

**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):

April 8, 2014

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

Sonja E. Oliver – Fair Rent Commission (ALT)

**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. FINANCE/CLAIMS**

1. Accept and Approve the Report of the Claims Committee Dated: April 10, 2014
2. For informational purposes only: Narrative on Tax Collections dated April 10, 2014.

3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2014
4. Resolution, authorizing a Special Capital Appropriation in the amount of \$2,400,000 for State Share of Rowayton Elementary School Project (Account No. 09145010-5777-B0322).

**B. RECREATION AND PARKS**

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Lockwood Mathews Mansion Museum for the use of the Mathews Park grounds to host their Old Fashioned Flea Market to be held Sunday, September 21, 2014 from 10:00 AM- 5:00 PM. Set up to take place Saturday, September 20, 2014 at 9:00 AM with tear down no later than Noon on Monday, September 22, 2014. Estimated attendance 3,000.
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with "Click it for Cassie" to use Three (3) Softball Fields at Calf Pasture Beach for a fundraiser to be held Saturday, August 23, 2014 from 7:30 AM – 7:30 PM with a rain date of Sunday, August 24, 2014. Estimated attendance 120.
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with CREFII-SCC, LLC owner of SoNo Corporate Center to use a portion of the 50 Washington Street Plaza for dumpster storage twice a month for a Five (5) year period from May 1, 2014 – April 30, 2018 with a Five (5) year renewal option.

**C. BOARD OF ESTIMATE & TAXATION**

1. RESOLVED, that a sum not to exceed \$510,000 be and the same is hereby transferred from Contingency to the Fire Department to cover contract wage settlement. (Account #Various).
2. RESOLVED, that a sum not to exceed \$51,815 be and the same is hereby transferred from Contingency to various departments to cover Ordinance Employees wage increases. (Account #Various).
3. RESOLVED, that a sum not to exceed \$70,748 be and the same is hereby transferred from Contingency to the Building Management Department to cover expenses associated with Operating Expenses at Benjamin Franklin and Nathaniel Ely Centers. (Account #Various).

**D. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Jeffrey Haynes, et al v. City of Norwalk – **(EXECUTIVE SESSION)**

**APPOINTMENTS**

**FAIR RENT COMMISSION**

**M/C**

**NORWALK CODE 39**

**SONIA OLIVER (D) ALTERNATE**

Term Expires 7/1/2015

15 Madison Avenue  
Norwalk, CT 06854