

**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** 13, Mr. Livingston and Mr. Simms absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

October 25, 2016  
November 8, 2016

**APPROVED AS AMENDED  
APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor introduced Assistant to the Mayor, Laoise King. He presented election results provided by Stuart Wells. He wished everyone a Happy Thanksgiving and encouraged all to reach out and help others.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

Election of Council President, John Igneri  
Announcement of Majority Leader, John Kydes  
Announcement of Minority Leader, Michelle Maggio

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.B.1, VII.B.2, VII.B.3, VII.C.2, VII.C.3

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

A. **CORPORATION COUNSEL**

B. **BOARD OF ESTIMATE AND TAXATION**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Exchange Club of Norwalk, CT to contract for the parking at Calf Pasture Beach, Shady Beach, Marvin School and Taylor Farm for the Annual Norwalk International In-Water Boat Show to take place Thursday, September 21, 2017 through Sunday, September 24, 2017 for a sum not to exceed \$4,500.00. Account #016027-5258. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Connecticut Valley Region – Porsche Club of America for the use of Cranbury Park and Pavilion I for the Annual “Summer Concours” to be held Sunday, June 18, 2017 from 6:30 AM – 3:00 PM. Estimated attendance 125. **AUTHORIZED**
3. 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 the Annual N.I.C.E. Festival to be held Saturday, July 8, 2017 from 11:00 AM – 8:00 PM. Set-up to take place Friday, July 7, 2017 at 6:30 AM, with tear down no later than 12:00 Noon Monday, July 10, 2017. Estimated attendance 4,000. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Exchange Club of Norwalk CT for the use of Taylor Farm for their Annual Car Show to be held Sunday, April 30, 2017 from 7:00 AM – 6:00 PM Set up to take place Saturday, April 29, 2017 at 12:00 Noon with tear down no later than 12:00 Noon on Monday, May 1, 2017. Rain Date of Sunday, May 7, 2017. Estimated attendance 1,000. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach for the Spring and Fall 2017 Season to be held on the following dates from 7:00 AM – 7:00 PM.  
  
Spring 2017 – March 18, 25 April 1,8,15,22 May 6,13.  
Fall 2017 – September 16, 30 October 7,14,21,28 November 4,11,18  
  
If rain on Saturday; Sunday may be available. Estimated attendance 100+. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Color Vibe 5K for the use of Veterans Park Saturday, April 8, 2017 from 9:00 AM – 11:00 AM. Set-up to take place Friday, April 7, 2017 9:00 AM – 6:00 PM with tear down no later than 12:00 Noon Sunday, April 9, 2017. Estimated attendance 2,500. **AUTHORIZED**
7. Authorize the Director of Recreation and Parks to increase the change order on Project #3692 Flax Hill Park Utility Improvements from \$4,280.00 to a sum not to exceed \$13,265.00 for additional removal of debris and additional paving. Account Numbers #0915-6030-5777-C0178, 016031-5585, 09176030-5777-C0588, 016010-5585. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Probuil Design, LLC for project #3659 Ina Clark Community Garden, San Vincenzo Place for a sum not to exceed \$97,200.00. Account #TBD 50% by State DEEP Grant. **AUTHORIZED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: November 10, 2016 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated November 8, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: October 31, 2016 **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Assistance Agreement with the State of Connecticut Department of Housing for the grant of \$4,000,000 in CDBG-DR funding for the raising of Raymond and Day Streets in connection with the Washington Village Choice Neighborhood Improvements Project. **AUTHORIZED**
5. Resolution approving a special capital appropriation in the amount of \$3,950,000 to fund Day & Raymond Street Public Improvement component of the Choice Neighborhoods project (09170910-5777-C0560) and authorizing the issuance of \$3,450,000 general obligation bonds of the city to meet said appropriation. **AUTHORIZED**

**C. PLANNING COMMITTEE**

1. Re-Approve the Wall Street Redevelopment Plan for a period of 18 months. **APPROVED**
2. Re-Approve the West Avenue Corridor Redevelopment Plan for a period of 18 months. **APPROVED**
3. Re-Approve Washington-South Main Redevelopment Plan for a period of 18 months. **APPROVED**

**D. ORDINANCE COMMITTEE**

1. Approve proposed revisions to Chapter 96, Excavations and Encroachments in Public Streets and Grounds. **SENT BACK TO COMMITTEE**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

1. Authorize the Mayor, Harry W. Rilling, to execute any documents, including quit claims deeds needed to transfer the City of Norwalk's interest in property located at 13 and 20 Day Streets to the Norwalk Housing Authority for the purpose of inclusion in the Washington Village Housing Redevelopment Project. **AUTHORIZED**

**XI. ADJOURNMENT**

8:31 PM