

**BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JUNE 10, 2013 AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, 2ND FLOOR, WATERBURY, CT 06702**

“AGENDA”

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

For the purpose of updating the Board with respect to the status of the Water and Sewer Agreements between the City and the Town of Watertown, Linda T. Wihbey, Esq., Corporation Counsel.

APPROVAL OF MINUTES:

Monday, May 20, 2013/Regular Meeting

MAYOR’S REPORT:

RECESS:

**1. Antoinette C. Spinelli
TOWN CLERK**

RE: Submittal to the Board, per previous request, information with respect to extension of existing contracts with current vendors of copiers located in the Photostat Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**2. Dr. Barbara M. Tacchi
SCHOOL READINESS COORDINATOR**

RE: Seeking approval of the 2013 – 2015 WTBY School Readiness Grant application. The total funding for this grant for FY 13 – 14 is **\$9,707,248.**

REFERRED TO THE FINANCE COMMITTEE.

**3. Dr. Barbara M. Tacchi
SCHOOL READINESS COORDINATOR**

RE: Seeking approval of the Quality Enhancement Grant proposal. Total grant request is **\$100,918** – *there is NO city match required.*

REFERRED TO THE FINANCE COMMITTEE.

4. Captain Edward Daponte
WTBY POLICE DEPT.

RE: Notification to the Board of the PD’s intent to apply for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG). This grant does not require any local matching funds on the city’s part.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Civil Service Commission

RE: Submittal of the following **OPEN** competitive examinations:

(A) SCHOOL NURSE
(B) RECYCLING/REFUSE INSPECTOR

RECEIVED & PLACED ON FILE.

6. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking approval of an amendment to an existing contract between the City and JP Engineering, Inc. for design, construction Administration and inspection services - PD Parking Structure Renovation. Amount of amendment **\$76,575.00** increasing the total contract amount to **\$296,065.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Nancy Allen
NAA MUNICIPAL LIAISON
WDC

RE: Seeking approval of the 2013 Connecticut Neighborhood Assistance Act (NAA) applications.

REFERRED TO THE FINANCE COMMITTEE.

8. 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 05-28-2013, to wit:~

LAUREL LOBO 784.57
CT HOUSING AUTHORITY 101.83
TOTAL \$ 886.40

REFERRED TO THE FINANCE COMMITTEE.

9. James A. Sequin, AICP
CITY PLANNER

RE: Requesting the acceptance of an “As-Built” Sanitary Sewer Main Extension for Villa Rosa Banquet Facility located at the intersection of Murphy Road and Conn. RTE. 69 Prospect.

REFERRED TO THE FINANCE COMMITTEE.

10. Frederick Luedke, Minority Leader
BOARD OF ALDERMEN

RE: Submittal of the Republican Minority Budget Proposal FY 2014.

REFERRED TO THE BUDGET SUBCOMMITTEE.

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

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

(A) JOANNE D’AMELIO (R) – Zoning Board of Appeals as an Alternate; term shall commence on 06/10/13 and shall expire on 12/31/16.

(B) CICERO BOOKER, JR. (I) – Zoning Board of Appeals as an Alternate; term shall commence on 06/10/13 and shall expire on 12/31/16.

(C) STEPHANIE CUMMINGS (R) – Finance Audit and Review Commission; term shall commence on 06/10/13 and expire on 12/31/16.

(D) GERALD P. GARDINO, JR. (D) – Zoning Board of Appeals as an Alternate; term shall commence on 06/10/13 and shall expire on 12/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Diane C. Toolan, Director
HOUSING & COMMUNITY PLANNING
WDC

RE: Seeking approval of CD YR 39 (2013-2014) Annual Action Plan, 2013-2018 Consolidated Housing and Community Development Plan and the Analysis of Impediments to Fair Housing Choice.

REFERRED TO THE FINANCE COMMITTEE.

13. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and *approval of a Professional Services Agreement with Rob Davis d/b/a Summit Support Services, in the not to exceed amount of **\$160,000.00**, to provide professional services to identified students per each student’s Individual Education Plan.
*Subject to BOE approval on 06-06-13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 14.** Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Seeking review and *approval of a First Amendment to Lease with the Police Activity League of Waterbury, Inc., in the not to exceed amount of **\$167,283.25**, for property located at 58 Griggs Street.
*Subject to BOE approval on 06-06-13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 15.** Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Seeking review and *approval of a Memorandum of Understanding and Agreement with the Food Research and Action Center, at no cost, for the implementation of an In-Class Breakfast Program.
*Subject to BOE approval on 06-06-13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 16.** Linda T. Wihbey, Esq.
CORPORATION COUNSEL
- RE:** Executive Session for the purpose of updating the Board with respect to the status of the Water and Sewer Agreements between the City and the Town of Watertown.

RECEIVED & PLACED ON FILE.

- 17.** Ofelia F. Matos
BUDGET DIRECTOR
- RE:** Submittal of the Financial Status Report for April 2013.

REFERRED TO THE FINANCE COMMITTEE.

- 18.** Michael LeBlanc
DIRECTOR OF FINANCE
- RE:** Seeking approval of a contract between the City and H.D. Segur Insurance for property and casual insurance brokerage and consultant services.

REFERRED TO THE FINANCE COMMITTEE.

- 19.** Michael LeBlanc
DIRECTOR OF FINANCE
- RE:** Seeking approval of a contract between the City and PMA Management Corporation of New England (PMA) for workers' compensation and heart & hypertension claims administration services.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

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

RE: Tax Overpayments in the amount of \$31,904.16.

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 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. 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.]

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 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.]

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. Neil M. O’Leary
MAYOR, 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. [Received on 05-20-13 and referred to the Intergovernmental Committee.]

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

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. [Received on 05-20-13 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb