

BOARD OF ALDERMEN
MONDAY, MAY 6, 2024
REGULAR MEETING @ 6:00 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/kKybyZzV_xg.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, April 22, 2024 - Regular Meeting/Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

- | | |
|---------------------------------|--|
| 1. CHARLIE PARKER-HARRIS | RE: Notification of Mr. Charlie Parker Harris’s resignation from the Fair Rent Commission effective 04-12-2024. |
|---------------------------------|--|

RECEIVE AND PLACE ON FILE

- | | |
|--------------------------|---|
| 2. DEBORAH PIERCE | RE: Notification of Ms. Deborah Pierce’s resignation from the Fair Rent Commission effective 04-22-2024. |
|--------------------------|---|

RECEIVE AND PLACE ON FILE

- | | |
|---|--|
| 3. E. GIL GRAVELINE
<i>Building Official</i>
<i>Department of Inspection</i> | RE: Requesting approval of the following refunds for cancelled Permits: |
|---|--|

Trinity Solar – Electrical Permit - \$855.00
Skyline Solar LLC. – Electrical Permit - \$652.50
Gregg Brenneman -Electrical Permit - \$405.00

REFERRED TO THE FINANCE COMMITTEE

4. BOARD OF PUBLIC WORKS

RE: Submittal of the following **Refunds** for approval:
- | | |
|--------------------|----------|
| Roberta Napolitano | \$34.27 |
| Pocius, Barbara R. | \$669.71 |
| Karas, Steven | \$91.23 |
| Total | \$795.21 |

REFERRED TO THE FINANCE COMMITTEE

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

RE: Requesting approval to enter into a sub-recipient contract with the City of New Haven, which is the recipient of a grant from the Centers for Disease Control and Prevention entitled Overdose Data to Action Limiting Overdose through Collaborative Actions in Localities (OD2A LOCAL).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. MICHAEL LEBLANC
Director of Finance

RE: Request for a Public Hearing on Proposed Water Rates for Fiscal Year Ending June 30, 2025.
- ROBERT LANGENAUER
Water Superintendent

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. THOMAS HYDE
Executive Director, WDC

RE: Requesting approval of a Demolition and Hazardous Material Management Contract for ITB 7902 Involving 835 South Main Street, Waterbury, CT between the City of Waterbury and Manafort Brothers, Inc. is not to exceed the amount of **\$4,700,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Submittal of the City of Waterbury Financial Status Report for March 2024

RECEIVE AND PLACE ON FILE

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

RE: Requesting approval of a Budget Transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the amount of **\$1,390,000.**

REFERRED TO THE FINANCE COMMITTEE

10. ROY CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of the following:

(1) Waterbury 2024 Safe Streets and Roads for All Grant Application in the amount of **\$5,000,000** and,

(2) Authorize the Mayor to execute all necessary documents for this Grant including those listed below which require his signature:

• SF 424 – Application for Federal Assistance

• SF 424D – Construction Assurances

• SFLLL – Disclosure of Lobbying Activities

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting approval of a Contract with Yale University to conduct work as a sub-contractor under their grant from the Connecticut Department of Public Health (DPH) for Comprehensive Integrated Human Immunodeficiency Virus/Hepatitis C (HIV/HCV) Prevention Services. This Contract will cover the term from February 1, 2024 to December 31, 2024 and will be renewed annually for four additional years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Professional Services Agreement with KBE Building Corporation to Provide Downtown Redevelopment Phase III Projects Program Management Services – RFP No. 7959.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. ANGELA BATTLE
Office of the City Clerk

RE: Requesting approval of correction to the Cut-off date for June 10, 2024 Meeting. The corrected cut off date is Thursday, May 30, 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Terms Agreement, at no cost, with Laurasia Institution/Japanese Language Education Assistant Program (J-LEAP) for Maloney Magnet School. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Waterbury Youth Services, Inc., in the not to exceed amount of **\$75,500.00**, for Truancy Prevention Services as required by the Connecticut Department of Children and Families Youth Service Bureau Grant. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Agreement with ACP CreativIT, LLC. (RFP #7890), in the not to exceed amount of **\$166,180.03**, for the purchase, installation and maintenance of HALO Smart Sensor 3C Vape Detection System. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Franklin Covey Client Sales, Inc., for an additional services and in the not to exceed additional amount of **\$69,644.91**, for Leader in Me Software Subscription. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with eDynamic Holdings LP, for a three year period and in the not to exceed amount of **\$62,475.00**, to provide gaming software curriculum for grades 9-12. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with Art’s Home Improvement, LLC, at no cost, to donate Improvement and remodeling services of the patio at Chase Elementary School in honor of his late wife. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. THOMAS F. CROWE JR. P.E.

Civil Engineer

RE:

Requesting approval of Amendment #3 to Construction Contract for Chase Park House HVAC Improvements between the City of Waterbury and Pro-Mech, Inc. (P085) in the amount of **\$446,386.00**. Amendment #1 extended the Final Completion Date to April 28, 2024 and increased the Contract amount to **\$466,386.00** by adding a **\$20,000.00** OCCA.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. PAUL K. PERNERESKI JR.

Mayor

City of Waterbury

RE:

Request for a Public Hearing for June 10, 2024 for the purpose of receiving public input regarding proposed amendments to Sections 150.64 and 150.65 of the Waterbury Code of Ordinances related to Blight Elimination, and for the Board of Aldermen to take action on the amendment at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request for refunds for Tax Overpayments in the amount of <u>\$15,758.84.</u>
--	--

REFERRED TO THE FINANCE COMMITTEE

OLD BUSINESS:

- | | |
|--|---|
| 1. PAUL K. PERNERESKI JR.
<i>Mayor</i>
<i>City of Waterbury</i> | RE: Mayor’s Proposed Budget for Fiscal
<i>Year End June 20, 2025. (Received on</i>
<i>March 27, 2024).</i> |
| 2. SARAH R. GEARY
<i>Manager of Budget Development</i>
<i>& Oversight</i> | RE: City of Waterbury Capital Improvement Plan
for Fiscal Years 2025-2029. <i>(Received on</i>
<i>March 27, 2024).</i> |

ADJOURNMENT:

MJD:dd

