

BOARD OF ALDERMEN

Regular MEETING

Monday, September 23, 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):

- (1) PROCLAMATION:** By Mayor Neil M. O'Leary, recognition of Mr. Paul Lagasse and Family for maintaining real estate holdings in pristine condition throughout the Waterbury neighborhoods;
- (2) VANGUARD:** Regarding the proposed acquisition of Waterbury Hospital;
- (3) ENERGIZE WATERBURY:** Regarding Home Energy Solutions

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- **Regular Meeting: Monday, September 9, 2013**

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. DENNIS ODLE
Commissioner
FARC

RE: Resignation letter from the Finance and Audit Review Commission {FARC}

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2. CIVIL SERVICE COMMISSION

RE: Notification of the following **Open Competitive Exam #2029 ~ Maintainer I @ \$13.81~ \$16.79/hr.**

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3. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

RE: Executive Summary: Construction contract with Tilcon Connecticut, Inc. in the amount of **\$114,000.00** for **Society Hill Subdivision Paving** due to failure to do so by developer
{Revocation of bond}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW
- RE:** Executive Summary: Construction contract with Tilcon Connecticut, Inc. in the amount of **\$50,160.00** for **Ridgeway Woods Subdivision Paving** due to failure to do so by developer {Revocation of bond}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Sandra Mathena, CPA, CFE, CIA
Director of Audit
- RE:** Per Waterbury Charter, Chapter 4, Sec. 4-8, the submission of the **Annual Report** for the **Dept. of Audit Fiscal Year 2013**

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Annual Rpts. available online at www.waterburyct.org

6. Neil M. O'Leary
Mayor, City of Waterbury
- RE:** **Adopted Budget ~ Fiscal Year Ending June 30, 2014**

The Mayor's Adopted Budget {FY-2014} available online at www.waterburyct.org

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7. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW
- RE:** Executive Summary: Amendment #1 to construction contract with Tilcon Connecticut Inc., for bituminous concrete paving in the amount of **\$121,754.50** increasing the total contract amount to **\$2,198,842.40**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Neil M. O'Leary
Mayor, City of Waterbury
- RE:** Pursuant to City Ordinance, §31.269 (C) (i), & subject to the Board's approval by resolution, the designation of **Waterbury Development Corp. {WDC}** as Project Manager for the **Rector Building Re-hap Project**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Ofelia F. Matos
Budget Director
- RE:** **City of Waterbury Financial Status Report FY Ending 2013**

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10. Ofelia F. Matos
Budget Director
- RE:** Budget transfer within the City's **Capital Water Enterprise Fund** ~ Capital Projects FY14 in the amount of **\$180,000**

REFERRED TO THE FINANCE COMMITTEE

11. Ofelia F. Matos
Budget Director
- RE:** Budget transfer within the City's **General Fund** for Fiscal Year ending June 30, 2013 in the amount of **\$129,000**

REFERRED TO THE FINANCE COMMITTEE

12. Andrew Martelli
Project Manager
WDC

RE: Five-Year Lease Agreement with **Atlantic Steel & Processing, 2121 Thomaston Avenue** {WIC}; long-time tenant in the former Chase Brass & Copper Rolling Mill

REFERRED TO THE FINANCE COMMITTEE
13. Mark J. Pronovost
City Engineer, DPW

RE: Executive Summary of Construction Contract with **Classic Turf Company LLC** for **Hopeville Park Basketball Courts** in the amount of **\$180,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
14. Linda T. Wihbey
Corporation Counsel

RE: **Revised Amendment** to Code of Ordinances Sec. 150.60-150.66 relative to **“Blight”** as requested at the September 19, 2013 Board of Aldermen meeting

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
15. Ofelia F. Matos
Budget Director

RE: **General Fund Balance Report & Fiscal Year End Transfers for FY13**

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16. Neil M. O’Leary
Mayor, City of Waterbury

RE: Requesting appointment of **Leon W. Vaccarelli (R)** of 84 Joshua Town Road on the **Finance and Audit Review Committee (FARCE)**; Term: 09/23/13-12/31/15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
17. Tina M. Lubus
HOME Manager
WDC

RE: Placeholder for **Commitment Letter; Gaffney Place Housing Revitalization Project**

REFERRED TO THE FINANCE COMMITTEE
18. Michael LeBlanc
Director of Finance

RE: **Bond Authorization** in the amount of **\$8,100,000** for **renovation of St. Patrick’s Hall** {the Rectory Building}

REFERRED TO THE FINANCE COMMITTEE
19. Kevin DelGobbo
Chief Executive Director
WDC

RE: Notification of future submittal at the next regularly scheduled Board of Aldermen meeting of 10/07/13 of the **General Contractor Agreement** relative to the **Rectory Building Re-Habilitation/Re-use** {110-118 East Main Street}

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STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of \$13,385.97

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. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Revised Amendment to the Code of Ordinances relating to **“Blight”**; specifically Sec. 150.63(5)(d) **“Peeling or Chipping Paint”** {Received on 08-19-13 and referred to the Intergovernmental Committee} {Relates to Old Business #3}

- 3. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Proposed Amendment to **Title XV**; sub-chapters 150.60 to 150.66; **“Urban Blight”** of the Code of Ordinances {Received on 07-24-13 and referred to the Intergovernmental Committee} {Public Hearing held on 08-19-13}

- 4. PAUL PERNERESKI, JR.
PRESIDENT
BOARD OF ALDERMEN

RE: Requesting approval of the following resolution: “Be it resolved by the Board of Aldermen that **Sec. 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

6.

FREDERICK LUEDKE
ALDERMAN

RE:

A **proposed ordinance** with respect to the sale of marijuana within the City of Waterbury which would **limit the sale of marijuana** through the use of its municipal powers {**Received on 07-24-213 and referred to the Intergovernmental Committee**}
7.

MARK J. PRONOVOST
CITY ENGINEER; DPW

RE:

Discontinuance of a portion of **Forest View Street** {**Received on 09-09-13 and referred to the Bureau of Assessment**}
8.

MARK J. PRONOVOST
CITY ENGINEER; DPW

RE:

Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** {**Received on 09-09-13 and referred to the Bureau of Assessment**}