

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 6, 2022
PUBLIC HEARING – 6:50 PM
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

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/4L0Nr-XC-q0>).

AGENDA

PUBLIC HEARING

6:50 P.M. – Amendment to Civil Service Ordinance

For purposes of receiving public comment on the proposed amendment to § 37.023 of the City of Waterbury Code of Ordinances regarding the addition of currently certified police officers to the list of position in the non-competitive division of the classified service.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, August 15, 2022 – Public Hearing/Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

1. MICHAEL J. DALTON
City Clerk

RE: Submittal of the 2021-2022 Annual Reports for
the following Departments:

- | | |
|--------------------------|-----------------------|
| • Corporation Counsel | • Engineering |
| • Finance | • Fire |
| • Information Technology | • Inspection |
| • Internal Audit | • Police |
| • Public Schools | • Registrar of Voters |
| • Silas Bronson Library | • Tax Collector |
| • Water | |

2.

SCOTT MORGAN

Director of Human Resources

RE:

Requesting creation of a new job specification for the Board of Education entitled “Assistant Director of Pupil Services”.
3.

ROY CAVANAUGH, P.E.

City Engineer

Public Works Department

RE:

Approval request of Project Authorization Letter (PAL) between the State of Connecticut and the City of Waterbury for the Construction of the Downtown Traffic Signal System Upgrade Utilizing Federal Funds under the Congestion and Air Quality Improvement Program.
4.

SALVATORE PORZIO

Project Manager

Public Works Department

RE:

Requesting approval of Amendment #2 to a Construction Contract for the Waterbury Naugatuck River Greenway Phase I between the City of Waterbury and Dayton Construction Company, Inc.
5.

ROSEMARY AFHOLDERBACH

Waterbury Health Department

RE:

Approval and ratification request of Amendment #1 to the “Overdose Data to Action” (OD2A) Grant Agreement between the City of Waterbury and the Connecticut Department of Public Health (DPH2021-0028-1)
6.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Approval request of Amendment One (1) to the College Readiness and Success Agreement with College Board, in the not to exceed amount of \$124,546.00, for PSAT and SAT student assessments for the 2022-2023 school year.
7.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting approval of Amendment Three (3) to the Agreement with Milestone C, LLC for Aerospace, Engineering and Computer Science Curriculum.

8.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Approval request of a Memorandum of Understanding with Sandy Hook Promise Foundation, for a three-year period and at no cost, to provide “Say Something Anonymous Report System” (SS-ARS).
9.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Approval request of a Student Teacher Affiliation Agreement with Inter-American University of Puerto Rico, Inc., Arecibo Campus, through June 30, 2025 and at no cost, to provide student teaching opportunities and training assistance.
10.

CARRIE A. SWAIN

Clerk

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 \$121,920.00, for Before and After School Care for students in the McKinney-Vento Homeless Assistance Act Program.
11.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Review and approval request of a Professional Services Agreement with Automated Logic Contracting Services, Inc., in the not to exceed amount of \$1,050,844.00, to provide temperature control and ventilation project upgrade at various schools.
12.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Waterbury Symphony Orchestra, Inc., for a three-year period and in the not to exceed amount of \$153,614.00, to provide tutoring and music lessons to Waterbury Public School students on band instruments.
13.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Waterbury Symphony Orchestra, Inc., for a three-year period and in the not to exceed amount of \$226,689.00, to provide music mentoring services to Waterbury Arts Magnet School students.

14.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Review and approval request of a Professional Services Agreement with Kingsley Enterprises, LLC, D/B/A UsedFitnessSales.com, in the not to exceed amount of \$221,762.00, to provide fitness center equipment, installation and training for seven Waterbury Public Schools.
15.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Review and approval request of a Professional Services Agreement with Committee for Children, for a three-year period and in the not to exceed amount of \$327,362.62, to provide social emotional learning curriculum and professional development for grades pre-k through 12.
16.

MICHAEL LEBLANC

Director of Finance

RE:

Approval request of the Real Estate Contract for thePpurchase of Properties at 24 Branch Street and 93, 97 & 101 Division Street (St. Lucy’s Church, Rectory & Garage).

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of \$38,387.92.

OLD BUSINESS

1.

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)
2.

TARA L. SHAW

Chief Labor Negotiator

Office of the Corporation Counsel

RE:

Amendment to § 37.023 of the City of Waterbury Code of Ordinances regarding the addition of currently certified police officers to the list of position in the non-competitive division of the classified service. (Received on 08/15/2022. Public Hearing Set for 09/06/2022.)

ADJOURNMENT