

BOARD OF ALDERMEN
Regular Meeting
Monday, February 25, 2013 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

‘AGENDA’

PUBLIC HEARINGS: NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S):

1. Presentation to the board on the status of the Assistance Agreement between the Connecticut Department of Economic and Community Development, by Leo Frank, Chief Executive Officer, WDC.
2. Presentation to the board of a Comprehensive Project Update regarding the Waterbury Industrial Commons, as submitted by WDC Project Managers James Mullen and Andrew Martelli.

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Tuesday, January 22, 2013/Regular Meeting

MAYOR’S REPORT:

RECESS:

NEW BUSINESS:

{NOTE: PLEASE BRING NEW BUSINESS FROM THE CANCELLED MEETING OF THE 11TH}

1. James A. Sequin, AICP
CITY PLANNER

RE: Notification to the Board of the approval of the proposed lease to **LUVATA, WATERBURY, INC.** by the CPC on 01.09.2013.

RECEIVE & PLACE ON FILE.

2. Civil Service Commission

RE: Notification of Open Competitive Exam:
#2013 ~ ABA BEHAVIORAL THERAPIST

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3. Board of Public Works

RE: Seeking approval of the following **REFUND** as submitted by WPC's Billing Supervisor Marc Levesque and approved by the BOPW on 01.22.2013, to wit:~

BURGER & BURGER ASSOCIATES 4,234.29
CT HOUSING AUTHORITY 564.12

\$4,798.41

REFERRED TO THE FINANCE COMMITTEE.

4. Paul M. Bellagamba, P.E.
PUBLIC WORKS DEPT.

RE: Seeking approval of a construction contract between the City of Waterbury acting by and through the WDC, and Martin Laviero Contractor, Inc. for the Pearl Street Park Site Remediation Phase I in the amount of **\$157,375.40.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Elaine S. Yurchyk
COMMISSIONER
BOARD OF PUBLIC HEALTH

RE: Letter of resignation from the Board of Public Health

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6. Jason Osterling
GRANT & FISCAL MANAGER
DPH

RE: Requesting approval of a contract proposal between the Waterbury Health Department and BioServ, Inc. for chemical and medical waste management in the amount of **\$2,000 (\$1,000 per year).** Contract period 09/07/12 – 09/07/2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of Amendment #2 to CT DEEP Grant between the City of Waterbury and the State of Connecticut for the Fulton Park Greenhouse in the amount of **\$250,000.00.**

REFERRED TO THE FINANCE COMMITTEE.

8. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of the Re-execution of a DEEP Grant between the City of Waterbury and the State of Connecticut for Fulton & Hamilton Park Improvements in the amount of **\$141,669.03.**

REFERRED TO THE FINANCE COMMITTEE.

9. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a lease extension between the City of Waterbury and 500 Connecticut LLC for property located at 500 Captain Neville Drive. The initial lease period will be for two (2) years from 07/01/13 – 06/30/15 with the rent for the first extension year 07/01/12 – 06/30/14 remaining the same as it is for this current rental year **(\$272,913.60 annually)**. Second year 07/01/14 - 06/30/15) the rent will be **\$293,382.12 annually**. The rent will be payable on a monthly basis.

REFERRED TO THE FINANCE COMMITTEE.

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal for review of the Capital Projects and Non-Capital (NC) Special Programs quarterly budget status reports through the period ending January 24, 2013.

REFERRED TO THE FINANCE COMMITTEE.

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Pearl Lake Road Reconstruction; Capital Appropriation contained in the FY2011 approved Capital Budget in the amount of **\$7,000,000**.

REFERRED TO THE FINANCE COMMITTEE.

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of the notice of Sub-Grant Award in the amount of **\$24,000** in accordance with the State Department of Emergency Services and Public Protection – Hazard Mitigation Grant Program. There is a local match requirement of **\$8,000** that will be provided through in-kind services from the DPW.

REFERRED TO THE FINANCE COMMITTEE.

13. Gary S. Roosa, Legal Advisor
DEPARTMENT OF POLICE SERVICE

RE: Seeking approval of the Agreement between the the City of Waterbury and State of CT Dept. of Social Services for the continued funding of a victim services advocate. Total grant award is in the amount of **\$52,626.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Gary S. Roosa, Legal Advisor
DEPARTMENT OF POLICE SERVICE

RE: Seeking approval of the Agreement between the City of Waterbury and TYCO Integrated Security, LLC the purpose of this agreement is for the purchase and installation of 11 closed circuit cameras at various points in the downtown area, in the amount of \$189,469.00 (\$89,468.00 – WPD, \$100,000.00 – WDC).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of the following individuals to various boards, to wit:~

ROBERT DAVIS (D) – Litter Control & Beautification Commission; term shall commence on 02/11/13 and shall expire on 12/31/16.

SEAN HUGHES (R) – Board of Assessment Appeals to replace the unexpired term of Patricia E. Goodin; term shall commence on 02/11/13 and shall expire on 12/31/14.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 02/06/13, of a Professional services Agreement with AT&T (SNET Co.) to provide Wide Area Network Services for the Department of Education for the period of July 1, 2013 through and including June 30, 2018, in the not to exceed amount of \$1,035,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Master Municipal Agreement for Construction Projects with ConnDOT (C153) at **zero dollars** to the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.

RE: Amendment No. 5 to extend WDC's Agreement with the City for professional services associated with the School Construction Program for an additional one-year of services commencing on 03/08/13, with WDC's expenses for the extension estimated at **\$32,120.00.** All costs are funded by the school construction projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. James Mullen
PROJECT MANAGER
WDC
Andrew Martelli
PROJECT MANAGER
WDC

RE: Submittal of a comprehensive project update regarding the WTBV Industrial Commons.

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20. Ofelia F. Matos
BUDGET DIRECTOR

RE: Requesting approval of Budget Transfers within the Capital Budget for the Fiscal Year ending June 30, 2013 in the amount **\$116,393.**

REFERRED TO THE FINANCE COMMITTEE.

21. James Mullen
PROJECT MANAGER
WDC
Andrew Martelli
PROJECT MANAGER
WDC

RE: Seeking approval of the proposed Amendment No. 8 to the Woodard & Curran contract for project services at the Waterbury Industrial Commons site. The Amendment seeks to increase compensation to Woodard & Curran by **\$817,000** for various tasks associated with design and oversight of two specific areas at the site, and to re-allocate previously approved funding in the amount of **\$500,000** to this task. The total value of Amendment No. 8 is **\$1,317,700.00** regarding the Waterbury Industrial Commons.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. Alderman Paul K. Pernerewski, Jr.
PRESIDENT; BOARD OF ALDERMEN

RE: Recommending approval of **TWO (2)** appointments from the following individuals to the **GOOD JOBS LIAISON COMMITTEE**, to wit:

FRANK E. CIRILLO
LUKE J. FORD
JAMES MONROE
RICHARD WOODS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

23. Mayor Neil O'Leary

RE: Notification of an 'Emergency Declaration' within the City of Waterbury effective February 9, 2013 due to "Storm Nemo" February 2013 per His Honor, Neil M. O'Leary, Mayor

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24. Civil Service Commission

RE: Notification of Open Competitive Exam:
#2014 ~ WATER SUPERINTENDENT

RECEIVE & PLACE ON FILE.

25. James Sequin, AICP
CITY PLANNER

RE: Proposed Acceptance of a Utility Easement granted by Diane S. Caruso on land located on route 69 in the Town of Prospect and the City of Waterbury; approved by the City Plan Commission, in accordance with CGS 8-24 at it's meeting held on February 13, 2013

RECEIVED AND REFERRED TO THE FINANCE COMMITTEE.

26. Bruce Turbacuski
**SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.**

RE: Agreement between the City of Waterbury and Northwest Regional Workforce Investment Board for administration, monitoring and enforcement services of the Ordinance re: the Hiring of Waterbury Residents on Certain Publicly-funded Construction Projects for School Construction Projects; Proposed Agreement is for services from 03/08/13 thru 03/07/16 in the amount of **\$166,668.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

27. Ofelia F. Matos
BUDGET DIRECTOR

RE: Budget transfer within the City's Water Enterprise Fund for the Fiscal Year ending June 30, 2013 in the amount of **\$94,938.00.**

REFERRED TO THE FINANCE COMMITTEE.

28. J. Emmett McSweeney
**DIRECTOR
SILAS BRONSON LIBRARY**

RE: Review and subsequent approval of the City of Waterbury, acting by and through the WDC for a contract in the amount of **\$48,000** between the City of Waterbury Silas Bronson Library and Ames & Whitaker Architects, PC for the Architectural /Engineering Services for the design of window & door glass replacement throughout the Library

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29. Alderman Paul Pernerewski, Jr.
PRESIDENT; BOARD OF ALDERMEN

RE: VERBAL REQUEST: Appointment of Steve Romano to the GOOD JOBS LIAISON Committee placing Cathy Awwad

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$91,370.48.
Tax Overpayments in the amount of \$102,865.04

OLD BUSINESS:

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

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title XV; Chapter 160 to create a position for a Property Use Compliance Officer. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
2. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title III; Chapter 39 to govern *Nepotism in Hiring of Municipal Employees*. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
3. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title III; 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.]**
4. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
Resources, Merit

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

5. Ronald Napoli, Jr.
ALDERMAN
- 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.]**
6. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**
7. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**
8. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**
9. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**
10. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**
11. 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**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for various Road & Sidewalk Improvements; Capital Appropriations contained in the FY2012-13 approved Capital Budget in the amount of **\$3,000,000.** **[Received on 01-22-13 and referred to the Finance Committee.]**

13. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Fire Engine Vehicle Replacement Capital Appropriation contained in the FY2012-13 Capital Budget in the amount of **\$500,000.** **[Received on 01-22-13 and referred to the Finance Committee.]**

14. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for various School Improvement Capital Appropriations contained in the FY2012-13 Capital Budget in the amount of **\$500,000.** **[Received on 01-22-13 and referred to the Finance Committee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd