



**Wednesday, February 28, 2018**  
**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).

**PUBLIC HEARING -** FY 2019 Operating Budget and Rate Adjustments

**NEW BUSINESS**

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, January 24, 2018.
2. Approve the FY 2019 Operating Budget and Rate Adjustments
3. Authorize the Chairman or Vice Chairman of the Norwalk Parking Authority to execute an Electrical Services Agreement with the Second Taxing District of the City of Norwalk (Second Taxing District) concerning the allocation of parking related to the South Norwalk Railroad Station Condominium and the payment by the Second Taxing District of fees in lieu of Common Charges. The term of the Agreement shall be 2017 (retroactive) through 2021 with two (2) extensions of five (5) years for each extension term. Payments to be \$19,850 (retroactive) for FY 2017; \$20,340.29 for FY's 2018-2021; \$20,842.68 for FY's 2022-2026; \$21,357.48 for FY's 2027-2031.
- 4a. Authorize the Chairman or the Vice Chairman of the Norwalk Parking Authority to Execute an agreement with Frank Capasso & Sons, Inc. for Project No. PKG2018-2 Miscellaneous Repairs at the Norwalk Parking Authority Garages Phase I, in the amount not to exceed \$402,996.00 and for Phase II in the amount not to exceed \$436,063.00 (funds for phase II available July 1, 2018). Bid Opening 2/23/18.  
Account No. 09 17/18 4095 5777 C0303
- 4b. Authorize the Director of the Department of Public Works to issue orders with Frank Capasso & Sons, Inc. for Project No. PKG2018-2 Miscellaneous Repairs at the Norwalk Parking Authority Parking Garages Phase I, in the amount not to exceed \$41,000.00 and for Phase II in the amount not to exceed \$44,000 (funds for Phase II available July 1, 2018). Bid Opening 2/23/18.  
Account No. 09 17/18 4095 5777 C0303

**INFORMATION AND DISCUSSION**

- A. Chairman Report
- B. Norwalk Now – Kathryn Hebert
- C. Parking Capacity and Strategic Plan – Kathryn Hebert
- D. East Norwalk Railroad Station TOD Project – Kathryn Hebert
- E. Parking Wayfinding Challenges Walk Bridge and Mall Project – Eric Rains
- F. Financial, Transient Activity, Courtesy Card and Operating Reports – Stathis Manousos, Rocky Legesse
- G. Business Intelligent Dashboard, Ambassador Road Assistant Program, Customer Service System – Stathis Manousos
- H. Capital Project Report – Vanessa Valadares
- I. Farmer's Market – Jud Aley
- J. Operating and Capital Budget fiscal year 2019 – Kathryn Hebert

K. Next Parking Authority meeting: Wednesday, March 28, 2018, Maritime Garage, Parking Authority Offices, 11 North Water Street, 6:00 p.m.