

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

- II. **ACCEPTANCE OF MINUTES**
 - Regular Meeting(s): May 10, 2016 APPROVED
 - Special Meeting: May 02, 2016 APPROVED AS AMENDED

- III. **PUBLIC PARTICIPATION** 3

- IV. **MAYOR:** Mayor welcomed back Ms. O'Toole-Giandurco. He mentioned that GE will transfer hundreds of employees from Fairfield to Norwalk and Crius Energy will move from Stamford to Norwalk. The Rowayton Memorial Parade will be held on Sunday, May 29 and the citywide Memorial Day Parade will be held on Monday, May 30. On Saturday, June 4, the Mayor's Energy and Environment Task Force will host a Norwalk Solar Challenge Workshop in the Community Room. The first 200 residents to attend will get 5 free LED Light bulbs.
 - A. **RESIGNATIONS AND APPOINTMENTS**
 - RESIGNATIONS:
 - APPOINTMENTS: Richard M. Baskin, Pension Board APPROVED
 - REAPPOINTMENTS:
 - MAYOR'S REMARKS:

- V. **COUNCIL PRESIDENT**
 - A. **GENERAL COUNCIL BUSINESS:**
 - 1. Approve the report of the Charter Revision Commission APPROVED
 - B. **CONSENT CALENDAR:** VII.A.3, VII.B.1, VII.B.2, VII.B3, VII.B.4, VII.B.8, VII.B.9

- VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Seaport Association for the use of Veterans Park for the 2016 Oyster Festival to be held Saturday, September 10, 2016 from 11:00 AM – 8:00 PM and Sunday, September 11, 2016 from 11:00 AM – 8:00 PM. Set-up to take place Sunday, August 28, 2016 with tear down no later than Noon on Wednesday, September 28, 2016.

Prices

General Admission	\$12.00
Children 5-12	\$ 5.00
Children under 5	Free
Advance Tickets Adults	TBD

Estimated attendance 20,000

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stew Leonard's for the use of the Andrews Field Parking Lot for their employee vehicles during the busy store dates listed below:

2016

July 1, 2, 3,
November 22, 23
December 3, 4, 10, 11, 22, 23, 24

2017

April 14, 15
May 13, 14, 27, 28, 29

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Geese Relief LLC for project #3688 Canada Geese Control/Management Calf Pasture Beach, Veterans Park for a three year term with the option of 2 (1) year terms for a sum not to exceed \$31,200. Account #016031-5585 General Park Improvement Operating Budget.

AUTHORIZED

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 3, 2016. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 14, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2015. **APPROVED**
4. Approve FY 2016-17 Parking Authority Budget. **APPROVED**
5. Approve FY2016-17 WPCA Budget. **APPROVED**

6. Closeout the following capital project, Health Department Security System Replacement with an available balance of \$6,400 (Account: 09152012-5777-C0552). **CONSENT TO SEND BACK TO COMMITTEE**
7. Resolution: Approve a special capital appropriation in the amount of \$6,400 to fund HVAC repairs at the Health Department building (Account: 09162012-5777-C0453). **CONSENT TO SEND BACK TO COMMITTEE**
8. Resolution making appropriations for various public improvements aggregating \$29,034,000 for the 2016-2017 capital budget and authorizing the issuance of \$23,902,000 general obligation bonds of the city to meet certain appropriations in the 2016-2017 capital budget. **APPROVED**
9. Resolution with respect to the authorization, issuance and sale of up to \$47,500,000 city of Norwalk general obligation refunding bonds effective until December 31, 2016. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorize the Norwalk Police Department to replace its current issued service handgun, the Sig Sauer P-229R .40 caliber semi-automatic pistol, with the Glock 17 Generation 4 9 mm semi automatic pistol via trade in which entails 185 Glock 17 Generation 4 9mm semi-automatic handguns, 25 Glock 34 Generation 4 9mm semi-automatic handguns for the Emergency Services Unit Tactical Team, 10 Glock 17 Simunitions training pistols, and holster and magazine holder replacements for each officer, for a sum not to exceed \$22,000. Account #09133010-5777-C0436 and Account #03-0000-2660 NPD Capital Accounts. **AUTHORIZED**
2. Approve appointment of Richard M. Baskin to Pension Board. **APPROVED**

XI. ADJOURNMENT

9:43 PM

APPOINTMENTS

PENSION BOARD

RICHARD M. BASKIN (U)

2 Roton Avenue
Norwalk, CT 06853

M/C

APPROVED

NWLK CODE, APPX II

Term Expires – 9/1/2020