

BOARD OF ALDERMEN
MONDAY, DECEMBER 13, 2021*
PUBLIC HEARING – 6:45 PM – VIA ZOOM
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/06pjQ2xSxik>).
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.

PUBLIC HEARING 6:45 P.M.

For purposes of soliciting public input with respect to Adoption of an Ordinance for a Land Bank Authority.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, November 15, 2021 - Regular Meeting Via Zoom
Wednesday, December 1, 2021 – Organizational Meeting/Inauguration

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

1.

ANGELA M. BATTLE

Acting Deputy City Clerk

Office of the City Clerk

RE:

Submission of the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2022, pursuant to Connecticut General Statute 1-225.
2.

ROBERT J. NERNEY

City Planner

City Planning Department

RE:

Notification from the City Plan Commission of the approval of the resolution concerning the acquisition of property and the construction of a new water holding tank to replace a deteriorated tank.
- RECEIVE AND PLACE ON FILE
3.

ROBERT J. NERNEY

City Planner

City Planning Department

RE:

Notification from the City Plan Commission of the approval of the resolution regarding the discontinuance of portions of Chase River Road, and all associate easement modifications, dedications and abandonments.
- RECEIVE AND PLACE ON FILE
4.

FRANK TAVERA

Chief Executive Officer

Palace Theater

RE:

Submission of the September 30, 2021 Financial Statements, the 2021-2022 Operating Budget and the September 28, 2021 Board of Directors Minutes for the Palace Theater.
- RECEIVE AND PLACE ON FILE
5.

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

NANCY OLSON

Deputy Tax Collector

RE:

Submission of the 2021-2022 Delinquent Taxpayers as of October 31, 2021 in accordance with the City Charter Sec. 7C-1 Department of Finance (m) Tax Collector (10) Reporting of Delinquent Taxpayers to the Board of Alderman.
- RECEIVE AND PLACE ON FILE
6.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement with Abbott Terrace Health Center, Inc., **at no cost**, for the Waterbury Career Academy Nurse’s Aide Program. (Approved at the 11/18/21 Regular Meeting of the BOE).
7.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement to Purchase and Sell with Creative Recreation, LLC., in the not to exceed amount of **\$89,997.00**, to purchase and install playground equipment at State Street School. (Approved at the 11/18/21 Regular Meeting of the BOE).
8.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment Two to the Professional Services Agreement with Milestone C, LLC., in the not to exceed amount of **\$35,922.40**, for aerospace, engineering and computer science curriculum. (Approved at the 11/18/21 Regular Meeting of the BOE).

9.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement with Waterbury Youth Services, Inc., in the not to exceed amount of **\$83,631.00**, for Truancy Prevention Services as set forth in the Youth Service Bureau Grant. (Approved at the 11/18/21 Regular Meeting of the BOE).
10.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Construction Contract with The Imperial Company, Restoration Contractor, Inc., in the not to exceed amount of **\$1,310,474.55**, for Generali School Roof Replacement. (Approved at the 11/18/21 Regular Meeting of the BOE).
11.

BOARD OF PUBLIC WORKS

RE:

Approval of the request from Marc Levesque, Billing Supervisor, Bureau of Water, for the following refunds totaling **\$7,589.28**: (Approved at the 11/30/21 Special Meeting of the Board of Public Works.):

Nelson, Angela	\$1,830.34
Perez, Angel	\$1,402.31
Valley Mall Manor LLC	
80 Glenbrook Ave.	\$550.96
84 Glenbrook Ave.	\$433.37
86 Glenbrook Ave.	\$655.49
88 Glenbrook Ave.	\$348.42
90 Glenbrook Ave.	\$1,602.81
94 Glenbrook Ave.	\$106.70
106 Glenbrook Ave.	\$658.88
Total	\$7,589.28
12.

JAVIER LOPEZ

Assistant Fire Chief

Waterbury Fire Department

RE:

Requesting approval of the FY2018 Homeland Security Grant Memorandum of Agreement.
13.

AISLING MCGUCKIN, RN

Director of Health

Department of Public Health

RE:

Approval of the HIV Prevention Grant – CTDPH Amendment #2 for CTDPH Contract #2019-0140 which extends the contract to 12/21/2023 and increases the total contract to **\$1,309,306.00**.

SAMUEL BOWENS, III

HIV/Infections Disease Prevention

Department Program Coordinator

Department of Public Health
14.

CHRISTOPHER D. BANDECCHI

Grants Director

Community Development

RE:

Requesting approval of the HOME Investment Partnerships – American Rescue Plan (HOME-ARP) in the amount of **\$3,248,404.00** and authorization for Mayor Neil M. O’Leary to submit Agreement and execute any and all related documents.

15.

CHRISTOPHER D. BANDECCHI

Grants Director

Community Development

RE:

Requesting approval of the Substantial Amendment to the CD YR46 (2020-2021) Annual Action Plan in order to reallocate activity funding under the CARES Act CDBG-CV supplemental funds.
16.

DANIELLE GOEWY

Grants & Operations Manager

Waterbury Development Corporation

RE:

Approval request of the \$2,000,000.00 DECD Financial Assistance Proposal to City of Waterbury for Former Anaconda American Brass Complex 130 Freight Street/000 West Main Street.
17.

DANIELLE GOEWY

Grants & Operations Manager

Waterbury Development Corporation

RE:

Requesting approval of the \$4,000,000.00 DECD Financial Assistance Proposal to the City of Waterbury for Washington Avenue Business Park Anamet Remediation and Reuse – Phase II 698 South Main Street, Waterbury.
18.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Approval request for a budget transfer within the City’s Local Capital Improvement Program (LoCIP) State Grant Budget for the Fiscal Year ending June 30, 2022 in the amount of \$225,000.00.
19.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Approval request for a budget transfer within the Water Department’s Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the amount of \$100,000.00.
20.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Approval request for a budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the amount of \$1,000,000.00.
21.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

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

RECEIVE AND PLACE ON FILE

22.

SALVATORE D. PORZIO

Project Manager

Department of Public Works

RE:

Requesting approval of the Engineer Agreements (A. American Rescue Plan Act ARPA/Essex Funded and B. Non-ARPA/Essex Funded) for On-Call Engineering Services between the City of Waterbury and CDM Smith, Inc.
- ROSH MAGHFOUR

School Business Office Accounting Manager

Waterbury Board of Education

23.

SALVATORE D. PORZIO
Project Manager
Department of Public Works

ROSH MAGHFOUR
School Business Office Accounting Manager
Waterbury Board of Education

RE:

Requesting approval of the Engineer Agreements (A. American Rescue Plan Act ARPA/Essex Funded and B. Non-ARPA/Essex Funded) for On-Call Engineering Services between the City of Waterbury and Loureiro Engineering Associates, Inc.

24.

SALVATORE D. PORZIO
Project Manager
Department of Public Works

ROSH MAGHFOUR
School Business Office Accounting Manager
Waterbury Board of Education

RE:

Requesting approval of the Engineer Agreements (A. American Rescue Plan Act ARPA/Essex Funded and B. Non-ARPA/Essex Funded) for On-Call Engineering Services between the City of Waterbury and Tighe and Bond Studio, Inc.

25.

MICHAEL LEBLANC
Director of Finance

RE:

Approval request of a Contract of Sale for the purchase of 133.70 acres of land with frontage on Park Road, Waterbury (Map 288, Block 81, Lots 1 & 162) from Norman S. Drubner for the purchase price of **\$1,000,000.00.**

26.

JEAN PERRY PHILLIPS
Attorney
Pullman & Comley

RE:

Requesting approval of the discontinuance of a portion of Chase River Road and associated modifications to Easements and Utilities (King Property, 800 Chase River Rd. F/K/A Lot 6 WIC).

27.

JEAN PERRY PHILLIPS
Attorney
Pullman & Comley

RE:

Requesting approval of a Subordination of Rights of Access (167 Maple Street, 128 North Elm Street and 134 North Elm Street).

28.

AISLING MCGUCKIN, RN
Director of Health
Department of Public Health

CARLY MATASAVAGE
Advancing Health Literacy Program Coordinator
Department of Public Health

RE:

Approval request of Nine (9) Subrecipient Partner Agreements funded by the US HHS–Office of Minority Health Advancing Health Literacy (AHL) Grant:
 1. Center for Human Development - \$15,846
 2. Community Health Center, Inc. - \$931,372
 3. Grace Baptist Church - \$279,880
 4. Greater Waterbury Health Partnership - \$471,395
 5. Hispanic Coalition of Greater Waterbury - \$102,638
 6. New Opportunities, Inc. - \$200,633
 7. St. Mary's Hospital - \$297,061
 8. Staywell Health Center, Inc. - \$356,855
 9. Wheeler Family Health Center - \$345,310

29.

KEVIN J. DALY
Staff Attorney
Office of the Corporation Counsel

Requesting approval on behalf of Police Legal Advisor Mark Ouellette of an Agreement for Towing Services between the City and Various Companies Listed on Schedule A.

5

30.

CHRISTOPHER D. BANDECCHI

Grants Director

Community Development

Approval request to consent to the sale of 46 Inman Avenue, and to approve the assumption of a City mortgage to the purchaser.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of \$40,690.45.

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 Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Received on 03/23/2020 - referred to Committee of the Whole).
3.

NEIL M. O’LEARY

Mayor

City of Waterbury

RE: Public Hearing for the purpose of soliciting public input with respect to Adoption of an Ordinance for a Land Bank Authority. (Approved on 11/15/21 – Public Hearing scheduled for 12/13/21)

ADJOURNMENT

MJD:fx