

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, May 20, 2013 @ 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): 6:45 P.M.

For the purpose of soliciting public input relative to a \$2,343,326 Bond Authorization Amendment for the New Carrington School necessary to provide additional costs related to the discovery of PCB contamination in the existing school; requested by Michael LeBlanc; Director of Finance

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATIONS: NONE

PUBLIC SPEAKING

APPROVAL OF MINUTES:

Monday, May 6, 2013/Regular Meeting

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. Philip V. Benevento, Jr.
SILAS BRONSON
BOARD OF LIBRARY AGENTS

RE: Letter of resignation from the **Silas Bronson Board of Library Agents** effective June 30, 2013

RECEIVE AND PLACED ON FILE

2. Neil M. O'Leary
MAYOR OF THE CITY OF WATERBURY

RE: Requesting approval of the following *Restricted* Appointment: **Winifred Blanchard-Ward** (I); 79 Bouffard Avenue, Waterbury; 06705 to the Board of Assessment Appeals with the term of 05-20-2013 to 12-31-2016

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Requesting approval of a Memorandum of Agreement regarding Use of Year 2010 **State Homeland Security** Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5/Amendment to Appendix A for the City & four (4) Supplements to Memorandum of Agreement

REFERRED TO THE FINANCE COMMITTEE

4. Civil Service Commission

RE: Notification of the following **City Exams:**
Open Competitive Exam #2019 School Nurse @ \$27.95 ~
\$35.23/hr.

Salary ranges for the following Promotional Exams are in accordance with the S.A.W. Contract:

Promotional Exam #1086 **Elementary School Supervising Vice-Principal**
Promotional Exam #1087 **Teaching Vice-Principal – Bucks Hill Pre-K School**
Promotional Exam #1088 **Teaching Vice-Principal – Wendell Cross Elem. Sch.**
Promotional Exam #1089 **Teaching Vice-Principal – Enlightenment School**
Promotional Exam #1090 **Teaching Vice-Principal – Maloney Magnet School**
Promotional Exam #1091 **Teaching Vice-Principal – North End Middle School**
Promotional Exam #1092 **Teaching Vice-Principal – Regan Elementary School**
Promotional Exam #1093 **Teaching Vice-Principal – Rotella Elementary School**
Promotional Exam #1094 **Teaching Vice-Principal – State Street School**
Promotional Exam #1095 **Teaching Vice-Principal – Wallace Middle School**
Promotional Exam #1096 **Teaching Vice-Principal – Washington Elem. School**
Promotional Exam #1097 **Teaching Vice-Principal – West Side Middle School**
Promotional Exam #1098 **Teaching Vice-Principal – Wilson Elementary School**

RECEIVE AND PLACED ON FILE

5. Carrie A. Swain
CLERK
BOARD OF EDUCATION

RE: Requesting approval, subject to the Board of Education’s
approval on May 16, 20123 of Amendment No. 1 to the
Agreement with **KBE Building Corporation**, in the not to
exceed amount of **\$1,956,881** for construction
management services for the **Public School Construction**
Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC

RE: Engineer Agreement with Wright-Pierce, Inc., for
Fats, Oils, & Grease (FOG) receiving facility
engineering services in an amount not to exceed **\$87,500**
for final design & bidding services regarding FOG
receiving facility to be constructed at WPC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Appropriation of Open Space Funds in the amt. of
\$9,686 for **Greenway Easement**

REFERRED TO THE FINANCE COMMITTEE

8. Frank Caruso Jr.
REVENUE COLLECTION MANAGER
OFFICE OF THE TAX COLLECTOR
&
Karen Mulcahy
PROVISIONAL DEPUTY TAX COLLECTOR
OFFICE OF THE TAX COLLECTOR

RE: **2012-2013 Delinquent Taxpayers** as of April 30, 2013

REFERRED TO THE FINANCE COMMITTEE

9. Linda T. Wihbey
CORPORATION COUNSEL

RE: Requesting a Public Hearing relative to a proposed **Code of Ordinance** revision to the local definition of “**Apprentice**” to comply with the CT General Statutes Sec. 31-22 m; requested by Vinnie Valente, Program Manager for the Office of Apprenticeship Training of the CT Dept. of Labor.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Gary Roosa
LEGAL ADVISOR
WPD

RE: Master Services Agreement with **PowerPhone, Inc.** in the amount of **\$79,483.75** to purchase software license to enhance the Police Department’s 911 Emergency System

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Paul Pernerewski Jr.
PRESIDENT
BOARD OF ALDERMEN

RE: ***Be it Resolved by the Waterbury Board of Aldermen,*** that a committee of five (5) be appointed by the President to investigate allegations affecting the character of **Alderman George Noujaim**, which if true, constitute due cause for his removal from office, and that the committee be instructed to report resolutions covering its recommendations

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of **\$11,321.14**

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF THE 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. Neil 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}

3. 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}

4. Paul Pernerewski, Jr.
ALDERMAN
PRESIDENT OF THE 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}**
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** & 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 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 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 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 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 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 the position of **LIBRARY DIRECTOR.** Current salary range is \$70,000 - \$90,000; recommended 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 the position of **WPC SUPERINTENDENT.** Current salary range is \$70,000 - \$90,000; recommended 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 **\$2,343,326 Bond Authorization Amendment** for the new **Carrington School** necessary for additional costs related to the discovery of PCB contamination in the existing school {Received on 05-06-13 and referred to the Finance Committee}
[Public Hearing Scheduled for 05/20/13 @ 6:45 p.m.]

MJD/pmd