

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 20, 2021*
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, the Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate in the Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. The meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel (<https://youtu.be/VrgNwTZePuo>).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
 - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
 - (b) Those callers will be asked for their name, address and phone number.
 - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Tuesday, September 7, 2021 - Regular Meeting Via Zoom

MAYOR'S REPORT

RECESS INTO COMMITTEES

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1.

E. GIL GRAVELINE
Building Official
Department of Inspection

RE:

Requesting approval of a refund to David O'Hara in the amount of **\$225.00** for the cost, minus a 10% processing fee, of a cancelled Building/Electrical Permit (PR2021-0001723) for 19 Charter Oak Avenue.
2.

ROBERT J. NERNEY
City Planner
Department of Planning

RE:

Completion of Sanitary Sewer Main Extension by Nuredin Frangu, 1327 Meriden Road, Waterbury/Wolcott.
3.

SALVATORE D. PORZIO
Project Manager
Department of Public Works

RE:

Approval request of Amendment #2 – Construction Contract for the Great Brook Culvert Rehabilitation Project – Phase I between the City of Waterbury and Savy & Sons, LLC
4.

KEVIN J. DALY
Staff Attorney
Office of the Corporation Counsel

RE:

Requesting approval of the purchase of property located at 60 Laurel Street, Waterbury at no cost to the City. (Approved by the City Planning Commission on 9/8/21.)
5.

DANIEL T. LAUER
Administrative Captain
Waterbury Police Department

RE:

Approval request of 5-year Equipment Contract between the City of Waterbury and Axon Enterprise for Police Body Cameras, Dash Cameras and Taser Equipment in the total amount of **\$3,253,578.18.**
6.

DANIEL T. LAUER
Administrative Captain
Waterbury Police Department

RE:

Approval request of the Application to the CT Department of Transportation for the FY22 Waterbury Area Traffic Safety/Child Passenger Safety Grant in the amount of **\$141,000.00.**
7.

CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE:

Requesting approval of the First Amendment to the Agreement with Milestone C, LLC, increasing the total amount of the contract by **\$149,324.00** to provide Aerospace, Engineering and Computer Science Curriculum. (Subject to the BOE approval at their regular meeting of 9/16/2021).

8.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment One to the Agreement with the University of St. Joseph, increasing the total amount of the contract by **\$225,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).
9.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment One to the Agreement with the Connecticut Junior Republic Association, Inc., increasing the total amount of the contract by **\$75,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).
10.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment One to the Agreement with Adelbrook, Inc., increasing the total amount of the contract by **\$150,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).
11.

FRANCIS FORD

Program Manager

Health Department

RE:

Approval request for the Lead & Healthy Homes Professional Services Contract for Waterbury Lead and Health Homes between the City of Waterbury and Eagle Environmental, Inc. in the amount of **\$528,000.00**.
12.

MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Parcel of Land conveyance from the State Department of Transportation located between Reidville Drive and Kukas Lane for the sum of **\$1,000.00**. (Approved by the City Planning Commission on 9/8/21.)
13.

TERRENCE BALLOU

Fire Chief

Waterbury Fire Department

RE:

Requesting approval to accept the award in the amount of **\$278,920.00** for an Assistance to Firefighters Grant for Emergency Medical Service Equipment from the Department of Homeland Security.

14. SARAH R. GEARY
Manager of Budget Development & Oversight
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial
Status Report for Final Fiscal Year-End 2021.

RECEIVE AND PLACE ON FILE

15. SARAH R. GEARY
Manager of Budget Development & Oversight
Office of Budget Control

RE: Submittal of the City of Waterbury’s General
Fund: Fund Balance Report for 2021.

RECEIVE AND PLACE ON FILE

16. SARAH R. GEARY
Manager of Budget Development & Oversight
Office of Budget Control

RE: Requesting approval for a Budget Transfer
within the City’s General Fund for Fiscal Year
ending June 30, 2021 in the amount of
\$7,925,000.00.

17. SARAH R. GEARY
Manager of Budget Development & Oversight
Office of Budget Control

RE: Approval Request for a Budget Transfer within
the City’s Water Enterprise Fund for Fiscal
Year ending June 30, 2021 in the amount of
\$968,122.00.

18. SARAH R. GEARY
Manager of Budget Development & Oversight
Office of Budget Control

RE: Requesting approval for a Budget Transfer
within the City’s Water Pollution Control
Enterprise Fund for Fiscal Year ending June
30, 2021 in the amount of \$843,094.00.

19. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Approval request of an Agreement in the
amount of \$445,104.00 with Connecticut
Sealcoating for Installation of Golf Course Cart
Paths at Western Hills Golf Course.

20. RAECHEL GUEST
Director
Silas Bronson Library

RE: Requesting approval of a Grant Application in
the amount of \$250,000.00 to the Connecticut
State Library for a State Public Library
Construction Category 2 Grant for Distressed
& Non-Distressed Municipalities.

21. **JOSEPH R. GORMAN**
Supervisor – Health & Physical Education
Waterbury Public Schools

RE: Approval request of a contract with Trinity Health of New England subject to the terms of RFP #7048 for on-site Ambulance Services at Home Football Games for the City of Waterbury.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$33,472.14.**

OLD BUSINESS

1. **DANIEL J. FOSTER**
Assistant Corporation Counsel, Interim
Office of the Corporation Counsel

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/2019 – referred to Intergovernmental Committee – Public Hearing held on 06/24/2019)

2. **PAUL PERNERESKI, JR.**
President
Board of Alderman

RE: Overview of Water & Sewer Agreements with other municipalities. (Received on 03/23/2020 - referred to Committee of the Whole).

ADJOURNMENT

MJD:fx