

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. Kimmel absent

II. ACCEPTANCE OF MINUTES

Regular Meeting(s): March 8, 2016 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: William M. Harden, Parking Authority APPROVED

MAYOR'S REMARKS: March is Women's History Month. The next Mayor's Night Out is scheduled for March 29th. Citywide Spring Clean-Up will be held on April 9th. A workshop on Consumer Protection will be held on April 2nd. The Mayor's Student Engineering and Science Program Applications are due on March 31st. The Mayor wished everyone a Happy Easter!

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Elizabeth M. Broncati, Ethics Board ACCEPTED

APPOINTMENTS:

REAPPOINTMENTS: Kara A.T. Murphy, Ethics Board APPROVED

- B. CONSENT CALENDAR – VI.A.1, VI.B.1, VI.B.2, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.2, VII.B.4, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.7, VII.C.8, VII.C.9, VII.C.10**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for settlement: Arias-Sorto v. TR Sono Partners, et al **EXECUTIVE SESSION AUTHORIZED**

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$26,567 be and the same is hereby transferred from Contingency to the Registrar of Voters Department to cover the costs of Primary Election, training and back-up batteries for voting machines in various accounts. (Account #Various). **APPROVED**
2. RESOLVED, that a sum not to exceed \$13,035 be and the same is hereby transferred from to the Police Department Special Services Division overtime and State and Federal Reimbursements due to Increased Estimated Revenues. (Account #01-3035-5120). **APPROVED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 1, 2016 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections dated March 10, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: February 29, 2016 **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2016 Local Capital Improvement Program (\$638,740 – 2016 Entitlement). **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Approve proposed new "Don't Block The Box" Ordinance **APPROVED**
2. Approve revisions to Norwalk Harbor Management Commission, Rules and Regulations for Mooring and Anchoring Vessels **APPROVED**

3. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Relief for the Elderly and disabled Homeowners **APPROVED**
4. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Deferred Program for the Elderly and disabled Homeowners **APPROVED**

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into a 5 Year Lease Agreement with a 2 Year Option with Live Green CT for a space at the Fodor Farm House at a Rate of \$150.00 per month starting March 15, 2016. Group will pay for their own phones and internet. Live Green will be responsible to host a fundraiser with the other 3 groups for the preservation of Fodor Farm. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the National MS Society for use of Cranbury Park for their "Bike MS" to be held Sunday, June 12, 2016 from 4:00 AM – 5:00 PM. Estimated attendance 300. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the CT Food Bank for the use of Calf Pasture Beach for a "CT Food Bank 5K" to be held Sunday, June 5, 2016 from 6:00 AM – 11:00 AM. Estimated attendance 450. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Ninety 9 Bottles for the use of Oyster Shell Park for their Annual "Ninety 9 Bottles Craft Beer Festival to be held Saturday, June 4, 2016 from 10:00 AM – 5:00 PM with a Rain Date of Sunday, June 5, 2016. Set up to take place Saturday, June 4, 2016 from 10:00AM – 2:00 PM with tear down to take place from 5:00 PM – 7:00 PM. Estimated attendance 1,200. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with National Marine Manufacturers Association for the use of Calf Pasture, Shady Beach, Taylor Farm and Marvin School for a \$10.00 parking fee for the Annual 2016 Progressive Insurance Norwalk Boat Show to be held Thursday, September 22, 2016 through Sunday, September 25, 2016 from 10:00 AM – 7:00 PM Daily. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Star Shine Events Management to use Calf Pasture Beach for a Star Kids Triathlon to be held Sunday, June 12, 2016 from 7:30 AM – 10:30 AM. Set up to take place on Saturday, June 11, 2016 at 12:00 Noon with teardown no later than 12:00 Noon on Sunday, June 12, 2016. Estimated attendance 220. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Young Life for the use of Calf Pasture Beach and Pavilion #2 for the 5K Splatter Run to be held Saturday, May 14, 2016 from 6:00 AM – 10:30 AM. Estimated attendance 500. **AUTHORIZED**

8. Authorize the Mayor, Harry W. Rilling to enter into a lease agreement with Tyrone Martylewski for the use of the Cranbury Park Caretakers Cottage for 5 years with a rent of \$1,271.93 per month each year starting June 2016. **AUTHORIZED**

9. Authorize the Mayor, Harry W. Rilling to apply and accept funds for the Operation and Maintenance of a Land Based MSDF (Pumpout Station). The grant is in the amount of \$7,198.50 which is paying 75% of our operation in effect through December 31, 2016. **AUTHORIZED**

10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Diversified Contractors, LLC for Project #3659 Ina Clark Community Gardens, San Vincenzo Place for a sum not to exceed \$95,000.00 Account #'s 030000-2690, 09166030-5777-C0131, 09176030-5777-C0131 50% by State DEEP Grant. **AUTHORIZED**

11. Authorize the Mayor, Harry W. Rilling to enter into a lease agreement with Go Adventure Forest LLC t/a Go Ape for a 10 year term with 2 Five Year Options for the use of a portion of Cranbury Park (not exclusive use) for a Rope Zip Line Course, subject to a satisfactory agreement being negotiated through the Corporation Counsel's Office. **TABLED TO SEPTEMBER 13, 2016**

12. Approve the Department Fees & Charges for the 2016-17 Season. **APPROVED**

13. Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Rink at Harbor Point, LLC to set up, operate and manage Portable Rinks at Veterans Memorial Park for October 1, to March 30 each year with terms as outlines, subject to a satisfactory agreement being negotiated through the Corporation Counsel's Office.

Amendments to Business Terms:

- a. The City will have the right to approve of the fees charges for skating (including rink time and rentals) at the beginning of each season. No changes will be made in the approved fees without the City's prior approval, acting by the Director of Recreation and Parks.
- b. All school children in Norwalk (including those attending local Norwalk private and charter schools) will be given one free pass each year for skating and rentals to be used during either period: October 15 to the weekend before Thanksgiving and the period following Martin Luther King Jr. Day to the end of the season in March each year.
- c. The Director can not only change the hours during which music is played but also prohibit the playing of music altogether if there are complaints from neighbors. **AUTHORIZED AS AMENDED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

REAPPOINTMENTS

ETHICS BOARD	C	Chapter 32-12
KARA A.T. MURPHY (U)	APPROVED	Term Expires – 3/10/2019
50 Aiken Street Norwalk, CT 06851		
PARKING AUTHORITY	M/C	NwIk. Code 73A
WILLIAM M. HARDEN (R)	APPROVED	Term Expires –3/31/2021
31 Harborview Avenue Norwalk, CT 06854		