

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 19, 2022
PUBLIC HEARING @ 6:50 P.M.
REGULAR MEETING @ 7:00 P.M.
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/tTz17Y5Dnv0>

PUBLIC HEARING(S): @ 6:50 P.M.

For the purpose of soliciting public input with respect to a Real Estate Contract for Purchase of Properties at 24 Branch Street and 93, 97 & 101 Division Street (St. Lucy's Church, Rectory & Garage), as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

*Mayor O'Leary honoring Mr. John Billus who oversees a
"Litter Patrol" in the Bunker Hill Neighborhood*

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 6, 2022 Regular Meeting/Public Hearing/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

- 1. CHRISTOPHER D. BANDECCHI**
*Community Development
Grants Director
Office of Community Development*

RE: Requesting approval of the following
Substantial Amendments:

- (1) Substantial Amendments #5 to the CD YR
46 (2020-2021) Annual Action Plan to
reallocate unused program administration

funds in the amount of **\$310,582** and create and fund a new project, Library Park Improvements Phase II; and

- (2) Substantial Amendment #1 to the CD YR 47 (2021-2022) Annual Action Plan to reduce the Hamilton Park allocation of **\$773,942 to \$473,942**, and create and fund a new project, Library Park Improvements Phase II in the amount of **\$300,000**.

2. ROBERT J. NERNEY

*City Planner
Department of Planning*

RE: Requesting approval of the Proposed Opt Out of the State Requirements and Mandates of PA 21-29 Concerning Accessory Dwelling Units and Uniform Parking Requirements.

3. E. GIL GRAVELINE

*Building Official
Department of Inspection*

RE: Requesting approval of a refund from Ortiz Electric LLC, for a cancelled Electrical Permit (PR20220000989) regarding 616 Washington Avenue in the amount of **\$157.50**.

4. E. GIL GRAVELINE

*Building Official
Department of Inspection*

RE: Requesting approval of a refund from American Heating Service LLC. for a cancelled Electrical Permit (PR20220002180) regarding 102 Cornwall Avenue, in the amount of **\$157.50**.

5. E. GIL GRAVELINE

*Building Official
Department of Inspection*

RE: Requesting approval of a refund from Power Home Remodeling Group for a cancelled Electrical Permit (PR20220001693) regarding 271 Bucks Hill Road in the amount of **\$607.50**.

6. ADAM S. RINKO

*Executive Officer
Waterbury Fire Department*

RE: Requesting approval of a Hose Testing Contract between the City of Waterbury and Comlinx, Inc. d/b/a Waterway of the Hudson Valley.

7. TARA L. SHAW

*Chief Labor Negotiator
Office of the Corporation Counsel*

RE: Requesting approval of COVID Premium Pay Memorandum of Agreement between the City of Waterbury, the Waterbury Board of Education and eleven (11) of the City and Board Unions.

8. MICHAEL LEBLANC

Finance Director

RE: Requesting approval of a Contract for Retiree Drug Subsidy Cost Recovery Services with Part D Advisors for a not to exceed value of \$90,000.

9. MICHAEL LEBLANC

Finance Director

RE: Requesting approval of a Contract with Evernorth Direct Health, LLC, a Cigna Company (Subcontractor Quest Diagnostics) to perform Biometric Testing for the City of Waterbury and Department of Education Employees.

10. DANIEL J. IARRAPINO

Director of Information Technology

RE: Requesting approval of Amendment #1 to Agreement between City of Waterbury and Granicus, LLC for FOIA Municipal Data and Records Request Data Management System (CRT22-323).

11. ROY E. CAVANAUGH P.E.

City Engineer

RE: Requesting approval of a Construction Contract for Grove and Adams Street Drainage Improvements between the City of Waterbury and Tabacco and Son Builders, Inc.

12. ROY E. CAVANAUGH P.E.

City Engineer

RE: Placeholder – of Contract to be utilized for the upcoming construction contract for the Waterbury Downtown Traffic Signal Upgrade (State Project 151-325).

RECEIVE AND PLACE ON FILE

13. SARAH R. GEARY

Manager of Budget Development and Oversight

RE: Submittal of the City of Waterbury Financial Status Report for Final Fiscal Year-End 2022.

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14. SARAH R. GEARY

Manager of Budget Development and Oversight

RE: Submittal of the General Fund: Fund Balance Report for FY22

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15. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **General Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$3,840,000.**
16. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **Water Enterprise Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$892,405.**
17. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **Water Pollution Control Enterprise Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$699,621.**
18. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$800,000.**
19. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$400,000.**
20. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Agreement with RE-Center Race & Equity in Education, Inc., through September 1, 2023 and in the not to exceed amount of **\$310,160,** for Equity Strategic Plan and Professional Development subject to any non-substantive changes approved by the Corporation Counsel.
21. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of s Student Educational Training Affiliation Agreement with Western Connecticut State University through December 31, 2026 and at no cost, to provide school counseling internships, subject to any non-substantive changes approved by Corporation Counsel.

22. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Memorandum of Understanding with Post University, at no cost, to provide College level courses to Waterbury Students, subject to any non-substantive Changes approved by the Corporation Counsel’s office.

23. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Agreement with Curriculum Associates, LLC, to provide elementary mathematics, curriculum, subject to any non-substantive changes approved the Corporation Counsel’s office.

24. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with the following agencies, for Sub-Grantee Services under the School Readiness Program, subject to any non-substantive changes approved by the Corporation Counsel’s office:

Agency	Amount
1. The Ark Child Development Center	\$704,996.00
2. Catholic Charities	\$356,960.00
3. Children’s Community School	\$321,264.00
4. Children’s Village	\$196,328.00
5. Easter Seals Children’s Academy	\$2,445,176.00
6. Naugatuck Valley CC -CDC	\$187,480.00
7. Muriel Moore CDC (NOI, Inc.)	\$740,692.00
8. TEAM, Slocum School	\$354,816.00
9. Greater Waterbury YMCA	\$2,596,884.00
10 Waterbury Board of Education	\$2,010,000.00

25. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Sue Vivian through June 30, 2023 and in the not to exceed amount of \$22,050.00, to provide consultant services under the Quality Enhancement Grant, subject to any non-substantive changes approved by the Corporation Counsel.

26. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Kingsley Enterprises, LLC, in the not to exceed amount of \$24,604.16, for Fitness Center Equipment, Installation and Training, subject to any non-substantive changes approved by the Corporation Counsel’s office.

27. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Harvard Graduate School of Education, In the not to exceed amount of **\$200,000.00,** to provide Custom Executive Education Program on School Turnaround Leadership, subject to any non-substantive Changes approved by the Corporation Counsel’s office.

28. RYAN BESSETTE
Lieutenant
Department of Police Services

RE: Requesting approval of the FY23 Child Passenger Safety Grant in the amount of **\$77,091.57.**

29. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVE AND PLACE ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$16,033.14.**

OLD BUSINESS:

1. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. *(Rec’d on 03/23/2020 - referred to Committee of the Whole).*

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Contract for Purchase of Properties at 24 Branch Street and 93, 97 & 101 Division Street (St. Lucy’s Church, Rectory and Garage). *(Rec’d on 09/06/2022.*

ADJOURNMENT:

MJD:dd