

BOARD OF ALDERMEN
MONDAY - JANUARY 9, 2023
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

The meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel (https://youtu.be/gjCv_LOb_IA).

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, December 12, 2022 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

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| <p>1. MARK LOMBARDO
<i>Deputy Director</i>
<i>Department of Public Works</i></p> | <p>RE: Approval request of the "Pool Safety Grant Program" Grant Award and Agreement with the U.S. Consumer Product Safety Commission in the amount of <u>\$360,354.00</u>.</p> |
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| <p>2. ANGELA R. JULIANI
<i>Interim Corporation Counsel</i></p> | <p>RE: Notice of Mayor Authorization: Section 38.027 – Procurements Pertaining to Public Emergency – Wendell Cross Flooding Incident 12/25/2022.</p> |
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| <p>3. CHRISTOPHER BANDECCHI
<i>Grants Manager</i>
<i>Office of Community Development</i></p> | <p>RE: Approval request of the City's Consent to Sale of 51 Edson Avenue, Waterbury, CT 06705 with the following motions:</p> <p>1. Approve the HOME Program recommendations, and authorize consent to the early sale/transfer of the property located at 51 Edson Avenue, Waterbury, CT 06705;</p> |
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- 2. Approve the attached Consent to Sale and Assumption Agreement, and authorize the Mayor to execute said Agreement on behalf of the City;
- 3. Approve the attached Release of Mortgage, and authorize the Mayor to execute said Release on behalf of the City, provided that the Seller issues valid payment of the entire amount of the HOME Program Grant-Mortgage, at or before the closing sale;
- 4. Approve the attached Amendment No. 1 to the HOME Loan Assistant Agreement; and
- 5. Approve the attached Amendment No 1 to the Declaration of Restrictions.

4. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting approval of a refund to Michael Mallory in the amount of **\$157.50** for the cost of the Permit minus 10% processing fee regarding 32 Granada Road, Waterbury, CT.
5. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting approval of a refund to Trinity Solar in the amount of **\$1,912.50** for the cost of the Electrical & Building Permits minus 10% processing fee regarding 47 Sorrel Road, 59 Ridgeway Avenue and 13 Robinson Street, Waterbury, CT.
6. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Approval request of a Student Teacher Affiliation Agreement with Eastern Connecticut State University for student teaching opportunities and training.
7. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Approval request of an Education Affiliation Agreement with Trinity Health of New England Corporation, Inc. to provide students with education experience as part of their professional preparation.
8. **THOMAS G. PARISOT**
Attorney
Secor, Cassidy & McPartland, PC

RE: Requesting approval of the successive Collective Bargaining Agreement between the City of Waterbury and the Waterbury Police Union Brass City Local, CACP (Waterbury Police) covering the period of July 1, 2022 to June 30, 2026.
9. **SARAH R. GEARY**
Manager of Budget Development & Oversight

RE: Approval request of an American Rescue Plan Act (ARPA) Budget Transfer from the Capital Improvement Fund FY23 to fund COVID premium pay stipends to eligible employees of the Waterbury Police Union Brass City Local, CACP (Waterbury Police).

10.

SARAH R. GEARY

Manager of Budget Development & Oversight

RE:

Requesting approval of a Budget Transfer from the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of \$500,000 to fund repairs of damage caused by a major water leak at Wendell Cross Elementary School.
11.

SARAH R. GEARY

Manager of Budget Development & Oversight

RE:

Approval request of a Budget Transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of \$44,467.37 for building and equipment improvements at the Police Department.
12.

SARAH R. GEARY

Manager of Budget Development & Oversight

RE:

Submission of the City of Waterbury Financial Status Report for November 2022.

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13.

MICHAEL LEBLANC

Director of Finance

RE:

Financial Statement Audit Reports for the Fiscal Year ending June30, 2022:
 - Annual Comprehensive Financial Report (ACFR)
 - State Single Audit Report
 - Federal Single Audit Report
 - Audit Communication Letter

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14.

MICHAEL LEBLANC

Director of Finance

RE:

Approval request of a Real Estate Contract to purchase real property located at 1871 Baldwin Street for the purchase price of \$140,000 from the International Brotherhood of Teamsters.
15.

MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a \$30,000,000 Appropriation and Bond Authorization for Chase Municipal Building Rehabilitation Project.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of \$16,270.44.

OLD BUSINESS

1.

PAUL PERNERESKI, JR.

President

Board of Aldermen

RE:

Overview of Water & Sewer Agreements with other municipalities. (Received on 03/23/2020 - referred to Committee of the Whole)

ADJOURNMENT