

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 25, 2023
PUBLIC HEARING @ 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/kr2laYLssK4>.

PUBLIC HEARING:
6:50 P.M.

For the purpose of soliciting public input with respect to the acquisition of Paul J. Sutcovoy Army Reserve Center – 90 Lydia Street, Waterbury, CT 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, September 11, 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. FERNANDO SPAGNOLO
<i>Chief of Police</i> | RE: Requesting approval of the U.S. Army Reserve Center to be conveyed the former Paul J. Sotcovoy located at 90 Lydia Street for the specific purpose of emergency services and public safety activities. |
| 2. TARA L. SHAW, ESQ.
<i>Director of Human Resources</i>
<i>Office of Civil Service Commission</i> | RE: Requesting approval of a Professional Services Agreement between the City and PoliceApp. Com. PoliceApp.com, Inc. is only end to end solution built specifically to handle the Complexities of public safety recruitment. |

3. SARAH R. GEARY
*Manager of Budget Development
And Oversight*

RE: Submittal of the City of Waterbury Financial
Status Report – Final Fiscal Year End 2023.

RECEIVE AND PLACE ON FILE

4. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Submittal of the General Fund- Fund Balance
Report for FY23.

RECEIVE AND PLACE ON FILE

5. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer
**(Capital Improvement and Other Funds for
for FY23)** within the City’s **General Fund** for
the Fiscal Year ending June 30, 2023 in the
amount of **\$3,950,000.**

6. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer
**(Water Department Capital Improvement
Fund FY23)** within the City’s **Water
Enterprise Fund** for the Fiscal Year ending
June 30, 2023 in the amount of **\$1,132,173.**

7. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer
**(Water Pollution Control Capital
Improvement Fund FY23)** within the City’s
Water Pollution Control Enterprise Fund
for the Fiscal Year ending June 30, 2023 in
the amount of **\$1,273,997.**

8. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer
**(Water & Water Pollution Control Capital
Improvement Funds FY23)** within the City’s
Utility Administration Division Fund for the
Fiscal Year ending June 30, 2023 in the
amount of **\$335,278.**

9. SARAH R. GEARY
*Manager of Budget Development
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
amount of **\$500,000.**

10. ALBANA LAME RDH, MS
*Director of Community
Strategy*

RE: Requesting approval of an Internship Agreement with the University of New England for a Student Intern Program. The term of this Agreement is through December 31, 2028, 2038, with two 5-year options to extend at no cost to the City.

11. ADAM S. RINKO
*Director of Emergency
Management
Waterbury Fire Department*

RE: Requesting approval of a Memorandum of Agreement with the CT Department of Public Protection and Services, Division of Emergency Management and Homeland Security and the Northwest Hills Council of Governments. There is no direct funding and no match necessary.

12. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Automated Logic Contracting Services, Inc. to provide Temperature Control and Ventilation Project Upgrades. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

13. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Waterbury Bridge to Success for Before and After School Care/Boost Community Site Coordinators. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

14. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Professional Services Agreement with Valley Communications Systems (RFP #7710), through July 31, 2024 and in the not to exceed amount of \$408,838.62, to provide Lightspeed Audio Solutions replacement and new installation services. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

15. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Professional Services Agreement with Robert Davis d/b/a Summit Support Services, from October 1, 2023 through June 30, 2026 and in the not to exceed amount of \$479,085.00, to provide Board Certified Behavior Analyst Services. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with the following agencies, for Sub-Grantee Services under the School Readiness Program:

The Ark	\$842.403
Catholic Charities	\$426.533
Children’s Community	\$383.880
Children’s Village	\$234,593
Easter Seals	\$2,815,120
New Opportunities (MM)	\$885.057
Greater Wtby YMCA	\$2,889.763
NVCC	\$207.832
Team Slocum School	\$525,578

Total **\$9,210,759**
(Subject to the BOE approval at their regular meeting of September 21, 2023).

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the College Readiness and Success Agreement (#CB-00034829) with College Board, in the not to exceed amount of \$109,045.05, to provide PSAT and SAT student assessments. (Subject to the BOE approval at their regular meeting of September 21, 2023).

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Partners for Educational Leadership, Inc. (RFP #7320), through June 30, 2028 and in the not to exceed amount of \$300,392.24, to provide Educational Leadership Coaching. (Subject to the BOE approval at their regular meeting of September 21, 2023).

19. ROB LANGENAUER
Superintendent of Water
Bureau of Water

RE: Requesting approval of Agreement with the City and Eversource via the Connecticut Energy Efficiency Fund for the purpose of receiving \$195,820.00 for the energy improvements within the Pumping and Mixing Project at the Water Treatment Plant.

20. AISLING MCGUCKIN
MSN-MPH, RN
Director of Public Health

RE: Requesting approval of a proposed work plan as a component of its application for the CDC Public Health Workforce and Infrastructure Grant NE11OE000019: Activities Supporting Connecticut’s Investment in Public Health Infrastructure, Workforce, and Data Systems. Funds received from the Connecticut Department of Public Health (DPH) require no match.

21. CHRIS BANDECCHI
Director
Office of Community Development

RE: Requesting approval of Agreement with Ambassador Wheelchair, Inc. for Senior Shuttle Services (2023-2026).

22. SALVATORE D. PORZIO
Project Manager
Public Works Department

RE: Requesting approval of the Grant Agreement for the Greenway Trail Mad River Spur between the City of Waterbury and the State of Connecticut in the amount of **\$390,000.00** and to authorize the Mayor to execute the Grant Agreement and all documents necessary to said grant.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$54,721.10.**

OLD BUSINESS:

1. 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).*

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Acquisition of Paul J. Sotcovoy Army Reserve Center, 90 Lydia Street, Waterbury, CT. *(Received on 9/11/2023) (PH on 09/25/23 at 6:50 P.M.)*

ADJOURNMENT:

MJD:dd