

BOARD OF ALDERMEN
PUBLIC HEARING @ 6:45 PM
REGULAR MEETING FOLLOWING CLOSE OF PUBLIC HEARING
MONDAY, MAY 06, 2013
ALDERMANIC CHAMBERS ~ WTBY CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“AGENDA”

PUBLIC HEARING:

6:45 P.M.: For the purpose of soliciting public input with respect to proposed Amendments to Chapters 37, 38 and 39 of the Waterbury Code of Ordinances, as submitted by Linda T. Wihbey, Corporation Counsel.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Monday, April 22, 2013/Regular Meeting

MAYOR’S REPORT:

RECESS:

1. Antoinette C. Spinelli
TOWN CLERK

RE: Seeking approval of a contract between CT Business Systems (CBS) and the City of Waterbury for a lease agreement for a production copying unit in the Photostat Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. William Quinn, Director
DEPT. OF PUBLIC HEALTH

RE: Submittal of the Dept. of Public Health’s 2012 Annual Report.

RECEIVED & PLACED ON FILE.

3. Gary S. Roosa, Legal Advisor
DEPT. OF POLICE SERVICE

RE: Seeking approval of the Grant Agreement between the City of Waterbury and WDC for the purchase and installation of eleven (11) closed circuit cameras at various points in the downtown area. Total Grant amount is **\$100,000.**

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Notification to the board pursuant to the Charter that he intends to fill all vacancies, including those vacancies created by the resignation or removal of a commission member during his or her term (unexpired), at the Board of Aldermen meeting thirty (30) days next from the date of this written notice.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking approval of a contract between the City of Waterbury and Northwest Regional Workforce Investment Board for Good Jobs Ordinance Administration, Monitoring, and Enforcement Services in the amount of **\$50,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Civil Service Commission

RE: Submittal of the following **OPEN** competitive examination for the position of **SENIOR CENTER DIRECTOR/AGENT FOR THE ELDERLY.**

RECEIVE & PLACE ON FILE.

7. Frank Tavera, CEO
PALACE THEATER

RE: Seeking approval of the Palace Board of Directors' recommendation of the firm of Budwitz Meyerjack of Cheshire, CT to serve as its Auditing firm for FY 12-13.

REFERRED TO THE FINANCE COMMITTEE.

8. Donald Carver, Acting Supt.
BUREAU OF WATER

RE: Seeking approval that would allow the Bureau of Water to continue the agreement with the CL&P Independent System Operator New England 30-Minute Demand Response Program. This term shall commence on 06-02-13 and expire 05/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**9. Denis A. Cuevas, P.E.
WATER POLLUTION CONTROL**

RE: Seeking approval of an agreement between the City of Waterbury (WPCF) and CL&P for the New England 30-Minute Demand Response Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**10. Captain Edward Daponte
WTBY POLICE DEPT.**

RE: Seeking approval of an Agreement between the City of Waterbury and Hectronic USA Corporation, for the purchase and installation of thirty (30) Parking Kiosks at various locations in the downtown area. Total contract amount **\$198,000** over 3 years.

REFERRED TO THE FINANCE COMMITTEE.

**11. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal of the Financial Status Report for March 2013.

REFERRED TO THE FINANCE COMMITTEE.

**12. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a Letter of Commitment for the Energize WTBY Initiative and the Clean Energy Communities Municipal Pledge.

REFERRED TO THE FINANCE COMMITTEE.

**13. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of the Commercial Property Assessed Clean Energy ("C-PACE") Communities Municipal Pledge.

REFERRED TO THE FINANCE COMMITTEE.

**14. Salvatore D. Porzio
PROJECT MANAGER
PWD**

RE: Seeking approval of the First Supplemental Design Agreement between the State of CT and the City for the design, construction, inspection and maintenance of safety improvements to Washington Street and Sylvan Avenue utilizing federal funds under the Hazardous Elimination Component of the Surface Transportation Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 15. Salvatore D. Porzio
PROJECT MANAGER
PWD | RE: Seeking approval of the Construction Contract between the City and the NY-CONN Corporation for intersection improvements to Washington Street and Sylvan Avenue in the amount of <u>\$192,133.75.</u> |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 16. Karen Lang, Manager
PENSION AND BENEFITS | RE: Seeking approval of the renewal of a contract between the City of Waterbury and In Tech Health Ventures for claims consolidation services. Contract amount is <u>\$72,000</u> flat for four (4) years. |
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REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

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| Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER | RE: Tax Overpayments in the amount of <u>\$26,027.35.</u> |
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OLD BUSINESS:

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| 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 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.] |
| 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 in order to amend Title III by amending 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 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.] |

4. 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 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.]

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. Paul K. Pernerewski, Jr., President
BOARD OF ALDERMEN

RE: Requesting approval of the following resolution:

“Be it resolved by the Board of Aldermen that Section 38.049 of the Waterbury Code of Ordinances is hereby repealed and replaced with the following: §38,049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY.

A preference shall be given to a qualified bidder or offeror whose business is located in the city and whose bid falls within 2% 10% of the lowest bid or the preferred proposal, provided that said bidder or offeror shall meet the lowest bid or preferred proposal.

~~Notwithstanding the foregoing, the preference shall not apply when the bid or proposal exceeds \$20,000 over the lowest qualified bid or preferred proposal.~~ This provision shall apply to commodities or services that are funded entirely by the city general or capital funds.

[Received on 02-25-13 and referred to the Intergovernmental Committee.]

13. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

RE: The Proposed Budget for Fiscal Year ending June 30, 2014. [Received on 04-08-13 and referred to the Budget Subcommittee.]

14. Ofelia F. Matos
BUDGET DIRECTOR

RE: The Proposed City of Waterbury's 5-Year
Capital Improvement Plan for Fiscal Year
2014. [Received on 04-08-13 and referred to the
Budget Subcommittee.]

15. Linda T. Wihbey
CORPORATION COUNSEL

RE: Proposed amendment to the Code of
Ordinances – Chapter 37, 38 and 39.
[Received on 04-08-13 and referred to the
Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb