

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. Hempstead and Mr. De Palma absent

- II. **ACCEPTANCE OF MINUTES**

Regular Meeting: April 11, 2017 **APPROVED**

- III. **PUBLIC PARTICIPATION** 15

- IV. **MAYOR**
 - A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Adam J. Blank, Redevelopment Agency **WITHDRAWN**

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor thanked the participants of the City wide cleanup. He mentioned the Bulky Collection Schedule and Yard Waste Collection for Spring of 2017. He also stated that Norwalk will celebrate National Small Business Week in conjunction with representatives from SBA.

- V. **COUNCIL PRESIDENT**
 - A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$40,000 be and the same is hereby transferred from Contingency to the Corporation Council Department to cover the costs of ongoing expenses pertaining to tax appeals and the Walk Bridge project. (Account No. 01-03-00-5258). **APPROVED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Lacrosse Association Inc. for the use of Veterans Park for a LaCrosse Jamboree "Pound on the Sound" to be held Saturday, June 10, 2017 and Sunday, June 11, 2017 from 8:00 AM – 6:30 PM each day. Set up to take place Friday, June 9, 2017 at 3:00 PM with tear down no later than 8:30 PM on Sunday, June 11, 2017. Estimated attendance 2,500+. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Seaport Association to use Veterans Park for the Annual Oyster Festival to be held Friday, September 8, 2017 from 6:00 PM – 11:00 PM, Saturday, September 9, 2017 from 11:00 AM – 11:00 PM, Sunday, September 10, 2017 from 11:00 AM – 8:00 PM. Set up to begin Friday, August 25, 2017 with tear down no later than Saturday, September 30, 2017. Estimated attendance 30,000.

Proposed Admission Price:
General Admission - \$12.00
Senior (65+) - \$10.00
Children (5-12) - \$5.00
Children (under 5) – Free
Advanced Tickets – Adults - \$10.00 **AUTHORIZED**
- 2b. Approve the use of the Show Mobile by the Norwalk Seaport Association for use at Veterans Park during the Norwalk Oyster Festival from Friday, September 8, 2017 through Sunday, September 10, 2017. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with National Marine Manufacturers Association to use Taylor Farm, Calf Pasture Beach, Shady Beach, and Marvin School for Parking during the Boat Show to be held Thursday, September 21, 2017 through Sunday, September 24, 2017. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Room to Grow to use Oyster Shell Park for an Obstacle Course/Fun Run to be held Sunday, October 1, 2017 from 9:00 AM – 7:00 PM. Set up to take place on Sunday, October 1, 2017 at 7:00 AM with tear down no later than 7:00 PM on Sunday, October 1, 2017. Estimated attendance 100+. **AUTHORIZED**

- 5a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Lupus Foundation of America to use Calf Pasture Beach for a "Walk to End Lupus Now Connecticut" to be held Sunday, October 15, 2017 from 3:00 PM – 7:00 PM. Set up to take place at 11:00 AM on Sunday, October 15, 2017 with tear down no later than 8:00 PM on Sunday, October 15, 2017. Estimated attendance 500+. **AUTHORIZED**
- 5b. Approve the use of the Show Mobile by the Lupus Foundation of America for use at Veterans Park for their "Walk to End Lupus Now Connecticut" on Sunday, October 1, 2017. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to enter into a contract with T.J.L. Industries, LLC (dba Dalton Track & Tennis) for Project #3740 Tennis and Basketball Court – Crack Repair, Color Coating & Striping for a sum not to exceed \$93,996.00. Account #'s 09176030-5777-C0321, 09186030-5777-C0321. **APPROVED AS AMENDED**
7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Marching Band Inc. (M.B.I.) to use the Andrew's Field Parking Lot for a Carnival to be held Thursday, June 15, 2017 from 6:15 PM – 10:00 PM, Friday, June 16, 2017 from 6:00 PM – 10:00 PM, Saturday, June 17, 2017 from 6:00 PM – 10:00 PM and Saturday, June 17, 2017 from 3:00 PM – 10:00 PM. Set up to take place Monday, June 11, 2017 at 8:00 AM with tear down no later than 12:00 Noon Sunday, June 18, 2017. Estimated attendance 500+. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Rowayton School PTA to use Rowayton School Field and Grounds for their School Carnival to be held Friday, May 12, 2017 from 10:00 AM – 5:00 PM and Saturday, May 13, 2017 from 5:00 PM – 10:00 PM. Set up to take place Thursday, May 11, 2017 at 10:00 AM with tear down no later than 6:00 PM Noon on Sunday, May 14, 2017. Estimated attendance 500+. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: April 13, 2017. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 13, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2017. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Thomson Reuters Westlaw for subscription services related to legal research for a sum not to exceed \$78,446.00. Account No: 010300-5234. **AUTHORIZED**

C. PLANNING COMMITTEE

1. Approve City and Redevelopment Agency staff to modify the Reed Putnam Urban Renewal Plan and Amendment #4 of the Land Disposition Agreement as requested by Norwalk Land Development LLC (GGP) and to undertake all actions required, including at least two public hearings, to prepare the respective documents for Common Council final approval.

APPROVED AS AMENDED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:36 PM

APPOINTMENTS

REDEVELOPMENT AGENCY

M/C

CGS 8-126

ADAM J. BLANK (D)

WITHDRAWN

Term Expires – 11/01/2021

49 Bartlett Avenue
Norwalk, CT 06850