

**BOARD OF ALDERMEN
TUESDAY, NOVEMBER 12, 2013
PUBLIC HEARING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

“SUMMARY MINUTES”

PUBLIC HEARING:

6:50 PM: For the purpose of soliciting public input in accordance with §38.03 of the Procurement Ordinance with respect to the sale of surplus city property located at **85 LOCUST STREET**, as submitted by Property Manager Craig Schmidt of the Office of the Director of Finance.

PUBLIC HEARING OPENED @ 6:55 p.m.

- 1. Lawrence V. De Pillo – 11 Steuben Street**
- 2. Carmine Mancini – 45 Silver Street**

PUBLIC HEARING CLOSED @ 7:03 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

PRESENT:	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
	*Phelan	Brunelli	Hadley	Luedke
	Burgio, Sr.	Giacomi	Margiotta	Padula
	Palladino	Ciochetti		
	*Arrived @ 7:50 p.m.			

ABSENT: **Alderman Mulcahy**

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1. Lawrence V. De Pillo – 11 Steuben Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 21, 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:

Recessed into committees @ 7:10 p.m.

Returned to Regular Order @ 8:06 p.m.

CONSENT CALENDAR: Items #2 – 18, O.B. 1 – 3.

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

1. Civil Service Commission

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

A). DIETITIAN; #2030

B). PARAPROFESSIONAL; #2034

RECEIVED & PLACED ON FILE.

2. Paul Buzzelli, Chairman

FINANCE AND AUDIT REVIEW COMMISSION

RE: Submission for review of the Finance and Audit Review Commission's analysis with respect to outsourcing printing.

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 RECEIVE & PLACE ON FILE Item #2.

**3. Mark J. Pronovost
City Engineer
PWD**

RE: Requesting approval to authorize the Mayor to sign a permit to encroach with the CL&P right of way located at 975 Meriden Road.

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 #3.

**4. Salvatore D. Porzio
Project Manager
PWD**

RE: Requesting approval of Commitment to Fund between the City of Waterbury and the State of Connecticut, and further to authorize the Mayor to execute said Commitment to Fund on behalf of the City of Waterbury with respect to the ConnDOT

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 #4.

5. Salvatore D. Porzio
Project Manager
PWD

RE: Requesting approval of Commitment to Fund between the City of Waterbury and the State of Connecticut, and further to authorize the Mayor to execute said Commitment to Fund on behalf of the City of Waterbury with respect to the ConnDOT Local Bridge Program Grant-in-Aid for *Cherry Street over Great Brook Bridge.*

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 #5.

6. Bruce Turbacuski
Senior Program Manager
O & G INDUSTRIES

RE: Seeking approval of an Agreement between the City of Waterbury and Newfield Construction, Inc. for construction management services on the Kennedy High School Additions and Alterations Project. Total value of the agreement is **\$19,646,107.00.**

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 #6.

7. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a CT Community Colleges College Facility Request/ Reservation Agreement, at no cost, with Naugatuck Valley Community College for the Transition Learning Center Program. **AFOREMENTIONED SUBJECT TO BOE APPROVAL ON 11.07.13.**

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 #7.

**8. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Seeking approval of an Agreement with WTBY Youth Service System, Inc., in the not to exceed amount of **\$50,503.50**, for truancy prevention services as required by the Youth Service Bureau Grant. **AFOREMENTIONED SUBJECT TO BOE APPROVAL ON 11.07.13.**

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 #8.

**9. Liz Ferrer
DEPUTY CITY CLERK**

RE: Submittal to the Board of its Regular Meeting Schedule for Year 2014.

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 #9.

**10. Daniel J. Iarrapino, Director
INFORMATION TECHNOLOGY**

RE: Requesting favorable consideration by authorizing the Mayor to execute an agreement between the City of Waterbury and the State of Connecticut Department of Administrative Services for access to the Nutmeg Network. The price for these services is **\$269** per month for **20 MB** bandwidth. Currently the city is paying \$1,234 per month for 6 MB bandwidth.

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 #10.

**11. Daniel J. Iarrapino, Director
INFORMATION TECHNOLOGY**

RE: Requesting favorable consideration by authorizing the Mayor to execute a contract between the City of Waterbury and The Southern New England Telephone Company dba AT&T Connecticut for the provision of DS1 and DS3 Wide Area Network Services. The total monthly cost under this agreement is **\$3,544.50** without \$6,151.00; total 5-Year cost with service agreement **\$212,670** without \$369,060.

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 #11.

**12. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a Bond Authorization in the amount of **\$3,100,000** Bond Authorization for the Repair and Reconstruction of the Brown Street over Great Brook Bridge Culvert and the Cherry Street over Great Brook Bridge Culvert.

REFERRED TO 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 FOR 11-25-2013 @ 6:50 PM with respect to Item #12.

**13. Craig Schmidt
PROPERTY MANAGER
OFFICE OF THE DIRECTOR OF FINANCE**

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** – a successful bidder has been identified.

REFERRED TO 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 FOR 11-25-2013 @ 6:55 PM with respect to Item #13.

14. Gary S. Roosa
LEGAL ADVISOR
DEPT. OF POLICE SERVICE

RE: Requesting approval of a contract amendment between the City of Waterbury and New World Systems Corp. for standard profiling software and implementation services at a one-time project payment in the amount of **\$2,759.00**.

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 Gary S. Roosa
LEGAL ADVISOR
DEPT. OF POLICE SERVICE

RE: Requesting approval of a contract amendment between the City of Waterbury and New World Systems Corp. for CAD (Computer Aided Dispatch) software at a one-time project payment in the amount of **\$19,500.00**.

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. Gary S. Roosa
LEGAL ADVISOR
DEPT. OF POLICE SERVICE

RE: Requesting approval of a contract amendment between the City of Waterbury and WTBY Towing Association for city towing.

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 #16.

17. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the City of WTBY's Financial Status Report for **September 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 APPROVE Item #17.

18. Andrew Martelli
PROJECT MANAGER
WDC

RE: Requesting review and consideration of Amendment #5 to an existing agreement between the City of Waterbury and Weston & Sampson Engineers, Inc. in the amount of **\$1,998,045.00** for designing and engineering services of the new consolidated Public Works facility at the former MacDermid property located at East Aurora Street and Huntingdon Avenue.

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 #18.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amounts of **\$21,015.57 AND \$4,466.96.**

On a motion of Alderman Hadley, followed by a second by Alderman Piccochi, 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 amounts of \$21,015.57 AND \$4,466.96.

OLD BUSINESS:

1. Craig Schmidt
PROPERTY MANAGER
OFFICE OF THE DIRECTOR OF FINANCE

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. [Received on 10-21-13 and 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 O. B. #1.

2. Mark J. Pronovost
City Engineer

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

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 REFER TO THE BUREAU OF ASSESSMENT O.B. #2.

**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.]

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 REFER TO THE BUREAU OF ASSESSMENT O.B. #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.

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. 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. [Received on 10-07-13 and referred to the Intergovernmental Comm.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 8:14 p.m.

Mjd:aml