

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. Corsello arrived at 7:45 pm, Mr. Igneri and Ms. Young absent

II. ACCEPTANCE OF MINUTES

Special Meetings: February 13, 2019 – Budget Presentation **APPROVED AS AMENDED**
February 13, 2019 – Council Meeting **APPROVED**

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Jo Deupree, Board of Assessment Appeals, Alternate **APPROVED**
Jane Ready, Board of Assessment Appeals, Alternate **APPROVED**
Rosa Murray, Board of Assessment Appeals, Alternate **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor Rilling congratulated the Norwalk High School Girls Basketball Team for winning the 2019 FCIAC Championship. The Board of Estimate and Taxation is meeting with Department Heads regarding their budgets to keep our taxes low while still maintain necessary services. The 2019 St. Patrick's Day Parade will be held on March 9, 2019. This year's Grand Marshall is William Daniel Ireland III.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.B.8, VII.B.9, VII.B.10, VII.B.11

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: February 14, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated February 14, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: January 2019. **ACCEPTED**
4. Authorize a special capital appropriations totaling \$75,000 to increase the available funds for sidewalk & curbing project 09194021-5777 C0318 and authorizing the issuance of \$75,000 of General Obligation Bonds of the City of Norwalk to meet said appropriation. This also eliminates \$75,000 of unissued bond authorization of the Culdipp Avenue sidewalk project 09124021-5777-C0504. **AUTHORIZED**

5. RESOLUTION:

WHEREAS, Section I-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2019 shall be no more than \$351,020,774. This appropriation cap represents total expenditures of \$367,624,642 less estimated intergovernmental grants of \$16,603,868.

Be it further resolved that the result of this vote and resolution, together with the attached 2019-20 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **APPROVED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Approve the use of Mathews Park by Lockwood-Mathews Mansion Museum for the use of Mathews Park for a Treasure Hunter's Adventure to be held Sunday, June 2, 2019 from 2:00 PM – 4:00 PM with set up to begin at 11:00 AM and tear down no later than 5:00 PM on Sunday, June 2, 2019. Estimated attendance 200. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lockwood-Mathews Mansion Museum for the use of Mathews Park for their Old-Fashioned Flea Market to be held Sunday, September 15, 2019

- from 10:00 AM – 4:00 PM. Set up to begin at 7:00 AM with tear down no later than 6:00 PM on Sunday, September 15, 2019. Estimated attendance 1,500. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lupus Foundation of America for the use of Calf Pasture Beach for the Walk to end Lupus Now CT-Norwalk to be held Sunday, October 20, 2019 from 2:00 PM – 6:00 PM. Set up to begin at 9:00 AM with tear down no later than 7:00 PM on Sunday, October, 20, 2019. Estimated attendance 750-900. **AUTHORIZED**
 4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Community Health Center, Inc. for the use of Calf Pasture Beach for their Ready Set Walk & Keep Moving Charity Walk to be held Sunday, September 29, 2019 from 9:00 AM – 12:00 Noon. Set up to begin at 8:00 AM with tear down no later than 1:00 PM on Sunday, September 29, 2019. Estimated attendance 200. **AUTHORIZED**
 5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Boundless Global, LLC for the use of Mathews Park for a Back Pack Give Away to be held Saturday, August 10, 2019 from 12:00 Noon – 5:00 PM. Set up to begin at 9:30 AM with tear down no later than 5:00 PM on Saturday, August 10, 2019. Estimated attendance 100. **AUTHORIZED**
 6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rallye for Pancreatic Cancer Inc. for the use of Calf Pasture Beach for their Rallye for Pancreatic Cancer Car Show to be held Sunday, May 5, 2019 from 10:00 AM – 5:00 PM with a rain date of Sunday, May 12, 2019. Set up to begin at 9:00 AM with tear down no later than 6:00 PM on Sunday, May 5, 2019 (rain date Sunday, May 12, 2019). Estimated attendance 450. **AUTHORIZED**
 7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Exchange Club for the use of Taylor Farm for their Antique Car Show to be held Sunday, April 28, 2019 from 7:00 AM – 4:00 PM with a Rain Date of Sunday, May 5, 2019. Set up to begin on Thursday, April 25, 2019 (Rain Date Thursday, May 2, 2019) at 8:00 AM with tear down no later than 6:00 PM on Sunday, April 28, 2019 (Rain Date Sunday, May 5, 2019). Estimated attendance 1,000. **AUTHORIZED**
 8. 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 6, 2019 from 6:00 PM – 11:00 PM, Saturday, September 7, 2019 from 11:00 AM – 11:00 PM, Sunday, September 8, 2019 from 11:00 AM – 8:00 PM. Set up to begin at 8:00 AM on Friday, August 23, 2019 with tear down no later than 5:00 PM on Saturday, September 30, 2019. Estimated attendance 30,000. **AUTHORIZED**
 9. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with New England Auto Museum for the use of Mathews Park for their Father's Day Car Show to be held Sunday, June 16, 2019 from 8:00 AM – 3:00 PM. Set up to begin at 4:00 PM on Saturday, June 15, 2019 with tear down no later than 5:00 PM on Sunday, June 16, 2019. Estimated attendance 100 – 200. **AUTHORIZED**
 10. 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 2019 Season to be held on dates to be determined from 7:00 AM – 5:00 PM. **AUTHORIZED**

11. Technical Correction Item no. VII.A.5 on the Common Council agenda of January 22, 2019 which reads as follows:

Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk YMCA Camp Sunrise for the use of Silvermine Elementary School grounds for their Summer Camp to take place Monday – Friday, June 24, 2019 – August 16, 2019 from 7:30 AM – 6:00 PM. Estimated attendance 150.

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Riverbrook Regional Young Men's Christian Association, Inc. for the use of Silvermine Elementary School grounds for their Summer Camp Sunrise to take place Monday – Friday, June 24, 2019 – August 16, 2019 from 7:30 AM – 6:00 PM. Estimated attendance 150.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:45 PM

APPOINTMENTS

| BOARD OF ASSESSMENT APPEALS | M/C | CGS/NwkCht 1-271/NCC 103 |
|---|-----------------|--------------------------------------|
| JO DEUPREE (R) 35 Bettswood Road Norwalk, CT 06851 | APPROVED | Term Expires 11/01/2019 Alternate |
| JANE READY (R) 11 Woodland Road Norwalk, CT 06854 | APPROVED | Term Expires 11/01/2019 Alternate |
| ROSA MURRAY (D) 66 Wilton Avenue Norwalk, CT 06851 | APPROVED | Term Expires 11/01/2019 Alternate |