

BOARD OF ALDERMEN
MONDAY, NOVEMBER 14, 2022
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/S2pB_0yDNiA).

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

"Declaring Racism a Public Health Crisis/Emergency"

Kevin Collins and Karen Siegel of Health Equity Solutions

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, October 24, 2022 – Public Hearing/Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

- | | |
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| 1. FRANK TAVERA
<i>Chief Executive Officer
Palace Theater</i> | RE: Submission of the September 30, 2022 Financial Statements and the September 27, 2022 Board of Directors Minutes for the Palace Theater. |
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| 2. SCOTT MORGAN
<i>Director of Human Resources</i> | RE: Requesting creation of a new job specification for the Board of Education entitled "Food Service Warehouse Supervisor". |
| 3. JESSICA G. OCASIO, Ed.S.
<i>Executive President
Rivera Memorial Foundation, Inc.</i> | RE: Letter of proposal for the acquisition of the vacated properties, 188 & 192 Cherry Street, owned by the City of Waterbury. |

4.

TARA SHAW, Esq.
Chief Labor Negotiator
Office of the Corporation Counsel

RE:

Requesting approval of the 2021-2025 Collective Bargaining Agreement between the CHCA Nurse Supervisors and the City of Waterbury.
5.

THOMAS HYDE
Interim Director
Waterbury Development Corporation

RE:

Approval request of the Environmental Protection Agency (EPA) Cleanup Grant Application for remediation of 777 South Main Street to allow for Phase II/III of Brass City Food Hub.
6.

THOMAS HYDE
Interim Director
Waterbury Development Corporation

RE:

Requesting approval of a Project Authorization Letter between the City of Waterbury and WDC to provide management services for the Freight Street Development Project.
7.

MICHAEL LEBLANC
Director of Finance
WPC Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE:

Approval request of Amendment No. 1 providing for a no cost contract time extension to the Contract with J.A. Rosa Construction, LLC for the Collection Building Exterior Repairs Project at the Water Pollution Control Facility.
8.

MICHAEL LEBLANC
Director of Finance
WPC Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE:

Requesting approval of Amendment No. 2 providing for a no cost contract time extension to the Contract with Hartford Elevator, LLC for the Freight Elevator Rehabilitation Project at the Water Pollution Control Facility.
9.

CHRISTOPHER BANDECCHI
Grants Manager
Office of Community Development

RE:

Approval request of the Community Development Block Grant (CDBG) Agreements for FY23 between the City of Waterbury and:
 - Center for Human Development
 - Community Partners in Action
 - Greater Waterbury Interfaith Ministries
 - Manufacturing Alliance Service Corp.
 - Waterbury Police Athletic League
 - Boys & Girls Club of Greater Waterbury
 - Waterbury YMCA

and the Emergency Solutions Grant (ESG) Program Agreements for FY23 between the City of Waterbury and:
 - Safe Haven
 - The Salvation Army
 - St. Vincent DePaul Mission
- 2

10. MARK G. OULLETTE

Legal Advisor

Waterbury Police Department

RE: Requesting approval of a Master Agreement for Attachment of Cameras to Poles between the City of Waterbury and Connecticut Light and Power Company d/b/a Eversource Energy.
11. MARK G. OULLETTE

Legal Advisor

Waterbury Police Department

RE: Requesting approval of a Master Agreement for Attachment of Cameras to Poles between the City of Waterbury and Frontier Communications of Connecticut, Inc.
12. ADAM S. RINKO

Director of Emergency Management

Waterbury Fire Department

RE: Approval request of a Memorandum of Agreement with the CT Department of Public Protection and Services, Department of Emergency Management and Homeland Security and the Northwest Hills Council of Government.
13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Bunker Hill Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Bunker Hill Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Bunker Hill Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).
14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Driggs Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Driggs Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Driggs Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

15. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Hopeville Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Hopeville Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Hopeville Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

16. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Kingsbury Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Kingsbury Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Kingsbury Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

17. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction

Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Sprague Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Sprague Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Sprague Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

18. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Tinker Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Tinker Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Tinker Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

19. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Walsh Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Walsh Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya

Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Walsh Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

20. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services:

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Wilson Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Wilson Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno).

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Wilson Elementary School Variable Refrigerant Flow (VRF)/HVAC System Installation Project.
(Subject to the BOE approval at their special meeting of 11/03/22).

21. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a License to Use Recording of the Live Stage Performance of “Anything Goes – Beaumont Version” with the MT Pit. (Subject to the BOE approval at their special meeting of 11/03/22).

22. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with the Hispanic Coalition of Greater Waterbury, at no cost, for a partnership through the Advancing Community-School Partnership Grant. (Subject to the BOE approval at their special meeting of 11/03/22).

23. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Intern Affiliation Agreement with The University of Connecticut, at no cost, for Social Work Internships. (Subject to the BOE approval at their special meeting of 11/03/22).

24. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Naugatuck Valley Community College, through August 22, 2026 and at no cost, for the GEAR UP (Gaining Early Awareness and

Readiness for Undergraduate Programs)
Program. (Subject to the BOE approval at their special meeting of 11/03/22).

25.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Memorandum of Understanding with Vision to Learn, LLC. for a five-year period and at no cost, to provide students no-cost vision screening and glasses at select school sites. (Subject to the BOE approval at their special meeting of 11/03/22).
26.

MARK LOMBARDO

Deputy Director

Department of Public Works

RE:

Approval request of the Contract in the amount of \$408,512 between the City of Waterbury and Connecticut Sealcoating, LLC for Installation of Golf Course Paths at East Mountain Golf Course.
27.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s Water Pollution Control (WPC) Capital Improvement Fund for the Fiscal Year ending June 2023 in the total amount of \$265,000.
28.

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 2023 in the total amount of \$4,500,000.
29.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Submittal of the City of Waterbury’s Financial Status Report for September 2022.

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STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of \$7,781.96.

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)

ADJOURNMENT