

BOARD OF ALDERMEN
MONDAY, JULY 19, 2021
REGULAR MEETING @ 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's 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 Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

Monday's 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/yRv9AA_pb3k

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.

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: None

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING: 7:03 P.M. to 7:16 P.M.

Speaker (s) 1. Martin Spring, 1400 Meriden Road
2. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, June 21, 2021 Regular Meeting

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: None
RECESS INTO COMMITTEES:
NEW BUSINESS:

- Item #9 from the Board of Education has been withdrawn from the Agenda.
- President Pernerewski confirmed that all items submitted from Board of Education contingent upon approval at their July 15th meeting have been approved.

**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 @ 7:18 P.M.

- 1. SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial Status Report for May 2021.

RECEIVED AND PLACED ON FILE

- 2. LINDA T. WIHBEY**
Corporation Counsel
Office of the Corporation Counsel

RE: Requesting approval of the 2020 Regional Intelligence Liaison Officer (RILO) Award in the amount of \$60,000.00, to be used for the partial reimbursement of the salary cost for the officer assigned to serve as a Regional Intelligence Liaison Officer. The award period for this grant is July 1, 2021 to June 30, 2022.

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

- 3. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Connecticut Community Colleges College Facility Request/ Reservation Agreement at no cost, for use of a room at Naugatuck Valley Community College for a transition program for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

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

4. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Cly-Del Manufacturing Company, for a three year period, at no cost, for a Manufacturing Externship/Pre-Apprentice Program for Waterbury Career Academy High School. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Number 2 to the Professional Services Agreement with Teaching Strategies, LLC, in the not to exceed amount of \$216,079.48, for Early Childhood Pre-school Curriculum. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).

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

6. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Greater Waterbury Young Men’s Christian Association, in the not to exceed amount of \$170,000.00, for Summer Day Camp Program at Camp Mataucha. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).

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 an Agreement with Dumouchel Paper Company of Connecticut, Inc., in the not to exceed amount of \$225,000.00, to provide Green Cleaning Products. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Pediatric Services of America d/b/a Aveanna Healthcare, for a three-

year period and in the not to exceed amount of **\$928,800.00**, to provide nursing services to students with disabilities. (*Subject to the BOE approval at their regularly scheduled meeting of July 15, 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 Catapult Learning, LLC. for a five-year period and in the not to exceed amount of **\$276,024.00**, for tutoring services for Waterbury Non-Public Schools (Title 1). (*Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021*).

WITHDRAWN

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Boys and Girls Club of Greater Waterbury, in the not to exceed amount of **\$110,580.00**, for Summer Day Camp Program. (*Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021*).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., 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 a Professional Services Agreement with AAA Nursing Care, LLC. for a three-year period and in the not to exceed amount of **\$1,671,840.00** to provide nursing services to students with disabilities. (*Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021*).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment 2 to the Professional Services Agreement with Cormier Consulting, LLC, in the not to exceed amount of **\$253,800.00**, for Teacher and Administrator Professional Development. (*Subject to the BOE approval at their regularly scheduled meeting of July 15, 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 Professional Services Agreement with Empirical Resolution, Inc., (a/k/a Quill.org), for a five-year and in the not to exceed amount of \$53,000.00, to provide a Online Instruction Grammar and Writing Program. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 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 PowerSchool Group LLC. for a five-year period and in the not to exceed amount of \$277,437.50, to provide an Online Grading and Data Management System. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 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. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Requesting for refund from Eco-Smart Home Service in the amount of \$360.00. for a cancelled Electrical Permit (PR20200003072) regarding 11 Jones Drive.

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

16. DANIEL J. FOSTER

Assistant Corporation Counsel,

Interim

Office of the Corporation Counsel

RE:

Amendments to Civil Enforcement Ordinance. The proposed amendment would (1) clarify that any violation of the Code of Ordinances is subject to the citation process; and (2) permit City to impose a fine of (\$250.00) two hundred fifty dollars on the owner of any motor vehicle who improperly fails to register that vehicle with the Connecticut Department of Motor Vehicles, except that, in accordance with the Public Act, no fine would be imposed on a first-time violator who presents proof of registration subsequent to the violation but prior to the imposition of a fine.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON AUGUST 16, 2021 at 6:50 P.M. New Business Item #16.

- 17. DANESSA MARSHALL**
*Director and Municipal Agent
for the Elderly
Municipal Agent for the Elderly*

RE: Requesting approval of the 2021-2022 Agreement with Connecticut Department of Agriculture and Senior Farmers’ Market Nutrition Program Local Coordinating Agency.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

- 18. WILL ZHUTA**
Director of Technology - Education

RE: Requesting approval of the Long-Range Facility Study Contract with Slam Collaborative.

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

- 19. ROY CAVANAUGH, P.E.**
*City Engineer
Engineering Department*

RE: Requesting approval of a Professional Services Agreement (RFQ No. 6794) for Construction Inspection and Material Testing for the 2021 Milling and Paving Program between the City of Waterbury and AI Engineers, Inc.

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

- 20. ROY CAVANAUGH, P.E.**
*City Engineer
Engineering Department*

RE: Requesting approval of a Professional Services Agreement (RFQ No. 6794) for Construction Inspection and Material Testing for the 2021 Milling and Paving Program between the City of Waterbury and SLR International Corporation.

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

- 21. CHRISTOPHER D. BANDECCHI**
*Community Development
Grants Director*

RE: Requesting approval of the Substantial Amendment for CD YR 46 (2020-2021) Annual Action Plan for CARES Act CDBG-CV3 Funding.

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

22. **DAVID B. SIMPSON**
Director
Public Works Department

RE: Requesting approval of a Maintenance Services Agreement (RFP No. 6977) for City-Wide On-Call HVAC Services between City of Waterbury and Sarracco Mechanical Services, Inc.

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

23. **ROBERT LANGENAUER**
Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Eversource Energy for Energy Efficiency Services Letter of Agreement for Waterbury Water Treatment Plant Pump System Rehabilitation and Upgrade Project.

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

24. **MICHAEL LEBLANC**
Director of Finance

RE: Independent Auditor’s Audit Planning Communication with Those Charged with Governance dated June 10, 2021.

RECEIVED AND PLACED ON FILE

25. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Mayor’s Adopted Budget for the Fiscal Year June 30. 2022.

RECEIVED AND PLACED ON FILE

26. **THOMAS F. CROWE JR. P.E.**
Civil Engineer II
Bureau of Engineering

RE: Requesting approval of a Construction Contract for West Main Street Sidewalk Improvements between the City of Waterbury and Colonna Concrete and Asphalt Paving, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

27.

JENNIFER L. DEWITT

Prevention Coordinator

Department of Public Health

RE:

Requesting approval of a new Contract DMHAS Prevention in Connecticut Communities (PCC-A) Award CRT-21-072 in the amount of \$62,500. Contract Period 7/1/2021 – 6/30/2022.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

28.

CHRISTOPHER D. BANDECCHI

Community Development

Grants Director

RE:

Requesting approval of the Contract for CARES Act CDBG-CV3 Funded Assistance Northwest Regional Workforce Investment Board.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29.

DAVID M. DIETSCH, CCMA II.

Assessor

RE:

Requesting approval of a Professional Services Contract for Revaluation Services (10-1-2022 Revaluation) between the City of Waterbury and eQuality Valuation Services, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #29.

30.

LT. MICHAEL SHAROH

Department of Police Services

RE:

Requesting approval of the 2021 Edward Byrne Memorial Justice Assistance Grant. Total allocation is \$69,724.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #30.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amounts of \$17,722.30 & \$89,268.45.

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 \$17,722.30 & \$89,268.45.

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 @ 7:49 P.M.

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).
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; Rec’d & HELD on 5/11/2020).

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

- Alderwoman Cotto informed the Board that she would be resigning as of Tuesday, July 20, 2021. She thanked her colleagues for the experience and wished them all the best.
- Next Board of Aldermen meeting will be held on August 16, 2021.
- A Public Hearing will be held at the next meeting on August 16, 2021 at 6:50 P.M. regarding the Amendments to the Civil Enforcement Ordinance.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:54 P.M.

MJD:dd