

BOARD OF ALDERMEN
MONDAY – APRIL 24, 2023
PUBLIC HEARING – 6:30 PM
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/1za2-mno2Fg>)

AGENDA

PUBLIC HEARING

6:30 P.M. – Report of the District Reapportionment Commission

For the purpose of receiving public input regarding the District Reapportionment Commission's Report to the Board of Aldermen Concerning Aldermanic District Boundaries dated March 22, 2023.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Wednesday, March 30, 2023 – Budget Presentation

Monday, April 10, 2023 –Regular Meeting

Thursday, April 13, 2023 – 1st Budget Public Hearing

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

- FRANK TAVERA**
Chief Executive Officer
Palace Theater

RE: Submission of the Approved Audit for the period of June 30, 2022 along with February 28, 2023 Financial Statements and Board of Directors Minutes for the Palace Theater.

RECEIVE AND PLACE ON FILE

2.

SARAH R. GEARY
Manager of Budget Development & Oversight

RE:

Approval request of an American Rescue Plan Act Budget Transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the total amount of \$100,000.
3.

TARA L. SHAW
Director of Human Resources

RE:

Requesting approval of a new job specification for the position of Director of Community Strategy.
4.

MICHAEL LEBLANC
Director of Finance

RE:

Approval request of the 2nd Amendment to the Sub-Recipient Funding Agreement for the Small Business Development Technical Assistance and Microgrant Administration with the WBDC, Inc.
5.

ROBERT J. NERNEY
City Planner
City Plan Department

RE:

Resolution from the City Plan Commission recommending approval of the acceptance of the City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028.

RECEIVE AND PLACE ON FILE

6.

ROY CAVANAUGH
City Engineer
Public Works Department

RE:

Approval request of the Contract for Linden Street Drainage Project between the City of Waterbury and Asphalt Repair Solutions, Inc.
7.

ADAM S. RINKO
Executive Officer & Director of Emergency Management
Waterbury Fire Department

RE:

Requesting approval and authorization of the Emergency Management Performance Grant Application to FEMA, administered by the State Department of Emergency Management and Homeland Security.
8.

CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE:

Approval request of a Letter of Agreement with Diversified Events, LLC, in the not to exceed amount of \$105,768.00, to provide transportation and accommodations for Kennedy High School students to perform in the National Independence Day Parade. (Subject to the BOE approval at their Meeting of 04/20/2023.)
9.

CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE:

Requesting approval of an Agreement with Waterbury Youth Services, in the not to exceed amount of \$88,887.00, to provide Truancy Prevention Services. (Subject to the BOE approval at their Meeting of 04/20/2023.)

10.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment One (1) to the College Board Agreement (CB-00034126) with College Board to provide SpringBoard Secondary Math Curriculum including print and online instructional materials and professional learning. (Subject to the BOE approval at their Meeting of 04/20/2023.)
11.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Approval request of Amendment One (1) to the College Board Agreement (CB-00034112) with College Board to provide SpringBoard High School English Language Arts Curriculum including print and online instructional materials and professional learning. (Subject to the BOE approval at their Meeting of 04/20/2023.)
12.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement with 4 You LLC, in the not to exceed amount of \$367,996.00, for replacement of floors at Walsh Elementary School. (Subject to the BOE approval at their Meeting of 04/20/2023.)
13.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Approval request of Amendment to Memorandum of Understanding with Post University for Academic Partnerships/High School Academy at Post University. (Subject to the BOE approval at their Meeting of 04/20/2023.)
14.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Connecticut State Department of Education Supplemental Grant Application for Adult Education, Cooperating Eligible Entity/Literacy Volunteers of Greater Waterbury. (Subject to the BOE approval at their Meeting of 04/20/2023.)
15.

THOMAS F. CROWE JR., P.E.

Civil Engineer II

Bureau of Engineering

RE:

Approval request of a Construction Contract for West Main Street Sidewalk Extension Project between the City of Waterbury and Colonna Concrete Masonry & Asphalt Paving, LLC.
16.

AISLING MCGUCKIN, RN, MSN-MPH

Director of Public Health

RE:

Requesting approval of an Memorandum of Understanding with the Greater Waterbury Heath Partnership Community Care Team to receive and submit referrals to the Waterbury Health Department.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$42,860.64, \$17,804.03 and \$36,829.49.**

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.)
2.

NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal Year 2023-2024. (Received on 03/30/23. First Budget Public Hearing Held 4/13/23.)
3.

SARAH R. GEARY
Manager of Budget Development and Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Year 2024-2028. (Received on 3/30/23.)
4.

RYAN GEARY
Chairman
District Reapportionment Commission

RE: Submittal of the Report of the District Reapportionment Commission. (Received on 4/10/23. Public Hearing set for 4/24/23.)
5.

ANGELA R. JULIANI
Interim Corporation Counsel
Office of the Corporation Counsel

RE: A request to set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Waterbury Code of Ordinances in order to amend Chapter 31 by adding §31.310 establishing a Fair Rent Commission. (Received on 4/10/23. Public Hearing set for 5/8/23.)

ADJOURNMENT