

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

II. ACCEPTANCE OF MINUTES

Regular Meeting:

January 24, 2017

February 14, 2017

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Raymond Burney, Director of Personnel and Labor Relations

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Scotty and Leslie Schular v. City of Norwalk

EXECUTIVE SESSION

2. APPROVE the settlement of outstanding tax claims of the City against The Original Grasso Companies LLC and authorize the Mayor to execute the SETTLEMENT AGREEMENT REGARDING OUTSTANDING TAX LIEN AND ELIGIBILITY TO BID ON PUBLIC PROJECTS

EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Approve proposed revisions to City Code Chapter 73A-Parking Authority
2. Approve proposed revisions to City Code Chapter 103 – Taxation §103-5
3. Approve proposed new Ordinance Re: Arts Commission

B. FINANCE COMMITTEE

1. Resolution appropriating \$200,000 for the purpose of a Parking Capacity Study.
2. **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, 2017 shall be no more than \$329,667,112. This appropriation cap represents total expenditures of \$348,908,852, less estimated intergovernmental grants of \$19,241,740.

Be it further resolved that the result of this vote and resolution, together with the attached 2017-18 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

ADOPTED BY MAJORITY

VOTE: ____ in favor ____ against

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

DIRECTOR OF PERSONNEL & LABOR RELATIONS M/C

RAYMOND BURNEY

21 Twin Cedar Lane
Northport, NY 11768

**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 ARE
SUBJECT TO THE AVAILABILITY OF FUNDS**

Mayor Rilling called the meeting to order at 7:33 p. m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King, City Clerk read the notice stating that the meeting was being videotaped and audio recorded for the public broadcast and that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Richard Bonenfant Mr. Bruce Kimmel	Mr. Michael Corsello Mr. Nicholas Sacchinelli
District A:	Ms. Eloisa Melendez	Mr. Steven Serasis
District B:	Mr. Travis Simms	Ms. Phaedrel Bowman
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole Giandurco	Mr. Michael DePalma
District E:	Mr. Thomas Livingston	

I. ROLL CALL

At Roll Call there were thirteen (13) Common Council members present and two (2) absent (Mr. Hempstead and Mr. Igneri).

Also present were Mayor Harry Rilling; Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting

January 10, 2017

**** MS. MELENDEZ MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MOTION PASSED WITH TWO (2) ABSTENTIONS (MS. BOWMAN AND
MR. SACCHINELLI)**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Ms. Pauline Schlegel provided an overview of item 7A2. She said that Dr. Frank at Norwalk Hospital is doing a study for early detection of pancreatic cancer by a blood test. Ms. Schlegel said that Connecticut has the highest rate of sporadic pancreatic cancer. They are trying to get the community involved in this event and hope to make it a full community event.

Sgt. David Orr, Norwalk Police Department, spoke about item 7C1 and said that the Ordinance covered every angle. He said that when he was hired, he saw a lot of problems caused by improper traffic control. the Ordinance being proposed is at no cost to the taxpayer and is great for public safety.

Mr. John Bysiewicz spoke about item 7A3 and said that they had 250 participants at their event last year. They hope to do better this year. He described the race route and said that either volunteers or Police Officers will be posted at every corner. The event benefits the Connecticut Food Bank.

Mr. Drew Berndlmaier, DPW, Senior Civil Engineer expressed concern about item 7C1 and that the amended changes would cause people going in for a permit to get a run-around. He said that he would rather use the term "traffic control personnel". He said that they do not want to get into a convoluted situation and delay the process. Mr. Berndlmaier said that he is on board with the rest of the language.

Deputy Chief Susan Zecca, Norwalk Police Department addressed the concerns of Public Works and said that in any situation where they do not require an Officer can be handled by sending an e-mail to the Police chief.

There were no other members of the public who wished to speak.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

There were no resignations or appointments announced this evening.

MAYOR'S REMARKS

Mayor Rilling said that this Thursday is Small Business Day. He asked everyone to join him at City Hall for Coffee and Conversation from 8:30 a.m. to 11:30 a.m.

This Friday is the Mayor's Community Ball. The proceeds will benefit the Malta house and the Family and Children's Agency.

Mayor Rilling said that he attended the U. S. Conference of Mayors in Washington, DC. It was very informative and a lot of information was shared.

Everyone is invited to an evening of dinner and dancing on Sunday, January 29th at the American Legion.

Training will be held this Thursday for students at Norwalk High School and Brien McMahon High School to teach them how to work and interact with Police officers. It is an opportunity to building community relationships.

V. COUNCIL PRESIDENT

A. COUNCIL PRESIDENT

Mr. Kydes was acting Council President in Mr. Igneri's absence.

B. CONSENT CALENDAR

**** MS. MAGGIO MOVED THE FOLLOWING CONSENT CALENDAR:**

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

7A1A; 7A1B; 7A2; 7A3;

B. FINANCE COMMITTEE

7B1; 7B2; 7B3

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. A) **AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE WILLIAM RAVEIS CHARITABLE FUND TO USE CALF PASTURE BEACH FOR THE WILLIAM RAVEIS RIDE & WALK TO BE HELD SUNDAY, OCTOBER 1, 2017 FROM 7:00 AM – 2:00 PM. SET UP TO TAKE PLACE SATURDAY, SEPTEMBER 30, 2017 AT 8:00 AM WITH TEAR DOWN NO LATER THAN NOON ON MONDAY, OCTOBER 2, 2017. ESTIMATED ATTENDANCE 500.**
- B) **APPROVE THE USE OF THE SHOW MOBILE BY THE WILLIAM RAVEIS CHARITABLE FUND FOR USE SUNDAY, OCTOBER 1, 2017 FOR THE WILLIAM RAVEIS RIDE & WALK.**
2. **AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH MARK SCHLEGEL TO HOST A RALLAYE FOR PANCREATIC CANCER AUTO, MOTORCYCLE SHOW TO BE HELD AT CALF PASTURE BEACH ON SUNDAY, APRIL 23, 2017 FROM 7:00 AM – 3:00 PM. SET UP TO TAKE PLACE AT 6:00 AM ON SUNDAY, APRIL 23, 2017 WITH TEAR DOWN NO LATER THAN 5:00 PM ON SUNDAY, APRIL 23, 2107. ESTIMATED ATTENDANCE 450.**
3. **AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH JB SPORTS FOR THE USE OF VETERANS PARK FOR THE CT FOOD BANK MILES FOR MEALS 5K TO BE HELD SUNDAY, JUNE 4, 2017 FROM 6:30 AM – 11:30 AM. ESTIMATED ATTENDANCE 400.**

D. FINANCE COMMITTEE

1. **ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED:**

DECEMBER 8, 2016

JANUARY 12, 20147

2. **FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON
TAX COLLECTIONS DATED JANUARY 12, 2017**

3. **FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX
COLLECTOR'S REPORT DATED:**

NOVEMBER 30, 2016

DECEMBER 31, 2016

**** MOTION PASSED UNANIMOUSLY**

I. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

II. COMMON COUNCIL COMMITTEES

E. ORDINANCE COMMITTEE

**** MS. MELENDEZ MOVED TO APPROVE PROPOSED REVISIONS TO
CITY CODE CHAPTER 96-EXCAVATIONS AND ENCROACHMENTS
IN PUBLIC STREETS AND GROUNDS**

Ms. Melendez explained that this Ordinance has been discussed for a year. She thanked all those involved for their input.

**** MR. CORSELLO MOVED THE FOLLOWING AMENDMENT:**

LINE NINE SHOULD READ AS FOLLOWS:

**IF IT IS DETERMINED THAT NO POLICE OFFICERS ARE
NECESSARY OR IS UNABLE TO PROVIDE SUFFICIENT POLICE
OFFICERS, THE DIRECTOR SHALL, IN THE ALTERNATIVE,
DETERMINE THE APPROPRIATE NUMBER OF TRAFFIC CONTROL
PERSONS NECESSARY TO ENSURE THE PUBLIC'S SAFETY.**

Mr. Livingston said that he felt Public Works and the Police chief could work together. He added that he hoped it would not be the case that people would get the run around.

Ms. Bowman said someone has to be the lead person to make the decision; this should be flushed out even more. She said that she was concerned about conflicts if the Police Chief directs which jobs go to the Police. Ms. Bowman said that she would be interested in seeing the results. She said that she does not want one party to have the upper hand.

Mr. Kimmel said that when the discussion began 11 months ago, it was clear to him that no consistent policy was in place related to safety. Right now, nothing is in place to

cover public engineering issues and safety issues. By bringing the Police Chief into the picture, he feels they can create something more consistent that they have now.

Mr. Kimmel said that the Ordinance Committee concluded that financially this was close to a wash. He commended the Police Officers who came out to the meetings for over 11 months. He added that the Police Chief and Director of Public Works also attended meetings.

Mr. Kimmel said that speed has been a problem in the City and with all of the construction going on, he feels the need to get more eyes on the street.

Mr. Bonenfant said that he had concerns about some of the language, but agreed with Mr. Corsello's amendment.

**** THE AMENDMENT PASSED UNANIMOUSLY**

**** MS. BOWMAN MOVED THE FOLLOWING AMENDMENT:**

LINE THREE SHOULD READ AS FOLLOWS:

THE DIRECTOR IN CONSULTATION WITH THE POLICE CHIEF, SHALL APPROVE THE TRAFFIC CONTROL PLAN AND TOGETHER SHALL DETERMINE WHETHER TRAFFIC CONTROL PERSONS OR NORWALK POLICE OFFICERS ARE NECESSARY TO ENSURE THE PUBLIC'S SAFETY AND SHALL FURTHER DETERMINE THE APPROPRIATE NUMBER OF SAME; HOWEVER WHEN THE ROADWAY(S) AFFECTED ARE WITHIN A SCHOOL ZONE OR IMMEDIATELY ADJACENT TO ENTRANCES OR EXITS OF HOSPITALS OR FIRE DEPARTMENTS, THE DIRECTOR SHALL FIRST PROVIDE NORWALK POLICE OFFICERS WITH THE OPPORTUNITY TO DIRECT TRAFFIC SAFELY THROUGH THE AREA.

Mr. Kimmel said that the word coordination conforms to the intent of the Ordinance. Mr. Coppola said that the amendment indicates that the Director makes the decision in consultation with the Police Chief.

Ms. Maggio asked if the amendment means that the Director would have to consult with the Police Chief every time. Deputy Chief Zecca explained that the Director would look at the plans to determine if Police are required; the Police Chief would have a say. Mr. Coppola said that changing in coordination to in consultation is a good change.

**** THE AMENDMENT PASSED UNANIMOUSLY**

**** MR. SERASIS MOVED THE FOLLOWING AMENDMENT:**

**CHANGE DIRECTOR TO DIRECTOR OF PUBLIC WORKS
THROUGHOUT THE ORDINANCE**

**** THE AMENDMENT PASSED UNANIMOUSLY**

Mr. Bonenfant asked for a definition of a school zone. He asked if a school zone is indicated by signage and if the distance is the same as when someone is selling drugs. Mayor Rilling said that this Ordinance does not expand the school zone. Mr. Corsello added that a school zone has a different definition.

Ms. Bowman congratulated Ms. Melendez on doing a great job; this is a necessary Ordinance. If there are any issues, this Ordinance can be revisited.

**** THE MOTION AS AMENDED PASSED UNANIMOUSLY**

III. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IV. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

V. SUSPENSION OF RULES

There were none this evening.

VI. ADJOURNMENT

**** MS. MAGGIO MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:23 p.m.

ATTEST: _____
Donna King, City Clerk

**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 ARE
SUBJECT TO THE AVAILABILITY OF FUNDS**

Mayor Rilling called the meeting to order at 7:39 p. m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King, City Clerk read the notice stating that the meeting was being videotaped and audio recorded for the public broadcast and that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Richard Bonenfant Mr. Douglas Hempstead Mr. Nicholas Sacchinelli	Mr. Michael Corsello Mr. Bruce Kimmel
District A:	Ms. Eloisa Melendez	Mr. Steven Serasis
District B:	Mr. Travis Simms	Ms. Phaedrel Bowman
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole Giandurco	Mr. Michael DePalma
District E:	Mr. John Igneri	Mr. Thomas Livingston

I. ROLL CALL

At Roll Call there were fifteen (15) Common Council members present.

Also present were Mayor Harry Rilling; Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting January 24, 2017

- ** MR.IGNERI MOVED TO ACCEPT THE MINUTES AS PRESENTED**
**** MOTION PASSED WITH ONE (1) ABSTENTION (MR. HEMPSTEAD)**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Ms. Karen Doyle Lyons, Spring Hill Avenue, spoke in support of item 7F1, Norwalk Police Emerald Society and described the event.

Ms. Debora Goldstein, Osborne Avenue addressed item 7C1, Operating Budget Recommendation. She asked that the City consider transitioning to an outcome based budget.

IV. MAYOR

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Mayor Rilling announced the following resignations:

Johnnie Mae Weldon, Fair Rent Commission, Alternate
Julius Hayward, Parking Authority, Regular
Jeannette Jean-Pierre, Fair Rent Commission, Regular

APPOINTMENTS:

- ** MR. LIVINGSTON MOVED TO APPROVE THE APPOINTMENT OF
MARY ELLEN BARELLE AND DONALD D. OVERTON, ASSESSMENT
APPEALS BOARD, ALTERNATE**

Mr. Livingston spoke in support of these appointments.

- ** MOTION PASSED UNANIMOUSLY**

- ** MR.IGNERI MOVED TO APPROVE THE APPOINTMENT OF JOHN J.
MOELING, JR. CONSERVATION COMMISSION, REGULAR**

Mr. Igneri and Mr. Livingston spoke in support of this appointment and said that he is very dedicated and involved.

**** MOTION PASSED UNANIMOUSLY**

**** MR. SIMMS MOVED TO APPROVE THE APPOINTMENT OF NABIL E. VALENCIA, ALTERNATE, JOHNNIE MAE WELDON, REGULAR AND DORA WITHERSPOON ALTERNATE, FAIR RENT COMMISSION**

Mr. Simms spoke in support of the appointments and said that they have been doing a fabulous job and are great representatives of the City. Mr. Hempstead spoke in support of Ms. Witherspoon's appointment. Mr. Serasis added that He and Ms. Weldon worked together for many years and she cares about the community. Ms. Bowman said that she knows all three and they will do a good job.

**** MOTION PASSED UNANIMOUSLY**

**** MR. KIMMEL MOVED TO APPROVE THE APPOINTMENT OF CONOR JOHN PFEIFER, HUMAN RELATIONS COMMISSION**

Mr. Kimmel said that Mr. Pfeifer's resume is quite extensive and that he is an excellent choice. Ms. O' Toole Giandurco said that she knows he does a lot for the community.

**** MOTION PASSED UNANIMOUSLY**

Mr. C. Eric Rains' name was withdrawn.

REAPPOINTMENTS:

**** MR. BONENFANT MOVED TO APPROVE THE REAPPOINTMENT OF JEREMIAH F. CROWLEY, OAK HILLS PARK AUTHORITY**

Ms. O'Toole Giandurco thanked Mr. Crowley for his willingness to serve.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS:

Mayor Rilling thanked everyone for their willingness to serve and congratulated them. Ms. King administered the Oath of Office to those present.

Mayor Rilling announced upcoming events, including the celebration of Black History Month. City Hall will be closed on Presidents' Day. New Firefighters will be sworn in on Wednesday, February 22nd. Norwalk hired some great Firefighters, among them. Norwalk's first female Firefighter.

The second public outreach by the Norwalk Redevelopment Agency will be held on Monday, February 27th for the development of Freese Park. The DECD awarded the City a grant for the renovation of Ryan Park.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Mr. Igneri did not have any specific remarks this evening.

B. CONSENT CALENDAR

**** MS. MELENDEZ MOVED THE FOLLOWING CONSENT CALENDAR:**

HEALTH, WELFARE AND PUBLIC SAFETY

7A3A & 3B

PLANNING COMMITTEE

7B1

PUBLIC WORKS

7D1; 7D2 – CONSENT TO TABLE BACK TO COMMITTEE; 7B3; 7B4 & 7B5 CONSENT TO TABLE; 7B6; 7B7

LAND USE AND BUILDING MANAGEMENT

7E1; 7E2; 7E3, CONSENT TO TABLE BACK TO COMMITTEE

RECREATION, PARKS AND CULTURAL AFFAIRS

7F1; 7F2; 7F3; 7F4; 7F5; 7F7

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

3A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE MARCH OF DIMES FOR THE COMENZANDO BIEN PROGRAM FOR THE PERIOD FEBRUARY 1, 2017 TO DECEMBER 31, 2017

3B. AUTHORIZE THE MAYOR HARRY W. RILLING TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE COMENZANDO BIEN PROGRAM FOR THE PERIOD FEBRUARY 1, 2017 TO DECEMBER 31, 2017

B. PLANNING COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ALL DOCUMENTS AS REQUIRED TO EXECUTE AND IMPLEMENT THE DOH-CDBG-DR \$4M WASHINGTON VILLAGE PUBLIC INFRASTRUCTURE IMPROVEMENTS GRANT**

D. PUBLIC WORKS COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS TO THE SAME AS MAY BE NECESSARY TO ACCEPT AND IMPLEMENT THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION GRANT FOR "2016 MUNICIPAL RECYCLING REWARDS PROGRAM".**
- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A SECOND AMENDMENT TO THE SEPTEMBER 18, 2015 AGREEMENT WITH SAFETY MARKING, INC. FOR PROJECT TRF2015-1 PROPOSED PAVEMENT MARKINGS, SYMBOLS AND LEGEND AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED \$300,000.00. ACCOUNT NO.: 09 17 4021 5777 C0562 CONSENT TO TABLE BACK TO COMMITTEE**
- 3. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH CDM SMITH, INC. FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES PERTAINING TO THE RAYMOND AND DAY STREETS PROJECT FOR A SUM NOT TO EXCEED \$744,320.00. ACCOUNT NO.: 09 16 0910 5777 C0560**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH CDM SMITH, INC. FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES PERTAINING TO THE SONO COLLECTION**

**PROJECT FOR A SUM NOT TO EXCEED \$299,790.00. ACCOUNT NO.:
ESCROW ACCOUNT TO BE DETERMINED. (SEE ITEM #5)**

CONSENT TO TABLE

- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN
ESCROW AGREEMENT WITH NORWALK LAND DEVELOPMENT,
LLC FOR SONO COLLECTION INSPECTIONS FOR A SUM NOT TO
EXCEED \$299,730.00**

CONSENT TO TABLE

- 6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN
ESCROW AGREEMENT WITH TRINITY WASHINGTON VILLAGE
PHASE ONE LIMITED PARTNERSHIP FOR LIGHTING, SIDEWALK
AND OTHER INCIDENTALS ASSOCIATED WITH COORDINATING
CONSTRUCTION BETWEEN THE RAYMOND AND DAY STREETS
PROJECT AND PROPOSED DEVELOPMENTS AT #S 13 BUILDING A
AND 20 BUILDING B DAY STREET FOR A SUM NOT TO EXCEED
\$484,000.00**

- 7. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN
ESCROW AGREEMENT WITH MARITIME VILLAGE I, LLC FOR
SIDEWALK AND OTHER INCIDENTALS ASSOCIATED WITH
COORDINATING CONSTRUCTION BETWEEN THE RAYMOND AND
DAY STREETS PROJECT AND THE PROPOSED DEVELOPMENT AT
#19 DAY STREET FOR A SUM NOT TO EXCEED \$71,500.00**

E. LAND USE AND BUILDING MANAGEMENT

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING. TO EXECUTE AN
AMENDMENT TO THE AGREEMENT WITH NORWALK
HISTORICAL SOCIETY FOR THE USE OF MILL HILL COMPLEX
FOR AN ADDITIONAL FIVE YEAR OPTION TERM. REMAINING
AGREEMENT TERMS TO REMAIN UNCHANGED.**
- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN
AGREEMENT WITH FAIRFIELD COUNTY CULTURAL ALLIANCE
(FCCA) FOR THE USE OF MATHEWS PARK GATE HOUSE FOR A
PERIOD OF FIVE YEARS. FCCA WILL BE RESPONSIBLE RO ALL
UTILITY PAYMENTS.**
- 3. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE
ORDER TO THE WALKER GROUP TO CONSOLIDATE IT DATA AND**

**STORAGE UNITS AND VIRTUAL SERVER FOR THE NORWALK
PUBLIC SCHOOLS FOR A TOTAL NOT TO EXCEED \$69,439.34.
ACCOUNT NO.: 09175010-5777-C0112. CONSENT TO TABLE
BACK TO COMMITTEE**

F. RECREATION, PARKS AND CULTURAL AFFAIRS

- 1. APPROVE THE USE OF THE VETERANS PARK FOR ASSEMBLAGE FOR THE ANNUAL ST. PATRICK'S DAY PARADE SPONSORED BY THE NORWALK POLICE EMERALD SOCIETY TO BE HELD SATURDAY, MARCH 11, 2017 WITH A RAIN DATE OF FRIDAY, MARCH 17, 2017 FROM 9:00 AM – 12:00 AM.**
- 2. 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 19, 2017 – AUGUST 25, 2017 FROM 7:30 AM – 6:00 PM. ESTIMATED ATTENDANCE 150.**
- 3. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE ALZHEIMER'S ASSOCIATION CT CHAPTER FOR THE USE OF CALF PASTURE BEACH TO HOST THEIR "WALK TO END ALZHEIMER'S" TO BE HELD SUNDAY, OCTOBER 8, 2017 FROM 6:00 AM – 2:00 PM. ESTIMATED ATTENDANCE 1,500.**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE TRIANGLE COMMUNITY CENTER TO USE MATHEWS PARK FOR "PRIDE IN THE PARK" TO BE HELD SATURDAY, JUNE 10, 2017 FROM 12:00 NOON – 8:00 PM. SET UP TO TAKE PLACE SATURDAY, JUNE 10, 2017 AT 7:00 AM WITH TEAR DOWN NO LATER THAN 12:00 NOON ON SUNDAY, JUNE 11, 2017. ESTIMATED ATTENDANCE 1,500.**
- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE JDRF (JUVENILE DIABETES RESEARCH FOUNDATION) TO BE HELD AT BRIEN MCMAHON HIGH SCHOOL JACK CASAGRANDE FIELD SUNDAY, OCTOBER 29, 2017 FROM 8:30 AM – 12:30 PM. SET UP TO TAKE PLACE ON SUNDAY, OCTOBER 29, 2017 AT 6:00 AM WITH TEAR DOWN NO LATER THAN 2:00 PM. ESTIMATED ATTENDANCE 1,000.**

7. RESCIND ITEM NO. VII.A.4 ON THE COMMON COUNCIL AGENDA OF JANUARY 10, 2017 WHICH READ AS FOLLOWS:

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE MARITIME ROWING CLUB TO USE A PORTION OF THE PARKING AREA ADJACENT TO THE SOUTH MARINA DOCKS AS WELL AS A PORTION OF THE LOT FOR BOAT STORAGE (TEMPORARY FENCE) AND TO USE THE EXISTING DOCK AREA FOR LAUNCHING. THIS WILL BE TEMPORARY FROM MARCH 31 – JULY 31, 2017 DUE TO DISPLACEMENT BY THE WALK BRIDGE. THE MARITIME ROWING CLUB WILL MOVE UP THE NORWALK RIVER UPON COMPLETION OF THEIR PERMITS AND DOCKS AUGUST 1, 2017.

NEW ACTION AUTHORIZATION REQUEST:

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH WATER SPORTS CENTER, INC. D/B/A MARITIME ROWING CLUB TO USE A PORTION OF THE PARKING AREA ADJACENT TO THE SOUTH MARINA DOCKS AS WELL AS A PORTION OF THE LOT FOR BOAT STORAGE (TEMPORARY FENCE) AND TO USE THE EXISTING DOCK AREA FOR LAUNCHING. THIS WILL BE TEMPORARY FROM MARCH 31 – JULY 31, 2017 DUE TO DISPLACEMENT BY THE WALK BRIDGE. THE MARITIME ROWING CLUB WILL MOVE UP THE NORWALK RIVER UPON COMPLETION OF THEIR PERMITS AND DOCKS AUGUST 1, 2017.

**** MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

**** MS. BOWMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO THE EQUIPMENT SHARING AGREEMENT FOR THE MULTI-TOWN/AGENCY EQUIPMENT COOPERATIVE THROUGH THE INTERTOWN CAPITAL EQUIPMENT PURCHASE INCENTIVE (ICE) PROGRAM, AS FINALIZED BY THE LAW DEPARTMENT AND**

TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT FUNDS

**RELATED TO THE ICE GRANT PROGRAM, WHICH WILL BE THE
CITY OF NORWALK'S SHARE OF \$160,037.00**

Ms. Bowman explained that this is a first year agreement between Stamford, Darien, Fairfield and Norwalk. The agreement will be finalized by the Legal Department and will be official once all of the towns sign on. She noted that ICE has nothing to do with immigration.

**** MOTION PASSED UNANIMOUSLY**

**** MS. BOWMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE TOWN OF STRATFORD, CONNECTICUT FOR THE PUTTING ON AIRS PROGRAM FOR THE PERIOD OF FEBRUARY 1, 2017 TO AUGUST 31, 2017 AND**

TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE PUTTING ON AIRS PROGRAM FOR THE PERIOD OF FEBRUARY 1, 2017 TO AUGUST 31, 2017

Ms. Bowman explained that the Health Director attended the committee meetings and explained that the City of Norwalk will sub-contract with Stratford. The only cost to Norwalk will be the cost of overtime, if there are weekend visits.

Mr. Hempstead said that there was not a lot of backup for his and asked if Norwalk people will be going into Norwalk homes. Ms. Bowman said that they will; the funds come through Stratford.

Mr. Kimmel asked if there would be collaboration with the schools to identify students with asthma. Mayor Rilling said that he will check with Mr. Callahan.

**** MOTION PASSED UNANIMOUSLY**

C. FINANCE COMMITTEE

**RECEIVE AND DISCUSS THE FINANCE DIRECTOR'S 2017-2018
OPERATING BUDGET RECOMMENDATION**

Mr. Kimmel explained that this is a Charter covered item. He announced that the Finance Claims Committee will hold a workshop with the Common Council on February

27th at 7:00 p.m. Mr. Barron and members of the Finance department will discuss the overall budget. He said that it is important to work out all of the concerns and questions.

The Finance Claims Committee will hold a public hearing on the Operating Budget on February 23rd and on February 28th the Common Council will vote on the budget cap for the entire city.

Mr. Barron, Finance Director gave a presentation outlining the recommended operating budget.

Ms. Maggio left the meeting at 8:39 p.m.

Mr. Hempstead asked Mr. Barron to prepare some assumptions based on the Governor's budget. He also asked Mr. Barron to make the budget assumptions easier to understand. Mr. Barron said that he made his recommendations based on what he believes to be a fair and reasonable burden to the tax payers.

F. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

Due to a potential conflict of interest, Mr. Bonenfant recused himself and left the Common Council Chambers.

**** MR. SIMMS MOVED APPROVAL OF THE ASSIGNMENT OF THE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORWALK AND THE RINK AT HARBOR POINT, LLC, DATED MAY 16, 2017 TO THE RINKS AT VETERANS PARK, LLC AND AUTHORIZE THE MAYOR, HARRY W. RILLING. TO EXECUTE A CONSENT TO ASSIGNMENT DOCUMENTING EVIDENCING THE CITY'S CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE WRITTEN LICENSE**

**** MOTION PASSED UNANIMOUSLY**

Mr. Bonenfant returned to the Common Council Chambers.

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

X. SUSPENSION OF RULES

There were none.

XI. ADJOURNMENT

**** MR. HEMPSTEAD MOVED TO ADJOURN**
**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:58 p.m.

ATTEST:

Donna King, City Clerk

0070-01-2016 - Director of Personnel and Labor Relations

Contact Information -- Person ID: 30097168

Name:	RAYMOND BURNEY	Address:	21 Twin Cedar Lane Northport, New York 11768 US
Home Phone:	917-371-0799	Alternate Phone:	
Email:	raybur357@gmail.com	Notification Preference:	Email
Former Last Name:	none	Month and Day of Birth:	03/23

Personal Information

Driver's License:	Yes, New York
Can you, after employment, submit proof of your legal right to work in the United States?	Yes
What is your highest level of education?	Doctorate

Preferences

Preferred Salary:	\$150,000.00 per year
Are you willing to relocate?	Yes
	We are currently looking to relocate to the Stamford/Norwalk area. We lived there previously and my
Types of positions you will accept:	Regular
Types of work you will accept:	Full Time
Types of shifts you will accept:	Day , Evening , Night , On Call (as needed)

Objective

I am looking for an opportunity to use my skills and experience to improve the quality of life for the community. We lived in Norwalk for 10 years and I am looking forward to returning there and making a solid contribution to Norwalk's continued success.

Education**Professional**

St. John's University
[Unspecified Start] - [Unspecified End]
Jamaica, New York

Did you graduate: Yes
College Major/Minor: Law
Degree Received: Professional

College

SUNY College at Cortland
[Unspecified Start] - [Unspecified End]
Cortland, New York

Did you graduate: Yes
College Major/Minor: Social Studies Education
Degree Received: Bachelor's

Work Experience**SENIOR VICE PRESIDENT ADMINISTRATION**

1/2009 - 5/2014

MTA METRO-NORTH COMMUTER RAILROAD
New York, New York 10017
212-340-2077

Hours worked per week: 40
Monthly Salary: \$18,000.00
of Employees Supervised: 350
Name of Supervisor: Howard Permut - President
May we contact this employer? No

Duties

Metro-North is the largest and most reliable passenger railroad in North America, carrying 80 million customers a year in New York and Connecticut. Metro-North employs over 6000 people, 5000 of whom are in 19 different unions. Our Operating Budget is over \$1.2 billion, with over

60% of that budget associated with employee costs. As Sr. V.P. Administration, I have been responsible for all Labor Relations, Human Resources, Training, Employees Relations and Occupational Health Services functions. My responsibilities also include oversight of Metro-North's Procurement and Material Management functions. I have been a member of the Senior Executive Team, reporting directly to the President of Metro-North, for 20 years. There are over 100 managers and over 200 unionized employees in the Administrative Division. Recent accomplishments include:

In accordance with labor strategy, maintained labor peace for over 5 years in mediation with all unions despite aggressive carrier demands for a 3 year wage freeze and employee contributions towards H&W premiums and pension costs. These union contracts are currently being settled within the financial envelop and without labor unrest.

Developed and implemented numerous Human Resources initiatives and programs, including a formal Mentoring Program, an extensive College Intern Program, an Associate Engineers Program, an Inclusion Council, an extensive Succession Planning Program, a Management Development Program including revised Performance Appraisals, and significant expansion of Metro-North's Technical Training Programs. Initiated Annual Employee Engagement Survey and established committees to address areas of employee concern. Coordinated Human Resources efforts through significant reductions in force and through employee turnover rates exceeding 10% annually.

Key role as part of Executive Team to develop Metro-North's "Vision 2020" Strategic Business Plan. Chaired committees and served on executive teams that developed and successfully implemented three prior 5 year Strategic Business Plans.

Reason for Leaving
RETIREMENT

SENIOR DIRECTOR
1/1998 - 1/2009

MTA Metro-North Railroad
New York, New York 10017
212-340-2077

Hours worked per week: 40
Monthly Salary: \$13,000.00
of Employees Supervised: 15
Name of Supervisor: Peter Cannito - President
May we contact this employer? No

Duties
Responsible for all collective bargaining and contract application and interpretation.

Reason for Leaving
promotion

SR. Director Labor Relations
5/1989 - 1/1998

MTA Metro-North
New York, New York 10017
212-340-2077

Hours worked per week: 40
Monthly Salary: \$13,000.00
of Employees Supervised: 15
Name of Supervisor: Peter Cannito - President
May we contact this employer? No

Duties
As a direct report to the President, I worked closely with key management department heads and all union presidents in pursuit of our labor goals and objectives. My responsibilities included: All aspects of preparing for and conducting collective bargaining under the Railway Labor Act; development of carrier proposals and counter proposals; costing and analysis of all proposals exchanged during collective bargaining; chief spokesman for Metro-North in all collective bargaining rounds since 1989; providing advice and guidance to Senior Staff and President of Metro-North on all policy matters relating to unionized employees and encompassed:

Serving as Chief Negotiator for 6 rounds of collective bargaining, including developing tactics and strategy for successful conclusion of bargaining and ensuring that cost of settlement achieved authorized parameters.

Maintaining progress and positive relationships with union presidents and general chairmen. Including the unions in initiatives that directly affected their members. Successes include the rollout of handheld ticket selling devices, Operation SAVE (Redblock), 10% budget reduction without furloughs, the introduction of Ticket Vending Machines, the closing of towers and manned electric substations without furloughs, and automated timekeeping systems that will include electronic Hours of Service reporting.

Negotiated a completely new H&W program that reduced our costs by over 15% and a defined

benefit pension plan that is fully funded through employee contributions. Engaged 6 of the Unions that represent our employees in the interest based bargaining and grievance mediation programs established by the NMB. Attended two Harvard Programs on Negotiations with select union officials. Established and maintained a positive, progressive relationship with union leadership that has permitted Metro-North to meet and exceed its performance and financial objectives without significant labor disruption. Instituted dispute resolution systems with various labor organizations that significantly reduced the number of outstanding labor disputes with most unions; application of "win-win" concepts resulted in only employee dismissal cases being arbitrated.

Reason for Leaving
promotion**Certificates and Licenses****Skills**

Office Skills

Typing:

Data Entry:

Additional Information

Professional Associations

Developed and implemented numerous Human Resources initiatives and programs, including a formal Mentoring Program, an extensive College Intern Program, an Associate Engineers Program, an Inclusion Council, an extensive Succession Planning Program, a Management Development Program including revised Performance Appraisals, and significant expansion of Metro-North's Technical Training Programs. Initiated Annual Employee Engagement Survey and established committees to address areas of employee concern. Coordinated Human Resources efforts through significant reductions in force and through employee turnover rates exceeding 10% annually

Professional Associations

Founding member and past President of Labor Relations Association of Passenger Railroad

Professional Associations

Admitted to practice law in New York State and member of New York State Bar Association

Honors & Awards

Instituted dispute resolution systems with various labor organizations that significantly reduced the number of outstanding labor disputes with most unions; application of "win-win" concepts resulted in only employee dismissal cases being arbitrated

References**Resume****Text Resume****Attachments****Agency-Wide Questions**

1. Q: HAVE YOU BEEN PREVIOUSLY EMPLOYED WITH THE CITY OF NORWALK?

A: No

2. Q: IF YES, PLEASE INDICATE YOUR DATES OF EMPLOYMENT?

A:

3. Q: HOW DID YOU HEAR ABOUT THIS JOB OPPORTUNITY?

A: OTHER WEBSITE

4. Q: ARE YOU LEGALLY ELIGIBLE FOR EMPLOYMENT IN THE U.S.A.? (IF "YES", VERIFICATION WILL BE REQUIRED.)

A: Yes

5. Q: MAY WE CONTACT YOUR PRESENT EMPLOYER?

A: No

VII. A

Parking Authority
(Norwalk City Code Ch. 73A)

§ 73A-1 Creation; powers and duties.

There is hereby created, in accordance with the provisions of Chapter **100**, Sections 7-202 to 7-212a of the Connecticut General Statutes, as amended (the "Chapter"), an authority known as the "Norwalk Parking Authority." The Norwalk Parking Authority (the "Authority") shall have all the powers and perform all the duties that are by law granted to or imposed upon parking authorities under and by virtue of the provisions of the Chapter, as it shall be amended from time to time, subject to the provisions of this ordinance.

§ 73A-2 Responsibility for parking facilities.

A.

The Authority shall have all of the powers and perform all of the duties that are by law granted to or imposed upon parking authorities under and by virtue of the provisions of the chapter with respect to all City parking facilities. For purposes of this chapter, "City parking facilities" shall mean lots, garages, parking terminals or other structures and accommodations for the parking of motor vehicles off the street or highway and open to the general public with or without charge, and off-street and on-street parking meters owned by the City wherever located, including, without limitation, parking facilities and parking meters constructed subsequent to the effective date of this chapter, additions to or replacements of existing parking facilities and parking meters and parking facilities and parking meters within mixed-use facilities, including the property comprising the South Norwalk, East Norwalk and the Merritt 7 Railroad Stations and their related parking facilities, subject to relevant agreements with the State of Connecticut. The areas included within the definition of this term are all buildings and improvements and all means of ingress and egress used to access and travel about within the railroad station facilities. Excluded from this definition is the property comprising the Rowayton Rail Station which is subject to an agreement with the State of Connecticut ~~and any property now or hereafter located within the Waypointe Special Services District~~, unless otherwise provided for by a separate agreement by and between the City and the Parking Authority.

[Amended 1-13-2004; 3-24-2009]

B.

The Authority is hereby granted all net revenues earned from City parking facilities on and after July 1, 2002, including, but not limited to, revenues from the lease, license or other use of any portion of City parking facilities directly related to the parking of motor vehicles, revenues from parking meters and parking permits collected on or after July 1, 2002, and revenues from parking fines and penalties levied on or after July 1, 2002, plus any interest thereon. ~~Excluded from this provision are all revenues (including net revenue) generated from any parking facilities, parking meters and parking pay stations owned by the City located within the Waypointe Special Services District.~~ For purposes of this chapter, "net revenues" shall mean revenues less any and all related expenses incurred in generating such revenues, including, but not limited to, contractual and other obligations of the City charged to the Authority, such as the cost of collecting and enforcing parking fines and penalties and an allocable share of expenses of City departments and City personnel providing services to the Authority. Net revenues shall be used by the Authority for any of its corporate purposes pursuant to the chapter, including, but not limited to, the acquisition, construction, expansion, improvement and equipping of City parking facilities, the operation and maintenance of City parking facilities, the establishment of capital

and operating reserves and the payment of debt services on bonds issued by the City or the Authority pursuant to the provisions of the chapter.
[Amended 11-12-2002; 3-24-2009]

C.

The Authority shall assume all existing obligations of the City in connection with City parking facilities as of July 1, 2002, and any obligations which accrue on or after July 1, 2002, which arise from City parking facilities. Nothing contained in this chapter shall be deemed to transfer any existing fee ownership interest of the City in any City parking facility, including the underlying land, air rights above or any easements through City parking facilities, to the Authority, and provided further, that control over parking meters within the City, including, but not limited to, the type, location, number and servicing thereof, shall be subject to the approval of the traffic authority of the City.
[Amended 11-12-2002]

§ 73A-3 Members; terms, vacancies; residency.

A.

The Authority shall consist of five members to be appointed by the Mayor and confirmed by the Common Council, not more than three of whom shall be of the same political party.

B.

Those first appointed shall be designated to serve for one, two, three, four and five years respectively and thereafter a member shall be appointed to serve for five years, except that any vacancy shall be filled for the unexpired portion of the term. The Mayor and the Director of the Department of Public Works, or their designee, shall serve as ex officio, nonvoting members of the Authority.

C.

No person shall be appointed or reappointed to the Authority unless a resident of the City.

§ 73A-4 Compensation of members.

The members of the Authority shall serve without compensation but may be reimbursed for necessary expenses.

§ 73A-5 Organization; officers and employees.

A.

The Authority shall organize and operate in conformity with the provisions of Section 7-203 of the chapter.

B.

The Authority shall annually elect one of its members as Chairman and shall elect one of its members as Vice Chairman. The Authority may also employ an Executive Director (who shall not be a member of the Authority), who shall serve at the pleasure of the Authority and have such duties and receive such compensation and benefits as shall be fixed by the Authority. The Executive Director shall be professionally qualified to carry out the purposes of the Authority.

C.

The Authority or its Executive Director, as directed by the Authority, shall have the sole right to employ, direct and control such persons as it deems necessary to carry out the purpose of the Authority. The selection, appointment, assignment of duties, compensation, benefits,

termination, status and other terms and conditions of employment of its employees shall be under the sole jurisdiction of the Authority or the Executive Director, as authorized by the Authority. The Executive Director and other employees of the Authority shall not be considered employees of the City.

D.

The Authority or its Executive Director as directed by the Authority, shall have the sole right to select, direct and control such technical consultants, accountants, parking operators and other contractors as it deems necessary to carry out the purpose of the Authority. The selection, scope of services, compensation, termination and other terms and conditions of such contacts shall be under the sole jurisdiction of the Authority or the Executive Director, as authorized by the Authority.

E.

The Authority or its Executive Director, as directed by the Authority, may enter into agreements with the City to provide the Authority with various services to support the Authority.
[Amended 11-12-2002]

§ 73A-6 Annual budget and reports.

A.

On or before November 15th of each year, the Executive Director of the Authority shall submit to the Authority a recommended annual budget for the Authority for the next succeeding fiscal year commencing July 1st and ending June 30th. The Authority shall adopt a proposed budget on or before December 15th of each year and submit the proposed budget to the Director of Finance on or before December 31st of each year, or on or before such other dates as departments of the City shall be required to submit budgets. The Authority's budget shall be submitted to the Board of Estimate and Taxation and the Common Council for consideration and adoption in the manner and on the same schedule as departments of the City.
[Amended 11-12-2002]

B. Parking fee increases not included in the approved budget shall be submitted by the Executive Director of the Authority to the Board of Estimate and Taxation and the Common Council for their consideration and approval.

C.

The Authority shall contract for an annual independent audit and shall submit a copy thereof to the Mayor, the Board of Estimate and Taxation and the Common Council on or before the date of submission of the City's audit for the same period.

§ 73A-7 Meetings.

A.

The Authority shall annually adopt a schedule of its regular meetings and file that schedule with the City Clerk. The Authority may hold special meetings on the call of the Chairman or any two members upon giving notice thereof to all members of the Authority at least 24 hours in advance of such meeting.

B.

All meetings of the Authority shall be held in compliance with the applicable provisions of the Connecticut Freedom of Information Act, as amended.

[Amended 11-12-2002]

§ 73A-8 Term of Authority.

The Authority shall continue to exist until abolished by subsequent ordinance of the Common Council, which shall not be earlier than the repayment of all obligations of the Authority, including without limitation, the retirement of all outstanding indebtedness of the Authority, or the assumption of such obligations by the City.

§ 73A-9 When effective.

This chapter shall take effect upon its adoption by the Common Council.



MEMORANDUM OF UNDERSTANDING

Re: *Communication between the Norwalk Parking Authority and the Common Council Regarding the Advanced Budgetary Process and Changes to the Rate Structure and on Street Hours of Operation*

This MOU is to facilitate/clarify continued communication between the Parking Authority and the Common Council to provide the members of the Common Council the opportunity to comment prior to issue of changes to rates or on street hours of operation.

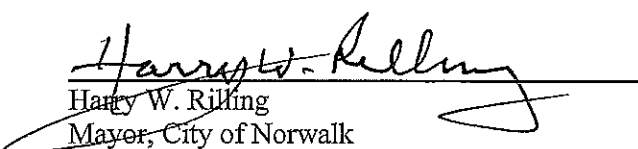
The budget process shall follow the City of Norwalk's Finance Department process for submission (attached):

- October-November, preliminary discussions regarding City of Norwalk's parking needs to meet next fiscal year's budget*
- Mid to late December-First draft is submitted to NPA board with suggested changes for board review and input*
- Mid-January-Board workshop meeting to review recommendations, input changes and create draft budget*
- Late January- Final review, approve operating budget, any rate changes or policies and schedule a Public Hearing for February as part of the NPA regularly scheduled meeting*
- Late February- Public Hearing to present budget and receive public comment. Review public hearing comments refine budget if necessary and approve budget for submission*
- Late February/early March-transmit final approved NPA budget to the Finance Director*

(*NPA to provide designated Common Council Members with summaries after each phase of process).

Meetings are open to the public and Common Council Members are invited and encouraged to attend.

Changes to the rate structure and on street hours of operation other than during the budget process would have advanced notice to the Common Council prior to a public hearing.


Harry W. Rilling
Mayor, City of Norwalk


Dick Brescia
Chairman, Parking Authority

Dated

2/16/17

2/17/17

Senior and Disabled Tax
Relief
(Norwalk City Code §§ 103-5,
et seq.)

Chapter 103. Taxation

Article III. Tax Relief for the Elderly and Disabled Homeowners

§ 103-5. Enactment; purpose.

The City of Norwalk hereby enacts a tax relief program for elderly and disabled homeowners pursuant to Section 12-129n of the Connecticut General Statutes for eligible residents of the City of Norwalk, on the terms and conditions provided herein. This ordinance is enacted for the purpose of assisting elderly and disabled homeowners with a portion of the costs of property taxation.

§ 103-6. Eligibility.

Any resident of the City of Norwalk who qualifies under the following requirements is eligible for property tax relief with respect to real property owned and occupied by such person as his or her principal residence.

A.

Such resident is 65 years of age or over or his or her spouse, who is living with such resident, is 65 years of age or over; or such resident is 60 years of age or over and is the surviving spouse of a taxpayer who was qualified in the City of Norwalk under this ordinance at the time of his or her death, with respect to real property on which any such resident or spouse is liable for taxes under the provisions of § 12-48 of the Connecticut General Statutes; or

B.

Such taxpayer is under age 65 and eligible in accordance with applicable federal regulations to receive permanent total disability benefits under social security, or has not been engaged in employment covered by social security and, accordingly, has not qualified for benefits thereunder, but has qualified for permanent total disability benefits under any federal, state or local government retirement or disability plan, including the Railroad Retirement Act, and any government-related teacher's retirement plan, in which requirements with respect to qualifications for such permanent total disability benefits are comparable to the requirements under social security; and provided that

C.

Such person shall have been a taxpayer of the City of Norwalk and have paid taxes for a period of five years immediately prior to his or her receipt of tax relief under this ordinance. No tax relief shall be given under this ordinance to any person who owes delinquent taxes to the City of Norwalk.

D.

The property for which the tax relief is claimed is the legal domicile of such person and is occupied more than 200 days of each year by such person.

E.

Such person shall have applied for property tax relief under any state statutes for which he or she is eligible; or if such person has not applied for tax relief under any state statutes because he or she is not eligible, he or she shall so certify by filing a form acceptable to the Tax Collector swearing to his or her ineligibility under current qualification requirements.

F.

All permanent residents in the domicile who are aged 25 years and older and who occupy such domicile for more than 200 days of each year shall have combined annual aggregate adjusted gross income as defined in the Internal Revenue Code of 1954, as amended, plus tax exempt interest per Section 103 of the Internal Revenue Code of 1954, as amended, dividend exclusions as set forth in Section 116 of the Internal Revenue Code of 1954, as amended, social security benefits, railroad retirement benefits and income from other tax-exempt sources of an amount less than 127.77% ~~424.45%~~ of the maximum qualifying income defined in Connecticut General Statutes, Section 12-170aa, For the Grand List of October 1, 1999, this amount shall be \$33,500. The amount shall be adjusted annually as provided by Section 12-170aa(2) for the calendar year immediately preceding the year for which tax relief is sought and shall be posted in the office of the Assessor.

[Amended 3-27-2001; 4-12-2016]

§ 103-7. Filing of application.

A.

In order to be entitled to the benefits provided herein, an application must be filed with the Assessor not earlier than February 1 nor later than May 15 of each odd-numbered year so that these benefits shall be available to the taxpayer in the next following two fiscal years. This application for such tax relief must be acted on in accordance with the eligibility standards hereinabove set forth. The Assessor is empowered to require all necessary documents to determine eligibility, and the withholding of such information, if reasonably available, shall be sufficient reason for the denial of tax relief.

[Amended 5-28-2002; 10-28-2014]

B.

For tax relief on the Grand List of 1999, applications must be filed no later than October 27, 2000, and for tax relief on the Grand List of 2000, applications must be filed no later than April 15, 2001. Application for tax relief filed prior to the passage of this amendment shall automatically be eligible for the increased tax relief provided herein for the Grand List of 1999 and the increased relief provided herein shall be applied retroactively by the Assessor on such applications.

§ 103-8. Limits of tax relief.

No property tax relief provided for any person shall exceed, in the aggregate, 75% of the tax which would, except for benefits provided by state statutes and the within program, be laid against said person.

§ 103-9. Maximum credits.

The total tax relief granted under the provisions of this program shall not exceed an amount equal to 1/2 of 1% of the total property tax assessed in Norwalk in the preceding fiscal year.

§ 103-10. Benefits to be prorated.

Only one tax credit shall be allowed for each parcel of real property eligible for tax relief under the within program. In the event that title to real property is recorded in the name of the taxpayer or his or her spouse, who are eligible for tax relief, and any other person or persons, the tax relief under the within program shall be prorated to allow tax relief equivalent to the fractional share in the

property of such taxpayer or spouse, and the person or persons not eligible shall not receive any tax credit.

§ 103-11. Effect on other tax benefits.

The tax relief granted to any person under the within program shall not disqualify such person with respect to any benefits for which such person is eligible under state statutes, and any tax relief provided under the within ordinance shall be in addition to any such benefits.

§ 103-12. Amount of benefits; annual adjustment.

[Amended 3-27-2001; 4-27-2004; 2-26-2008; 3-22-2011; 10-28-2014; 4-12-2016]

Any individual or married couple eligible for tax relief as provided by this article, having income as provided in § 103-6F of this article, shall be entitled to tax relief as follows:

A.

For the ~~2016~~2014 grand list and all subsequent tax years:

(1)

Tier 1: ~~108.50~~100% of maximum qualifying state income: ~~\$1,400~~1,390.

(2)

Tier 2: ~~108.51~~100.04% to ~~127.77~~121.45%; \$750, except that, if the maximum credits granted under the provisions of this program shall exceed an amount equal to 1/2% of the total property tax assessed in Norwalk in the preceding fiscal year, then the amount of benefits for Tier 2 shall be adjusted by subtracting the total amount of benefits for Tier 1 from the maximum tax relief allowed under the program pursuant to § 103-9, leaving a balance of tax relief available to Tier 2. The amount of benefits for each Tier 2 recipient shall be calculated by dividing the remaining funding for tax relief available to Tier 2 by the total number of eligible persons in Tier 2.



CITY OF NORWALK
OFFICE OF THE ASSESSOR
125 East Avenue, PO BOX 5125
Norwalk, CT 06856-5125

P: 203-854-7888 / F: 203-854-7986
norwalkct.org

MEMORANDUM

Date: January 24, 2017

TO: Ordinance Committee

FROM: Michael Stewart, Assessor

RE: Local Elderly Tax Relief Program

In response to your request at last month's Ordinance Committee meeting, I am providing the attached impact summary of recent Elderly Homeowners program ordinance changes, and the current recommendation of the Finance/Claims Committee to amend the local Elderly Tax Relief program under Chapter 103 of the City Code.

The proposed amendments would alter the existing program in two ways. First the amount of tax relief provided to Tier 1 recipients would be increased from \$1,390 to **\$1,400**. The last time that this benefit was modified was for FY 17. The benefits for Tier 2 will remain at \$750.

Secondly, the income range for Tier 1 would be modified from the current 0% to 100.01% of the State maximum income under the State Elderly Relief program, to 0% to **108.50%** of the State program's maximum income. The State income limit is currently \$42,900, and is adjusted annually by the State in keeping with Federal Social Security cost of living adjustment (COLA). No social security COLA adjustment was made, and the State's maximum income for the Elderly Homeowners Tax Relief program is scheduled to remain at \$42,900 for FY 2018.

Additionally, the proposed Tier 2 income limit is increased from 121.45% of the maximum State income to **127.77%** of the State income.

The cost of the recommend changes is estimated at \$117,740. Details are contained in the attached summary.

CC: Robert Barron, Director of Finance
Frederic Gilden, Comptroller
Matt Sapienza, Associate Corporation Counsel

NORWALK ELDERLY HOMEOWNERS PROGRAM					PROPOSED				
ORDINANCE \$ 103-12 TIER #1		GL 2014 FY 2015-16	GL 2015 FY 2016-17	Year-over-Year Variance	GL 2016 FY 2017-18		Year-over-Year Variance		
		State Max	State Max	\$700	State Max	\$42,900	\$0		
		Norwalk	Norwalk		Norwalk		Norwalk		
		% of Max	% of Max	% of Max	% of Max		% of Max		
		Max	Max	Max	Max		Max		
		Min Income							
		Max Income							
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Arts Commission

Chapter _____. Arts Commission

§ _____. Establishment; membership; appointment; terms of office.

There shall be a Commission known as the "Norwalk Arts Commission." The Commission shall consist of eleven members, who shall be appointed by the Mayor, with the consent of the Common Council. The first commissioners appointed shall be designated to serve staggered terms: three commissioners shall serve for one year; three for two years; and three for three years. After the initial appointments, each commissioner shall serve a term of three years. Any vacancy shall be filled by the Mayor with the consent of the Common Council for the unexpired portion of the term of the member whose place shall become vacant. No person shall be appointed or reappointed to the Commission unless they are an elector of the City.

The Commission shall include two members of the Common Council, but no more than one member from any political party. The Common Council members shall serve only during their terms of office as Council members; and, upon the expiration of such terms of office, vacancies shall be filled by the Common Council.

§ _____. Officers and executive director.

At its first meeting subsequent to July 1 of each year, the Commission shall elect three officers, a Chairman, Vice Chairman and Secretary. The Commission may appoint or hire an Executive Director (who shall not be a member of the Commission), who shall serve at the pleasure of the Commission, work not more than 19 hours per week, subject to available funding, and have such duties and receive such compensation as shall be fixed by the Commission.

§ _____. Purposes and duties.

The purpose of the Commission shall be to connect the arts and the community and to serve as stewards for the City's public art collection and cultural assets, increasing public awareness and community pride, ensuring high standards, for the benefit of future generations. The Commission shall establish such bylaws, rules and regulations as may be necessary to achieve the purposes set out herein. The Commission's bylaws, rules and regulations shall become effective upon approval by the Common Council.

In no event shall the acts or proposed acts of this Commission conflict with the lawful designated duties of any other body or commission of the City of Norwalk.

COMMON COUNCIL MINUTES DECEMBER 13, 2016
NORWALK, CONNECTICUT 7:30 PM EST COUNCIL CHAMBERS

**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**

CALL TO ORDER.

Mayor Rilling called the meeting to order at 7:36 p.m. He then led all those present in reciting the Pledge of Allegiance. Following the conclusion of the Pledge, the Mayor requested that all present remain standing for 26 seconds of silence in memory of the 26 victims of the Sandy Hook Elementary School shooting, which occurred on December 14, 2014 in Newtown, Connecticut.

ROLL CALL.

Ms. King called the roll.

Council at Large:	Mr. Richard Bonenfant Mr. Douglas Hempstead Mr. Nicholas Sacchinelli	Mr. Michael Corsello Mr. Bruce Kimmel
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman	Mr. Travis Simms
District C:	Mr. John Kydes	
District D:	Ms. Shannon O'Toole-Giandurco	Mr. Michael DePalma
District E:	Mr. John Igneri Council President.	Mr. Thomas Livingston

There were 14 Council Members present and one absent (Maggio). A quorum was present.

Also present were Mayor Harry Rilling, Attorney Mario Coppola, Corporation Counsel and Donna King, City Clerk.

II. ACCEPTANCE OF MINUTES

Regular Meeting:

November 22, 2016

**** MR.IGNERI MOVED THE MINUTES OF NOVEMBER 22, 2016.**

The following correction was noted:

City of Norwalk
Common Council
Regular Meeting
December 13, 2016

Page 9, paragraph 2, line 4: please change the following from:

“the costs of the project has risen to \$140,000.” To “the costs of the project has risen to \$140,000,000.”

**** THE MOTION TO APPROVE THE MINUTES OF NOVEMBER 22, 2016 AS CORRECTED PASSED WITH TWELVE (12) IN FAVOR (BONENFANT, CORSELLO, HEMPSTEAD, KIMMEL, SACCHINELLI, MELENDEZ, SERASIS, BOWMAN, KYDES, O'TOOLE-GIANDURCO, DEPALMA, AND IGNERI) AND TWO (2) ABSTENTIONS (SIMMS AND LIVINGSTON).**

III. PUBLIC PARTICIPATION

Ms. Susan Wallerstein came forward and greeted the Council members. She said that she was present as Chairman of the Arts Commission and wished to address Agenda Item VII D 1, which was coming from the Ordinance Committee for approval.

Ms. Wallerstein said that there were two words in the proposed ordinance that she would like the Council Members to focus on along with two reasons for approving this ordinance. The first word was “connect”. She went on to explain that in the three years that she had been chairman of the Arts Commission, the Commission has trained approximately 50 to 60 volunteer docents from all age ranges. The Commission has also been able connect local graphic design professionals with students interested in the profession. Signage and digital resources have been created to help Norwalk residents and visitors understand the arts, along with assisting graduates of the Norwalk public schools.

“Stewarding”, which involves accepting, maintaining and de-accessioning, are three critical functions for the public art. Examples of recent donations such as one from David Cole to the Center for Global Studies and the family of the late Bruce Mellon donated his art collection. In order to do this, someone has to contact the donors, and inventory the items. Maintaining the various pieces includes work with the Board of Education and the Anti-Graffiti Task Force, along with working to repair public art that may be damaged. Ms. Wallerstein said that the Commission was not the decision makers, but provided value added input.

She then said one reason the Council should proceed with this was due to continuity. Many people think that the Arts Commission started under Mayor Moccia, but it was actually begun by Mr. Cliff Barton under Mayor Bill Collins. With the Commission's current status, if the Mayor or the citizens are not interested in having an Arts Commission, then there isn't one because it is not codified in the Charter.

The second reason has to do with eligibility. Last spring, the Commission discovered that

the CDBG funding would only be available to a municipal Arts Commission. She thanked everyone for the time.

Mr. Charles Taney then came forward to address the Council members. He said that he was president of the Manresa Association which represents over 900 Norwalk households. He said that he wished to address Agenda Item VII A 2, the Economic Impact study involving a public/private partnership between the City of Norwalk and the Manresa Association. He then offered two reason why this would be important to approve.

Mr. Taney said that he had moved to the Village Creek area of Norwalk nine years ago, Prior to that, he lived in Greenwich and commuted into New York City on a daily basis. Each day, his train would pass by the closed Cos Cob power plant, which slowly crumbled into the ground for 29 years. When the Manresa plant was closed three years ago, Mr. Taney decided he did not want to be looking at that plant crumbling into Long Island Sound for the next 20 years. It's been three and a half years since the plant closed and nothing has been done on the property. NRG has said that they have not determined what the future plans are for the property. It is actually cheaper just to do nothing on the site and sit on it, which is what they did in Cos Cob. The Manresa Association does not want to see that happen and hopes that the Council does not want to have 125 acres right on Long Island Sound in that deteriorating condition.

Secondly, by undertaking this partnership, Norwalk will be moving towards a better outcome. It will be the current Common Council or their successors who will eventually have the NRG presenting a recommendation for the property. Having the Economic Impact Analysis will put the Council Members in the position of being able to make an informed decision. The Council Members will have their own metrics and data that has been developed by the City with the Manresa Association available to consider, rather than depending on their information.

Finally, Mr. Taney said that he would like to thank the City of Norwalk. The Manresa Association brought the idea of the Economic Impact study to the City with an offer of sharing the cost of the study. Mr. Taney said that the City stepped up and that the task force team that the Mayor appointed was terrific. He also thanked the Steering Committee for their hard work in selecting the firm to do the study. Mr. Taney then outlined the process for selecting the firm, including the RFP and evaluating the proposals. The selection of Fitzgerald & Halliday was unanimous.

Mr. Taney then said that he had a check in the amount of \$75,000 to cover the Manresa's Association's half of the study cost.

Ms. Rita Steinburger, who lives in Marvin Beach, which is one of the communities that is

Mr. Serasis said that he was in support of the project and the work that has been put into it along with the funding raised. He said that he was planning on abstaining on voting because he was from District A. Mr. Serasis said that there was a comment made earlier about the synergy in the area and the parking and traffic on main and Wall Street is crazy. The state of the uptown development want. An economic study on an uptown train platform. He spoke about a building on Wall Street that was in serious disrepair. He said that he was abstaining because Wall Street needs an economic study for the TOD.

Mr. Kimmel said that it was his understanding that the BET had already approved this issue.

**** MR. KIMMEL MOVED TO AMEND THE ITEM FROM:**

APPROVE ENTERING INTO A CONTRACT WITH FITZGERALD & HALLIDAY FOR THE DEVELOPMENT OF THE MANRESA ISLAND ECONOMIC IMPACT ANALYSIS NOT TO EXCEED \$150,000 (ACCOUNT #017025-5258) AND APPROVE THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS.

TO:

APPROVE ENTERING INTO A CONTRACT WITH FITZGERALD & HALLIDAY FOR THE DEVELOPMENT OF THE MANRESA ISLAND ECONOMIC IMPACT ANALYSIS NOT TO EXCEED \$150,000 (ACCOUNT #017025-5258) AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS.

**** THE MOTION TO AMEND THE ITEM PASSED UNANIMOUSLY.**

Mayor Rilling congratulated the Manresa Association, Land Trust and the Council members who attended the meetings and worked so hard for this project. They bring their passion for open space in Norwalk to the City and protect the space for the residents. He also thanked Mr. Kimmel, Mr. Livingston and Mr. Igneri for their time in attending these meetings in order to bring this to the Council for approval.

**** THE MOTION TO APPROVE THE ITEM AS AMENDED PASSED WITH ELEVEN (11) IN FAVOR (BONENFANT, CORSELLO, HEMPSTEAD, KIMMEL, SACCHINELLI, MELENDEZ, LIVINGSTON, KYDES, O'TOOLE-GIANDURCO, DEPALMA, AND IGNERI) AND THREE (3) ABSTENTIONS (SERASIS, BOWMAN AND SIMMS).**

D. ORDINANCE COMMITTEE

1. Approve proposed Arts Commission ordinance.

**** MS. MELENDEZ MOVED THE ITEM.**

Ms. Melendez said that she supported the ordinance because it affirms the City's commitment to the arts. It makes sense to have an official commission to help with the Arts.

Mr. Bonenfant said that he did not think it was quite ready and had some issues with the language. He suggested that the word "consent" in the second line of the first paragraph be replaced with the word "approval". He also had a suggestion regarding the use of the word "resident". Discussion followed and Mr. Bonenfant agreed that the phrase "resident elector" would be an acceptable substitution.

The discussion then moved to the language in the second paragraph. Mr. Bonenfant expressed concern about the minority party representation and said that only recognizing two parties blocked future Independent or unaffiliated Council Members from serving on the Commission. He also had concerns about the descriptions of the part time employee. He asked if the Commission would have the power to spend money. Mr. Bonenfant asked if they would have the ability to put a piece of art in a park without any departmental approval or a display in a public building without the Council's approval.

Mr. Kimmel said that he would like to make an amendment to the second paragraph by having it read: "The Commission shall include two members of the Common Council, no more than one member per political party, selected by the Council caucuses. The Common Council member shall serve only during their terms of office as Council members."

Regarding the other questions, he said that they were answered during the meetings and felt that the Council could move ahead with this tonight. Discussion followed about how the amendment should be amended.

Mr. Bonenfant said that he wanted some clarification on the Executive Director. Ms. Bowman agreed. She asked if the Council was creating a department and what their ability would be to spend funding.

Ms. Melendez asked Ms. Wallerstein to come forward to answer questions. Ms. Wallerstein came forward and explained that the Arts Commission had gone to CCM and other towns to see what kind of ordinances they had as examples. The final product was from the Law Department. The Arts Commission does not plan to become a department and did not ask for staffing or a 19 hour week position. The Law Department explained that the Historical Commission employs a part time handyman. The Arts Commissions would operate under the same requirements as all the other Commission in the City. For

the last 10 years, the Arts Commission had a modest budget and occasionally hires consultants for projects. A consultant contract, similar to the Manresa agreement that was just approved, would go through the Purchasing Department. The Arts Commission works very closely with the Historical Commission. When the Arts Commission suggested that they remove the employment part, the Law Department suggested it be left in and any hiring would go through Personnel. The other changes seem reasonable.

Atty. Coppola said that since the ordinance was being created now, it was wise to plan ahead so the Council doesn't have to go back and change things. The City already knows what will happen in the event that the Commission needs to part time employee.

Mr. Hempstead said that there were four amendments on the floor and they needed to move the ones already on the floor. Discussion followed.

**** MR. KIMMEL MOVED TO AMEND THE FIRST TWO PARAGRAPHS FROM:**

THERE SHALL BE A COMMISSION KNOWN AS THE "NORWALK ARTS COMMISSION." THE COMMISSION SHALL CONSIST OF ELEVEN MEMBERS, WHO SHALL BE APPOINTED BY THE MAYOR, WITH THE CONSENT OF THE COMMON COUNCIL. THE FIRST COMMISSIONERS APPOINTED SHALL BE DESIGNATED TO SERVE STAGGERED TERMS: THREE COMMISSIONERS SHALL SERVE FOR ONE YEAR; THREE FOR TWO YEARS AND THREE FOR THREE YEARS. AFTER THE INITIAL APPOINTMENTS, EACH COMMISSIONER SHALL SERVICE A TERM OF THREE YEARS. ANY VACANCY SHALL BE FILLED FOR THE UNEXPIRED PORTION OF THE TERM. NO PERSON SHALL BE APPOINTED OR REAPPOINTED TO THE COMMISSION UNTIL THEY ARE A RESIDENT OF THE CITY.

THE COMMISSION SHALL INCLUDE TWO MEMBERS OF THE COMMON COUNCIL, ONE MEMBER FROM EACH POLITICAL PARTY. THE COMMON COUNCIL MEMBER SHALL SERVE ONLY DURING THEIR TERMS OF OFFICE AS COUNCIL MEMBERS; AND, UPON THE EXPIRATION OF SUCH TERMS OF OFFICE, VACANCIES SHALL EXIST WHICH SHALL BE FILLED BY THE MAYOR WITH THE CONSENT OF THE COMMON COUNCIL FOR THE UNEXPIRED PORTION OF THE TERM OF THE MEMBER WHOSE PLACE SHALL BECOME VACANT.

TO:

THERE SHALL BE A COMMISSION KNOWN AS THE "NORWALK

ARTS COMMISSION." THE COMMISSION SHALL CONSIST OF ELEVEN MEMBERS, WHO SHALL BE APPOINTED BY THE MAYOR, WITH THE APPROVAL OF THE MAJORITY OF THE COMMON COUNCIL. THE FIRST COMMISSIONERS APPOINTED SHALL BE DESIGNATED TO SERVE STAGGERED TERMS: THREE COMMISSIONERS SHALL SERVE FOR ONE YEAR; THREE FOR TWO YEARS AND THREE FOR THREE YEARS. AFTER THE INITIAL APPOINTMENTS, EACH COMMISSIONER SHALL SERVICE A TERM OF THREE YEARS. ANY VACANCY SHALL BE FILLED FOR THE UNEXPIRED PORTION OF THE TERM. NO PERSON SHALL BE APPOINTED OR REAPPOINTED TO THE COMMISSION UNTIL THEY ARE A RESIDENT ELECTOR OF THE CITY.

THE COMMISSION SHALL INCLUDE TWO MEMBERS OF THE COMMON COUNCIL, NO MORE THAN ONE MEMBER PER POLITICAL PARTY AND SELECTED BY THE APPROPRIATE COUNCIL CAUCUSES. THE COMMON COUNCIL MEMBERS SHALL SERVE ONLY DURING THEIR TERMS OF OFFICE AS COUNCIL MEMBERS.

Mr. Corsello said that he supported the Arts Commission but felt that the ordinance should not be amended on the floor and it should go back to Committee to finalize the language.

**** MR. CORSELLO MOVED TO TABLE THE ITEM.**

Mr. Hempstead requested a recess before the tabling of the item.

RECESS

Mayor Rilling asked the Council members if they would approve a recess. No one objected. A recess was declared at 9:01 p.m. The Mayor called the meeting back to order at 9:07 p.m.

**** THE MOTION TO TABLE THE ITEM PASSED UNANIMOUSLY.**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions from the Council at this time.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no postponed motions from the Council floor at this time.



CITY OF NORWALK
Harry W. Rilling
Mayor
hrilling@norwalkct.org
norwalkct.org
P: 203-854-7701 / F: 203-854-7939
Norwalk City Hall
125 East Avenue, PO Box 5125
Norwalk, CT 06856-5125

Date: February 8, 2017

To: Members of the Board of Estimate and Taxation
Members of the Planning Commission
Members of the Common Council

From: Harry W Rilling, Mayor

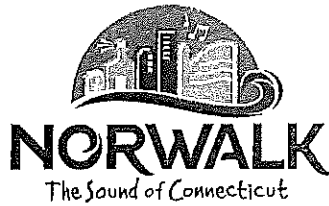
Re: Special Appropriation Request – Parking Capacity Study

Attached is a \$200,000 Special Appropriation request from the Norwalk Parking Authority from the Fee in Lieu of Parking Fund (03-0000-2604) for the purpose of conducting a study of the City of Norwalk's parking capacity needs. The study will aid in the development of a citywide strategic parking plan and provide the framework and vision for parking in Norwalk.

The attached backup documentation provides an explanation for this request and the Director of Finance's recommendation concerning the use of these funds.

ACTION REQUIRED:

1. RESOLUTION appropriating \$200,000 for the purpose of a Parking Capacity Study.



CITY OF NORWALK, DEPARTMENT OF FINANCE
Robert Barron, CPFO
Director of Finance
rbarron@norwalkct.org

P: 203-854-7870 / F: 203-854-7848
125 East Avenue, PO BOX 5125
Norwalk, CT 06856-5125

Date: February 8, 2017

To: Harry W Rilling, Mayor
Members of the Board of Estimate and Taxation
Members of the Planning Commission
Members of the Common Council

Re: Special Appropriation Request – Parking Capacity Study

Attached is a \$200,000 Special Appropriation request from the Norwalk Parking Authority from the Fee in Lieu of Parking Fund (03-0000-2604) for the purpose of conducting a study of the City of Norwalk's parking capacity needs. The study will aid in the development of a citywide strategic parking plan and provide the framework and vision for parking in Norwalk.

Attached is also a 2006 legal opinion from Peter Nolin, former Corporation Counsel, to Tom Hamilton, former Director of Finance, outlining the procedure for using Fee in Lieu Parking funds. The requested use of funds is consistent with the legal opinion and is appropriate since the study supports the "acquisition, development, expansion or capital repair of municipal parking facilities..."

ACTION REQUIRED:

1. RESOLUTION appropriating \$200,000 for the purpose of a Parking Capacity Study.

Robert Barron
Director of Finance



MEMORANDUM

January 31, 2017

To: Bob Barron
Finance Director

From: Dick Brescia
Chairman

Re: Special Appropriation Request – Parking Capacity Study

The Parking Authority approved a request on Wednesday, January 25, 2017, for a Special Appropriation in the amount of \$200,000 from the Fee in Lieu of Parking fund (03 0000 2604) for the purpose of conducting a study of the City of Norwalk's parking capacity needs.

Increasingly, issues around parking have been rising to the surface. The Mayor, the Redevelopment Agency and the Parking Authority are being approached by local businesses and residents requesting assistance accommodating increasing demand for parking on a regular basis. It has become clear that these requests can no longer be handled singularly, but must be considered in the context of an overall parking capacity plan for the City.

In order to develop a plan, we are requesting a special appropriation to enable the Parking Authority to commission an in-depth parking capacity study and strategic parking plan. The study would involve a comprehensive inventory of Norwalk's current public and private parking stock, as well as analysis of future parking needs, including a recommendation on the potential need for capital investment in additional surface or structured parking.

The goal of the study is the development of a citywide strategic parking plan to provide the City and the Parking Authority with a framework that helps articulate and clarify a vision and approach for parking in Norwalk. The aim is to come out of the planning process with a plan that will serve to align policy-makers, city staff, residents, business and property owners so that parking goals outlined in the plan are shared and reflect a common vision for the city as a whole. The plan will explore innovative strategies and parking values from a variety of user's perspectives so that the implementation tools outlined in the plan can be used by all stakeholders to achieve the best parking plan possible. It is our intent that the study and resulting plan will be used to inform the POCD planning process.

Use of the Fee In Lieu of Parking fund for the purpose of funding such a study is in compliance with the requirements of the Connecticut General Statutes and the funding authorization process, as outlined in the attached legal opinion from the Norwalk Corporation Counsel's Office (attached).

Cc: Mayor Harry Rilling
Laoise King, Chief of Staff
Kathryn Hebert, Administrative Service Manager
Steve Kleppin, Director PZ
Diane Beltz Jacobson, Assistant Corporation Counsel

CITY OF NORWALK

LAW DEPARTMENT

CITY HALL, P.O. Box 798
NORWALK, CONNECTICUT 06856-0798



TELEPHONE
(203) 854-7750
FAX (203) 854-7901

May 26, 2006

Thomas Hamilton
Director of Finance
City of Norwalk
125 East Avenue
Norwalk CT 06856

Re: Fee-in-Lieu Funds

Dear Tom:

You have requested our opinion on the procedure for using funds deposited with the City as a fee in lieu of parking pursuant Norwalk City Code Section 118-1222 ("Fee-in-Lieu Funds") and whether such funds may be used for the payment of debt service on the Maritime Garage. You also note an August 11, 1988, memorandum from Michael Greene, then the Assistant Planning Director for the City to John Smith the then Comptroller which purports to record a City agreement for the use of such Fee-in-Lieu Funds. Specifically that memorandum states the Zoning Commission must approve the use of such Fee-in-Lieu Funds. I do not believe that memorandum is correct or controlling.

Norwalk City Code Section 118-1222 creates the program under which such Fee-in-Lieu Funds may be collected. Under Section 118-1222A:

The purpose of this regulation is to allow land uses within the Norwalk and South Norwalk business districts to meet off-street parking requirements, in full or in part, by the use of municipal parking facilities, subject to the payment of an in-lieu parking fee to the city. Such payments will allow the City of Norwalk to acquire land, finance, design, construct and carry out capital repairs and perform other necessary and desirable actions to provide municipal off-street parking facilities in the designated areas.

Nothing in that section or elsewhere in the Zoning Regulations, City Code or Charter specifies the approval procedure under which such funds shall be spent and I see no provision granting the Zoning Commission the power to approve the use of Fee-in-Lieu Funds.

Moreover, the City's program for Fee-in-Lieu Funds, is specifically authorized and in my view controlled by state law. Conn. Gen. Stat. §8-2c is the statute which authorizes municipalities to incorporate programs to accept Fee-in-Lieu Funds in their zoning regulations. Note that Conn. Gen. Stat. §8-2c provides in pertinent part:

Any such payment to the town, city or borough shall be deposited in a fund established by the town, city or borough pursuant to this section. Such fund shall be used solely for the acquisition, development, expansion or capital repair of municipal parking facilities, traffic or transportation related capital projects, the provision or operating expenses of transit facilities designed to reduce reliance on private automobiles and capital programs to facilitate carpooling or vanpooling. The proceeds of such fund shall not be used for operating expenses of any kind, except operating expenses of transit facilities, or be considered a part of the municipal general fund. Expenditures from such fund shall be authorized in the same manner as any other capital expenditure of the town, city or borough.

Thus, under state law, such funds may be expended under an authorization "in the same manner as any other capital expenditure...." This means to spend Fee-in-Lieu Funds, the City needs to follow its customary approval process for capital expenditures which means review by the Planning Commission, and approval by the Board of Estimate, Common Council and Mayor, but not the Zoning Commission. Obviously the Planning Commission, Board of Estimate, Common Council or Mayor could and probably should seek input in the use of such funds from the Zoning Commission, but approval of the Zoning Commission is not formally required to expend such funds provided the expenditure is in accordance the purposes set forth in Section 118-1222A and the more restrictive provision of Conn. Gen. Stat. §8-2c.

It is appropriate for the City to use Fee-in-Lieu Funds for the payment of debt service on the Maritime Garage. Conn. Gen. Stat. §8-2c permits the use of Fee-in-Lieu Funds for the acquisition, development, expansion . . . of municipal parking facilities. . . ." Thus, Fee-in-Lieu Funds clearly could have been used by the City to build the Maritime Garage. The mere fact the City now proposes to use Fee-in-Lieu Funds, a few years after the construction, to repay debt does not appear to change the purpose of the expenditure. The debt at issue was incurred by the City "solely for the acquisition, development, expansion . . . of municipal parking facilities. . . ." Therefore the repayment of such debt, especially principal, falls plainly within the statutory parameters for the use Fee-in-Lieu Funds under Conn. Gen. Stat. §8-2c and does not appear to constitute an operating expense of the City.

MEMORANDUM

M.B.2

Date: February 28, 2017

To: Members of the Board of Estimate and Taxation

From: John Igneri, Council President

Re: FY 2017-2018 Operating Budget Appropriations Cap

Enclosed is the resolution of the Common Council setting the operating budget cap for the 2017-2018 fiscal year. Per the City Charter, by the fourth Tuesday in February, the Common Council shall set a maximum limit on total appropriations for the City for the ensuing fiscal year. The Board of Estimate cannot exceed this cap in formulating its tentative budget.

For the 2017-2018 fiscal year the Common Council has voted that the maximum limit of appropriations be no more than \$329,667,112. This cap has total expenditures at \$348,908,852, less estimated intergovernmental revenues of \$19,241,740. This is an increase of \$1,000,000, over the Finance Director's recommended budget. It is the recommendation of the Common Council that the Board of Estimate and Taxation add this \$1,000,000 to its appropriation to the Board of Education operating budget.

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, 2017 shall be no more than \$329,667,112. This appropriation cap represents total expenditures of \$348,908,852, less estimated intergovernmental grants of \$19,241,740.

Be it further resolved that the result of this vote and resolution, together with the attached 2017-18 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

ADOPTED BY MAJORITY

VOTE: _____ in favor _____ against

The City of Norwalk
FY 2017-18 DIRECTOR OF FINANCE RECOMMENDATION
 February 13, 2017

EXPENSES BY DEPARTMENT	2016-17 APPROVED BUDGET	2017-18 REQUESTED			2017-18 RECOMMEND		
		BUD	\$ VAR	% VAR	BUD	\$ VAR	% VAR
MAYOR	\$ 454,309	\$ 481,182	\$ 26,873	5.9%	\$ 457,721	\$ 3,412	0.8%
LEGISLATIVE	\$ 15,550	\$ 18,050	\$ 2,500	16.1%	\$ 15,670	\$ 120	0.8%
CORPORATION COUNSEL	\$ 1,036,183	\$ 1,318,991	\$ 282,808	27.3%	\$ 1,065,084	\$ 28,901	2.8%
CITY CLERK	\$ 381,004	\$ 387,529	\$ 6,525	1.7%	\$ 388,171	\$ 7,167	1.9%
TOWN CLERK	\$ 604,677	\$ 611,013	\$ 6,336	1.0%	\$ 614,944	\$ 10,267	1.7%
INFORMATION TECHNOLOGY	\$ 1,711,477	\$ 1,894,304	\$ 182,827	10.7%	\$ 1,738,336	\$ 26,859	1.6%
PERSONNEL	\$ 597,427	\$ 605,489	\$ 8,062	1.3%	\$ 608,631	\$ 11,204	1.9%
HUMAN RELATIONS & FAIR RENT	\$ 343,890	\$ 357,801	\$ 13,911	4.0%	\$ 350,233	\$ 6,343	1.8%
YOUTH SERVICES	\$ 331,034	\$ 345,513	\$ 14,479	4.4%	\$ 334,397	\$ 3,363	1.0%
REGISTRAR OF VOTERS	\$ 403,439	\$ 422,430	\$ 18,991	4.7%	\$ 405,905	\$ 2,466	0.6%
FINANCE DIRECTOR	\$ 213,556	\$ 217,009	\$ 3,453	1.6%	\$ 218,361	\$ 4,805	2.2%
TAX ASSESSOR	\$ 1,997,525	\$ 843,637	\$ (1,153,888)	-57.8%	\$ 843,615	\$ (1,153,910)	-57.8%
TAX COLLECTOR	\$ 883,482	\$ 973,262	\$ 89,780	10.2%	\$ 902,793	\$ 19,311	2.2%
ACCOUNTING & TREASURY	\$ 842,976	\$ 900,228	\$ 57,252	6.8%	\$ 855,175	\$ 12,199	1.4%
MANAGEMENT & BUDGETS	\$ 419,611	\$ 418,976	\$ (635)	-0.2%	\$ 427,931	\$ 8,320	2.0%
PURCHASING	\$ 401,819	\$ 408,746	\$ 6,927	1.7%	\$ 413,042	\$ 11,223	2.8%
HEALTH DEPT	\$ 2,118,910	\$ 2,292,275	\$ 173,365	8.2%	\$ 2,132,526	\$ 13,616	0.6%
POLICE DEPT	\$ 22,167,683	\$ 22,745,100	\$ 577,417	2.6%	\$ 22,388,993	\$ 221,310	1.0%
FIRE DEPT	\$ 18,834,558	\$ 18,927,916	\$ 93,358	0.5%	\$ 18,859,609	\$ 25,051	0.1%
PLANNING & ZONING	\$ 1,180,598	\$ 1,279,820	\$ 99,222	8.4%	\$ 1,183,133	\$ 2,535	0.2%
CODE ENFORCEMENT	\$ 804,122	\$ 823,525	\$ 19,403	2.4%	\$ 808,427	\$ 4,305	0.5%
COMBINED DISPATCH	\$ 2,552,364	\$ 2,654,371	\$ 102,007	4.0%	\$ 2,584,948	\$ 32,584	1.3%
PUBLIC WORKS	\$ 17,717,265	\$ 18,429,045	\$ 711,780	4.0%	\$ 18,037,886	\$ 320,621	1.8%
WPCA	\$ 430,741	\$ 430,741	\$ -	0.0%	\$ 430,741	\$ -	0.0%
EDUCATION-PUBLIC	\$ 176,150,073	\$ 193,893,243	\$ 17,743,170	10.1%	\$ 182,784,348	\$ 6,634,275	3.8%
RECREATION AND PARKS	\$ 4,559,244	\$ 4,799,036	\$ 239,792	5.3%	\$ 4,613,076	\$ 53,832	1.2%
LIBRARY	\$ 3,798,948	\$ 3,885,611	\$ 86,663	2.3%	\$ 3,855,233	\$ 56,285	1.5%
HISTORICAL COMMISSION	\$ 252,182	\$ 253,024	\$ 842	0.3%	\$ 258,096	\$ 5,914	2.3%
GRANT AGENCIES	\$ 2,435,465	\$ 2,630,112	\$ 194,647	8.0%	\$ 2,132,869	\$ (302,596)	-12.4%
DEBT SERVICE	\$ 26,523,316	\$ 25,948,865	\$ (574,451)	-2.2%	\$ 27,013,505	\$ 490,189	1.8%
ORGANIZATIONAL MEMBERSHIPS	\$ 100,357	\$ 100,357	\$ -	0.0%	\$ 103,368	\$ 3,011	3.0%
EMPLOYEE BENEFITS	\$ 32,376,657	\$ 33,283,467	\$ 906,810	2.8%	\$ 33,283,467	\$ 906,810	2.8%
PENSIONS	\$ 12,106,962	\$ 13,652,263	\$ 1,545,301	12.8%	\$ 13,876,808	\$ 1,769,846	14.6%
CONTINGENCY	\$ 2,576,737	\$ 3,921,810	\$ 1,345,073	52.2%	\$ 3,921,810	\$ 1,345,073	52.2%
TOTAL EXPENDITURES	\$ 337,324,141	\$ 360,154,741	\$ 22,830,600	6.8%	\$ 347,908,852	\$ 10,584,711	3.1%
REVENUES							
CURRENT TAX REVENUES	1.5%	1.1%			1.1%		
GRAND LIST	\$ 12,087,667,610	\$ 12,220,457,278	\$ 132,789,668	1.1%	\$ 12,220,457,278	\$ 132,789,668	1.1%
AVERAGE MILL RATE	24.996705	26.50668	1.5100	6.0%	25.48934	0.4926	2.0%
TOTAL TAX LEVY	\$ 302,151,858	\$ 323,923,731	\$ 21,771,873	7.2%	\$ 311,491,358	\$ 9,339,500	3.1%
Uncollected Rate	1.8%	1.5%	-0.3%		1.5%	-0.3%	
RESERVE FOR UNCOLLECTED	\$ 5,438,733	\$ 4,858,856	\$ (579,877)	-10.7%	\$ 4,672,370	\$ (766,363)	-14.1%
Collection Rate	98.2%	98.5%	0.3%		98.5%	0.3%	
TAX LEVY NET OF UNCOLLECTED	\$ 296,713,125	\$ 319,064,875	\$ 22,351,750	7.5%	\$ 306,818,988	\$ 10,105,863	3.4%
LOCAL ELDERLY TAX RELIEF	\$ 1,483,690	\$ 1,510,759	\$ 27,069	1.8%	\$ 1,510,759	\$ 27,069	1.8%
OTHER PROGRAMS	\$ 618,181	\$ 618,181	\$ -	0.0%	\$ 618,181	\$ -	0.0%
TAX APPEALS	\$ 1,515,000	\$ 1,515,000	\$ -	0.0%	\$ 1,515,000	\$ -	0.0%
TOTAL REDUCTIONS	\$ 3,616,871	\$ 3,643,940	\$ 27,069	0.7%	\$ 3,643,940	\$ 27,069	0.7%
NET CURRENT TAX REVENUES	\$ 293,096,254	\$ 315,420,935	\$ 22,324,681	7.6%	\$ 303,175,048	\$ 10,078,794	3.4%
OTHER TAX REVENUES							
BACK TAX COLLECTIONS	\$ 2,000,000	\$ 2,000,000	\$ -	0.0%	\$ 2,000,000	\$ -	0.0%
SUPPLEMENTAL AUTOS	\$ 2,100,000	\$ 2,100,000	\$ -	0.0%	\$ 2,100,000	\$ -	0.0%
OTHER TAX REVENUES	\$ 4,100,000	\$ 4,100,000	\$ -	0.0%	\$ 4,100,000	\$ -	0.0%
NET TAX REVENUES	\$ 297,196,254	\$ 319,520,935	\$ 22,324,681	7.5%	\$ 307,275,048	\$ 10,078,794	3.4%
NON-TAX REVENUES							
INTEREST & PENALTIES	\$ 1,942,126	\$ 1,806,427	\$ (135,699)	-7.0%	\$ 1,806,427	\$ (135,699)	-7.0%
INTERGOVERNMENTAL REVENUE	\$ 20,729,968	\$ 19,241,740	\$ (1,488,228)	-7.2%	\$ 19,241,740	\$ (1,488,228)	-7.2%
INVESTMENT INCOME	\$ 830,000	\$ 1,000,000	\$ 170,000	20.5%	\$ 1,000,000	\$ 170,000	20.5%
DEPARTMENTAL RECEIPTS	\$ 12,001,340	\$ 12,997,513	\$ 996,173	8.3%	\$ 12,997,512	\$ 996,172	8.3%
MISCELLANEOUS	\$ 2,624,453	\$ 3,588,126	\$ 963,673	36.7%	\$ 3,588,125	\$ 963,672	36.7%
TRANS FROM FUND BALANCE	\$ 2,000,000	\$ 2,000,000	\$ -	0.0%	\$ 2,000,000	\$ -	0.0%
TOTAL NON-TAX REVENUES	\$ 40,127,887	\$ 40,633,806	\$ 505,919	1.3%	\$ 40,633,804	\$ 505,917	1.3%
TOTAL REVENUE	\$ 337,324,141	\$ 360,154,741	\$ 22,830,600	6.8%	\$ 347,908,852	\$ 10,584,711	3.1%

WHEREAS, Section 1-289 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, 2016 shall be no more than [A]. This appropriation cap represents total expenditures of [B] less estimated intergovernmental grants of [C].

Be it further resolved that the result of this vote and resolution, together with the attached 2016-17 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

	District 1	District 2	District 3	District 4	District 5	District 6	Budget Cap A	Total Expenditures B	Intergovernmental Grants C	Total Expenditure Variance From Recommendation
Next Yr. Median	\$ 217,810	\$ 193,020	\$ 239,675	\$ 250,435	\$ 349,545	\$ 677,500				
Current Yr. Mill Rate	25.444	25.444	25.444	25.503	24.795	22.942				
Current Yr. Tax	\$ 5,541.88	\$ 4,911.13	\$ 6,098.21	\$ 6,386.76	\$ 8,666.85	\$ 15,542.99				
Next Yr. Mill Rate	25.934	25.934	25.934	25.992	25.270	23.427				
Next Yr. Tax	\$ 5,648.68	\$ 5,005.78	\$ 6,215.73	\$ 6,509.31	\$ 8,833.00	\$ 15,871.79				
Recommendation: Median Tax Increase	\$ 106.80	\$ 94.65	\$ 117.52	\$ 122.55	\$ 166.15	\$ 328.81	\$ 328,667,112	\$ 347,908,852	\$ 19,241,740	\$ -
Each 0.1% MR increase	5.72	5.07	6.30	6.58	9.18	17.82	300,889	\$ 300,889	\$ -	
1.0%	\$ (55.49)	\$ (49.17)	\$ (61.06)	\$ (63.80)	\$ (89.05)	\$ (172.76)	\$ 325,746,112	\$ 344,987,852	\$ 19,241,740	\$ (2,921,000)
1.1%	\$ (49.76)	\$ (44.10)	\$ (54.76)	\$ (57.22)	\$ (79.86)	\$ (154.94)	\$ 326,047,001	\$ 345,288,741	\$ 19,241,740	\$ (2,620,111)
1.2%	\$ (44.04)	\$ (39.03)	\$ (48.46)	\$ (50.64)	\$ (70.68)	\$ (137.13)	\$ 326,347,890	\$ 345,589,630	\$ 19,241,740	\$ (2,319,222)
1.3%	\$ (38.32)	\$ (33.96)	\$ (42.16)	\$ (44.06)	\$ (61.49)	\$ (119.31)	\$ 326,648,779	\$ 345,890,519	\$ 19,241,740	\$ (2,018,333)
1.4%	\$ (32.60)	\$ (28.89)	\$ (35.87)	\$ (37.48)	\$ (52.31)	\$ (101.49)	\$ 326,949,668	\$ 346,191,408	\$ 19,241,740	\$ (1,717,444)
1.5%	\$ (26.87)	\$ (23.81)	\$ (29.57)	\$ (30.90)	\$ (43.13)	\$ (83.67)	\$ 327,250,558	\$ 346,492,298	\$ 19,241,740	\$ (1,416,554)
1.6%	\$ (21.15)	\$ (18.74)	\$ (23.27)	\$ (24.32)	\$ (33.94)	\$ (65.85)	\$ 327,551,447	\$ 346,793,187	\$ 19,241,740	\$ (1,115,665)
1.7%	\$ (15.43)	\$ (13.67)	\$ (16.97)	\$ (17.74)	\$ (24.76)	\$ (48.03)	\$ 327,852,336	\$ 347,094,076	\$ 19,241,740	\$ (814,776)
1.8%	\$ (9.70)	\$ (8.60)	\$ (10.68)	\$ (11.16)	\$ (15.57)	\$ (30.22)	\$ 328,153,225	\$ 347,394,965	\$ 19,241,740	\$ (513,887)
1.9%	\$ (3.98)	\$ (3.53)	\$ (4.38)	\$ (4.58)	\$ (6.39)	\$ (12.40)	\$ 328,454,114	\$ 347,695,854	\$ 19,241,740	\$ (212,998)
2.0%	\$ 1.74	\$ 1.54	\$ 1.92	\$ 2.00	\$ 2.80	\$ 5.42	\$ 328,755,003	\$ 347,996,743	\$ 19,241,740	\$ 87,891
2.1%	\$ 7.47	\$ 6.62	\$ 8.21	\$ 8.58	\$ 11.98	\$ 23.24	\$ 329,055,892	\$ 348,297,632	\$ 19,241,740	\$ 388,780
2.2%	\$ 13.19	\$ 11.69	\$ 14.51	\$ 15.16	\$ 21.16	\$ 41.06	\$ 329,356,781	\$ 348,598,521	\$ 19,241,740	\$ 689,669
2.3%	\$ 18.91	\$ 16.76	\$ 20.81	\$ 21.74	\$ 30.35	\$ 58.87	\$ 329,657,670	\$ 348,899,410	\$ 19,241,740	\$ 990,558
2.4%	\$ 24.63	\$ 21.83	\$ 27.11	\$ 28.32	\$ 39.53	\$ 76.69	\$ 329,958,559	\$ 349,200,299	\$ 19,241,740	\$ 1,291,447
2.5%	\$ 30.36	\$ 26.90	\$ 33.40	\$ 34.90	\$ 48.72	\$ 94.51	\$ 330,259,449	\$ 349,501,189	\$ 19,241,740	\$ 1,592,337
2.6%	\$ 36.08	\$ 31.97	\$ 39.70	\$ 41.48	\$ 57.90	\$ 112.33	\$ 330,560,338	\$ 349,802,078	\$ 19,241,740	\$ 1,893,226
2.7%	\$ 41.80	\$ 37.05	\$ 46.00	\$ 48.06	\$ 67.09	\$ 130.15	\$ 330,861,227	\$ 350,102,967	\$ 19,241,740	\$ 2,194,115
2.8%	\$ 47.53	\$ 42.12	\$ 52.30	\$ 54.64	\$ 76.27	\$ 147.97	\$ 331,162,116	\$ 350,403,856	\$ 19,241,740	\$ 2,495,004
2.9%	\$ 53.25	\$ 47.19	\$ 58.59	\$ 61.23	\$ 85.46	\$ 165.78	\$ 331,463,005	\$ 350,704,745	\$ 19,241,740	\$ 2,795,893
3.0%	\$ 58.97	\$ 52.26	\$ 64.89	\$ 67.81	\$ 94.64	\$ 183.60	\$ 331,763,894	\$ 351,005,634	\$ 19,241,740	\$ 3,096,782
3.1%	\$ 64.70	\$ 57.33	\$ 71.19	\$ 74.39	\$ 103.82	\$ 201.42	\$ 332,064,783	\$ 351,306,523	\$ 19,241,740	\$ 3,397,671
3.2%	\$ 70.42	\$ 62.40	\$ 77.49	\$ 80.97	\$ 113.01	\$ 219.24	\$ 332,365,672	\$ 351,607,412	\$ 19,241,740	\$ 3,698,560
3.3%	\$ 76.14	\$ 67.47	\$ 83.78	\$ 87.55	\$ 122.19	\$ 237.06	\$ 332,666,561	\$ 351,908,301	\$ 19,241,740	\$ 3,999,449
3.4%	\$ 81.86	\$ 72.55	\$ 90.08	\$ 94.13	\$ 131.38	\$ 254.88	\$ 332,967,450	\$ 352,209,190	\$ 19,241,740	\$ 4,300,338
3.5%	\$ 87.59	\$ 77.62	\$ 96.38	\$ 100.71	\$ 140.56	\$ 272.69	\$ 333,268,339	\$ 352,510,079	\$ 19,241,740	\$ 4,601,227
3.6%	\$ 93.31	\$ 82.69	\$ 102.68	\$ 107.29	\$ 149.75	\$ 290.51	\$ 333,569,229	\$ 352,810,969	\$ 19,241,740	\$ 4,902,117
3.7%	\$ 99.03	\$ 87.76	\$ 108.97	\$ 113.87	\$ 158.93	\$ 308.33	\$ 333,870,118	\$ 353,111,858	\$ 19,241,740	\$ 5,203,006
3.8%	\$ 104.76	\$ 92.83	\$ 115.27	\$ 120.45	\$ 168.11	\$ 326.15	\$ 334,171,007	\$ 353,412,747	\$ 19,241,740	\$ 5,503,895
3.9%	\$ 110.48	\$ 97.90	\$ 121.57	\$ 127.03	\$ 177.30	\$ 343.97	\$ 334,471,896	\$ 353,713,636	\$ 19,241,740	\$ 5,804,784
4.0%	\$ 116.20	\$ 102.98	\$ 127.87	\$ 133.61	\$ 186.48	\$ 361.79	\$ 334,772,785	\$ 354,014,525	\$ 19,241,740	\$ 6,105,673
4.1%	\$ 121.92	\$ 108.05	\$ 134.16	\$ 140.19	\$ 195.67	\$ 379.60	\$ 335,073,674	\$ 354,315,414	\$ 19,241,740	\$ 6,406,562
4.2%	\$ 127.65	\$ 113.12	\$ 140.46	\$ 146.77	\$ 204.85	\$ 397.42	\$ 335,374,563	\$ 354,616,303	\$ 19,241,740	\$ 6,707,451
4.3%	\$ 133.37	\$ 118.19	\$ 146.76	\$ 153.35	\$ 214.04	\$ 415.24	\$ 335,675,452	\$ 354,917,192	\$ 19,241,740	\$ 7,008,340
4.4%	\$ 139.09	\$ 123.26	\$ 153.06	\$ 159.93	\$ 223.22	\$ 433.06	\$ 335,976,341	\$ 355,218,081	\$ 19,241,740	\$ 7,309,229
4.5%	\$ 144.82	\$ 128.33	\$ 159.35	\$ 166.51	\$ 232.40	\$ 450.88	\$ 336,277,230	\$ 355,518,970	\$ 19,241,740	\$ 7,610,118
4.6%	\$ 150.54	\$ 133.41	\$ 165.65	\$ 173.09	\$ 241.59	\$ 468.69	\$ 336,578,120	\$ 355,819,860	\$ 19,241,740	\$ 7,911,008
4.7%	\$ 156.26	\$ 138.48	\$ 171.95	\$ 179.67	\$ 250.77	\$ 486.51	\$ 336,879,009	\$ 356,120,749	\$ 19,241,740	\$ 8,211,897
4.8%	\$ 161.99	\$ 143.55	\$ 178.25	\$ 186.25	\$ 259.96	\$ 504.33	\$ 337,179,898	\$ 356,421,638	\$ 19,241,740	\$ 8,512,786
4.9%	\$ 167.71	\$ 148.62	\$ 184.54	\$ 192.83	\$ 269.14	\$ 522.15	\$ 337,480,787	\$ 356,722,527	\$ 19,241,740	\$ 8,813,675
5.0%	\$ 173.43	\$ 153.69	\$ 190.84	\$ 199.41	\$ 278.33	\$ 539.97	\$ 337,781,676	\$ 357,023,416	\$ 19,241,740	\$ 9,114,564
5.1%	\$ 179.15	\$ 158.76	\$ 197.14	\$ 205.99	\$ 287.51	\$ 557.79	\$ 338,082,565	\$ 357,324,305	\$ 19,241,740	\$ 9,415,453
5.2%	\$ 184.88	\$ 163.84	\$ 203.44	\$ 212.57	\$ 296.69	\$ 575.60	\$ 338,383,454	\$ 357,625,194	\$ 19,241,740	\$ 9,716,342
5.3%	\$ 190.60	\$ 168.91	\$ 209.73	\$ 219.15	\$ 305.88	\$ 593.42	\$ 338,684,343	\$ 357,926,083	\$ 19,241,740	\$ 10,017,231
5.4%	\$ 196.32	\$ 173.98	\$ 216.03	\$ 225.73	\$ 315.06	\$ 611.24	\$ 338,985,232	\$ 358,226,972	\$ 19,241,740	\$ 10,318,120
5.5%	\$ 202.05	\$ 179.05	\$ 222.33	\$ 232.31	\$ 324.25	\$ 629.06	\$ 339,286,121	\$ 358,527,861	\$ 19,241,740	\$ 10,619,009
5.6%	\$ 207.77	\$ 184.12	\$ 228.63	\$ 238.89	\$ 333.43	\$ 646.88	\$ 339,587,010	\$ 358,828,750	\$ 19,241,740	\$ 10,919,898
5.7%	\$ 213.49	\$ 189.19	\$ 234.92	\$ 245.47	\$ 342.62	\$ 664.70	\$ 339,887,900	\$ 359,129,640	\$ 19,241,740	\$ 11,220,788
5.8%	\$ 219.21	\$ 194.26	\$ 241.22	\$ 252.05	\$ 351.80	\$ 682.51	\$ 340,188,789	\$ 359,430,529	\$ 19,241,740	\$ 11,521,677
5.9%	\$ 224.94	\$ 199.34	\$ 247.52	\$ 258.63	\$ 360.98	\$ 700.33	\$ 340,489,678	\$ 359,731,418	\$ 19,241,740	\$ 11,822,566
6.0%	\$ 230.66	\$ 204.41	\$ 253.82	\$ 265.21	\$ 370.17	\$ 718.15	\$ 340,790,567	\$ 360,032,307	\$ 19,241,740	\$ 12,123,455
6.1%	\$ 236.38	\$ 209.48	\$ 260.11	\$ 271.79	\$ 379.35	\$ 735.97	\$ 341,091,456	\$ 360,333,196	\$ 19,241,740	\$ 12,424,344
6.2%	\$ 242.11	\$ 214.55	\$ 266.41	\$ 278.37	\$ 388.54	\$ 753.79	\$ 341,392,345	\$ 360,634,085	\$ 19,241,740	\$ 12,725,233
6.3%	\$ 247.83	\$ 219.62	\$ 272.71	\$ 284.95	\$ 397.72	\$ 771.60	\$ 341,693,234	\$ 360,934,974	\$ 19,241,740	\$ 13,026,122
6.4%	\$ 253.55	\$ 224.69	\$ 279.01	\$ 291.53	\$ 406.91	\$ 789.42	\$ 341,994,123	\$ 361,235,863	\$ 19,241,740	\$ 13,327,011
6.5%	\$ 259.28	\$ 229.77	\$ 285.30	\$ 298.11	\$ 416.09	\$ 807.24	\$ 342,295,012	\$ 361,536,752	\$ 19,241,740	\$ 13,627,900
6.6%	\$ 265.00	\$ 234.84	\$ 291.60	\$ 304.69	\$ 425.27	\$ 825.06	\$ 342,595,901	\$ 361,837,641	\$ 19,241,740	\$ 13,928,789
6.7%	\$ 270.72	\$ 239.91	\$ 297.90	\$ 311.27	\$ 434.46	\$ 842.88	\$ 342,896,791	\$ 362,138,531	\$ 19,241,740	\$ 14,229,679
6.8%	\$ 276.44	\$ 244.98	\$ 304.20	\$ 317.85	\$ 443.64	\$ 860.70	\$ 343,197,680	\$ 362,439,420	\$ 19,241,740	\$ 14,530,568
6.9%	\$ 282.17	\$ 250.05	\$ 310.49	\$ 324.43	\$ 452.83	\$ 878.51	\$ 343,498,569	\$ 362,740,309	\$ 19,241,740	\$ 14,831,457
7.0%	\$ 287.89	\$ 255.12	\$ 316.79	\$ 331.01	\$ 462.01	\$ 896.33	\$ 343,799,458	\$ 363,041,198	\$ 19,241,740	\$ 15,132,346