



**Wednesday, January 25, 2017**  
**PARKING AUTHORITY OFFICE/MARITIME GARAGE/ 6:00 p.m.**  
**11 NORTH WATER STREET, NORWALK, CT.**  
**AGENDA**

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**PUBLIC COMMENT** (Guests may speak to any item on the agenda and shall be limited to 3 minutes each speaker).

**COLLABORATIVE SPEAKER** – Mayor Harry Rilling

**NEW BUSINESS**

1. Approve the Minutes from the Parking Authority meeting held on November 30, 2016.
2. Approve the Minutes from the Parking Authority meeting held on December 21, 2016.
3. Approve the Minutes from the Special Parking Authority meeting held on January 11, 2017.
4. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with New England Fashion+Design Association for the tenant space on the Eastbound side of the South Norwalk Railroad Station for an annual lease of \$13,920 starting on February 1, 2017 for the first five year term extension including 3% annual lease increases.
5. Authorize the purchase and installation of the Yankee Doodle Façade lighting system from Traxon Technologies for a sum not to exceed \$170,000.
6. Authorize a Special Appropriation request in the amount of \$200,000 to be funded from the Fee-In-Lieu-of Parking fund (03 0000 2604) for the purpose of conducting a study of the City of Norwalk's current and future parking capacity needs.
7. Schedule a Public Hearing for the 2018 Fiscal Year Operating Budget on Wednesday, February 22, 2017 at 6 p.m.
8. Approve the Operating and Capital Budgets FY 2018

**INFORMATION AND DISCUSSION**

1. Chairman Report
2. SoNo Parking – Kathryn Hebert
3. Head of the Harbor North – Public Information meeting – Kathryn Hebert
4. Parking Programs – Jud Aley, Tim Sheehan
5. Activity Report – Stathis Manousos, Rocky Legesse
6. Financial Report – Stathis Manousos, Rocky Legesse
7. Operating Report – Stathis Manousos, Rocky Legesse
8. Capital Project Report – Vanessa Valadares
9. Other Business
10. Next Parking Authority meeting: Wednesday, February 22, 2017, Maritime Garage, Parking Authority Offices, 11 North Water Street, 6:00 p.m.