

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

SUMMARY MINUTES

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. to 7:05 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.

Speaker (s) 1. Aisling McGuckin, Director of Public Health, 100 Jefferson Square
 2. Martin Spring, 1400 Meriden Road, Waterbury, CT
 3. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
 4. Thomas Pelletier, 585 Park Road, Waterbury, CT
 5. Christine Bianchi, 80 Phoenix Avenue, Waterbury, CT

CALLED TO ORDER@ 7:06 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	DiGiovancarlo	D'Orso
	Hunter	Lopez Jr.	Markey
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Salvio	Weaver	Zimmermann
	Pernerewski Jr. (President) (13)		

Absent: Cavallo and Roman (2)

OFFICIALLY SCHEDULED PRESENTATION: 7:07 P.M. to 7:37 P.M.

Mayor O'Leary along with representatives from the local delegation honored John Billus for his work as the Litter Patrol in the Bunker Hill Neighborhood.

PUBLIC SPEAKING: 7:38 P.M. to 7:50 P.M.

Speaker (s) 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
 2. Thomas Pelletier, 585 Park Road, Waterbury, CT
 3. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

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

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: 7:51 P.M. to 7:57 P.M.

Mayor Neil M. O’Leary briefly discussed the benefits of the of the Real Estate Contract for Purchase of Properties at 24 Branch Street and 93, 97 and 101 Division Street (St. Lucy’s Church Rectory and Garage.

RECESS INTO COMMITTEES: 7:58 P.M. to 8:24 P.M.

NEW BUSINESS:

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

Prior to recessing into the Committee of the Whole, President Pernerewski noted that an Item from the Health Department regarding a Special Supplemental Nutrition for Women, Infants and Children (WIC) Contract was received and called for a motion to add to the Agenda as Item #30.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD Item #30.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 7:57 P.M.

Item #12 was originally submitted as a Placeholder but now is an action item and Items 25 and 26 have been withdrawn.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

OLD BUSINESS #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.*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE Old Business Item #2.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

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).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. ROY E. CAVANAUGH P.E.
City Engineer

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

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

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.

RECEIVE AND PLACE ON FILE

14. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Submittal of the General Fund: Fund Balance Report for FY22

RECEIVE AND PLACE ON FILE

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #15.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #16.

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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #17.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea – 1 Nay Roll Call Vote to APPROVE New Business Item #20.

Yeas: Aldermen Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy
Markey, Matthews, Noujaim, Salvio, Weaver, Pernerewski Jr. (*President*) (12)

Nays: Alderwoman Zimmermann (1)

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a 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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

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

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE (with *1 recusal) New Business Item #24.

***Alderwoman Weaver**

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.

WITHDRAWN

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.

WITHDRAWN

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

29. MICHAEL LEBLANC
Director of Finance

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

RECEIVE AND PLACE ON FILE

30. AISLING MCGUCKIN
MSN-MPH, RN
Director of Public Health

RE: Requesting approval of a Special
Supplemental Nutrition for Women,
Infants and Children (WIC) Contract
#2023-0045 for period 10/01/2022-
09/30-2023.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #30.

STANDING COMMITTEE

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

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

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$16,033.14.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 8:24 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE
Items #1 to 12 & 15 -19, 21-23 & 27,28,30 APPROVED
Items #13-14 & 29 RECEIVED AND PLACED ON FILE
Items #25 and Item #26 WITHDRAWN
Standing Committee APPROVED
Old Business #2 APPROVED
On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to Approve
the Consent Calendar

Items #20 and #24 Removed from the Consent
Calendar

Item #20

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea – 1 Nay Roll Call Vote to APPROVE New Business Item #20.

Yeas: Aldermen Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy Markey, Matthews, Noujaim, Salvio, Weaver, Pernerewski Jr. (*President*) (12)

Nays: Alderwoman Zimmermann (1)

Item #24

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:
* Alderman Lopez Jr. and Alderwoman Weaver.

<u>Agency</u>	<u>Amount</u>
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

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE (with *2 recusals) New Business Item #24.

* Alderman Lopez Jr. and Alderwoman Weaver

FOR THE GOOD OF THE ORDER:

Paul Pernerewski, Board President, Congratulated Alderwoman Weaver for being honored with a Silver Eagle Award by the Connecticut Commanders of the Scottish Rite Freemasons Prince Hall for her selfless community service. A well-deserved award.

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*).

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:30 P.M.

MJD:dd