

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:

December 12, 2017

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

John Crespo, Harbor Management Commission
Anthony N. Mobilia, Harbor Management Commission
John Thomas Pinto, Harbor Management Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling, acting on behalf of the City to execute a settlement Agreement in the case of Fenore v. Lyons, Docket No. FBT-CV-16-6057520-S, pending in the Connecticut Superior Court.

EXECUTIVE SESSION

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$8,030 be and the same is hereby transferred from Increased Revenues from the State of Connecticut to the Police Department Special Services Division to cover Public Safety Answering Point (PSAP) Training. (Account No. 01-30-10-4181 Revenue) and #01-3010-5120 (Expenditure).
2. RESOLVED, that a sum not to exceed \$435,489 be and the same is hereby transferred from Contingency to the Board of Education to offset reductions in State Aid. (Account #01-9600-5900).

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. RESCIND Item no. VII.A.4 on the Common Council agenda of January 10, 2017 which read as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 – July 31, 2017 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017.

NEW ACTION AUTHORIZATION REQUEST:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from February 1 – July 31, 2018 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2018.

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with New England Auto Museum to use Mathews Park for a Father's Day Car Show to be held Sunday, June 17, 2018 from 9:00 AM – 4:00 PM. Set up to take place Sunday, June 17, 2018 at 8:00 AM with tear down no later than 12:00 Noon on Monday, June 19, 2018. Estimated attendance 250-500.
- 3a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of 50 Washington Plaza, Washington Street, North/South Main and surrounding Streets, along with Veterans Park (Parking) for an Arts Festival to be held Saturday, August 4, 2018, 10:00 AM – 9:00 PM and Sunday, August 5, 2018, 10:00 AM – 6:00 PM. Set up to take place at 6:00 AM Friday, August 3, 2018 with tear down no later than 8:00 PM Sunday, August 5, 2018. Estimated attendance 1,500.
- 3b. Authorize Gordon Fine Arts the use of the Show Mobile for the Arts Festival to take place Saturday, August 4, 2018 and Sunday, August 5, 2018 on Washington Street. Set up will take place on Friday, August 3, 2018.

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the Norwalk Art Festival to be held Saturday, June 23, 2018 and Sunday, June 24, 2018 from 10:00 AM – 5:00 PM each day. Set up to take place Friday, June 22, 2018 at Noon with tear down no later than 7:30 PM on Sunday, June 24, 2018. Estimated attendance 400.
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Corporate Fun Run Inc. for the use of Cranbury Park Pavilion I and Park for a Corporate Fun Run Fairfield County 5K to be held Thursday, July 26, 2018 from 5:00 PM – 9:30 PM. Set up at 10:00 AM on Thursday, July 26, 2018 with tear down no later than 10:00 PM on Thursday, July 26, 2018. Estimated attendance 800.
6. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Norwalk Concessions LLC's Lease Agreement for Calf Pasture Beach to provide food services at the Calf Pasture Beach café concession (aka Calfé Mu). Terms for the Lease Amendment shall be as outlined in Ken Hughes memo dated November 15, 2017.
7. Authorize the Purchasing Agent issue a purchase order to Crowley Ford, LLC Lincoln and Mercury for the purchase of a 2018 Ford F-250 Truck 4x2 Regular Cab XL for a sum not to exceed \$28,480.54. Account # 0918-6030-5777-C0486.

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
November 9, 2017
December 14, 2017
2. For informational purposes only: Narrative on Tax Collections dated December 14, 2017.
3. For informational purposes only: Monthly Tax Collector's Report Dated:
October 31, 2017
November 30, 2017
4. Authorize the Purchasing Agent to issues purchase orders to Connection, the lowest authorized bidder, for the purchase of an upgrade to the City data back-up, archive, and restore system, including 36 months of Platinum Support, for an amount not to exceed \$40,243.41, accounts 0916/0918-0600-5777-C0375 (budgeted IT capital project; no special appropriation required).
5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to execute Tax Agreement for Property Taxes between the City of Norwalk, The Housing Authority of the City of Norwalk and Trinity Washington Village Phase Two Limited Partnership.

C. ORDINANCE COMMITTEE

1. Approve revisions to Arts Commission Ordinance § 17A-1.

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Transfer Enterprises for the City Hall Community Room Improvement Project for a total not to exceed \$47,000.00 Acct. #09167100 5777 C0439
- 1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$4,700.
2. Authorize the Office of Building Management to issue change orders On Herbert Recovery Systems, LLC's contract for contaminated soil removal at Oak Hills Park for an additional allowance not to exceed \$4,443. Acct. #09151340 5799 C0558

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

REAPPOINTMENTS

HARBOR MANAGEMENT COMMISSION

M/C

Nwlk. Code 69

JOHN CRESPO (D)

Term Expires 12/31/2021

4 Daskams Lane

Norwalk, CT 06851

ANTHONY N. MOBILIA (D)

Term Expires 12/31/2021

47 Allen Road

Norwalk, CT 06851

JOHN THOMAS PINTO (R)

Term Expires 12/31/2021

35 Winfield Court

Norwalk, CT 06855

**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 7:31 p.m. and led the Assembly in reciting the Pledge of Allegiance.

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

I. ROLL CALL

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

Council at Large:	Mr. Gregory Burnett	Mr. Michael Corsello
	Mr. Nicholas Sacchinelli	Ms. Barbara Smyth
	Mr. Douglas Stern	
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinidis
District B:	Ms. Faye Bowman (7:34 p.m.)	Mr. Travis Simms
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call, there were fourteen (1) Common Council members present and one (1) absent (Ms. Bowman).

Also present were Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Ms. Bowman joined the meeting at 7:34 p.m.

Regular Meeting: November 14, 2017

**** MR. IGNERI MOVED TO ACCEPT THE MINUTES AS PRESENTED**

**** MOTION PASSED WITH SIX (6) ABSTENTIONS (MR. BURNETT; MS. SMYTH; MR. STERN; MR. YERINIDIS; MS. SIEGELBAUM; AND MR. TSIRANIDES)**

Special/Organizational Meeting: November 21, 2017

**** MR. SIMMS MOVED TO ACCEPT THE MINUTES WITH THE FOLLOWING CORRECTION:**

PAGE 4: item 6, last sentence should read Mayor Rilling stated he believed that the final decision will be among the Council Members, the Majority and Minority Leaders.

**** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

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

Ms. Diane Lauricella welcomed and congratulated the new Common Council members. She said she was here to help them and that they had an important role and have to do their due diligence. She requested that the items to approve the new Health Director and the Communications Manager be tabled. She said that she looked at the Personnel Committee agendas and minutes and there were no discussions about these positions.

Ms. Lauricella said the Grants position should pay for itself. She asked if the process for finding a Program Manager was competitive. She told the new Common Council members that they have the right to table an item and added that she hoped there would be training for the new members.

Ms. Deborah Goldstein congratulated the new elected Common Council members. She spoke about item 7F1, Community Block grants. She said she hoped East Norwalk would be identified as an area that will have significant impact. She suggested that the application be very public and clear so everyone will have an equal opportunity.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Glenn A. Iannaccone, Historical Commission

Mayor Rilling announced Mr. Iannaccone's resignation from the Historical Commission and thanked him for his service over the years.

APPOINTMENTS:

**** MR. IGNERI MOVED TO APPROVE THE FOLLOWING
APPOINTMENT:**

JAMES P. FRAYER, BOARD OF ESTIMATE AND TAXATION

Mr. Igncri said Mr. Frayer is very detail oriented. Mr. Livingston added his support to the appointment and said he is very qualified and very involved in the community.

**** MOTION PASSED UNANIMOUSLY**

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

TROY K. JELLERETTE, BOARD OF ESTIMATE AND TAXATION

Mr. Livingston said Mr. Jellerette is very well qualified and has been active in the community. He will be a great asset.

**** MOTION PASSED UNANIMOUSLY**

**** MR. HEMPSTEAD MOVED TO APPROVE THE FOLLOWING
APPOINTMENT:**

ARTIE KASSIMIS, BOARD OF ESTIMATE AND TAXATION

Mr. Hempstead said that Mr. Kassimis spent a number of years on the Board of Education and worked hard for the community. Mr. Kydes added that he was very fiscally responsible on the Board of Education. Mr. Corsello added his support.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS:

**** MS. MELENDEZ MOVED TO APPROVE THE FOLLOWING
REAPPOINTMENT:**

EDWIN CAMACHO, BOARD OF ESTIMATE AND TAXATION

Ms. Melendez said Mr. Camacho has been a member of the Board of Estimate and Taxation since 2014 and urged her colleagues to support this reappointment.

Mr. Corsello added that he knows Mr. Camacho as a fellow attorney and said he will do a good job.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS:

Mayor Rilling talked about the devastating fire last evening at 100 Richards Avenue. He said postings will announce how people can help the victims and noted that most of the people on the left side of the complex lost everything. Mayor Rilling thanked and congratulated the Fire Fighters and Police Officers who entered the building to evacuate the residents and then went back to rescue their pets. He asked everyone to keep the victims in their hearts and prayers.

Mayor Rilling congratulated the Norwalk Packers for being named National Cheerleading Champions and for putting Norwalk on the map. He wished everyone a Happy Hanukah, Merry Christmas and a Happy Kwanzaa.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Kydes announced the following appointments:

Water Pollution Control Authority (WPCA)

Mr. John Igneri (DPW Chairman); Mr. John Kydes (Council President); Mr. John Bove and Mr. Vincenzo Capozzoli

Norwalk Facilities Construction Commission (NFCC)

Mr. Thomas Livingston and Mr. Douglas Hempstead

**** MR. KYDES MOVED THE FOLLOWING APPOINTMENTS:**

THE MARITIME AQUARIUM AUTHORITY

**MR. JOHN IGNERI; MR. TRAVIS SIMMS; MS. FAYE BOWMAN AND
MS. SHANNON O'TOOLE-GIANDURCO**

**** MOTION PASSED UNANIMOUSLY**

**** MR. KYDES MOVED THE FOLLOWING APPOINTMENT:**

HISTORICAL COMMISSION

MR. THOMAS LIVINGSTON

**** MOTION PASSED UNANIMOUSLY**

B. CONSENT CALENDAR:

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

LAND USE AND BUILDING MANAGEMENT

VII.A.1A, VII.A.1B

HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

VII.B.1, VII.B.2A, VII.B.2B,

PUBLIC WORKS

VII.C.1 (TABLE BACK TO COMMITTEE) VII.C.2, VII.C.3A, VII.C.3B,

RECREATION, PARKS AND CULTURAL AFFAIRS

VII.D.1

PLANNING COMMITTEE

VII.F.1

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1A. RESOLVED, THAT HARRY W. RILLING, MAYOR OF THE CITY OF NORWALK BE AND HEREBY AUTHORIZED TO EXECUTE ON BEHALF OF THIS MUNICIPAL CORPORATION A PERSONAL SERVICES AGREEMENT WITH THE STATE OF CONNECTICUT FOR FINANCIAL ASSISTANCE TO COMPLETE IMPROVEMENTS TO MIL HILL HISTORIC PARK, PROJECT CPAP 2016-10.

1B. RESOLVED, THAT HARRY W. RILLING, MAYOR, IS HEREBY AUTHORIZED TO ENTER INTO SUCH AGREEMENTS, CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY TO SAID GRANT WITH THE STATE OF CONNECTICUT.

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN THE CITY OF NORWALK'S- EMERGENCY MEDICAL SERVICES PLAN AS REQUIRED BY THE STATE DEPARTMENT OF PUBLIC HEALTH (CGS 10A-181-B). THIS PLAN WILL BE IN EFFECT FROM 2017- 2022

AND REVIEWED AND UPDATED ANNUALLY BY FIRE, POLICE AND EMS REPRESENTATIVES.

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CITY OF STAMFORD FOR THE PURPOSE OF PROVIDING SPECIAL SUPPLEMENTAL NUTRITION SERVICES IN ACCORDANCE WITH THE CONNECTICUT WIC PROGRAM PLAN FOR THE CONTRACT PERIOD OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017.

2B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT WIC PROGRAM SERVICES FOR THE PERIOD OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017.

C. PUBLIC WORKS COMMITTEE

1. APPROVE THE NAMING OF THE CITY HALL DRIVE AS "HONORABLE FRANK J. ESPOSITO WAY" IN MEMORY OF MAYOR FRANK J. ESPOSITO. SET A PUBLIC HEARING ON FEBRUARY 6, 2018 AT 7:00 P.M. IN ROOM 225, NORWALK CITY HALL. CONSENT TO TABLE BACK TO COMMITTEE

2. AUTHORIZE THE RETENTION OF SUSAN PROSI JOHNSON AS PROGRAM MANAGER REPRESENTING THE CITY OF NORWALK FOR THE WALK BRIDGE PROJECT, REPORTING TO THE MAYOR'S OFFICE, IN ACCORDANCE WITH LETTER DATED NOVEMBER 30, 2017.

ACCOUNT NO. 01 30 40 5258

3A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A 1ST AMENDMENT TO THE JUNE 5, 2017 CONTRACT WITH TIGHE AND 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 TO ADD AN AMOUNT NOT TO EXCEED \$20,000 FOR A REGULATORY INSPECTION OF THE ROWAYTON POND DAM.

ACCOUNT NO. 09 14 4027 5777 C0440

3B. RESCIND: COMMON COUNCIL ACTION OF MAY 9, 2017, ITEM VII, C.1 WHICH AUTHORIZED THE FOLLOWING: "1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TIGHE & BOND FOR ITS ENGINEERING SERVICES FOR THE ROWAYTON POND DAM PROJECT, FOR A SUM NOT TO EXCEED \$20,000.00 ACCOUNT NO: 09 14 4027 5777 C0440".

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ACCEPT THE ASSISTANCE AGREEMENT BY AND BETWEEN THE STATE OF CONNECTICUT ACTING BY THE CONNECTICUT PORT AUTHORITY AND THE CITY OF NORWALK, FOR THE FLOATING DOCK REPLACEMENT CAPITAL PROJECT ACCOUNT #0918-6030-5777-C0367, AT VETERANS MEMORIAL PARK, SEAVIEW AVENUE, NORWALK CT. THE ASSISTANCE AGREEMENT IS IN THE AMOUNT OF \$908,250.000.

F. PLANNING COMMITTEE

1. APPROVE THE AMENDED LANGUAGE IN THE PY44 NOFA.

**** MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. APPROVE PROPOSED CITY OF NORWALK'S FREEDOM OF INFORMATION INDIGENCY POLICY.

Mr. Coppola explained that Ms. Bowman suggested amending the agency standard Poverty Level for people requesting copies of documents under FOI and who are considered Indigent.

**** MS. BOWMAN MOVED TO AMEND THE CITY OF NORWALK'S FREEDOM OF INFORMATION INDIGENCY POLICY THAT A PERSON WILL BE CONSIDERED INDIGENT IF THEIR INCOME LEVEL IS EQUAL OR LESS THAN 125% OF THE FEDERAL POVERTY LEVEL**

In response to Mayor Rilling's question, Mr. Coppola said the number of copies requested per year is significantly less than 300.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. SIMMS)**

VII. COMMON COUNCIL COMMITTEES

E. PERSONNEL COMMITTEE

**** MS. BOWMAN MOVED TO APPROVE APPOINTMENT OF DEPARTMENT OF HEALTH DIRECTOR.**

Personnel Director, Ray Burnie spoke about the recruitment and interview process and said the four best candidates were selected for interviews. Ms. D'Amore was selected and he said she will be able to hit the ground running, since she worked at the Health Department before.

Mr. Burnett said that as a member of the Board of Health, he had an opportunity to work with Ms. D'Amore during their accreditation process and she displayed excellent project management skills to complete the accreditation. He said he was impressed with her ability to reach out to the community. Mr. Burnett said her background supports her commitment to quality and that he fully supports her candidacy.

Ms. Bowman asked Ms. D'Amore to briefly tell the Common Council members about herself. Ms. D'Amore reviewed her qualifications and experience.

Ms. Bowman told Ms. D'Amore that she represents the residents in South Norwalk and looks forward to working with her.

**** MOTION PASSED UNANIMOUSLY**

**** MS. BOWMAN MOVED TO APPROVE ESTABLISHMENT OF NEW POSITION – COMMUNICATIONS MANAGER (ORDINANCE POSITION)**

Ms. Bowman explained that the Grants manager position was being eliminated, but that position will now encompass the Communications Manager position.

Mr. Burnie explained that the need to centralize the outreach to the public was identified and they looked at combining the duties of the Grants Manager with the Communications manager. He noted that there is no intention to reduce getting grant funding. This new position will come in at a lower salary than the existing Grants Administrator.

Mayor Rilling said the Grants Manager used a template approach and assisted the departments with applying for grants and with the required reporting.

Mr. Hempstead asked why the rush. He said there is a process in the Ordinance for adding and removing positions. He said in the past, this would have to go to a public hearing and to the Personnel Committee for an in-depth discussion. He asked for a review of the process for adding and removing Ordinance positions.

**** MR. HEMPSTEAD MOVED TO SEND THIS ITEM BACK TO THE PERSONNEL COMMITTEE**

Mr. Burnie explained that they came to the conclusion that this change should be done in September, but for various reasons, that was unable to take place. He said this was the first opportunity to bring this to the Common Council.

Mr. Hempstead said he did not recall this discussion at the Personnel Committee meetings. Ms. Bowman said she was told this item was time sensitive and asked for clarification from Mr. Burnie.

Mr. Burnie explained that they have been toying with this idea since late summer. It is an initiative they want to move on for the first of the year. He added that he did not want to delay this any further.

Ms. Bowman said it is great they are saving \$35,000, but the proposed salary seems low for what that person is expected to do.

Mr. Coppola said he understands that this is changing the duties associated with the Grant writer's position; the Mayor's Assistant brought up that the City does not have a PR person. He said that he understood that this was adding more duties to the Grant writer's position.

Mr. Livingston asked how this salary was determined. Mr. Burnie said they felt they could recruit for this position based on this salary.

Ms. Melendez asked why this is time sensitive. Mr. Burnie explained that there is a list of initiatives they want to move forward with. They want to get this position posted and filled. Mr. Corsello said he wants to get this right. Mr. Sacchinelli agreed that it would be appropriate to send this back to committee. Ms. Smyth said she would like clarification about the salary.

Mayor Rilling said that a number of cities have a communications manager to send a unified message to the public.

Mayor Rilling said that the Grant writer's position had an assistant who helps with the coordination of the grants. He said it was not a job that consumed 37 ½ hours a week; they tried to consolidate like functions.

**** MOTION TO SEND BACK TO COMMITTEE PASSED WITH ONE (1) VOTE IN OPPOSITION (MR.IGNERI)**

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.

XI. ADJOURNMENT

**** MR. IGNERI MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:38 p.m.

ATTEST: _____

Donna King, City Clerk

D

JOHN CRESPO
4 Daskams Lane, Unit 304
Norwalk, CT 06851
(631) 624-1989
cresp0608@yahoo.com

ENVIRONMENTAL SCIENTIST

Environmental professional implementing all aspects of remediation projects while supervising multi-disciplinary teams to complete various field assignments. Areas of expertise include:

Subsurface investigations | In Situ Chemical Oxidation (ISCO) | Contractor Oversight | Phase I and Phase II Assessments | Health and Safety | In Situ Ground Water and Soil Remediation | Remediation Systems operations and oversight | Ground Water, Soil, Soil Gas and Air Sampling | Water and Wastewater Treatment

PROFESSIONAL EXPERIENCE

AECOM Corporation, New York City

2000 – Present

Senior Environmental Scientist

- Oversight of remediation projects including full scale In Situ Chemical Oxidation
- Planning and scheduling field work
- Preparation of Work Plan for In Situ Chemical Oxidation project
- Preparation of field reports
- Acquisition of materials and equipment used for field projects
- Construction management of In Situ Stabilization and Solidification project and a wetland Restoration project
- Oversee the work of junior scientists
- Manage ground water activities for field projects
- Experience with Phase I's
- Interface with clients

Office Safety, Health and Environment Representative

- Review and approve Safe Work Plans
- Train staff
- Distribution of safety topics and observations to the office
- Actively communicate with employees regarding safety
- Assist Area SH&E manager with safety training for the office

Environmental Scientist

- Oversight of drilling contractors during well installation, well decommissioning and soil sampling
- Start up, daily operations, and decommissioning of Multi-Phase extraction systems and Soil Vapor Extraction systems
- Oversight of oxygen injection system
- Experience with Bio Remediation
- Soil gas and Air sampling
- Community Air Monitoring Project

Graduate Environmental Scientist

- Assist with sub-surface investigations
- Groundwater sampling and product recovery operations
- Collect and analyze field data to optimize remediation systems
- Lead Abatement oversight

Instrumentation Laboratory, Orangeburg, New York

1998 - 2000

Facilities Supervisor

- Manage facilities and manufacturing equipment at pharmaceutical plant through on site personnel and outside contractors
- Supervised construction projects
- Oversight of sub-contractors

Pall Corporation, East Hills, New York

1987 - 1998

Technical Manager

- Managed the operation of waste water neutralization systems, thermal oxidizers and scrubbers
- Directed mechanics and junior supervisors in the operation and maintenance of equipment and trained employees
- Created new systems for ordering parts, work requests and the assignment of overtime hours. Budgeted work schedules

Supervisor

- Oversee equipment operators
- Monitor quality of product and production equipment operations

EDUCATION

M.S. Environmental Technology, New York Institute of Technology, Westbury, New York	2010
Certificate in Management, C.W. Post University, Brookville, New York	1999
B.S. Engineering Chemistry, Stony Brook University, Stony Brook, New York	1984

CERTIFICATIONS

Certified Hazardous Materials Manager, CHMM	2017
Safety Trained Supervisor, STS	2017
10 Hour Construction Safety	2013
40 Hour OSHA Health & Safety (Annual 8 Hour Refreshers)	2000
24-Hour HAZWOPER	1988

D

Anthony N. Mobilia
47 Allen Road
Norwalk, CT 08851
847-0352

Resumé

anmobilia@yahoo.com

Appointed to the Norwalk Harbor Management Commission in 1998. Reappointed in 2001. I have served and continue to serve the commission in several capacities. I have been very active with the Dredging Committee to keep our harbor viable for both commercial and recreational uses. As past chair of the Newsletter & Web Page committee I designed and implemented the commission's first newsletter and web page and continued in that function until becoming chairman in 2005. I have also served as secretary and vice-chair. And chairman again since 2015. As chairman I attend and participate in all commission meetings and represent the city at state and federal meetings and in forums that impact the harbor.

Past Work Experience:

Retired.

VP Creative Supervisor, art director, Grey World Wide, N.Y. Created advertising campaigns in both print (magazines, newspaper, posters) and tv for packaged goods, health & beauty aids and baby products for major U.S. and international companies.
Extensive computer skills in graphic programs.

Education:

School of Visual Art, Pratt Evening School, Art Students League, High School of Art and Design

Current activities:

In addition to service on the Norwalk Harbor Management Commission:
Active member and Past Commander of the Norwalk Sail & Power Squadron since 1980.
Board member of Ship 6 Sea Scouts.
SPAG (St Philip artist Guild) Artist and Painter

Residence and interests:

46-year resident of Norwalk. Married with two adult sons.
We own a sailboat and have a personal interest in protecting Norwalk Harbor and Long Island Sound.

R

John Thomas Pinto, Ph.D.
35 Winfield Court
East Norwalk, Connecticut 06855
203/853-3493 (Home); 914/594-3332 (Office)

Professional Appointments

2007 – Present **Professor, Biochemistry and Molecular Biology and Professor, Medicine, New York Medical College, Valhalla, NY 10595**

2004 – 2007 Senior Research Scientist, Cornell-Burke Medical Research Institute, White Plains, NY 10605

2001 – 2004 Senior Scientist and Director, Nutrition Research Laboratory, American Health Foundation, Valhalla, NY 10595

1992 – 2001 Associate Research Professor of Biochemistry in Medicine; Weill Medical College of Cornell University, New York, NY 10021

1980 – 2001 Director, Nutrition Research Laboratory; Associate Program Director of the Clinical Nutrition Research Unit, Associate Laboratory Member, Molecular Pharmacology and Therapeutics Memorial Sloan-Kettering Cancer Center, New York, NY 10021

1976 – 1979 Research Associate and Staff Associate, Columbia University College of Physicians and Surgeons, Dept Medicine and Institute of Human Nutrition, New York, NY 10032

Adjunct Faculty Appointments

1992 – Present Adjunct Professor, Columbia University, Teachers College, New York, NY 10032.
Adjunct Professor of Biology, University of New Haven, West Haven, CT 06516

Education/Training

1974 – 1976 Post-Doctoral Fellowship, Columbia University, College of P&S, New York, NY 10032.

1969 – 1974 Ph.D., Biochemistry, University of Medicine and Dentistry of New Jersey, NJ 07103.

1964 – 1968 B.S., Chemistry Saint John Fisher College; Rochester, NY 14618.

Patents United States Patent, Prostate-Specific Membrane Antigen and uses thereof; issued 5/27/2003

Civic Activities and Duties

2005 – present Connecticut Harbor Management Association, President

1992 – present Norwalk Harbor Commissioner, Norwalk Harbor Management Commission
Past-Chairman of the Harbor Commission (2003-2006).

1992 – present Mayor's Council, Environmental and Water Quality Committee,

1982 – present Judge for City Science Fairs, the City of Norwalk, Board of Education;

Publications listed separately

16 book chapters and 131 peer-reviewed articles; 118 abstracts and presentations at National meetings

VI. B

SECTION A
SPECIAL APPROPRIATIONS

City of Norwalk Board of Estimate and Taxation
November 6, 2017

2. Special Appropriations Agenda

Advertised Item:

FY 2017-18

1. RESOLVED, that a sum not to exceed \$8,030 be and the same is hereby transferred from Increased Revenues from the State of Connecticut to the Police Department Special Services Division. The funds will be allocated to revenue account No. 01-3010-4181 and expenditure account No. 01-3010-5120.

Approved



CITY OF NORWALK, DEPARTMENT OF FINANCE
Office of the Director

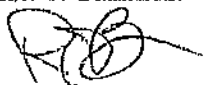
P: 203-854-7870 / F: 203-854-7848

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

MEMORANDUM

DATE: November 2, 2017

TO: The Members of the Board of Estimate & Taxation

FROM: Robert Barron, Director of Finance 

RE: Special Appropriation -- Police Department State Reimbursement

The Police Department is requesting a Special Appropriation to increase revenues and expenditures by \$8,029.56. The Police Department Special Services division was recently reimbursed for the Public Safety Answering Point (PSAP) training conducted by the State of Connecticut. The funds will be allocated to revenue account 013010-4181 and expenditure account 013010-5120.

Finance recommends approval.

Asmani, Lunda

From: Maddox, Simona
Sent: Wednesday, November 1, 2017 10:00 AM
To: Asmani, Lunda
Subject: FW: 9/28/17 ACH - State of CT - PSAP Training

From: De Jesus, Mariana
Sent: Tuesday, October 03, 2017 11:21 AM
To: Maddox, Simona <smaddox@norwalkct.org>
Cc: Kulhawik, Thomas <TKulhawik@norwalkct.org>; Zecca, Susan <SZecca@Norwalkct.org>; Gonzalez, Ashley <AGonzalez@norwalkct.org>; Walsh, James <JWalsh@norwalkct.org>; Lee, Owen <OLee@norwalkct.org>; Docimo, Michael <MDocimo@norwalkct.org>
Subject: 9/28/17 ACH - State of CT - PSAP Training

Good morning Simona,

On 9/28/17, we received an ACH payment from the State of CT in the amount of \$8,029.56 to reimburse the Police Department for overtime. The payment was posted to account 013010-4181.

Please sent to the Board of Estimate for approval since it is over \$5,000 and please increase the budget in accounts 013010-4181 and 013035-5120 by \$8,029.56 to reflect this increase in estimated revenue.

Thank you and have a great day.

Cordially,

Mariana De Jesus
Senior Accountant



City of Norwalk
125 East Avenue
Norwalk, CT 06851
(203) 854-7920 Office
(203) 854.7710 Fax
Email: MDejesus@Norwalkct.org

**SECTION A
SPECIAL APPROPRIATIONS**

**City of Norwalk Board of Estimate and Taxation
December 4, 2017**

2. Special Appropriations Agenda

Advertised Item:

FY 2017-18

Approved

1. RESOLVED, that a sum not to exceed \$435,489 be and the same is hereby transferred from Contingency to the Board of Education to offset reductions in State Aid. (Account No. 01-9600-5900).

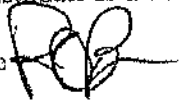


CITY OF NORWALK, DEPARTMENT OF FINANCE
Office of the Director

P: 203-854-7870 / F: 203-854-7048

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

MEMORANDUM

DATE: November 30, 2017
TO: The Members of the Board of Estimate & Taxation
FROM: Robert Barron, Director of Finance 
RE: Special Appropriation

FISCAL YEAR 2017-18

\$435,489 from Contingency to the Board of Education to offset reductions in State Aid.

Attached is the Board of Education's special appropriation request of \$435,489 in order to offset the reduction in state aid and to continue making progress on the BOE strategic operating plan.

The amount requested, in addition to the \$1,300,331 for the Special Education development program and \$25,680 for Brien McMahon MacBooks which were reserved in September, equals \$1,761,500. This amount equals 1% of the Board of Education's 2016-17 approved budget of \$176,150,073.

Connecticut General Statute 10-248a allows the Board of Education to request any unexpended funds from the prior fiscal year to be deposited into a non-lapsing account for its use in the current year, provided such an amount does not exceed one per cent of the total budgeted appropriation for education in the prior fiscal year. This request was originally made to the Board of Estimate and Taxation in September of 2017; however, due to the uncertainty caused by the state not having an adopted budget, the Board of Estimate and Taxation tabled the item to be revisited in the future.

Now that the state has an approved budget, the Board of Education requests that this item be reconsidered. With the near completion of the FY 2016-17 audit these funds can no longer be reserved from the prior year surplus which is why this request is being made as a special appropriation from the current FY 2017-18's contingency account.

Additional information regarding this request is included in the attached supporting documentation provided by the Board of Education.

Finance recommends approval.



NORWALK PUBLIC SCHOOLS

125 East Avenue • PO Box 6001

Norwalk, CT 06852-6001

Office: (203) 854-4063

Email: hamilton@norwalkps.org

Thomas Hamilton

Chief Financial Officer

November 17, 2017

Mayor Harry W. Rilling

City of Norwalk

125 East Avenue

Norwalk, CT 06856

Dear Mayor Rilling:

In accordance with a formal request that was approved by the Board of Education on Tuesday, November 14, 2017, this is to request a special appropriation in the amount of \$435,489.

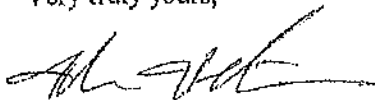
As you will recall, the Board had submitted a request in September to the Board of Estimate and Taxation to deposit \$435,489 of the Board's FY 2016-17 surplus into a non-lapsing account, pursuant to CGS 10-248(a). Under this State law, the Board of Estimate and Taxation is authorized to place up to 1% of the Board of Education's operating surplus from the prior year into a non-lapsing fund. \$435,489 represented the amount of surplus that was still available to be reserved under this 1% cap, after accounting for the SPED Development Fund reserve.

The Board's request was tabled in September based on the uncertainty that surrounded the State budget situation at that time. Now that the State budget situation has been resolved, the Board of Education is requesting that these surplus funds be returned to the Board's budget. The Board of Education will see reductions of approximately \$644,000 in various State grants for FY 2017-18, compared to the amounts received in FY 2016-17. While the District did plan for potential grant reductions, our ability to continue to make progress on achieving the objectives of the District's Strategic Operating Plan is still ultimately dependent upon the availability of funding. The return of these surplus funds to the Board of Education will help ensure that the progress the District has made in "raising the bar" and "closing the gap" continues unabated.

Moreover, I understand that there have been some discussions between the Board of Education and the City over improving snow removal operations at District schools. The approval of this appropriation will allow the District to fund a pilot program to contract out snow removal services at one high school, which will allow DPW crews to complete plowing operations at the remaining schools and all City locations more quickly than has been possible in the past. In turn, we hope this will allow us to avoid the need to cancel school when the roads are otherwise safe, but not all school lots have been plowed.

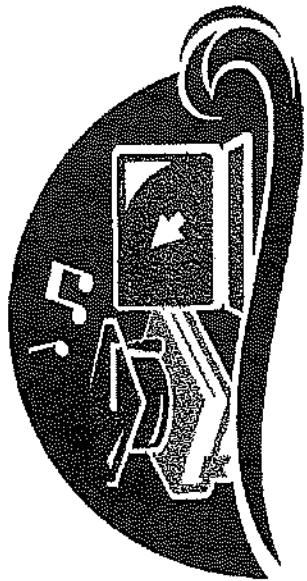
It is my understanding that the City Finance Director has determined that the best way to handle this request at this juncture, given the fact that the audit report for FY 2016-17 is almost final and is in the hands of the outside auditors, is through a special appropriation, rather than under the reserve mechanism outlined in CGS 10-248(a). For a number of years the City has authorized reserving up to 1% of the Board of Education's surplus for educational purposes, and this request is consistent with that past practice. As additional back up, I have attached the presentation that I provided to the Board of Education on this request. We appreciate your leadership and strong support for the Norwalk Public Schools.

Very truly yours,



Thomas Hamilton
Chief Financial Officer

Cc: Dr. Steven Adamowski, Superintendent of Schools
Mike Lyons, Chairman, Board of Education
Bryan Meek, Finance Committee Chairman



NORWALK
Public Schools

FY 2018 STATE BUDGET RECONCILIATION

November 14, 2017

MAJOR EDUCATION GRANTS

- Education Cost Sharing Grant (ECS)
- Alliance District Grant
- Priority School District Grant
- Special Education Excess Cost Reimbursement
- CGS Magnet School Grants
- Adult Education Grant
- Family Resource Center Grants
- Commissioner's Network Grant
- School Readiness & Child Day Care Grants
- Federal Pass-thru Grants:
 - Title I
 - Title II
 - Title III
 - IDEA Grants
 - National School Lunch Grants
- Miscellaneous Grants (Bilingual Education, School Breakfast, Healthy Foods, etc.)



Statewide Revenue Comparison:

Selected Education Revenues

	FY 2016-17 STATEWIDE ORIGINAL ALLOCATION	FY 2016-17 STATEWIDE ADJUSTED ALLOCATION	FY 2017-18 STATEWIDE ALLOCATION	FY 2018-19 STATEWIDE ALLOCATION	FY 2017-18 VARIANCE VS FY 2017 ADJUSTED	PERCENT VARIANCE
EDUCATION EQUALIZATION (ECS) - incl. Alliance District Grants	2,037,587,058	2,027,587,120	1,985,183,701	2,017,131,405	(41,403,419)	-2.0%
PRIORITY SCHOOL DISTRICT GRANT	38,342,720	35,842,720	31,609,003	31,609,003	(4,233,717)	-11.8%
PSD - EXTENDED SCHOOL HOURS GRANT	2,994,752	2,994,752	2,994,752	2,994,752	0	0.0%
PSD - SUMMER SCHOOL GRANT	3,499,699	3,499,699	3,499,699	3,499,699	0	0.0%
SPECIAL EDUCATION - EXCESS COST REIMBURSEMENT	139,805,731	135,555,731	142,542,860	142,119,782	5,987,129	5.2%
MAGNET SCHOOL OPERATING & TRANSPORTATION GRANTS	324,950,485	313,058,158	328,058,158	326,508,158	15,000,000	4.8%
ADULT EDUCATION	21,037,392	20,383,960	20,383,960	20,383,960	0	0.0%
FAMILY RESOURCE CENTER GRANT	8,161,914	7,894,843	5,802,710	5,802,720	(2,092,133)	-26.5%
COMMISSIONER'S NETWORK GRANT	12,800,000	12,121,553	10,069,389	10,009,398	(2,112,164)	-17.4%
GRANT TOTAL	2,589,179,791	2,558,939,536	2,531,084,232	2,560,058,877	(27,854,304)	-1.1%

State Revenue Comparison: Selected Education Revenues

	ACTUAL FY 2014-15	ACTUAL FY 2015-16	ORIG. BUDGET FY 2016-17	REV. ACTUAL FY 2016-17	STATE BUDGET FY 2017-18	VARIANCE - FY18 vs. REV. BUDGET FY 17	PERCENT CHANGE	VARIANCE - FY18 vs. ORIG. BUDGET FY 17	PERCENT CHANGE
EDUCATION EQUALIZATION (ECS) - Payment to City	10,121,538	10,368,578	10,095,130	10,124,108	10,095,130	(28,978)	-0.3%	0	0.0%
ECS ALLIANCE DISTRICT GRANT	1,594,742	1,418,964	1,398,210	1,148,209	1,148,209	0	0.0%	(250,000)	-17.9%
ALLIANCE DISTRICT GRANT - C.G.S. ALLOCATION	0	200,000	200,000	200,000	0	(200,000)	-100.0%	(200,000)	-100.0%
MAGNET SCHOOL OPERATING & TRANS. GRANTS	1,698,080	1,662,980	1,913,341	1,614,497	1,713,341	98,844	6.1%	(299,000)	-10.5%
PRIORITY SCHOOL DISTRICT GRANT	4,276,092	4,092,972	3,907,780	3,907,780	3,445,662	(461,118)	-11.8%	(461,118)	-11.8%
PSD - EXTENDED SCHOOL HOURS GRANT	213,655	211,454	213,544	213,544	213,544	0	0.0%	0	0.0%
PSD - SUMMER SCHOOL GRANT	245,528	247,948	251,730	251,730	251,730	0	0.0%	0	0.0%
SPECIAL EDUCATION - EXCESS COST REIMB.	2,646,085	4,140,377	4,729,867	4,729,867	4,872,313	142,446	3.1%	142,446	3.1%
ADULT EDUCATION GRANTS	66,163	69,902	67,982	79,529	76,645	(884)	-1.1%	(2,053)	-15.7%
FAMILY RESOURCE CENTER GRANTS	219,000	217,036	206,000	206,000	100,000	(106,000)	-51.5%	(106,000)	-51.5%
COMMISSIONER'S NETWORK GRANT	420,445	306,355	120,000	120,000	0	(120,000)	-100.0%	(120,000)	-100.0%
TOTAL - BOARD OF EDUCATION GRANTS	11,380,790	12,567,958	13,008,454	12,471,156	11,826,444	(644,712)	-5.2%	(1,182,010)	-9.1%

Priority School District Allocations

PRIORITY SCHOOL DISTRICT (PSD) ALLOCATIONS Fiscal Year 2016-17

<u>District</u>	<u>PSD Grant</u>	<u>PSD Extended School Hours Grant</u>	<u>PSD Summer School Grant</u>
Bridgeport	\$5,784,353	\$393,383	\$456,187
Danbury	\$1,947,886	\$199,283	\$237,292
Derby	\$988,371	\$29,608	\$33,738
East Hartford	\$1,043,461	\$152,176	\$175,873
Hartford	\$5,317,039	\$402,726	\$465,483
Meriden	\$1,141,631	\$167,943	\$192,420
New Britain	\$1,947,886	\$208,064	\$247,964
New Haven	\$5,317,039	\$356,577	\$416,091
New London	\$988,371	\$67,036	\$78,508
Norwalk	\$3,907,780	\$213,544	\$251,730
Norwich	\$988,371	\$100,187	\$115,551
Putnam*	\$697,378	\$11,613	\$19,800
Stamford	\$2,415,201	\$294,142	\$339,605
Waterbury	\$2,369,582	\$340,053	\$399,388
Windham	\$988,371	\$58,417	\$70,069
	\$35,842,720	\$2,994,752	\$3,499,699

* Putnam is a transitional district receiving phase-out funding in 2016-17



How the District uses Alliance District and PSD Grant Funds

ALLIANCE DISTRICT GRANT

- 6.5 FTE Curriculum & Instructional Site Directors

PSD GRANT

- Tier 2 Elementary Interventionists
- MS Reading Interventionists
- Summer Learning (Tier 3) intervention
- Math & Literacy coach
- Read 180, Math 180, System 44
- Achieve 3000
- PD for administrators & teachers
- MS redesign
- Relay and Emerging Leaders program
- ELL Extra classes
- 10% of Kindergarten teacher salaries



Implications of State Budget for Norwalk BOE

Alliance Grant

- Alliance District Grant remains flat for FY 2017-18, compared to the actual amount we received in FY 2016-17, but is \$250,000 less than the original approved FY 2016-17 budget
- We expect to receive \$1.148 M under Alliance District grant in FY 2018, slightly more favorable than we had assumed in our budget planning
- 25% of Alliance District funding, or \$287,052, that is now intended by the State to go to the BOE under the reauthorized Alliance District program, was sent in October to the City under the ECS grant. These funds need to be moved from the City to the BOE
- The City Finance Director has agreed that the City can reclassify this revenue as Alliance District Grant funding through a journal entry



Implications of State Budget for Norwalk BOE

PSD Grant

- Base Priority School District Grant has been cut by 11.8% statewide, compared to the actual amount distributed under PSD grant in FY 2017
- Norwalk's PSD allocation has not yet been set by the CSDE, but if we use the 11.8% statewide cut as a guide, Norwalk's PSD grant will decline by \$461,000 in FY 2018
- The PSD grant remains the primary funding source the District uses to fund tier 2 and tier 3 interventions, which are responsible for the District's success in closing the achievement gap
- A reduction of \$461,000 has implications for how much we can afford to do during FY 2018 and beyond
- Because we employed conservative forecasts in our budget planning for FY 2017-18 we can accommodate this reduction, without needing to resort to making mid-year cuts to the local education budget in FY 2018



Implications of State Budget for Norwalk BOE

Other Grants

- \$200,000 Alliance District/CGS Allocation Grant has not been renewed for FY 2018. While this was expected, BMHS student-based school budget is now picking up some CGS expenses in FY 2018
- Special Education Excess Cost Grant is funded with a modest increase statewide. Grant is reimbursement-based, and depends upon Norwalk's excess special education costs in relation to the entire State. We expect Norwalk's reimbursement to remain stable.
- Family Resource Center grants were reduced by 26.5% statewide. State law now requires municipalities with more than one FRC to close one by 12/31/17. Final impact on Norwalk is still being assessed, but we may need to close one of our two existing FRC's. Expenses have already been incurred by the District operating two centers so far this year, some of which will likely not be reimbursed by the State.
- Norwalk will not be receiving the Commissioner's Network Grant (\$120,000) for FY 2018, but this reduction was anticipated.



Recommendations

- City Comptroller is able to reclassify the \$287,052 of Alliance District funds that were included with the City's receipt of ECS funds in October 2017, and therefore no additional appropriation from the City will be necessary for the District to receive its full Alliance District allocation.
- In light of the reduction in State funding to the Board of Education for FY 2018, and the impact that these reductions will have on the Board of Education's ability to continue to aggressively implement the goals of the Strategic Operating Plan, we recommend that the Board of Education formally request a special appropriation from the City in an amount equal to the Board's request tabled from September to deposit \$435,489 of the Board of Education's surplus from FY 2016-17 into a non-lapsing account, pursuant to CGS 10-248(a).
- If request is approved, we would recommend that the Board proceed with a pilot contracted snow removal plan at Brien McMahon High School for the upcoming winter, paid for from such funds.
- Remaining funds can be reserved for unanticipated expenses that arise during the current school year.



VII. A

CITY OF NORWALK

LAW DEPARTMENT

CITY HALL
125 EAST AVENUE, P.O. BOX 5125
NORWALK, CONNECTICUT 06856-5125



TBL: (203) 854-7750
FAX: (203) 854-7901

February 17, 2017

Mr. Yan Vengerovsky, President
Water Sports Center, Inc.
34 Seaview Avenue
Norwalk, Connecticut 06855

Re: **License Agreement between the City of Norwalk
and Water Sports Center, Inc.**

Dear Mr. Vengerovsky:

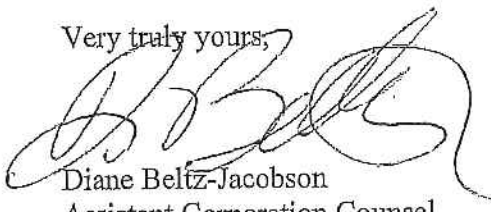
I have enclosed an original and three (3) copies of the Agreement referenced above. Please review the documents, sign each copy where indicated and have the signature witnessed by two individuals.

In addition, prior to finalizing and distributing the Agreement, the City requires a Certificate of Insurance evidencing the required insurance coverage. The Certificate should name the City of Norwalk as an additional insured on all policies and include an endorsement form confirming that the City of Norwalk has been named an additional insured. The City also requires a waiver of subrogation on all policies.

Thereafter, please return all copies to me. I will have them signed on behalf of the City and provide you with a fully executed copy for your file.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Diane Beltz-Jacobson
Assistant Corporation Counsel

/ia
Enclosures

c: Michael Mocciae, Director of Recreation and Parks

LICENSE AGREEMENT
BY AND BETWEEN
CITY OF NORWALK
AND
WATER SPORTS CENTER, INC.
FOR USE OF PORTION OF PARKING AREA
AND
THE EXISTING DOCK AREA
WITHIN VETERANS MEMORIAL PARK

THIS AGREEMENT is made as of the ____ day of _____, 2017, between the CITY OF NORWALK, a municipal corporation located in the County of Fairfield and State of Connecticut, acting herein by Harry W. Rilling, its Mayor, duly authorized (hereinafter, the "CITY"), and WATER SPORTS CENTER, INC., a Connecticut corporation with a principal place of business at 35 Seaview Avenue, Norwalk, Connecticut 06855, acting herein by Yan Vengerovsky, its President, duly authorized (hereinafter, the "LICENSEE").

W I T N E S S E T H:

WHEREAS, the CITY is the owner of Veterans Memorial Park, a public park located on Seaview Avenue in Norwalk (hereinafter, "Veterans Park").

WHEREAS, the CITY has agreed to grant LICENSEE permission to use a portion of the parking area and the existing dock area within Veterans Park for boat storage and launching, as shown and depicted on the aerial photograph attached hereto and incorporated herein as Exhibit A (hereinafter, the "Premises") in connection with LICENSEE's operation of a seasonal rowing program open to the public.

WHEREAS, the Common Council of the City of Norwalk, by action taken on January 10, 2017, authorized the CITY, acting by and through its Mayor, to enter into a License Agreement with the LICENSEE for the use of Veterans Park upon the terms and conditions stated herein.

NOW, THEREFORE, the Parties hereby agree, accept and consent to the following terms and conditions, promises and obligations:

1. For and in consideration of the license fees to be paid and the covenants, promises and agreements stated herein, the CITY does hereby grant permission to the LICENSEE to use that portion of Veterans Park identified as "the Premises," and described herein, for purposes of storing and launching its boats in connection with its rowing program known as the "Maritime Rowing Club." The Premises consist of a certain portion of the southeast dock and adjacent parking area situated at the marina as depicted on the sketch attached hereto as Exhibit A.

2. Term. This License shall be effective beginning on March 31, 2017 and continuing until July 31, 2017, unless terminated earlier by either party hereto. Termination shall be effective upon ten (10) days prior written notice in accordance with the provisions of Article 3 hereof.

3. Termination for Cause. At any time during the term of this Agreement and any extension period, the CITY may terminate this License due to a breach or default by the LICENSEE, which is not remedied to the CITY's satisfaction within a reasonable period of time, following written notice detailing the circumstances comprising the breach. Termination shall be effective as stated in such notice but in no event earlier than ten (10) days following the date of such notice.

Upon termination the LICENSEE shall have ten (10) days in which to surrender the Premises and to remove its boats, equipment and any signage installed thereon, which removal shall be at the LICENSEE's sole cost.

4. Rent. In consideration for the privileges granted by this Agreement, LICENSEE shall remain in compliance with all of its responsibilities and obligations stated hereunder.

5. Condition of Premises. The LICENSEE acknowledges that the Premises are acceptable in their present condition and will assume sole financial responsibility for providing and installing any equipment, installations, including a removable, low profile dock and approved signage indicating that the Premises are being used for its programs.

6. Sublease and Assignments. The LICENSEE shall not make or create, or suffer to be made or created, any total or partial transfer, assignment, conveyance, or sublease, or other disposition in any mode or form, of or with respect to the Premises, this License Agreement or any of the rights, privileges, interests, obligations or liabilities hereunder. Any attempted sublease or assignment shall be invalid and constitute a breach of this Agreement.

7. Insurance. The LICENSEE agrees, at its own expense, to maintain throughout the term hereof and any extension or holdover period, such types and amounts of insurance coverage as set out in the attached Insurance Rider, which is incorporated herein as Exhibit B.

8. Indemnification. The LICENSEE agrees to indemnify, defend and save the CITY, its agents, officers and representatives, harmless from and against all liabilities; obligations; damages; penalties; claims; losses; costs and expenses, including reasonable attorneys' fees, paid, suffered or incurred as a result of or in connection with: (i) any breach by LICENSEE, its agents, employees, invitees, guests or licensees, of any covenant, requirement or condition of this Agreement; (ii) the negligence, willful or wanton act or omission of the LICENSEE, its agents, employees, invitees, guests and sublicensees; (iii) its use of the Premises, including use by any of its agents, employees, invitees, guests or sublicensees; or (iv) the condition of the Premises resulting from its actions or omissions hereunder. LICENSEE's liability

under this paragraph extends to the acts and omissions of its employees, invitees, guests and sublicensees. The indemnity hereunder given by LICENSEE shall extend to the CITY, its agents, employees and officers. The LICENSEE hereby assumes and agrees to pay for the defense of all such claims, damages, demands, suits and proceedings for which it may be liable hereunder. The provisions of this paragraph shall survive the expiration or early termination of this License and shall not be limited by reason of any insurance coverage.

9. Signage. The LICENSEE shall only erect such signage on, or about the Premises as authorized by the prior written consent of the CITY acting by its Director of Recreation and Parks. Upon vacating the Premises, the LICENSEE agrees, at its expense, to remove all signs, equipment and installations including the dock, and to repair any and all damages caused by the same or their removal.

10. Maintenance. The LICENSEE shall be responsible for performing normal maintenance of the Premises during the term so that the Premises remain at all times in a safe and clean condition and do not pose any danger, safety risk or hazard to members of the public. Such maintenance shall include general cleaning and upkeep.

11. General Provisions

A. The LICENSEE shall not act nor permit any actions on or to the Premises which are or may be contrary to law, may impinge upon the public's rights to access and use the Park or which will invalidate or be in conflict with any policy of insurance at any time carried by or for the benefit of the LICENSEE with respect to the Premises, or which might subject the LICENSEE to any liability for personal injury, property damage or other financial loss or expense. The LICENSEE, its agents, licensees, guests or invitees shall not keep anything in, on or around the Premises that will interfere with the use

of the Park as a public recreational facility. Nor shall LICENSEE's use of the Premises in any way prevent, limit or restrict the public's use of Veterans Park.

B. Invalidity of Particular Provisions. If any provision of this Agreement or the application of it to any person or circumstances shall to any extent be invalid or unenforceable, the remainder of this Agreement, or the application of such provision to persons or circumstances other than those as to whom or to which it is invalid or unenforceable, shall not be affected, and each provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

C. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Connecticut.

D. Sublease and Assignments. LICENSEE shall not make or create, or suffer to be made or created, any total or partial transfer, assignment, conveyance, lease, sublease, trust, power, or other transfer or disposition in any mode or form, of or with respect to the Premises of this License Agreement or any of the rights, privileges, interests, obligations or liabilities hereunder without the prior written consent of the CITY acting by its Director of Recreation and Parks.

E. Entire Agreement. This Agreement, together with its exhibits, constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof.

F. Duplicate Originals. This Agreement will be executed in four (4) copies, each of which shall constitute an original. The warranties, representations, agreements and undertakings shall not be deemed to have been made for the benefit of any person or entity, other than the Parties hereto.

G. Notice Provisions. Notices or other communications provided for or given under this Agreement by any Party to the other shall be in writing and will be deemed sufficiently given or delivered only if sent by registered or certified mail, postage prepaid, return receipt requested to the individuals listed below:

FOR THE CITY:

Director
Norwalk Recreation and Parks Department
City Hall, P.O. Box 5125
Norwalk, Connecticut 06856-5125

WITH A COPY TO:

Norwalk Corporation Counsel
City Hall, P.O. Box 5125
Norwalk, Connecticut 06856-5125

FOR THE LICENSEE:

Mr. Yan Vengerovskiy, President
Water Sports Center, Inc.
35 Seaview Avenue
Norwalk, Connecticut 06855

The Parties may change their respective addresses and specify as their address any other address by providing at least five (5) days prior written notice to the other Party.

H. Witnesseth: The LICENSEE represents that it is a corporation duly organized, validly existing and in good standing under the laws of State of Connecticut and has full legal power to enter into and perform its obligations as LICENSEE under this Agreement.

The LICENSEE and CITY represent to each other as follows:

i) That each has taken all necessary and proper action to comply with all applicable legal requirements necessary to authorize, adopt, execute and deliver this Agreement; to assume its responsibilities and perform its obligations hereunder; and to consummate the transactions contemplated hereby; and

ii) That this Agreement has been duly executed and delivered by each and constitutes a valid and binding obligation

enforceable in accordance with its terms, conditions, and provisions. This provision shall survive the execution of this Agreement and its expiration or earlier termination.

Dated at Norwalk, Connecticut, the day and year first above written.

Signed, Sealed and Delivered
in the Presence of:

WATER SPORTS CENTER, INC.

By: _____
Yan Vengerovskiy
Its President
Duly Authorized

Date Signed: _____

Signed, Sealed and Delivered
in the Presence of:

CITY OF NORWALK

By: _____
Harry W. Rilling
Its Mayor
Duly Authorized

Date Signed: _____

Maritime Rowing Club

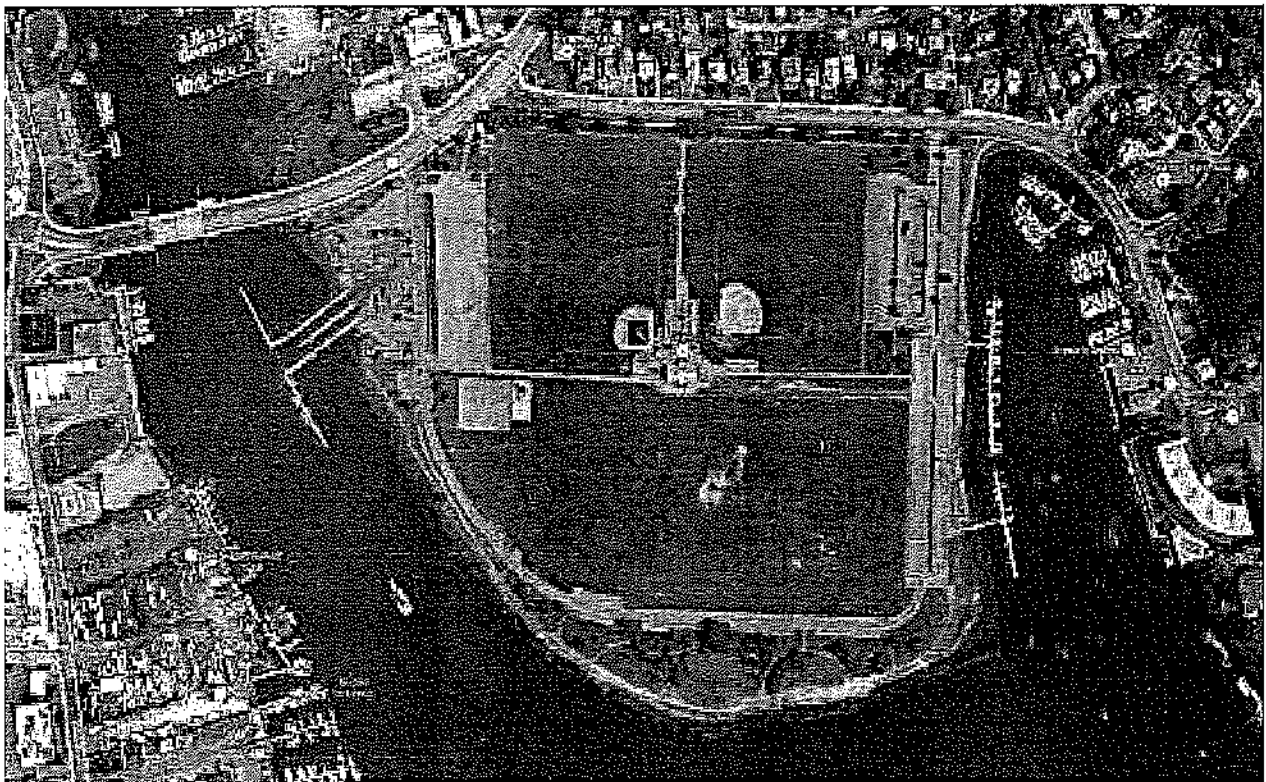
www.maritimerowing.com

11 Goldstein PL, East Norwalk, CT 06855

203-854-5492

Proposal

Use of Veterans Park by **MARITIME ROWING CLUB, EST 1996**



Veterans Park, Norwalk, CT

Maritime Rowing Club

www.maritimerowing.com

11 Goldstein PL, East Norwalk, CT 06855

203-854-5492

OUR PURPOSE

Water Sports Center, Inc. d/b/a Maritime Rowing Club (the "Club") was founded by Yan and Olga Vengerovskiy in 1996, who had immigrated to the United States with their family from the Soviet Union in 1991. Since that time, what started with a few rowers has, through the tireless effort of Yan and Olga, blossomed into a thriving rowing community of middle school, high school and adult rowers. The planned replacement of the Norwalk Walk Bridge will displace the Club from its current location on March 31st, 2018 and we are seeking a temporary storage/launching site at the park. We anticipate that our new location will not be ready to occupy in timely manner as we are required to vacate our current location by CTDOT no later than March 31st of next year. The proposed time frame would be from February 1st, 2018 through June 31st, 2018 and will afford the club the opportunity to continue providing the education of the sport of rowing on the Norwalk River as we have done in the past.

The goal of the club is to teach children and adults the sport of rowing and instill a healthy lifestyle for individual athletes and families. Over the past 20 years, we have educated over 5,000 athletes and parents. This education has not only helped them learn the sport of rowing, but has also fostered teamwork, developed leadership skills, increased awareness of fitness and health, and improved self confidence.

Rowing provides a tremendous opportunity for high school students to participate in lifetime a sport, and may even help them acquire college scholarships. Rowers from the club have been recruited to attend prestigious Ivy League, Division I and other universities across the country. Junior rowers from the club have gone on to win Junior Nationals 6 time in 10 years, Junior World, Under-23 World, Senior World and Olympic medals. In addition, Maritime Rowing Club adult rowers have won numerous medals at USRowing Masters Nationals and World Masters Championships.

The club is also is recognized as one of the top rowing programs in the country. Having hosted the USRowing Under-23 men's sculling team that competed in Lithuania. In December 2011, USRowing recognized Yan and Olga Vengerovskiy with the John J. Carlin Service award. Chosen by the USRowing Board of Directors, the award honors individuals who have made significant and outstanding commitments in support of rowing.

Additionally we have produced 3 rowers who have represented the United States rowing in the, 2004 Olympics in Athens, Greece, 2008 Olympics in Beijing, China, 2012 Olympics in London and 2016 Olympics in Rio de Janeiro, Brazil.

OUR STRUCTURE

The club programs are the Maritime Rowing Club Masters, Middle School, Juniors, Learn to Row and Veterans programs. All Maritime Rowing Club classes are listed in the Norwalk Parks and Recreation program, and are included in publications in many of the surrounding towns and national television broadcasters.

Maritime Rowing Club

www.maritimerowing.com

11 Goldstein Pl., East Norwalk, CT 06855

203-854-5492

OUR PROGRAMS

- **MRC Masters:** Open to everyone over 22 years old, all skill levels, and offers year round programs on the Norwalk River.
- **MRC Juniors:** Open to all Fairfield and Westchester County high school students. All skill levels, and offers year round programs on the Norwalk River.
- **MRC Middle School:** Open to all Fairfield County and Westchester County high school and middle school students. All skill levels, and offers year round programs on the Norwalk River.
- **Adult Learn to Row:** Open to all adults and offers a basic understanding of rowing technique and proper water safety with a goal to become recreational or competitive masters rowers.
- **Veteran Rowing:** Open to all active veterans and offers a basic understanding of rowing technique and proper water safety on the Norwalk River.
- *All Classes are taught and fully staffed by qualified coaches*

REASON FOR PROPOSAL

Displacement from the current location due to the ConnDOT Walk Bridge Replacement. Construction for our new location has the potential for delays which would leave MRC without storage or launching during our most important season from February 1st, 2018 – June 31st, 2018. The club is looking for a safe place to store our racing/training boats, a dock to launch from for practices in morning and afternoon, and slips for our safety/coaching launches.

A ROWING LOCATION

As we move forward towards being displaced by the CTDOT Walk Bridge Project on March 31, 2018, we are looking to secure a safe and ideal rowing venue location for our programs.

It is essential that we stay on the Norwalk River which is a secure body of water with the following attributes:

- Free of strong currents and has manageable tides.
- A location that is accessible to the community we wish to serve.
- Relatively calm and flat water.

Veterans Memorial Park and Marina appears to be an ideal location.

WHY VETERANS MEMORIAL PARK

MARITIME ROWING CLUB could be a community builder in Veterans Memorial Park; giving young adults and master's rowers in the surrounding neighborhoods and communities a chance to experience the sport of rowing through a safe and supportive environment while enjoying the park surroundings.

OUR NEEDS

Maritime Rowing Club

www.maritimerowing.com

11 Goldstein PL, East Norwalk, CT 06855

203-854-5492

MARITIME ROWING CLUB will supply all equipment needed including all the safety launches. We will carry our own insurance and be solely responsible for the safety of our participants.

We will need:

- Permission to use a designated space at Veterans Memorial Park and permission to temporarily install our own removable low profile dock (approximately 90 feet long).
- A secure place to store our boats, our launch, oars, lifejackets, and paddles which we will supply.
- Permission to access the Park during morning and evening hours during practice times from February 1st 2018 – June 31st 2018.
- We would like to be in the Southeast dock of the Marina and the adjacent parking lot for parking and storage.

WHAT WE CAN OFFER

Rowing is a safe, quiet, and ecologically sound sport that will only serve to enhance its surroundings at Veterans Memorial Park. In addition:

- Maritime Rowing Club is prepared to pay a rental fee for the dock usage.
- Our organization would regularly contribute to the general upkeep of the waterfront.
- Our organization would fund all improvements necessary to create a storage space for our equipment.

CONCLUSION

We would like very much love to be a part of Veterans Memorial Park and provide the community a unique experience and challenge of rowing. Temporally running our programs in Veterans Memorial Park and will allow young athletes to feel connected to their sport and community and to the park. MARITIME ROWING CLUB, in a partnership with Veterans Memorial Park, has the opportunity to give back to the community and further develop the park and the Norwalk community.

CITY OF NORWALK RECREATION & PARKS DEPARTMENT FACILITIES RENTAL APPLICATION FORM

PLEASE PRINT

PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESSORGANIZATION NAME: NEW ENGLAND AUTO MUSEUMNAME OF CORPORATE OFFICER AUTHORIZED
TO EXECUTE THE LICENSE AGREEMENT:MICHAEL SCHEIDEL TITLE: PRESIDENTYOUR NAME: NICK ORDTITLE: MARKETING DIRECTORADDRESS: 304 MAIN AVE. # 326E-MAIL ADDRESS: nicord01@yahoo.comCITY: NORWALKSTATE: CTZIP CODE: 06851HOME PHONE: (203) 655-2166 BUSINESS PHONE: (203) 656-4046 CELL: (203) 219-7503

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: MATTHEWS PARK# OF PARTICIPANTS: 250-500EVENT: FATHERS' DAY CAR SHOWDATE REQUESTED: JUNE 17, 2018SET UP TIME: 8 AMSTARTING TIME: 9 AMENDTIME: 4 PM

RAIN DATE: _____

(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 DEPARTMENTWATER 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/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: [Signature]DATE: 10/5/17

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)

[00022405.DOCX 1]

1

\$9.00
1.80
\$7.20 + 1.50
\$8.70

12/13/17

CITY OF NORWALK RECREATION & PARKS DEPARTMENT
FACILITIES RENTAL APPLICATION FORM

PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS

NAME: _____ TITLE: _____

OF CORPORATE OFFICER AUTHORIZED
EXECUTE THE LICENSE AGREEMENT: _____ TITLE: _____

YOUR NAME: SUSAN BROWN GORDON TITLE: Festival Director

ADDRESS: 26 New St E-MAIL ADDRESS: Suebgart@gmail.com

CITY: Norwalk STATE: CT ZIP CODE: 06850

HOME PHONE: _____ BUSINESS PHONE: _____ CELL: 518 852-6428

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: 50 Washington St. Park/Street # OF PARTICIPANTS: 1500

EVENT: 90/90 Arts Festival DATE REQUESTED: August 4-6

SET UP TIME: 6:00 AM STARTING TIME: 10 AM ENDTIME: _____ RAIN DATE: NA

(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? _____

ARE YOU REQUESTING TO SOLICIT CONTRIBUTIONS AT YOUR EVENT? _____

ARE YOU REQUESTING TO SELL FOOD, BEVERAGES, GOODS OR WARES? _____

YES NO
YES NO
YES NO
ACT

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 NA

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: _____ 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)

RECREATION AND PARKS SHOWMOBILE RENTAL APPLICATION FORM

APPLICATION

NAME OF ORGANIZATION: Gordon Fine Arts
REPRESENTATIVE NAME: Sue Brown Gordon
ADDRESS: 26 Yew Street EMAIL: suebg.art@gmail.com
CITY: Norwalk, CT 06850
BUSINESS PHONE: 518-852-6478 REPRESENTATIVE PHONE: same
RENTAL DATES: 8/3 - 8/5 TIME: 6:00am - 10am set up
LOCATION OF RENTAL: 50 Washington Street South Norwalk
PURPOSE OF RENTAL: SoNo Arts Festival
INSURANCE COVERAGE: _____
FEE: \$600 DEPOSIT: _____ BOND: _____
APPLICANT SIGNATURE: _____ DATE: _____
APPROVED BY: _____ DATE: _____
COMMITTEE APPROVAL: _____ DATE: _____

POLICY

A. USE OF SHOWMOBILE

1. The Director of Recreation and Parks will allocate the use of the Showmobile to Norwalk based non-profit organizations subject to availability. The Recreation and Parks Committee and the Norwalk Common Council will decide which non-Norwalk organizations and for profit organizations are allowed to rent the Showmobile
2. Organizations using the Showmobile will not be allowed to mask any logo or any other portion on or in the Showmobile, nor can tap of any kind be used on any of its surfaces
3. Only authorized Personnel of the Recreation and Parks Department will be allowed to move and operate the Showmobile. Personnel must be hired to deliver, set up, close up and return it to the Norwalk Parks Department

B. RENTAL FEES: DEPOSITS AND BONDS

1. The Director shall establish all rental fees based on all Department costs of providing the Showmobile to the renting organization. The minimum fee for the use of the Showmobile is \$400.00 for Norwalk based non-profit organizations and \$600.00 for all other organizations. The Norwalk Exchange Club is exempt from the rental fee
2. A deposit of \$100.00 must accompany all applications. The deposit will only be refunded if the application is denied. In all cases where applications are approved the deposit will be used toward the final rental fee.

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

PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS

PRINT
ORGANIZATION NAME: _____

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

YOUR NAME: Susan Brown Gordon TITLE: Festival Director

ADDRESS: 26 Yew St E-MAIL ADDRESS: Seebg.art@gmail.com

CITY: Norwalk STATE: CT ZIP CODE: 06850

HOME PHONE: 518 852-6478 BUSINESS PHONE: same CELL: 518 852-6478

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: Mathews Park lawns # OF PARTICIPANTS: 400

EVENT: Norwalk Art Festival DATE REQUESTED: June 23+24, 2018

SET UP TIME: Fri June 22/2018 STARTING TIME: 10am END TIME: 5pm RAIN DATE: NA

12-5pm (RAIN DATE NOT APPLICABLE WITH PAVILION OR MANSION)

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

ARE YOU SERVING FOOD? YES X NO _____

ARE YOU REQUESTING A TENT? YES _____ NO X *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	<u>NO</u>
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 X

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

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 NA

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: _____ 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)

12/13

CITY OF NORWALK RECREATION & PARKS DEPARTMENT
FACILITIES RENTAL APPLICATION FORM

PRINT

ORGANIZATION NAME: CORPORATE FJ200, INC. PERSONAL/FAMILY
ASSOCIATION/CLUB
COMPANY/BUSINESS

NAME OF CORPORATE OFFICER AUTHORIZED
TO EXECUTE THE LICENSE AGREEMENT: BRUCE PIENUM TITLE: PRESIDENT

YOUR NAME: BRUCE PIENUM TITLE: PRESIDENT

ADDRESS: 226 15th STREET, SUITE #3B E-MAIL ADDRESS: BRUCEP@CORPORATE
FJ200.

CITY: BROOKLYN STATE: NY ZIP CODE: 11215

HOME PHONE: (718) 797-5259 BUSINESS PHONE: (347) 844-9687 CELL: (718) 797-5259

FACILITY & EVENT INFORMATION

FACILITY & EVENT INFORMATION

FACILITY REQUESTED: CEANBURY P22X-PAVILLION # OF PARTICIPANTS: 700-800
EVENT: CORPORATE FURROW FARMER DATE REQUESTED: THURSDAY 25th
SET UP TIME: 10 AM STARTING TIME: 5 PM ENDTIME: 9 PM RAIN DATE: TUESDAY AUGUST 16th
(RAIN DATE NOT APPLICABLE WITH PAVILION OR MANSION)

ARE YOU REQUESTING THE USE OF ALCOHOLIC BEVERAGES AND/OR BEER KEGS? YES f NO
ARE YOU SERVING FOOD: YES X NO

ARE YOU REQUESTING A TENT? YES NO X *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: _____ DATE: 10/18/11 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)



Norwalk City Hall,
Recreation and Parks
Department
125 East Avenue, PO Box 5125
Norwalk, CT 06856-5125

TO : MEMBERS OF COMMON COUNCIL
MEMBERS OF RECREATION, PARKS AND CULTURAL
AFFAIRS COMMITTEE

FROM: KEN HUGHES, INTERIM DIRECTOR

RE : CALF PASTURE BEACH – CALFÉ MU

DATE: NOVEMBER 15, 2017

In recent years, the City experienced substantial growth in attendance at Calf Pasture Beach/Shady Beach due in part to the increased availability of various amenities and park programs as well as the overall condition of the facilities. In 2014, the Recreation and Parks Department received funding to operate a café at Calf Pasture Beach to provide food services to the community, as an adjunct to the concession food services that is available in the park. The new café service (Calfé Mu) has been well received by park patrons but unfortunately, it has become difficult to manage with the current Recreation and Parks staff.

In an effort to preserve the café services without imposing a financial burden on the City, the Department reached out to our current concessionaire, Clyde Ripka of Norwalk Concessions LLC. At the present time, Norwalk Concessions has a multi-year lease agreement with the City to operate the existing Concession at Calf Pasture Beach and Veterans Park. Mr. Ripka is receptive to operate the café and below are the proposed lease terms for consideration:

- As an amendment to the existing Calf Pasture lease agreement, the proposed lease period shall coincide with existing agreement;
- Café shall be opened coinciding with potable water availability subject to weather conditions and approval of the Director of Recreation and Parks. Daily hours of operation shall be from park opening to park closing;
- Lessee shall pay 10% of the water bills and 25% of the electricity bills; Water account #510451-100811; Electric account #502916-102951;

- Lease payment shall be \$4,000 per year for the term of the lease, with a 3% escalation per year. Annual payment shall be made in four equal payments on the first day of June, July, August and September;
- Lessee shall provide at cost refreshment type goods for various ceremonial/dedication events as agreed upon throughout the year with the Parks Director at a total cost not to exceed \$3,000;
- The City will continue to own and maintain existing café equipment until such time it is not economically feasible to do so. Thereafter, the Lessee shall be responsible to secure its own equipment necessary to provide the required services;
- Prior to May 1 of each year, the Lessee shall provide the Director with a copy of the café menu and pricing for review and recommendation;
- Both parties reserve the rights to terminate the café services portion of the Lease Agreement without any impact on the remainder of the Agreement;
- Lessee shall accept the facilities in “as-is” conditions. Any improvements to the Leased area shall be the responsibility of the Lessee subject to the approval of the Director. At the option of the Director, the City may assist with the implementation of specific improvements in an effort to provide improved services to the public.

ACTION REQUESTED:

Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Norwalk Concessions LLC's Lease Agreement for Calf Pasture Beach to provide food services at the Calf Pasture Beach café concession (aka Calfé Mu). Terms for the Lease Amendment shall be as outlined in Ken Hughes memo dated November 15, 2017.



Crowley Ford, LLC
Lincoln and Mercury
 225 New Britain Avenue
 Plainville, CT, 06062
 (860) 793-8885 • Fax (860) 793-4695
 www.crowleyauto.com

Quote Nr: 171201002

BASE MODEL DESCRIPTION

Base model	Model Year	Ford F-250 Pick-up Truck 4x2 Regular cab XL 137" wheel base	Base Warranty	3 years / 36,000 miles		
F2A	2019	State Contract Award # 10P6X0239 - Supplement # 46	Powertrain Warranty	5 years / 60,000 miles		
			Base Price:	\$ 20,749.00		
Vehicle to include all manufacturers standard and optional equipment as described in the original bid specifications plus the following options:						
Option or Model Nr.	Discount %	Factory Options	QTY	MSRP	Discount	Net Amount
F2B-XL	12%	XL F-250 4x2 REGULAR CAB PICK-UP	1	\$ 3,476.00	201.12	2,794.88
B96	12%	5.2L 3-Valve SOHC EFI Triton V-8	1	\$ -	-	-
446	12%	6lt speed automatic	1	\$ -	-	-
142	12%	142" wheelbase - Regular cab, 3 foot bed	1	\$ -	-	-
AS	12%	Vinyl 40/20/40	1	\$ -	-	-
Z1	12%	Oxford White	1	\$ -	-	-
STD	12%	Air conditioning	1	\$ -	-	-
STD	12%	Class III/IV Receiver Hitch	1	\$ -	-	-
TBM	12%	AT tires	1	\$ 186.00	22.32	146.20
473	12%	Snow Plow Prep (includes HP alternator)	1	\$ 186.00	22.32	162.80
90L	12%	Power Equipment Group (90L) • Accessory delay • Integrated Key • Manual telescoping trailer (w mirrors with power) • Perimeter Anti-Theft Alarm • Power front side windows with one-touch up/down • Power locks • Remote Keyless Entry System • Upgraded door trim panel	1	\$ 916.00	109.92	806.20
88S	12%	Tough Bed	1	\$ 649.00	77.88	476.20
18B	12%	Molded Cab Steps	1	\$ 289.00	34.68	251.60
82B	12%	Brake Controller	1	\$ 279.00	33.48	237.60
X3E	12%	3.73:1 Locking Rear Axle	1	\$ 389.00	46.68	343.20
88S	12%	Dpfitter Switches	1	\$ 166.00	19.92	146.20
	12%			\$ -	-	-
	12%			\$ -	-	-
	12%			\$ -	-	-
	12%			\$ -	-	-
	12%			\$ -	-	-
	12%			\$ -	-	-
	12%			\$ -	-	-
LESS DISCOUNT PER CONTRACT :						
Total FACTORY OPTIONS					\$	5,380.08

After Market Options							
Item Number	Mfr	Discount	Description	QTY	List Price	State Discount (\$)	Net Amount (\$)
A.	Whelen Lighting	20.0%	Four corner amber hide-away LED strobe light package connected to chassis splitter switch	1	\$ 795.00	\$ 141.20	\$ 654.80
			Labor	5	\$ 88.00	\$	\$ 440.00
B.	Other	20.0%	BDSS ploy mount and wiring installed on truck side only	1	\$ 1,389.83	\$ 273.97	\$ 1,085.86
			Labor	3	\$ 86.00	\$	\$ 258.00
C.	Other	20.0%			\$	\$	\$
			Labor		\$ 66.00	\$	\$
D.	Other	20.0%			\$	\$	\$
			Labor		\$ 66.00	\$	\$
E.	N/A	0.0%			\$	\$	\$
			Labor		\$ 66.00	\$	\$
F.	N/A	0.0%			\$	\$	\$
			Labor		\$ 66.00	\$	\$
Total net after-market Parts and Labor							\$ 2,349.66
BID PRICE TOTAL (Unit prices will prevail in the event of a pricing discrepancy):							\$ 28,480.54
Conveyance Fee (if applicable)				\$ 488.00	\$	\$	\$
Connecticut Motor Vehicle Registration					\$	\$	\$
Total Fees					\$	\$	\$
Total Standard, Optional and Aftermarket Equip							each \$ 28,480.54
1 Unit(s)							Grand Total before trade in \$ 28,480.54
Trade-In Allowance Information							
Year:	Description:						
Miles:	VIN:						
Year:	Description:						
Miles:	VIN:						
Year:	Description:						
Miles:	VIN:						
Total Trade In Allowance							\$
Grand Total all including Trade-ins							\$ 28,480.54
Name: Norwalk, City of		Factory ordered truck(s)		QTY	EXTERIOR	INTERIOR	
FIN Code: QD243				1	Geo Green Metallic	Medium Earth Grey	
VIN:							
Front Axle (GAWR): 4,400 pounds							
Rear Axle (GAWR): 6,100 pounds							
Approximate Payload: 4100 pounds							
GVWR: 10,600 pounds							
				Signed		Date	

VII. B

AGENDA

NOVEMBER 9, 2017

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS COMMITTEE

PAY TO:

BILL No & AMOUNT TO REFUND

REASON

ANASTACIO, ADRIAN JEFFREY
ANDERER, JOSEPH D
AVILES, CLAUDIA Y
BARTLETT HARRY A 4TH
BRIGGS, SARAH K
BROWN, JANNETTE RENE
CAB EAST LLC

16-MV-302134 (\$167.23)
16-MV-302164 (\$21.45)
16-MV-303527 (\$36.26)
16-MV-304517 (\$252.62)
16-MV-307060 (\$29.93)
16-MV-307335 (\$142.24)
16-MV-308432 (\$261.74)
16-MV-308176 (\$423.61)

PRORATION
PRORATION
PRORATION
PRORATIONS
PRORATION
PRORATION
PRORATION & ABATEMENT
PRORATION & ABATEMENT

CAB EAST LLC (\$685.35)
CAB EAST LLC (\$4,746.61)
CAB EAST LLC (\$2,827.01)

15-MV-SEE BACK UP
15-MV-SEE BACK UP

PRORATIONS
PRORATIONS

CACCIATURE, JOHN
CCAP AUTO LEASE LTD
CARRERAS, EMMA LEE
CCAP AUTO LEASE LTD
CCAP AUTO LEASE LTD

16-MV-309169 (\$56.42)
16-MV-311324 (\$93.39)
16-MV-310330 (\$19.80)
16-MV-311190 (\$55.87)
15-MV-310638 (\$324.54)
15-MV-310692 (\$324.54)

PRORATION
PRORATION
PRORATION
PRORATION
PRORATIONS
PRORATIONS
PRORATION
PRORATION
PRORATION
OVERPAYMENT

(\$649.08)

CEHI, JOHN J JR
CERVANTES-BELTRAN LUZ T
CHANG, ANDREW C
COOLING, WILLIAM
CORBO, CHARLES ROBERT
COTE, NORMAN O
COUNIHAN, ROBERT EDWARD
DAIMLER TRUST
DAIMLER TRUST

16-MV-311502 (\$14.79)
15-MV-311136 (\$78.26)
16-MV-311867 (\$10.06)
16-MV-800356 (\$30.15)
16-MV-313973 (\$19.80)
16-MV-314394 (\$12.85)
16-MV-314442 (\$26.20)
16-MV-315486 (\$203.82)
16-MV-315518 (\$56.24)

PRORATION
PRORATION
PRORATION
PRORATION
PRORATION

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
DAIMLER TRUST		16-MV-315429 (\$504.12)	PRORATIONS
	(\$796.87)	16-MV-315573 (\$292.75)	PRORATIONS
DAIMLER TRUST		16-MV-315596 (\$126.10)	PRORATIONS
	(\$383.88)	16-MV-315603 (\$257.78)	PRORATIONS
DAIMLER TRUST		16-MV-315598 (\$59.80)	PRORATIONS
DICOSTANZO NICK		16-MV-317683 (\$28.93)	PRORATION
DIZON, JOAN		15-MV-317457 (\$49.75)	PRORATION
DRESSLER, PETER B		16-MV-318695 (\$24.64)	PRORATION
ELITE LIMO SERV INC	(\$4,536.88)	16-MV-SEE BACK UP	PRORATIONS
ENTERPRISE FM TRUST		16-MV-320387 (\$181.27)	PRORATION
	(\$414.00)	16-MV-320444 (\$232.23)	PRORATION
ENTERPRISE FM TRUST		16-MV-320422 (\$379.46)	PRORATION
FAN LAURIE A		16-MV-321268 (\$20.16)	PRORATION
FINANCIAL SER VEH TRUST		16-MV-322038 (\$447.88)	PRORATIONS
	(\$1,012.88)	16-MV-322042 (\$565.00)	PRORATIONS
FINANCIAL SER VEH TRUST		16-MV-322323 (\$212.54)	PRORATION
FINANCIAL SER VEH TRUST		16-MV-322139 (\$245.70)	PRORATION
FIANACIAL SER VEH TRUST		16-MV-322247 (\$169.58)	PRORATIONS
	(\$654.19)	16-MV-322386 (\$484.61)	PRORATIONS
FINANCIAL SER VEH TRUST		16-MV-322213 (\$191.39)	PRORATION
FINANCIAL SER VEH TRUST		15-MV-321255 (\$521.39)	PRORATIONS
	(\$710.73)	15-MV-404780 (\$189.34)	PRORATIONS
FINANCIAL SER VEH TRUST	(\$8,105.64)	16-MV-SEE BACK UP	PRORATIONS
FINANCIAL SER VEH TRUST		16-MV-322085 (\$148.40)	PRORATIONS
	(\$562.10)	16-MV-322560 (\$413.70)	PRORATIONS
FLORES, MONICA		16-MV-323197 (\$33.13)	PRORATION
FOUR AMY ELLIXSON		16-MV-323602 (\$192.56)	PRORATION
GALBO, SANTO		16-MV-324342 (\$25.03)	PRORATION
GEE, ROBERT JOHN		16-MV-325266 (\$95.71)	PRORATION
GEORGETOWNS SUBARU INC		16-MV-800374 (\$299.62)	PRORATION

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
GIANCOTTI, KATHLEEN		16-MV-325781 (\$10.27)	PRORATION
GODDEN, ROBERT KATHLEEN		15-MV-325146 (\$51.04)	PRORATION
GONZALEZ, ALICE A		15-MV-325491 (\$61.20)	PRORATION
GOURDET, LILIAN V		16-MV-327032 (\$34.92)	PRORATION
GRASSO, JOHN M		16-MV-327228 (\$27.14)	PRORATIONS
	(\$39.79)	16-MV-327232 (\$12.65)	PRORATIONS
GROSS, RACHEL L		16-MV-327667 (\$16.23)	PRORATION
GUNTER, HENRY A		16-MV-327967 (\$292.26)	PRORATION
HALL, CELIA R		16-MV-328357 (\$59.24)	PRORATION
HANN AUTO TRUST		16-MV-328580 (\$310.27)	PRORATION
HANN AUTO TRUST		16-MV-328606 (\$38.62)	PRORATIONS
	(\$69.04)	16-MV-328569 (\$30.42)	PRORATIONS
HANN AUTO TRUST		16-MV-328614 (\$117.45)	PRORATION
HARRIS, GONCA		15-MV-327667 (\$460.05)	ABATEMENT
HONDA LEASE TRUST	(\$4,520.39)	16-MV SEE BACK UP	PRORATIONS
HONDA LEASE TRUST		16-MV-330936 (\$227.59)	PRORATIONS
		16-MV-331006 (\$76.66)	PRORATIONS
	(\$407.09)	16-MV-331280 (\$102.84)	PRORATIONS
HONDA LEASE TRUST		16-MV-330918 (\$32.95)	PRORATIONS
		16-MV-331273 (\$65.60)	PRORATIONS
		16-MV-331389 (\$276.59)	PRORATIONS
	(\$487.98)	16-MV-331476 (\$112.84)	PRORATIONS
HONDA LEASE TRUST		15-MV-406722 (\$92.50)	PRORATION & ABATEMENTS
		16-MV-331050 (\$309.65)	PRORATIONS & ABATEMENTS
		16-MV-330882 (\$368.16)	PRORATIONS & ABATEMENTS
	(\$1,167.22)	16-MV-331311 (\$396.91)	PRORATIONS & ABATEMENTS
HONDA LEASEE TRUST		16-MV-330708 (\$25.49)	PRORATIONS
		16-MV-331249 (\$29.78)	PRORATIONS
	(\$174.95)	16-MV-331424 (\$119.68)	PRORATIONS
HONDA LEASE TRUST		16-MV-330698 (\$212.07)	PRORATION

<u>PAY TO:</u>	<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
HUFF, MEGHAN ANN	16-MV-331818 (\$84.56)	PRORATION
HUGHES, MARY JANE	16-MV-331839 (\$30.25)	PRORATION
HYUNDAI LEASE TITLING TRUST	15-MV-331112 (\$93.66)	PRORATION & ABATEMENT
(\$340.64)	16-MV-332282 (\$246.98)	PRORATION & ABATEMENT
HYUNDAI LEASE TITLING TRUST	16-MV-332169 (\$33.27)	PRORATION
HYUNDAI LEASE TITLING TRUST	16-MV-332168 (\$161.63)	PRORATION
HYUNDAI LEASE TITLING TRUST	16-MV-332411 (\$128.04)	PRORATION
INCERTO, ANTHONY ANGEL	16-MV-332742 (\$10.54)	PRORATION
INGRAHAM, ROBERT	16-MV-332798 (\$276.00)	PRORATION
INTERNATIONAL HEALTH CARE	16-MV-332854 (\$73.90)	PRORATION
JENSEN, JOSEPH H	16-MV-333698 (\$193.79)	PRORATION
JOHNSON, JUDITH E	16-MV-334009 (\$12.61)	PRORATION
JS LANDSCAPING AND ROOFING LLC	16-MV-800472 (\$10.35)	PRORATION
KAHLER, JOHN T	15-MV-333933 (\$22.72)	PRORATION
KELLY, HUGH J	16-MV-335852 (\$196.02)	PRORATION
LASHER, ROBERT CECIL	16-MV-338180 (\$53.31)	PRORATIONS
(\$53.31)	16-MV-338181 (\$26.08)	PRORATIONS
LI, SHIHAO	16-MV-339173 (\$69.59)	PRORATION
LOPEZ-QUIRAMA, LAURA M	16-MV-339983 (\$14.02)	PRORATION
LOVITO, ANTHONY F	16-MV-340188 (\$43.92)	PRORATION
LUTHY EQUITY LLC	16-MV-340491 (\$32.54)	REFUND INTEREST/ORG.PYMT REC'D 10/17
	16-MV-340492 (\$22.14)	REFUND INTEREST/ORG.PYMT REC'D 10/17
(\$155.12)	16-MV-340493 (\$30.99)	REFUND INTEREST/ORG.PYMT REC'D 10/17
MACIAS RAMOS, VIVIANA	16-MV-340755 (\$12.44)	PRORATION
MARQUEZ-ZAPATA, MARIA V	16-MV-341845 (\$21.10)	PRORATION
(\$34.48)	16-MV-341844 (\$34.48)	PRORATION
MATIS PAINTING LLC	16-MV-342486 (\$102.54)	PRORATION
MCINTYRE, LEE JOSEPH	16-MV-343305 (\$27.72)	PRORATION
MENDENCE, KASEY M	16-MV-800441 (\$16.20)	OVERPAYMENT
MOISADIS, ARTHONTOULA	16-MV-345136 (\$75.34)	OVERPAYMENT

<u>PAY TO:</u>	<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
MORALES, LILIA D	16-MV-345770 (\$42.01)	PRORATION
MORENO, GLENDA M	16-MV-345909 (\$16.19)	PRORATION
MURPHY, KRISTOPHER DAVID	16-MV-346697 (\$44.80)	PRORATION
MUSSER, MARGARET LOUISE	16-MV-346804 (\$10.01)	PRORATION
NISSAN INFINITI LT	16-MV-348196 (\$25.99)	PRORATION
NISSAN INFINITI LT	16-MV-347841 (\$21.77)	PRORATION
NOOR, SYED J	16-MV-348758 (\$12.44)	PRORATION
OCHOA, FRANCISCO	16-MV-349331 (\$57.54)	PRORATION
OPITZ, PHILIPP CHRISTIAN	16-MV-349798 (\$130.95)	PRORATION
OSPINA, DIANA P	16-MV-350167 (\$19.13)	PRORATION
PAREDES, MARILYN	16-MV-351010 (\$29.25)	PRORATION
PEREZ, ROBERT FREDERICK	16-MV-352046 (\$14.70)	PRORATION
PETERSON, DAVID ANDREW A	15-MV-350664 (\$537.75)	PRORATION & ABATEMENTS (BETHEL)
	15-MV-350662 (\$156.62)	PRORATION & ABATEMENTS (BETHEL)
	(\$1,002.39) 15-MV-350665 (\$308.02)	PRORATION & ABATEMENTS (BETHEL)
PIEDRA, BEVERLY	16-MV-352725 (\$85.61)	PRORATION
PISERCHIA, GLORIA L	16-MV-353010 (\$16.02)	PRORATION
PULGARIN DIAZ, CESAR A	16-MV-353853 (\$25.03)	PRORATION
RASMUSSEN, STEPHANIE LOUISE	16-MV-354666 (\$22.07)	PRORATION
RESNICK, MARTIN	16-MV-355119 (\$16.81)	PRORATION
RIHARDSON SADIE MAE	16-MV-355457 (\$17.87)	PRORATION
RIGIE, BERNARD	16-MV-355559 (\$57.39)	PRORATION
RINCON, MARCO A	15-MV-353912 (\$82.57)	PRORATION
ROJAS, LUIS A	16-MV-35701 (\$53.93)	PRORATION
RYDER, LYNN SUZANNE	16-MV-357791 (\$45.95)	PRORATION
SANDOVAL, LEONEL	16-MV-358536 (\$14.76)	PRORATION
SEAMAN CONSTRUCTION INC	16-MV-359736 (\$20.19)	PRORATION
SEIBERT, JOHN SINCLAIR	16-MV-359859 (\$94.95)	PRORATION
SHAH, CHIRAYU S	16-MV-360175 (\$33.44)	PRORATION
SMITH, MARK R	16-MV-361560 (\$20.27)	PRORATION

<u>PAY TO:</u>	<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
SAPP, SANDRA Y	16-MV-358904 (\$37.11)	PRORATION
SCHLESINGER, KRISTEN LEE	16-MV-359325 (\$26.58)	PRORATION
SCHNEIDER, DANIEL MICHAEL	15-MV-357584 (\$416.68)	PRORATION
SCOFIELD, DANIEL H	16-MV-359628 (\$21.94)	PRORATION
SPEED, MALCOLM VENARD	16-MV-362136 (\$205.76)	PRORATION
SPENCER, WINNIFRED M	16-MV-362176 (\$44.80)	PRORATION
ST MARTIN BENJAMIN J	15-MV-361092 (\$160.38)	PRORATION
SUAREZ, BERNEY RAMIRO	16-MV-363136 (\$81.39)	PRORATION
SULLIVAN, KEESHA DIANNE	16-MV-363221 (\$43.89)	PRORATION
SUMBERG, ELENE P	16-MV-363255 (\$55.87)	PRORATION
SYMEONIDIS, VASILEIOS	16-MV-363523 (\$22.06)	PRORATION
TEED, JONATHAN S	16-MV-364152 (\$63.20)	PRORATION
THOMAS, LOVER B	16-MV-364629 (\$105.50)	PRORATION
TICCHIONI, ANTONIO	16-MV-364845 (\$18.66)	PRORATION
TOLAND-JANARDHANAM, ANDREA JANE	15-MV-363236 (\$500.81)	ABATEMENT
TOYOTA LEASE TRUST	16-MV-365719 (\$392.02)	PRORATIONS
	(\$392.02) 16-MV-366355 (\$267.64)	PRORATIONS
TOYOTA LEASE TRUST	16-MV-366214 (\$511.66)	PRORATION
TOYOTA LEASE TRUST	16-MV-365823 (\$67.69)	PRORATIONS
	(\$182.76) 16-MV-373481 (\$115.07)	PRORATIONS
USB LEASING LT	16-MV-367563 (\$328.49)	PRORATIONS
	(\$501.01) 16-MV-367553 (\$172.52)	PRORATION
USB LEASING LT	16-MV-367613 (\$353.11)	PRORATION
VAULT TRUST	16-MV-368557 (\$46.41)	PRORATION
VCFS AUTO LEASING CO	16-MV-368847 (\$341.78)	PRORATION
VCFS AUTO LEASING CO	16-MV-368835 (\$97.43)	PRORATION
VT INC TSTEE WOLT	15-MV-368167 (\$327.98)	PRORATION & ABATEMENT
	(\$799.33) 16-MV-369872 (\$471.35)	PRORATION & ABATEMENT
VW CREDIT LEASING LTD	16-MV-370267 (\$42.95)	PRORATION
VW CREDIT LEASING LTD	16-MV-370293 (\$58.21)	PRORATION

<u>PAY TO:</u>	<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
WALLER, DIANA SCHOFIELD	16-MV-370540 (\$37.91)	PRORATION
WHEELS LT	15-MV-800432 (\$194.75)	PRORATION
WIELGOS, KRYZYSZTOF	16-MV-371495 (\$203.32)	PRORATION
WILBERG, KENNETH S	16-MV-371523 (\$120.91)	PRORATION
WILLIAMS, CHRISTINE	16-MV-371625 (\$24.15)	PRORATION
WINSLOW, ROSANNE M	16-MV-372005 (\$133.24)	PRORATION
ZAVALA, JAVIER	16-MV-372977 (\$43.96)	PRORATION
 CORELOGIC RE: 8 JENNIFER RD 5-62-151-0	 15-RE-107497 (\$3,863.55)	 DUPLICATE PAYMENT
 DEPANFILIS + VALERIE RE: 3 ORLANDO PLACE 5-68-217-0	 15-RE-122702 (\$3,561.85)	 PAID IN ERROR
 MAHANEY, SULLIVAN, ATTANASIO + MILLER RE: 4 OLD FARM PLACE 5-52-331-0	 16-RE-125565 (\$6,641.72)	 DUPLICATE PAYMENT
 ENGLISH, MARYANN RE: 4 SILVER RIVER CT 5-43-167-0	 16-RE-108337 (\$75.07)	 SOLD PROPERTY

PAY TO:

MARK REALTY LLC
RE: 17 MULLER AVE
5-47-102-0

BILL No & AMOUNT TO REFUND

	14-RE-114227	(\$1,260.00)
(\$2,580.00)	15-RE-114315	(\$1,320.00)

REASON

ABATE SEWER USE FEE PER WPCA
ABATE SEWER USE FEE PER WPCA

MB FINANCIAL BANK
RE: 201 SCRIBNER AVE
5-68-43-0

15-RE-101521 (\$7,375.08)

DUPLICATE PYMT/OVERPAYMENT

CAB EAST			
BILL #	PLATE #	VIN#	AMOUNT
15-307821	4AFBN1	1FAHP2KT	\$ 493.59
15-307855	3ABGX6	1FMCU9H	\$ 67.93
15-307921	979ZXZ	1FMCU9G	\$ 207.92
15-307946	2ADNE7	1FMCU9J	\$ 211.16
15-307985	0ABGX1	1FMCU9G	\$ 89.17
15-308034	715ZZX	1FM5K8D	\$ 153.53
15-308063	737ZVS	3FA6P0D9	\$ 208.19
15-308100	678ZVS	1FM5K8D	\$ 415.07
15-308104	GRANDE2	1FTFW1EF	\$ 244.49
15-308127	449ZZM	2FMDK4JC	\$ 79.41
15-308138	410ZDD	1FM5K8D	\$ 358.04
15-308152	314ZXR	3FA6P0HR	\$ 210.21
15-308154	532ZMY	1FMCU9G	\$ 137.97
15-308160	423ZZM	1FADP3F2	\$ 61.45
15-308184	598ZXF	3FA6P0HR	\$ 157.60
15-308196	114ZLS	1FMCU9G	\$ 137.97
15-308206	314XVO	2LMDJ8JK	\$ 387.04
15-308246	5ARJR6	5LMJJ3JT5	\$ 1,125.87
TOTAL			\$4,746.61

CAB EAST			
BILL #	PLATE #	VIN#	AMOUNT
15-307958	69CD61	1FTFW1EF1EKD78335	\$ 267.91
15-307999	366ZXR	1FMCU9GXXDUD62835	\$ 237.87
15-308007	2AWDM7	2LMDJ8JK9FBL24357	\$ 129.10
15-308078	722ZZV	1FMCU9HX1DUD62842	\$ 295.57
15-308109	786ZTT	1FTFW1ET3DFB25837	\$ 253.98
15-308137	668WRR	1FMCU9GX5DUC66536	\$ 327.05
15-308143	6AFBH4	3FA6P0H74DR387056	\$ 246.52
15-308169	UW7725	3FADP4BJ0DM198789	\$ 85.45
15-308266	271YTD	1FM5K8D80EGA10794	\$ 409.61
15-308280	126ZSJ	1FMJK2A55CEF63598	\$ 573.95
TOTAL			\$ 2,827.01

FINANCIAL SER VEH TRUT

BILL#	PLATE#	VIN#	AMOUNT
16-322070	379TFS	WBSDX9C53DE786080	\$ 773.10
16-322079	216LEW	WBA3B5C58FF959421	\$ 295.74
16-322101	8AGVE7	WBAVL1C59EVY23768	\$ 249.80
16-322142	AB87827	WBA8F1C56GK438550	\$ 788.19
16-322172	151YMK	WBA3N9C52EF721576	\$ 258.63
16-322212	4116CZ	5UXKS4C53EQJ95065	\$ 311.85
16-322235	5ASJV4	WBA3D5C57EF147388	\$ 369.19
16-322322	314ZAE	WBA5A7C55ED615353	\$ 339.17
16-322324	7ABKF1	WBA3B5G57DNS02667	\$ 413.40
16-322328	115LER	WBA3N9C54EK244575	\$ 206.56
16-322382	2AHSR3	WBA3B5C54EF958894	\$ 245.70
16-322417	4AEUD8	WBA3B5G5XDNS03490	\$ 338.12
16-322428	6AGNP3	5UXKS4C56EQC06918	\$ 624.68
16-322448	4AEUD4	WBAFV3C56ED684330	\$ 572.25
16-322458	414ZCK	WBA3G7C58EKN37510	\$ 328.11
16-322475	4AUDF5	WBA3B5G55FNS20474	\$ 147.87
16-322522	4AJW2	WBAVL1C57EVY21971	\$ 166.36
16-322538	4AGIX1	5UXWX9C55E0D35524	\$ 348.15
16-322551	8AGVE1	5UXWX9C5XE0D39052	\$ 298.60
16-322561	4AHEE1	5UXWX9C54E0D42433	\$ 298.60
16-322573	1AHSR5	WBA3N9C59EF722305	\$ 361.62
16-322581	963WTA	WBA3R1C50EF774346	\$ 369.95
TOTAL			\$ 8,105.64

HONDA LEASE			
BILL #	PLATE #	VIN#	AMOUNT
16-330537	543XLU	5J6RM4H54EL073522	\$ 66.28
16-330541	5AHUU3	2HKRM4H36EH661480	\$ 118.33
16-330542	945ZFZ	2HKRM4H50EH702123	\$ 99.23
16-330570	918XMY	19XFB2F55EE208506	\$ 112.84
16-330599	4ANLN5	5J6RM4H57EL113771	\$ 99.23
16-330603	262WDK	19XFB2F87EE210509	\$ 128.04
16-330659	495ZVV	5J8TB4H39DL023988	\$ 222.61
16-330687	7AJDK0	19XFB2F89EE222418	\$ 153.53
16-330709	273XJY	1HGCT1B76GA002751	\$ 77.43
16-330732	853TSS	5J8TB4H35EL019762	\$ 287.06
16-330745	8AJMFO	19XFB2F50EE232079	\$ 90.10
16-330751	387WUL	5FRYD4H26EB021916	\$ 319.13
16-330756	1AKRB8	19XFB2F50EE212494	\$ 112.84
16-330810	562XCX	1HGCR2F81EA157048	\$ 99.76
16-330831	3AKHB3	5J6RM4H53EL084060	\$ 165.51
16-330851	AD60618	1HGCR2F84GA061112	\$ 301.15
16-330900	242JTA	1HGCR2F5XEA040316	\$ 149.67
16-331002	AB47183	19XFB2F50FE276696	\$ 154.30
16-331080	9ADWN9	1HGCR2F37EA106724	\$ 53.51
16-331099	5AKHR9	19XFB2F83EE247380	\$ 102.25
16-331133	0ALGD6	5FNYP4H54EB054936	\$ 144.42
16-331228	AE78695	5J6RM4H31EL112307	\$ 148.17
16-331230	3ALTW4	5J6RM4H54EL086304	\$ 132.18
16-331260	698XAK	1HGCR2F82EA135334	\$ 166.36
16-331293	940YDY	19UUA9F57EA000859	\$ 95.44
16-331365	3AGWH4	5J8TB4H34EL024631	\$ 163.98
16-331406	418SPE	19XFB2F59EE246112	\$ 112.84
16-331409	2AGWH7	5FRYD4H4XE8042205	\$ 284.98
16-331466	520XLY	5FNYP4H56EB031108	\$ 240.89
16-331473	5AMXB7	2HKRM4H31EH707085	\$ 118.33
TOTAL			\$ 4,520.39

ELITE LIMO			
BILL #	PLATE #	VIN#	AMOUNT
16-320079	Z9887Z	1LNHL9EKOEG602688	\$ 96.97
16-320080	L7791L	KMHGH4JH5EU081513	\$ 266.99
16-320081	Z2676Z	1LNHL9EK1EG606037	\$ 152.27
16-320082	L3552L	1FTSS3EL0BDA04326	\$ 39.52
16-320083	L6413L	5LMUJ3JTXFEJ03880	\$ 236.18
16-320084	L7259L	2C3CCARG0FH781895	\$ 86.26
16-320085	L4420L	2L1MJSLK9EBL54580	\$ 14.87
16-320086	L4547L	WDZPE8DC7E5930393	\$ 61.58
16-320087	Z2675Z	1LNHL9EK5EG606039	\$ 95.50
16-320089	Z9596Z	1LNHL9EK1FG602247	\$ 112.49
16-320090	6320	1FDFF4F50EDB10893	\$ 61.90
16-320091	L6414L	WBAYF4C57FGS99483	\$ 251.59
16-320092	Z2951Z	2C3CCARG4FH887606	\$ 78.58
16-320094	L00074L	1LNHL9EK2FG601608	\$ 135.05
16-320095	Z8212Z	1LNHL9EK6FG602857	\$ 183.82
16-320096	Z2939Z	2C3CCARG5FH876419	\$ 86.26
16-320098	Z5460Z	1GKS2HKC6FR261909	\$ 227.97
16-320099	Z2873Z	2C3CCARG2FH757095	\$ 86.26
16-320100	Z2940Z	2C3CCARG4FH876461	\$ 127.87
16-320101	L8415L	1GKS2HKC7FR222956	\$ 202.30
16-320102	L8439L	1GKS2HKC6FR267032	\$ 193.06
16-320103	L8440L	1GKS2HKC9FR261385	\$ 183.82
16-320104	Z2437Z	2C3CCARG8FH899788	\$ 127.87
16-320105	L6902L	2C3CCARGXFH899789	\$ 107.33
16-320106	Z2171Z	2C3CCARG4FH927277	\$ 86.26
16-320107	Z00045Z	1LNHL9EK7FG601605	\$ 135.05
16-320108	L8120L	2C3CCARG8GH161930	\$ 55.45
16-320109	Z2372Z	1LNHL9EK4FG601643	\$ 81.13
16-320110	L00046L	2C3CCARGXGH111627	\$ 146.35
16-320111	Z2941Z	2C3CCARG0FH810845	\$ 107.33
16-320114	Z2874Z	2C3CCARG9FH831466	\$ 114.52
16-320115	Z00110Z	2C3CCARG3GH128804	\$ 46.74
16-320118	L4558L	1GKS2FKC4GR422831	\$ 55.98
16-320119	L7258L	2C3CCARG7GH198614	\$ 110.40
16-320120	6055	1FDXE4FS0CDA87181	\$ 132.85
16-320121	Z2527Z	2LMHJ5NKXEBL53259	\$ 248.51

TOTAL **\$4,536.88**

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

PAY TO:

BILL No & AMOUNT TO REFUND

REASON

ANDERSON, DONALD C	14-MV-301657 (\$250.00)	ABATEMENT
ARINAITWE, ESAU M	15-MV-302700 (\$146.74)	OVERPAYMENT
BENNANI, ABDELLAH	16-MV-305231 (\$50.22)	PRORATION
BLOOM, PENNY LYNN	15-MV-305701 (\$17.75)	PRORATION
CAB EAST LLC	15-MV-307963 (\$159.37)	PRORATIONS & ABATEMENTS
	16-MV-308733 (\$399.99)	PRORATIONS & ABATEMENTS
	15-MV-308295 (\$26.16)	PRORATIONS & ABATEMENTS
	16-MV-308173 (\$280.34)	PRORATIONS & ABATEMENTS
	15-MV-311456 (\$57.65)	PRORATION
CHAVARRIA, GILBERTO G	15-MV-402579 (\$36.19)	PRORATION
CHAVEZ-GARCIA, HESIQUEO	16-MV-313106 (\$71.88)	ABATEMENT
COHEN, JEFFRE J	16-MV-315576 (\$535.07)	PRORATION
DAIMLER TRUST	16-MV-315531 (\$244.40)	PRORATION
DAIMLER TRUST	08-MV-315361 (\$129.13)	OVERPAYMENT
BEDATISTA, MARA J	15-MV-315882 (\$106.00)	OVERPAYMENT
DEJESUS, CARMEN	16-MV-317265 (\$185.99)	PRORATION
DEURA, MARYAM A	16-MV-319043 (\$112.99)	PRORATION
DUNN, RICHARD T	16-MV-320392 (\$385.30)	PRORATION
ENTERPRISE FM TRUST	16-MV-373600 (\$376.43)	ABATEMENT
ENTERPRISE FM TRUST	16-MV- SEE BACK UP	PRORATIONS
ENTERPRISE FM TRUST	16-MV-320361 (\$249.04)	PRORATIONS
ENTERPRISE FM TRUST	16-MV-320384 (\$156.94)	PRORATIONS
	16-MV-320399 (\$99.52)	PRORATIONS

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETING

**REFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE**

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

<u>PAY TO:</u>	<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
EVANS, FRED	16-MV-320878 (\$45.72)	PRORATION
FEATHERSTON, COLLEEN T	15-MV-800678 (\$14.48)	ABATEMENT
FIRST MORTGAGE FUND	16-MV-322726 (\$324.38)	PRORATION
FORD MOTOR CREDIT COMPANY LLC	16-MV-323451 (\$369.68)	PRORATION
GONZALES, CARLOS	15-MV-325458 (\$125.00)	OVERPAYMENT
GUSAK, SVITLANA V	16-MV-327994 (\$34.74)	PRORATION
HANN AUTO TRUST	16-MV-328604 (\$183.70)	PRORATION
HANN AUTO TRUST	16-MV-328599 (\$293.84)	PRORATION
HONDA LEASE TRUST	16-MV-331290 (\$53.31)	PRORATION
HONDA LEASE TRUST	16-MV-330667 (\$284.98)	PRORATIONS
HONDA LEASE TRUST	16-MV-330672 (\$197.16)	PRORATIONS
	16-MV-331275 (\$101.43)	PRORATIONS
	16-MV-331352 (\$275.51)	PRORATIONS
HONDA LEASE TRUST	16-MV-330867 (\$266.50)	PRORATIONS
HONDA LEASE TRUST	16-MV-330543 (\$192.36)	PRORATIONS
	16-MV-330715 (\$94.74)	PRORATIONS
HONDA LEASE TRUST	16-MV-SEE BACK UP	PRORATIONS
HONDA LEASE TRUST	16-MV-330981 (\$246.72)	PRORATION
HUSVETH, IVETT	15-MV-330883 (\$36.31)	PRORATION AND ABATEMENT
	16-MV-331977 (\$128.89)	PRORATION AND ABATEMENT
HYUNDAI LEASE TITLING TRUST	15-MV-331273 (\$301.29)	PRORATION AND ABATEMENT
	16-MV-332489 (\$307.04)	PRORATION AND ABATEMENT

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETINGREFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
HYUNDAI LEASE TITLING TRUST		16-MV-332312 (\$259.46)	PRORATIONS
	(\$412.73)	16-MV-332352 (\$153.27)	PRORATIONS
HYUNDAI LEASE TITLING TRUST		16-MV-331319 (\$104.96)	PRORATION
JONES, CURTIS J		16-MV-334114 (\$76.23)	PRORATION
JONES, ELEANOR K		16-MV-334122 (\$64.87)	PRORATION
JP MORGAN CHASE BANK NA		16-MV-334990 (\$279.11)	PRORATIONS
	(\$323.27)	16-MV-373390 (\$44.16)	PRORATIONS
JP MORGAN CHASE BANK NA		16-MV-334441 (\$339.06)	PRORATIONS & ABATEMENT
		16-MV-334803 (\$67.30)	PRORATIONS & ABATEMENT
	(\$1,005.57)	16-MV-335013 (\$599.21)	PRORATIONS & ABATEMENT
JP MORGAN CHASE BANK NA		16-MV-334428 (\$59.59)	PRORATIONS & ABATEMENT
JP MORGAN CHASE BANK NA		16-MV-334414 (\$221.57)	PRORATIONS
	(\$348.14)	16-MV-334737 (\$126.57)	PRORATIONS
JP MORGAN CHASE BANK NA		16-MV-334643 (\$316.40)	PRORATIONS
	(\$772.64)	16-MV-334943 (\$456.24)	PRORATIONS
JP MORGAN CHASE BANK NA	(\$1,559.83)	16-MV-SEE BACK UP	PRORATIONS
JP MORGAN CHASE BANK NA		16-MV-334765 (\$315.64)	PRORATIONS
	(\$667.23)	16-MV-335053 (\$351.59)	PRORATIONS
JP MORGAN CHASE BANK NA		16-MV-334783 (\$307.55)	PRORATION
KRIEGER, KENNETH B		16-MV-337077 (\$19.51)	PRORATION
LAMONT, JOHN M		16-MV-337803 (\$15.64)	PRORATION
LAUTURE, JEAN E		16-MV-338299 (\$19.01)	PRORATION
LI, RICHARD		16-MV-339171 (\$47.75)	PRORATION

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETINGREFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
MCGUIRE, LESTER E		16-MV-343266 (\$203.45)	PRORATION
MENDOZA, JULY		16-MV-344057 (\$41.08)	PRORATION
MIRANDA, MARIA CARMEN		16-MV-344885 (\$74.44)	PRORATION
MORGAN, JOSHUA MICHAEL		16-MV-345967 (\$380.98)	ABATEMENT
NISSAN INFINITI LT		16-MV-348339 (\$215.65)	PRORATION
NISSAN INFINITI LT		16-MV-348189 (\$376.20)	PRORATIONS
	(\$572.10)	16-MV-348240 (\$195.90)	PRORATIONS
NISSAN INFINITI LT		15-MV-346251 (\$371.66)	PRORATION
NISSAN INFINITI LT		16-MV-348053 (\$99.49)	PRORATION
NISSAN INFINITI LT		16-MV-348605 (\$406.33)	PRORATION
OLIVA-CAMEY, JUAN P		16-MV-349601 (\$45.57)	PRORATION
PALMIERI, FIORINDA		16-MV-350701 (\$67.45)	PRORATION
PAPADOPOULOS, LAZAROS		16-MV-350871 (\$191.10)	PRORATION
PEDONE, MARIO		16-MV-351677 (\$23.49)	PRORATIONS
	(\$74.33)	16-MV-351680 (\$50.84)	PRORATIONS
PFISTER, GARY C		16-MV-352536 (\$158.67)	PRORATION
QUITTELL, FREDERIC		16-MV-354120 (\$117.59)	PAID TWICE IN ERROR
QUEVEDO, JORGE LUIS		16-MV-353999 (\$114.63)	PRORATION
RAMIREZ, LILLIANA P		16-MV-354406 (\$30.69)	PRORATION
SALGADO, CABANAS ORLANDO		16-MV-358113 (\$29.05)	PRORATION
SARATSIDIS, KONSTANTINOS		16-MV-358916 (\$12.82)	PRORATION
STONE, SUSAN C		16-MV-362924 (\$480.72)	PRORATION

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETING

REFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
SUPERIOR LIMOUSINE LLC		16-MV-363312 (\$38.64)	PRORATIONS
	(\$194.77)	16-MV-363313 (\$156.13)	PRORATIONS
TOYOTA LEASE TRUST		16-MV-366571 (\$225.89)	PRORATION
TOYOTA LEASE TRUST		16-MV-365940 (\$174.92)	PRORATIONS
	(\$289.99)	16-MV-366552 (\$115.07)	PRORATIONS
TOYOTA LEASE TRUST		16-MV-365532 (\$701.90)	PRORATION
TOYOTA LEASE TRUST		16-MV-366178 (\$231.52)	PRORATION
TOYOTA LEASE TRUST		15-MV-414054 (\$44.26)	PRORATION
TURNER-HESSION, KAREN		16-MV-367157 (\$26.20)	PRORATIONS
	(\$44.16)	16-MV-367158 (\$17.96)	PRORATIONS
USB LEASING LT		16-MV-367628 (\$333.83)	PRORATIONS
		16-MV-367667 (\$173.17)	PRORATIONS
	(\$832.79)	16-MV-367683 (\$325.79)	PRORATIONS
USB LEASING LT		16-MV-367575 (\$176.39)	PRORATION
USB LESING LT		16-MV-367550 (\$98.03)	PRORATIONS
	(\$347.47)	16-MV-367645 (\$249.44)	PRORATIONS
USB LEASING LT		16-MV-367559 (\$26.20)	PRORATION
USB LEASING LT		16-MV-367555 (\$105.77)	PRORATIONS
		16-MV-367661 (\$292.81)	PRORATIONS
		16-MV-367679 (\$498.28)	PRORATIONS
	(\$998.14)	16-MV-367693 (\$101.28)	PRORATIONS
USB LEASING LT		16-MV-365487 (\$279.79)	PRORATION

AGENDA

DECEMBER 14, 2017

CLAIMS COMMITTEE MEETING

**REFUNDS PROCESSED CLAIMS COMMITTEE
COMMITTEE**

APPROVED BY TAX COLLECTOR

REPORTED TO CLAIMS

<u>PAY TO:</u>		<u>BILL No & AMOUNT TO REFUND</u>	<u>REASON</u>
VAULT TRUST		15-MV-366755 (\$171.51)	PRORATIONS
	(\$321..05)	16-MV-368482 (\$149.54)	PRORATIONS
VAULT TRUST		16-MV-368503 (\$129.10)	PRORATIONS
	(\$376.17)	16-MV-368711 (\$247.07)	PRORATIONS
VAULT TRUST	(\$1,309.05)	16-MV- SEE BACK UP	PRORATIONS
VW CREDIT LEASING LTD		15-MV-365770 (\$237.07)	PRORATIONS
		15-MV-365867 (\$206.80)	PRORATIONS
	(\$678.74)	15-MV-366023 (\$234.87)	PRORATIONS
WELCH, KEITH N		16-MV-371065 (\$133.48)	PRORATION
WEST, LISA N		16-MV-371193 (\$21.22)	PRORATION
WHEELS LT		16-MV-371286 (\$57.65)	PRORATION
WOLFE, SARA BENNETT		16-MV-372125 (\$13.73)	PRORATION
XIONG, SUNNY		16-MV-372396 (\$49.04)	PRORATION

ENTERPRISE FM TRUST

BILL #	PLATE #	VIN#	AMOUNT
16-320379	5199CR	1GCWGFCA6D1166729	\$ 188.18
16-320394	5198CR	1GCWGFCA5D1167273	\$ 251.03
16-320413	5990CX	NM0LS7BN4DT157945	\$ 245.96
16-320415	5989CX	NM0LS7BN4DT160831	\$ 41.08
16-320416	5992CX	NM0LS7BN6DT157946	\$ 245.96
16-320426	1435CM	1GCWGFCA9C1155075	\$ 232.88
TOTAL			\$1,205.09

HONDA LEASE

BILL #	PLATE #	VIN#	AMOUNT
16-330539	1ASPB6	1HGCR2F7XFA076624	102.69
16-330820	1AKWU9	5FNRL5H65EB108482	185.86
16-330857	6AJVU0	5J8TB4H34FL000802	143.5
16-330911	581YYK	1HGCR2F3XEA188271	106.68
16-330916	AA86656	5FRYD4H99GB030481	77.19
16-331155	0AKWN7	2HKRM4H31EH680986	88.84
16-331451	7AMXB9	1HGCR2F85EA300471	33.13
TOTAL			737.89

JP MORGAN CHASE BANK NA

BILL #	PLATE #	VIN#	AMOUNT
16-353709	0AKEF9	JM3KE4DY8F0457351	\$ 126.20
16-334778	1AFDA7	JM3KE4CY8E0396969	\$ 200.01
16-334792	2AFSL8	SAJWJ1CD3D8V46330	\$ 519.55
16-334811	AF16460	JM1BM1V77E1114653	\$ 170.93
16-334977	3AHDB0	JM3KE4CY7E0422848	\$ 200.01
16-334981	538ZGU	JF2GPACC6F8256368	\$ 343.13
TOTAL			\$1,559.83

VAULT TRUST

BILL #	PLATE #	VIN#	AMOUNT
16-368477	5AHPT0	1GNKV GKD7EJ272489	\$ 246.22
16-368563	2AJVS9	1GNSKCKC5FR124370	\$ 338.03
16-368650	4AFFV8	2GNFLHE38E6223279	\$ 258.01
16-368682	5AHBE9	2GNALAEK7E6150818	\$ 104.80
16-368702	7AGVS1	1C4HJWFG7EL237808	\$ 361.99
TOTAL			\$1,309.05



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: December 14, 2017
Re: Narrative for November, 2017 Tax Collector's Report

As of the end of November, 2017, five months into the current fiscal year, we collected in excess of \$164.7 million, or **52.89%** of our \$311+ million adjusted tax levy. In addition, as of the end of November, 2017, we collected in excess of \$8 million of our sewer use levy, or **51.2 %**. We also collected 80.44% 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 ahead with regard to current taxes (.36%) and slightly behind with regard to current sewer use (-.25%) collections. Also, through the month of November, 2017, we showed a net collection of more than \$1.9 million in back taxes, interest, lien fees and other fees. This amount is significantly less than we collected last fiscal year at this time, as no tax sale was held this summer. Please also note in all cases where we are reporting collections, these figures are net of refunds and credits that had to be given due to court cases where taxpayers successfully appealed their assessment and were due money back.

As November ended and December began, we initiated our second installment tax billing. The files were run over Thanksgiving weekend, and tax bills were mailed to taxpayers on December 7. The last day on which to pay without penalty is February 1, 2018. Many taxpayers will pay prior to the end of the fiscal year, and we expect the week between Christmas and New Years to be busy. So far there are no issues. We also continue to work on collection enforcement, focusing on business personal property collections, a mandatory payroll garnishment for city and Board of Education employees who owe back taxes, and our 2018 tax sale. We continue to issue alias tax warrants to the state marshals to enlist their help with collecting past due business personal property taxes and some sewer assessment charges. With an alias tax warrant, the marshal goes door to door to serve the warrants. State marshals and our staff also have the authority to execute a tax warrant at banking institutions and seize funds on deposit in bank accounts. The payroll garnishment for city and Board of Education employees will affect payroll later this month. We are also preparing to work with the Department of Health to check for back taxes prior to health permit renewal in January 2018. Establishments that owe back taxes for more than one year are not allowed to renew their health permit without paying their back taxes.

We are also working on the July 2018 tax sale. An initial set of letters was sent in early November to those properties that fall within the criteria we plan to use. This warning letter serves as advance notice to taxpayers whose properties are being affected. Within the first month, we had already collected more than \$276,000 on tax sale properties as a result of this initial mailing. Maintaining a high current collection rate, and enforcing collection of back taxes allow our budget making authority to set a lower mill rate, because there can be less of an 'allowance' for anticipated uncollectibles in the coming fiscal year. 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. Because not everybody will pay on time, the mill rate is set slightly higher, to allow for 'uncollected taxes'. However, if we keep the current tax collection rate high, that 'uncollectible' amount can be less. This is tax relief for every single taxpayer, and arguably the best form of tax relief, because it affects everybody. We will continue to keep all stakeholders informed of our progress.

**TAX COLLECTOR'S REPORT
OCTOBER 2017**

FISCAL YEAR 2017-2018 (2016 GRAND LIST)		ADJ. TAX COLLECTIONS JUN 17 - OCT 17		COLLECTION %	CORRECTED LEVY*	CHANGE IN LEVY	COLLECTION %
AUTOMOBILE-REGULAR	\$18,742,512.33	\$16,195,901.97		86.41%	\$18,502,959.12	(\$239,553.21)	87.53%
PERSONAL PROPERTY	\$20,774,746.28	\$11,402,592.75		54.88%	\$21,004,203.46	\$229,457.18	54.29%
REAL ESTATE	\$269,517,650.26	\$136,142,293.11		50.51%	\$268,720,222.22	(\$797,428.04)	50.66%
TOTAL TAX	\$309,034,908.87	\$163,740,787.83		52.98%	\$308,227,384.80	(\$807,524.07)	53.12%
SEWER USE	\$15,371,652.00	\$7,986,463.69		51.96%	\$15,646,239.00	\$274,587.00	51.04%
IPP FEE	\$204,250.00	\$171,235.27		83.84%	\$214,750.00	\$10,500.00	79.74%
FISCAL YEAR 2016-2017 (2015 GRAND LIST)							
AUTOMOBILE-REGULAR	\$17,749,640.53	\$15,264,869.32		86.00%	\$17,708,158.18	(\$41,482.35)	88.20%
PERSONAL PROPERTY	\$19,859,243.96	\$10,779,027.55		54.01%	\$19,961,151.78	\$1,907.82	54.00%
REAL ESTATE	\$265,387,336.38	\$133,747,300.92		50.40%	\$264,974,219.73	(\$413,116.65)	50.48%
TOTAL TAX	\$303,096,220.87	\$159,791,197.79		52.72%	\$302,643,529.69	(\$452,691.18)	52.80%
SEWER USE	\$15,359,855.00	\$7,858,514.51		51.18%	\$15,346,941.00	(\$12,914.00)	51.21%
IPP FEE	\$212,250.00	\$172,979.76		81.50%	\$212,250.00	\$0.00	81.50%
TAX DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE/(DECREASE)							
	\$5,938,688.00	\$3,949,590.04		0.26%	\$5,583,855.11	(\$354,832.89)	0.32%
SEWER DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE/(DECREASE)							
	\$11,797.00	\$127,949.18		0.79%	\$299,298.00	\$287,501.00	-0.16%
IPP DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE/(DECREASE)							
	(\$8,000.00)	(\$1,744.49)		2.34%	\$2,500.00	\$10,500.00	-1.76%
BACK TAXES COLLECTED		FISCAL YR 2017-2018 (JUL 17 - OCT 17)	FISCAL YR 2016-2017 (JUL 16 - OCT 16)	CUR YR vs. PRIOR YR INC/(DEC)			
PRIOR TAXES		\$906,108.95	\$1,555,969.93	(\$649,860.98)			
PRIOR SEWER USE FEE		\$82,415.93	\$55,653.12	\$26,762.81			
PRIOR IPP FEE		\$1,638.96	\$3,292.39	(\$1,653.42)			
TOTAL PRIOR TAX, SEWER & IPP		\$990,163.84	\$1,614,915.43	(\$624,751.59)			
CURRENT INTEREST		\$223,261.91	\$232,706.78	(\$9,444.87)			
PRIOR INTEREST		\$309,441.60	\$435,817.48	(\$126,375.88)			
SEWER USE FEE INTEREST		\$25,844.21	\$32,202.06	(\$6,357.85)			
IPP FEE INTEREST		\$1,259.71	\$1,442.26	(\$182.55)			
TOTAL INTEREST COLLECTED		\$559,807.43	\$702,168.58	(\$142,361.15)			
PRIOR LIEN FEE		\$6,593.98	\$16,424.17	(\$9,830.19)			
CURRENT LIEN FEE		\$0.00	\$0.00	\$0.00			
TOTAL LIEN FEE COLLECTED		\$6,593.98	\$16,424.17	(\$9,830.19)			
MISC FEES COLLECTED		\$66,316.67	\$129,106.04	(\$63,789.37)			
TOTAL PRIOR TAX, ALL INTEREST & ALL FEES		\$1,621,881.92	\$2,462,614.22	(\$840,732.30)			

* CORRECTED LEVY INCLUDING CERTIFICATES OF CORRECTION

**TAX COLLECTOR'S REPORT
NOVEMBER 2017**

FISCAL YEAR 2017-2018 (2016 GRAND LIST)	ORIGINAL LEVY	ADJ. TAX COLLECTIONS JUN 17 - NOV 17	COLLECTION %	CORRECTED LEVY*	CHANGE IN LEVY	COLLECTION %
AUTOMOBILE-REGULAR	\$18,742,512.33	\$16,380,718.66	87.40%	\$18,493,803.72	(\$248,708.61)	88.57%
AUTOMOBILE-SUPPLEMENTAL	\$3,260,046.73	\$6,819.03	0.18%	\$3,255,725.72	(\$4,320.01)	0.18%
PERSONAL PROPERTY	\$20,774,746.28	\$11,424,817.07	54.99%	\$21,004,367.94	\$229,611.66	54.39%
REAL ESTATE	\$209,517,950.26	\$136,916,895.17	50.80%	\$258,718,999.30	(\$798,650.96)	50.95%
TOTAL TAX	\$312,294,954.60	\$164,728,250.83	52.75%	\$311,472,886.68	(\$822,067.92)	52.39%
SEWER USE	\$15,371,652.00	\$8,011,003.00	52.12%	\$15,646,239.00	\$274,587.00	51.20%
IPP FEE	\$204,250.00	\$172,735.27	84.57%	\$214,750.00	\$10,500.00	80.44%
FISCAL YEAR 2016-2017 (2015 GRAND LIST)	ORIGINAL LEVY	JUN 16 - NOV 16				
AUTOMOBILE-REGULAR	\$17,749,640.53	\$15,496,244.46	87.30%	\$17,689,229.80	(\$60,410.73)	87.60%
AUTOMOBILE-SUPPLEMENTAL	\$3,315,742.19	\$0.00	0.00%	\$3,315,742.19	\$0.00	0.00%
PERSONAL PROPERTY	\$19,959,243.96	\$10,815,991.50	54.19%	\$19,961,151.78	\$1,907.82	54.19%
REAL ESTATE	\$265,387,336.38	\$134,378,018.28	50.63%	\$264,874,219.73	(\$413,116.65)	60.71%
TOTAL TAX	\$306,411,963.06	\$160,690,254.24	52.44%	\$305,940,343.50	(\$471,619.56)	52.52%
SEWER USE	\$15,369,855.00	\$7,894,364.90	51.40%	\$15,342,266.00	(\$27,589.00)	51.46%
IPP FEE	\$212,250.00	\$175,800.62	82.83%	\$212,000.00	(\$250.00)	82.92%

TAX DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE(DECREASE)	\$5,882,991.54	\$4,037,986.59	0.31%	\$5,532,543.18	(\$350,448.36)	0.36%
--	----------------	----------------	-------	----------------	----------------	-------

SEWER DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE(DECREASE)	\$11,797.00	\$117,239.10	0.72%	\$303,973.00	\$292,176.00	-0.25%
--	-------------	--------------	-------	--------------	--------------	--------

IPP DIFFERENCE 2016 G.L. vs. 2015 G.L. INCREASE(DECREASE)	(\$8,000.00)	(\$3,065.36)	1.74%	\$2,750.00	\$10,760.00	-2.49%
--	--------------	--------------	-------	------------	-------------	--------

BACK TAXES COLLECTED	FISCAL YR 2017-2018 (JUL 17 - NOV 17)	FISCAL YR 2016-2017 (JUL 16 - NOV 16)	CUR YR vs. PRIOR YR INC(DEC)
PRIOR TAXES	\$1,111,458.42	\$1,644,398.60	(\$532,940.18)
PRIOR SEWER USE FEE	\$92,145.52	\$67,135.12	\$25,010.40
PRIOR IPP FEE	\$2,638.96	\$3,354.84	(\$715.88)
TOTAL PRIOR TAX, SEWER & IPP	\$1,206,243.90	\$1,714,888.56	(\$508,644.66)
CURRENT INTEREST	\$258,351.50	\$267,752.53	(\$9,401.03)
PRIOR INTEREST	\$364,080.93	\$461,094.99	(\$97,014.06)
SEWER USE FEE INTEREST	\$29,739.10	\$34,868.88	(\$5,119.78)
IPP FEE INTEREST	\$1,788.46	\$2,180.38	(\$391.92)
TOTAL INTEREST COLLECTED	\$653,959.99	\$765,886.78	(\$111,926.79)
PRIOR LIEN FEE	\$7,473.06	\$16,736.17	(\$9,263.11)
CURRENT LIEN FEE	\$0.00	\$0.00	\$0.00
TOTAL LIEN FEE COLLECTED	\$7,473.06	\$16,736.17	(\$9,263.11)
MISC FEES COLLECTED**	\$74,829.71	\$135,763.99	(\$60,934.28)
TOTAL PRIOR TAX, ALL INTEREST & ALL FEES	\$1,942,506.66	\$2,633,275.50	(\$690,768.84)

* CORRECTED LEVY INCLUDING CERTIFICATES OF CORRECTION

** PRIOR & CURRENT FISCAL YEAR INCLUDES TAX SALE AND TITLE SEARCH FEES PROCESSED THRU MUNIS



CITY OF NORWALK
Department of Information Technology

To: Members of the Finance Committee

From: Karen Del Vecchio, Director IT

Re: Backup, Archive, and Restore System Upgrade for City Business Systems.

Date: December 7, 2017

The City of Norwalk's business systems are comprised of over 50 different applications, supporting such areas as email, tax payments, property assessments, maps, purchase records, payroll records, financial statements, health/fire/building inspections and various permits.

One of the vital maintenance requirements of each of these systems is the ability to effectively and efficiently create backup copies of the terabytes of information contained therein for 1) archival purposes for records retention periods established by the State of Connecticut Librarian and 2) the recovery of information/records deleted or overwritten or as requested under FOI.

Upgrading the City's existing archive and restore system was identified as a need in the 2017/2018 capital budget process. The existing Unitrends backup and restore system was installed in April of 2012. With the ever-increasing storage requirements, the current system is reaching capacity and unable to complete backup operations in a timely manner off-hours.

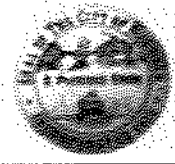
In November 2017, City IT solicited bids for the upgrade from authorized Unitrends resellers and from the manufacturer directly. Two firms and Unitrends responded to the bid solicitation. The IT Department reviewed the responses with the ITT Committee and recommended the award be given to the lowest authorized reseller.

The ITT Committee unanimously approved this project at its December 6, 2017 meeting

The specific action requested is:

Authorize the Purchasing Agent to issues purchase orders to Connection, the lowest authorized bidder, for the purchase of an upgrade to the City data back-up, archive, and restore system, including 36 months of Platinum Support, for an amount not to exceed \$40,243.41, accounts 0916/0918-0600-5777-C0375 (budgeted IT capital project; no special appropriation required), and forward onto the Common Council for further action.

Att: ITT Approval Form



ITT Request Form

signature on file: *Karen Del Vecchio*



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

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

December 7, 2017

Finance Committee and Common Council Members:

I recommend the approval of the Washington Village Phase II Tax Abatement proposal subject to final revisions by the city's Corporation Counsel. Phase I (80 units) of the Washington Village/South Norwalk Choice Neighborhoods Transformation Plan is nearing completion with Phase II (85 units) to begin in 2018. The entire development will have 273 mixed-income units and will transform the existing 136 distressed public housing units into an economically diverse development by blending them with 67 workforce and 70 market rate units. I believe that the Washington Village Redevelopment project will be a great benefit to the city by replacing a distressed area with a new mixed income community. The city is not collecting property tax on these properties currently so this contract, in whatever form you choose to approve, will not only benefit the city's redevelopment goals, but will also increase its tax base.

The terms of the contract have been negotiated with Trinity Financial and I believe the final terms represent the necessary tax break for Trinity to secure investors and complete the development, along with providing the City of Norwalk an appropriate level of property taxes for the life of the agreement. The terms of this proposal are detailed in the abatement document and illustrated in the operating pro forma document and show that in Phase II the city is to receive property taxes of \$85 thousand in the first year and close to \$144 thousand in the 15th year of the agreement.

The terms in the Phase II proposal are the same as was approved in Phase I last year. The tax rates are calculated as follows: \$1,000 per unit in each unit's first year, followed by 7.25% of the prior year's (PY) Effective Gross Income (EGI) in years 2-4, and 8.25% of the PY EGI in years 5-15. The EGI in your pro forma document includes the income received by residents, the governmental operating subsidies, less an assumed vacancy rate.

Regards,

Robert Barron, CPFO
Director of Finance

The New Washington Village:

A Mixed-Income Community with Family Housing

The Income Mix

	Proposed Units	
	No.	%
PHU	136	49.8%
LIHTC	67	24.5%
Market Rate	70	25.6%
Total	273	100.0%

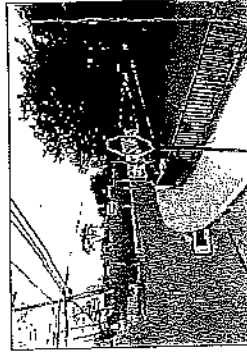
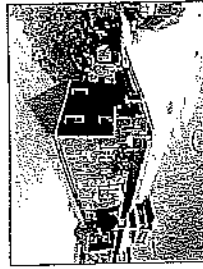
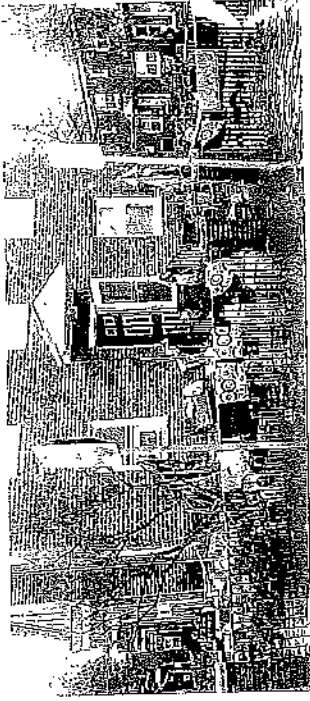
*2014 Area Median Income for Norwalk is \$125,100 (Family of Four)

The Unit Mix

	Proposed Units	
	No.	%
One-Bed	95	34.8%
Two Bed	143	52.4%
Three-Bed	31	11.4%
Four-Bed	4	1.5%
Total	273	100.0%

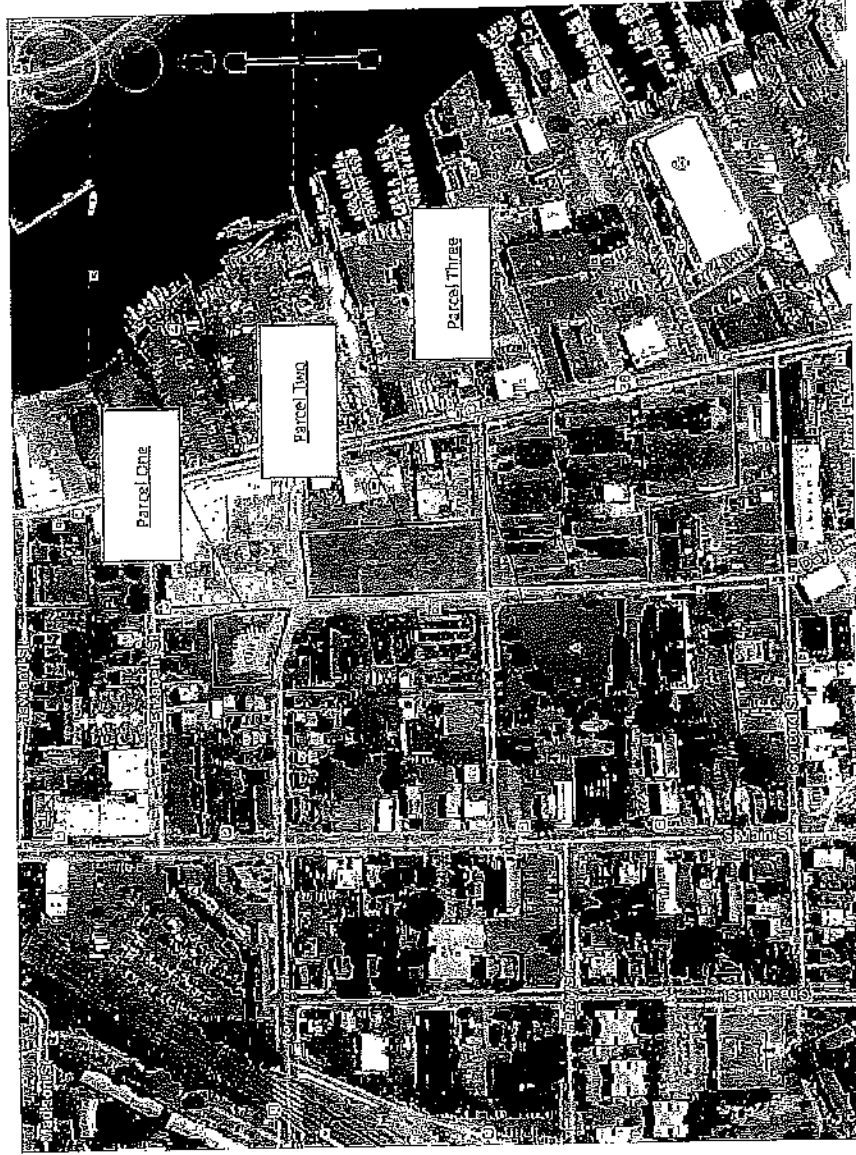
Current Washington Village:

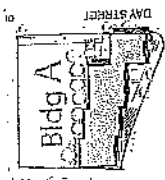
Oldest Public Housing in CT



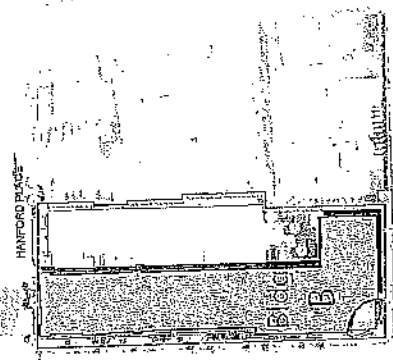
- Obsolete
- Cramped Units
- Damaged by Flooding
- Inwardly Focused Urban Design from a By-Gone Era

The New Washington Village: Constructed on Three Parcels in Three Phases

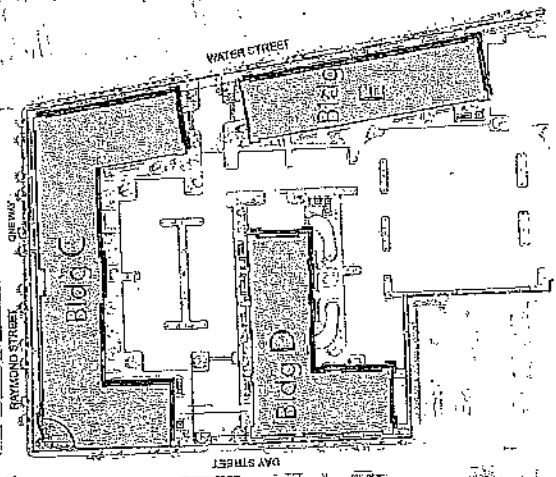




Phase 1
Building A: 10 Units
Building B: 70 Units



Phase 2
Building C: 85 Units



Phase 3
Building D: 50 Units
Building E: 58 Units

RYAN PARK





100000
X

as of November 21, 2017.

Notes:

Market Data: Based on CoStar Market Update, Summer 2017

DMC Rents: Due to DDA AMI maximum rent credits for 2017

PHU Rents: Based on Washington Village August 2017 rent roll provided by Newark Housing Authority

ACC Operating Subsidy: Based on average per unit contribution as of August 2017 Rent Roll per the Master Developer Agreement between Newark Housing Authority and

Debt Service: \$7,526,000 loan amount, 5.75% rate, 35 year amortization and a 35 year term. Pay the Term Sheet with CDOA, dated October, 2017, the minimum required DSCR is 1.15

Operating Expense Estimates (excluding taxes): Once estimates, other than real estate taxes, have been provided by TriMet Management, based on operating costs from comparable, affordable and mixed-income properties within the TriMet portfolio.

Real Estate Taxes: Year 1: \$1,000/unit; Years 2-3: 2.5% of the previous year's total; Years 4-13: 4.25% of previous year's total.

Authorities: This 35-year operating fee formula was produced by TriMet Washington Village Phase One Limited Partnership, an affiliate of TriMet Financial, Inc., in consultation with TriMet Management, LLC, with contractual term updates by Robert Barron, Director of Finance, City of Newark, CT

VII. C

§ 17A-1. Establishment; membership; appointment; terms of office.

A.

There shall be a Commission known as the "Norwalk Arts Commission." The Commission shall consist of 11 members, ~~two of whom shall be members of the Common Council. The members of the Commission who are members of the Common Council shall be appointed and approved by the Common Council. All other members of the Commission,~~ who shall be appointed by the Mayor, with the consent of the Common Council. The first Commissioners appointed ~~by the Mayor~~ shall be designated to serve staggered terms: three Commissioners shall serve for one year; three for two years; and three for three years. After the initial appointments, each Commissioner shall serve a term of three years. Any vacancy shall be filled by the Mayor with the consent of the Common Council for the unexpired portion of the term of the member whose place shall become vacant. No person shall be appointed or reappointed to the Commission unless he or she is an elector of the City.

B.

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

§ 17A-2. Officers; Executive Director.

A.

At its first meeting subsequent to July 1 of each year, the Commission shall elect three officers, a Chairman, Vice Chairman and Secretary.

B.

The Commission may appoint or hire an Executive Director (who shall not be a member of the Commission), who shall serve at the pleasure of the Commission, work not more than 19 hours per week, subject to available funding, and have such duties and receive such compensation as shall be fixed by the Commission.

§ 17A-3. Purposes and duties.

A.

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

B.

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

VII. D



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: MEMBERS OF LAND USE & BUILDING MANAGEMENT COMMITTEE

FROM: ALAN LO, BUILDING & FACILITIES MANAGER 

RE: CITY HALL – COMMUNITY ROOM UPGRADES

DATE: DECEMBER 19, 2017

As part of the 2015 - 2016 Capital Budget Request, Building Management requested monies for upgrading the City Hall Community Room. The Community Room is a multipurpose room that has served the public and City Hall functions extensively through the years. The Community Room was renovated in 1987 as part of the City Hall renovation project. This was formerly the Norwalk High School Library.

On October 18, 2017, the City's Purchasing Department solicited bids for installing glass cabinets with lighting, shelving, locks etc., wood panel restoration and replacement. In addition the pin board fabric covered wall panels will also be replaced. The City received a total of four (4) bids. The results are as follows:

FIRM	TOTAL LUMP SUM BID (incl. wood replacement allow.)
Transfer Enterprises	\$47,000.00
L. Holzner Electric Company	\$61,000.00
Ranneklev Bros Inc	\$103,849.00
Kenneth Warner & Sons Inc.	\$105,968.00

After reviewing the bid submissions and a follow-up scope review with the apparent low bidder, the Purchasing Department and the Office of Building Management would like to recommend the award to Transfer Enterprises.

ACTION REQUESTED:

- a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Transfer Enterprises for the Community Room Upgrade Project for a total not to exceed \$47,000.00. Acct. # 0916 7100 5777 C0439
- b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$4,700.00



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 : MEMBERS OF LAND USE AND BUILDING MANAGEMENT COMMITTEE
FROM: ALAN LO, BUILDINGS AND FACILITIES MANAGER *AL*
RE : OAK HILLS PARK – HERBERT RECOVERY
ENVIRONMENTAL REMEDIATION CONTRACT
DATE: DECEMBER 27, 2017

As part of the State DEEP grant for Oak Hills Park improvement project, the Norwalk Common Council approved a contract with Herbert Recovery Systems Inc. for the hazardous material remediation of two underground heating oil tank grave sites at Oak Hills Park. An environmental consulting firm was retained to obtain test boring material samples and to prepare technical specifications for bid purposes. The bid documents were developed to include a lump sum bid for base contract work plus a 70 cubic yard separate allowance for the excavation, disposal of contaminated soil and installation of replacement backfill material.

As we excavated behind the Pro Shop, we quickly learned that the contamination did not travel down beyond 7 feet below grade. Instead, the contamination traveled horizontally along a layer of sandy soil. For this location we excavated a total of 108 cubic yard of contaminated material. Additionally, we encountered ground water which required us to de-water the excavated pit and to dispose the contaminated water. Trap rock, filter fabric and vent pipe were also required to back fill the pit.

The second contaminated site is located behind the Maintenance Garage. We excavated and disposed 50 cubic yard of contaminated soil. There was ground water but we were able to address the issue with trap rock, filter fabric and vent pipe without the need for dewatering.

At this time, the project has been completed. The total cost for 88 additional cubic yard of contaminated soil excavation, disposal and backfill plus all other associated work total \$24,743. Previously, a contingency of \$20,300 was approved. An additional contingency of \$4,443 is required to complete final payment.

ACTION REQUESTED:

Authorize the Office of Building Management to issue change orders on Herbert Recovery Systems LLC's contract for contaminated soil removal at Oak Hills Park for an additional allowance not to exceed \$4,443. Acct. # 09151340-5799-C0558.