

BOARD OF ALDERMEN
MONDAY, OCTOBER 07, 2013
PUBLIC HEARING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING:

6:50 P.M.: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **\$8,100,000** for renovation of St. Patrick's Hall {the Rectory Building}.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

- 1). **MAYOR NEIL M. O'LEARY:** Proclamation in recognition of Mr. Paul Lagasse and Family for maintaining real estate holdings in pristine condition throughout the WTBY neighborhoods.
- 2). **WDC CHIEF EXECUTIVE OFFICER KEVIN DELGOBBO:** Re-Habilitation/Re-Use Project update with respect to property located at 110 ~ 118 East Main Street known as the Rectory Building.

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 23, 2013/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Ms. Linda A. Carlone

RE: Notice of resignation from the Litter & Beautification Commission – effective immediately.

RECEIVED & PLACED ON FILE.

2. Civil Service Commission

RE: Submittal of the following **OPEN** Competitive Exams, to wit:~

HUMAN RESOURCES GENERALIST; #2032
HUMAN RESOURCES GENERALIST –
EDUCATION; #2033

RECEIVED & PLACED ON FILE.

3. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the City of Waterbury's Financial Status Report for both July & August 2013.

REFERRED TO THE FINANCE COMMITTEE.

4. Michael T. Gilmore
RE-INVESTMENT MANAGER
WDC

RE: Requesting approval of a contract between the City acting by and through the WDC and Associated Building Wrecker Inc., in the not to exceed amount of **\$67,200.00**. Associated Building is the low bidder for the property at 748 North Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a resolution to issue up **\$14,000,000** of Refunding Bonds to refund the City's 2004 Series A – General Obligation Tax Revenue Intercept Refunding Bonds.

REFERRED TO THE FINANCE COMMITTEE.

6. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Recommendation to the Board for approval of real property known as 69 Dikeman Street foreclosure of municipal liens.

REFERRED TO THE FINANCE COMMITTEE.

7. Tina M. Lubus
HOME MANAGER
WDC

RE: Placeholder request – actual agreement being drafted and will be provided prior to meeting – Ms. Lubus of WDC is requesting the approval of Commitment Letter for a Loan Agreement setting forth the salient terms of a HOME Investment Partnership Program deferred loan from the City of Waterbury, acting by and through WDC to Liberty Commons Limited Partnership. The loan is in an amount not to **\$850,000.00**; the term of the loan will be **20** years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

- A). THOMAS MORSE, SR. (I)
Human Rights Commission; term shall commence on 02/01/10 and shall expire on 12/31/13.
- B). CATHERINE AWWAD (R)
WTBY Housing Authority; term shall commence on 10/07/13 and shall expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2014 in the amount of **\$35,000.**

REFERRED TO THE FINANCE COMMITTEE.

10. Terry Latifi P.E.
BUREAU ENGINEER
BUREAU OF WATER

RE: Seeking approval of a contract between the City and Eagle River Roof Services Corporation for the Low Level Roof Replacement at the 21 East Aurora Street, in the amount of **\$54,900.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Todd M. Montello
SENIOR PROJECT MANAGER
WDC

RE: Seeking review and approval of a contract be the City of Waterbury and Montagno Construction, Inc. for the exterior restoration and interior fit-out of St. Patrick’s Hall (the Rectory) – 110 – 118 East Main Street. The contract is a result of the City’s issuance of Invitation to Bid Number 4823 and subsequent review of received bids. Subject to retainage, limitations, etc. set forth in the contract, the fee payable to the Contractor shall not exceed **\$7,719,951.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Todd M. Montello
SENIOR PROJECT MANAGER
WDC

RE: Seeking review and approval of a Lease Agreement between the City of Waterbury and Waterbury Development Corporation (WDC) for the Rectory Building located at 110 – 118 East Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Adam S. Rinko
EXECUTIVE OFFICER
WFD

RE: Seeking approval of a contract between City and Kaestle Boos Associates, Inc. for on-call architectural services for the renovation and remodeling of existing Fire Stations. The fee paid the firm shall not exceed the sum of **\$60,000.00** per year, or a total estimated sum not to exceed **\$180,000.00**.

REFERRED TO THE FINANCE COMMITTEE.

14. Adam S. Rinko
EXECUTIVE OFFICER
WFD

RE: Seeking approval of a contract between City and Kaestle Boos Associates, Inc. for architectural and bid specifications development for interior renovation of Fire Station No. 6 – 431 Willow Street. The fee payable to the firm shall not exceed the sum of **\$12,500.00**.

REFERRED TO THE FINANCE COMMITTEE.

15. Board of Public Works

RE: Submittal of the following **REFUNDS** for Board approval. Approved by the BOPW on 09-24-13, as submitted by Marc Levesque, Billing Supervisor, WPC, to wit:~

GARCIA, JULIO	358.54
BENDETT & McHUGH	<u>119.63</u>
TOTAL	\$ 478.17

REFERRED TO THE FINANCE COMMITTEE.

16. Linda T. Wihbey
CORPORATION COUNSEL

RE: Seeking approval of an agreement between the City of Waterbury and WDC, pursuant to City Ordinance §31-269. The proposed agreement will serve as a master agreement and understanding between the 2 entities, to be supplemented on a project-by-project basis with BOA approval.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$12,458.73.

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.

2. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Forest View Street. [Received on 09-09-13 and referred to the Finance Committee.]

3. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Austin Road and a Portion of Mattatuck Heights. [Received on 09-09-13 and referred to the Finance Committee.]

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. Alderman Frederick Luedke

RE: Submittal of a proposed ordinance with respect to the sale of marijuana within the City of Waterbury; proposed ordinance would limit the sale of marijuana through the use of its municipal powers. [Received on 07-24-13 and referred to the Intergovernmental Committee.]

7. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **\$8,100,000** for renovation of St. Patrick's Hall {the Rectory Building}. Received on 09-23-13 and referred to the Finance Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb