

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: October 9, 2018

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Cesar Ramirez, Fair Housing Advisory Commission

REAPPOINTMENTS: Nancy S. Burke, Fair Housing Advisory Commission
Jeffrey A. Ingraham, Fair Housing Advisory Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Alzheimer's Association, CT Chapter for their use of Calf Pasture Beach for their Walk to End Alzheimer's to be held Sunday, October 13, 2019 from 8:30 AM – 2:00 PM with set-up to begin at 6:00 AM and tear down no later than 3:00 PM on Sunday, October 13, 2019. Estimated attendance 1,500.
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 87th Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trials and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 8, 2019 and Sunday, June 9, 2019 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Wednesday, June 5, 2019 with tear down no later than 12:00 Noon on Monday, June 10, 2019. Estimated attendance 1,000.
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Board of Education and the Maritime Aquarium for the use of Veterans Park for their Annual Norwalk River Fun Run to be held Saturday, December 1, 2018 from 8:00 AM – 10:00 AM with a rain Date of Sunday, December 2, 2018. Estimated attendance 300.
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with M.E. O'Brien & Sons, Inc. for the purchase of Fodor Farm Playground Equipment for an amount not to exceed \$55,270.00. Account #0918-6030-5777-C0364.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Water Pollution Control Authority to execute an amendment to the February 19, 2016 Agreement with CH2M Hill Engineers, Inc. in the amount of \$150,000 to provide additional on-call professional engineering services on behalf of the City of Norwalk for emergency storm water system design.

Account No. 09 11 4027 5777 C0425
 09 13 4027 5777 C0425

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: October 11, 2018.
2. For informational purposes only: Narrative on Tax Collections dated October 18, 2018.
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2018.
4. Authorize the Purchasing Agent to issue purchase orders to Eagle View, a sole source provider, for the acquisition of aerial photography of the entire City of Norwalk, for an amount not to exceed \$23,530.50, per proposal Q-23970, GSA contract number GS-35F-0801N, account 09190600-5777-C0375.

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**OCTOBER 23, 2018
COUNCIL CHAMBERS**

5. Authorize special capital appropriation in the amount of \$75,000 to purchase the Mobile PopUp Library, Capital Fund account 09196210-5777-C0633.

D. PERSONNEL COMMITTEE

1. Approval of and Vote on salary increases and bonus pool for Ordinance employees.
2. Approval of and Vote on salary increases for Registrars of Voters.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION

M/C

Nwlk. Code 59-A

CESAR RAMIREZ (R)

Term Expires 9/01/2021

1 McAllister Avenue

Norwalk, CT 06854

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION

M/C

Nwlk. Code 59-A

NANCY S. BURKE (D)

Term Expires 9/01/2020

53 Hills Lane

Westport, CT 06880

JEFFREY A. INGRAHAM (U)

Term Expires 9/01/2021

6 Leatherwood Road

Norwalk, CT 06851

COMMON COUNCIL
NORWALK, CONNECTICUT

OCTOBER 9, 2018
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.

Mayor Rilling called the meeting to order at 7:30PM and let the Assembly in reciting the Pledge of Allegiance.

Ms. King read the notice stating that the meeting was being audio recorded and videotaped with subtitles for public broadcast. She asked everyone to speak clearly, one at a time, into the microphone and said 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. Gregory Burnett Mr. Michael Corsello Ms. Barbara Smyth	Mr. Nicholas Sacchinelli Mr. Douglas Stern
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District C:	Mr. John Kydes	
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call there were twelve (12) Common Council members present and three (3) absent (Ms. Siegelbaum, Mr. Dumas and Mr. Simms)

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 11, 2018

****MR.IGNERI MOVED TO ACCEPT THE MINUTES AS PRESENTED
** THE MOTION PASSED WITH ELEVEN (11) IN FAVOR AND ONE (1)
ABSTENTION (MS. SMYTH)**

III. PUBLIC PARTICIPATION

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

Steve Bartush- Shellfish Commission

Mr. Bartush stated that he is in opposition that his Honor signing the Army Corp of Engineers Eversource 408 permit application. The cart is way before the horse environmentally speaking, and there has been no local environmental review to date and this is in contrast to other parts of the Walk Bridge project. He said he thinks we should protect our future boating facilities as a shell fishing resource, because Eversource will likely not exist in 50 years and whatever agreement is made with Eversource today they may not honor so perhaps its best to find a different route. In respect to Eversource we were proposed an alternative route presentation but other underground routes that the Shellfish Commission supports remain unexplored to this point. He said this project is ill-advised and requested that the Common Council send it back to committee and he thanked Mr. Igneri on his commentary will respect to providing more open communication going forward.

John Pinto-Norwalk Harbor Management Committee

Mr. Pinto stated that they review all the applications that come into the city and they are concerned and they have not adequately seen the plans that Eversource proposing to install the transmission line and that it is premature. He said they are very concerned about the devalue of their property, and we will not be able to do what we want to do in the future and will certainly limit what they can do with regard to capacity. He said that they are not adverse to the lines going under the harbor which seems like the best route or perhaps south of the dock. He said that he hopes the members of the Common Council will discuss this with Eversource in greater detail and meet again at a future date and that they would like to see the project move forward but clearly this issue needs to be reviewed very carefully.

City of Norwalk
Common Council
October 9, 2018
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Evan Pisenti- Eversource Project Manager

Mr. Pisenti stated that in order to replace the Walk Bridge the CTDOT has asked Eversource to relocate its two 115K transmission lines from the existing Walk Bridge. The relocation of these lines must be completed prior to dismantling the bridge, and for the past two years Eversource has been working with the Mayor, senior city staff and feel that they have developed the best possible route to meet the criteria in which he had stated, and after two years of review they need to move forward with the permit activities for the project. The transmission lines cannot be relocated prior to CTDOT mobilizing and obtaining a letter of no objection is a key component of Eversource entering into the next phase of the project.

Dick Harris- Norm Bloom & Sons

Mr. Harris said what they are concerned about is that any project that has to dig over by the bridge. He said that the sediments are full of a lot of compounds and will cost a fortune to remove and he is for the project the way it stands now but are opposed to any digging.

Debora Goldstein- Osborne Avenue

Ms. Goldstein stated that she was on the oversight committee for the TOD study for the East Norwalk Railroad Station and she endorses the Common Council to go ahead with re-vote and reauthorize this as they had done in September.

Ms. Goldstein requested that if item F4 is on consent that someone move it off for discussion. She said that it was tabled at the Public Works Committee meeting and asked if any of the misinformation that was provided has been corrected and by whom, and were any of the non-Public Works Committee members fully understanding the objections of the Norwalk Harbor Management, Shellfish Commission and the Third Taxing District including the environmental implications and the implications to the docks, the park and shellfish beds. The city is prioritizing the impacts to two privately owned development sites over the public comments for the park, dock and shellfish.

Councilman Simms joined the meeting at 7:40PM.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Kelly I. Straniti, Zoning Commission, Alternate
Joseph K. Passero, Zoning Commission, Regular

APPOINTMENTS: Kelly I. Straniti, Zoning Commission, Regular

Mr. Burnett stated that he had initially brought Ms. Straniti's name forward to serve as an alternate the Zoning Commission and he is proud to bring her name forward as a regular. He said she is a former Common Council member and local business owner and is very much aware and involved in the City of Norwalk and she would be a great addition to the Zoning Commission.

Mr. Hempstead stated that once Ms. Straniti is engaged she is very engaged and she is committed to the future of Norwalk and she is active in the community.

Mayor Rilling stated that Ms. Straniti is active in the city and that she has attended every zoning meeting as an alternate and she will be very good as a regular member.

**** MR. BURNETT MOVED TO APPROVE THE APPOINTMENT OF KELLY STRANTI TO THE ZONING COMMISSION.
** THE MOTION PASSED UNANIMOUSLY.**

REAPPOINTMENTS: Joseph A. Pramer, Pension Board

**** MR. IGNERI MOVED TO REAPPOINT MR. PRAMER TO THE PENSION BOARD.**

Mr. Ignneri said that Mr. Pramer has served on the pension board for over 10 years and during that time Norwalk has expanded the duties of the pension board, and his investment knowledge of markets has been a great help to the pension board in selection investment advisors and he knows the questions to ask based on his understanding financial projects and is willing to challenge fund representatives on their performance. We are fortunate to have such a knowledgeable Norwalk native available to serve another term.

**** THE MOTION PASSED UNANIMOUSLY.**

Carol L. Frank, Fair Housing Commission

**** MR. HEMPSTEAD MOVED TO REAPPOINT MS. FRANK TO THE FAIR HOUSING COMMISSION.**

Mr. Hempstead stated that Ms. Frank has been involved on this commission for some time and she will continue to do a good job as she has done in the past.

**** THE MOTION PASSED UNANIMOUSLY.**

Alan Jeffrey Mathis, Fair Housing Advisory
Commission

**** MR. BURNETT MOVED TO APPROVE THE REAPPOINTMENT OF
ALAN JEFFREY MATHIS TO THE FAIR HOUSING ADVISORY
COMMISSION.**

Mr. Burnett stated that Mr. Mathis's professional history shows that he has been a leader in providing services to those who are in great need and his expertise and will be of great value as he continues on this commission.

**** THE MOTION PASSED UNANIMOUSLY.**

Ms. King administered the Oath of Office to Ms. Straniti and Mr. Pramer.

MAYORS REMARKS:

Mayor Rilling stated that this past weekend the first Columbus Day Parade was held and there was a wonderful ceremony recognizing the Italian heritage with the City of Norwalk and the wonderful things that had brought with them when they immigrated to this Country.

Mayor Rilling stated that this is the flu season and the Health Department is holding a flu clinic this Thursday, and they will be scheduling additional flu clinics and it is highly recommended that everyone get their flu shot and said that last year more than 80,000 people died from the flu.

Mayor Rilling read a proclamation for the Norwalk Lightfoot Running Club and congratulated them and in doing so called upon the citizens of the City of Norwalk to join him in recognizing the exceptional community service provided by the volunteers of the Lightfoot Running Club including the race direction Donald Cupone. He commended them for their continued efforts to our city and for being an example to everyone who would strive to make our community better.

V. COUNCIL PRESIDENT

Mr. Kydes stated that for anyone who has heard them item read and has been approved they are no longer required to stay but may do so if they choose.

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none.

APPOINTMENTS: There were none.

REAPPOINTMENTS: There were none.

B. CONSENT CALENDAR:

****MR. LIVINGSTON MOVED THE FOLLOWING CONSENT CALENDAR:**

VII. A1, A2, A3, A4, B1, C1, C2 ,C3 ,C4, E1a, E1b, E2a, E2b, E3a,E3b, E4, E5, E6, E7a, E7b, E8a, E8b, F1, F2, F3, G1, G2, G3, G4a, G4b, H1, H2.

**** MR. SIMMS MOVED TO AMEND THE CONSENT CALENDAR AND MOVE ITEM VII. G2 OFF THE CONSENT CALENDAR.**

**** THE MOTION PASSED UNANIMOUSLY.**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH HUMAN SERVICES COUNCIL FOR THEIR USE OF TAYLOR FARM FOR THE KIDZFEST TOUCH A TRUCK & MORE TO BE HELD SATURDAY, OCTOBER 5, 2018 FROM 10:00AM TO 3:00PM WITH SET UP TO BEGIN FRIDAY, OCTOBER 26, 2018 AT 12:00 NOON WITH TEAR DOWN NO LATER THAN 5:00PM ON SUNDAY, OCTOBER 28, 2018. ESTIMATED ATTENDANCE 500.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH LANDTECH CONSULTANTS INC. FOR THE DESIGN SERVICES FOR PROJECT #3860 WEST ROCKS MIDDLE SCHOOL ATHLETIC FIELD DESIGN SERVICES, FOR A SUM NOT TO EXCEED \$80,000. ACCOUNT# 09196030-5777-C0631.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NHS MBI, INC. FOR THEIR USE OF NORWALK HIGH SCHOOL FIELD/PARKING LOT FOR THEIR NHS MARCHING BAND AND GUARD CAVALCADE TO BE HELD SATURDAY, OCTOBER 20, 2018 FROM 4:00PM-10:00PM WITH SET UP TO BEGIN AT 9:00AM AND TEAR DOWN NO LATER THAN 10:00PM. ESTIMATED ATTENDANCE 1,000 (STAGGERED).

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO CONTRACT WITH PAT CORSETTI, INC. FOR THE INSTALLATION OF A NEW PLAYGROUND AT FODOR FARM FOR A SUM NOT TO EXCEED \$20,725.00. ACCOUNT# 0918-6030-5777-C0364

B. ORDINANCE COMMITTEE

1. APPROVE PROPOSED REVISIONS TO CHAPTER 12, ALCOHOLIC BEVERAGES, ARTICLE 1, SECTION 12-1.

C. FINANCE COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: SEPTEMBER 13, 2018.

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED SEPTEMBER 13, 2018.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: AUGUST 31, 2018.

4. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CROWLEY FORD, LLC. FOR THE PURCHASE OF TWO (2) 2018 FORD ESCAPE 4X2 SUV FOR A SUM NOT TO EXCEED \$48,300.60 STATE OF CONNECTICUT CONTRACT NUMBER 10PSX0239-SUPPLEMENT #49. ACCOUNT NO. 013410-5731.

D. PERSONNEL COMMITTEE

1. APPROVAL OF AND VOTE ON NEW PURCHASING AGENT, SHARON CONNORS.

**** MS. SMYTH MOVED TO APPROVE SHARON CONNORS AS THE NEW PURCHASING AGENT.**

Ms. Smyth stated Ms. Conner's will be replacing Mr. Luce as the Purchasing Agent and she has been working in the Purchasing Department for two years at a high level position and she will be a great Purchasing Agent. Ms. Conner's stated that it has been a pleasure for the past two years and she looks forward to her additional responsibilities as the Purchasing Agent.

Mr. Igneri said that over the last two years he has had opportunities to work with Ms. Conner's and she had taken a quick grasp of the situation and is very good about getting it done. Mr. Kydes stated said that he has also worked with Ms. Conner's several times and we are very lucky to have her as the Purchasing Agent. Mayor Rilling commended Ms. Conner's on the work that she has done for the Purchasing Department and he is thrilled to have her to head the department.

**** THE MOTION PASSED UNANIMOUSLY.**

E. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1A. AUTHORIZE THE PURCHASING AGENT TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO MOTOROLA SOLUTIONS, INC. PRICING PER STATE OF CONNECTICUT MASTER CONTRACT #A-99-001 FOR THE PURCHASE OF APX60000 AND APX80000 PORTABLE RADIOS, CHARGERS, BATTERIES AND ACCESSORIES NOT TO EXCEED \$1,228,136.00 ACCOUNT# 09193610 5777 C0615.

1B. AUTHORIZE THE PURCHASING AGENT TO EXECUTE CHANGE ORDERS NOT TO EXCEED \$12,000.00. ACCOUNT # 091936105777-C0596.

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR A SUPPLY AND INSTALLATION OF EQUIPMENT TO ENHANCE THE POLICE AND FIRE RADIO SYSTEMS, PRICING AS PER STATE OF CONNECTICUT MASTER CONTRACT #A-99-001, FOR AN AMOUNT NOT TO EXCEED \$316,558.88; \$220,000.00 FROM ACCOUNT#091636110-5777-C0561 AND REMAINDER FROM ACCOUNT #09163610-5777-C0615.

2B. AUTHORIZE CHIEF THOMAS KULHAWIK TO EXECUTE CHANGE ORDER (S) TO THE ABOVE AGREEMENT FROM THE TOTAL AMOUNT NOT TO EXCEED \$31,600.
ACCOUNT # 091636110 5777-C0561 AND #0916361-5777-C0615.

3A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH LOW BIDDER, SECURITY SPECIALIST FOR SUPPLY AND INSTALLATION OF SECURITY CAMERA AND NETWORK EQUIPMENT TERMS AND CONDITIONS AS PER BID #3850 FOR AN AMOUNT NO TO EXCEED 25,388.58.
ACCOUNT #09163610-5777-C0596.

3B. AUTHORIZE CHIEF THOMAS KULHAWIK TO EXECUTE CHANGE ORDER (S) TO THE ABOVE AGREEMENT FROM THE TOTAL AMOUNT NOT TO EXCEED \$2500.00.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE STATE OF CONNECTICUT UNDER THE BODY-WORN RECORDING EQUIPMENT (BWRE) REIMBURSEMENT GRANT IN THE AMOUNT OF \$204,488.00.

5. AUTHORIZE THE PURCHASING AGENT, TO EXECUTE A PURCHASE ORDER TO LOW BIDDER, FLEET AUTO SUPPLY, LLC FOR THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT AND FIT-UP ON SEVEN POLICE INTERCEPTORS UNDER PROJECT#3768, NOT TO EXCEED \$93,815.33.
ACCOUNT # 013053-5731

6. AUTHORIZE THE PURCHASING AGENT, TO EXECUTE A PURCHASE ORDER TO MHQ, INC. FOR THE PURCHASE OF SEVEN 2018 FORD POLICE INTERCEPTORS UNDER CT STATE CONTRACT PRICING#12PSX0194, NOT TO EXCEED \$199,311.00.
ACCOUNT # 013053-5731.

7A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM YALE NEW HAVEN HEALTH SYSTEM CORP. IN THE AMOUNT OF \$75,217 FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019 FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS.

7B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FROM THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019.

8A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM OPTIMUS HEALTH CARE INC. FOR CONTRACT PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE WIC PROGRAM.

8B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT THE WIC PROGRAM FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE WIC PROGRAM.

F. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A 3RD AMENDMENT TO THE JUNE 5, 2017 CONTRACT WITH TIGHE & BOND, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO INVESTIGATING DEFICIENCIES AND OPTIONS FOR THE PORTION OF THE NORWALK LEVEE LOCATED SOUTH OF THE PERRY AVENUE BRIDGE, ADJACENT TO THE NORWALK RIVER FOR A SUM NOT TO EXCEED \$8,000 FOR ADDITIONAL SURVEY INFORMATION TO CONFIRM THE CREST ELEVATION AS REQUESTED BY THE USACOE AS PART OF THEIR 2018 ROUTINE INSPECTION.
ACCOUNT # 09154027-5777-C0440

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE SECOND SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF NORWALK AND AECOM, FOR EXTRA ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE REHABILITATION OF THE JAMES STREET BRIDGE OVER THE

SIVERMINE RIVER- CTDOT PROJECT 102-320 FOR AN AMOUNT NOT TO EXCEED \$37,290. FED SHARE 80%, CITY 20%

ACCOUNT NO. 09 18 4021 5777 C0496
 09 19 4021 5777 C0496
 09 19 4021 5799 C0496

3. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO GABRIELLI TRUCK SALES OF CONNECTION, LLC FOR THE PURCHASE OF ONE (1) 2020 MACK GR42FR PLOW TRUCK FOR A SUM NOT TO EXCEED \$231,864.00.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SEND A LETTER ON BEHALF OF THE CITY OF NORWALK INDICATING NO OBJECTION TO EVERSOURCE'S ARMY CORP OF ENGINEER'S SECTION 408 PERMIT APPLICATION FOR RELOCATION OF THEIR 115KV TRANSMISSION LINES UNDER THE NORWALK RIVER RELATED TO WALK BRIDGE REPLACEMENT (CTDOT PROJECT #301-0176).

Mr. Igneri said as the Chairman of the Public Works Committee he had forward this item to the Common Council with the knowledge that the DPW Committee, the DOT, Eversource, Planning & Zoning, Mayor's Office, DPW and Parks and Recreation have been discussing this for over two years, and Eversource has been responsive to come up with a route that meets the concerns raised by city departments. The current proposed route has been deemed by all these city departments as the least destructive alternative and Eversource must submit the application by November 1, 2018, to be able to start the process for the Army Corp of Engineers and the DEEP to begin their analysis and if that window is missed there will be no choice but to have the transmission lines go overhead. He said he fully supports this motion and putting the wires underground is the only way to go and with Eversource moving forward with the project the DEEP does not limit future developments of the docks since there is no easements or restrictions. He said environmental concerns will be addressed by CTDEEP during the application period which can take over a year and based on is personal experience with the DEEP they will be exacting and demanding in their quest to protect our environment.

Ms. Burns came forward and presented the highlights summarizing the joint DPW and Parks and Recreation Committee meeting that occurred last week. She said that the high towers around the Walk Bridge need to be removed in order to facilitate construction of the Walk Bridge and on the high towers there are two transmission lines that serve all of the Third Taxing District and some of Southwestern Connecticut and they also have the signals for the Metro-North railroad and their communication lines. Both Eversource and the Metro-North need to be off the high towers by 2020 to facilitate the Walk Bridge construction project schedule and to do that there are environmental permits that are

required and a memo was provided to the members of the Common Council by Ms. Prozi who is the Program Manager for the Walk Bridge outlining the environmental permitting process.

Mr. Kydes asked Mr. Piacente if the cable installation would impede or limit future modifications to the docks. Mr. Piacente said that there would be no mandatory offset in the river, and it would be irresponsible for Eversource to say with 100 percent certainty that anything could be built, only because the last thing you ever want is for somebody to jeopardize the access to the cables themselves. We absolutely would and do very frequently work with entities where we have made commitments, whether currently or in the past, to execute upon projects that may or may not impact our cable. Mr. Kydes about permission for future work by the City. Mr. Piacente said it's definitely not by any means permission, and that they don't own the land so it's not a permission; it's a matter of coordination.

Mr. Livingston asked if a commitment can be given to the city in writing. Mr. Piacente said a lot of times that is tracked by the way of an easement and it can be tied to the easement for the Veterans Park area. Mr. Livingston asked how the city will be restricted in the use of its property. Mr. Piacente said from a safety and reliability point of view there will be some limitations and that is why they are trying to route the cable as far north and along the street as they possibly can to try and limit that exposure. Mr. Livingston asked if it could still be used as park land. Mr. Piacente said "yes". Mr. Livingston asked if the City was giving up rights or cutting short an environmental review by signing the no objection letter. Corporation Counsel Mario Coppola said "no", that the Connecticut Siting Council allows continued comment during its proceedings, and, in his experience with the Siting Council he thinks there is an effort to push proposers to consider alternate routes if available and they make more sense based on the information and documents provided during the proceedings. He said that there will also be a Connecticut Department of Energy and Environmental Protection process for the land-side application, and the city isn't giving up any of its rights to participate.

Mr. Corsello said that he was present at the meeting in July with Eversource and various interested parties from the city and as he recalls it had ended with an understanding that the Harbor Management Commission representatives of Eversource were going to meet and he asked if that meeting ever happened. Mr. Piacente said "no" and Eversource wanted to prepare the revision to the engineering designs documents and did not want to prematurely have a discussion until they were out on the street for review.

Mr. Igneri said with the pilings only down 8 feet there is expectation of more torque on the docks and asked if they can go down another 4 feet in necessary. Mr. Piacente said he does not see any major issues with that but that the soil pressure would need to be looked at.

Mr. Hempstead asked if Eversource would be willing to put the letter dated from October 4th in a memorandum or letter of understanding, certifying the City's ability to replace dock pilings or to perform dock work. Mr. Piacente said that he does not have that ability but that it is not an unreasonable request and he will bring it before Eversource management and discuss that. Mr. Coppola suggested an avadavat from Eversource rather than a memorandum because it will be just as effective and will be easier from a processing standpoint. Mr. Hempstead asked if there will be any restrictions regarding plantings or landscaping around the vaults. Mr. Piacente said that they are coordinating with DPW in accordance with the Veteran's Park Master Plan.

Mayor Rilling said that it is his understanding that the docks now go out into the channel as far as they are allowed to and can't go any further, and in speaking of a modification to the dock on the north side there would be a few pilings that would need to be placed in order to have that happen. He said it doesn't seem that one extension off the northern section would be such a major issue that it would be precluded from happening. A representative from Eversource said it would just be a case of identifying where the cables are in that location and selecting the piling in that location with that in mind.

Mr. Burnett asked when the Council would address the points made by the Harbor Management Commission in its letter. Mr. Coppola said the Council is probably not the best body to evaluate those issues, and that DEEP and the Siting Council have experts available to assist them and are better suited.

**** MR. HEMPSTEAD MOVED TO AMEND TO MOTION TO INCLUDE AUTHORIZING A LETTER TO BE SENT ON BEHALF OF THE CITY OF NORWALK INDICATING NO OBJECTION TO EVERSOURCE'S ARMY CORP OF ENGINEERS SECTION 408 PERMIT APPLICATION FOR THE RELOCATION OF THEIR 115KV TRANSMISSION LINES UNDER THE NORWALK RIVER RELATED TO WALK BRIDGE REPLACEMENT (CTDOT PROJECT #301-0176) SUBJECT TO AN AVADAVAT PREPARED BY THE LAW DEPARTMENT ATTESTING TO THE REPRESENTATION'S OF THE OCTOBER 4 2018 LETTER FROM EVERSOURCE TO THE LAW DEPARTMENT.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. LIVINGSTON MOVED TO APPROVE THE ITEM AS AMENDED.**

**** THE MOTION PASSED WITH NINE (9) IN FAVOR (3) AGAINST- (MR. BURNETT, MR. YERINIDES AND MR. SIMMS AND ONE (1) ABSTENTION- MR. CORSELLO)**

G. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. RESOLVED, THAT THE NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC) IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE PCB ABATEMENT OF THE WOOD DOORS AND WOOD PANELING AT NORWALK HIGH SCHOOL,

RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE PCB ABATEMENT OF THE WOOD DOORS AND WOOD PANELING AT NORWALK HIGH SCHOOL,

RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE PCB ABATEMENT OF THE WOOD DOORS AND WOOD PANELING AT NORWALK HIGH SCHOOL.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO CONSTRUCTION SOLUTIONS GROUP, LLC'S CONTRACT FOR PROGRAM MANAGEMENT SERVICES FOR SCHOOL CONSTRUCTION PROJECTS TO ALLOCATE PORTIONS OF THEIR FEES AS FOLLOWS:

- New Columbus School and Ely Site- \$338,640- Acct.# 09185010-5777-C0607
- Ponus Ridge School renovation and addition project Acct# 09185010-5777-C0608

Mr. Livingston said in 2017 the schools facility improvement plan was approved and at the time the contract was executed with Construction Solutions Group and they did not know how to allocate specific fees to the project. He said that there is now more visibility into the projects and are now simply allocating these funds to the two different sites so they can be reimbursed by the state. He said no additional monies will be spent and no new agreements will be signed. Mr. Simms said there is no approval from DEEP to move forward with this project and he does not think this is being fiscally responsible by moving forward with allocating the funds for this site.

**** MR. LIVINGSTON MOVED TO APPROVE THE ITEM.**

**** THE MOTION PASSED WITH (12) TWELVE IN FAVOR AND (1) AGAINST-(MR. SIMMS)**

3. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON DEERING CONSTRUCTION INC.'S CONTRACT FOR THE

ROOSEVELT CENTER PARKING LOT IMPROVEMENT PROJECT FOR AN
ADDITIONAL AMOUNT NOT TO EXCEED \$41,203.00 (REVISED TOTAL
CONTINGENCY AMOUNT OF \$70,000).
ACCOUNT #09165010-5777-C0555

4A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN
AGREEMENT WITH INTEGRATED BUILDING SERVICES FOR THE NORWALK
MAIN LIBRARY WINDOW LEAK REMEDIATION PROJECT FOR A TOTAL NOT
TO EXCEED \$45,000. FUNDS ARE AVAILABLE FROM:
ACCOUNT #0914-6210-5777-C0531

4B. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE
CHANGE ORDER OS THE CONTRACT FOR A TOTAL NOT TO EXCEED \$4,500.

H. PLANNING COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN
AGREEMENT WITH HARRIMAN ASSOCIATES, INC. TO CONDUCT A TRANSIT
ORIENTED DEVELOPMENT STUDY AT THE EAST NORWALK RAILROAD
STATION , IN AN AMOUNT NOT TO EXCEED \$125,000 PURSUANT TO A
\$125,000 GRANT RECEIVED FROM CT OPM THROUGH THE 2017
RESPONSIBLE GROWTH AND TRANSIT ORIENTED DEVELOPMENT PROJECT.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN THE MAYORAL
CERTIFICATION AND APPROVE THE ADVANCEMNT OF THE PY43 CAPER TO
HUD.

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX, MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

ADJOURNMENT

**** MS. MELENDEZ MOVED TO ADJOURN.
** THE MOTION PASSED UNANIMOUSLY.**

There was no further business and the meeting was unanimously adjourned at 9:30PM.

Respectfully submitted,

Dilene Byrd
Telesco Secretarial Services

ATTEST: _____
Donna King, City Clerk

The meeting adjourned at 9:10 PM

Respectfully submitted,

Dilene Byrd

Telesco Secretarial Services

R

CESAR RAMIREZ
1 McAllister Avenue
S. Norwalk, Connecticut 06854

OFFICE SOUGHT:

POLITICAL PARTY: Republican

PERSONAL: Age - 42
Married; two children

EDUCATION: Manhattan Community College S.B.A. 1973
New York, New York

Delancey High School 1969
Brooklyn, New York

**PROFESSIONAL
CERTIFICATES:** Emergency Medical Services
Stamford Police Academy

Municipal Police Training Center
Bridgeport, Connecticut

N.Y.P.D. Police Academy Certificate

OCCUPATION: Patrolman, Community Relations Services
Norwalk Police Department 1987 - Present

Special Police
New York Police Department 1980 - 1987

Business Administrator
Bank of Nova Scotia 1977 - 1987
New York, New York

Community Leader of Hispanic Congress
Diocese of Queens/Brooklyn 1974

Hispanic Republican Club
Guardians - Norwalk Police Department
St. Joseph's Parish
Knights of Columbus
Mayors Hispanic Task Force

Director, Hispanic Relations
Catholic Diocese of Queens/Brooklyn, New York

Nancy S. Burke, Esq. (Retired)
53 Hills Lane
Westport, CT 06880*



Education: 1990 J.D. University of Bridgeport School of Law (now Quinnipiac School of Law)
1960 B.A. History, Mundelein College of Loyola University, Chicago

My early experiences as a law student included interning with the Judiciary Committee, Connecticut House of Representatives, interning at the Superior Court, GA2 Public Defender's Office, Bridgeport, and interning with Connecticut Legal Services in Norwalk.

In 1990, I was a research attorney with the Superior Court of Connecticut in New Haven where I attended short calendar and drafted legal memoranda in various cases before the Court.

I joined Connecticut Legal Services in Stamford as a family attorney with an additional practice in Social Security Disability. Thereafter, I was in private practice in Stamford. I also had cases in the Westport, Norwalk, and Stamford Probate Courts. In the early 2000's, I collaborated with the supervisor of the Family Services office in Stamford Superior Court in numerous family mediations and negotiations over a number of years. He and I established a private family mediation practice in Westport, and continued that work for over ten years.

During the above times, I was appointed by the court to represent children in family matters, to assist the court as a Guardian ad Litem, and to assist families in resolving difficulties. On occasion, I acted as Special Master in Middletown, CT. Family Court.

Although not active in Housing Court cases during my time at Connecticut Legal Services, I did accompany Connecticut Legal Services attorneys to Housing Court as an assistant. Additionally, often family matters did include a housing issue, so I became familiar with that practice.

I have been the Connecticut Legal Services representative to the Fair Housing Commission for over ten years. I consider it a privilege to work on behalf of Norwalk and the people of Norwalk.

On a personal level, I am married, mother of four, and grandmother of nine.

*Hills Lane Complex is located in Norwalk

Jeffrey A. Ingraham
6 Leatherwood Road
Norwalk, CT 06851
(203) 846-6840
jingra6469@aol.com



EDUCATION

Doctor of Ministry, Hartford Seminary, Hartford, CT, 2001
Master of Arts, New York University, New York, NY 1994
Master of Divinity, Yale University Divinity School, New Haven, CT 1981
Bachelor of Science, Florida Memorial College, Miami, FL, 1978

PROFESSIONAL EXPERIENCE

1989 – Present Calvary Baptist Church, Norwalk, CT
Pastor

1981 – 1989 TechniCo-op, Inc., Bridgeport, CT
Residential Manager and Supervisor of multi-family housing.
Accreditation conferred by the Institute of Real Estate
Management

1979 – 1981 Seminarian Intern, East End Tabernacle Baptist Church,
Bridgeport, CT

DENOMINATIONAL ACTIVITIES

2001 – Present Vice Moderator, Judah Association
(Connecticut State Missionary Baptist Convention)

1999 – Present Board of Managers, American Baptist Churches of Connecticut

1984 – Present Instructor, Connecticut State Missionary Baptist Convention
Congress of Christian Education

2001 – 2004 Board of Managers, Ministers and Missionaries Benefit Board
New York City

1999 – 2004 Member of General Board, American Baptist Churches USA
(Valley Forge, PA)

VII. A

CITY OF NORWALK RECREATION & PARKS DEPARTMENT
FACILITIES RENTAL APPLICATION FORM

PLEASE PRINT

PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS

ORGANIZATION NAME: Alzheimer's Association CT chapter

NAME OF CORPORATE OFFICER AUTHORIZED
TO EXECUTE THE LICENSE AGREEMENT: Deborah de Koff

TITLE: State wide walk Director

YOUR NAME: Tori Vigorito

TITLE: walk manager

ADDRESS: 70 New Canaan Ave, 3rd Floor

E-MAIL ADDRESS: tvigorito@alz.org

CITY: Norwalk

STATE: CT ZIP CODE: 06851

HOME PHONE: _____ BUSINESS PHONE: 860-828-2828 CELL: 860-830-6981

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: Call pasture Beach # OF PARTICIPANTS: 1,500 +/-

EVENT: Walk to End Alzheimer's

DATE REQUESTED: Sunday, October 13th 2019

SET UP TIME: 6:00 Am STARTING TIME: 8:30 Am END TIME: 2:00 pm RAIN DATE: N/A
(RAIN DATE NOT APPLICABLE WITH PAVILION OR MANSION)

ARE YOU REQUESTING THE USE OF ALCOHOLIC BEVERAGES AND/OR BEER KEGS? YES _____ NO ☒

ARE YOU SERVING FOOD? YES ☒ NO _____

ARE YOU REQUESTING A TENT? YES _____ NO ☒ *ANY TENT (STRUCTURE) 10 x 10 FEET OR LARGER INCLUDING, BUT NOT LIMITED TO; ELECTRICAL LIGHTING EQUIPMENT, REQUIRES A SEPARATE PERMIT FROM THE CODE ENFORCEMENT DEPARTMENT

WATER DUNKING MACHINES MUST RECEIVE APPROVAL FROM DIRECTOR OF RECREATION & PARKS. IF APPROVED SEPARATE INSURANCE MUST BE PURCHASED AND PRESENTED. BOUNCE HOUSES AND DRONES ARE NOT ALLOWED ON ANY CITY PROPERTY, INCLUDING SCHOOL GROUNDS AND PARKS. VIOLATION OF THIS RULE MAY JEOPARDIZE FUTURE EVENTS IN THE CITY

ARE YOU REQUESTING TO USE DISPLAY ADVERTISING AT YOUR EVENT? ☒ YES
ARE YOU REQUESTING TO SOLICIT CONTRIBUTIONS AT YOUR EVENT? ☒ YES
ARE YOU REQUESTING TO SELL FOOD, BEVERAGES, GOODS OR WARES? ☒ YES

NO
NO
NO

PLEASE NOTE: NO GLASS OR BOTTLES ALLOWED ON CITY PARK PROPERTY; OPEN PIT FIRES ARE PROHIBITED DEPOSIT/FEES ARE NON REFUNDABLE OR TRANSFERABLE; CERTIFICATE OF INSURANCE IS REQUIRED FOR ALL EVENTS

WILL THE GROUP BE GOING INTO THE WATER IN ANY WAY, WADING, WALKING OR SWIMMING at the Beach? YES _____ NO ☒
WILL THE GROUP HAVE ANY ACTIVITIES NEAR OR AROUND THE WATER (including Splash Pad) at the Beach YES _____ NO ☒

IT IS THE GROUP SUPERVISOR'S RESPONSIBILITY TO CONTACT THE LIFEGUARD SUPERVISOR ON DUTY SO THAT ALL RULES AND REGULATIONS ARE CLEAR

IS A WATER SAFETY INSTRUCTOR OR A CERTIFIED LIFEGUARD ACCOMPANYING YOUR GROUP? YES _____ NO ☒

If yes, name of person(s) _____. Each group should have accessible a list with all the children's names that are attending the outings for accountability in case of emergency.

ANY QUESTIONS ANSWERED YES, PLEASE EXPLAIN ON SEPARATE SHEET & ATTACH TO APPLICATION

APPLICANT'S SIGNATURE: Vigorito DATE: 08/10/18 OFFICE USE ONLY

RECREATION & PARK COMMITTEE APPROVAL: YES _____ NO _____ N/A _____ DATE: 10/10/18
COMMON COUNCIL APPROVAL: YES _____ NO _____ N/A _____ DATE: _____

DIRECTOR'S SIGNATURE: _____ DATE: _____
(Signature required)

**CITY OF NORWALK RECREATION & PARKS DEPARTMENT
FACILITIES RENTAL APPLICATION FORM**

PLEASE PRINT

ORGANIZATION NAME: Greenwich Kennel Club / Longshore Southport Kennel Club PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS Saint Permit

NAME OF CORPORATE OFFICER AUTHORIZED TO EXECUTE THE LICENSE AGREEMENT: Dr Stacey P. Blau TITLE: show chair, Greenwich Kennel Club

YOUR NAME: Dr Stacey P. Blau TITLE: show chair

ADDRESS: 18 Innisfree Pl E-MAIL ADDRESS: sblau1@gmail.com

CITY: Eastchester STATE: NY ZIP CODE: 10709

HOME PHONE: 914 588 2375 BUSINESS PHONE: 914 588 2375 CELL: 914 588 2375

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: Taylor Farm Park # OF PARTICIPANTS: 4000

EVENT: 87th Greenwich Kennel Club AKC dog show & district Rally trials
Longshore Southport Kennel Club AKC dog show DATE REQUESTED: 6/8 & 6/9 2019

SET UP TIME: 6:00 AM STARTING TIME: 8:30 AM ENDTIME: 6:30 PM RAIN DATE: None

Set up 6:15-6:10 Breakdown 6:10 (RAIN DATE NOT APPLICABLE WITH PAVILION OR MANSION)

ARE YOU REQUESTING THE USE OF ALCOHOLIC BEVERAGES AND/OR BEER KEGS? YES ☐ NO ☒

ARE YOU SERVING FOOD? YES ☒ NO ☐

ARE YOU REQUESTING A TENT? YES ☒ NO ☐ *ANY TENT (STRUCTURE) 10 x 10 FEET OR LARGER INCLUDING, BUT NOT LIMITED TO; ELECTRICAL LIGHTING EQUIPMENT, REQUIRES A SEPARATE PERMIT FROM THE CODE ENFORCEMENT DEPARTMENT

WATER DUNKING MACHINES MUST RECEIVE APPROVAL FROM DIRECTOR OF RECREATION & PARKS. IF APPROVED SEPARATE INSURANCE MUST BE PURCHASED AND PRESENTED. BOUNCE HOUSES AND DRONES ARE NOT ALLOWED ON ANY CITY PROPERTY, INCLUDING SCHOOL GROUNDS AND PARKS. VIOLATION OF THIS RULE MAY JEOPARDIZE FUTURE EVENTS IN THE CITY

ARE YOU REQUESTING TO USE DISPLAY ADVERTISING AT YOUR EVENT? ☒ YES ☐ NO

ARE YOU REQUESTING TO SOLICIT CONTRIBUTIONS AT YOUR EVENT? ☒ YES ☐ NO

ARE YOU REQUESTING TO SELL FOOD, BEVERAGES, GOODS OR WARES? ☒ YES ☐ NO

PLEASE NOTE: NO GLASS OR BOTTLES ALLOWED ON CITY PARK PROPERTY; OPEN PIT FIRES ARE PROHIBITED DEPOSIT/FEE'S ARE NON REFUNDABLE OR TRANSFERABLE; CERTIFICATE OF INSURANCE IS REQUIRED FOR ALL EVENTS

WILL THE GROUP BE GOING INTO THE WATER IN ANY WAY, WADING, WALKING OR SWIMMING at the Beach? YES ☐ NO ☒

WILL THE GROUP HAVE ANY ACTIVITIES NEAR OR AROUND THE WATER (including Splash Pad) at the Beach YES ☐ NO ☒

IT IS THE GROUP SUPERVISOR'S RESPONSIBILITY TO CONTACT THE LIFEGUARD SUPERVISOR ON DUTY SO THAT ALL RULES AND REGULATIONS ARE CLEAR

IS A WATER SAFETY INSTRUCTOR OR A CERTIFIED LIFEGUARD ACCOMPANYING YOUR GROUP? YES ☐ NO ☐

If yes, name of person(s) _____ Each group should have accessible a list with all the children's names that are attending the outings for accountability in case of emergency.

ANY QUESTIONS ANSWERED YES, PLEASE EXPLAIN ON SEPARATE SHEET & ATTACH TO APPLICATION

APPLICANT'S SIGNATURE: [Signature] DATE: 3/16/2018 OFFICE USE ONLY

RECREATION & PARK COMMITTEE APPROVAL: YES ☐ NO ☐ N/A ☐ DATE: 9/12/18

COMMON COUNCIL APPROVAL: YES ☐ NO ☐ N/A ☐ DATE: 10/10/18

DIRECTOR'S SIGNATURE: _____ DATE: _____

(Signature required)

✓

CITY OF NORWALK RECREATION & PARKS DEPARTMENT
FACILITIES RENTAL APPLICATION FORM

PLEASE PRINT

ORGANIZATION NAME: Norwalk Board of Ed + Marketing PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS

NAME OF CORPORATE OFFICER AUTHORIZED TO EXECUTE THE LICENSE AGREEMENT: Aguarlen TITLE: _____

YOUR NAME: Joe Madoffoni TITLE: _____

ADDRESS: 371148 300 Highland Ave E-MAIL ADDRESS: _____

CITY: Norwalk STATE: CT ZIP CODE: 06584

HOME PHONE: 203-981-3005 BUSINESS PHONE: 203-854-9498 CELL: 203-981-3005
11246

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: Vet's Park # OF PARTICIPANTS: 300

EVENT: Norwalk River Fun Run DATE REQUESTED: 12/1/18 Rain

SET UP TIME: 8:00 AM STARTING TIME: 9:00 AM END TIME: 10:00 AM RAIN DATE: 12/2/18 12/2/18
(RAIN DATE NOT APPLICABLE WITH PAVILION OR MANSION)

ARE YOU REQUESTING THE USE OF ALCOHOLIC BEVERAGES AND/OR BEER KEGS? YES _____ NO ✓

ARE YOU SERVING FOOD? YES _____ NO ✓

ARE YOU REQUESTING A TENT? YES _____ NO ✓ *ANY TENT (STRUCTURE) 10 x 10 FEET OR LARGER INCLUDING, BUT NOT LIMITED TO; ELECTRICAL LIGHTING EQUIPMENT, REQUIRES A SEPARATE PERMIT FROM THE CODE ENFORCEMENT DEPARTMENT

WATER DUNKING MACHINES MUST RECEIVE APPROVAL FROM DIRECTOR OF RECREATION & PARKS. IF APPROVED SEPARATE INSURANCE MUST BE PURCHASED AND PRESENTED. BOUNCE HOUSES AND DRONES ARE NOT ALLOWED ON ANY CITY PROPERTY, INCLUDING SCHOOL GROUNDS AND PARKS. VIOLATION OF THIS RULE MAY JEOPARDIZE FUTURE EVENTS IN THE CITY

ARE YOU REQUESTING TO USE DISPLAY ADVERTISING AT YOUR EVENT? YES
ARE YOU REQUESTING TO SOLICIT CONTRIBUTIONS AT YOUR EVENT? YES
ARE YOU REQUESTING TO SELL FOOD, BEVERAGES, GOODS OR WARES? YES

NO
NO
NO

PLEASE NOTE: NO GLASS OR BOTTLES ALLOWED ON CITY PARK PROPERTY; OPEN PIT FIRES ARE PROHIBITED DEPOSIT/FEES ARE NON REFUNDABLE OR TRANSFERABLE; CERTIFICATE OF INSURANCE IS REQUIRED FOR ALL EVENTS

WILL THE GROUP BE GOING INTO THE WATER IN ANY WAY, WADING, WALKING OR SWIMMING at the Beach? YES _____ NO ✓
WILL THE GROUP HAVE ANY ACTIVITIES NEAR OR AROUND THE WATER at the Beach YES _____ NO ✓

IT IS THE GROUP SUPERVISOR'S RESPONSIBILITY TO CONTACT THE LIFEGUARD SUPERVISOR ON DUTY SO THAT ALL RULES AND REGULATIONS ARE CLEAR

IS A WATER SAFETY INSTRUCTOR OR A CERTIFIED LIFEGUARD ACCOMPANYING YOUR GROUP? YES _____ NO ✓

If yes, name of person(s) _____ Each group should have accessible a list with all the children's names that are attending the outings for accountability in case of emergency.

ANY QUESTIONS ANSWERED YES, PLEASE EXPLAIN ON SEPARATE SHEET & ATTACH TO APPLICATION

APPLICANT'S SIGNATURE: _____ DATE: _____ OFFICE USE ONLY

RECREATION & PARK COMMITTEE APPROVAL: YES _____ NO _____ N/A _____ DATE: _____
COMMON COUNCIL APPROVAL: YES _____ NO _____ N/A _____ DATE: _____

DIRECTOR'S SIGNATURE: _____ DATE: _____
(Signature required)



M.E. O'BRIEN & SONS, INC.
17 Trotter Drive - P O Box 718 / Medway MA 02053
508-359-4200 (phone) / 508-359-2817 (fax)
SDO Certified WBE (MA Only)

REVISED QUOTATION

Date: September 4, 2018

Page 1 of 2

Job: Fodor Farms

Location: Norwalk, CT

Salesman: Peter Wallace, CPSI / Phone: 203-805-4325 / Fax: 203-805-4265
Peter_Wallace@obrienandsons.com

Attention: Ken Hughes / khughes@norwalkct.org

We are pleased to offer our quotation on the following for the above subject job:

CT STATE CONTRACT PRICING / CONTRACT #17PSX0081 - 2018 Pricing

<u>QTY</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
	<u>By Landscape Structures, Inc. - #MEO1130268-01-01</u>	
1	5-12 PlayBooster, Farm Themed Structure.	\$29,330.00
	Less 5%	\$27,863.00
1	2-5 PlayShaper, Farm Themed Structure.	\$18,427.00
	Less 5%	\$17,505.00
1	#CP000047A Custom Tractor Spring Rider.	\$3,239.00
	Less 5%	\$3,077.00
3	#CP000197A Custom Farmstead Cornstalk Climbers.	\$5,114.00
	Less 5%	\$4,858.00
35	TuffTimbers and (36) Stakes.	\$2,071.00
	Less 5%	\$1,967.00
Total LSI Furnished and Delivered		<u>\$55,270.00</u>
<u>Engineered Woodfiber Safety Surfacing*</u>		
120	Cubic yards of material for 60' x 40', 2,400 sq/ft at 12" deep	
Total Furnished and Delivered		\$3,192.00

*Order must be sent directly to Dunning Playground Services, not to M.E. O'Brien & Sons.

➤ Product must ship in 2018 to qualify for 2018 pricing.

Re: Fodor Farm
Norwalk, CT

Page 2 of 2

September 4, 2018

****PLEASE READ – IMPORTANT NOTES – PLEASE READ****

- Contractor/Customer is responsible for quantity, color, and product confirmation.
- Prices based on quantities listed. Any change to quantities may impact prices quoted.
- Prices are quoted for 2018, are firm for 30 days only and are subject to review thereafter.
- Prices are for materials only unless otherwise noted.
- Prices do NOT include off-loading, lift-gate (lift-gate is an additional charge) or inside delivery.
- Prices do NOT include sales tax, assembly or installation.
- Standard manufacturer's design, colors, specifications, and construction apply.
- If ordered, inspect entire delivery carefully, making note on delivery receipt of ANY damage so a freight claim can be filed if damage is discovered after opening package(s).
- Retainage does not apply.
- Returns must be made within 30 calendar days of receipt of order. Customer is responsible for re-stocking fee plus shipping charges (to and from) for all returned items. Custom products and surfacing products are NOT returnable.
- Our terms are: to be arranged.
- Allow 5 to 14 weeks for delivery of materials after receipt of order and architectural approval if required.

*If we can be of further assistance, please do not hesitate to contact us.
Thank you!*



CITY OF NORWALK
Norwalk City Hall
125 East Avenue, PO Box 5125
Room 225
Norwalk, CT 06856-5125
P: 203-854-7791 / F: 203-857-0143

VII.B

TO: John Ignieri, Chairman, Public Works Committee; Chris Torre, Superintendent of Operations; Ralph Kolb, Wastewater Systems Manager; Members of the Norwalk Common Council

FROM: Lisa Burns, Principal Engineer

DATE: October 18, 2018

RE: Emergency Stormwater System Design

On June 28th, September 25th, and October 2nd, Norwalk and the surrounding region experienced significant amounts of rainfall resulting in localized and wide-spread flooding of public and personal property. The City of Norwalk is systematically examining all flooding complaints to determine if additional maintenance is required; drainage systems need to be redesigned; watercourse dredging is needed; or if the incident was a “super event”, force majeure.

In parallel paths, the City is doing in-house investigation and cleaning, preparing bid documents for dredging (anticipated for Common Council action in November 2018), and retaining an engineering firm to assist with stormwater system design.

The most expedient way to retain the engineering services was to amend an existing Water Pollution Control Authority (WPCA) on-call contract, procured through a competitive selection process, for Collection System Services with CH2M Hill Engineers, Inc. On October 15, 2018, the WPCA Board authorized their contract with CH2M Hill be amended to include engineering services related to the City’s stormwater system in the amount of \$150,000. This includes capacity evaluations, hydraulic analysis, and design services. This \$150,000 can be used to begin addressing the most critical stormwater system issues and is funded out of existing Stormwater Management Plan capital accounts.

The action before the Common Council allows the WPCA to encumber the capital funds on behalf of the City of Norwalk. The same staff administer this Agreement on both the sanitary and stormwater collection systems.

Thank you - Lisa

VII. C

AGENDA

OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
ACAR LEASING LTD	17-MV-300438 (\$202.21)	PRORATION
ACAR LEASING LTD	17-MV-300594 (\$401.92)	PRORATION
ACAR LEASING LTD	17-MV-300651 (\$51.60)	PRORATION
ACAR LEASING LTD	17-MV-300441 (\$48.83)	PRORATION
ACAR LEASING LTD	16-MV-300344 (\$114.90)	PRORATION
ACAR LEASING LTD	17-MV-300568 (\$43.77)	PRORATION
ACAR LEASING LTD	17-MV-300538 (\$151.00)	PRORATION
ACAR LEASING LTD	17-MV-300787 (\$698.67)	PRORATION
ACAR LEASING LTD	17-MV-300275 (\$100.50)	PRORATION
ALARCON IRENE	17-MV-301390 (\$13.02)	PRORATION
ANDERSON MARGARET	17-MV-302435 (\$10.98)	PRORATION
ANELLO FRANK VINCENT	17-MV-302574 (\$108.39)	PRORATION
ANELLO FRANK VINCENT	17-MV-302577 (\$37.52)	PRORATION
ASHU SHAH	17-MV-360637 (\$10.76)	PRORATION
BARBIS MICHAEL	16-MV-304221 (\$25.82)	PRORATION
BEVERLY LYNN D	17-MV-305855 (\$12.47)	PRORATION
BLUM CAROLYN	17-MV-342308 (\$83.72)	PRORATION
BONILLA DONATILO	17-MV-306597 (\$38.67)	PRORATION
BRAVO JAMES	17-MV-307109 (\$22.26)	PRORATION
BRIEN RAYMOND C	17-MV-307255 (\$43.79)	PRORATION
BURKE PETE	17-MV-308089 (\$19.00)	PRORATION
CAB EAST LLC	16-MV-308402 (\$201.59)	PRORATION
CAB EAST LLC	16-MV-401902 (\$342.84)	PRORATION
CAB EAST LLC	16-17-MV SEE BACK UP (\$8696.49)	PRORATION
CAPOMOLLA DOMENICO	16-MV-309824 (\$51.79)	PRORATION
CHACUA JEFFREY	17-MV-311961 (\$63.38)	PRORATION

AGENDA

OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING**REFUNDS PROCESSED CLAIMS COMMITTEE****APPROVED BY TAX COLLECTOR**

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
CHOINSKI ANDRZEJ	17-MV-312579 (\$16.32)	PRORATION
COOK EILEEN M	17-MV-313968 (\$10.80)	PRORATION
DAIMLER TRUST	17-MV-315567 (\$355.07)	PRORATION
DAIMLER TRUST	17-MV-315514 (\$255.52)	PRORATION
DAIMLER TRUST	17-MV-315634 (\$153.19)	PRORATION
DAIMLER TRUST	17-MV-315523 (\$209.89)	PRORATION
DAIMLER TRUST	17-MV-315704 (\$434.16)	PRORATION
DAIMLER TRUST	17-MV-315735 (\$449.31)	PRORATION
DAIMLER TRUST	17-MV-315566 (\$306.36)	PRORATION
DENNIS BARBARA R	16-MV-316976 (\$40.32)	PRORATION
DENNIS BARBARA R	17-MV-317153 (\$82.19)	PRORATION
DIAZ-OLIVIA JULIO D	17-MV-317728 (\$13.30)	PRORATION
DIAZ-ROSALES GILBERTO	17-MV-317739 (\$45.44)	PRORATION
DIXON BEVERLY L	17-MV-318224 (\$22.02)	PRORATION
DOERING PATRICK J	17-MV-318298 (\$25.22)	PRORATION
DUBOIS FILOMENA	17-MV-318542 (\$25.86)	PRORATION
DUHANEY JESSE A G	17-MV-319056 (\$436.07)	PRORATION
EGAN JOHN JAY	17-MV-320100 (\$27.81)	PRORATION
ENTERPRISE FM TRUST	16-MV-SEE BACK UP (\$1799.30)	PRORATION
ENTERPRISE FM TRUST	17-MV-SEE BACK UP	
FINANCIAL SERVICES VEHICLE	17-MV-322361 (\$59.72)	PRORATION
FINANCIAL SERVICES VEHICLE	17-MV-322433 (\$64.81)	PRORATION
FINANCIAL SERVICES VEHICLE	17-MV-322737 (\$255.73)	PRORATION
FINANCIAL SERVICES VEHICLE	17-MV-SEE BACK UP	PRORATION
GODOY GRISELD YANEETH	17-MV-326363 (\$91.02)	PRORATION
GONZALEZ MARIA L	17-MV-326801 (\$21.38)	PRORATION

AGENDA

OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING**REFUNDS PROCESSED CLAIMS COMMITTEE****APPROVED BY TAX COLLECTOR**

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
GONZALEZ RANDALL A	17-MV-326822 (\$181.59)	PRORATION
GRILLO RICHARD V	17-MV-327706 (\$14.18)	PRORATION
GUPTA PANKAJ	17-MV-328066 (\$155.85)	PRORATION
GURVICH MARTHA J	17-MV-328076 (\$27.72)	PRORATION
HAAN AUTO TRUST	17-MV-328296 (\$267.01)	PRORATION
HAAN AUTO TRUST	17-MV-328301 (\$236.80)	PRORATION
HAAN AUTO TRUST	17-MV-328294 (\$336.25)	PRORATION
HAAN AUTO TRUST	17-MV-328303 (\$419.45)	PRORATION
HAAN AUTO TRUST	17-MV-328300 (\$122.37)	PRORATION
HAAN AUTO TRUST	17-MV-328310 (\$312.53)	PRORATION
HAAN AUTO TRUST	17-MV-328315 (\$278.40)	PRORATION
HAAN AUTO TRUST	17-MV-328672 (\$416.89)	PRORATION
HAAN AUTO TRUST	17-MV-328306 (\$343.08)	PRORATION
HALL DORIS E	17-MV- 800233 (\$14.32)	PRORATION
HASLOB RICHARD	17-MV-329036 (\$31.50)	PRORATION
HEASMAN DAVID ROBERT WILLIAM	17-MV-329229 (\$683.73)	PRORATION
HEDGES JAMES WHITE	17-MV-329256 (\$37.66)	PRORATION
HEYTENS LUKE STEARNS	17-MV-329962 (\$30.47)	PRORATION
HIGUITA CARLOS M	17-MV-330052 (\$24.55)	PRORATION
HONDA LEASE TRUST	17-MV-330543 (\$100.22)	PRORATION
HONDA LEASE TRUST	17-MV-330978 (\$247.07)	PRORATION
HONDA LEASE TRUST	17-MV-331050 (\$127.09)	PRORATION
HONDA LEASE TRUST	17-MV-SEE BACK UP (\$557.30)	PRORATION
HORICKOVA INGRID	17-MV-331580 (\$10.43)	PRORATION
HORICKOVA INGRID	17-MV-331581 (\$63.53)	PRORATION
HOYTE IAIN DAVID	17-MV-331742 (\$59.62)	PRORATION

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OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>		<u>REASON</u>
HYUNDAI LEASE TITLING TRUST	17-MV-332196	(\$56.31)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332411	(\$299.44)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332199	(\$432.66)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332241	(\$96.16)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332102	(\$103.02)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332361	(\$360.80)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-406862	(\$205.23)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332117	(\$222.31)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332326	(\$448.61)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-333203	(\$240.36)	PRORATION
HYUNDAI LEASE TITLING TRUST	17-MV-332306	(\$243.81)	PRORATION
IANNACONE STEPHEN ANDREW	17-MV-332678	(\$17.72)	PRORATION
JIMENEZ JENNIFER CAROLINA	17-MV-333891	(\$186.50)	PRORATION
JP MORGAN CHASE BANK NA	15-MV-SEE BACK UP	(\$8803.17)	PRORATION
	16-MV-		
	17-MV-		
KALNA JENNAFER L	17-MV-335557	(\$33.58)	PRORATION
KAVANEWSKY JOHN FRANKLIN JR	17-MV-335871	(\$61.24)	PRORATION
KEARSE JAMES	17-MV-335899	(\$11.22)	PRORATION
KIM YUNESUNG	17-MV-336443	(\$17.03)	PRORATION
KLEEFIELD JAMES E	17-MV-336706	(\$36.97)	PRORATION
KNAPP RAYMOND	17-MV-336773	(\$34.04)	PRORATION
C/O PEGGY KNAPP EXECUTRIX			
KOWALIK JOHN S	17-MV-337185	(\$11.04)	PRORATION
KUIJPERS ENGLENA H	17-MV-337435	(\$23.75)	PRORATION
LAFLAMME RAYMOND	17-MV-337785	(\$214.04)	PRORATION

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OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>		<u>REASON</u>
LEBOW RALPH J	17-MV-338778	(\$34.98)	PRORATION
LAWLOR PATRICIA CLAUDIA	17-MV-338566	(\$151.85)	PRORATION
LEOPOLDI DENNIS	17-MV-339119	(\$38.16)	PRORATION
LEWONUK JASON J	17-MV-339338	(\$274.88)	PRORATION
LIBRE ALEXANDER E	17-MV-339225	(\$568.34)	PRORATION
LIDA MARTINEZ HOUSE CLEANING LLC	17-MV-339433	(\$105.16)	PRORATION
LORD ROBERT JAMES	17-MV-340254	(\$53.03)	PRORATION
MACUA MARVIN ORLANDO	17-MV-341052	(\$137.46)	PRORATION
MANULI JOHN MICHAEL	17-MV-341765	(\$119.16)	PRORATION
MARTINEZ MARIA MAGDALENA	16-MV-342158	(\$12.70)	PRORATION
MARTINEZ-NOGUERA CARLOS HUMBERTO	17-MV-342493	(\$73.72)	PRORATION
MARASCO ANTHONY	17-MV-341792	(\$10.59)	PRORATION
MARASCO LOIS	" "	" "	" "
MAYES DIANA LEE	17-MV-342971	(\$22.81)	PRORATION
MCFALL KELLYANNE M	17-MV-343394	(\$107.02)	PRORATION
MERINO ANA	17-MV-344439	(\$11.68)	PRORATION
MICELI JACK RICHARD	17-MV-344640	(\$159.63)	PRORATION
MIGLIACCIO RAFFAELE	17-MV-344747	(\$36.60)	PRORATION
MITCHELL DAVID	17-MV-345226	(\$85.73)	PRORATION
MONAHAN DENNIS M	17-MV-345537	(\$48.95)	PRORATION
MONSALVE IVAN J	17-MV-345651	(\$32.05)	PRORATION
MULLIGAN SEVERIN	17-MV-346678	(\$15.77)	PRORATION
MUNISHI NASIM M	17-MV-346811	(\$211.64)	PRORATION
NISSAN INFINITI LT	17-MV-348891	(\$306.89)	PRORATION
NISSAN INFINITI LT	17-MV-348365	(\$38.89)	PRORATION
NISSAN INFINITI LT	17-MV-347973	(\$89.30)	PRORATION

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OCTOBER 11, 2018

CLAIMS COMMITTEE MEETING**REFUNDS PROCESSED CLAIMS COMMITTEE****APPROVED BY TAX COLLECTOR**

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
NISSAN INFINITI LT	17-MV-348376 (\$197.42)	PRORATION
NISSAN INFINITI LT	17-MV-348497 (\$260.37)	PRORATION
NORWALK GLASS CO INC THE	17-MV-349138 (\$15.64)	PRORATION
O & G INDUSTRIES INC	17-MV-349501 (\$151.74)	PRORATION
OCAMPO LIBIA E	17-MV-349600 (\$48.58)	PRORATION
OLIVER WESLEY W	17-MV-349967 (\$19.46)	PRORATION
ORAVETZ NANCY H	17-MV-350147 (\$19.36)	PRORATION
OSIEL GOMEZ CARPENTRY LLC	17-MV-350464 (\$134.62)	PRORATION
OSPINA ABAD ANTONIO	17-MV-350508 (\$62.46)	PRORATION
PADILLA OLVIN Y	17-MV-350786 (\$21.56)	PRORATION
PAGANOS INC	17-MV-350850 (\$191.84)	PRORATION
PAGANOS INC	17-MV-350840 (\$107.17)	PRORATION
PAGANOS INC	17-MV-350852 (\$83.78)	PRORATION
PALUMBO ALFRED C JR	17-MV-351079 (\$71.55)	PRORATION
PATTO-MALVA KARINA A	17-MV-351806	
PERSSON FREDRIK GUSTAV HAAKAN	17-MV-352628 (\$14.30)	PRORATION
PRAXAIR INC ATTN FREDRIK PERSSON	" " " "	" "
PULGARIN JHONIER	17-MV-354227 (\$54.83)	PRORATION
REMSON STANLEY	17-MV-355427 (\$12.72)	PRORATION
REDD RAVEN Y	17-MV-355212 (\$76.61)	PRORATION
RISSOLO LUCELLY	17-MV-356065 (\$23.63)	PRORATION
RIVERA JESUS	17-MV-356223 (\$17.66)	PRORATION
RODRIGUEZ-RAMIREZ SERGIO HUMBERTO	17-MV-356995 (\$11.50)	PRORATION
ROSA REINA LIZETTE	17-MV-357463 (\$10.43)	PRORATION
SALAZAR-ULLOA MARCO	17-MV-358564 (\$19.43)	PRORATION
SANTANA JAZMIN E	17-MV-359129 (\$14.88)	PRORATION

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CLAIMS COMMITTEE MEETING**REFUNDS PROCESSED CLAIMS COMMITTEE****APPROVED BY TAX COLLECTOR**

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
SASSONE ROBERT	17-MV-359471 (\$14.76)	PRORATION
SCHMIDT ANITA NELL	16-MV-359332 (\$98.87)	PRORATION
SCHMIDT ANITA NELL	17-MV-359797 (\$100.89)	PRORATION
SELVARAJAN KATARZYNA L	17-MV-360384 (\$79.81)	PRORATION
SHANLEY WILLIAM C	16-MV-360225 (\$17.40)	PRORATION
SINGH SHARAN	17-MV-361564 (\$534.89)	PRORATION
SKUTCH LAURA	17-MV-361724 (\$23.27)	PRORATION
SOLANO MARCO V	17-MV-362221 (\$15.34)	PRORATION
STEVENS TERRY W	17-MV-363169 (\$28.73)	PRORATION
STONE TECHNIQUES LLC	17-MV-363341 (\$14.98)	PRORATION
TANDAZO JOSE MANUEL	17-MV-364182 (\$11.41)	PRORATION
TESLA LEASE TRUST	17-MV-364807 (\$598.94)	PRORATION
TOYOTA LEASE TRUST	17-MV-366134 (\$369.61)	PRORATION
TOYOTA LEASE TRUST	17-MV-366083 (\$115.77)	PRORATION
TOYOTA LEASE TRUST	17-MV-367050 (\$260.47)	PRORATION
TOYOTA LEASE TRUST	15-MV-363757 (\$196.54)	PRORATION
TOYOTA LEASE TRUST	16-MV-365958 (\$187.16)	PRORATION
TOYOTA LEASE TRUST	16-MV-365714 (\$146.35)	PRORATION
TOYOTA LEASE TRUST	16-MV-366185 (\$323.89)	PRORATION
TOYOTA LEASE TRUST	16-MV-366608 (\$194.87)	PRORATION
TOYOTA LEASE TRUST	15-MV-364598 (\$331.85)	PRORATION
TOYOTA LEASE TRUST	15-MV-364330 (\$220.82)	PRORATION
TOYOTA LEASE TRUST	15-MV-364040 (\$574.10)	PRORATION
TOYOTA LEASE TRUST	15-MV-364273 (\$80.68)	PRORATION
TOYOTA LEASE TRUST	16-MV-365675 (\$282.84)	PRORATION
TOYOTA LEASE TRUST	16-MV-365813 (\$301.97)	PRORATION

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CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
TOYOTA LEASE TRUST	16-MV-365942 (\$163.39)	PRORATION
TOYOTA LEASE TRUST	16-MV-366222 (\$257.20)	PRORATION
TOYOTA LEASE TRUST	17-MV-366855 (\$345.34)	PRORATION
TOYOTA LEASE TRUST	17-MV-366156 (\$123.98)	PRORATION
TOYOTA LEASE TRUST	16-MV-366418 (\$177.51)	PRORATION
TOYOTA LEASE TRUST	16-MV-413605 (\$326.05)	PRORATION
TOYOTA LEASE TRUST	17-MV-366355 (\$173.32)	PRORATION
TOYOTA LEASE TRUST	17-MV-366591 (\$212.51)	PRORATION
TOYOTA LEASE TRUST	17-MV-366789 (\$99.15)	PRORATION
TOYOTA LEASE TRUST	17-MV-366355 (\$173.32)	PRORATION
TOYOTA LEASE TRUST	17-MV-366591 (\$212.51)	PRORATION
TOYOTA LEASE TRUST	17-MV-366789 (\$99.15)	PRORATION
TOYOTA LEASE TRUST	17-MV-366017 (\$123.49)	PRORATION
TOYOTA LEASE TRUST	17-MV-366302 (\$246.15)	PRORATION
TOYOTA LEASE TRUST	17-MV-366842 (\$117.05)	PRORATION
US BANK NA	17-MV-368021 (\$275.96)	PRORATION
USB LEASING LT	17-MV-368106 (\$494.11)	PRORATION
USB LEASING LT	17-MV-368163 (\$829.08)	PRORATION
USB LEASING LT	17-MV-368146 (\$117.76)	PRORATION
UZHCA NAULA MANUEL	17-MV-368209 (\$15.68)	PRORATION
VARGHA VICTOR	17-MV-368867 (\$19.00)	PRORATION
VASQUEZ LUZ MIRIAM	17-MV-368939 (\$35.41)	PRORATION
VAULT TRUST	17-MV-369246 (\$266.19)	PRORATION
VAULT TRUST	16-MV-368597 (\$359.94)	PRORATION
VAULT TRUST	16-MV-368460 (\$173.17)	PRORATION
VCFS AUTO LEASING CO	17-MV-369386 (\$164.93)	PRORATION

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CLAIMS COMMITTEE MEETING**REFUNDS PROCESSED CLAIMS COMMITTEE****APPROVED BY TAX COLLECTOR**

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>		<u>REASON</u>
VCFS AUTO LEASING CO	17-MV-369298	(\$132.76)	PRORATION
VCFS AUTO LEASING CO	17-MV-369380	(\$509.18)	PRORATION
VCFS AUTO LEASING CO	17-MV-369327	(\$255.58)	PRORATION
VENGEROVSKIY YAN U	17-MV-369693	(\$15.47)	PRORATION
VENTURO HECTOR G	17-MV-369772	(\$231.12)	OVER PYMT @BANK
VETTER THOMAS J	17-MV-369878	(\$18.15)	OVER PYMT @BANK & PRORATION
VW CREDIT LEASING LTD	17-MV-370695	(\$56.79)	PRORATION
VW CREDIT LEASING LTD	16-MV-369899	(\$351.43)	PRORATION
VW CREDIT LEASING LTD	16-MV-452.10	(\$452.10)	PRORATION
VW CREDIT LEASING LTD	17-MV-370838	(\$157.19)	PRORATION
WALKER DANIEL WILLIAM JR	17-MV-371047	(\$44.75)	PRORATION
XAVIER MAURILO DESOUZA	17-MV-372904	(\$19.45)	PRORATION
XAVIER MAURILO DESOUZA	17-MV-372903	(\$22.15)	PRORATION
YARNOLD EXCAVATING LLC	17-MV-373064	(\$31.68)	PRORATION
YAUS ROBERTS	17-MV-373085	(\$107.66)	PRORATION
YAUS ROBERTS	17-MV-373086	(\$39.83)	PRORATION
ZUCCONI KEITH JAMES	17-MV-373752	(\$24.86)	PRORATION

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CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

PAY TO:

BILL No & AMOUNT REFUNDED

REASON

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CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

PAY TO:

BILL No & AMOUNT REFUNDED

REASON

BERNHEIM, ROSE

ADD: 20 GREENHILL RD

5-45-173-0

16-RE-102457 (\$200.00)

OVERPAYMENT

CORELOGIC TAX SERVICE

ADD: 269 RICHARDS AVE

5-63-6-0

16-RE-124418 (\$6933.40)

DUPLICATE PAYMENT

OVER PAYMENT

CORELOGIC TAX SERVICE

ADD: 10 BEAUFORD RD

5-75-26-0

16-RE-121756 (\$3388.84)

DUPLICATE PAYMENT

OVER PAYMENT

CORELOGIC TAX SERVICE

ADD: 50 AIKEN ST UNIT A/401

5-21-101-A/401

16-RE-116262 (\$2001.38)

DUPLICATE PAYMENT

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CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
		OVER PAYMENT
CORELOGIC TAX SERVICE ADD: 12 CLARA DR 5-16-422-0	16-RE-119775 (\$3372.27)	DUPLICATE PAYMENT OVER PAYMENT
CORELOGIC TAX SERVICE ADD: 10 STUDIO LANE 5-43-101-0	16-RE-119832 (\$7088.05)	DUPLICATE PAYMENT OVER PAYMENT
CORELOGIC TAX SERVICE ADD: 20 REDCOAT RD 5-56-467-0	16-RE-122330 (\$4582.02)	DUPLICATE PAYMENT OVER PAYMENT
CORELOGIC TAX SERVICE ADD: 25 NURSERY ST 5-53-109-0	16-RE-123552 (\$6066.01)	DUPLICATE PAYMENT OVER PAYMENT
CORELOGIC TAX SERVICE ADD: 29 FOX RUN RD		

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<u>PAY TO:</u>	<u>BILL No & AMOUNT REFUNDED</u>	<u>REASON</u>
5-55-157-0	16-RE-105553 (\$6112.12)	DUPLICATE PAYMENT OVER PAYMENT
FIRST CONGREGATIONAL CHURCH ADD: 10 PARK ST 1-60-8-0	15-RE-109117 (\$1680.00) 16-RE-109177 (\$1454.00)	ADJ SEWER USE FEE PER WPCA
KAESMANN HERBERT C III ADD: 164 NORTH TAYLOR AVE 5-58-16B-0	15-RE-113495 (\$330.00) 16-RE-113519 (\$335.00)	ADJ SEWER USE FEE PER WPCA
TIMOLIEN-DELY CABITHA ADD: 19 MURRAY ST 5-16-28-0	16-RE-126780 (\$6150.00)	ZONING FINES WAIVED PER STEVE KLEPPIN
<u>SPECIAL</u>		
TOYOTA LEASE TRUST	17-MV- SEE BACK UP (\$38840.99)	PRORATION & ABATEMENTS
LERETA LLC ADD: 11 HARBOR BLUFF LANE 6-16C-2-11	16-103345 (\$20,061.38)	DUPLICATE PAYMENT OVER PAYMENT

CAB EAST

BILL #	PLATE #	VIN#	AMOUNT
16-308180	296YTD	1FMCU9JX2EUC04019	\$ 363.99
16-308197	318YPY	3FA6P0D90ER303260	\$ 202.06
16-308199	5942CX	1FTFW1ET0EFA03874	\$ 303.20
16-308205	4AHDW3	1FADP3N29EL152198	\$ 101.22
16-308246	8791CZ	1FTFX1ET1EFC52732	\$ 94.91
16-308248	0ARHH6	1FMCU9GX6FUA13857	\$ 297.68
16-308308	2AJLN4	1FMCU9J98EUC56367	\$ 150.98
16-308311	4ARHH7	2FMDK4JC2EBB59244	\$ 312.33
16-308316	0AHDR9	3LN6L2J91ER801100	\$ 317.31
16-308434	597LEN	1FMJU2A54DEF52880	\$ 524.48
16-308461	328YPY	2FMDK4JC2DBE09631	\$ 388.46
16-308463	5AFDS0	2FMDK4JC1DBE15372	\$ 352.87
16-308470	1AMVF3	1FMCU9J97EUE19297	\$ 113.34
17-308629	1AMVF3	1FMCU9J97EUE19297	\$ 400.85
16-308520	896YZW	1FMCU9JXXEUC26933	\$ 254.76
16-308532	AC61740	1FMCU9GX4EUE04598	\$ 30.90
16-308540	4AKPA6	1FMCU9G97EUC33945	\$ 64.90
16-308544	4466CW	1FTFW1EF7EFA57859	\$ 246.02
16-308556	6AGDB9	1FTFX1EF2DKG01641	\$ 354.11
16-308569	8ALGU7	1FMCU9GX4EUD62546	\$ 155.24
16-308575	6375CY	1FTFW1ET3EFB54417	\$ 606.40
16-308588	872YZW	1FMCU9JXXEUC14815	\$ 218.49
16-308645	0AHEJ8	1FTFW1ET6EKD28407	\$ 353.52
16-308707	3ASMM9	1FMCU9GX7FUA35253	\$ 165.51
16-308726	3AKPA2	3FA6P0K96ER223674	\$ 60.97
17-308416	4AHDW3	1FADP3N29EL152198	\$ 263.66
17-308440	AC61740	1FMCU9GX4EUE04598	\$ 329.33
17-308640	3AKPA2	3FA6P0K96ER223674	\$ 337.32
17-308838	4AKPA6	1FMCU9G97EUC33945	\$ 343.72
17-308905	2AJLN4	1FMCU9J98EUC56367	\$ 400.85
17-308909	8791CZ	1FTFX1ET1EFC52732	\$ 587.11

TOTAL

\$ 8,696.49

ENTERPRISE FM TRUST

BILL #	PLATE #	VIN#	AMOUNT
16-320402	2712CO	NM0LS6AN4CT117715	\$ 105.77
17-320540	2712CO	NM0LS6AN4CT117716	\$ 192.14
17-320536	9860CM	NM0LS7AN6CT097134	\$ 128.15
17-320539	4229CW	3N6CM0KN5DK693802	\$ 147.38
17-320554	9AGGK5	1C4RJFBG6EC467110	\$ 278.09
17-320558	3413DA	3C6TRVDG6EE107860	\$ 306.24
17-320565	3400CU	1GCWGFCA8D1166649	\$ 169.72
17-320570	9862CM	NM0LS7CN5CT096652	\$ 144.10
17-320574	9209CM	NM0LS7CN3CT098934	\$ 144.10
17-320581	0AKJU5	1GNFLGEK0EZ118466	\$ 183.61
TOTAL			\$ 1,799.30

FINACIAL SER VEH TRUST

BILL #	PLATE #	VIN#	AMOUNT
17-322196	4ATKD5	WBAVL1C52FVY37254	\$ 200.53
17-322247	AA64394	WBA5M4C5XFD183950	\$ 693.58
17-322255	AC06719	WMWZC5C53FWP48909	\$ 75.15
17-322268	AK01222	WBXHT3C36H5F80408	\$ 671.04
17-322390	BTHRYN	WMWZC5C56FWP44241	\$ 449.95
17-322678	2ARMP8	WBA1G9C5XFVX96535	\$ 209.89
17-322683	1ASAX6	WMWXM5C53F3A58912	\$ 144.65
17-322739	254ZED	WBA5B3C58FD541613	\$ 359.73

TOTAL

\$ 2,804.52

HONDA LEASE

BILL #	PLATE #	VIN#	AMOUNT
17-330805	6AVMB8	5J8TB4H58FL010301	135.29
17-330926	RANUSA	2HKRM4H70GH70675	74.66
17-330975	9AWNKO	1HGCR2F33FA169787	81.67
17-331146	8AGMG7	5FNYF4H2XEB006346	211.12
17-331327	315ZMD	1HGCR2F31FA231834	54.56
TOTAL			557.3

JP MORGAN CHASE BANK NA

BILL #	PLATE #	VIN#	AMOUNT
15-407654	PROPHET	SAJWJ2GD5D8V49620	\$ 971.28
15-333207	758ZPH	JF2SHADC1DH417423	\$ 211.97
15-333693	6AKRU6	JF2SJADCXFH593054	\$ 41.39
15-333436	745ZRF	JM3KE4CE2D0159463	\$ 338.39
15-333412	377ZNY	JF1GJAD6XDH011889	\$ 211.89
15-333647	739ZXX	JM3TB3CV3D0416296	\$ 39.52
16-334823	758ZPH	JF2SHADC1DH417423	\$ 362.50
16-334429	120ZOS	SALAG2D41CA651007	\$ 637.70
16-334519	6AJDF2	JF1VA1A63F9801947	\$ 321.25
16-335002	9AMAU2	JM3KE4BY3F0480815	\$ 306.92
16-334488	9AHNX7	JM1BM1V79E1148206	\$ 170.93
16-334542	9ASJH8	JF1GJAA61FH006636	\$ 261.48
16-334971	2AGKD1	JM3KE4CY7E0423725	\$ 166.80
16-373393	AF94389	SALVP2BG2EH935691	\$ 221.43
16-334447	6AMBX9	JF2SJADC5FH481259	\$ 38.62
16-334721	3ABRNO	JF1GPAC61DH846330	\$ 172.43
16-334885	5AEVG2	JF2SJAEC7EH511875	\$ 338.56
16-334618	4AVKG2	JF1VA1D69F9834298	\$ 166.71
16-407532	AH88001	JM3KE4DY0G0897971	\$ 142.09
17-334994	AA66114	JF1GPAC68F8315421	\$ 28.57
17-335149	3APBT2	JM3TB3CV5E0439242	\$ 378.34
17-334776	AF44829	SALVP2BG7FH057273	\$ 56.09
17-335170	AA66073	JF1GPAA68F8315566	\$ 82.99
17-335232	7ARKU3	JF2SJAHC6FH533069	\$ 330.64
17-335277	AD07467	JM1BM1U78G1328104	\$ 73.81
17-335056	698ZDD	JF1GJAC64FH008765	\$ 164.14
17-334518	AJ60182	JF2SJAEC8HH580563	\$ 528.40
17-334490	AH61406	JM1GL1V5XH1105392	\$ 71.86
17-334565	AB68050	SALVR2BG5FH013346	\$ 116.23
17-334580	AC96641	4S4BSALC9G3319092	\$ 143.19
17-334839	AF54637	JF1VA1J69H9804533	\$ 204.92
17-334861	6ANMX3	4S3BNAA68F3022399	\$ 303.43
17-334958	AF54706	JF2SJAGC5HH436966	\$ 88.24
17-334810	1ATTU5	JM3KE4DYXG0603783	\$ 178.96
17-334496	5AWBB0	JM3KE4DY2G0650726	\$ 178.96
17-335156	AA51463	SALWR2VF5GA547027	\$ 444.15
17-334927	AD60521	JM1BM1N7XG1308242	\$ 131.00
17-334452	170ZKD	4S3BNAD67F3069161	\$ 57.86
17-335155	0AN5M4	JF1GJAC69EH026550	\$ 119.53
			\$ 8,803.17

LIST YR	BILL #	REGISTRATION	AMOUNT (\$)	
2015	363682	4AJWG8	\$ 264.75	-
2015	363688	419XYF	\$ 221.69	-
2015	363707	851WNL	\$ 103.25	-
2015	363708	311ZRW	\$ 217.41	-
2015	363713	5AMAX6	\$ 331.85	-
2015	363717	158ZPN	\$ 258.31	-
2015	363719	643ZTM	\$ 89.21	+ 4.00 INT
2015	363720	149WGD	\$ 155.05	-
2015	363725	347ZRW	\$ 417.36	-
2015	363733	996ZZM	\$ 179.94	-
2015	363734	9AGMM3	\$ 144.51	-
2015	363745	721WWF	\$ 108.63	-
2015	363753	940YCU	\$ 77.52	-
2015	363761	3AFKX1	\$ 444.69	-
2015	363765	3AKGH0	\$ 182.90	-
2015	363788	333ZXW	\$ 428.98	-
2015	363790	471ZZV	\$ 443.38	-
2015	363793	547ZNW	\$ 304.79	-
2015	363795	696ZfZ	\$ 238.89	-
2015	363805	5ABMK8	\$ 556.06	+ 28.03 INT
2015	363812	8AJAE9	\$ 145.72	-
2015	363826	1AKGH0	\$ 214.96	-
2015	363827	995YKJ	\$ 360.44	-
2015	363832	286ZYZ	\$ 147.08	-
2015	363854	6AATV5	\$ 80.94	-
2015	363858	3APST3	\$ 314.74	-
2015	363859	829ZOF	\$ 265.83	-
2015	363866	0ABMP4	\$ 106.29	-
2015	363876	702ZDE	\$ 580.74	-
2015	363882	4AFGS8	\$ 181.22	-
2015	363883	257ZXW	\$ 132.54	-
2015	363908	337ZXW	\$ 86.64	-
2015	363912	0AGAR2	\$ 346.54	+ 15.57 INT
2015	363916	654XBJ	\$ 357.40	+ 16.08 INT
2015	363921	263UUC	\$ 217.82	-
2015	363925	450ZGC	\$ 221.69	-
2015	363926	545ZTU	\$ 135.58	-
2015	363931	2AAAW0	\$ 133.55	+ 6.02 INT
2015	363949	164YDT	\$ 25.72	-
2015	363966	329ZLP	\$ 332.37	-
2015	363969	3AATV1	\$ 73.74	-
2015	363974	216ZZL	\$ 25.72	-
2015	363988	455ZLT	\$ 131.53	-
2015	363992	312ZSC	\$ 193.76	-
2015	363995	7AKGA8	\$ 352.93	-
2015	364001	2AGNS2	\$ 400.91	+ 18.04 INT

2015	364002	597YPA	\$	129.51	✓
2015	364003	864ZPO	\$	249.29	✓
2015	364005	8ATMH1	\$	217.29	✓
2015	364008	9AATP0	\$	489.86	✓
2015	364011	185YNH	\$	467.45	✓
2015	364013	899ZHA	\$	278.03	✓
2015	364018	4HELTH	\$	705.01	✓
2015	364021	199ZPY	\$	443.38	✓
2015	364025	501ZLT	\$	332.37	✓
2015	364036	3ANJW3	\$	233.48	✓
2015	364045	JMURO	\$	192.72	✓
2015	364057	6AHRJ6	\$	193.88	✓
2015	364061	906XTD	\$	257.47	✓ + 11.59
2015	364063	6AFUR3	\$	154.54	✓
2015	364069	176ZYG	\$	78.68	✓
2015	364076	251ZCX	\$	36.30	✓
2015	364078	167ZPN	\$	341.34	✓
2015	364079	8ALLLO	\$	55.09	✓
2015	364096	3ADMG8	\$	165.92	✓
2015	364099	240ZSY	\$	387.53	✓
2015	364102	4ABGD4	\$	246.63	✓
2015	364103	4AATV5	\$	86.64	✓
2015	364117	2AAAG3	\$	52.82	✓
2015	364118	921ZUU	\$	154.54	✓
2015	364123	8AVTT8	\$	159.48	✓
2015	364136	486ZWP	\$	184.17	✓
2015	364184	678YAU	\$	255.22	✓
2015	364188	806YFD	\$	110.42	✓
2015	364189	107ZWP	\$	176.80	✓ + 7.95 INT
2015	364194	144ZYG	\$	180.78	✓
2015	364200	949ZUU	\$	257.77	✓
2015	364203	530ZUP	\$	166.19	✓
2015	364210	0AHEN4	\$	165.92	✓ + 7.47 INT
2015	364214	7AHUW8	\$	165.92	✓
2015	364225	335ZXW	\$	103.25	✓
2015	364229	719ZVK	\$	258.14	✓
2015	364234	2AJXD4	\$	258.63	✓
2015	364243	4ABMB5	\$	110.42	✓
2015	364245	461ZWP	\$	294.56	✓
2015	364249	204YDT	\$	386.63	✓
2015	364256	314ZSC	\$	307.31	✓
2015	364261	647XVL	\$	221.69	✓
2015	364267	506ZXF	\$	279.09	✓ + 12.57 INT
2015	364276	6AATV9	\$	89.21	✓
2015	364281	681YDV	\$	239.15	✓
2015	364292	3AAAW6	\$	51.80	✓
2015	364295	433YED	\$	80.94	✓

2015	364296	931ZTO	\$	176.80	✓
2015	364298	9AASR7	\$	103.25	✓
2015	364304	6ASFL7	\$	265.13	✓
2015	364322	720ZVK	\$	149.53	✓
2015	364331	508ZUP	\$	277.19	✓
2015	364332	226ZNB	\$	332.37	✓
2015	364337	735ZVK	\$	311.44	✓ + 14.01 INT
2015	364339	979ZYT	\$	190.46	✓
2015	364341	6AGNS9	\$	155.06	✓
2015	364353	5AJJA0	\$	247.88	✓
2015	364355	7ANJX9	\$	239.15	✓
2015	364356	7AGNS3	\$	387.76	✓
2015	364361	5AJJA7	\$	276.75	✓
2015	364363	263ZPN	\$	276.87	✓
2015	364371	451ZNW	\$	348.38	✓
2015	364389	801YMV	\$	217.29	✓
2015	364398	902ZMK	\$	322.75	✓
2015	364402	3AEJD8	\$	147.08	✓
2015	364405	550ZRH	\$	198.83	✓
2015	364407	109ZPN	\$	241.46	✓
2015	364408	948ZZN	\$	609.54	✓
2015	364417	1AGMN1	\$	465.55	✓
2015	364418	344ZRW	\$	243.08	✓
2015	364421	251ZPN	\$	291.21	✓
2015	364430	789YAU	\$	609.54	✓
2015	364442	4ADVE3	\$	80.94	✓
2015	364449	251WCT	\$	129.51	✓
2015	364453	7ASBJ4	\$	107.48	✓
2015	364455	5AKTV8	\$	165.92	✓ + 7.47 INT
2015	364459	4ANRKO	\$	115.40	✓
2015	364464	4AJWG5	\$	182.90	✓
2015	364492	0APJP6	\$	409.76	✓
2015	364498	7AUSU4	\$	67.15	✓
2015	364499	774XEX	\$	128.26	✓
2015	364503	814XZA	\$	110.54	✓
2015	364506	6AFEAO	\$	50.53	✓
2015	364511	1ASME6	\$	220.01	✓
2015	364523	441ZWN	\$	254.41	✓
2015	364525	9AKVG1	\$	109.41	✓
2015	364539	521ZUP	\$	127.62	✓
2015	364544	927XXC	\$	265.08	✓ + 11.93
2015	364547	9AFGD2	\$	231.14	✓
2015	364556	184ZPN	\$	227.41	✓
2015	364560	6AATP3	\$	88.28	✓
2015	364568	418ZWP	\$	258.31	✓ + 11.63
2015	364575	758ZGN	\$	202.46	✓
2015	364579	864ZBS	\$	423.17	✓

2015	364582	415YCG	\$	317.68	-
2015	364587	7ABSL3	\$	208.42	-
2015	364594	753ZVK	\$	179.94	-
2015	364601	695ZXU	\$	354.89	-
2015	364608	8AJXJ6	\$	387.01	-
2015	364609	9ANKM4	\$	73.07	-
2015	364611	118YZD	\$	296.67	- + 31.15
2016	365526	216ZZL	\$	273.16	-
2016	365667	149WGD	\$	273.16	-
2016	365737	677XXY	\$	209.75	-
2016	365787	3APST3	\$	644.89	-
2016	365850	1ARDA4	\$	104.24	-
2016	365851	6ARNL5	\$	269.05	-
2016	365932	597YPA	\$	675.20	-
2016	366056	0AMWH5	\$	191.76	-
2016	366118	7AJJH5	\$	198.93	-
2016	366544	6ASFL7	\$	416.92	-
2015	366554	7AUSU4	\$	345.57	-
2015	414335	581YGR	\$	103.25	-
2015	414448	AC56363	\$	386.26	-
2015	800921	6ADM7	\$	387.76	-
2015	900022	208ZZX	\$	314.54	-
			\$	38,840.99	



CITY OF NORWALK, DEPARTMENT OF FINANCE
Tax Collector's Office

P: 203-854-7731 / F: 203-854-7770

125 East Avenue Room 105
Norwalk, Connecticut 06851
www.norwalkct.org

To: Mayor Harry Rilling; Board of Estimate and Taxation; Finance & Claims Committee
From: Lisa Biagiarelli, Tax Collector
Date: October 18, 2018
Re: Narrative for September, 2018 Tax Collector's Report

As of the end of September, 2018, three months into the current fiscal year, we had collected in excess of \$169 million, or **52.56%** of our nearly \$322 million adjusted tax levy. In addition, as of the end of September, 2018, we collected in excess of \$8 million of our sewer use levy, or **50.68%**. We also collected 74.92% of the year's IPP (Industrial Pretreatment Program) fee on behalf of the Water Pollution Control Authority. Compared with the prior fiscal year, we are slightly behind with regard to both current taxes (.28%) and sewer use (.20%) collections.

Also, through the month of September 2018, we showed a net collection of more than \$2.3 million in back taxes, interest, lien fees and other fees. This amount is more than \$1 million more than what had been collected in the prior fiscal year as of the end of September. The July 2018 tax sale contributed to robust delinquent collections at the end of the prior fiscal year, and the beginning of the current one. Please note that our figures are *net of refunds and credits* that have to be given due to court cases where taxpayers successfully appealed their assessment and were due money back.

We are mailed delinquent notices, called 'demand for payment' notices, to Norwalk taxpayers, in mid September. The term, 'demand' is prescribed by state law, and is not intended to imply rudeness. We are required to 'demand' payment prior to pursuing collection enforcement. Demands are sent in the fall, and then again in the spring. These notices bear interest valid through the end of October 2018 in order to give taxpayers time to pay.

We are still dealing with paperwork and mailings relative to the tax sale. As a summary report, we started with more than 220 properties in the sale. Most of the properties involved paid off prior to the actual sale. We sold 15 properties. There were no bids on two, and two were removed due to bankruptcy filings by the owners. All 11 boat slips offered were sold in this sale, which was our 4th tax sale attempt. The total amount we collected through the tax sale was in excess of **\$5.03 million**. This includes taxes, and also more than \$250,000 in blight fees, and at least \$50,000 in zoning fees. The postings or 'boards' in the city hall lobby were taken down in late September. The redemption period for the sale expires on January 23, 2019, meaning the owners have until that time to redeem their properties by paying off the bidders. So far, **five** of the 15 properties (not counting boat slips) that we sold have already redeemed.

Maintaining a high current collection rate by efficiently enforcing collection of past due taxes allows budget making authorities to set lower mill rates, because there can be less of an 'allowance' for anticipated uncollectibles. When taxpayers fail to pay on time, the city is nonetheless committed to spending to bring to fruition all of the programs planned for that fiscal year. Mill rates are set slightly higher to allow for 'uncollected taxes'. However, if we keep the current tax collection rate high, that 'uncollectible' amount can be less.

As we approach November, we will coordinate with the Assessors' office to plan for the second installment billing of the 2017 grand list, which we hope to have in the mail by December 10, in advance of holiday mail.

TAX COLLECTOR'S REPORT
SEPTEMBER 2018

FISCAL YEAR 2018-2019 (2017 GRAND LIST)	ORIGINAL LEVY	ADJ. TAX COLLECTIONS JUN 18 - SEP 18	COLLECTION %	CORRECTED LEVY*	CHANGE IN LEVY	COLLECTION %
AUTOMOBILE-REGULAR	\$19,795,892.84	\$15,542,232.02	83.61%	\$19,549,897.05	(\$235,995.59)	84.62%
PERSONAL PROPERTY	\$21,248,718.54	\$11,369,385.09	53.51%	\$21,236,754.76	(\$11,963.78)	53.54%
REAL ESTATE	\$280,979,420.26	\$141,230,166.40	50.26%	\$281,025,428.36	\$46,008.10	50.26%
TOTAL TAX	\$322,014,031.44	\$169,141,783.51	52.53%	\$321,812,080.17	(\$201,951.27)	52.56%
SEWER USE	\$15,844,431.00	\$8,205,405.16	51.79%	\$16,190,840.00	\$346,409.00	50.68%
IPP FEE	\$207,250.00	\$155,843.15	75.20%	\$208,000.00	\$750.00	74.92%

FISCAL YEAR 2017-2018 (2016 GRAND LIST)	ORIGINAL LEVY	JUN 17 - SEP 17	COLLECTION %	CORRECTED LEVY*	CHANGE IN LEVY	COLLECTION %
AUTOMOBILE-REGULAR	\$18,742,512.33	\$15,824,125.47	84.43%	\$18,517,875.18	(\$224,637.15)	85.45%
PERSONAL PROPERTY	\$20,774,746.28	\$11,364,325.90	54.70%	\$21,009,099.54	\$234,353.26	54.09%
REAL ESTATE	\$269,517,650.26	\$135,679,146.12	50.34%	\$268,711,166.86	(\$806,483.40)	50.49%
TOTAL TAX	\$309,034,908.87	\$162,867,597.49	52.70%	\$308,238,141.58	(\$796,767.29)	52.84%
SEWER USE	\$15,371,652.00	\$7,961,061.50	51.79%	\$15,646,579.00	\$274,927.00	50.88%
IPP FEE	\$204,250.00	\$167,324.50	81.92%	\$214,750.00	\$10,500.00	77.92%

TAX DIFFERENCE 2017 G.L. vs. 2016 G.L.
INCREASE/(DECREASE) \$12,979,122.57 \$6,274,186.02 -0.18% \$13,573,938.59 \$594,816.02 -0.28%

SEWER DIFFERENCE 2017 G.L. vs. 2016 G.L.
INCREASE/(DECREASE) \$472,779.00 \$244,343.36 0.00% \$544,261.00 \$71,482.00 -0.20%

IPP DIFFERENCE 2017 G.L. vs. 2016 G.L.
INCREASE/(DECREASE) \$3,000.00 (\$11,481.35) -6.73% (\$6,750.00) (\$9,750.00) -2.99%

BACK TAXES COLLECTED	FISCAL YR 2018-2019 (JUL 18 - SEP 18)	FISCAL YR 2017-2018 (JUL 17 - SEP 17)	CUR YR vs. PRIOR YR INC/(DEC)
PRIOR TAXES	\$1,400,753.23	\$718,714.04	\$682,039.19
PRIOR SEWER USE FEE	\$69,289.45	\$74,842.87	(\$5,553.41)
PRIOR IPP FEE	\$1,750.00	\$1,638.96	\$111.04
TOTAL PRIOR TAX, SEWER & IPP	\$1,471,792.69	\$795,195.87	\$676,596.82
CURRENT INTEREST	\$160,284.17	\$174,921.00	(\$14,636.83)
PRIOR INTEREST	\$348,135.69	\$251,361.70	\$96,773.99
SEWER USE FEE INTEREST	\$29,761.19	\$22,666.87	\$7,094.32
IPP FEE INTEREST	\$1,944.74	\$1,044.68	\$900.06
TOTAL INTEREST COLLECTED	\$540,125.79	\$449,994.25	\$90,131.54
PRIOR LIEN FEE	\$7,069.29	\$5,517.73	\$1,551.56
CURRENT LIEN FEE	\$0.00	\$0.00	\$0.00
TOTAL LIEN FEE COLLECTED	\$7,069.29	\$5,517.73	\$1,551.56
MISC FEES COLLECTED	\$329,280.63	\$50,481.23	\$278,799.40
TOTAL PRIOR TAX, ALL INTEREST & ALL FEES	\$2,348,268.40	\$1,301,189.08	\$1,047,079.32

* CORRECTED LEVY INCLUDING CERTIFICATES OF CORRECTION



CITY OF NORWALK
Department of Information Technology

To: Members of the Finance Committee

From: Karen Del Vecchio, Director IT

Re: GIS Aerial Photography

Date: October 4, 2018

This project is for professional services to conduct a flyover of Norwalk for aerial photography at 3 inch resolution with obliques. The aerial photography is then integrated with the City's GIS platform and made available to other departments who rely on spatial information, such as Zoning, Public Works and the Assessor. This flyover will be performed in spring 2019 when there is no canopy on the trees. Currently, there is no plan by State of CT or WestCoG for flyover. The last State flyover in 2016 did not include obliques or measuring tools.

Oblique imagery differs from traditional top-down aerial imagery by being captured at an angle of 40 to 45 degrees with the ground, designed to provide a more natural perspective and make objects easier to recognize and interpret and allows viewers to see and measure not only the top of objects but the sides as well. These aerial images are captured from the north, south, east, and west directions to offer a 360-degree view of every property and parcel. Traditional top-down imagery does not offer the ability to tell how tall buildings are, or gather any information about buildings.

Many internal departments rely on updated aerial photography for their daily workflows. By viewing top down imagery and oblique imagery the Assessor

Department staff can inspect homes and businesses from the office finding untaxed structures such as additions and pools. Another benefit is the ability to accurately confirm measurements and capacities and add value for marinas, marina bulkheads, and docks and piers. Especially when staff are unable to physically do so because of inaccessibility due to tides.

Public safety also benefits from this aerial photography. The Fire Department uses aerial photography in the apparatus to locate fire hydrants and structure locations. Public works uses it for planning engineering projects to locating assets in the field. Building, Code, Planning & Zoning all use it for planning and inspection purposes.

The public also rely on it. Real estate agents use the City's GIS to help their clients research Norwalk. Plus by acquiring new aerial photography the City continues to build the historical documentation of the changing landscape that is Norwalk.

GIS aerial photography was identified as a priority project in the 2018/2019 IT/GIS Capital budget and funding of \$24,100.00 was approved for the project. The project was unanimously approved by the ITT Committee at its October 3, 2018 meeting.

The specific action requested is:

*Authorize the Purchasing Agent to issue purchase orders to **Eagle View**, a sole source provider, for the **acquisition of aerial photography of the entire City of Norwalk**, for an amount not to exceed **\$23,530.50**, per proposal **Q-23970**, GSA contract number **GS-35F-0801N**, account 09190600-5777-C0375 and forward onto the Common Council for further action.*

Encl: ITT approval form

2049-0920

SOLE SOURCE PROCUREMENT REQUEST

Date - 9/20/2018

Please read the Sole Source procurement Policy printed on page 2 before filling out this request. This form is to be used in conjunction with the Procurement Request Form.

Briefly describe the scope of services or equipment needed. Attach a Procurement Request Form and complete specifications.

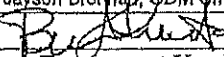
Capture aerial photography of the entire City of Norwalk

This purchase qualifies as a Sole Source procurement for the following reason(s):

- ☐ The compatibility of equipment is of paramount consideration.
- ☐ The compatibility of accessories, replacement parts is of paramount consideration.
- ☐ The sole supplier's item is needed for trial use or testing.
- ☐ The sole supplier's item is to be produced for resale or donation.
- ☐ A Public utility service
- ☒ Other, please explain -
Software proprietary nature and to maintain continuity of current GIS software investment.

Outline any research you did in determining that this vendor is the only one able to supply this item or service. Be specific as to names and addresses of firms or people contacted. Attach supportive documentation. *Eagle View GSA contract GS-35F-0801W*

The Eagle View Imagery solution provides the ability to see multiple aerial views (straight down & oblique) of any location for any user. Oblique Imagery is aerial imagery captured at an angle of 40 to 45 degrees, designed to provide a more natural perspective and make objects easier to recognize and interpret. Eagle View has partnered with Norwalk's current public GIS Viewer vendor, CDM Smith, to provide integration tools to view the oblique imagery directly within the public GIS Viewer. Norwalk is currently building a new public GIS viewer with a new vendor, Esri, with which Eagle View has also partnered offering integration tools for viewing the oblique imagery. John Lunstaff, Eagle View District Manager, john.lunstaff@eagleview.com, <https://www.eagleview.com/2018/12/photometry-for-esri-web-appbuilder/> Jayson Brenham, CDM Smith Vice President, BrenhamJD@cdmsmith.com; Sanborn <https://www.sanborn.com/>


Department Head's Signature

The Purchasing Agent *[Signature]*

Corporation Council

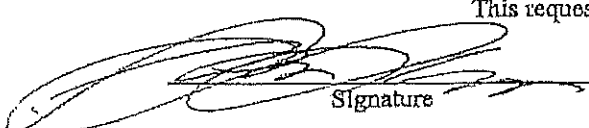
☒ Supports

☐ Does not support

☐ Supports

☐ Does not support

This request for a sole source purchase


Signature

Signature



City of Norwalk
Information Technology Department
125 East Ave., Rm203
Norwalk, CT 06850
Phone: 203-854-7714 Fax:203-854-7803
ITT Request Form



GIS Aerial Photography

Request Number: GIS Flyover Modification Number: 0 Date of Request: 3-Oct-18

FUNDED IN CURRENT CAPITAL OR EXPENSE BUDGET: YES CONSISTENT WITH CITY TECHNOLOGY PLAN: Yes
BUDGET ACCOUNT: 09190600-5777-C0375

VENDOR DATA

ATT: Steven Birney, SUITE 203, CITY HALL
125 EAST AVE, NORWALK, CT

EagleView

25 Methodist Hill dr. Rochester, NY 14623

303-304-4218 jon.langstaff@ea.gleview.com

PRICING INFORMATION

QTY.	DESCRIPTION	MAKE	MODEL	PRICE/UNIT	EXT PRICE
1	all items on quote Q-23970	imagery, 3 in, 5 way, pictometry		\$23,530.50	\$23,530.50
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Shipping					
Total Price					\$23,530.50

Date Presented: 3-Oct-18 Date Approved: 3-Oct-18

PROJECT GIS flyover

ITT Signature: signature on file



CITY OF NORWALK, DEPARTMENT OF FINANCE
Office of the Director

P: 203-854-7870 / F: 203-854-7848

125 East Avenue, PO BOX 5125
Norwalk, CT 06856-5125

MEMORANDUM

DATE: September 28, 2018

TO: Harry Rilling, Mayor
The Members of the Board of Estimate & Taxation
The Members of the Planning Commission
The Members of the Common Council

FROM: Robert Barron, Director of Finance 

RE: Library Special Capital Appropriation for a Mobile PopUp Library

Attached is a request from the Library for a special appropriation in the amount of \$75,000 for the purchase of a Mobile PopUp Library vehicle. The funds will be drawn down from the balance in the Capital Fund therefore the purchase will not require bond approval. Two library capital projects will be closed to offset the expenditure. Authorized funds for the security camera and the children's room renovation projects will be returned. These closed projects will reduce authorized but unissued funds by \$13,500 and \$66,000, respectively, for a net effect of reducing the library's authorized but unissued funds balance by \$4,500.

The security camera project was fraught with design difficulties and will not be pursued in the foreseeable future. The children's room renovation was part of a larger library re-design and became infeasible within the scope of the larger main library renovation project. The larger renovation project will be re-visited without the children's room renovation.

The Mobile PopUp Library will enable the Library to enhance its youth outreach capability during the summer months in support of the Board of Education's emphasis on mitigating the "Summer Slide" and the Mayor's office initiative on expanding STEM activities in city-sponsored summer programming. The Library submitted a FY 2018-19 request for a Mobile PopUp Library, however, at that time it was not recommended by the Finance Department due to the fact that the Library had unexpended capital funds that needed to be pared down before the new request would be approved. This issue has been resolved by the returning funds related to the two aforementioned closed library capital projects.

The Finance Department recommends the approval of this Special Capital Appropriation request.

ACTION REQUESTED:

1. RESOLUTION: Approve special capital appropriation in the amount of \$75,000 to purchase the Mobile PopUp Library. The funds will be drawn down from the balance in the Capital Fund.



CITY OF NORWALK, DEPARTMENT OF FINANCE
Office of the Director

P: 203-854-7870 / F: 203-854-7848

125 East Avenue, PO BOX 5125
Norwalk, CT 06856-5125

MEMORANDUM

DATE: September 28, 2018

TO: The Members of the Board of Estimate & Taxation
The Members of the Planning Commission
The Members of the Common Council

FROM: Harry Rilling, Mayor *HR*

RE: Library Special Capital Appropriation for a Mobile PopUp Library

Attached is a request from the Library for \$75,000 of supplemental appropriations for the purchase of a Mobile PopUp Library vehicle. Two existing projects will be closed totaling \$79,500 for a net effect of \$4,500 reduction in the library's authorized but unissued funds balance.

The Finance Department and the Library Director have provided additional information regarding funding for this project in the attached documents.

ACTION REQUESTED:

1. RESOLUTION: Approve special capital appropriation in the amount of \$75,000 to purchase the Mobile PopUp Library. The funds will be drawn down from the balance in the Capital Fund.

To: Robert Barron, Finance Director

From: Christine Bradley, Library Director

Re: Request for a special capital appropriation in 2018-19 to fund a Pop-Up Library

Date: September 13, 2018

The library requests a special appropriation in FY 2018-19 to fund a Pop-Up library for the summer of 2019.

What is a PopUp Library?

About the size of a tiny delivery van, the PopUp Library is a fully electric low-speed vehicle that is specially customized to transport and display library materials. Visitors can browse and check out a selection of materials, get a library card, and enjoy a storytime. A low-speed vehicle (25 mph) has an exceptional 'green' rating, is a fraction of the cost of a standard bookmobile, and can be driven by any licensed driver.

Unlike a standard bookmobile, it can be managed by one person. It's charged by a standard 110 volt outlet and is street legal, so it can be driven to a location and parked on the grass or sidewalk. It is registered with standard state plates and can be recharged by a standard 110 outlet in the Yankee Doodle garage.

The PopUp library is a Gem Car Model ELXD (55"W X 94"L X 80"H) with custom rear body: 55"W X 174"L X 90"H. Lift-up metal shelving can display 50-100 books and has more storage room behind; materials on the truck will be limited to new books. Between the two side displays, accessed via a door on the back, the main storage compartment holds plastic tables and chairs, a step ladder, marketing materials, and other equipment. Additional materials are kept in smaller compartments beneath the display panels.

Bookmobiles have been a part of library service for decades, but they're typically bus-sized vehicles that require large parking lots or streets in order to make a visit, and must be driven by a commercially licensed driver. To improve outreach to schools and neighborhoods, the Norwalk Public Library envisions something different—a PopUp library.

Why do we need a PopUp library in Norwalk?

Reading every day over the summer can help children's brains stay nimble and ready to start school again in the fall. Without reading, we see a "Summer Slide," where the skills children had learned in their year at school slide backwards. In order to encourage children to keep reading, the library needs to reach out to where the children are.

As a part of Norwalk ACTS Team Summer, the library has been working to reach out to students who need encouragement to read during the summer months. Building on the increase in visits by children's librarians to preschools, elementary schools, and camps during the summer, the PopUp Library is a next step in expanding library services into the community.

Summer Reading participation grew this past summer due to increased outreach. In 2017, 1643 students registered online and 17,422 books were read. In 2018, 2045 readers were registered and 23,670 books were read, a 20% increase. Our goal for 2019 is 3000 readers, using the PopUp to go to where the children are to get them reading.

It is estimated that school summer breaks will cause the average student to lose up to one month of instruction, with disadvantaged students being disproportionately affected. This results in what researchers commonly refer to as the "Summer Slide". It is critical that Norwalk students are provided access to educational opportunities outside of the classroom during the summer.

The primary goal of this project is to teach students in Norwalk that learning should not stop with the end of the school year and that one can have an exciting and relaxing summer break while learning at the same time. Students who participate in the summer reading program will return to school enthusiastic and energized for an exciting new year without being negatively impacted by the summer slide.

How will the scheduling of the PopUp library work?

The PopUp Library will keep a regular schedule of visits throughout the spring and summer, including preschools and after school and summer programs run by ACHIEVE at Brookside, Jefferson, Marvin, Tracy, and Wolfpit, by the Carver Center at Brookside, Fox Run, Jefferson, Kendall, Tracey, All Saints, Columbus, Cranbury, Marvin, and Side by Side, and by the Norwalk Housing Authority, and Norwalk Parks and Recreation summer camps at Brookside, Fox Run, Marvin, and Tracey. We also hope to include the PopUp in special family events like the Memorial Day Parade, National Night Out, First Friday, etc.

Youth services staff made 19 visits to do 44 programs with 1458 students in attendance at camps and the Norwalk Summer Academy in 2018. These staff will be scheduled on the PopUp library. Staff will bring a library laptop and a wireless hot spot connection, if needed to access the library's database, so visitors can sign up for library cards, check out materials, place items on hold, and update their account information.

Why do we need funding for the PopUp in the 2018-2019 budget?

The library's request for a Pop-Up library in the FY 2018-19 capital budget was recommended by the Planning Commission, but it was not recommended for funding by Board of Estimate. I understand that this action was taken in part because the library had capital projects with funds remaining. The library has since turned back funds that were appropriated for these projects, below, which will not be going forward.

CO 570 Children's Room Renovation
\$66,000

This project was to have been part of a larger re-design of the main library children's room. When we started work on a new story area we found that the project really cannot be divided up as we thought. The new room would have required extensive renovation outside the scope of this first part. Therefore we have returned these funds and will revisit the re-design of the main library children's room.

CO489 Security Cam System
\$13,500

This project and has been fraught with design difficulties. The final blow landed this year when we had to install a new door counter where the security camera would have gone, so we will no longer hold on to money for this purpose.

We request a special capital appropriation for the Pop-Up library so we can get the vehicle on the road for the summer of 2019. If we wait and request the Pop-Up in the 2019-20 capital budget, we will lose the summer of 2019. The PopUp takes about 6 weeks to produce, plus the time to ship it from Ohio. If we get approval to order the truck in January we could have it up and running for the school visits the librarians do in May and June to promote summer reading, and we could also use it to help with kindergarten registration.

How much will the PopUp library cost?

The total cost, from design to delivery, registration, storage, and equipment is \$75,000. It is like getting a whole new library branch because the Pop-Up Library is not just a mobile advertisement, but a way to deliver community library services all over the City of Norwalk!

Pop-Up Library budget:

Truck and graphics	\$63,000
which includes the vehicle base, all the customization and design, and the furniture and shelving.	
S & H	\$2000
MakerSpace equipment	\$5000
WiFi HotSpots	\$2000
New Picture books	\$3000
Total	\$75,000

Attachments:
Memo from Alex Knopp
Photo of PopUp Library
2014 to 2018 Trends in Children's Outreach Programs

TO: Robert Barron, Finance Director
FROM: Alex Knopp, Norwalk Public Library Board President
DATE: September 13, 2018
RE: Special Capital Appropriation Request from NPL for "Pop-Up Library"

Bob,

I am submitting this memo to accompany the formal request of Chris Bradley for a special Capital Budget request.

As you may recall, the NPL submitted a 2018-19 Capital Budget request for a "Mobile Library Pop-Up" in the amount of \$75,000 to enable the library to enhance its youth outreach capability during the summer months in support of the Board of Education's emphasis on mitigating the "Summer Slide" and the Mayor's Office initiative on expanding STEM activities in city-sponsored summer programming.

The request was supported (I would even say "enthusiastically" supported) and approved by the Planning Commission.

During the review process, the Finance Department did not recommend it on the grounds (as you explained to me) that the NPL had unexpended capital funds that needed to be pared down before our new "Pop-Up" request would be approved. The Mayor confirmed this to me and indicated it was a very worthwhile project to pursue.

As you can see from Chris Bradley's accompanying back-up, we have complied with your office's direction to seek de-authorization of the unspent capital allocations which we do not anticipate will be needed in the near future.

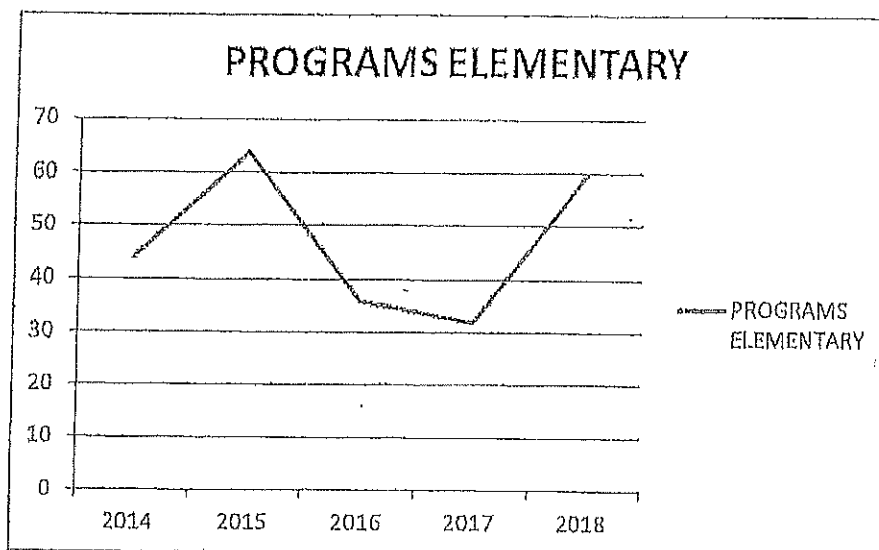
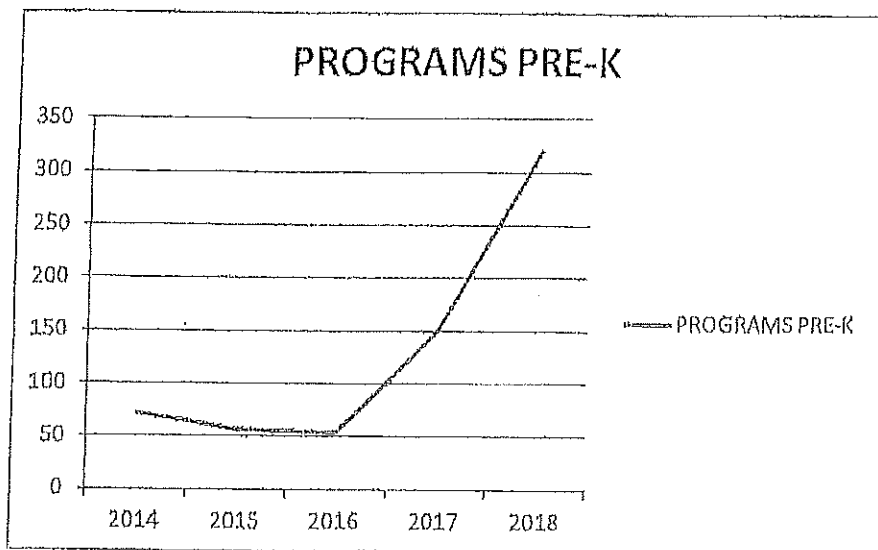
The purpose of the timing for this special request is that we would need to place the order for the Pop-Up this Fall in order to have it procured, outfitted and made ready for use in Norwalk for the benefit of our youth during the 2019 May to September utilization window when summer programs are being scheduled and planned. If we were to wait until the next regular Capital Budget cycle to submit this request, the Pop-Up

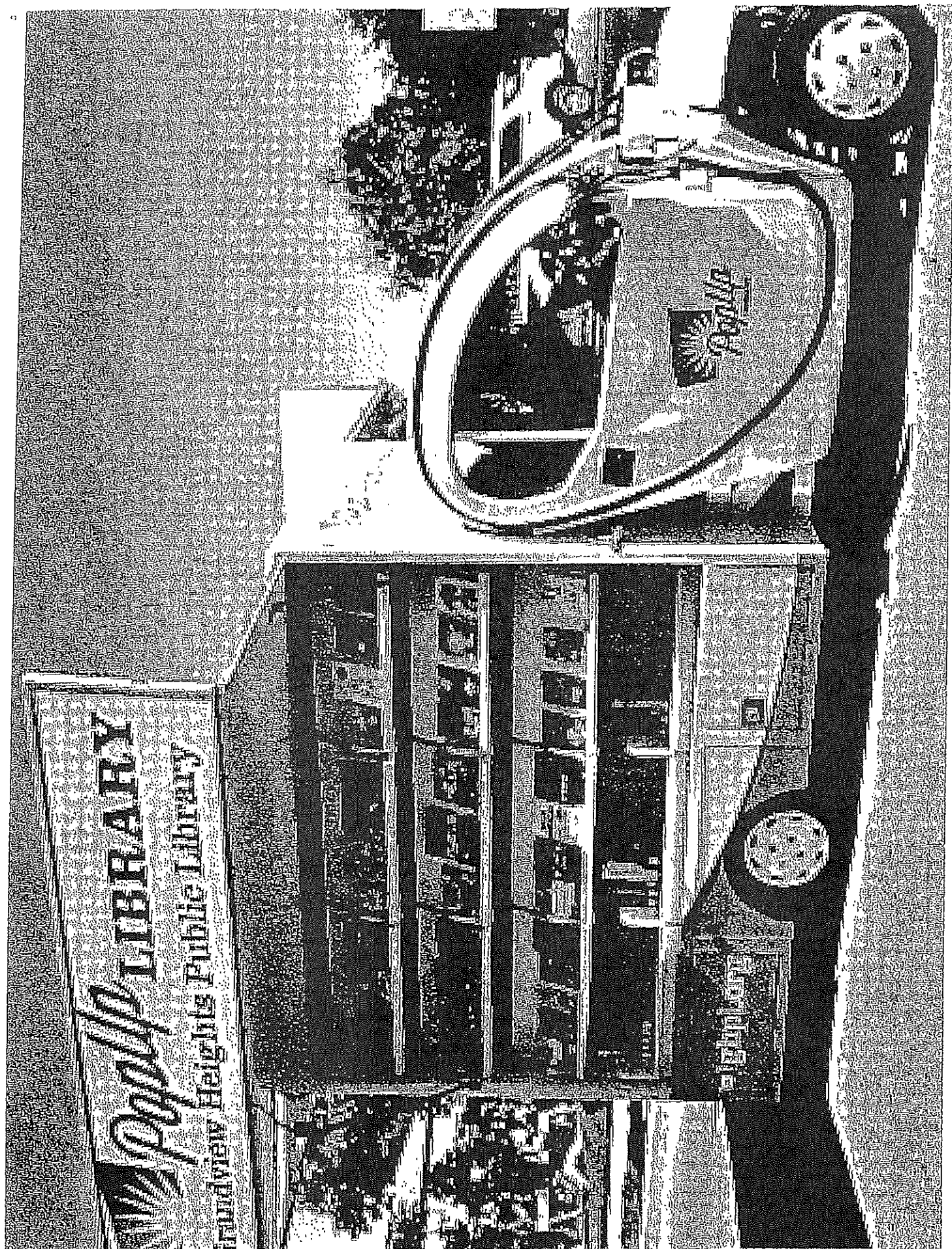
could not be ordered until after July 1, 2019 and consequently would not be available until the summer of 2020!

Thank you for your consideration of this request. I felt it might be helpful to reiterate the background to this special request.

2014 TO 2018 TRENDS

CHILDREN'S PROGRAMS/OUTREACH





Bookmobile sought by library

By R.A. Schuetz

NORWALK — When the Norwalk Public Library wanted to participate in National Night Out, an evening when the community takes to the streets, library staff had to physically carry all of the books they wanted to set up at their table.

"Sending the mobile pop-up library around the city is really the equivalent of opening a new branch of the Norwalk Library in various neighborhoods."

Library Board President Alex Knopp

Next year, they hope to show up in style in a brand-new bookmobile.

"Here, we could just open up the side," said Library Director Christine Bradley, pointing at a photograph of what looked like an ice cream truck, except for the fact that the sides could lift up like wings, creating a shady overhang and exposing shelves

upon shelves of books underneath.

The Norwalk Public Library is requesting \$75,000 in a special capital appropriation for such a truck, in the hopes that the pop-up library would be able to lift Norwalk's streets next summer.

"The librarians always go to the schools to pump up summer reading," Bradley said. The library would also hope to bring it to various camps and community events, such as the National Night Out.

Because Norwalk's budgets usually go into effect July 1 and the trucks take six weeks to be made, Bradley said, if the library waited until the next budget instead of making a special request, the pop-up library would not be ready for use until summer 2020.

Library Board President Alex Knopp hoped that the pop-up library would give more people access to the resources of the Norwalk Public Library, which has its main branch in the Wall Street neighborhood and a secondary branch in South Norwalk.

See Bookmobile on A8

BOOKMOBILE

From page A1

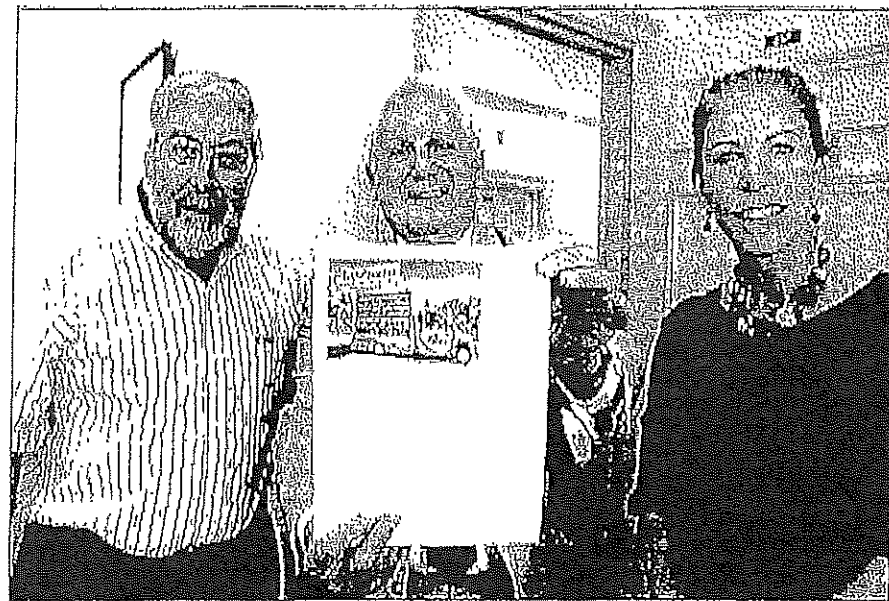
"Sending the mobile pop-up library around the city is really the equivalent of opening a new branch of the Norwalk Library in various neighborhoods," Knopp said.

He also made the case that the pop-up library would help fight the summer slide (the information slip in the student's knowledge that occurs when classes are out and education are not practicing the skills they acquired during the school year) and would help the library be a better partner to community organizations.

"This is something that is really very easy to support," said Mayor Harry Rilling. "You cannot learn, you cannot grow if you cannot read or have difficulty reading."

Bradley — whose experience with mobile libraries stretches to the beginning of her career with the Boston Public Library bookmobile — said Norwalk's mobile library would be able to hold a few hundred books, some provided by the library and some provided by the nonprofit Norwalk Reads and available to keep.

The pop-up library would carry other supplies, such as WiFi hotspots (devices that connect



R.A. SCHUETZ/NORWALK HOUR

Library Board President Alex Knopp, Mayor Harry Rilling and Library Director Christine Bradley with a picture of a bookmobile manufactured by All A Cart in Ohio, the company they hope will make Norwalk Public Library a similar bookmobile if a capital appropriation request for \$75,000 is approved.

patrons to the Internet through cellular data) and waterproof materials.

While some mobile libraries are so large that they require special driver licenses, the bookmobile made by All A Cart in Ohio would be small enough to be

driven by any library employee, increasing the pop-up library's scheduling flexibility. The prospective truck would be electric, and Bradley said it could be charged in the Yankee Doodle Garage.

Out of the special request.

\$65,000 would go toward the bookmobile and \$10,000 would go toward the materials to stock it, including books, hotspots and craft supplies.

rschuetz@hearsstmediacorp.com
@rschuetz



CITY OF NORWALK
Personnel & Labor Relations
Ray Burney
Director of Personnel & Labor Relations
rburney@norwalkct.org
P: 203-854-7724 / F: 203-854-7329
125 East Avenue, PO BOX 5125
Norwalk, CT 06856

To: Personnel Committee

From: Ray Burney, Director of Personnel & Labor Relations

Date: October 10, 2018

Re: **2018 Annual Salary Adjustments for Ordinance Employees**

The Pay Plan for Non Union, Appointed and Elected City Officials is out of date and it is the City's intention to present a revised Pay Plan to the Personnel Committee for consideration in the first quarter of 2019. This revised Pay Plan will address some of the inequities of the current Pay Plan and hopefully improve the entire process.

The Pay Plan covers less than 20 Ordinance positions in City government, ranging from executive assistants to the Chiefs of departments. The City is requesting that the Personnel Committee authorize the Mayor to grant salary adjustments to those eligible employees of 2.36% retroactively to July 1, 2018. This is the compounded salary adjustments that all of the 625 Unionized employees have received in the fiscal year. This money has already been allocated in the approved City budget.

Additionally, a "bonus pool" of \$50,000 has been allocated in the current budget for the Mayor to distribute to eligible employees at his discretion. The Pay Plan provides that the Mayor may award up to 5% of an eligible employee's salary as a bonus. The City requests that the Personnel Committee authorize the distribution of the bonus pool funds. This money is also in the approved budget.



CITY OF NORWALK
Personnel & Labor Relations
Ray Burney
Director of Personnel & Labor Relations
rburney@norwalkct.org
P: 203-854-7724 / F: 203-854-7329
125 East Avenue, PO BOX 5125
Norwalk, CT 06856

To: Common Council Members

From: Ray Burney, Director of Personnel & Labor Relations 

Date: October 18, 2018

Re: Registrars of Voters Salary Adjustments

At the regular meeting of the Personnel Committee on October 17, 2018, the Committee approved the following adjustments to the annual compensation for the Norwalk Registrars of Voters:

- Effective 1/1/19, the Registrars of Voters salary will be increased by 2.36% (\$58,818 to \$60,206);
- Effective 7/1/19 The Registrars of Voters salary will be increased by 2.36% (\$60,206 to \$61,627);
- Thereafter, the Registrars of Voters salary shall be increased on the same date and at the same rate as the Ordinance positions.

The Mayor supports these adjustments to the salary of the Registrars of Voters and requests that the Common Council vote to approve these adjustments.