

BOARD OF ALDERMEN
MONDAY, FEBRUARY 14, 2022
PUBLIC HEARING @ 6:30 P.M.
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/7MGOhQMA3UM>

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:

6:30 P.M. – Relative to the Purchase & Sale Agreement to sell real property known as Lot #1 on Interstate Lane to 84 Vistas, LLC. at a purchase price of \$40,000.00 as submitted by Michael LeBlanc, Director of Finance

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

Angela R. Juliani, Interim, Corporation Counsel: Discussion regarding negotiations with respect to a pending personal injury litigation matter against the City of Waterbury.

APPROVAL OF MINUTES:

Monday, January 24, 2022, Public Hearings/Regular Meeting/Via Zoom

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. FRANK TAVERA

*Palace Theater
Chief Executive Officer
199 East Main Street*

RE: Submittal of the Operating Management Agreement – December 31, 2021 Financial Statements and the minutes of December 14, 2021 Board of Directors.

RECEIVED AND PLACED ON FILE

2. PAUL BUZZELLI

*Chairman
Finance & Audit Review Commission*

RE: Special Review of City of Waterbury Internal Audit Department – Audit Process.

RECEIVED AND PLACED ON FILE

3. THOMAS R. CROWE JR. P.E.

*Civil Engineer II
Bureau of Engineering*

RE: Requesting approval of a Project Authorization Letter for West Main Street Sidewalk Improvements between the City of Waterbury and the State of Connecticut.

4. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval an Architectural/Engineering Design Agreement with Friar Architecture, Inc., in the not to exceed amount **\$170,500.00**, for Architectural/Engineering Design Services for Elevator Additions at Bunker Hill Elementary School and Washington Elementary School.

5. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Submittal of the City of Waterbury's Financial Status Report for December 2021.

RECEIVED AND PLACED ON FILE

6. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Requesting approval of a budget transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the total amount of **\$400,000**.

7. **ANGELA R. JULIANI**
Corporation Counsel, Interim
Office of the Corporation Counsel

RE: Requesting an Executive Session, discussion regarding negotiations with respect to a pending personal injury litigation matter against the City of Waterbury.

8. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of the State DOT Acquisition of Property Easement Rights: City Owned Property at South Main Street for a safe and efficient crosswalk system at Our Lady of Lourdes Church.

9. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval a Lease Agreement with Waterbury Opportunities Industrialization Center, Inc. and a Sub-Lease Agreement with Community Partners in Action for the Greater Waterbury Re-entry Welcome Center.

10. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a \$400,000 Sub-Recipient Funding Agreement for Workforce Development Services with the Northwest Regional Workforce Investment Board, Inc.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$8,478.11.

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. **SARAH R. GEARY**
Manager of Budget Development
And Oversight
Office of Budget Control

RE: Requesting approval of a budget transfer from the **American Rescue Plan Act Budget** – within the City's **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$100,000.** (Received & Held on 01/10/2022)

4. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement to sell real property known as Lot #1 on interstate Lane to 84 Vistas, LLC. at a purchase price of **\$40,000.00.** (Received on 01/10/2022).

ADJOURNMENT:

MJD:dd