BOARD OF ALDERMEN

PUBLIC HEARING AT 6:45 PM
REGULAR MEETING FOLLOWING CLOSE OF PUBLIC HEARING
MONDAY, MAY 06, 2013
ALDERMANIC CHAMBERS ~ WTBY CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"S U M M A R Y   M I N U T E S"

PUBLIC HEARING:
6:45 P.M.: For the purpose of soliciting public input with respect to proposed Amendments to Chapters 37, 38 and 39 of the Waterbury Code of Ordinances, as submitted by Linda T. Wihbey, Corporation Counsel.

SPEAKER/S:
1). Lawrence V. De Pillo – 11 Steuben Street

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to CLOSE the aforementioned Public Hearing.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

PRESENT:	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
	Phelan	Brunelli	Mulcahy	Hadley
	Luedke	Burgio, Sr.	Giacomi	Margiotta
	Padula	Palladino		
ABSENT:	Noujaim			

PUBLIC SPEAKING:
1. Lisa Lessard – 905 Pearl Lake Road
2. Steve Hughes – 387 Oakville Avenue
3. Robert Petro – 22 Lee Street
4. Charles Trombley – 26 Winthrop Avenue
5. Lawrence V. De Pillo – 11 Steuben Street
6. Stef Betancourt – 456 Prospect Road
7. Dominic Rinaldi – 613 Willow Street

APPROVAL OF MINUTES:
Monday, April 22, 2013/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned.

MAYOR'S REPORT:
RECESS:

RECESSED INTO COMMITTEE @ 7:30 p.m.
RETURNED TO REGULAR ORDER @ 9:20 p.m.

Consent: #3 – 9, 11 - 17 & O.B. #2 - 4 & 15.
Non - Consent: #1 & 10.

On a motion made by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE the aforementioned Consent Calendar.

1. Antoinette C. Spinelli
TOWN CLERK

NON-CONSENT VOTE

RE: Seeking approval of a contract between CT Business Systems (CBS) and the City of Waterbury for a lease agreement for a production copying unit in the Photostat Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 10 yea – 4 Nay Roll Call vote to APPROVE Item #1 and further, to refer to the Finance Audit & Review Committee the question of whether or not it's in the city's best interest to continue doing its copying and printing internally.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Mulcahy, Hadley, Burgio, Sr., Margiotta, Palladino, Pernerewski, Jr. and Phelan.
NAYS: Aldermen Napoli, Jr., Luedke, Giacomi and Padula.

2. William Quinn, Director
DEPT. OF PUBLIC HEALTH

RE: Submittal of the Dept. of Public Health's 2012 Annual Report.

RECEIVED & PLACED ON FILE.

3. Gary S. Roosa, Legal Advisor
DEPT. OF POLICE SERVICE

RE: Seeking approval of the Grant Agreement between the City of Waterbury and WDC for the purchase and installation of eleven (11) closed circuit cameras at various points in the downtown area. Total Grant amount is **$100,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Notification to the board pursuant to the Charter that he intends to fill all vacancies, including those vacancies created by the resignation or removal of a commission member during his or her term (unexpired), at the Board of Aldermen meeting thirty (30) days next from the date of this written notice.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>RECEIVE & PLACE ON FILE</u> Item #4.

5. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking approval of a contract between the City of Waterbury and Northwest Regional Workforce Investment Board for Good Jobs Ordinance Administration, Monitoring, and Enforcement Services in the amount of **<u>$50,000</u>**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #5.

6. Civil Service Commission

RE: Submittal of the following **<u>OPEN</u>** competitive examination for the position of **<u>SENIOR CENTER DIRECTOR/AGENT FOR THE ELDERLY.</u>**

<u>RECEIVE & PLACE ON FILE.</u>

7. Frank Tavera, CEO
PALACE THEATER

RE: Seeking approval of the Palace Board of Directors' recommendation of the firm of Budwitz Meyerjack of Cheshire, CT to serve as its Auditing firm for FY 12-13.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #7.

8. Donald Carver, Acting Supt.
BUREAU OF WATER

RE: Seeking approval that would allow the Bureau of Water to continue the agreement with the CL&P Independent System Operator New England 30-Minute Demand Response Program. This term shall commence on 06-02-13 and expire 05/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #8.

9. Denis A. Cuevas, P.E.
WATER POLLUTION CONTROL

RE: Seeking approval of an agreement between the City of Waterbury (WPCF) and CL&P for the New England 30-Minute Demand Response Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #9.

10. Captain Edward Daponte
WTBY POLICE DEPT.

<u>NON-CONSENT VOTE</u>

RE: Seeking approval of an Agreement between the City of Waterbury and Hectronic USA Corporation, for the purchase and installation of thirty (30) Parking Kiosks at various locations in the downtown area. Total contract amount **<u>$198,000</u>** over 3 years.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted unanimously to <u>APPROVE</u> Item #10.

11. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the Financial Status Report for March 2013.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>RECEIVE & PLACE ON FILE</u> Item #11.

12. Michael LeBlanc **RE:** Seeking approval of a Letter of Commitment for the Energize WTBY Initiative and the Clean Energy Communities Municipal Pledge.
DIRECTOR OF FINANCE

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.

13. Michael LeBlanc **RE:** Seeking approval of the Commercial Property Assessed Clean Energy ("C-PACE") Communities Municipal Pledge.
DIRECTOR OF FINANCE

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. Salvatore D. Porzio **RE:** Seeking approval of the First Supplemental Design Agreement between the State of CT and the City for the design, construction, inspection and maintenance of safety improvements to Washington Street and Sylvan Avenue utilizing federal funds under the Hazardous Elimination Component of the Surface Transportation Program.
PROJECT MANAGER
PWD

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

15. Salvatore D. Porzio **RE:** Seeking approval of the Construction Contract between the City and the NY-CONN Corporation for intersection improvements to Washington Street and Sylvan Avenue in the amount of **$192,133.75**.
PROJECT MANAGER
PWD

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #15.

16. Karen Lang, Manager **PENSION AND BENEFITS** — **RE:** Seeking approval of the renewal of a contract between the City of Waterbury and In Tech Health Ventures for claims consolidation services. Contract amount is **$72,000** flat for four (4) years.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #16.

On a motion of Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD the following from Director of Finance LeBlanc, as Item #17, to wit:~

17. Michael LeBlanc **DIRECTOR OF FINANCE** — **RE:** Seeking approval of a Bond Authorization Amendment in the amount of **$2,343,326** for the New Carrington School.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SCHEDULE A PUBLIC HEARING ON MAY 20, 2013 @ 6:45 P.M. with respect to Item #17.

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC **REVENUE COLLECTION MANAGER** — **RE:** Tax Overpayments in the amount of **$26,027.35**.

On a motion of Alderman Piccochi, followed by a second by Alderman Hadley, the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of $26,027.35.

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. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**

2. 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 III by amending Chapter 39 to govern nepotism in hiring of municipal employees. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #2.

3. 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 III by amending Chapter 38: Centralized Procurement System, with regard to temporary, part-time and seasonal employees. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #3.

4. 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 III by amending Chapter 37: Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call to RECEIVE & PLACE ON FILE Old Business Item #4.

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. Peter Abare-Brown, Director
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 new 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 new 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 new 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 new 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 **LIBRARY DIRECTOR** position. Current salary range is $70,000 - $90,000; recommended new 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 **WPC SUPERINTENDENT** position. Current salary range is $70,000 – $90,000; recommended new salary range is **$78,000 – $108,000**. **[Received on 01-07-13 and referred to the Intergovernmental Committee.]**

12. 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.]**

13. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: The Proposed Budget for Fiscal Year ending June 30, 2014. **[Received on 04-08-13 and referred to the Budget Subcommittee.]**

14. Ofelia F. Matos
BUDGET DIRECTOR

RE: The Proposed City of Waterbury's 5-Year Capital Improvement Plan for Fiscal Year 2014. **[Received on 04-08-13 and referred to the Budget Subcommittee.]**

15. Linda T. Wihbey
CORPORATION COUNSEL

RE: Proposed amendment to the Code of Ordinances – Chapter 37, 38 and 39.
[Received on 04-08-13 and referred to the Intergovernmental Committee.]

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item #15.

NEW BUSINESS:

POLICE & FIRE MEMORIAL:
Friday, May 10, 2013 AT 4:00 P.M.
4:00 P.M. ~ Memorial Mass/ Our Lady of Lourdes
4:45 P.M. ~ Uniformed Process to Memorial Monument
5:00 P.M. ~ Memorial Ceremony at Officers' Monument

SPECIAL MEETING/PUBLIC HEARING:
Monday, May 13, 2013 AT 7:00 P.M. for the sole purpose of getting input from the public with respect to phasing in the new assessments.

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Padula, the Board of Aldermen voted unanimously to ADJOURN @ 9:50 PM.

Mjd:Amb