

BOARD OF ALDERMEN
MONDAY, APRIL 22, 2024
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/3Jyl6hVOXi4>.

PRESENTATION:

6:00 PM – Nancy MacMillan, Executive Director - Waterbury Land Bank Authority

- ▶ **CALL TO ORDER:**
- ▶ **PLEDGE OF ALLEGIANCE:**
- ▶ **PRAYER:**
- ▶ **ROLL CALL:**
- ▶ **OFFICIALLY SCHEDULED PRESENTATION:**
- ▶ **PUBLIC SPEAKING:**
- ▶ **APPROVAL OF MINUTES:**
 - Wednesday, April 03, 2024 – First Budget Public Hearing*
 - Monday, April 08, 2024 – Regular Meeting*
- ▶ **MAYOR'S REPORT:**
- ▶ **RECESS INTO COMMITTEES:**
- ▶ **NEW BUSINESS:**

RECESS INTO COMMITTEE OF THE WHOLE

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| 1. FRANCIS FORD
<i>Program Manager</i>
<i>Health Department</i> | RE: Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and 89 WATERVILLE STREET LLC, in the amount of <u>\$81,350.00</u> . |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. RUBEN RODRIGUEZ
<i>Minority Leader</i> | RE: Requesting approval of Budgetary Information for use by Minority Board Members...Review of Mayors Proposed General Fund Budget for Fiscal |
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KELLY ZIMMERMANN
Alderwoman

Year ending 6/30/2025, and the City of
Waterbury Capital Improvement Plan for Fiscal
Years 2025 through 2029.

JOHN (JACK) ALSEPH JR.
Alderman

MARY GRACE CAVALLO
Alderwoman

GEORGE NOUJAIM
Alderman

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of new job specification for the position of Adjuster, which is a position assigned to the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Requesting approval of the following appointments accordance with §34.17 of the code of Ordinances, the Liaison following individuals to the Good Jobs Committee for the term of January 1, 2024 – December 31, 2025 as set forth below:
 - Frances Hardy (D) – Contractor Representative
 - Michael Iacoviello (D) – Union Representative
 - Wendy Tyson-Wood (D) – Civil Rights Group Representative
 - Martin Spring (R) – Community Representative
 - Ian Blake (D) – Human Rights Commission Representative
 - Cathy Awwad (R) – Workforce Board Representative

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Notification to receive and place on file the following appointments that have been made, in

Ordinances, of the accordance with §34.17 of the code of following individuals to the Good Jobs Committee for the term of January 1, 2024 – December 31, 2025 as set forth below:

- **Sandra Martinez-McCarthy (BOA) (D)** – appointed by the President of the Board of Aldermen
- **Mary-Grace Cavallo (BOA) (R)** – appointed by Minority Leader of Board of Aldermen
- **Elizabeth Brown (D)** – appointed by the President of the Board of Education

RECEIVE AND PLACE ON FILE

6. **MICHAEL DIGIOVANCARLO**
President, Board of Aldermen

RE: Requesting approval of the following appointments, in accordance with §3C-3 of the Charter to the Bureau of Assessment as set forth below:

Victoria Bogen (D)

RECEIVE AND PLACE ON FILE

7. **MICHAEL DIGIOVANCARLO**
President, Board of Aldermen

RE: Requesting approval of the following appointments, in accordance with Conn. Gen. Stat. §10-397, as the City of Waterbury’s Representative to the Board of Directors of the Western Regional Tourism District of the State of Connecticut for the term of January 1, 2024 – December 31, 2026 as set forth below:

Robert Burns

RECEIVE AND PLACE ON FILE

8. **DAVID B. SIMPSON**
Director of Public Works

RE: Requesting approval of Contract for On-Call Catch Basin Cleaning between the City of Waterbury and American Pipe and Catch Basin Cleaning, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ROY E. CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of Construction Contract for 2024 Milling and Paving between the City of Waterbury and Advance Resources LLC. In the amount of **\$5,075,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting approval of Waterbury Health Department Application United States Health and Human Services Office of Minority Health Community Level Innovations for Improving Outcomes. The department is seeking **\$600,000** per year to fund four existing personnel and three new roles, totaling **\$2,400,000** for a 4-year contract period.

REFERRED TO THE FINANCE COMMITTEE

11. SARAH R. GEARY
Manager of Budget Development & Oversight

RE: Requesting approval of Budget Transfers - General FUND FY24 in the amount of **\$100,000.**

REFERRED TO THE FINANCE COMMITTEE

12. E. GIL GRAVELINE
Building Official

RE: Requesting approval of the following cancelled permit:

Gregg Brenneman – Electrical Permit - \$405.00

REFERRED TO THE FINANCE COMMITTEE

13. NICHOLAS J. ALBINI
Chief Operating Officer

RE: Requesting approval of Amendment #1 to the Construction Contract (RFP#7894) for HVAC Replacements at seven Elementary Schools with All State Construction in the total amount not to

exceed ~~\$5,165,750~~, which includes a base amount of ~~\$4,865,750~~ and an owner-controlled contingency of ~~\$300,000~~ for work requested and approved by the Education Department under the scope.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

► STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request of refunds of Tax Overpayments in the amount of \$15,125.80 .
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REFERRED TO THE FINANCE COMMITTEE

► UNFINISHED BUSINESS

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| 1. PAUL K. PERENEWSKI, JR.
<i>Mayor</i>
<i>City of Waterbury</i> | RE: Mayor’s Proposed Budget for Fiscal Year 2024-2025. (Received on 3/27/24. First Budget Public Hearing Held 4/3/24.) |
| 2. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: City of Waterbury Capital Improvement Plan for Fiscal Year 2025-2029 (Received on 3/27/24.) |

► ADJOURNMENT: