

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

II. ACCEPTANCE OF MINUTES

Regular Meeting (s):

March 11, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Edwin Camacho, Esq. - Fair Housing Advisory

Commission

APPOINTMENTS:

Mary Ellen Barrelle - Board of Assessment Appeals

(REG)

Donald Overton - Board of Assessment Appeals

(REG)

Steve Scatamacchia - Board of Assessment Appeals

(REG)

Kenneth Whitman - Board of Assessment Appeals

(REG) Vincent Boccanfuso - Board of
Assessment Appeals (ALT)

Fran Collier Clemons - Fair Rent Commission (REG)

Lisa Wilson Grant - Norwalk Historical Commission

Emmet Hibson - Director of Personnel and Labor

Relations

REAPPOINTMENTS:

William Fitzgerald, Atty - Board of Ethics

Joseph P. Beggan - Facilities Construction

Commission

Jose Juan Cebrian - Harbor Management

Commission

Lewis Clark - Water Pollution Control

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION & PARKS

1. Approve the proposed 2014-2015 Fees & Charges for the Department of Recreation and Parks
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Community College for the use of Veteran's Park for the "NCC's Colorblast 5K" to be held Sunday, May 18, 2014 from 10:00 AM - 12:00 PM with set up to take place on Sunday, May 18, 2014 at 7:00 AM. Estimated attendance 400
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with National Marine Manufacturers Association to use Taylor Farm, Calf Pasture Beach, Shady Beach and Marvin School for the Annual "2014 Progressive Insurance Norwalk Boat Show" for parking to be held Thursday, September 18, 2014 through Sunday, September 21, 2014 from 10:00 AM - 6:00 PM daily. Estimated attendance 15,000+
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Hour Publishing Company to use Taylor farm for a Pet Exposition to be held Saturday, May 17, 2014 from 11:00 AM - 4:00 PM with a Rain Date of Sunday, May 18, 2014. Set up to take place Saturday, May 17, 2014 at 7:00 AM with tear down on Sunday, May 18, 2014 no later than Noon. Estimated attendance 450
5. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with the American Heart Association to use Calf Pasture Beach for their Heart Walk to take place Sunday, October 26, 2014 from 8:30 AM - 1:00 PM. Set up to take place at 6:00 AM on Sunday, October 26, 2014. Estimated attendance 1,000

B) Approve the use of the Show Mobile by the American Heart Association for their Heart Walk to be held Sunday, October 26, 2014

6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Triangle Community Center to use Mathews Park for a Fairfield County Pride Festival to be held Saturday, June 14, 2014 from 11:00 AM - 5:00 PM. Set up to take place Saturday, June 14, 2014 at 8:00 AM with tear down on Sunday, June 15, 2014 no later than 12:00 Noon. Estimated attendance 200+
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Eastern Action Sports to use Calf Pasture Beach Parking (adjacent to the Skate Park) to host a BMX Contest to be held Sunday, June 8, 2014 from 9:00 AM - 7:00 PM. Set up to take place Saturday, June 7, 2014 at 12:00 Noon with tear down on Monday, June 9, 2014 no later than 10:00 AM. Estimated attendance 200+
8. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Seaport Association to use Veterans Park for the Annual Oyster Festival to be held Friday, September 5, 2014 from 6:00 PM - 11:00 PM, Saturday, September 6, 2014 from 11:00 AM - 11:00 PM, Sunday, September 7, 2014 from 11:00 AM - 8:00 PM. Set up to take place at 12:00 Noon Friday, August 22, 2014 with tear down on Monday, September 22, 2014 no later than 12:00 Noon

Areas to use: Calf Pasture Beach Parking Area - September 5, 6, 7, 2014
Brien McMahon High School Parking Lots - September 6, 7, 2014
City Hall Parking Area - September 6, 7, 2014

Admission price to include: General Admission - \$12.00
Seniors 65+ - \$10.00
Children (5-12) - \$5.00
Children (under 5) - Free
Advance Adult - \$10.00

Estimated attendance 30,000+.

B) Approve the use of the Show Mobile by the Norwalk Seaport Association for their Annual Oyster Festival to be held September 5, 6, 7, 2014

9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the "Music for Angels to use Cranbury Park for the "Music for Angels" event to be held Saturday, July 19, 2014 from 1:00 PM - 8:00 PM with set up to take place 8:00 AM with tear down no later than 8:00 PM on Saturday, July 19, 2014. Estimated attendance 500
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Rowayton School PTA for the use of Rowayton School Field for the Annual School Carnival to be held Friday, May 9, 2014 from 5:00 PM - 10:00 PM, Saturday, May 10, 2014 from 10:00 AM - 5:00 PM. Set up to take place Thursday, May 8, 2014 at 12:00 Noon with tear down Sunday, May 11, 2014 no later than 12:00 Noon. Estimated attendance 500

1. A) Authorize the Mayor, Harry W. Rilling, to execute a Contract with Kronenberger & Sons Restoration, Inc. for the Lockwood Mathews Mansion Museum - Phase II ADA Improvement Project for a total not-to-exceed \$570,000.00.

Funding:

LMMM - State of CT, Dept. of Economic & Community Development - State Historic Preservation Office (SHPO) Grant for \$179,558 and additional funds necessary to complete the funding package for this contract

City Capital Budget Accounts #0901/05/09/13 6310 5777 C0186 for a total not to exceed \$406,588

-
- B) Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$70,000.

Funds to be made available through Agreement with LMMM

C) Authorize the Mayor, Harry W. Rilling, to execute an agreement with Lockwood Mathews Mansion Museum, Inc. (LMMM) for the allocation of financial responsibility necessary to fund the construction contract and related change order contingencies for the Lockwood Mathews Mansion Museum - Phase II ADA Improvement Project pursuant to which LMMM will commit the State of CT, Department of Economic & Community Development SHPO grant funds awarded to the LMMM in the amount of \$179,558 plus other LMMM funds for a total not to exceed \$ 233,412

C. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$28,000 be and the same is hereby transferred from Contingency to the Norwalk Redevelopment Agency to cover the anticipated costs of hiring a Business Development Officer. (Account #01-7025-5B0620)

D. CORPORATION COUNSEL

1. Authorization to Settle claim: AG Property Group, et al v. City of Norwalk, et al - **(EXECUTIVE SESSION)**
2. Appointment of Personnel Director - **(EXECUTIVE SESSION)**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

RESIGNATIONS

<u>FAIR HOUSING ADVISORY COMMISSION</u>	<u>M/C</u>	<u>NORWALK CODE</u>
<u>59-A</u> EDWIN CAMACHO, ESQ. (D) 9/1/2015 11 North Main Street Norwalk, CT 06854		Term Expires

APPOINTMENTS

<u>BOARD OF ASSESSMENT APPEALS</u>	<u>M/C</u>	<u>NORWALK CODE</u>
<u>27/NCC 103</u>		
MARY ELLEN BARRELLE (D) 11/1/2018 19 Burchard Lane Norwalk, CT 06853		Term Expires
DONALD OVERTON (U) 11/1/2018 309 Foxboro Drive Norwalk, CT 06851		Term Expires
STEVE SCATAMACCHIA (U) 11/1/2018 8 Colonial Place Norwalk, CT 06851		Term Expires
KENNETH WHITMAN (U)		Term Expires 11/1/2018

