

BOARD OF ALDERMEN
MONDAY, MAY 23, 2022
PUBLIC HEARING @ 6:30 P.M.
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

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/rAq4Fa4ZKaY>

PUBLIC HEARING

6:30 P.M. – Relative to the Proposed Water Rates for Fiscal Year Ending June 30, 2023, as submitted by Michael Leblanc, Director of Finance and Robert Langenauer, Water Superintendent.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATIONS:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 9, 2022 Summary Minutes/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. FRANK TAVERA

*Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury, CT 06702*

RE: Submittal of the Operating Management Agreement – April 30, 2022 Financial Statements and the minutes of March 22, 2022 Board of Director Meeting. Also included is the Audited Financial Statements for the period ending June 30, 2021.

RECEIVE AND PLACE ON FILE

2. ROBERT NERNEY

City Planner

Department of Planning

RE: Request for reimbursement of Land Use Application Fees in the amount of **\$35,550.00** to Town Line Associates, LLC.
3. ERNEST BRUNELLI

Alderman

Majority Leader

RE: Requesting a plaque be placed in or near the Aldermanic Chamber honoring our fallen Aldermen who have passed away while serving an active term on the Board.
- 4 MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Donor Gift Agreement between the City of Waterbury and Waterbury Promise.
5. DANIELLE GOEWY

Senior Grants Writer

Waterbury Development Corp.

RE: Requesting approval of the Connecticut Department of Transportation Local Bridge Program Preliminary Application for Washington Avenue Bridge #3 over the Mad River.
6. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE: Requesting approval a Budget Transfer within the **(American Rescue Plan Act Budget Transfer) City’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the total amount of **\$1,500,000.**
7. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of the Contract for Financial Audit Services with CliftonLarson Allen, LLP. for a not to exceed value of **\$1,155,000.**
8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Connecticut State Department of Education Supplemental Grant Application for Adult Education, Cooperating Eligible Entity/ Literacy Volunteers of Greater Waterbury. **(Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).**
9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with the Greater Waterbury YMCA, in the not to

exceed amount of \$199,758.28 (ESSER funded), to provide summer day camp. (Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).

10. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with SNE Building Systems, Inc., in the not to exceed amount of \$765,999.00, to provide Building Management Systems Upgrades and Ventilation Controller at various schools. (Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).

11. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Greater Waterbury Young Men’s Christian Association (YMCA), in the not to exceed amount of \$605,055.00 (21st Century Grant Funded), to provide Summer Day Camp Program at Camp Mataucha for students enrolled in 21st Century and SDE Afterschool programs. (Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).

12. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Facility Support Services, LLC, through June 30, 2025 and in the not to exceed amount of \$29,710.00, to provide On-Call Environmental Services and AHERA Inspection for Waterbury Schools. (Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).

13. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Stanley Convergent Security Solutions, Inc., through June 30, 2025 and in the not exceed amount of \$322,771.68, for monitoring and servicing of school security systems at various schools. (Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).

14. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut Junior Republic Association, Inc., through June 30, 2024 and in the not

to exceed amount of **\$1,804,964.00**, to provide SAFE Program and School Based Clinic Program to students exhibiting at risk behaviors. *(Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).*

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with the Boys & Girls Club of Greater Waterbury, Inc., in the not to exceed amount of **\$111,840.00** (ESSER funded), to provide Boys and Girls Summer Enrichment Program. *(Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).*

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with the Police Activity League of Waterbury, Inc., (PAL), in the not to exceed amount of **\$81,510.00.00** (ESSER funded), to provide PAL Summer Basketball Program. *(Subject to the BOE approval at their regularly scheduled meeting of May 16, 2022).*

17. CHRISTOPHER D. BANDECCHI
Community Development Grants
Director
Office of Community Development

RE: Requesting approval of the Agreements for Neighborhood Housing Services of Waterbury, Inc. (NHSW) -Adams Street Redevelopment Project Phase 1 (31 & 35 Adams Street).

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$6,506.86.**

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. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal 2022-2023. *(Received on March 31, 2022). (First Budget Public Hearing Held on April 12, 2022) (Second Budget Public Hearing scheduled for June 1, 2022).*

4. SARAH R. GEARY
Policy & Budget Specialist
Office of Budget Control

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2023-2027. *(Received on March 31, 2022).*

5. MICHAEL LEBLANC
Director of Finance

ROBERT LANGENAUER
Water Superintendent

RE: Requesting a Public Hearing on the Proposed Water Rates for Fiscal Year Ending June 30, 2023. *(Received on May 9, 2022).*

ADJOURNMENT:

MJD:dd