

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):

February 11, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. 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)

VII. COMMON COUNCIL COMMITTEES

A. RECREATION & PARKS

1. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Leukemia and Lymphoma Society for the use of Calf Pasture Beach for their Annual "Light the Night Walk" to be held Friday, October 24, 2014 from 5:00 PM - 10:00 PM. Set-up to take place Friday, October 24, 2014 at 9:00 AM with tear down no later than 10:30 PM on Friday, October 24, 2014. Estimated attendance 600.

B) Approve the use of the Show Mobile by the Leukemia and Lymphoma Society for the Annual "Light the Night Walk" to be held Friday, October 24, 2014 at Calf Pasture Beach.
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Y.M.C.A. for the use of Silvermine School grounds for "Camp Sunrise" to be held June 23, 2014 through August 22, 2014, Monday - Friday from 7:15 AM - 6:00 PM. Estimated attendance 150.
3. Approve the use of the Show Mobile by the Juvenile Diabetes Foundation for their "Walk to Cure Diabetes" to be held Sunday, October 19, 2014 at Calf Pasture Beach.
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Round Hill Highland Games Inc. to use Cranbury Park including the Pavilion for the Annual Round Hill Highland Games to be held Saturday, July 5, 2014 from 8:00 AM - 8:00 PM. Set-up to take place Wednesday, July 2, 2014 at 12:00 Noon with tear down no later than 12:00 Noon on Sunday, July 6, 2014. Estimated attendance 3,000.
5. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Live Green Connecticut to use Taylor Farm for their "Live Green Connecticut" event to be held Saturday, September 13, 2014 and Sunday, September 14, 2014 from 10:00 AM - 4:00 PM each day. Set-up to take place Friday, September 12, 2014 at 9:00 AM with tear down no later than 12:00 Noon on Monday, September 15, 2014. Estimated attendance 1,500.

B) Approve the use of the Show Mobile by Live Green Connecticut for their annual "Live Green Connecticut" event to be held Saturday, September 13, 2014 and Sunday, September 14, 2014 at Taylor Farm. Set-up for the Show Mobile will take place Friday, September 12, 2014 at 9:00 AM.
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk 2.0 for the use of Freese and Mill Hill Park* for an Artist Village to take place Thursday's through Sunday's, May 23, 2014 - June 29, 2014. Estimated attendance 100+ each day.*(Lower Mill Hill Park usage contingent upon roadway access by Department of Public Works)
7. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Exchange Club to use Taylor Farm for the Annual Antique Auto Show to be held Sunday, April 27, 2014 from 8:00 AM - 4:00 PM. Set-up to take place Thursday, April 24, 2014 at 12:00 Noon

with tear down no later than 12:00 Noon on Monday, April 28, 2014. Estimated attendance 500+.

- B) Approve the use of the Show Mobile by the Norwalk Exchange Club for their Annual Antique Auto Show to be held Sunday, April 27, 2014.
8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Exchange Club of Norwalk CT to operate the Parking for the Annual Norwalk International In-Water Boat Show to take place Thursday, September 18, 2014 through Sunday, September 21, 2014 for a sum not to exceed \$5,000.00. Account #016027-5258. Parking locations; Taylor Farm, Calf Pasture Beach, Shady Beach and Marvin School (only Saturday, September 20, 2014 and Sunday, September 21, 2014).
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Young Life Norwalk to use Calf Pasture Beach for the "Young Life Norwalk 5K Splatter Run" to be held Saturday, June 7, 2014 from 9:00 AM - 11:00 AM. Set-up to take place Saturday, June 7, 2014 at 7:30 AM with tear down no later than 12:00 Noon on Saturday, June 7, 2014. Estimated attendance 200-300.
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Lockwood-Mathews Mansion Museum to use the grounds of Mathews Park for their Annual Victorian Ice Cream Social to be held Sunday, June 22, 2014 from 12:00 Noon - 5:00 PM. Set-up to take place at 9:00 AM on Sunday, June 22, 2014 with tear down no later than 6:00 PM Sunday, June 22, 2014. Estimated attendance 1,000.
11. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport-Tech Construction, Inc. to construct and renovate Tennis and Basketball Courts - Fox Run Elementary School. Project #3390 for a sum not to exceed \$125,000. Account numbers 09136030-5777-C0321, 09146030-5777-C0364.

B. FINANCE/CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: February 13, 2014
2. For informational purposes only: Monthly Tax Collector's Report Dated: January 31, 2014
3. For informational purposes only: Narrative on Tax Collections dated February 20, 2014
4. Authorize Mayor, Harry W. Rilling, to execute an agreement with Charles B. Feldman & Associates to provide audits of business personal property accounts as detailed in RFP No. 3308. Amount not to exceed \$20,000 in Fiscal Year 2013-14 and not to exceed \$10,000 in each of the subsequent four optional years (Account 011330-5253)

5. Authorize the Mayor, Harry W. Rilling, to execute a contract extension with DB& R Consulting, LLC, to provide risk management consulting services for the period commencing January 1, 2014 and ending December 31, 2014, for an hourly rate of \$195/hour, and not to exceed \$75,000. Account #161343-5258
6. Authorize the Purchasing Agent to issue annual Blanket Purchase Orders for the purchase of miscellaneous office Supplies with W B Mason Co., Inc. for an annual amount not to exceed \$100,000.00, commencing on or about March 1, 2014, for three (3) calendar years, with options to extend the issuance of blanket purchase orders for two (2) additional two (1) year periods.
7. **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, 2014 shall be no more than \$302,316,248. This appropriation cap represents total expenditures of \$318,480,145 less estimated intergovernmental grants of \$16,163,897.

Be it further resolved that the result of this vote and resolution, together with the attached 2014-15 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

ADOPTED BY MAJORITY

VOTE: _____in favor; _____against

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

