

BOARD OF ALDERMEN
MONDAY, MARCH 25, 2024
PUBLIC HEARING @5:45 PM
REGULAR MEETING @ 6:00 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/augBJRhjVCU>

PUBLIC HEARING:

5:45 PM

For the purpose of soliciting public input with respect to Determination, pursuant to Connecticut Public Act 23-5, as to whether a Public Hearing should be scheduled regarding additional early voting locations for August 13, 2024, primary election and the November 5, 2024, general election: and determination of whether to establish additional early voting locations for August 13, 2024 primary election.

- ▶ **CALL TO ORDER:**
- ▶ **PLEDGE OF ALLEGIANCE:**
- ▶ **PRAYER:**
- ▶ **ROLL CALL:**
- ▶ **OFFICIALLY SCHEDULED PRESENTATION:**
- ▶ **PUBLIC SPEAKING:**
- ▶ **APPROVAL OF MINUTES:**
Thursday, February 29, 2024 – Special Meeting/ Public Hearing
- ▶ **MAYOR’S REPORT:**
- ▶ **RECESS INTO COMMITTEES:**
- ▶ **NEW BUSINESS:**

RECESS INTO COMMITTEE OF THE WHOLE

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| 1. HOWARD PINCUS
<i>President</i>
<i>Naugatuck Railroad Company</i>
<i>P.O. Box 302</i>
<i>Plymouth, CT 06782</i> | RE: Notification of the 2023 Railroad Vegetation Management Plan (VMP). |
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RECEIVE AND PLACED ON FILE

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| 2. DAVID B. SIMPSON
<i>Director of Public Works</i> | RE: Requesting approval of Amendment #1 to the Agreement for Bulky Waste Disposal between Waterbury and F&G Recycling, LLC. This |
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amendment extends F&G's Original Agreement for two years, with the bulk waste disposal rates based on the negotiated rates from February 22, 2024. The disposal fee for Surcharge items will increase 5% per year from the current rates.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of Amendment #2 to the Agreement for the Disposal and Processing of Curbside Recyclables between Waterbury and F&G Recycling, LLC. This amendment extends F&G's Original Agreement for two years, at the same **\$85.00** per ton disposal rate as currently in effect. The original agreement was initiated under Request for Proposals #6600.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. JOANNA CASS

RE: Notification of JoAnna Cass’s resignation from the Board Human Rights Commission effective March 11, 2024.

RECEIVE AND PLACED ON FILE

5. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of resolutions regarding Connecticut's **\$500,000** Urban Act Grant for Martin Luther King Jr. Park Improvements.

REFERRED TO THE FINANCE COMMITTEE

6. ROBERT J. NERNEY, AICP
City Planner

RE: Submittal of Notification that the Zoning Board of Appeals, Zoning Commission, and City Plan Commission have completed training under Connecticut General Statutes Section 8-4c. Commissioner and Board members include the following:

City Plan Commission:
Raymond Work, *Chairman*
Trayvonn Diaz
Michael DiGiovancarlo, *Aldermanic Liaison*
Arben Dula

John Slavin
Yisroel Weinreb

Zoning Commission:
Michael Hayden, *Chairman*
Robert Frank
Michael Grosso
Carlo Palladino
Donald Piombo

Zoning Board of Appeals:
Joseph Caiazzo, *Chairman*
John Christofano
Gerald Gardino, Jr.
Roy Ann James-Ellerbee
Manuel Jesus
Betty Johnson, *Alternate*
Zachary Nichols, *Alternate*

RECEIVE AND PLACED ON FILE

7. FRANK CARUSO JR. <i>Revenue Collection Manager</i>	RE: Requesting approval of the suspension of a delinquent account balances in the attached Fiscal Year 2023-2024 Tax Suspense Lists Summary, in accordance with Connecticut General Statutes Section 12-165.
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REFERRED TO THE FINANCE COMMITTEE

8. AISLING MCGUCKIN, RN, MSN-MPH <i>Director of Health</i>	RE: Submittal of the Department of Health and Human Services Substance and Mental Health Service Administration (SAMHSA) for First Responders Comprehensive Addiction and Recovery Act (FR-CARA). The Department of Health and Human Services is seeking \$800,000 annually for the Warm Hand-off Program, three overdose response technicians, and \$3,200,000 for three new positions.
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REFERRED TO THE FINANCE COMMITTEE

9. MICHAEL LEBLANC <i>Director of Finance</i>	RE: Requesting approval for Employee Retirement Savings Plans – Plan Consulting & Investment Advisory Services Contract – Fiducient Advisors will include but not be limited to the following:
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- Fiduciary Governance
- Develop/Review Investment Policy Statement and Committee Charter
- Plan Diagnostic Review
- Investment Menu Design
- Investment Performance Monitoring & Reporting
- Investment Manager Search, Review and Recommendations
- Fee Review and Analysis
- Employee Communication & Assistance
- Conduct Vendor Search & Analysis – during diagnostic phase

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. E. Gil Graveline <i>Building Official</i>	RE: Requesting approval of the following cancelled permits: Valiant Energy Solutions - \$337.50 Empower Energy Solutions - \$495.00
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REFERRED TO THE FINANCE COMMITTEE

11. CARRIE A. SWAIN, CLERK <i>Waterbury Board of Education</i>	RE: Requesting review and approval of Facility/ Equipment Use Agreement with CT State Community College (NVCC) for the period of April 9, 2024 through December 31,2024.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN, CLERK <i>Waterbury Board of Education</i>	RE: Requesting review and approval of Amendment Two (2) to the Professional Services Agreement (RFP #7223) with Rubicon West, LLC, for Online Curriculum and Lesson Planning Warehouse for Waterbury Public Schools, with a one-year term and a total amount of \$45,980.00.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval of Construction Contract for Roof Replacement Kennedy High School (RFP #7930) with Silktown Roofing, Inc. in the total amount of **\$3,032,000**, which includes an owner-controlled contingency of **\$150,000**. This Agreement is subject to minor, non- substantive changes to be approved the by Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval of Construction Contract for Roof Replacement at Tinker Elementary School (RFP#7931) with Silktown Roofing, Inc. in the total amount of **\$876,000** which includes an owner-controlled contingency of **\$50,000**. This Agreement is subject to minor, non- substantive changes to be approved by the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval of Construction Contract for Roof Replacement at Sprague Elementary School (RFP#7932) with Silktown Roofing, Inc. in the total amount of **\$864,000** which includes an owner-controlled contingency of **\$40,000**. This Agreement is subject to minor, non- substantive changes to be approved by the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

► STANDING COMMITTEE

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

RE: Request of refunds of Tax Overpayments in the amount of **\$110,022.76**.

REFERRED TO THE FINANCE COMMITTEE

► UNFINISHED BUSINESS

1.

PAUL K. PERNERESKI JR.

Mayor

City of Waterbury
- RE:

Determination of Whether to Hold Public Hearing and Designate Additional Early Voting Locations. *(Received on March 11, 2024). Public Hearing set for March 25, 2024 at 5:45 PM).*

► ADJOURNMENT:

MJD:tc