

BOARD OF ALDERMEN
Special MEETING
TUESDAY, June 25, 2013 @ 7:00 P.M.
ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): NONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING

APPROVAL OF MINUTES:

- Continued Special Meeting: Budget Adoption Thursday, June 6, 2013
- Regular Meeting of Monday, June 10, 2013

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following **City Exams:**

Open Competitive Exam #2021 **Cafeteria Manager @ \$22.90 ~ \$30.36/hr.**
Promotional Exam #1099 **Cook @ \$15.93 ~ \$19.37 /hr.**
Promotional Exam #1100 **Food Service Helper @ \$12.01 \$14.60/hr.**
Promotional Exam #1101 **Chief Of Police @ \$91,000 ~ \$116,000/yr.**

RECEIVE AND PLACED ON FILE

2. NINA B. CHERUBINO
Commissioner

RE: Letter of resignation from the **Silas Bronson Board of Library Agents**

RECEIVE AND PLACED ON FILE

3. PAUL F. GUIDONE
Chief Operating Officer
& Chief of Staff

RE: Response to the Board, submitted on behalf of Antonio Mancini; V.P. of Field Operations; KBE Building Corp. in response to the Board's request at their May 20, 2013 meeting requesting that **KBE waive Administration Fees** as approved in Amendment #1 pertaining to the **Carrington School Project**

REFERRED TO THE FINANCE COMMITTEE

4. KAREN LANG
Pension & Benefits Manager

REFERRED TO THE FINANCE COMMITTEE

RE: Requesting approval of the renewal of the City’s Group Term Life Insurance Policy with **Anthem Life** with a 3-year rate guarantee from **02/01/13-01/31/16**

5. DONALD CARVER
Acting Superintendent
Bureau of Water

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Requesting approval of a **5-year agreement** between the **City and American Water Enterprises, Inc.**, for the Management, Operation and Maintenance of the City’s filtration plant; service fee for year one will be **\$1,393,000**, which includes a \$75,000 budget for Capital repairs & replacements; contract years 2-5 is **\$1,393,000**

6. NEIL M. O’LEARY
Mayor, City of Waterbury

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

- (A) **LUIS QUINCHE (I)**; 30 Woodlawn Terrace – **Board of Assessment Appeals**: Term: 06/25/13 - 12/31/16
- (B) **GEOFFREY GREEN (R)**; 362 Congress Avenue – **Zoning Board of Appeals**: Term: 06/25/13-12/31-16
- (C) **ANDREW LARSEN (I)**; 198 Clover Street – **Zoning Board of Appeals**: Term: 06/25/13-12/31/16
- (D) **JAMES A. WELCOME (D)**; 52 Avalon Circle – **Waterbury Housing Authority**: Term: 06/25/13-12/31/17
- (E) **BARBARA DIORIO (D)**; 65 Cables Avenue #7 – **Waterbury Housing Authority**: Term: 06/25/13-12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. DENIS A. CUEVAS, P.E.
General Manager WPC
LYNN M. MCHALE, ESQ.
Staff Attorney

RE: **2013 Waterbury/Watertown Inter-municipal Sewer Agreement** commencing July 1, 2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. DONALD CARVER
Acting Superintend
Bureau of Water
LYNN M. MCHALE, ESQ.
Staff Attorney

RE: **2013 Water Agreement: Waterbury/Watertown** commencing July 1, 2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ANDREW MARTELLI
Project Manager; WDC
JAMES MULLEN
WIC Project Manager
City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Amendment #2 ~ South End Demolition Project Chase Brass Redevelopment Site to extend the contract time with **BESTECH INC. OF CT** through June 30, 2013 with a no dollar or scope change to the agreed upon services

10. SALVATORE D. PORZIO
Project Manager; DPW

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Municipal Solid Waste Disposal & Recycling Services 5-year **Agreement with Covanta Bristol, Inc.** from 7/1/13-6/30/18. Estimated cost for year one (7/1/13-6/30/14) is **\$2,277,340.00**

11. LINDA T. WIHBEY
Corporation Counsel

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Amendment to the **Code of Ordinances** proposed by Vinnie Valente, Program Manager for the Office of Apprenticeship Training of the CT Dept. of Labor for the definition of **“Apprentice”** to comply with CT General Statutes Sec. 31-22 (m).
Public Hearing is required prior to Board action

12. LINDA T. WIHBEY
Corporation Counsel

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Amendment to the **Code of Ordinances** regarding **“Fees, Charges, Penalties and Rewards”**
Public Hearing is required prior to Board action

13. CARRIE A. SWAIN, CLERK
Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Requesting approval, subject to the Board of Ed’s approval at their 06/20/13 meeting, of **Amendment #1** at no additional cost to the professional services agreement with the **Connecticut Center for School Change** to provide District Transformation for Teaching and Learning Improvement/Professional Development in the not to exceed amount of **\$177,523** for the period from 11/27/12-06/30/13; **AND** to extend the contract period from 07/01/13-06/30/14

14. DR. BARBARA M. TACCHI
School Readiness Coordinator

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Requesting approval to enter into contractual agreements with **School Readiness Sub-grantees**

15. CARRIE A. SWAIN, CLERK
Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. GARY S. ROOSA, LEGAL ADVISOR
WPD

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

OLD BUSINESS:

1. GREGORY T. NOLAN, ESQ.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

2. DENIS A. CUEVAS, P.E.
GENERAL MANAGER
WPC

3. NEIL M. O’LEARY
MAYOR, CITY OF WATERBURY

4. PAUL PERNERESKI, JR.
PRESIDENT
BOARD OF ALDERMEN

RE: Requesting approval, subject to the Board of Ed’s approval at their 06/20/13 meeting, of a **Professional Services Agreement with Stanley Convergent Security Solutions, Inc.**, to provided monitoring & servicing of security systems for the Education Department, in the not to exceed amount of **\$243,447.84** for a 3-year period; 07/01/13-06/30/16

RE: **Agreement with AT&T** for communication services for mobile phones used within the Police Department

RE: Refunds for Tax Overpayments in the amount of **\$7,402.70**

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}

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}

RE: Requesting approval of the following **Appointments** as **Alternates** to the **Zoning Board of Appeals** to wit: ~

JOANNE D’AMELIO (R); Term: 06/25/13 - 12/31/16
CICERO BOOKER, JR. (I); Term: 06/25/13 - 12/31/16
{Received on 06-10-13 and referred to the Intergovernmental Committee}

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. NEIL M. O’LEARY
MAYOR, CITY OF WATERBURY

RE: Requesting approval of the following ***Restricted Appointment*** of **Winifred Blanchard-Ward** (I) of 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}

MJD/pmd