

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

AGENDA

PUBLIC HEARING(S):

6:50 P.M. For the purpose or soliciting public input in accordance with Chapter 10, Sec. 10-A-2(b) of the City Charter, for a **Bond Authorization** in the amount of **\$3,100,000** for the **Repair & Reconstruction of the Brown Street over Great Brook Bridge Culvert & the Cherry Street over Great Brook Bridge Culvert**, as requested by Michael LeBlanc, Director of Finance

6:55 P.M. For the purpose or soliciting public input in accordance with §38.03 of the Procurement Ordinance for the **Sale of City Property known as Lot #6, Commons Court** {a successful bidder has been identified}, as requested by Craig Schmidt, Property Manager for the City of Waterbury

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

(1) Presentation to Retiring Aldermen

(2) Of the salient terms of the sale transaction of Lot #6, Waterbury Industrial Commons, Chase River Road to King Industries {the successful, qualified responder to the public Request for Proposal}, as requested By Linda T. Wihbey, Corporation Counsel {New Business #9}

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- Regular Meeting of Tuesday, November 12, 2013

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. Antoinette (Chick) Spinelli
Town Clerk

RE: Pursuant to CT General Statutes Sec. 7-65, the Appointment of Sub-registrars of Vital Statistics Effective December 1, 2013:
Alderson Funeral Homes, Inc.
Casey-O'Donnell Family Funeral Home
Snyder Funeral Home

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2. Daniel J. Iarrapino
Director of Information Technology

RE: Requesting favorable consideration of a **Resolution** which authorizes the City to participate in the **State of CT OPM Regional Performance Incentive Program** allowing the City to take advantage of OPM sponsored grant programs which will fund construction, maintenance, and ongoing support of local Fiber Optic Network Infrastructure components necessary to facilitate the connection of some main public buildings to the DAS Nutmeg Network; grants will be applied for in collaboration with the Council of Governments of the Central Naugatuck Valley & will be used to fund projects that will facilitate inter-government data communications between COGCNV member municipalities

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: **Francis Xavier Plaza “Good Jobs” Agreement** between the City & Northwest Regional Workforce Investment Board in an amount not to exceed **\$10,000.00** to administer the “Good Jobs” ordinance; *{Project has received City HOME Investment Partnerships Program funds in the amt. of \$1,000,000.00 which triggered the “Good Jobs” ordinance}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: **885 North Main Street “Good Jobs” Agreement** between the City & Northwest Regional Workforce Investment Board in an amount not to exceed **\$10,000.00** to administer the “Good Jobs” ordinance; *{Project has received City HOME Investment Partnerships Program funds in the amt. of \$500,000.00 which triggered the “Good Jobs” ordinance}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Mark J. Pronovost
Engineer
Bureau of Engineering

RE: Construction Contract with **Nagy Brothers Construction Co.**, in the amount of **\$60,361.00** for **Amber Place & Chelsea Square Condominiums Right of Way Drainage**

REFERRED TO THE FINANCE COMMITTEE

6. Carrie A. Swain
Clerk
Board of Education

RE: Approval of an Agreement with **Literacy How, Inc.**, in the not to exceed amount of **\$84,000.00** to provide evaluation of the literacy program and training of teachers, funded by the Priority Schools Grant

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. David M. Dietsch
Northeast Financial
Assessor, CCMA II

RE: Approval of a 2-year Professional Services Agreement with **Management Associates, LLC** for personal property audits within the City; compensation shall be paid in the amount of 27.5% of net collections

REFERRED TO THE FINANCE COMMITTEE

8. Frank Caruso Jr.
Revenue Collections Manager
Office of the Tax Collector

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RE: 2013-2014 Delinquent Taxpayers as of October 31, 2013

9. Linda T. Wihbey
Corporation Counsel

REFERRED TO THE FINANCE COMMITTEE

RE: Consideration of the Purchase & Sale Agreement for Lot #6, Waterbury Industrial Commons, Chase River Road to King Industries {the successful, qualified responder to the public Request for Proposal}

10. Chuck Pagano
President
HolyLand USA Waterbury

REFERRED TO THE FINANCE COMMITTEE

RE: A request to waive applicable building, electrical and other fees for the replacement of the Cross and further renovations of Holy Land USA

11. Kevin J. Daly Jr.
Staff Attorney
Office of the Corporation Counsel

REFERRED TO THE FINANCE COMMITTEE

RE: Tax Abatement Assistance Agreement with DECD
RE: Robin Ridge Apartments {990 W. Main St.}

12. Kevin J. Daly Jr.
Staff Attorney
Office of the Corporation Counsel

REFERRED TO THE FINANCE COMMITTEE

RE: Tax Abatement Assistance Agreement with Owner of Robin Ridge Apartments {990 W. Main St.}

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of \$10,063.29

OLD BUSINESS:

1. CRAIG SCHMIDT
PROPERTY MANAGER
FINANCE OFFICE

RE: Requesting a Public Hearing in accordance with §38.03 of the Procurement Ordinance for the Sale of City Property known as Lot #6; Commons Court {Received on 11-12-13 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 PERNEREWski, 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 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}

8. MICHAEL LEBLANC
DIRECTOR OF FINANCE

RE: Approval of a Bond Authorization in the amount of **\$3,100,000** for the **Repair & Reconstruction** of the **Brown Street over Great Brook Bridge Culvert** & the **Cherry Street over Great Brook Bridge Culvert** {Received on 11-12-13 and referred to the Finance Committee}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd