

BOARD OF ALDERMEN
MONDAY, JUNE 10, 2024
PUBLIC HEARINGS @ 5:30 P.M. & 5:45 P.M.
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/b9iLzqc6vig>

PUBLIC HEARING AT 5:30 P.M.

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.

PUBLIC HEARING AT 5:45 P.M.

For the purpose of receiving public input regarding additional early voting locations for November 05, 2024, General Election.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

- 1. The Roberto Clemente International Dual Language School Proposed Project, as presented by the Board of Education Representatives*
- 2. Overview of the Waterbury 2024 Charter Revision Commission Draft Report, as presented by Attorney Steven Mednick & CRC Chairwoman Stephanie Cummings and other members of the 2024 CRC*

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 20, 2024 - Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

- 1. FRANCIS FORD**
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Verdura Construction, LLC, Stephen Verdura, Member of 221 Robbins Street in the amount of **\$60,400.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2.

E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Requesting approval of the following
refunds for cancelled Electrical Permits:

Trinity Solar — \$472.50

United Mechanical Resources Inc. — \$832.50

REFERRED TO THE FINANCE COMMITTEE

3.

CHRISTOPHER D. BANDECCHI

Director of Community Development

RE:

Requesting approval of the 2024 CT
Neighborhood Assistance Act Applications -
Two (2) from Waterbury YMCA: and one (1)
from Waterbury Youth Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4.

THOMAS HYDE

Executive Director

WDC

RE:

Requesting approval of a Project Authorization
Letter: Bristol Babcock Development Project.
Funding for the project is provided by the
prior owner of said property held as Local
Capital Fund of **\$1,000,000.** Additional
Funding may be available to complete this
project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5.

THOMAS HYDE

Executive Director

WDC

RE:

Requesting approval of Amendment No. 2
to the Construction Contract between the
City of Waterbury and C J Fucci, Inc. The
amount for Amendment 2 is **\$710,000**
which is funded through the City’s Water
and Sewer bonding. This will increase
C J Fucci’s contract value to **\$10,910,090.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6.

THOMAS HYDE

Executive Director, WDC

RE:

Requesting approval of Amendment No. 4
to the Agreement with SLR International
Corporation (formerly Milone & Macbroom
Inc.) for additional Construction Inspection.
The amount for Amendment 4 is **\$250,000**
which is funded through the City’s Water and
Sewer bonding. This will increase SLR’s
contract value to **\$1,436,036.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. **ROB LANGENAUER**
Superintendent of Water

RE: Requesting approval of a Contract between the City of Waterbury and Preload LLC. re: ITB#7979 in the amount of **\$6,440.000**.

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 April 2024.

RECEIVE AND PLACE ON FILE

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

RE: Requesting approval of a Budget Transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2024 in the amount of **\$450,000**.

REFERRED TO THE FINANCE COMMITTEE

10. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of Amendment #2 to the Sub-Recipient Funding Agreement for Workforce Development Services with the Northwest Regional Workforce Investment Board, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **THOMAS HYDE**
*Executive Director
WDC*

RE: Requesting approval of a Grant Application for **\$10,000.000** in the State of Connecticut’s Community Investment Fund 2030 Round 5 through the State’s Department of Economic and Community Development. There is no cost share requirement for this funding source.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. **FRANCIS FORD**
*Program Manager
Waterbury Lead &
Healthy Homes*

RE: Requesting approval of a Lead and Healthy Homes Professional Services Contract in the amount of **\$66,300.00** for Waterbury Lead & Healthy Homes

between the City of Waterbury and
Joel Joyner and Jacqueline M. Horsford
aka Jackie Joyner owners of 1428 Baldwin
Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 13. AISLING MCGUCKIN, RN,**
MSN-MPH
Director of Health

RE: Requesting approval of a Congressionally
Directed Spending Application through the
Health Resources and Services Administration
for the construction costs associated with the
renovation of the existing St. Lucy’s Church
and rectory as a community health resource
center.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 14. ANDREA D’AGOSTINO**
Lieutenant
Department of Police Services

RE: Requesting approval of the U.S. Department
of Justice, Office of Community Oriented
Policing: FY24 COPS Hiring Program Grant
Application Approval. **(Placeholder)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 15. MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a **\$82,000,000**
Capital Appropriation & Bond Authorization
for Roberto Clemente International Dual
Language School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 16. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a
Construction Contract (RFP *8092) with
Richards Corporation, in the not to exceed
amount of **\$269,485.00**, for Portico
Replacement at Bunker Hill Elementary
School. *(Subject to the BOE approval at their
special meeting of June 6, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 17. CARRIE A. SWAIN**
Clerk

RE: Requesting review and approval of
Amendment Five (5) to the Professional

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Professional Agreement with Waterbury Bridge to Success for Before and After School Care.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Agreement with H.F. Lenz Company (RFP #7249) for Professional Design Services for assessment of mechanical system alterations for the Waterbury Arts Magnet School and the Palace Theater. *(Subject to the BOE approval at their special meeting of June 6, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration:

- Resolution #1:**
Resolved that the Board of Aldermen Authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Proposed Roberto Clemente International Dual Language School Project.
- Resolution #2:**
Resolved that the following members are hereby established as the Building Committee with regard to the proposed Roberto Clemente Dual Language School Project: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3:
Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Roberto Clemente International Dual Language School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. MARK LOMBARDO <i>Deputy Director</i> <i>DPW</i>	RE: Requesting approval of a Lease Agreement for the East Mountain Golf Course Concession between the City of Waterbury and Bib Cat The Mountain Grille, LLC; RFP 8016.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. ROY CAVANAUGH, P.E. <i>City Engineer</i>	RE: Requesting approval of the CT DEEP Grant for the Clough Brook Watershed Flood Resilience Project between the City of Waterbury and the State of Connecticut Deep: 1.) CT Grant Agreement in the amount of <u>\$652,661.00</u> between the City of Waterbury and the State of Connecticut DEEP, and 2.) Authorize the Mayor to execute the above-referenced Grant Agreement and all documents necessary to said grant, on behalf of the City of Waterbury.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. PAUL K. PERNERESKI <i>Mayor</i> <i>City of Waterbury</i>	RE: Request to set a Public Hearing for June 15, 2024 for the purpose of receiving public input regarding proposed amendments to Sections 100.01, 100.02 and 100.99 of the Waterbury Code of Ordinances related to Motorized Recreational Vehicles.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. CHARTER REVISION COMMISSION	RE: Transmittal letter from the 2024 Charter Revision Commission including the draft report and a red line of the draft report.
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STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$21,992.46.**

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

- 1. PAUL K. PERNEREWski JR.**
Mayor
City of Waterbury

RE: Mayor’s Proposed Budget for Fiscal Year End June 20, 2025. *(Received on March 27, 2024).*

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

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2025-2029. *(Received on March 27, 2024).*

3. MICHAEL LeBLANC
Director of Finance

RE: Request for a Public Hearing on Proposed Water Rates for Fiscal Year Ending June 30, 2025. *(Received on 05/06/2024 and referred to the Intergovernmental Comm. Public Hearing set for 05/20/2024 @ 5:45 PM.)*

ROBERT LANGENAUER
Water Superintendent

4. PAUL K. PERNEREWski, 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 the Board of Aldermen to take action on the amendment at their meeting on said date. *(Received on 05/06/2024 and referred to the Inter-governmental Committee. PH set for June 10, 2024 @ 5:30 PM.)*

5. PAUL K. PERNEREWski, JR.
Mayor

RE: Request for a Public Hearing for June 10, 2024 for the purpose of receiving public input with respect to Connecticut Public Act 23-5, regarding additional early voting locations for the November 5, 2024 General Election. *(Received on 5/20/2024 and referred to Intergovernmental Committee. PH set for June 10, 2024 @ 5:45 PM.)*
- ADJOURNMENT:**
- MJD:dd
- BOA-Agenda.06-10-2024
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