

BOARD OF ALDERMEN
MONDAY, NOVEMBER 14, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER **7:00 PM**

PLEDGE OF ALLEGIANCE

PRAYER *President Pernerewski asked that the assembly keep Zoning Commissioner Stephen Mannetti, who passed away this week, and his family in their prayers.*

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Hunter</i>	<i>Noujaim</i>	<i>Zimmermann</i>
	<i>Cavallo</i>	<i>Lopez Jr.</i>	<i>Roman</i>	<i>Pernerewski, Jr.</i>
	<i>D'Orso</i>	<i>Markey</i>	<i>Salvio</i>	<i>(14)</i>
	<i>DiGiovancarlo</i>	<i>Martinez-McCarthy</i>	<i>Weaver</i>	

Absent: *Matthews Jr. (1)*

OFFICIALLY SCHEDULED PRESENTATION/s **7:02 PM – 7:28 PM**

“Declaring Racism a Public Health Crisis/Emergency”
Kevin Collins and Karen Siegel of Health Equity Solutions

PUBLIC SPEAKING **7:28 PM – 7:49 PM**

- 1. Richard Wood – 62 Avalon Circle – Waterbury, CT 06710*
- 2. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 3. Thomas Pelletier – 585 Park Road – Waterbury, CT 06708*
- 4. Aisling McGuckin – 185 South Main Street- Waterbury, CT 06706*
- 5. Ian Blake – 92 Birch Street – Waterbury, CT 06704*

EXECUTIVE SESSION

APPROVAL OF MINUTES

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

***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

RECESS INTO COMMITTEES

*Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add an Item received from the Office of the Corporation Counsel to the Agenda. **On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADD Agenda 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 AT 7:50 PM.

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

4. **TARA SHAW, Esq.** RE: Requesting approval of the 2021-2025 Collective
Chief Labor Negotiator Bargaining Agreement between the CHCA Nurse
Office of the Corporation Counsel Supervisors and the City of Waterbury.

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

26. **MARK LOMBARDO** RE: Approval request of the Contract in the amount of
Deputy Director **\$408,512** between the City of Waterbury and
Department of Public Works Connecticut Sealcoating, LLC for Installation of
Golf Course Paths at East Mountain Golf Course.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

1. **FRANK TAVERA** RE: Submission of the September 30, 2022 Financial
Chief Executive Officer Statements and the September 27, 2022 Board of
Palace Theater Directors Minutes for the Palace Theater.

RECEIVED AND PLACED ON FILE

2. **SCOTT MORGAN** RE: Requesting creation of a new job specification for
Director of Human Resources the Board of Education entitled "Food Service
Warehouse Supervisor".

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

3. **JESSICA G. OCASIO, Ed.S.** RE: Letter of proposal for the acquisition of the
Executive President vacated properties, 188 & 192 Cherry Street,
Rivera Memorial Foundation, Inc. owned by the City of Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to REFER TO THE CORPORATION COUNSEL AND FINANCE DIRECTOR New Business Item #3.

5. **THOMAS HYDE** RE: Approval request of the Environmental Protection
Interim Director Agency (EPA) Cleanup Grant Application for
Waterbury Development Corporation remediation of 777 South Main Street to allow for
Phase II/III of Brass City Food Hub.

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

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.

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

7. **MICHAEL LEBLANC**
Director of Finance
WPC Primary Representative

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.
- STEPHEN KASLE**
Resident Engineer – JACOBS

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**
Director of Finance
WPC Primary Representative

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.
- STEPHEN KASLE**
Resident Engineer – JACOBS

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

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

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

During discussion, it was noted that although listed correctly on the Agendas, the physical documents for Item #10 and Item #11 were swapped in the electronic Full-Agenda File.

10. MARK G. OUELLETTE
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.

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

11. MARK G. OUELLETTE
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.

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

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.

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

President Pernerewski stated that Items #13 - #20 would be taken under consideration together as they pertain to the same request but for specified schools.

13. CARRIE A. SWAIN
14. Clerk
15. Waterbury Board of Education
16.
17.
18.
19.
20.

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 for the following schools:
 - Bunker Hill
 - Driggs
 - Hopeville
 - Kingsbury
 - Sprague
 - Tinker
 - Walsh
 - Wilson

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 schools Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

Resolution #2: Resolved that the proposed Schools 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 Schools Variable Refrigerant Flow (VRF)/HVAC System Installation Project.

(Approved at the BOE Special Meeting of November 3, 2022.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Items #13-#20.

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. (Approved at the BOE Special Meeting of 11/03/22.)

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 the Hispanic Coalition of Greater Waterbury, at no cost, for a partnership through the Advancing Community-School Partnership Grant. (Approved at the BOE Special Meeting of 11/03/22.)

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously, with one recusal from Alderman Lopez, Jr., to APPROVE New Business Item #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. (Approved at the BOE Special Meeting of 11/03/22.)

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 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. (Approved at the BOE Regular Meeting of 10/27/22.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

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. (Approved at the BOE Regular Meeting of 10/27/22.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

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.

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

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.

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

29. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Submittal of the City of Waterbury's Financial Status Report for September 2022.

RECEIVED AND PLACED ON FILE

**Alderwoman Zimmermann was not present when the following votes were called:*

30. **ANGELA R. JULIANI**
Interim Corporation Counsel
- RE: Board of Alderman Resolution declaring Racism as a Public Health Crisis.

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 \$7,781.96.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amounts 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)

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 AT 8:16 PM.

**CONSENT CALENDAR:
COMMITTEE OF THE WHOLE**

Items #1 & #29 - Received and Placed on File

Item #2, #4 - #21, #23 - #28, & #30 – Approved

Item #3 – Referred to the Corporation Counsel & Finance Director

Standing Committee – Approved

On the Motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned items on the Consent Calendar.

Item #22 was removed from the Consent Calendar for action:

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, with 1 Recusal (Alderman Lopez, Jr.), to APPROVE New Business Item #22.

FOR THE GOOD OF THE ORDER

- *President Pernerewski wished Deborah Duarte from the Office of the City Clerk a Happy Birthday.*
- *President Pernerewski stated that the Lebanese Mayor for the Day Celebration will take place on Friday.*
- *Alderman DiGiovancarlo wished Alderman Lopez, Jr. a Happy Birthday.*

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 8:19 PM