

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JANUARY 07, 2013
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“AGENDA”

PUBLIC HEARINGS:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/S:

Budget Director Ofelia F. Matos discussion question/answer period with respect to the Financial Status Report for October 2012 as submitted to the Board of Aldermen on December 10, 2012.

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Monday, December 10, 2012/Regular Meeting

MAYOR’S REPORT:

RECESS:

1. Civil Service Commission

RE: Submittal of the following **OPEN** job vacancy within the City of Waterbury, to wit:~

► **A. ABA BEHAVIORAL THERAPIST**

RECEIVE & PLACE ON FILE.

**2. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Requesting favorable consideration of a budget transfer within the City’ **CAPITAL WATER ENTERPRISE FUND** for the Fiscal Year ending June 30, 2013 in the amount of **\$666,050.10.**

REFERRED TO THE FINANCE COMMITTEE.

**3. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal of the City of Waterbury’s monthly Financial Status Report for November 2012.

RECEIVED AND PLACED ON FILE.

4. Ofelia F. Matos
BUDGET DIRECTOR
- RE:** Requesting favorable consideration of a budget transfer within the City' **GENERAL FUND** for the Fiscal Year ending June 30, 2013 in the amount of **\$75,000.00**.

REFERRED TO THE FINANCE COMMITTEE.

5. Ofelia F. Matos
BUDGET DIRECTOR
- RE:** Correspondence to the Board outlining the timeline for FY14's Budget Adoption, and a schedule of various activities necessary in adopting said budget.

REFERRED TO THE FINANCE COMMITTEE.

6. Salvatore D. Porzio
PROJECT MANAGER
DPW
- RE:** Requesting approval of a Construction Contract between the City of Waterbury and Roald Haestad, Inc. for the rehabilitation of Great Brook Culvert at Cherry Street in the amount of **\$78,087.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. James A. Sequin, AICP
CITY PLANNER
- RE:** Requesting public improvements to Gaffney Place by **NEIGHBORWORKS NEW HORIZONS** to construct certain public improvements in the Gaffney Place right of way as a part of a housing development project.

REFERRED TO THE FINANCE COMMITTEE.

8. Kevin Taylor
SENIOR PROJECT MANAGER
WDC
- RE:** Requesting approval of a contract between the City of Waterbury - acting by and through the WDC, and **QUISENBERRY ARCARI ARCHITECTS** in the amount of **\$222,000.00** for architectural/ engineering services for residential development of seven (7) newly constructed, environmentally responsible, two-family homes and the renovation of one (1) three-family home along Burton Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 9.** Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE:** Appointment of **ALEXIS ROTELLA (D)** to the Greater Waterbury Transit District. Term shall commence on **01-07-13** and shall expire on **12-31-15**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 10.** Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE:** Appointment of **GEORGE JASTREZEBSKI-BRINNING, M.D. (I)** to the Board of Public Health. Term shall commence on **01-07-13** and shall expire on **12-31-15**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 11.** Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE:** Appointment of **VINCENT LEONE (D)** to the the Board of Assessment Appeals. Term shall commence on **01-07-13** and shall expire on **12-31-15**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 12.** Gary B. O’Connor
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS
- RE:** Lease Agreement between the City of Waterbury and Luvata Waterbury, Inc. Luvata will lease up to 173,300 square feet at Waterbury Industrial Commons.

REFERRED TO THE FINANCE COMMITTEE.

- 13.** Peter Abare-Brown, Director
DIRECTOR OF HUMAN RESOURCES
- RE:** Requesting approval of the salary range adjustment for the position of **ASSISTANT CORPORATION COUNSEL**. Current salary range is \$70,000 - \$90,000; recommended new salary range is **\$90,000 - \$125,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 14.** Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES
- RE:** Requesting approval of the salary range adjustment for the position of **ASSESSOR** Current salary range is \$78,500 - \$98,500; recommended new salary range is **\$80,000 – \$105,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15.

Peter Abare-Brown

DIRECTOR OF HUMAN RESOURCES

RE:

Requesting approval of the salary range adjustment for the position of **CHIEF OF POLICE**. Current salary range is \$91,000 – \$116,000; recommended new salary range is **\$90,000 – \$120,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16.

Peter Abare-Brown

DIRECTOR OF HUMAN RESOURCES

RE:

Requesting approval of the salary range adjustment for the position of **FIRE CHIEF**. Current salary range is \$90,000 – \$110,000; recommended new salary range is **\$90,000 – \$120,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17.

Peter Abare-Brown

DIRECTOR OF HUMAN RESOURCES

RE:

Requesting approval of the salary range adjustment for **LIBRARY DIRECTOR** position. Current salary range is \$70,000 - \$90,000; recommended new salary range is **\$80,000 – \$110,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18.

Peter Abare-Brown

DIRECTOR OF HUMAN RESOURCES

RE:

Requesting approval of the salary range adjustment for **WPC SUPERINTENDENT** position. Current salary range is \$70,000 – \$90,000; recommended new salary range is **\$78,000 – \$108,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

- Frank A. Caruso, Jr., CCMC

REVENUE COLLECTION MANAGER

RE:

Tax Overpayments in the amount of **\$33,731.32**.

OLD BUSINESS:

1.

Gregory T. Nolan, Esq.

STAFF ATTORNEY

RE:

Public Hearing for the purpose of receiving public input regarding a proposed amend-

OFFICE OF CORPORATION COUNSEL

12 and

2. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

referred to

3. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

4. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

5. Ronald Napoli, Jr.
ALDERMAN

ment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a Property Use Compliance Officer. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring of municipal employees. [Received on 09-11-12 and the Intergovernmental Committee.]

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System, with regard to temporary, part-time and seasonal employees. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees. Received on 09-11-12 and referred to the Intergovernmental Committee.]

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to the City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. [Received on 11-21-11 and referred to the Minority Business Enterprise Committee on 11-19-12.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb

BOA-Agenda-01-07-2013