

**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**

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.org/meetings



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I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting:

February 14, 2023 – Special Meeting

February 14, 2023 – Regular Meeting

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

Janet Karpiak, M.D. – Board of Health

Kenneth Lalime – Board of Health

Terry Tavella Quell, PhD, MSN, RN – Board of Health

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a 183± sq. ft. utility easement in favor of the Second Taxing District as and where shown on a certain survey entitled "Easement Map Depicting Easement to Be Granted to South Norwalk Electric & Water Across The Property Of Norwalk Police Department #2 Monroe Street, Norwalk, Connecticut" prepared by Redniss & Mead dated December 12, 2022.
2. Authorize the Mayor, Harry W. Rilling to enter into any and all agreements and other documents necessary to accept a sanitary sewer easement deed over 9 Shorehaven Road, Norwalk, CT confirming easement rights as set forth in certain "Compilation Plan, 9 Shorehaven Road, Norwalk, Connecticut, Depicting Sanitary Sewer Easement to be Granted to City of Norwalk Across the Property of Keat-Jin Lee, Trustee Linda Ho Lee, Trustee, Scale 1" = 20' Ft." dated January 18, 2023 and prepared by William W. Seymour & Associates, P.C.

B. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Norwalk Historical Society, Inc. for the Mill Hill Park Complex to extend the lease period retroactively and ending on March 15, 2039 and to include the Old Smith Street Jail and the Barn as accessory buildings in the Complex.

C. FINANCE AND CLAIMS COMMITTEE

1. RESOLUTION: Requesting a Special Capital Appropriation in the amount of \$489,225 to increase the appropriation to fund for the Fire Department to purchase two Fire Engines (Pumper Trucks) account 09233110-

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**February 28, 2023
COUNCIL CHAMBERS**

5777-C0437 (Apparatus Replacement). The \$489,225 of bonds or notes of the City shall be issued in accordance with the provisions and terms set forth in the original bond resolutions that authorized the issuance of bonds or notes of the City for Project # 0923110-5777-C0437(Apparatus Replacement).

2. RESOLUTION: Deauthorize in the amount of \$489,225 of authorized but unissued bonds from the Police Communications Console Account #09213610-5777-C0638 to purchase two Fire Engines (Pumper Trucks).
3. Fiscal Year 2023 - 2024 Operating Budget and Cap Review.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

REAPPOINTMENTS

BOARD OF HEALTH	M/C	NORWALK CODE 57-4
JANET KARPIAK, M.D. (U) 58 Ledgebrook Drive Norwalk, CT 06584		TERM EXPIRES – 12/1/2024
KENNETH LALIME (U) 137 Partrick Avenue Norwalk, CT 06851		TERM EXPIRES – 12/1/2025
TERRY TAVELLA QUELL, PHD, MSN, RN (R) 3 Karen Drive Norwalk, CT 06851		TERM EXPIRES – 12/1/2025

COMMON COUNCIL NORWALK, CONNECTICUT	REGULAR MEETING COMMON COUNCIL CHAMBERS & VIA TELECONFERENCE	FEBRUARY 14, 2022
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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

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Mayor Rilling called the meeting to order at 7:35 p.m. and led the Assembly in reciting the Pledge of Allegiance. He asked for a Moment of Silence in honor of Fire Fighter Craig Saris, who served the City of Norwalk for over 25 years and touched countless lives, working in every fire station in Norwalk

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large: Mr. Gregory Burnett Mr. Edwin Camacho

CITY OF NORWALK
COMMON COUNCIL
REGULAR MEETING
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COMMON COUNCIL CHAMBERS AND VIA TELECONFERENCE
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	Mr. Joshua Goldstein Ms. Barbara Smyth	Ms. Nora Niedzielski Eichner
District A:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Diana Revulus	Ms. Darlene Young
District C:	Ms. Jenn McMurrer	
District D:	Ms. Heidi Alterman	
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were thirteen (13) Councilmembers present and two (2) Councilmembers absent (Mr. Meek and Mr. Kydes). A Quorum was present.

Also present were Mayor Harry Rilling; City Clerk, Irene Dixon, Assistant City Clerk, Jordan Schantz and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 24, 2023

**** MS. SHANAHAN MOVED TO APPROVE THE MINUTES AS PRESENTED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

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

Mr. Tanner Thompson spoke in support of the appointment of Benjamin Hanpeter to the Zoning Board of Appeals. He also spoke in support of the contract with A. Vitti Excavators for concrete services.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Mayor Rilling announced the resignation of Ms. Sharon Baanante from the Library Board of Directors

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APPOINTMENTS:

- ** MS. AYERS MOVED TO APPROVE THE FOLLOWING APPOINTMENTS TO THE FAIR HOUSING ADVISORY COMMISSION**

JALIN SEAD, FAIR HOUSING ADVISORY COMMISSION

REVEREND RICHARD CLARKE, FAIR HOUSING ADVISORY COMMISSION

JOSEPH MANN, FAIR HOUSING ADVISORY COMMISSION

SHERI MCCREADY-PRITCHETT, FAIR HOUSING ADVISORY COMMISSION

Ms. Ayers and Ms. Young spoke in support of these appointments.

- ** MOTION PASSED UNANIMOUSLY**

- ** MS. YOUNG MOVED TO APPROVE THE FOLLOWING APPOINTMENTS TO THE ZONING BOARD OF APPEALS**

STEVEN FERGUSON, ZONING BOARD OF APPEALS - ALTERNATE MEMBER

BENJAMIN HANPETER, ZONING BOARD OF APPEALS - ALTERNATE MEMBER

Ms. Young spoke in support of Mr. Ferguson's appointment and Mr. Goldstein spoke in support of Mr. Hanpeter's appointment.

- ** MOTION PASSED UNANIMOUSLY**

- ** MR. BURNETT MOVED TO APPROVE THE FOLLOWING APPOINTMENT TO THE CONSERVATION COMMISSION**

AMY RICHARDSON, CONSERVATION COMMISSION - ALTERNATE MEMBER

Mr. Burnett spoke in support of the appointment.

- ** MOTION PASSED UNANIMOUSLY**

CITY OF NORWALK

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**** MS. YOUNG MOVED TO APPROVE THE FOLLOWING APPOINTMENT TO THE FAIR RENT COMMISSION**

LUNISE CONSTANT, FAIR RENT COMMISSION - REGULAR MEMBER

Ms. Young spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MS. NIEDZIELSKI EICHNER MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

ASHLEY GULYAS, COMMISSION ON THE STATUS OF WOMEN

Ms. Niedzielski Eichner spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MS. YOUNG MOVED TO APPROVE THE FOLLOWING APPOINTMENTS**

KENDRICK CONSTANT, BOARD OF ESTIMATE AND TAXATION

ANNE YANG, BOARD OF ESTIMATE AND TAXATION

Ms. Young and Mr. Burnett spoke in support of the appointments.

**** MOTION PASSED UNANIMOUSLY**

**** MR. CAMACHO MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

PETER FULLAM, PARKING AUTHORITY

Mr. Camacho spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MR. LIVINGSTON MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

SUSAN DUNLAP, BOARD OF ASSESSMENT APPEALS

Mr. Livingston spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

HAROLDO WILLIAMS, LIBRARY BOARD OF DIRECTORS

Mr. Burnett and Ms. Niedzielski Eicher spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS:

**** MS. YOUNG MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT**

CAROL FRANK, FAIR HOUSING ADVISORY COMMISSION

Ms. Young spoke in support of the reappointment.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS:

Mayor Rilling clarified that there had been confusion over when the public can comment on the budget. The Finance and Claims Committee Public Hearing on the budget is scheduled for 6:30 p.m. on Thursday, February 23. The Board of Estimate and Taxation Public Hearing on the budget is scheduled for 6:30 p. m. on Wednesday, March 22nd.

February is Black History Month, and the city raised the Pan-African flag at the Heritage Wall last week to commemorate. The last day to apply for the city's COVID-19 Small Business Grant Program is February 17th. Our business community that the city is hosting its quarterly Business Roundtable Breakfast on February 22nd at 9 a.m. Mayor Rilling wished everyone a Happy Valentine's Day.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Burnett commented that it was encouraging to see so many women being appointed to commissions.

CITY OF NORWALK

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RESIGNATION AND APPOINTMENTS:

There were no resignations or appointments announced this evening.

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

Mr. Burnett announced that Mr. Camacho would be reading this evening's Consent Calendar.

**** MR. CAMACHO MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR:**

VII.A.1, VII.B.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3a, VII.C.3b, VII.C.4, VII.C.5a, VII.C.5b, VII.C.6, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.7, VII.F.1, VII.F.2, VII.F.3, VII.F.4, VII.F.5

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. AUTHORIZE THE POLICE CHIEF TO CHANGE THE VERBIAGE IN THE 2021/2022 CAPITAL BUDGET ACCOUNT #09223010-5777-C0665 FROM THE PURCHASE OF 10 FORD INTERCEPTOR EXPLORER HYBRIDS TO 10 MARKED POLICE PACKAGE VEHICLES.

B. ECONOMIC AND COMMUNITY DEVELOPMENT

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH THE WANDERLUST GROUP, INC. FOR DOCKWA

**SUBSCRIPTION SERVICES FOR 1 YEAR IN AN AMOUNT NOT TO EXCEED \$2,000 WITH A 5-YEAR RENEWAL OPTION.
ACCOUNT NUMBER: 400000-2628**

2. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN ON-CALL CONTRACT WITH KERIN & FAZIO, LLC FOR APPRAISAL SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000. ACCOUNT NUMBER: 133710-5796-AEC02

C. PUBLIC WORKS

1. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION OF APRIL 13, 2021, ITEM VII.C.2A TO ADD ACCOUNTS DESIGNATED FOR THE PAVEMENT MANAGEMENT PROGRAM. ACCOUNT NO. 363751 5413 G0017.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORWALK AND TIGHE & BOND, INC., FOR CONSTRUCTION INSPECTION/OBSERVATION SERVICES, TO EXTEND THE AGREEMENT FOR THE SECOND OF THE TWO (2) OPTIONAL ADDITIONAL TERMS, OF ONE (1) YEAR, BILLABLE ON AN HOURLY BASIS, FOR AN AMOUNT NOT TO EXCEED \$450,816.00.

ACCOUNT NO. 09 22 4021 5777 C0021

09 23 4021 5777 C0021

09 24 4021 5777 C0021

09 21 4021 5777 C0440

09 22 4021 5777 C0440

09 23 4021 5777 C0440

09 24 4021 5777 C0440

09 20 4062 5777 C0361

09 21 4062 5777 C0361

09 22 4062 5777 C0361

09 23 4062 5777 C0361

09 24 4062 5777 C0361

134010 5796 APW01

134010 5796 APW05

134010 5796 APW09

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3A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH COLONNA CONCRETE & ASPHALT PAVING, LLC.,

**FOR PROJECT RD2023-1 CURB AND SIDEWALK FOR SPRING HILL AVENUE AREA, FOR AN AMOUNT NOT TO EXCEED \$1,181,662.00.
ACCOUNT NO. 09 22 4021 5777 C0318
09 23 7100 5777 C0583
134010 5796 APW09**

**3B. AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS, TO EXECUTE ORDERS ON CONTRACT WITH COLONNA CONCRETE & ASPHALT PAVING, LLC. FOR PROJECT RD2023-1 CURB AND SIDEWALK FOR SPRING HILL AVENUE AREA, FOR AN AMOUNT NOT TO EXCEED \$118,166.20. ACCOUNT NO. 09 22 4021 5777 C0318
09 23 7100 5777 C0583
134010 5796 APW09**

4. ACCEPT THE EXTENSION OF SEIR HILL ROAD FROM THE NORTH CORNER OF THE DRIVEWAY AT GLENROCK CONDOMINIUM (SEIR HILL ROAD SIDE) TO THE SOUTHERLY PROPERTY LINE OF 15 OAKWOOD AVENUE (SEIR HILL ROAD SIDE) AS A CITY STREET AS PER THE MAP FILED IN THE DEPARTMENT OF OPERATIONS AND PUBLIC WORKS ENTITLED “IMPROVEMENT LOCATION SURVEY DEPICTING STONE COMMERCIAL REAL ESTATE CONDOMINIUM, NORWALK, CONNECTICUT, PREPARED FOR STONE REALTY ASSOCIATES, LLC,” DATED NOVEMBER 21, 2022, LAST REVISED DECEMBER 13, 2022, AT A SCALE OF 1”= 30’ PREPARED BY REDNISS & MEAD.

**5A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH A. VITTI EXCAVATORS, LLC PROJECT TMP 2022-4 CONCRETE SERVICES ADA-ROW IMPROVEMENTS AT VARIOUS LOCATIONS FOR AN AMOUNT NOT TO EXCEED \$500,000.00.
ACCOUNT NO. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0824**

5B. AUTHORIZE THE DIRECTOR OF TRANSPORTATION, MOBILITY AND PARKING, TO EXECUTE ORDERS ON CONTRACT WITH A. VITTI EXCAVATORS, LLC FOR PROJECT TMP2022-4, CONCRETE SERVICES ADA – ROW IMPROVEMENTS AT VARIOUS LOCATIONS, FOR AN AMOUNT NOT TO EXCEED \$50,000.00. ACCOUNT NO. 09 23 4120 5777 C0441

09 22 4120 5777 C0581

09 23 4120 5777 C0581

09 20 4120 5777 C0649

09 21 4120 5777 C0649

09 22 4120 5777 C0649

09 23 4120 5777 C0649

09 22 3750 5777 C0777

09 23 3750 5777 C0777

09 23 4120 5777 C0823

09 23 4120 5777 C0824

6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND STANTEC CONSULTING SERVICES INC. FOR CONSTRUCTION INSPECTION OF NRV T TRAIL PHASE II. PROJECT IN THE TOTAL AMOUNT NOT TO EXCEED \$22,330.00. ACCOUNT NO. 01 37 50 5258

D. RECREATION, PARKS, AND CULTURAL AFFAIRS

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NORWALK PUBLIC SCHOOL – ROWAYTON PTA FOR THE USE OF ROWAYTON ELEMENTARY SCHOOL FIELD AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR ROWAYTON SCHOOL CARNIVAL 2023 TO BE HELD ON FRIDAY, MAY 5 AND SATURDAY, MAY 6, 2023 FROM 8:00 AM TO 5:00 PM. SET-UP TIME TO BEGIN ON SUNDAY, APRIL 30, 2023 AT 8:00 AM WITH TEAR-DOWN ON MONDAY, MAY 8, 2023 AT 5:00 PM. RAIN DATE: SUNDAY, MAY 7, 2023. APPROXIMATELY 500 PEOPLE EACH DAY.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NINETY 9 BOTTLES EVENTS FOR THE USE OF OYSTER SHELL PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR NINETY9BOTTLES CRAFT BEER FESTIVAL TO BE HELD ON SATURDAY, JUNE 3, 2023 FROM 1:00 PM TO 5:00 PM. SET-UP TIME TO BEING 9:00 AM WITH TEAR-DOWN AT 6:00 PM. APPROXIMATELY 999 PEOPLE.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NICE, INC FOR THE USE OF OYSTER SHELL PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR SEVENTH ANNUAL NICE FESTIVAL EVENT TO BE HELD ON SATURDAY, JULY 8, 2023 FROM 11:00 AM TO 10:00 PM. SET-UP TO BEGIN AT 6:00 AM WITH TEAR-DOWN AT 11:00 PM. APPROXIMATELY 500 + PEOPLE.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NORWALK SEAPORT ASSOC. FOR THE USE OF VETERANS PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR OYSTER FESTIVAL EVENT TO BE HELD FROM FRIDAY, SEPTEMBER 8, 2023 TO SUNDAY, SEPTEMBER 10, 2023. SET-UP ON FRIDAY, AUGUST 18, 2023 WITH TEAR-DOWN BY SATURDAY, SEPTEMBER 30, 2023. APPROXIMATELY 40,000 PEOPLE.

7. TECHNICAL CORRECTION: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH FGB CONSTRUCTION FOR PROJECT # RNP 2022-2, CALF PASTURE BEACH PARKING AND GREEN INFRASTRUCTURE IMPROVEMENTS FOR A SUM NOT TO EXCEED \$1,973,035.00 BASED ON THE FOLLOWING BREAKDOWN OF \$1,365,292.00 (BASE BID); \$278,000.00 (ALTERNATE 1A/1B – THERMOPLASTIC MARKINGS BEACH AND WATER), \$36,461.00 (ALTERNATE 2 – MAINTENANCE DRIVEWAY AND WATER MAIN CROSSING); \$135,392.00 (ALTERNATE 3 – SOUTH PARKING LOT); AND \$157,890.00 (ALTERNATE 4 – SHADY BEACH).

ACCOUNTS # 0921/0922/0923-6030-5777-C0365

134010-5796-APW09

134010-5796-APW07

F. FINANCE AND CLAIMS

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: FEBRUARY 2023 APPROVED

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED: FEBRUARY 2023

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: JANUARY 2023

4. REQUESTING A SPECIAL CAPITAL APPROPRIATION IN THE AMOUNT OF \$425,000 TO INCREASE THE APPROPRIATION TO FUND 09215010-5777-C0790 (SILVERMINE DRIVEWAY IMPROVEMENTS). THIS CAPITAL APPROPRIATION SHALL BE FUNDED THROUGH \$425,000 OF AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OR NOTES OF THE CITY. THE \$425,000 OF BONDS OR NOTES OF THE CITY SHALL BE ISSUED IN ACCORDANCE WITH THE PROVISIONS AND TERMS SET FORTH IN THE ORIGINAL BOND RESOLUTIONS THAT AUTHORIZED THE ISSUANCE OF THE BONDS OR NOTES OF THE CITY FOR PROJECT #09215010-5777-C0790.

5. REQUEST APPROVAL FOR THE EXTENSION OF THE SOFTWARE AGREEMENT WITH VISION GOVERNMENT SOLUTIONS, COMPUTER ASSISTED MASS APPRAISAL (CAMA), INCLUDING CERTAIN CLOUD SERVICES DURING THE REVALUATION FOR AMOUNT NOT TO EXCEED \$35,694 FOR TWO YEARS. ACCOUNT 011320-5255 - IT SERVICES

**** MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

D. RECREATION, PARKS, AND CULTURAL AFFAIRS

**** MS. YOUNG MOVED TO APPROVE THE FOLLOWING ITEMS**

5A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH GIACORP FOR THE OYSTER SHELL PARK FENCE REPAIR PROJECT # 4256, FOR AN AMOUNT NOT TO EXCEED \$230,027.00. ACCOUNT # 134010-5796-ARP01.

5B. AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE A CHANGE ORDER FOR THE OYSTER SHELL FENCE REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED \$ 23,000.00. ACCOUNT # 134010-5796-ARP01.

Ms. Young said that Mr. Stowers and Mr. Hughes were present.

Mr. Stowers explained that this is a safety issue and they have been getting complaints about the fence. They were fortunate to get ARPA funding and the bid came in within budget.

Mr. Hughes explained that this is the fence that runs along the water on the east side. It is a wooden fence and their carpenter came up with the new design.

**** MOTION PASSED UNANIMOUSLY**

**** MS. YOUNG MOVED TO APPROVE THE FOLLOWING ITEMS**

6A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH GRINDLINE SKATEPARKS, INC FOR THE CALF PASTURE BEACH SKATE PARK PROJECT # 4237, IN AN AMOUNT NOT TO EXCEED \$1,411,896.92.

ACCOUNTS # 134010-57996-ARP01

0921/0922/0923/0924-6030-5777-C0365.

6B. AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE A CHANGE ORDER FOR THE CALF PASTURE BEACH SKATE PARK PROJECT # 4237 IN AN AMOUNT NOT TO EXCEED \$70,594.00.

ACCOUNTS # 134010-5796-ARP01

0921/0922/0923/0924-6030-5777-C0365.

Ms. Young said that Mr. Stowers and Mr. Hughes were present. She said the Committee members thought this was a great idea.

Mr. Stowers said this was one of the best project he has seen since arriving. He added that Mr. Hughes has been working on this project for several years.

Mr. Hughes presented renderings of the proposed skate park.

Common Council members spoke in support of this project. Ms. Young commended Mr. Stowers, Mr. Hughes and the staff. Ms. McMurrer asked how this will impact the summer skate program. Mr. Hughes said they will transition it to an art camp for this summer.

Mayor Rilling discussed the new design for the Calf Pasture Beach parking lot.

**** MOTION PASSED UNANIMOUSLY**

E. LAND USE AND BUILDING MANAGEMENT

**** MR. LIVINGSTON MOVED TO APPROVE THE FOLLOWING ITEMS**

1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH B&W PAVING & LANDSCAPING LLC. FOR THE SILVERMINE ELEMENTARY SCHOOL – DRIVEWAY IMPROVEMENTS PROJECT FOR A TOTAL NOT TO EXCEED \$1,744,000 (PENDING

**APPROVAL OF A SPECIAL CAPITAL APPROPRIATION OF \$425,000).
FUNDS WILL BE AVAILABLE IN ACCT. # 0922(23) 5010 5777
C0790.**

**1B. AUTHORIZE THE NPS FACILITIES DEPT. TO ISSUE CHANGE ORDERS
ON THIS CONTRACT FOR A TOTAL NOT EXCEED \$174,500 (PENDING
APPROVAL OF A SPECIAL CAPITAL APPROPRIATION OF \$425,000).
FUNDS WILL BE AVAILABLE IN ACCT. # 0922(23) 5010 5777 CO790.**

Mr. Livingston said this project has been needed for a long time to address long standing safety issues. This project will separate the bus and parent drop offs.

The cost has gone up due to the need for additional drainage.

Ms. Smyth said the Silvermine community has waited a long time for this. Mayor Rilling agreed and said parents are very concerned about dropping off their children.

**** MOTION PASSED UNANIMOUSLY**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 8:25 p.m.

ATTEST: _____
Irene Dixon, City Clerk

COMMON COUNCIL NORWALK, CONNECTICUT	SPECIAL MEETING COMMON COUNCIL CHAMBERS & VIA TELECONFERENCE	FEBRUARY 14, 2022
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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

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.org/meetings.

Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.

Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.

Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.

Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.org to provide written public comment prior to the meeting.

Mayor Rilling called the special meeting to order at 6:34 p.m. He noted there would be two opportunities for the public to address the budget.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large: Mr. Gregory Burnett Mr. Edwin Camacho

CITY OF NORWALK
COMMON COUNCIL
SPECIAL MEETING
COMMON COUNCIL CHAMBERS AND VIA TELECONFERENCE
FEBRUARY 14, 2023
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	Mr. Joshua Goldstein Ms. Barbara Smyth	Ms. Nora Niedzielski Eichner
District A:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Diana Revolus	Ms. Darlene Young
District C:	Ms. Jenn McMurrer	
District D:	Ms. Heidi Alterman	
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were thirteen (13) Councilmembers present and two (2) Councilmembers absent (Mr. Meek and Mr. Kydes). A Quorum was present.

Also present were Mayor Harry Rilling; Chief Financial Officer, Henry Dachowitz; City Clerk, Irene Dixon, Assistant City Clerk, Jordan Schantz and Corporation Counsel, Mario Coppola.

II. PRESENTATION OF THE 2023-24 OPERATING BUDGET

Mayor Rilling turned the presentation over to Mr. Dachowitz.

Mr. Dachowitz shared his screen and reviewed the following items:

- Budget Presentation/Calendar
- Recommended Operating Budget
- Covid and ARPA Funds
- Recommended Operating Budget by City Departments
- Unrestricted Unassigned Fund Balance
- Tax Levy and Mill Rates

Following Mr. Dachowitz' presentation, Mayor Rilling asked if there were any questions.

Mr. Livingston asked about the tax levy in the Sixth Taxing District. Mr. Dachowitz explained that using the grand list for the median home value, individual tax payers will have different rates based on the assessed value of their homes. He described the three components of the mill rate. He said that a number of homes were taken down in anticipation of reconstruction, resulting in a lower value than if they had a home on the property. During reconstruction, the

homeowner will pay less in taxes and when the assessed value goes down, their taxes go up. The grand list is a sum of all assessed values.

Ms. Niedzielski Eichner noted there is an increase of the net levy by about \$16 million and asked Mr. Dachowitz if he could speak about where he sees the increases. Mr. Dachowitz explained how the net tax levy is calculated. Ms. Niedzielski Eichner said there has been a lot of growth in the grand list and asked what revenue is coming in from new development. Mr. Dachowitz explained that when there is new construction, the assessed value goes up.

It was asked how much of the money from cannabis sales will go toward the school budget. Mayor Rilling said that has not been determined yet.

III. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN**
**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 7:24 p.m.

ATTEST: _____
Irene Dixon, City Clerk

Janet W. Karpiak, M.D.
Board Certified Pediatrics

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58 Ledgebrook Drive • Norwalk, Connecticut 06854 • 203-866-9551(home)
203-257-8670 (cell) • jankarp27@gmail.com

Experience

SHMG-Pediatrics Darien. The Healthy Child
745 Post Road
Darien, Connecticut
Pediatrician
6/2018- present

Norwalk Community Health Center
129 Connecticut Avenue
Norwalk, Connecticut
Interim Medical Director
9/2015- 8/2016
Pediatrician 11/2014- 5/2018

Norwalk Hospital
Department of Pediatrics- Hospitalist/PA Support
Maple Street
Norwalk, Connecticut
3/2007-11/2014
Department of Medicine- Per Diem Hospitalist
3/2007-1/2010

Darien Immediate Medical Care
484 Post Road
Darien, Connecticut
8/2006- 3/2007

PriMed, LLC
Private Group Practice
Combined Internal Medicine and Pediatrics
2900 Main Street
Stratford, Connecticut
10/1996–8/2006

Solo practice
Combined Internal Medicine and Pediatrics
Trumbull, Connecticut
8/1991–10/1996

Janet W. Karpiak, M.D.

Fast Track/ Emergease
Bridgeport Hospital ED
Bridgeport, Connecticut
6/1991- 5/1992

Education

Residency: Combined Internal Medicine and Pediatrics Program
in affiliation with Yale University School of Medicine
Bridgeport Hospital, Bridgeport, Connecticut.
1987–1991

UMDNJ-New Jersey Medical School
Newark, New Jersey
Date of Graduation May 1987

Seton Hall University
Graduate School Division
West Orange, New Jersey
1981–1983

Ladycliff College
Highland Falls, New York
1973–1977

Certifications

Board Certified, Pediatrics, MOC current
BLS Certified

Licenses

State of Connecticut

Professional Associations

Fellow, American Academy of Pediatrics
Section Medicine-Pediatrics

Community Based

Norwalk Board of Health Member
Medical Director Dr. Robert Appleby School Based Health Center- HSC

Healthcare Senior Executive / Consultant

Strategy & Execution • Clinical Operations • Financial Management

A strategic, accomplished healthcare executive/consultant, with a track record of meeting significant organizational challenges, and delivering solutions and results. Led the start-up and growth of a non-profit health plan. Prior career successes included leading a major organizational turnaround of an independent practice association and leading positive change in two healthcare corporations. Exceptional analytical, organizational, design, communication, motivation, teambuilding and culture development skills. Offering the strategic vision of a top executive, a deep understanding of the statewide, regional and national healthcare market, and an optimistic, growth-oriented entrepreneurial spirit.

- | | | |
|---------------------------------|----------------------------------|-------------------------------|
| • Strategic Planning & Thinking | • P&L Management | • Leadership Development |
| • Change Management | • Operational Excellence | • Product Development/Pricing |
| • Stakeholder Communication | • Executive Presentation | • Talent Acquisition |
| • Driving Cost Reduction | • Risk Adjustment | • Network Management |
| • Culture Development | • Compliance | • Organizational Development |
| • Payment Model Reform | • Patient Centered Care Delivery | • Innovation |
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EXPERIENCE

COMMUNITY HEALTH CENTER ASSOCIATION OF CONNECTICUT, INC. – Cheshire, Connecticut

2017 - 2022

Chief Executive Officer

A not-for-profit service organization dedicated to strengthening and supporting the clinical and administrative operations of community health centers across Connecticut.

Responsible for overall leadership, direction and administration of all Association activities including program management, financial accounting, long range planning/development and management of human resources; maintains linkages with local, state and federal providers and regulatory agencies; ensures completion of all program goals and objectives, compliance reporting and evaluation.

KRLHEALTH, LLC.

2016-2017

And Current

Healthcare Consulting Firm

Principal – Advise and assist public and private sector clients on issues including: health policy; payment reform; risk assessment & mitigation; network development; and patient-centered approaches to population health management.

HEALTHYCT INC. – Wallingford, Connecticut

2011-2016

A Member-Driven Non-Profit Health Insurance Company – Provides Connecticut Residents with Comprehensive Health Insurance and Easy Access to Quality Healthcare. A Qualified Health Plan.

Chief Executive Officer (2013-2016)

Oversaw the diverse development, implementation and growth of the insurance entity. Led and continuously nurtured relationships with diverse stakeholders, which included employees, Board members, consumer groups, legislators, regulators, employers, brokers and press relationships. Developed the culture of the organization and its successful efforts to partner within the Connecticut market place.

- *Start-Up Operations/ Organization Growth* – Led the organization through its startup operations and to success as a thriving entity. Built staff up to 70+. Brought in 15,000+ members through the Connecticut Exchange and an additional 25,000+ insureds through commercial markets, with 40,000+ total members.
- *Quality / Customer Satisfaction* – Obtained National Committee on Quality Assurance (NCQA) accreditation within first two years of operation, recognizing quality of care initiatives. Achieved the lowest Complaint Rate at the State of Connecticut Insurance Department of any company selling health insurance in the state of Connecticut.
- *Closing of Operations* – In July 2016, the Connecticut Insurance Commissioner ruled that HealthyCT could not bring in new customers, due in part to the need to pay the federal government \$13.4 million because of technical risk adjustment rules related to the Affordable Care Act. Currently managing the wind-down operations.

Interim Chief Operating Officer (2011-2012)

Responsible for all network development and operations. Helped lead a management team in the infrastructure and licensing aspects of the development efforts. Guided key internal project management and external partnership programs and efforts.

- Planning Team – Member of the three-person initial planning team which conceived of a non-profit health plan in which physicians had more control. Engaged a consulting firm. Brought in an RFP expert. Worked with actuaries. Became immersed in a rapid research, study and development process, under intense time pressure.
- Initial Funding – In October of 2011 HCT filed a 300- page application with the federal Department of Health and Human Services. In June of 2012, the organization received a \$76 million loan to become a not for profit issuer of health insurance in the state of Connecticut. Obtained an additional \$50 million of funding in 2014.

CONNECTICUT STATE MEDICAL SOCIETY – IPA, INC. – New Haven, Connecticut

1998-2012

A 7,500-Physician Member Independent Practice Association – Provided Services to the 450,000+ Connecticut Members of Health Net for all Commercial and Government (Medicaid and Medicare Advantage) Programs.

Executive Director

Provided strategic vision and operational leadership, serving in the most senior management position within the organization. Reported to the Chairman of the 27-physician Board of Directors. Areas of accountability included management of: Medical Management, Pay for Performance Programs, Contracting, Technology, Network Management, Provider Services, Marketing, Strategic Planning, Quality Data Aggregation Projects, e Business, Financial Management, Data Reporting and a variety of Value Added Services. Recruited into this role due to reputation developed while working with Primergy.

- Led Significant Financial and Operational Turnaround – Recruited into this role at a time of great organizational challenge. The organization was burdened by a poorly structured contract with Physician Health Services which was causing \$10 million in annual losses. The organization's deficit peaked at \$25 million. Analyzed the contract and received the Board's approval to instigate litigation and negotiation. This resulted in successful restructuring of the contract. Instituted additional reforms which returned the organization to financial independence.
- Operations – Established an operational infrastructure which included a proper alignment of people, processes and payment. Developed program management methodologies and implemented them consistently throughout the organization. Created and implemented core strategies based on a rolling 18-month business plan. Continued to drive a spirit of organizational innovation.
- New Model – Launched a successful Patient-Centered Medical Home Model Program which established basis for the subsequent development of Accountable Care Organizations and other population/quality management based models.

THE PHYSICIANS CORPORATION – Hamden, Connecticut

1997-1998

A Connecticut-Based MSO, which Managed the Primary Care Physicians Corporation – an IPA of 400 Physicians

Chief Operating Officer

Provided a full spectrum of IPA & MSO management functions. Reported to the President of the MSO. Negotiated contracts on a risk and non-risk basis. Designed and implemented medical management strategies for the management of risk contracts. Provided oversight of the provider relation and credentialing functions. Maximized return on contracts, leading to a more efficient use of healthcare resources.

- Business Integration – Planned and executed the successful merger of eight physician practices into a 19-physician Multi-Specialty Medical Group Practice.
- Strategic Alliances – Developed and managed strategic relationships with several Hospitals, IPA's and PHO's in the New Haven area.

PRIMERGY – CONNECTICUT BUSINESS DEVELOPMENT – Kingston, New York

1996-1997

Former Physician Management Company

Business Development Manager

Provided expertise in the Hudson Valley, NY, New York City, Connecticut and national markets for implementation of initiatives associated with the management of medical capitation contracts, practice integration strategies, group purchasing organization services and management of injectable pharmaceutical services.

- *Skill Development – Developed skills in the management of healthcare risk contracts. Learned how to properly align incentives. Got involved with purchasing groups and contracting services.*

NORWALK HOSPITAL – Norwalk, Connecticut

1979-1996

A General Medical and Surgical Hospital

Director of Managed Care (1993-1996)

Managed the negotiation and implementation of contracts with payers. Developed a deep understanding of contract language, including legal terminology. Negotiated from a position of strength, based on an understanding of the details of the hospital's organizational and cost structure.

- *Skill Development – Developed an in-depth understanding of the market, and related points of leverage. Educated attorneys about the unique aspects of operating a managed care system.*

Manager of Financial Services (1988-1993)

Over a six-year period, successfully implemented the hospital's cost accounting system. Collaborated with external resources and internal professionals across the entire enterprise.

- *Developed Cost Accounting System – Played lead role in the research and development of a cost Accounting system. Performed the core research which for the first time in hospital history identified specific labor and other costs associated with the delivery of patient care.*
- *Impact of Contracts – Recognized and quantified the impact of contractual changes on the financial health of the hospital, improving the ability of the hospital to negotiate for pricing and terms.*
- *Leadership – Developed a hospital-wide committee which implemented operational contracts. During this period, integrated approximately 10 major contracts and up to 20 minor contracts.*

Information Systems Coordinator (1982-1988)

Collaborated with Arthur Andersen consultants through the process of the design, rollout and improvement of hospital-wide information systems that tied together billing systems and clinical data collection. Served as the key interface with information technology professionals and clinicians.

- *First in the State – Helped to deliver, manage and improve an online system by which nurses could track and verify medications. This created a perfect audit trail for billing purposes. System was first such in the state of Connecticut.*

Satellite Pharmacist - Pharmaceutical Services (1979-1982)

Ran a satellite pharmacy which provided timely, accurate medication to patients in 120 hospital beds. Member of the Clinical Team. Implemented a continuous improvement philosophy in all aspects of the work.

CRANBURY PHARMACY – Norwalk, Connecticut

1985-1995

Family-Owned Retail Pharmacy Business

Co-Owner – Opened and managed a highly successful small business. Built annual retail sales up to \$1 million, with a staff of up to twelve. Successfully packaged and sold the business to CVS in 1995.

- *Start-Up Operations* – Planned and successfully executed all phases of business start-up. Conducted research. Wrote business plan. Secured funding. Developed strategic vendor alliance. Acquired and renovated a local commercial building. Recruited, trained, managed and motivated staff. Led successful launch.
 - *Skill Development* – Developed strong, diverse fundamental business planning and managerial skills, as well as a deep understanding of consumer pharmacy needs. This knowledge became foundational to all future career success.
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PUBLICATION

Thomas J. Van Hoof , Michele Kelvey-Albert , Matthew Katz , Ken Lalime , Ken Sacks & Thomas P. Meehan (2014)
Using an Expanded Outcomes Framework and Continuing Education Evidence to Improve Facilitation of Patient-Centered Medical Home Recognition and Transformation, Teaching and Learning in Medicine: An International Journal, 26:1, 27-33,
DOI: 10.1080/10401334.2013.857331. Link: <http://dx.doi.org/10.1080/10401334.2013.857331>

EDUCATION

[UNIVERSITY OF CONNECTICUT SCHOOL OF PHARMACY](#) – Storrs, Connecticut
Bachelor of Science, Pharmaceutical Sciences, 1979

ACTIVITIES/COMMUNITY INVOLVEMENT

Commissioner, [Board of Health](#) – Norwalk, CT (1992-Present)
Board Member – [Community Health Network of CT](#) (2017-2022)
Board Member – [eHealthCT](#) (2015-2018)
Advisory Board – [UConn School of Pharmacy](#) (2013-Present)
Former Board Member / CEO – [HealthyCT, Inc.](#) (2013-2016)
Former Board Member – Connecticut Pharmacy Services Corporation (2010-2014)
Chairman of Finance/Property Committee – [St. Philip Roman Catholic Church](#) (2012-2020)
Former Board Member – [Norwalk Community Health Center](#) (1998-2002)
Former Adjunct Professor – [Norwalk Community/Technical College](#) (1990-1992)

CURRICULUM VITA

Terry Tavella Quell, PhD, MSN, RN
3 Karen Drive, Norwalk, CT 06851
203-866-6938 (H)
terry.quell@gmail.com

ACADEMIC BACKGROUND:

University of Connecticut, Storrs, CT		
Educational Leadership/ Higher Ed Administration	PhD	2005
Western Connecticut State University, Danbury, CT		
Adult Nursing/Education	MSN	1994
Fairfield University, Fairfield, CT		
Nursing	BSN	1979

PROFESSIONAL EXPERIENCE:

American Nurses Association, Silver Spring, MD		
Appraiser, Professional Development Programs		2020-Present
Connecticut Nurses' Association, East Berlin, CT		
Nursing Education Consultant		2016-Present
Accredited Approver Program Director		
Accredited Provider Program Director		
University of Bridgeport, School of Nursing, Bridgeport, CT		
Adjunct Clinical Faculty, NS 344 Health Promotion II: Population Health and the Community		Fall 2019
University of Connecticut, School of Nursing, Stamford, CT		
Adjunct Clinical Faculty, NS 4544 Community/Public Health		Fall 2018-Fall 2019
Fairfield University, Fairfield, CT		
Temporary Assistant Dean, College of Arts & Sciences		Fall 2017
Campus Title IX Compliance Coordinator		2012-2016
Fairfield University School of Nursing, Fairfield, CT		
Adjunct Clinical Faculty, NS 330, Community, Public & Global Health		Summer 2016
Director of Operations		2015-2016
Assistant Dean for Academic Programs		2000-2015
Assistant to the Dean		1991-2000
Project director/grants coordinator, Health Promotion Center, Learn and Serve America		1993-1998
Coordinator of Nursing Continuing Education		1991-2000
Skills Lab Supervisor		1985-1991
Educational Resources Inc., Shawnee Mission, KS		
Educational Consultant for State Board Review Prep		2008-2009
Stamford Hospital, Stamford, CT		
Staff Nurse		1979-1989

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PROFESSIONAL ORGANIZATIONS:

Connecticut Nurses Association - 1979-Present
Nurse Peer Reviewer- CNA Continuing Education Committee - 2011-2014
President 2007-2011

American Nurses Association - Member, 1981-Present
Appraiser, Continuing Education Programs 2020-Present
Delegate 2008-2016
Congressional District Coordinator - District #4, Christopher Shays - 1991-2003

Connecticut League for Nurses - Member - 1997-2019

Sigma Theta Tau International, Mu Chi Chapter, Fairfield University - 1992-Present
Convention Delegate – 2010-2018; Governance Chair and Counselor – 2012-2016

Association of Title IX Administrators (ATIXA) – Member, 2012-2016

National Academic Advising Association (NACADA) – Member, 2009-2015

PROFESSIONAL ACTIVITIES:

Norwalk Board of Health, Norwalk, CT. Board Member. Appointed, 2007-Present
Norwalk Hospital Board of Trustees Community Health Committee, 2014-2020
School Based Health Center Advisory Board, Human Services Council. Norwalk, CT.
Chair, 2010-2016; Board member, 1994-2015
Norwalk Community College, Nursing Advisory Council, Norwalk, CT, 1999-2014
Southwestern AHEC, Fairfield, CT. Board Member, 2003-2009; Vice-President, 2006-2009
Little Critters/Elmwood Preschool, Norwalk, Connecticut, Nurse Consultant, 1988-1999

GRANTS AND AWARDS:

Mu Chi Chapter, Sigma Theta Tau, International Service Award, 2016.
Faculty Fellow, 2013 Collegium: A Colloquy on Faith and Intellectual Life. Portland, OR.
Norwalk High School, Alumni Wall of Honor. Honoree, 2010. Norwalk, CT.
Robert E. Appleby School Based Health Center. Volunteer of the Year, 2010. Norwalk, CT.
American Association of Colleges of Nursing (AACN). Leadership for Academic Nursing Leadership Program. (2002). Helene Fuld Trust. Washington, DC.
Corporation for National Service, Learn and Serve America: Higher Education. (1995-96). Year three renewal grant. "The graduate nurse practitioner project. \$12,770
Excellence in Writing Award - "Cherry Ames and the future of nursing in children's literature," 1990, American Journal of Nursing/ Connecticut Nurses Association

CONSULTATION/REVIEWER/EDITORIAL POSITIONS:

Reviewer, *Journal of Nursing Economics*, Sewell, NJ, 2012 – 2019
Consultant, Faculty Workload, *Texas Tech University Health Sciences Center El Paso Gayle Greve Hunt School of Nursing*, El Paso, TX, 2015-2016.
Reviewer, Grossman, S. & Valiga, T. 2012. *The New Leadership Challenge: Creating the Future of Nursing*, F. A. Davis. 4th ed.
Nurse Consultant, School Based Health Centers, Norwalk, CT. 2009-2011.

Quell ~ 2-8-23

FAIRFIELD UNIVERSITY ADMINISTRATIVE EXPERIENCE:

- Academic advisement for undergraduate arts and sciences students
- Academic advisement and counseling for undergraduate, adult and graduate nursing students
- Advisement of transfer and special students from within and outside of the University
- Counseling, advisement and successful transfer for students in academic difficulty
- Collaboration with department chairs to increase opportunities for nursing students in the sports programs, honors program, modern languages, and minors
- Oversight of enrollment, budget, agency and faculty contracts, and professional requirements
- Coordination of on-line DocFinity Database Management project
- Management of SON office and professional staff
- Recruitment and supervision of study abroad for all international nursing programs
- Oversight of the ATI Total Testing Program for student evaluation and NCLEX preparation
- Oversight of evaluation, accreditation, recruitment, scheduling and registration
- Coordinator, Harlaxton study abroad program for nursing students in England

FAIRFIELD UNIVERSITY COMMITTEES AND SERVICE

Martin Luther King Celebration Committee 2009-2018
Jail and Bail Special Olympics Committee – 2008-2018
Fairfield 2020: Total Student Experience strategic planning task force – 2014-2016
Administrative Technology Committee – 2013-2016
Contingent Part-time Faculty Committee – 2013- 2015
Academic Advisement Committee – 2008-2015
Case Management Committee – 2007-2015
Integrative Health Sciences Initiative 2012-2013

FAIRFIELD UNIVERSITY SCHOOL OF NURSING COMMITTEES

School of Nursing Building Expansion/Renovation Steering Committee, 2013- 2015
Undergraduate Program Committee 1992-2002, Chair, 2011-2015
Graduate Program Committee 1999-2002, 2011-2015

FAIRFIELD UNIVERSITY ACADEMIC RESPONSIBILITIES:

NS 330	Global, Community and Public Health clinical, 2008-2016
NS 323	Pediatric Nursing, Community clinical, 2015-2016
NS 332	Transition to Professional Nursing, 2006-2013
NS 321	Leadership and Management, 2009-2012
NS 110	Introduction to Professional Nursing, 2004-2009
NS-506	Leadership for Advanced Nursing Practice, 2000-2001
NS-505	Health Policy and Informatics, 1998 -1999
NS-505	Health Policy and Nursing Leadership, 1997-1999
NS-399	State Board Review, 1992-1995

PUBLICATIONS:

- Quell, T. T. (2015). Implementing animal-assisted strategies to promote quality of life. In K. Murphy & M. W. Kazer, (Eds.). *Improving the Quality of Life of Older Adults Across Environments of Care*. New York: Springer.
- Quell, T. T. and Pomarico, C. A. (2015). Retention: Nontraditional Students. In M. J. Smith, R. D. Carpenter, J. J. Fitzpatrick, (Eds.). *Encyclopedia of Nursing Education*. New York: Springer.
- Gerard, S. O., Kazer, M. W., Babington, L. and Quell, T. T. (2014). Past, Present, and Future Trends of Master's Education in Nursing. *Journal of Professional Nursing*, 30(4), 326-32.
- Quell, T. T. (2012). Opportunities and Challenges of Growing Old. In J. W. Lange, (Ed). *The Nurse's Role in Promoting Optimal Health of Older Adults: Thriving in the Wisdom Years*. Philadelphia: F.A. Davis.
- Quell, T. T. (2011). President's message: So much to do; so little time...*Connecticut Nursing News*, 84(3), 2.
- Quell, T. T. (2011). President's message: Florence would be Proud! *Connecticut Nursing News*, 84(2), 2.
- Quell, T. T. (2011). President's message: Leadership for the Future. *Connecticut Nursing News*, 84(1), 2.
- Quell, T. T. (2010). President's message: Honoring a Lifetime Achievement in Nursing. *Connecticut Nursing News*, 83(4), 2.
- Quell, T. T. (2010). President's message: Nurses: Remember to Vote! *Connecticut Nursing News*, 83(3), 2.
- Wallace, M., Campbell, S., Grossman, S., Shea, J., Lange, J., and Quell, T. (2008). Integrating Spirituality into the Undergraduate Nursing Curricula. *International Journal of Nursing Education Scholarship*, 5(1).
- Mintz-binder, R., Fitzpatrick, J. J., & Quell, T. T. (2006). Social support and job satisfaction among California associate degree nursing directors. (Dissertation). Case Western Reserve.
- Quell, T. T. (2005) Job satisfaction in the role of the academic nursing dean. (Doctoral dissertation, University of Connecticut, 2005). UMI ProQuest Dissertations and Theses, 3180245.
- Quell, T. T. (1994). Middle school students image of nursing as a career choice. (Master's thesis, Western Connecticut State University, 1994). UMI, 31275570.
- Quell, T. T. (1993). Connections with the past: Cherry Ames and the future of nursing in children's literature. *Nursing Connections*, 6(1), 48-52.

POSTER PRESENTATIONS:

- The History and future of the master's degree in nursing*. Gerard, S.O., Kazer, M. W., Babington, L., and Quell, T. T. AACN Master's Education Conference, Orlando, FL, February, 2013.
- Innovative Curriculum Planning for a Full Semester International Study Abroad Experience*. Quell, T. T., & Campbell, S. H. ATI National Nurse Educator Summit, Las Vegas, NV, April 2010.
- International Study Abroad: Innovative Curriculum Planning for a Full Semester Experience*. Campbell, S. H., & Quell, T. T. Connecticut Nurses Association, Cromwell, CT, Oct 2009.
- Social Support and Job Satisfaction among California Program Directors*. Mintz-Binder, R. D., Fitzpatrick, J. J., Musil, C. M., & Quell, T. T. Joint Southern California Sigma Theta Tau Chapters Nursing Odyssey Conference, October, 2006.
- Job Satisfaction in the Role of the Academic Nursing Dean*. Poster presentation, Drexel University Nursing Education Institute, Providence, RI, June 2006.

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PRESENTATIONS:

Mastering the ANCC Criteria: Annual Update on Nursing Continuing Professional Development. Connecticut Nurses' Association. Virtual, November 2022, March 2022 and November 2021.

ANCC Nursing Continuing Professional Development Workshop. Connecticut Nurses' Association. Virtual, March 2021 and November 2020.

Providing Successful Continuing Nursing Education: Mastering the ANCC Criteria. Connecticut Nurses' Association. Goodwin College, November 2018.

CNA Update on Continuing Education. CT Nurses Association Annual Convention, Cromwell, CT. October 2018.

CNA Update on Continuing Education. Hartford Hospital, CT. April 2018.

Providing Successful Continuing Nursing Education: Mastering the ANCC Criteria. Connecticut Nurses' Association. Goodwin College, October 2017.

CNA Update on Continuing Education. Connecticut Hospital Association. Wallingford, CT. April 2017.

Building the Title IX Team: Universities Partnering with Local Law Enforcement and Other Community Agencies. Inaugural Title IX ExecuSummit, Uncasville, CT, with Lieutenant John Ritchie and Associate Dean William Johnson. July 2016.

Title IX in the Community: Universities partnering with local law enforcement: 2015 ATIXA/SCOPE Joint National Conference. Philadelphia, PA, with F. Ficko and K. Dalling. September.

Title IX and Clery laws on the college campus. Annual professional development training, Fairfield Police Department. With Sgt. Frank Ficko. April 2015.

Leadership for the future of Nursing. Keynote Address. Fairfield University School of Nursing Pinning and Graduation Ceremony, August, 2014.

Leadership and Image for the future of Nursing. Keynote Address. Fairfield University School of Nursing Pinning and Graduation Ceremony, August, 2010.

The Image of Nursing – Excellence. Quell, T. T. Keynote Address, National Nurses Day. St. Vincent's Medical Center. Bridgeport, CT. May, 2010.

Vision and Leadership for the nursing's future. Norwalk Community College Pinning Ceremony, Norwalk, CT, May 2009.

Nursing Leadership for the Future. Western Connecticut State University Nursing Alumni Day, Danbury, CT, May 2009

Nursing in Connecticut: A year of transition. Transition: Changes, Choices and Impact. Connecticut Nurses Association Convention, Farmington, CT. October, 2008.

The future of Nursing in Connecticut. Annual Meeting Connecticut Chapter of the American Association of Nurse Attorneys, Meriden, CT, April, 2008.

The importance of School Nurses in Connecticut Schools. Address to the State of Connecticut Committees on Public Health and Education. Hartford, CT, March 2008.

Job Satisfaction in the Role of the Academic Nursing Dean. Vision to Action: Global Health through Collaboration, 39th Biennial. Sigma Theta Tau, Baltimore, MD, November, 2007.

Job Satisfaction in the Role of the Academic Nursing Dean. Executive Development Series, American Association of Colleges of Nursing, Orlando, FL, March, 2007.

COMMUNITY ACTIVITIES:

Norwalk High School Alumni Association, Norwalk, CT 2010-Present

Alumni Wall of Honor Committee – 2011-Present, Chair, 2015-Present

Norwalk Board of Education - 1991-2001

Chair - 1993-1995, vice chair – 1997, Secretary - 2000-2001

Negotiations Committee 1992-2001; Chair 1993-2001

Norwalk High School, Norwalk, CT

President, Parents for Norwalk High, 2001-2005

Co-chair, Educational Specifications Committee, \$32 million renovation – 2003-2006



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 A

NORWALK COMMON COUNCIL
REQUEST FOR ITEM TO BE PLACED ON AGENDA

DATE OF REQUEST: February 16, 2023

(Note - Agenda closes 12:00 Noon on the Thursday before the Council meeting.)

PERSON/DEPARTMENT/COMMITTEE MAKING REQUEST: Vanessa Valadares, Chief of Operations and Public Works / Public Works Committee

SECTION ON AGENDA WHERE ITEM IS TO APPEAR: Public Works

HAS ITEM BEEN TO A COUNCIL COMMITTEE? YES WHICH ONE? Public Works

HAS THE ITEM BEEN REVIEWED BY THE P&Z COMMISSION UNDER Section 8-24 OF THE STATE STATUTES? YES XX NO N/A

1. Utility Easement at 1 Monroe in favor of SNEW
2. Sanitary Sewer Easement at 9 Shorehaven in favor of City of Norwalk

LIST ITEMS AND ACTION TO BE TAKEN: (Attach document to be approved or backup material. If a contract is to be awarded, please include name of contractor, amount of contract to be awarded and account from which payment will be made.)

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a 183± sq. ft. utility easement in favor of the Second Taxing District as and where shown on a certain survey entitled "Easement Map Depicting Easement To Be Granted To South Norwalk Electric & Water Across The Property Of Norwalk Police Department #2 Monroe Street, Norwalk, Connecticut" prepared by Redniss & Mead dated December 12, 2022.
2. Authorize the Mayor, Harry W. Rilling to enter into any and all agreements and other documents necessary to accept a sanitary sewer easement deed over 9 Shorehaven Road, Norwalk, CT confirming easement rights as set forth in certain "Compilation Plan, 9 Shorehaven Road, Norwalk, Connecticut, Depicting Sanitary Sewer Easement to be Granted to City of Norwalk Across the Property of Keat-Jin Lee, Trustee Linda Ho Lee, Trustee, Scale 1" = 20' Ft." dated January 18, 2023 and prepared by William W. Seymour & Associates, P.C.

STATUTORY AUTHORITY UNDER WHICH ACTION IS BEING TAKEN:

Section 1-189 Charter of the City of Norwalk & Section 8-24 of the Connecticut General Statutes

EFFECTIVE DATE OF ACTION (if applicable):

Upon adoption and compliance with Charter provisions

Signature of Person Making Request

Please fill in all blanks and note if an item is not applicable.

Amended 4/13/84



STEPHEN W. STUDER
sstuder@berchemmoses.com

December 23, 2022

PLEASE REPLY TO
MILFORD OFFICE
WWW.BERCHEMPOSES.COM

Darin L. Callahan
Assistant Corporation Counsel
125 East Avenue
Norwalk, CT 06851

Dear Darin,

Enclosed is the updated easement map with the requested certification to both the City and SNEW. The revised map makes it clear that the proposed easement to SNEW for its electric transformer is within Subject Area "A" of the Environmental Land Use Restriction ("ELUR") recorded in Volume 6530 at Page 106 of the Norwalk Land Records.

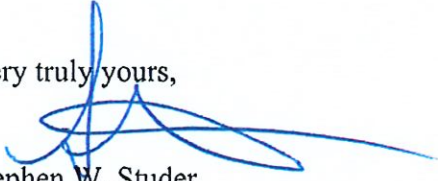
The ELUR is clear that its purpose "... is to assure that Subject Area A is not used for residential activities..." and it restricts residential use in Subject Area A. However, the ELUR does not restrict non-residential activities, including site or soil disturbances, within Subject Area A. Consequently, the proposed easement to SNEW is fully consistent with the purpose and provisions of the ELUR.

I reviewed the encumbrances of record from both the original title search by ETS, LLC and the updated title search by Sound Title, LLC, and discussed my findings with the surveyor, who concurs that none of the existing encumbrances interfere with the proposed easement to SNEW and vice versa.

Please call me if you have any questions; otherwise, please let me know how (and when) SNEW can assist you with respect to obtaining the necessary City approvals for the easement (e.g. attending meetings with City officials and agencies etc.).

Thank you. Merry Christmas and a Happy, Healthy New Year to you and your family.

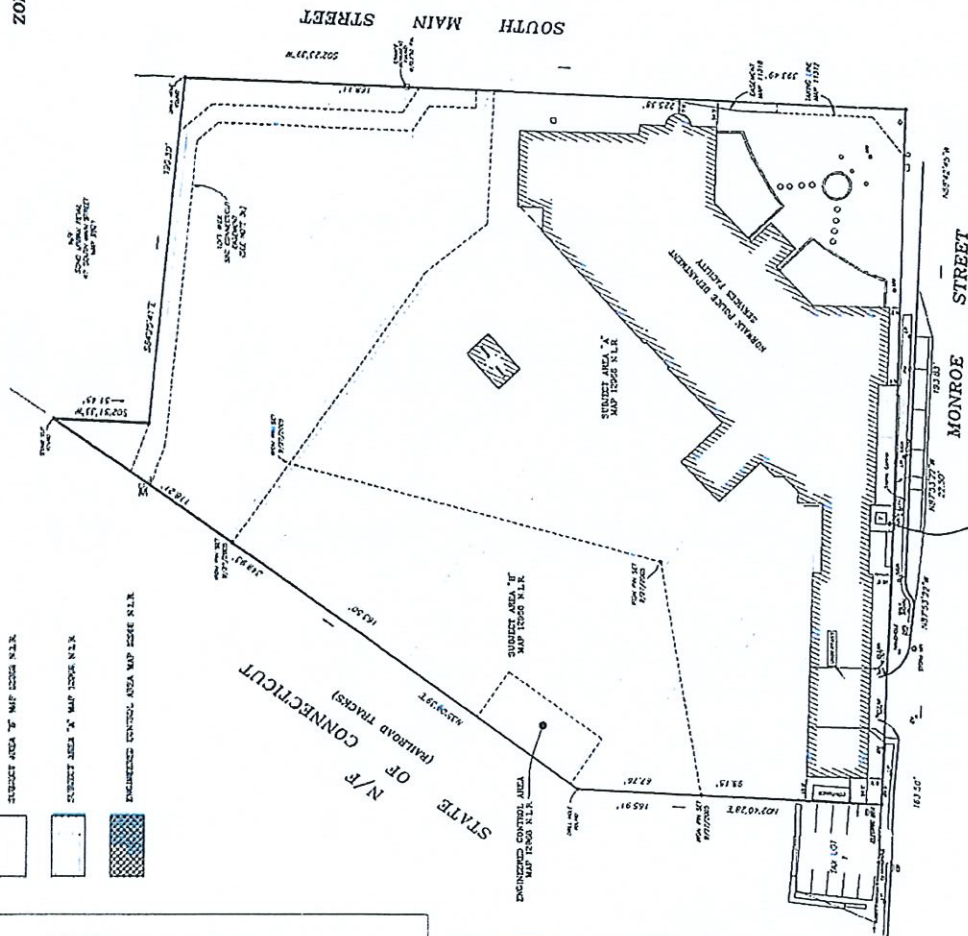
Very truly yours,


Stephen W. Studer

c: A. Huth
L. Posson

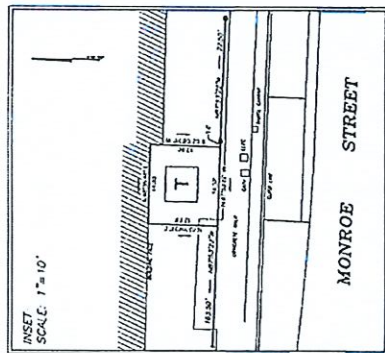
75 BROAD STREET
MILFORD, CT 06460
TELEPHONE (203) 783-1200
FACSIMILE (203) 878-2235

1221 POST ROAD EAST
WESTPORT, CT 06880
TELEPHONE (203) 227-9545
FACSIMILE (203) 225-1641



NOTES:

- [illegible]



Received on file in the Office of the Town Clerk
of the City of Norwich.

At _____ On _____

By _____ Town Clerk

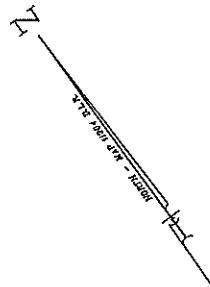
File No _____
This survey has been prepared in accordance with the standards cited in Note 1 appearing herein.

APPROVED for filing purposes as neither a Subdivision nor Resubdivision as defined in CGS § 8-12.

By _____ S. J. _____
Director of Planning & Zoning

THIS IS AN ORIGINAL
FOR FILING ON THE
LAND RECORDS
REDHILL & BLEAD

[illegible]



DEPICTING SANITARY SEWER EASEMENT TO BE GRANTED TO
CITY OF NORWALK
ACROSS THE PROPERTY OF

APPROVED FOR SIGNATURE ONLY

ACTING DIRECTOR OF PLANNING AND ZONING

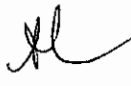
SCALE: 1" = 20 FT.

TO MY KNOWLEDGE AND BELIEF, THIS MAP IS
SUBSTANTIALLY CORRECT AS NOTED HEREON.

Mark S. Lebow CT PLS #15504



CITY OF NORWALK
 Alan Lo, Buildings and Facilities Manager
 alo@norwalkct.org P: 203-854-7877
 Norwalk City Hall
 125 East Avenue, PO Box 5125
 Norwalk, CT 06856-5125

TO : LAND USE AND BUILDING MANAGEMENT COMMITTEE
 FROM: ALAN LO, BUILDINGS AND FACILITIES MANAGER 
 RE : HISTORICAL SOCIETY – OLD SMITH STREET JAIL
 DATE: FEBRUARY 21, 2023

Located within the Mill Hill Park Complex, the Norwalk Historical Commission oversees this historic property owned by the City of Norwalk including five buildings: the Town House, the Little Red Schoolhouse, the governor Fitch Law Office, the Barn and the Old Smith Street Jail. The Norwalk Historical Society, a private not for profit 501c.3, currently leases three of the five buildings on the upper part of the site. The Society receives operating funds from the City to operate these buildings.

The Smith Street Jail appears to have evolved over time, with the first floor built in the very early 1800s, the second floor added in the mid-1800s with a flat roof, and the third half story (gabled roof) added in the late 1800s. Evidence of its use as a jail remains, particularly with the cells on the first floor and a unique historic pattern of the brick on the upper portion of the second story.

On June 19, 2010, fire gutted the building. At the time, the second floor was leased as two separate studio apartments and the tenants escaped unharmed. Following the fire, the City, working with the Commission/Society, expended a large portion of the insurance funds to replace the roof, to install new windows, new electrical service and to implement some masonry restoration work in order to protect the exterior building envelope. The building has since been vacant.

Recently, the Norwalk Historical Society was prequalified to receive a grant of \$50,000 from CTHumanities to implement further masonry and other capital

improvements to the first floor of the Old Smith Street Jail in an effort to restore the building and open it to the public. Grant application deadline is March 3, 2023.

As part of the grant application, an amendment of the old Mill Hill Park Complex lease between the City and Norwalk Historical Society would need to be renewed/amended in order to meet the grant requirements that the Society has leasehold interest for minimum 15 years.

At this time, staff would like to request the amendment of the lease agreement to include the following:

- Lease to be retroactive and shall expire March 15, 2039;
- Add Old Smith Street Jail and the Barn to the list of accessory buildings within the Mill Hill Park Complex (currently, the list includes Town House, Law Offices and School House); and
- Update Article E – Utilities to reflect current funding from the City to Society for utility expenses.

ACTION REQUESTED:

Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Norwalk Historical Society, Inc. for the Mill Hill Park Complex to extend the lease period retroactively and ending on March 15, 2039 and to include the Old Smith Street Jail and the Barn as accessory buildings in the Complex.



NORWALK PLANNING & ZONING COMMISSION

125 East Avenue
Norwalk, Connecticut

VII C

MEMORANDUM

February 14, 2023

TO: Planning & Zoning Commission – Louis Schulman, Chairman

FROM: Bryan Baker, Principal Planner

SUBJECT: #2023-08 SA – Norwalk Fire Department – Special appropriation request in the amount of \$489,225 for the purchase of two (2) fire engine pumper trucks

The Norwalk Fire Department is requesting that the Planning & Zoning Commission review the special appropriation request for \$489,225 for the purchase of two fire engine pumper trucks. The funds requested exist within a separate capital budget account and will be transferred to make this purchase. Therefore this request is not a new expenditure being requested by the Fire Department.

Per [City Ordinance 30-11](#), any additional obligations (financial requests not included in the capital budget) must be referred to the Planning & Zoning Commission and acted on within 10 days of the receipt, which in this case is February 18, 2023.

The role of the Planning & Zoning Commission is to review the special appropriation request for consistency with the [Plan of Conservation and Development](#).

The following resolution is offered:

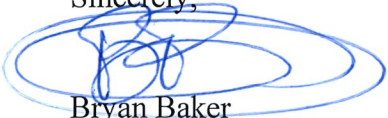
BE IT RESOLVED by the Norwalk Planning & Zoning Commission that application #2023-08 SA – Norwalk Fire Department – Special appropriation request in the amount of \$489,225 for the purchase of two (2) fire engine pumper trucks be **APPROVED**.

BE IT FURTHER RESOLVED that the reasons for this action are to implement the following Plan of Conservation and Development goals, policies and actions:

1. To achieve Plan of Conservation and Development Goal #1 listed in Chapter 11: Public Facilities, Infrastructure & Services: *“Norwalk’s infrastructure and public facilities are resource-efficient, well-maintained, cost-effective, sustainable and resilient”* through Strategy B. *“Continue to update, modernize and maintain Norwalk’s infrastructure and city facilities”* by implementing action vi. *“Ensure Norwalk’s emergency services departments are provided with appropriate funding for equipment and facilities to provide superior service and maintain a high level of public safety;”* and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council.

Sincerely,



Bryan Baker
Principal Planner
City of Norwalk
203-854-7705

bbaker@norwalkct.org

cc: Gino Gatto, Chief, Norwalk Fire Department
Edward McCabe, Deputy Chief, Norwalk Fire Department
Tom Ellis, Director, Office of Management and Budget

MEMORANDUM

Date: February 7, 2023

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

From: Tom Ellis, Director of Management & Budgets

Re: Special Capital Appropriation Request from Norwalk Fire Department for increased funding -- (2) Fire Engine Pumper Trucks

Attached is a request from the Norwalk Fire Department for a special capital appropriation in the amount of \$489,225 in order to meet the low bid from a vendor.

There were two bids received and the low bid was from Pierce Manufacturing for a total of \$1,839,225. The original capital appropriation request (which was approved) for FY 2023 was \$1,350,000. This request was based on estimates received at the time the capital request process was being developed.

In order to proceed with the award of the bid and provide sufficient funds for the purchase of the vehicles, a Special Capital Appropriation in the amount of \$489,225 is required. The Norwalk Police Department currently has a Communications Upgrade project in process and is not expected to spend the full appropriation of \$13,300,000 on the effort. As a result, they have agreed to reduce the amount of their appropriation by the amount of \$489,225.

ACTION REQUESTED:

1. REQUESTING a Special Capital Appropriation in the amount of \$489,225 to increase the appropriation to fund account 09233110-5777-C0437 (Fire Department -- Apparatus Replacement). The new appropriation for this project will be \$1,839,225.
2. REQUESTING a reduction in the amount of \$489,225 to the appropriation in account 09213610-5777-C0638 (Police Department – Communications Console). The new appropriation for this project will be \$12,810,775.
3. Finance recommends approval.

MEMORANDUM

February 7, 2023

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

From: Harry Rilling, Mayor

Re: Special Capital Appropriation Request from Norwalk Fire Department for increased funding -- (2) Fire Engine Pumper Trucks

Attached is a request from the Norwalk Fire Department for a special capital appropriation in the amount of \$489,225.

The low bid was from Pierce Manufacturing for a total of \$1,839,225. The original capital appropriation request (which was approved) for FY 2023 was \$1,350,000. This request was based on estimates received at the time the capital request process was being developed.

A Special Capital Appropriation in the amount of \$489,225 is required to fund this purchase. The Norwalk Police Department currently has a Communications Upgrade project in process and will not spend its full appropriation of \$13,300,000. As a result, they have agreed to reduce the amount of their appropriation by \$489,225.

ACTION REQUESTED:

1. REQUESTING a Special Capital Appropriation in the amount of \$489,225 to increase the appropriation to fund account 09233110-5777-C0437 (Fire Department -- Apparatus Replacement). The new appropriation for this project will be \$1,839,225.
2. REQUESTING a reduction in the amount of \$489,225 to the appropriation in account 09213610-5777-C0638 (Police Department – Communications Console). The new appropriation for this project will be \$12,810,775.
3. Finance recommends approval.

City of Norwalk and NPS/Board of Ed
"Below the Line" Calculations to get Mill Rates and Avg Tax Bill
FY 2024 Operating Budget

Version # 20 Feb. 26, 2023 9PM UPDATED GRAND LIST ver #4 & NEW 6TD Mill Rate

			Bd of Ed 4.50% City 4.33%		Bd of Ed 4.00% City 0.75%
	FY2021 Budget	FY2021 Actual	FY2023 Adopted Budget	FY2024 REQUESTED	FY2024 MAYOR Recomm
NET Tax Levy	\$351,647,562		\$367,486,766	\$416,296,736	\$383,811,390
Net Grand List (incl MV)	\$14,728,523,380		\$14,886,171,090	\$15,211,379,268	\$15,073,114,077
Average Mill Rate	23.87528		24.68645	27.36745	25.46331
Avg Mill Rate rounded to 3 decimals	23.875		24.686	27.367	25.463
Mill Rate Increase vs Prior Year			0.783	2.681	0.777
Mill Rate %age increase from prior yr			3.27%	10.86%	3.15%
Median Home Value 4th Taxing District	\$275,550		\$275,550	\$275,550	\$275,550
Avg Tax Bill	\$6,579		\$6,802	\$7,541	\$7,016
Amount of \$ Tax Bill Increase vs prior yr			\$216	\$739	\$214
%age increase in \$ Tax Bill vs prior yr			3.27%	10.86%	3.15%

4.44%
1.26%

	10th Distr MV Calc
Grand list Motor Vehicles	\$1,011,379,268
Mill rate	30.467
Net Taxes Billed on MV	\$30,813,692

			1st District	2nd District	3rd District	4th District	5th District	6th District	subtotals	10th District- MV	totals
Grand List by District			\$1,633,481,875	\$1,455,520,284	\$1,172,191,425	\$6,563,137,870	\$1,709,135,015	\$1,528,268,340	\$14,061,734,809	\$1,011,379,268	\$15,073,114,077
Net Tax Levy		\$383,811,390							\$383,811,390		\$383,811,390
Fire Dept Costs		(\$22,373,235)	\$2,915,895	\$2,598,220	\$2,092,455	\$11,715,723	\$3,050,942		\$22,373,235		\$22,373,235
Fire Pension Costs		(\$4,182,000)	\$545,038	\$485,659	\$391,121	\$2,189,900	\$570,281		\$4,182,000		\$4,182,000
Fire Other Employee Benefit Costs		(\$1,432,600)	\$186,710	\$166,369	\$133,984	\$750,180	\$195,358		\$1,432,600		\$1,432,600
Total FIRE Costs allocated		(\$27,987,835)	\$3,647,644	\$3,250,247	\$2,617,560	\$14,655,803	\$3,816,581		(\$27,987,835)		(\$27,987,835)
Garbage costs allocated		(\$2,115,000)	\$319,171	\$284,399	\$229,038	\$1,282,392			(\$2,115,000)		(\$2,115,000)
Lighting costs allocated		(\$628,508)				\$498,652	\$129,856		(\$628,508)		(\$628,508)
Adjustment 10th District MV		(\$30,813,692)							(\$30,813,692)	\$30,813,692	\$0
Net Tax Levy - adj for certain svcs & MV		\$322,266,355	\$3,966,815	\$3,534,646	\$2,846,598	\$16,436,847	\$3,946,437	\$0	\$352,997,698	\$30,813,692	\$383,811,390
Fire		(\$27,987,835)	\$3,647,644	\$3,250,247	\$2,617,560	\$14,655,803	\$3,816,581		\$27,987,835		
Garbage		(\$2,115,000)	\$319,171	\$284,399	\$229,038	\$1,282,392			\$2,115,000		
Lighting		(\$628,508)				\$498,652	\$129,856		\$628,508		
allocated costs only		(\$30,731,343)	\$3,966,815	\$3,534,646	\$2,846,598	\$16,436,847	\$3,946,437		\$30,731,343		
CORE allocation (= Net Tax Levy - adj)		\$322,266,355	22.9180	22.9180	22.9180	22.9180	22.9180	22.9180			
Fire Dept Costs		\$22,373,235	1.7851	1.7851	1.7851	1.7851	1.7851				
Fire Pension Costs		\$4,182,000	0.3337	0.3337	0.3337	0.3337	0.3337				
Fire Other Employee Benefit Costs		\$1,432,600	0.1143	0.1143	0.1143	0.1143	0.1143				
Fire		\$27,987,835	2.2330	2.2330	2.2330	2.2330	2.2330				
Garbage		\$2,115,000	0.1954	0.1954	0.1954						
Lighting		\$628,508				0.0760	0.0760				
Sixth District								1.2727			
Tenth District		\$30,813,692									
FY24 MAYOR Recommended Mill Rate		\$383,811,390	25.3464	25.3464	25.3464	25.4224	25.2270	24.1907			
FY2023 Approved Mill Rate			24.5427	24.5427	24.5427	24.6906	24.5717	22.9331			
FY24 change in MILL RATE from FY23			0.8037	0.8037	0.8037	0.7318	0.6553	1.2576			
FY24 % change from FY23			3.27%	3.27%	3.27%	2.96%	2.67%	5.48%			
Median Home Value FY2024 Budget			\$240,170	\$227,420	\$304,840	\$275,550	\$375,840	\$764,730			
Med Home Value FY2023 Approved			\$240,170	\$227,420	\$304,840	\$275,550	\$375,840	\$764,730			
FY24 MAYOR Recomm Median Tax Bill			\$6,087	\$5,764	\$7,727	\$7,005	\$9,481	\$18,499			
FYE2023 Approved Median Tax Bills			\$5,894	\$5,582	\$7,482	\$6,803	\$9,235	\$17,538			
FY2024 \$ Change in Tax Bill			\$193	\$183	\$245	\$202	\$246	\$961			
FY2024 % Change in Tax Bill			3.28%	3.27%	3.28%	2.97%	2.67%	5.48%			

Motor Vehicles
30.4670
30.4670
0.0000
0.00%