BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JUNE 10, 2013 AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, 2ND FLOOR, WATERBURY, CT 06702

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

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

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

ABSENT: Alderman Pernerewski, Jr.

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:

1). Jonathon Martinez – 90 Frost Road
2). Lisa Lessard – 905 Pearl Lake Road
3). Michael Jarjura – 264 Harwood Road
4). Lawrence V. De Pillo – 11 Steuben Street

EXECUTIVE SESSION:
For the purpose of updating the Board with respect to the status of the Water and Sewer Agreements between the City and the Town of Watertown, Linda T. Wihbey, Esq., Corporation Counsel.

The Board of Aldermen RECESSED INTO EXECUTIVE SESSION at 7:19 p.m. for the purpose of discussing the aforementioned matter.

The Board of Aldermen RECONVENED ITS REGULAR MEETING at 7:45 p.m.

ATTENDING: **All 14 Aldermen present for meeting – Mayor Neil O'Leary - Corporation Counsel Linda Wihbey – Staff Attorney from the Office of Corporation Counsel Lynn McHale – WPC General Manager Denis Cuevas and Acting Supt. Bureau of Water Don Carver.**

▶**Mayor Neil M. O'Leary addressed the Board**

APPROVAL OF MINUTES:
Monday, May 20, 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 minutes.

MAYOR'S REPORT:
RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:50 p.m.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 9:00 p.m.

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

CONSENT CALENDAR: #1 -4, 6 – 24 and OB #2 and 3.
. *HELD: #11 (a) and 11 (b)*

The Board of Aldermen voted by unanimous (14– 0) roll call vote to **APPROVE** *the aforementioned consent calendar.*

1. Antoinette C. Spinelli
TOWN CLERK

RE: Submittal to the Board, per previous request, information with respect to extension of existing contracts with current vendors of copiers located in the Photostat Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #1.

2. Dr. Barbara M. Tacchi
SCHOOL READINESS COORDINATOR

RE: Seeking approval of the 2013 – 2015 WTBY School Readiness Grant application. The total funding for this grant for FY 13 – 14 is **$9,707,248**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. Dr. Barbara M. Tacchi
SCHOOL READINESS COORDINATOR

RE: Seeking approval of the Quality Enhancement Grant proposal. Total grant request is **<u>$100,918</u>** ***– there is NO city match required***.

<u>REFERRED TO THE FINANCE COMMITTEE.</u>

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #3.

4. Captain Edward Daponte
WTBY POLICE DEPT.

RE: Notification to the Board of the PD's intent to apply for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG). This grant does not require any local matching funds on the city's part.

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #4.

5. Civil Service Commission

RE: Submittal of the following **<u>OPEN</u>** competitive examinations:

(A) SCHOOL NURSE
(B) RECYCLING/REFUSE INSPECTOR

<u>RECEIVED & PLACED ON FILE.</u>

6. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking approval of an amendment to an existing contract between the City and JP Engineering, Inc. for design, construction Administration and inspection services - PD Parking Structure Renovation. Amount of amendment **<u>$76,575.00</u>** increasing the total contract amount to **<u>$296,065.00</u>**.

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #6.

7. Nancy Allen
NAA MUNICIPAL LIAISON
WDC

RE: Seeking approval of the 2013 Connecticut Neighborhood Assistance Act (NAA) applications.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8. Board of Public Works

RE: Seeking approval of the following **REFUND** as submitted by WPC's Billing Supervisor Marc Levesque and approved by the BOPW on 05-28-2013, to wit:~

LAUREL LOBO	**784.57**
CT HOUSING AUTHORITY	**101.83**
TOTAL	**$ 886.40**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

9. James A. Sequin, AICP
CITY PLANNER

RE: Requesting the acceptance of an "As-Built" Sanitary Sewer Main Extension for Villa Rosa Banquet Facility located at the intersection of Murphy Road and Conn. RTE. 69 Prospect.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10. Frederick Luedke, Minority Leader
BOARD OF ALDERMEN

RE: Submittal of the Republican Minority Budget Proposal FY 2014.

REFERRED TO THE BUDGET SUBCCOMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #10.

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

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

HELD — **(A) JOANNE D'AMELIO (R) – *Zoning Board of Appeals as an Alternate;*** *term shall commence on 06/10/13 and shall expire on 12/31/16.*

HELD — **(B) CICERO BOOKER, JR. (I) – *Zoning Board of Appeals as an Alternate;*** *term shall commence on 06/10/13 and shall expire on 12/31/16.*

NOT TO DISAPPROVE — **(C) STEPHANIE CUMMINGS (R) – *Finance Audit and Review Commission;*** *term shall commence on 06/10/13 and expire on 12/31/16.*

NOT TO DISAPPROVE — **(D) GERALD P. GARDINO, JR. (D) – *Zoning Board of Appeals as an Alternate;*** *term shall commence on 06/10/13 and shall expire on 12/31/16.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to HOLD BOTH 11(a) & 11(b) AND NOT TO DISAPPROVE 11(c) & 11(d).

12. Diane C. Toolan, Director
HOUSING & COMMUNITY PLANNING
WDC

RE: Seeking approval of CD YR 39 (2013-2014) Annual Action Plan, 2013-2018 Consolidated Housing and Community Development Plan and the Analysis of Impediments to Fair Housing Choice.

REFERRED TO THE FINANCE COMMITTEE.

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

13. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and *approval of a Professional Services Agreement with Rob Davis d/b/a Summit Support Services, in the not to exceed amount of **$160,000.00**, to provide professional services to identified students per each student's Individual Education Plan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and *approval of a First Amendment to Lease with the Police Activity League of Waterbury, Inc., in the not to exceed amount of **$167,283.25**, for property located at 58 Griggs Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

15. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and *approval of a Memorandum of Understanding and Agreement with the Food Research and Action Center, at no cost, for the implementation of an In-Class Breakfast Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

16. Linda T. Wihbey, Esq.
CORPORATION COUNSEL

RE: Executive Session for the purpose of updating the Board with respect to the status of the Water and Sewer Agreements between the City and the Town of Watertown.

RECEIVED & PLACED ON FILE.

17. Ofelia F. Matos **RE:** Submittal of the Financial Status Report for April 2013.
BUDGET DIRECTOR

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #17.

18. Michael LeBlanc **RE:** Seeking approval of a contract between the City and H.D. Segur Insurance for property and casual insurance brokerage and consultant services.
DIRECTOR OF FINANCE

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #18.

19. Michael LeBlanc **RE:** Seeking approval of a contract between the City and PMA Management Corporation of New England (PMA) for workers' compensation and heart & hypertension claims administration services.
DIRECTOR OF FINANCE

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #19.

On a motion of Piccochi, duly seconded by Alderman Margiotta, the Board of Aldermen voted by unanimous consent calendar roll call vote to ADD the following Items to the agenda, to wit:~

20. Dan Grasso, Director **RE:** A construction contract between the City of Waterbury acting by and through the WTBY Development Corporation (WDC) and The Imperial Company, Restoration Contractor, Inc. in the amount of **$66,083.00**. The project scope consists of removal and
COMMUNITY DEVELOPMENT
WDC

replacement of the roof at Engine #5 Firehouse.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #20.

21. James A. Sequin, AICP
CITY PLANNER

RE: Acquisition of 240 Walnut Street for the purpose of a neighborhood stabilization project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #21.

22. James A. Sequin, AICP
CITY PLANNER

RE: Seeking approval of the consolidation of city owned properties known as 240 Walnut Street, 234 Walnut Street and reconfiguration of the northerly property boundary of the combined property.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #22.

23. James A. Sequin, AICP
CITY PLANNER

RE: Seeking approval of the consolidation of city owned properties known as 250 Walnut Street, 244 Walnut Street and a Wood Street property and reconfiguration of the southerly property boundary of the combined property.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #23.

24. Paul M. Bellagamba, P.E.
PWD

RE: Seeking Amendment No. 4 to the Construction Contract between the City and J. Iapaluccio, Inc. for Cooke Street Sidewalk Reconstruction. Amendment amount is **$190,000**; increasing the total contract amount to **$2,525,186**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #24.

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **$31,904.16**.

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 $31,904.16.

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. 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.]**

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

3. 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.]**

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

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. 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. Neil M. O'Leary

RE: Requesting approval of the following *Restricted*

MAYOR, CITY OF WATERBURY

Appointment: **WINIFRED BLANCHARD-WARD (I)** 79 Bouffard Avenue, Waterbury; 06705 to the Board of Assessment Appeals with the term of 05-20-2013 to 12-31-2016. **[Received on 05-20-13 and referred to the Intergovernmental Committee.]**

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

RE: Engineer Agreement with Wright-Pierce, Inc. for Fats, Oils & Grease (FOG) receiving facility engineering services in an amount not to exceed **$87,500** for final design & bidding services regarding FOG receiving facility to be constructed at WPC. **[Received on 05-20-13 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

On a motion of Alderman Luedke, followed by a second by Alderman Padula, the Board of Aldermen voted by an 8 Yea ~ 6 Nay roll call vote to forward the following Resolution to Mayor Neil M. O'Leary, as submitted by Alderman Luedke, to wit:~

The Board of Aldermen requests that the Mayor conduct an in-depth financial and operational analysis as appropriate of each of the long term initiatives listed in the Republican Minority Budget Proposal; and, after review and approval of the method of analysis by the Finance and Audit Review Commission, report the results of these analyses to the Board of Aldermen during the course of the next six (6) months.

YEAS: Aldermen Phelan, Luedke, Burgio, Sr., Giacomi, Margiotta and Padula, Palladino and Ciochetti ~ 8.
NAYS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Brunelli, Mulcahy and Hadley ~ 6.

ADJOURNMENT:

On a motion of Alderman Margiotta, followed by a second by Alderman Hadley, the Board of Aldermen voted unanimously to *ADJOURN @ 9:08 P.M.*

Mjd:Amb