

BOARD OF ALDERMEN
Regular MEETING
Monday, October 21, 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) “Good Jobs” by Cathy Awwad
(2) Rev. Thomas Mallory, Human Rights Commission

PUBLIC SPEAKING
EXECUTIVE SESSION: NONE
APPROVAL OF MINUTES:

- **Regular Meeting of Monday, October 7, 2013**

MAYOR’S REPORT
RECESS

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following **Open Competitive Exams:**
#2030 Dietitian: \$26.35 ~ \$34.92/hr.
#2034 Paraprofessional: \$15.56~ \$20.62/hr.

RECEIVED AND PLACED ON FILE

2. CRAIG SCHMIDT
SURPLUS PROPERTY MANAGER
FINANCE OFFICE

RE: In accordance to §38.03 of the Procurement ordinance,
requesting a Public Hearing be set relative to the **sale**
of surplus property; 85 Locust Street

REFERRED TO THE FINANCE COMMITTEE

3. MICHAEL LEBLANC
DIRECTOR OF FINANCE

RE: **Capital Project & NC Special Programs ~ Quarterly**
Budget through Period Ending October 4, 2013

RECEIVED AND PLACED ON FILE

4. ANDREW MARTELLI
PROJECT MANAGER; WDC

RE: **PLACEHOLDER ~ Demolition contract for 333**
Meadow Street; State Project #304-13

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
\$7,826.39

OLD BUSINESS:

1.	ADAM S. RINKO EXECUTIVE OFFICER WFD	RE:	Seeking approval of a contract between the City and Kaestle Boos Associates, Inc. , for on-call architectural services for the renovation and remodeling of existing Fire Stations . The fee paid shall <u>not exceed the sum of \$60,000 per year or a total estimated sum not to exceed \$180,000</u> {Received on 10-07-13 and referred to the Finance Committee}
2.	MARK J. PRONOVOST CITY ENGINEER; DPW	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; DPW	RE:	Discontinuance of a portion of Austin Road & a portion of Mattatuck Heights {Received on 09-09-13 and referred to the Finance Committee}
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resolution: “Be it resolved by the Board of Aldermen that Sec. 38.049 of the Waterbury Code of Ordinances is hereby repealed and replaced with the following: § 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY A preference shall be given to a qualified bidder or offeror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% <u>10%</u> of the lowest bid or the preferred proposal, <u>provided that said bidder or offeror shall meet the lowest bid or preferred proposal.</u> 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.	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.	LINDA T. WIHBEY CORPORATION COUNSEL	RE:	Seeking approval of an agreement between the City and WDC , pursuant to City Ordinance §31-269 which will serve as a master agreement & understanding between the 2 entities to be supplemented on a project-by-project basis with BOA approval {Received on 10-07-13 and referred to the Intergovernmental Committee}

MJD/pmd