

BOARD OF ALDERMEN
MONDAY, JUNE 05, 2023
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

The Regular 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 You Tube Channel <https://youtu.be/0z5LGhyL060>.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 22, 2023 - Regular Meeting/Public Hearing

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. BOARD OF PUBLIC WORKS

RE: Submittal of the following refunds totaling **\$8,389.37**, as approved by the BOPW on 05-23-2023, to wit:~

Matteson Properties LLC - \$846.39
WTBR Associates LLC - \$4,008.30
Maloney & Atkins LLC - \$3,534.67

2. MIRA LEVASSEUR

*Director and Municipal
Agent for the Elderly*

RE: Requesting approval of the Connecticut Department of Agriculture and Senior Farmer's Market Nutrition Program (SFMNP).

3. AISLING MCGUCKIN RN

*MSN-MPH
Director of Public Health*

RE: Requesting approval of a Contract Amendment for COLA and addition of Wilby H.S. and North End Middle School to existing School-Based Health Center contract with DPH.

4. CHRISTOPHER D. BANDECCHI

Community Development Director

Office of Community Development

RE:

Requesting approval of the 2023 Connecticut Neighborhood Assistance Act (NAA) Applications.
5. TARA L. SHAW

Director of Human Resources

RE:

Requesting approval of a New Job Specification for a new position entitled:

Document-Producing Equipment Operator II.
6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the following three (3) resolutions which will allow the BOE to submit the School Construction Grant Application to the Dept. of Administration Services for the State’s consideration, to wit:~

Resolution #1
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Chase Municipal Building Rehabilitation Project.

Resolution #2
Resolved that the following members are hereby established as the Building Committee for proposed Chase Municipal Building Rehabilitation Project: Mayoral Representative, Roy Cavanaugh, Mark Lombardo, and David Simpson.

Resolution #3
Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Chase Municipal Building Rehabilitation Project.
7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Friar Architecture, Inc. for Services for assessment and upgrades to various auditoriums, subject to any non-substantive changes approved by the Corporation Counsel’s office.
8. TARA L. SHAW

Director of Human Resources

RE:

Requesting approval of the successor collective bargaining agreement between CSEA Local 2001 (part-time food service workers) and the City of Waterbury.
9. SARAH R. GEARY

Manager of Budget Development and 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 **\$161,317.**

10. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2023 in the amount of **\$3,000,000.**
11. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Submittal of the Financial Status Report for April 2023.

RECEIVE & PLACE ON FILE

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Professional Services Agreement with RE-Center Race & Equity in Education, Inc. for equity strategic plan and professional development, subject to any non-substantive changes approved by the Corporation Counsel’s office.
13. DANIEL T. LAUER

Deputy Chief of Police

Waterbury PD

RE:

Requesting review and approval of the Department of Emergency Services & Public Protection – Urban Grant in the amount of **\$1,000,000.00.**
14. DANIEL T. LAUER

Deputy Chief of Police

Waterbury PD

RE:

Requesting review and approval of the APRA Auto Theft Grant Award in the amount of **\$94,444.00.**

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$59,195.82.**

OLD BUSINESS:

1. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Mayor’s Proposed Budget for Fiscal 2023-2024. *(Received on 03/30/2023). First Public Hearing Held 04/13/23.*
2. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028. *(Received on 03/30/2023).*

ADJOURNMENT:

MJD:amb