESOLUTION:**

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. THIS APPROPRIATION CAP REPRESENTS TOTAL EXPENDITURES OF \$337,095,669 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.

**** MR. KIMMEL MOVED TO AMEND HIS MOTION AS FOLLOWS:**

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 \$316,639,469. THIS APPROPRIATION CAP REPRESENTS TOTAL EXPENDITURES OF \$337,695,669 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.**

Mr. Kimmel said that this is an \$300,000 increase to the cap. He said that if the original spending cap is adopted, it will represent the lowest tax increase in a decade. He said that the additional \$300,000 leaves the Board of Education with \$300,000 less than they requested. Mr. Kimmel said that Mayor Rilling stressed that the Common Council needs to do everything in their power to fund the Board of Education and pledged that if there are any shortfalls, the City will work with them to come up with the funding.

Mr. Kimmel said that there has been a misunderstanding about the total amount that the Board of Education is asking for. He said that there is an additional request for the restructuring of Special Education. The Mayor and Common Council pledges to support this request and minimize the impact on taxpayers.

Mr. Kimmel said that as a former teacher, he commends Dr. Adamowski who is addressing the most difficult issue facing the school system. He said that the schools deserve every penny they can get and when all is said and done, the Board of Education will be fully funded. Mr. Kimmel commended those involved in creating the budget and said that it is a compromise; a good faith effort and hoped that everyone would support the amendment.

Mayor Rilling said that he met with Dr. Adamowski about inaccurate information that was presented to him. He said that the budgets were originally \$300,000 apart and that the City would replace \$300,000 with the understanding that they will look for \$300,000 in savings. He said that he told Dr. Adamowski that he has his commitment to work toward a Board of Education budget that is fully funded.

**** AMENDMENT PASSED UNANIMOUSLY**

**** MR. HEMPSTEAD MOVED TO ADD ANOTHER \$300,000 TO THE CAP**

Mr. Hempstead said that the Board of Education as not spent up to the cap over the last three years and that there is a great level of trust by the Common Council about the quality of their budget.

Mr. Kimmel said that he appreciated Mr. Hempstead's comment, but will vote against his amendment. He said that he agrees that the relationship between the Common Council and Board of Education is mended, but does not require totally funding their \$176 million request; \$300,000 was a compromise.

Mr. Kimmel said that there was a piece of misinformation in a public statement, that if the additional \$300,000 is not added to the cap, that classroom assignments will go up to 30. Mr. Kimmel said that no matter what they do, there will be no classes of 30 students.

He said that they are committed to ensuring that the Board of Education has all it needs. He added that anything the Common Council does, has a direct impact on the taxpayers.

Mr. Kydes asked for the total numbers:

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 \$316,939,469. THIS APPROPRIATION CAP REPRESENTS TOTAL EXPENDITURES OF \$337,995,669 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.

Ms. Bowman said that she would not support Mr. Hempstead's amendment, but said that wants to see Briggs High School taken care of.

**** MOTION FAILED WITH FOUR (4) IN FAVOR (MR. BONENFANT, MS. O'TOOLE GIANDURCO, MS. MAGGIO AND MR. HEMPSTEAD) AND NINE (9) OPPOSED (MR. CORSELLO, MR. KIMMEL, MS. MELENDEZ, MR. SERASIS, MS. BOWMAN, MR. SIMMS, MR. KYDES, MR. IGNERI, MR. LIVINGSTON)**

Mr. Kimmel re-read his motion as amended.

**** MOTION PASSED UNANIMOUSLY**

Mayor Rilling said that the third annual Beauty and Bubbly event will take place on Friday evening. Mr. Hempstead said that he is participating in the Penguin Plunge in support of the Child Guidance Center.

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

** MR. IGNERI MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY

There was no further business and the meeting was unanimously adjourned at 9:00 p.m.

ATTEST: _____
Donna King, City Clerk