

BOARD OF ALDERMEN
MONDAY, JUNE 21, 2021*
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>D’Orso</i>	<i>Martinez-McCarthy</i>	<i>Weaver</i>
	<i>Cavallo</i>	<i>Hunter</i>	<i>Matthews, Jr.</i>	<i>Zimmermann</i>
	<i>Cotto</i>	<i>Lopez, Jr.</i>	<i>Noujaim</i>	<i>Pernerewski, Jr.</i>
	<i>DiGiovancarlo</i>	<i>Markey</i>	<i>Salvio</i>	<i>(15)</i>

Absent: *None*

PUBLIC SPEAKING 7:03 P.M. – 7:13 P.M.

- 1. Sharon Samoska – 45 Pear Street – Waterbury, CT 06708*
- 2. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

OFFICIALLY SCHEDULED PRESENTATION/s 7:14 P.M. – 7:32 P.M.
“New Mix” Interchange Reconstruction Program – CT DOT

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, June 7, 2021 - Regular Meeting Via Zoom
Tuesday, June 1, 2021 – 2nd Budget Public Hearing

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.***

MAYOR’S REPORT

***Before recessing into the Committee of the Whole, President Pernerewski, Jr. informed
the Board of Aldermen that Item #17 has been WITHDRAWN.***

***President Pernerewski also stated that there were three items to add to the Agenda.
On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen
voted unanimously to APPROVE the addition of Item #22, Item #23 and Item #24 to the Agenda.***

RECESS INTO COMMITTEES

ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to RESOLVE THEMSELVES
INTO COMMITTEE OF THE WHOLE AT 7:37 P.M.*

1. **PAUL BUZZELLI**
Chairman
Finance & Audit Review Committee

RE: Submission of the Follow-Up Audit of the
Silas Bronson Library dated December 30,
2020 completed by the Audit Department.

RECEIVED AND PLACED ON FILE

2. **SALVATORE D. PORZIO**
Project Manager
Public Works Department

RE: Approval request of the Engineering
Services Agreement (RFQ #6794) for
Intersection Realignment of Walnut, East
Farm and North Walnut Streets between
the City of Waterbury and SLR
International Corporation. (State Project
#151-337)

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board
of Aldermen voted unanimously to APPROVE New Business Item #2.*

3. **SALVATORE D. PORZIO**
Project Manager
Public Works Department

RE: Approval request of the Engineering
Services Agreement (RFQ #6794) for
Traffic Signal Revision – Intersection of
East Main Street and Brass Mill Drive
between the City of Waterbury and SLR
International Corporation. (State Project
#151-338)

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board
of Aldermen voted unanimously to APPROVE New Business Item #3.*

4. **CHRISTOPHER D. BANDECCHI**
Grants Director
Office of Community Development

RE: Requesting approval of the Office of
Community Development of the City of
Waterbury’s CD YR 47 (2021-2022)
Annual Action Plan and authorize Mayor
Neil M. O’Leary to submit the plan and
execute any and all related documents.

***On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy,
the Board of Aldermen, voted to APPROVE, with two recusals
(Alderman Lopez, Jr. and Alderwoman Weaver), New Business Item #4.***

5. SALVATORE D. PORZIO
*Project Manager
Public Works Department*

RE: Approval request of the Construction Contract in the amount of **\$5,659,398.80** for the Waterbury Naugatuck River Greenway Phase I (Greenway Phase I) between the City of Waterbury and Dayton Construction Company, Inc.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board
of Aldermen voted unanimously to APPROVE New Business Item #5.***

6. SALVATORE D. PORZIO
*Project Manager
Public Works Department*

RE: Requesting approval of the Agreement for Construction Administration & Resident Engineer Inspection Services in the amount of **\$1,542,120.91** for Greenway Phase I State Project #151-321, Federal-Aid Project #H127(003) between the City of Waterbury and Milone & MacBoom, Inc.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board
of Aldermen voted unanimously to APPROVE New Business Item #6.***

7. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of Amendment Number One for Sub-Grantee Services under the School Readiness Program with the following agencies:
(Subject to the BOE approval at their regular meeting of June 17, 2021.)

- The Ark Child Development Center
- Catholic Charities
- Children's Community School
- Children's Village
- Easterseals Children's Academy East, West & Children's Center
- Greater Waterbury YMCA
- NVCC Child Development Center
- Muriel Moore Child Development Center (NOI)
- St. Mary's Hospital Child Development Center
- TEAM Inc. at Slocum School
- Waterbury Board of Education

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted, with one refusal (Alderwoman Weaver),
to APPROVE New Business Item #7.***

8. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Partner Agreement with Relay Graduate School of Education, for a three-year period and in the not to exceed amount of **\$15,000.00**, for Relay Teaching Residency Alternate Route to Certification Program. (Subject to the BOE approval at their regular meeting of June 17, 2021).

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #8.***

9. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with PTSMA, Inc. (d/b/a Select Physical Therapy), for a three-year period and in the not to exceed amount of **\$470,000.00**, to provide athletic trainer services for interscholastic athletics. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #9.***

10. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Cooperative Education Services, for a three-year period and in the not to exceed amount of **\$263,177.00**, to provide transition services to students with disabilities. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

***On the Motion of Alderman Lopez, Jr., Seconded by Alderman Brunelli,
the Board of Aldermen voted unanimously to APPROVE New Business Item #10.***

11. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with EdAdvance, for a three-year period and in the not to exceed amount of **\$281,271.90**, to provide transition services to students with disabilities. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted to APPROVE,
with one recusal (Alderman Markey, Jr.), New Business Item #11.***

12. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with The Connecticut Institute for the Blind, Inc. d/b/a Oak Hill, for a three-year period and in the not to exceed amount of **\$3,085,417.49**, to provide educational services to students with disabilities. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Intern Affiliation Agreement with Naugatuck Valley Community College, for a two-year period and **at no cost**, to provide School Social Work/Human Services interns. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with The Waterbury Young Men's Christian Association (YMCA), for a three-year period and **at no cost**, to provide transition services for students with disabilities. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Contract with M.J. Daly, LLC, in the not to exceed amount of **\$228,800.00**, for boiler replacement at Hopeville School. (Subject to the BOE approval at their regular meeting of June 17, 2021.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. **MIKE GILMORE**
Reinvestment Manager
Waterbury Development Corporation
- RE: Approval request of a Demolition Contract for 9 and 15 Branch Street, Waterbury, CT, in the not to exceed amount of **\$200,025.00**, between the WDC on behalf of the City of Waterbury and NEWS LLC.

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #16.*

17. **MICHAEL LEBLANC**
Director of Finance
- RE: Approval request of a Summer Youth Employment Program Agreement with Northwest Regional Workforce Investment Board (NRWIB) in the amount of **\$325,000.00**.

WITHDRAWN

18. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval of a Budget Transfer within the City's General Fund Budget for the Fiscal Year ending June 30, 2021 in the amount of **\$130,000.00**.

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #18.*

19. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval of a Budget Transfer within the City's Water Pollution Control (WPC) Capital Improvement Fund for the Fiscal Year ending June 30, 2021 in the amount of **\$400,000.00**.

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #19.*

20. **MICHAEL LEBLANC**
Director of Finance
WPC Primary Representative
- STEPHEN KASLE**
Resident Engineer
JACOBS
- RE: Requesting approval of the contract in the amount of **\$1,981,350.00** for the Odor Control System Improvements at the Water Pollution Control Facility between the City of Waterbury and Walsh Construction Company II, LLC.

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #20.*

21. **JENNIFER I. DEWITT**
Prevention Coordinator
Department of Public Health

RE: Approval of a grant application to the US Department of Justice for the FY21 Comprehensive Opioid, Stimulant, and Substance Abuse Site Program.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. **SALVATORE D. PORZIO**
Project Manager
Public Works Department

RE: Approval request of Amendment #2 to TIGER Grant Agreement between the City of Waterbury, Connecticut and the United States Department of Transportation for the Waterbury active Transportation and Economic Resurgence Project in the amount of \$775,808.63.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

23. **LT. MICHAEL SHAROH**
Waterbury Police Department

RE: Approval of a Grant Application to the US Department of Justice for the Local Law Enforcement Gun Intelligence Integration Initiative in the not to exceed amount of \$700,000.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. **LT. MICHAEL SHAROH**
Waterbury Police Department

RE: Approval a Grant Application to the US Department of Justice for the Prosecuting Cold Cases Using DNA Program in the not to exceed amount of \$470,000.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amounts of **\$3,205.42** and
\$73,306.58.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE
the aforementioned Refunds in the amount of \$3,205.42 and \$73,306.58.***

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

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).

3. SCOTT P. MORGAN
*Director of Human Resources
Office of Civil Service Commission*

RE: New Job Specification – “**ASSISTANT
SCHOOL INSPECTOR**”, proposed salary-
range of \$73,102.87-\$95,058.96. (Approved by
Civil Service Commission 04-21-20; Received & HELD on
5/11/2020)

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously
to come out of the COMMITTEE OF THE WHOLE AND
RETURN TO THE REGULAR ORDER OF BUSINESS AT 8:11 P.M.***

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #1– Received and Placed on File

Items #2-3, #5-6, #8-10, #12-16, #18-24 and Standing Committee - Approve

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously
to APPROVE the aforementioned items on the Consent Calendar.***

Item #4

***On the Motion of Alderman Brunelli, Seconded by Alderman Hunter,
the Board of Aldermen, voted to APPROVE the aforementioned item,
with two recusals (Alderman Lopez, Jr. and Alderwoman Weaver).***

Item #7

***On the Motion of Alderman Brunelli, Seconded by Alderman Hunter,
the Board of Aldermen, voted to APPROVE the aforementioned item,
with two recusals (Alderman Lopez, Jr. and Alderwoman Weaver).***

Item #11

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted to APPROVE the aforementioned item,
with one recusal (Alderman Markey, Jr.).***

FOR THE GOOD OF THE ORDER:

- President Pernerewski Jr. reminded the Aldermen that there will only be one meeting per month in July and August.

ADJOURNMENT:

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADJOURN at 8:18 P.M.***

MTD:fx