

**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** 14, Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Special Meeting: February 11, 2020

**APPROVED**

Regular Meeting: February 11, 2020

**APPROVED**

III. **PUBLIC PARTICIPATION** 23

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: 0

APPOINTMENTS: 0

REAPPOINTMENTS: 0

**MAYOR'S REMARKS:** The Arts Commission will open its first Mayor's Gallery exhibit of the year on February 26, 2020. The exhibit will feature a photographic history of the Norwalk Fire Department. On March 3, 2020, Stepping Stones Museum will mark its 20<sup>th</sup> Anniversary with a celebration of community partnerships. On March 4, 2020, the Public Library will commemorate Women's History Month. The Mayor thanked everyone who held events and activities in Norwalk to celebrate Black History Month.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

1. Authorize the Norwalk Law Department to file an Offer of Compromise as proposed by the Corporation Counsel in the lawsuit titled City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC and Wall St, Opportunity Fund, LLC, Docket No. FST-CV18-6038249-S, which is pending in the Stamford-Judicial District at Stamford. **EXECUTIVE SESSION AUTHORIZED**

2. Appointment of Matthew Sapienza, Esq. as Assistant Corporation Counsel (please see attached letter) **EXECUTIVE SESSION APPROVED**

B. **CONSENT CALENDAR:** VII.A.1, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7a, VII.A.7b, VII.A.8, VII.A.9, VII.A.10, VII.B.1, VII.B.2, VII.B.3

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with N.I.C.E., Inc. for the use of Oyster Shell Park for their Annual N.I.C.E. Festival to be held Saturday, July 11, 2020 from 11:00 AM – 10:00 PM with Set up to begin at 6:00 AM Saturday, July 11, 2020 with tear down no later than 11:00 PM Saturday, July 11, 2020. Estimated attendance 4,000 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Triangle Community Center for the use of Mathews Park for the 2020 Pride in the Park to be held Saturday, June 6, 2020 from 8:00 AM – 11:00 PM. Set up to begin Friday, June 5, 2020 at 10:00 AM with tear down no later than 12:00 Midnight Saturday, June 6, 2020. Estimated attendance 6,500 **AUTHORIZED**
- 2b. Approve the use Show Mobile by Triangle Community Center for the 2020 Pride in the Park to be held Friday, June 5, 2020 from 8:00 AM – 11:00 PM. **APPROVED**
3. 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 Leukemia and Lymphoma Society Light the Night Event to be held Saturday, October 24, 2020 from 9:00 AM – 11:00 PM. Set-up to begin Friday, October 23, 2020 9:00 AM with tear down no later than 11:00 PM Saturday, October 24, 2020. Estimated attendance 1,000 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Multiple Myeloma Research Foundation for the use of Taylor Farm for their Annual MMRF Team for Cures 5K Walk/Run to be held Saturday, June 13, 2020 from 7:30 AM – 11:00 AM. Set-up to begin Friday, June 12, 2020 at 8:00 AM with tear down no later than 5:00 PM Saturday, June 13, 2020. Estimated attendance 1,000 **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Coachman Rod & Custom Car Club of Norwalk, CT for their use of Calf Pasture Beach on Tuesday, May 12, 2020 with a rain date of Thursday, May 14, 2020, Tuesday, June 9, 2020 with a rain date of Thursday, June 11, 2020, Tuesday, July 7, 2020 with a rain date of Thursday, July 9, 2020, and Tuesday, August 11, 2020 with a rain date of Thursday, August 13, 2020. Estimated attendance 800 per show. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute a lease agreement with the State of Connecticut Department of Transportation at no cost for the purpose of constructing a portion of the Norwalk River Valley trail from Grist Mill Road north to the City border with Wilton. **AUTHORIZED**
- 7a. Authorize the Purchasing Agent to issue a purchase order to United Concrete Products Inc. for the Nathan Hale Pre-Fabricated Restroom/Concession Building as a Sole Source request for a sum not exceed \$153,090. Account #09206030-5777-C0518. **AUTHORIZED**

- 7b. Authorize the Director, Recreation and Parks, to issue change order to United Concrete Products Inc. for the Nathan Hale Pre-Fabricated Restroom/Concession Building for a sum not to exceed \$15,309.00. Account #09206030-5777-C0518. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with DeRosa Sports Construction Inc. for Project #3979 Flax Hill Basketball Court and Nathan Hale Middle School Tennis Courts Renovation for a sum not exceed \$206,085.00(Flax Hill Basketball Courts \$99,425.00, Nathan Hale Middle School Tennis Courts \$106,660.00). Account #'s 09176030-5777-C0321, 09186030-5777-C0321, 09196030-5777-C0321, and 09206030-5777-C0321. **AUTHORIZED**
9. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Stantec Consulting Services Inc. for Project #3984 Broad River Park Athletic Field Design Services for a sum not to exceed \$91,350. Account #09206030-5777-C0658. **AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Stantec Consulting Services Inc. for Project #3985 Consulting and Design Services for a Turf Softball Field at Brien McMahon High School for a sum not to exceed \$45,000.00. Account #09206030-5777-C0659. **AUTHORIZED**

**B. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: February 13, 2020 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated February 13, 2020. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: January 2020. **ACCEPTED**
4. RESOLUTION:

WHEREAS, Section I-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, 2020 shall be no more than \$368,763,931. This appropriation cap represents total expenditures of \$385,630,101 less estimated intergovernmental grants of \$16,866,170.

Be it further resolved that the result of this vote and resolution, together with the attached 2020-21 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **APPROVED**

**X. MOTIONS POSTPONED TO A SPECIFIC DATE**

**XI. ADJOURNMENT 10:00 PM**