

BOARD OF ALDERMEN
MONDAY, AUGUST 14, 2023
RECOGNITIONS @ 6:30 P.M.
PUBLIC HEARINGS @ 6:45 & 6:50 P.M.
REGULAR MEETING @ 7:00 P.M.
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/qNgtBDBnBmA>

6:30 P.M. - SPECIAL RECOGNITIONS:

Special recognition of City of Waterbury Summer Internship and Job Shadow Program, Lawrence Davino and Pat Mulvehill.

PUBLIC HEARING (s):

6:45 P.M.

For the purpose of soliciting public input regarding a proposed ordinance amending §70.03 of the City of Waterbury Code of ordinances concerning Truck Parking, as submitted by Angela R. Juliani, Corporation Counsel, Interim.

6:50 P.M.

For the purpose of soliciting public input regarding a Contract for Purchase of Properties at 55 Cole Street and 320 East Main Street (St. Mary's School Building (3), Covenant & Storage Building) for the purchase price of **\$1,000,000** from the Corporation of the Church of the Immaculate Conception, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 17, 2023 - Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. WENDY TYSON-WOOD
Branch President
NAACP Greater Waterbury

RE: Requesting June 19 (known as Juneteenth) as a City Holiday for All City Employees or a Floater Holiday.

RECEIVE AND PLACE ON FILE

2. JOSEPH E. BEGNAL
President
Board of Parks/Recreation

RE: Submittal of a recommendation from the Board of Parks/Recreation/Ad Hoc Committee to name the Little League Park located on 313 Street in honor of **Mr. George Tirado Sr.**

3. TERRENCE BALLOU
Fire Chief
City of Waterbury
Fire Department

RE: Requesting approval to Accept a Department of Homeland Security Assistance to Firefighters Grant for Emergency Medical Service Personal Protective Equipment. The total program cost is **\$301,782.00.**

4. MICHAEL J. DALTON
City Clerk

RE: Submittal of the **2022-2023 Annual Reports** for the following Departments.
Available online

Office of the Town Clerk
Waterbury Senior Center
Department of Public Works
Office of the Tax Collector
Office of City Planning Department
Waterbury Police Department

RECEIVE AND PLACE ON FILE

5. RICHARD LEE
Program Director
Waterbury Lead &
Healthy Homes

RE: Requesting approval of a Lead and Healthy Homes Professional Services Contract in the amount of **\$62,000.00** for Waterbury Lead & Healthy Homes between the City Waterbury and DM Baldwin Enterprises LLC., owner of 55 Plaza Ave., Waterbury, CT, and Members Michael Baldwin and Dayana Sanchez Aquilar.

6. PATRICK MULVEHILL
Deputy Director
Department of Public Works

RE: Requesting approval of an Agreement for Uniform Rentals (RFP #7653) between the City of Waterbury and White Way Laundry, in the not to exceed amount of **\$25,000.**

7. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,100,000.**
8. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Capital Vehicle Replacement Fund** for the Fiscal Year ending June 30, 2024 in the amount of **\$100,000.**
9. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the amount of **\$177,434.73.**
10. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$50,000.**
11. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$170,000.**
12. E. GIL GRAVELINE

Building Official
Department of Inspection

RE:

Request for refunds for the following cancelled permits:

John Lanteri – Isp Solar (Electrical)

\$495.00

SunRun – Kelly Carson (Electrical)

\$360.00

Trinity Solar - Building/Electrical)

\$1440.00

Hoffman Exteriors - (Roofing)

\$922.50

A & K Restoration - (Roofing)

\$607.50

Trinity Solar – 7 McKee Place

\$1890.00

(Electrical & Building)
13. AISLING MCGUCKIN

Waterbury Health Department

RE:

Requesting approval of an CTDPH Per Capita Funding Application in the amount of **\$219,655.23.** Funding period is July 1, 2023 – June 30, 2024.
14. ROY E. CAVANAUGH, P.E.

City Engineer
Bureau of Engineering

RE:

Requesting approval of a Construction Contract for the 2023 Sidewalk Program between the City of Waterbury and Colonna Masonry Concrete and Asphalt

Paving, LLC, in the amount of **\$1,745,415.00.**

15. ROY E. CAVANAUGH, P.E.
City Engineer
Bureau of Engineering

RE: Requesting approval of a Construction Contract for the 2023 Sidewalk Program Spot Repair Program between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC, in the amount of **\$353,417.84.**

16. NADINE AMATRUDA
Lieutenant
Waterbury Police Department

RE: Requesting approval to submit an application under the Project Safe Neighborhoods Grant 2022. The application is for **\$55,000.** and there is **no** match required.

17. NADINE AMATRUDA
Lieutenant
Waterbury Police Department

RE: Requesting approval to submit an application for funding under the CT Office of Policy Management JAG Discretionary Grant. This application is for **\$125,000.00.** and there is **no** match required.

18. NADINE AMATRUDA
Lieutenant
Waterbury Police Department

RE: Requesting approval to submit an application for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) 2023. This application is for **\$72,526.** and there is **no** match required.

19. ROB LANGENAUER
Superintendent of Water
Bureau of Water

RE: Requesting approval to pursue 2023 DWSRF (Drinking Water State Revolving Fund) for multiple Water Department Projects using the Financial Assistance Application Part 1 process.

20. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Request to Amend the Professional Services Agreement for Architectural/ Engineering Design Services for Assessment and Design for Renovations to the East Mountain Golf Course Clubhouse with Wiles Architects, LLC. The value of the contract will be increased by **\$46,750.**

21. DANIEL T. LAUER
Deputy Chief
Department of Police Services

RE: Requesting approval of a CrimeView crime analysis software contract between the City of Waterbury and CentralSquare

Technologies in the total amount of
\$48,843.44.

22. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following Refunds:

William Newsome	\$360.49
Home Rentals	\$2,848.72

<u>Total</u>	<u>\$3,209.21</u>
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23. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Sacred Heart University, Inc. College of Health Professions, for a three-year period and at no cost, for Speech, Language and Pathology Internships, subject to any non-substantive changes approved by Corporation Counsel’s Office.
(Subject to the BOE approval at their special meeting of August 3, 2023).

24. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with New Opportunities, Inc. Retired and Senior Volunteer Program (RSVP), for for a three-year period and at no cost, for reading tutors, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

25. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the construction contract with Bestech, Inc. of Connecticut for ACM Removal and Demolition of boilers, heating units and water heater at International Dual Language School, to extend the completion dates at no additional cost, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

26. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with SK Mechanical, LLC for B.W. Tinker Elementary School Boiler Replacement, to extend the completion dates

at no additional cost, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

27. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Amendment One (1) to the Equipment Services Agreement with Riddell Incorporated for football helmet and equipment reconditioning and replacement services, to extend the contract for three (3) years at a cost of \$30,956 per year, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

28. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Three (3) to the Professional Services Agreement (RFP 7226) with Kingsley Enterprises LLC for fitness center equipment, installation and training, to extend the term to March 31, 2024, in a not to exceed amount of \$3,500, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

29. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with PowerSchool Group, LLC for Naviance by PowerSchool Program/ Performance Matters, at a cost of \$27,540.00, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

30. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Jaci Carroll Staffing Service, Inc., in the not to exceed amount of \$400,000.00, for Temporary Professional Staffing Services, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with YouScience, LLC., for a three-year period and in the not to exceed amount of **\$86,127.00**, for Career Skills Certification, subject to any non-substantive changes approved by Corporation Counsel's Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

Civil Engineer II
Engineering Department

RE: Requesting approval of a Construction Contract for Waterville Park Basketball Court Replacements between the City of Waterbury and Classic Turf Company, LLC. in the amount of **\$310,920.00.**

City Engineer
Bureau of Engineering

RE: Requesting approval of a Construction Contract for North Main Street and Bucks Hill Road Sidewalk Repair between the City of Waterbury and Dayton Construction Company, Inc. in the amount of **\$155,500.00.**

Director of Finance

RE: Requesting approval of the Agreement to Convey Properties to the Waterbury Land Bank Authority, Inc.

Director of Finance

RE: Requesting approval of an Agreement with Webster Bank, National Association to provide banking, online payment and merchant processing services.

Director of Finance

RE: Requesting approval of the Permanent Access Easement across City Owned Property on Sagamore Road to Connecticut Light & Power Company, d/b/a Eversource Energy.

Director of Finance

RE: Requesting approval the Sale of 77 Hill Street (vacant lot) to Urban Fresh Garden's, Inc.

38. CHRISTOPHER D. BANDECCHI
Community Development Director
Office of Community Development

RE: Requesting approval of Reallocation of Funds (Minor Amendment) for CD YR 46, Emergency Solutions Grant -

Coronavirus (ESG-CV); and
Approval of Contract Amendment for
St. Vincent DePaul ESG-CV Shelter
Operations.

39. CHRISTOPHER D. BANDECCHI
Community Development Director
Office of Community Development

RE: Requesting approval of Amendment to
Redevelopment Agreement for Demolition/
Construction of Two-Family, Owner
Occupied Rental Structures at 16 Adams
Street, 30 Adams Street, 31 Adams Street,
and 35 Adams Street, Waterbury, CT
between The City of Waterbury and
Neighborhood Housing Services of
Waterbury, Inc. d/b/a NEST to revise the
construction schedule to require completion no
later than April 30,2024; AND Release of
Recorded Reverters.

40. THOMAS HYDE
Interim Director
Waterbury Development Corp.

RE: Requesting approval of the Lease/Power
Purchase Agreement and NRES Submission
Documentation for Solar Photovoltaic
System Developer between the City of
Waterbury and Hanwha QCells Energy
Solutions, LLC. which will result in an
overall benefit to the City of between
approximately \$1.6 million and \$2.0 million
over 20 year.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$97,417.70.**

OLD BUSINESS:

1. ANGELA R. JULIANI
Corporation Counsel, Interim

RE: Requesting approval of an Amendment
to Section 70.03 of the City of Waterbury
Code of Ordinances concerning Truck
Parking. The proposed amended ordinance
would prohibit the parking of vehicles having
a load-carrying capacity in excess of one
ton, or semitrailers, on all City streets, except
when in the conduct of a service being
simultaneously performed. Under the current
ordinance, this prohibition applies only in
residential zones, and does not apply to
semitrailers. *(Received on 7/17/2023). (PH on 8/14/23
at 6:45 P.M.).*

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Contract for Purchase of Properties at 55 Cole Street and 320 East Main Street (St. Mary’s School Buildings (3), Convent, & Storage Building) for the purchase price of **\$1,000.000** from the Corporation of the Church of the Immaculate Conception). *(Received on 6/19/23). (PH on 8/14/23 at 6:50 P.M.).*

3. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Requesting approval of an Amendment to the Code of Ordinances regarding Discharge of Firearms. *(Received on 6/19/2023) (Tabled on 7/17/23).*

ADJOURNMENT:

MJD:dd