

BOARD OF ALDERMEN
MONDAY, JUNE 19, 2023
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/O4jgkciq50w>

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Markey	Roman
	Salvio	Weaver	Zimmermann
	Pernerewski Jr. (President) (13)		

Absent: **Noujaim, Matthews Jr. (2)**

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:05 P.M. to 7:1

Speaker (s) **1. State Representative, Larry Butler, 70 Blackman Road, Waterbury, CT**
 2. Martin Spring, 1400 Meriden Road, Waterbury, CT

EXECUTIVE SESSION: 7:15 P.M. to 7:35 P.M.

Settlement discussion regarding negotiations with respect to a pending litigation Matter against the City of Waterbury involving a Tax Appeal filed by Waterbury Generation LLC, located at 160 Washington Avenue, Waterbury, CT

On the Motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to GO INTO EXECUTIVE SESSION at 7:15 P.M. and RETURNED TO THE REGULAR ORDER OF BUSINESS AT 7:35 P.M.

NO VOTED WERE TAKEN

APPROVAL OF MINUTES:

Monday, June 5, 2023 - Regular Meeting/Summary Minutes

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add 3 items to the Agenda as **New Business Item #49-** American Rescue Plan Act Budget Transfer in the amount of \$250,000. - **New Business Item #50** – Amendment #1 to Sub-

Recipient Agreement Funding Agreement for Workforce Development Services and **New Business Item #51** – Restricted and Unrestricted Appointments to Fair Rent Commission.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD Items 49, 50 and 51 as New Business to the Agenda.

RECESS INTO COMMITTEE OF THE WHOLE:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 7:40 P.M.

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

43. ANGELA R. JULIANI
Corporation Counsel, Interim

RE: Requesting approval of a Settlement regarding negotiations with respect to a pending litigation matter against the City of Waterbury involving a Tax Appeal filed by Waterbury Generation LLC, located at 160 Washington Avenue, Waterbury, CT.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE WITH STIPULATED AGREEMENT New Business Item #43.

**A reduction of values for the years 2017, 2018, 2019 and 2020. The assessed value of the property resulting in a refund of 3.5 million dollars in a tax refund to the property owner.*

44. DANIEL LAUER
Deputy Chief of Police

RE: Requesting approval of a Contract in the amount of **\$330,000** for 3 years (7/1/2023 to 6/30/2026) of security services to be provided for the City parking garages, Buckingham and Scovill. The contract will be between the City of Waterbury and Aron Security, Inc. dba Arrow Security (“Arrow Security”).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #44.

36. TERRENCE BALLOU
Fire Chief

RE: Requesting approval of a Construction Contract for Renovation to Fire Station 7 between the City of Waterbury and

Tomlinson, Hawley and Patterson in the amount of **\$2,478,624.00**.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #36.

1. DAVID B. SIMPSON
Director of Public Works

RE: Request approval of a Contract between the City of Waterbury and Dyna Moving and Storage Systems, Inc. The total three-year cost is **\$144,000.00**, funded by City general funds.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Master Professional Services Agreement with Silver Petrucelli & Associates, Inc. for School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Master Professional Services Agreement with EDM Architecture & Engineering, PC, School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Master Professional Services Agreement with BL Companies Connecticut, Inc. for School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Four (4) to the Professional Services Agreement with ESS Northeast, LLC. to provide Substitute Teachers and Paraprofessional Staffing. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Amendment Four (4) to the Professional Services Agreement with Cormier Consulting LLC, to provide Teacher Administrator Professional Development. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Agreement with Capitol Region Education Counsel (CREC), to provide school psychology services. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Hartford Hospital through Institute of Living's Grace S.W Webb School, for a two-year period and in the not to exceed amount of \$99,185.00, to provide educational services for children with disabilities as outlined in their Individual Education Plans (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Hispanic Coalition of Greater Waterbury, Inc. to provide transition services for students with disabilities, for a three-year period and at no cost. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE New Business Item #9 –* with one recusal. - Alderman Lopez Jr.

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with C W Resources Inc. to provide transition services for students with disabilities, for a three-year period and in the not to exceed amount of \$300,000.00. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Children’s Community School, Inc. to provide transition services for students with disabilities, for a three-year period and at no cost. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Four (4) to the Agreement with Milestone C, LLC, for Aerospace, Engineering and Computer Science Curriculum. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Amendment to the Professional Services Agreement with Waterbury Youth Services, Inc, for the Waterbury Youth Services Reboot Pilot Program. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with AirCare Environmental Services, Inc., in the not to exceed amount of \$446,370.00, for HVAC Air Duct Cleaning at Four Schools (John F. Kennedy High School, West Side Middle School, Crosby High School/ Michael F. Wallace Middle School, and Wilby High School/North End Middle School). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Utility Communications, Inc., in the not to exceed amount of \$500,000.00, to provide S2 and Milestone Service and Maintenance Support. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with Connecticut Combustion Corporation, in the not to exceed amount of \$598,153.50, for Maloney Interdistrict Magnet School and Washington Elementary School Boiler Replacements. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Connecticut Combustion Corporation, in the not to exceed amount of **\$322,224.00**, for Driggs Elementary School and Margaret M. Generali School Boiler Replacements. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

18. 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, to provide Naviance by PowerSchool Programming. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendments to the following agreements for educational services for children with disabilities as outlined in their Individual Education Plans (IEP):

- a. Amendment Three (3) to the Agreement with Adelbrook Inc.
- b. Amendment One (1) to the Agreement with American School for the Deaf.
- c. Amendment One (1) to the Agreement with Area Cooperative Educational Services (ACES).
- d. Amendment One (1) to the Agreement with Aspire Living & Learning, Inc. f/k/a The Institute of Professional Practice, Inc.
- e. Amendment One (1) to the Agreement with Benhaven, Inc.
- f. Amendment One (1) to the Agreement with Cooperative Educational Services.
- g. Amendment One (1) to the Agreement with Specialized Education of Connecticut, Inc. d/b/a High Road School.
- h. Amendment One (1) to the Agreement with St. Vincent’s Special Needs Center, Inc.
- i. Amendment One (1) to the Agreement with University of Saint Joseph.
- j. Amendment One (1) to the Agreement with Waterford Country School, Inc.

(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Facility Support Services, LLC for On-Call Environmental Services and Ahera Inspection. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Access Rehab Centers, LLC for a three-year period and in the not to exceed amount of \$3,195,165.75, to provide occupational and physical therapy services for children with disabilities as outlined in their Individual Education Plans (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. CARRIE A. SWAIN
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 \$81,594.00 for Career Skills Certifications. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

WITHDRAWN

23. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Imagine Learning LLC to provide on-line learning systems. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC for a three-year period and in the not to exceed amount of \$916,248.32, for Board Certified Behavior Analyst for Services for students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Access Rehab Centers, LLC for a three-year period and in the not to exceed amount of \$2,457,593.84, to provide Speech and Language Therapy Services for children with disabilities as outlined in their Individual Education Plans (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC, for a three-year period and in the not to exceed amount of \$1,092,586.32, for Speech and Language Therapy services for students. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

27. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC, for a three-year period and in the not to exceed amount of \$7,302,280.00, for Registered Behavior Technician Services for students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

28. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC, for a three-year period and in the not to exceed amount of \$2,091,180.00, for Registered Behavior Technician Services for students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Apex Educational Solutions, LLC, for a three-year period and in the not to exceed amount of \$498,216.50, for Board Certified Behavior Analyst Services for Students in accordance with their individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #29.

30. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC for a three-year period and in the not to exceed amount of \$413,835.00, for Board Certified Behavior Analyst Services for Students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #30.

31. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Apex Educational Solutions, LLC, for a

three-year period and in the not to exceed amount of **\$2,131,837.25**, for Registered Behavior Technician Services for students in accordance with their individual Education Plan (IEP). (*Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023*).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #31.

32. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

STEPHEN KASLE
Resident Engineer, JACOBS

RE: Requesting approval of a Construction Contract Amendment No. 1 to Incorporate an Owner Controlled Contingency for Process Equipment Replacement, C.H. Nickerson, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #32.

33. TARA L. SHAW, ESQ.
Director of Human Resources

RE: Requesting approval of Amendment #1 to Morris & McDaniel, Inc. Amendment 1 Exercises the option to extend the initial one (1) year contract term with Morris and McDaniel, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #33.

34. 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, 2023 in the total amount of **\$2,250,000.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #34.

35. 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, 2023 in the total amount of **\$200,000.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #35.

37. AISLING MCGUCKIN
RN, MSN-MPH
Director of Health

RE: Requesting approval of the Contract with Friar Architects for the design of the existing St. Lucy’s Church and rectory as a community resource center.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #37.

38. ALBANA LAME
RDH, MS
Director of Community Strategy
Department of Public Health

RE: Requesting approval of a Contract with University of Bridgeport for Student Intern Program and Internship Agreement.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #38.

39. MICHAEL LEBLANC
Director of Finance

RE: Requesting a Public Hearing and Approval to Sell Part of Map#127, Block#863, Lot #1 Brookside Road to KLS Associates, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JULY 17, 2023 AT 6:40 P.M. New Business Item #39.

40. MICHAEL LEBLANC
Director of Finance

RE: Requesting a Public Hearing and Approval to Sell Part of Map#127, Block#863, Lot #1 Brookside Road to 185 Connecticut, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JULY 17, 2023 AT 6:40 P.M. New Business Item New Business Item #40.

41. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Lease with Children’s Community School to lease a a portion of space in the former St. Joseph School Building.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JULY 17, 2023 AT 6:45 P.M. New Business Item #41.

42. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a License Agreement between the City of Waterbury and Congresswoman Jahana Hayes for use of 10 parking spaces in the Buckingham Plaza Parking Garage (CRT23-274).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #42.

45. NEIL M. O’LEARY

Mayor
City of Waterbury

RE:

Requesting approval of an Amendment to the Code of Ordinances regarding Discharge of Firearms.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JULY 17, 2023 AT 6:50 P.M. New Business Item #45.

46. JOHN M. EGAN

Chairman of the
Zoning Commission

RE:

Submittal of a letter of resignation as Chairman of the Zoning Commission effective May 30, 2023.

RECEIVED AND PLACED ON FILE

47. ALBANA LAME

RDH, MS
Director of Community Strategy
Department of Public Health

RE:

Requesting approval of a Contract with Goodwin University for Student Intern Program and Internship Agreement.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #47.

48. ALBANA LAME

RDH, MS
Director of Community Strategy
Department of Public Health

RE:

Requesting approval of a Contract with Post University for Student Intern Program and Internship Agreement.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #48.

49. 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, 2023 in the total amount of **\$250,000.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #49.

50. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Amendment #1 to Sub-Recipient Funding Agreement for Workforce Development Services with the Northwest Regional Workforce Investment Board.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #50.

51. NEIL M. O’LEARY
*Mayor
City of Waterbury*

RE: Requesting approval of the following individuals to the Fair Rent Commission.

Unrestricted

Charlie Parker -Harris	12/31/2024
Deborah Pierce	12/31/2026
Ivan Roman (BOA-D)	11/30/2023

Restricted

Joelle Gillis	12/31/2024
William Kolo	12/31/2026

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **NOT TO DISAPPROVE** New Business Item #51.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$93,775.85.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** the Aforementioned Refunds in the amount of **\$93,775.85.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the **COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 8:15 P.M.**

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #1-8, 10-21 – 23-38, 42-44 & 47 -50 APPROVED

ITEM #51 – NOT TO DISAPPROVE

Item #22 WITHDRAWN

ITEMS 39, 40, 41 & 45 SET PUBLIC HEARING

ON MONDAY, JULY 17, 2023

Item #46 RECEIVED AND PLACED ON FILE

Standing Committee – APPROVED

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen**

**voted unanimously to Approve
the Consent Calendar**

NEW BUSINESS ITEM #9 – NON-CONSENT CALENDAR

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Hispanic Coalition of Greater Waterbury, Inc. to provide transition services for students with disabilities, for a three-year period and at no cost.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE New Business Item #9 with one recusal – Alderman Lopez, Jr.

FOR THE GOOD OF THE ORDER:

- Aldermen Markey stated that this would be his last meeting.
- BOA Members thanked Alderman Markey for his service and wished him well in his future endeavors.

OLD BUSINESS:

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:21 P.M.

MJD:dd