

BOARD OF ALDERMEN
MONDAY, NOVEMBER 15, 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:

The Regular 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 You Tube Channel <https://youtu.be/KxHI-j1JSuQ>

1. 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:

Monday, October 25, 2021/Regular Meeting Via Zoom

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. NEIL M. O'LEARY

*Mayor
City of Waterbury*

RE: Request for Public Hearing – Adoption of an Ordinance for a Land Bank Authority.

2. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Refund request from Glasco Heating & Air Conditioning, in the amount of **\$247.50** for a Electrical HVAC Permit (PR20210002843) regarding 199 Blanchard Street, Waterbury, CT.
3. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Purchase of 7.44 acres of land on Hitchcock Road (MBL#0333 -0154-0001) from Vivien C. Pegolo for a purchase Price of **(\$175,000.00)** for Replacement Water Storage Tank.
4. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Financial Advisory Services Agreement with Phoenix Advisors, LLC. RFP#6808.
5. CHRISTOPHER D. BANDECCHI

Housing & Community Planning

Program Director

Office of Community Development

RE:

Requesting approval of the following Contracts for CDBG – CV3 – Funded Assistance:

Greater Waterbury YWCA (\$190,000)
St. Vincent DePaul (\$140,754.50)
Waterbury Youth Services (\$62,000)
Brass City Harvest (\$61,680.50)
Waterbury Policy Activity League (\$41,800)
Safe Haven – Shelter Operations (\$12,200)

Also requesting approval of the following Community Development Block Grant Coronavirus (CDBG-CV3) Agreements between the City of Waterbury and:

Greater Waterbury YMCA
St. Vincent DePaul
Waterbury Youth Services
Brass City Harvest
Waterbury Policy Activity League
Safe Haven – Shelter Operations
6. DANIELLE GOEWY

Operations & Grants Manager

Waterbury Development Corporation

RE:

Requesting approval of the Environmental Protection Agency (EPA) Brownfield Site-Specific Assessment Grant at the Former Waterbury Button Factory Site (835 South Main Street).
7. DANIELLE GOEWY

Operations & Grants Manager

Waterbury Development Corporation

RE:

Requesting approval of the Environmental Protection Agency (EPA) Brownfields Cleanup Grant at the Former Anaconda-American Brass/EWR Site (130 Freight & 000 West Main Street).

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| 8. THOMAS HYDE, CEO
<i>Waterbury Development Corporation</i> | RE: Requesting approval of Amendment 1 for Construction Contract between the City of Waterbury and Dayton Construction Company Inc. for the Prospect Street Parking Lot. |
| 9. AISLING MCGUCKIN
<i>Director of Health</i>
<i>Department of Public Health</i> | RE: Requesting approval of the CTDPH Contract #2021-0006 Immunization Action Program Amendment #2021-0006-1. Term of Contract: 7/1/2020-6/30/2024. |
| 10. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and Weston & Sampson for the purchase and installation of eleven flow meters for <u>\$205,000</u> utilizing ARPA funding. |
| 11. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and Wright-Pierce for engineering on-call services for the Water Department for matters utilizing ARPA funding. |
| 12. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and CDM Smith for engineering on-call services for the Water Department for matters utilizing ARPA funding. |
| 13. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and Tighe & Bond for engineering on-call services for the Water Department for matters utilizing ARPA funding. |
| 14. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and Environmental Partners CT LLC for engineering on-call services for the Water Department for matters utilizing ARPA funding. |
| 15. ROBERT LANGENAUER
<i>Superintendent of Water</i>
<i>Bureau of Water</i> | RE: Requesting approval of the Agreement between the City of Waterbury and SLR for engineering on call services for the Water Department for matters utilizing ARPA funding. |

16. MICHAEL LEBLANC

Director of Finance &
WPC Primary Representative

STEPHEN KASLE

Resident Engineer
JACOBS

RE:

Requesting approval of a Contract in the amount \$1,375,000.00 for the Wastewater Collection Systems SCADA Upgrades with Aaron Associates of CT, Inc.
17. TINA LUBUS

Housing & Community Planning
Program Manager
Office of Community Development

RE:

Requesting approval of the Subordination of Mortgage – 168 Tracey Avenue – Junior Marte.
18. SARAH R. GEARY

Manager of Budget Development
and Oversight
Office of Budget Control

RE:

Requesting approval a budget transfer within the City’s **Capital Improvement Fund (American Rescue Plan Act Budget Transfer)** for the Fiscal Year ending June 30, 2022 in the total amount of \$3,700,000.
19. SARAH R. GEARY

Manager of Budget Development
and Oversight
Office of Budget Control

RE:

Requesting approval a budget transfer within the **Water Department’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of \$275,000.
- 20 SARAH R. GEARY

Manager of Budget Development
and Oversight
Office of Budget Control

RE:

Submittal of the City of Waterbury’s Financial Status Report for September 2021.

RECEIVED AND PLACED ON FILE

- 21 MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Amendment #2 to the Noresco, LLC Energy Savings Performance Contracting Services Agreement with the City of Waterbury.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amounts of \$28,548.23.

OLD BUSINESS:

1. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim*

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 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)

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

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

ADJOURNMENT:

MJD:dd