

BOARD OF ALDERMEN
MONDAY, JULY 15, 2024
PUBLIC HEARING @ 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/wWhtFs7p_FE

PUBLIC HEARING AT 5:45 P.M.

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.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

- Monday, May 29, 2024 – Second Budget Public Hearing/Summary Minutes*
- Monday, May 29, 2024 – Special Meeting/Summary Minutes*
- Monday, June 24, 2024 – Regular Meeting/Summary Minutes*
- Monday, June 17, 2024 – Special Meeting/Charter Revision Draft Report*

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. FRANCIS FORD

Program Manager

Health Department

RE:

Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Bruce McEntee of 27 Mitchell Avenue in the amount of \$142,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. FRANCIS FORD
Program Manager
Health Department

RE: Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Jason DeLeo of 230 Orange Street in the amount of \$63,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. KIM L. PERNERESKI

RE: Notification of resignation from the Environmental Control Commission effective June 18, 2024.

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4. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a new Job Specification – Building Inspections Office Supervisor/Data Analyst.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following refunds for cancelled Electrical Permits:

Permit Services LLC. -- \$360.00
Brown Roofing. – \$630.00

REFERRED TO THE FINANCE COMMITTEE

6. AISLING MCGUCKIN, RN.
MSN-MPH
Director of Public Health

RE: Requesting approval of a Memorandum of Understanding for HUD Lead Hazard Reduction Grant Program Application.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. PAUL K. PERNERESKI, JR.
Mayor
City of Waterbury

RE: Request to set a Public Hearing for August 12, 2024 regarding a new proposed Ordinance giving the Mayor, in consultation with the Chief of Police or the Fire Chief, as appropriate, the authority to declare a police officer, or firefighter’s death to have occurred in the line of duty under certain circumstances

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **FRANK TAVERA**
Chief Executive Officer
Palace Theater

RE: Submittal of the approved March 31, 2024 Financial Statements, and the minutes of the April 23, 2024 Board of Directors meeting for the Palace Theater.

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

RE: Requesting approval of a Construction Contract for Intersection Realignment of Walnut, East Farm and North Walnut Streets between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC. in the amount of **\$793,177.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. **ROY E. CAVANAUGH, P.E.**
City Engineer

RE: Requesting approval of a Construction Contract for Traffic Signal Preemption Program between the City of Waterbury and A & S Electrical Services, Inc. in the amount of **\$201,701.45.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **THOMAS HYDE**
Executive Director
WDC

RE: Requesting approval of a Project Authorization Letter for Phase II of the Exchange Place Street Revitalization Project between the City of Waterbury and the State of Department of Transportation (DOT).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. **SARAH R. GEARY**
Manager of Budget Development
And Oversight

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2025 in the total amount of **\$500,000.**

REFERRED TO THE FINANCE COMMITTEE

13. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Submittal of the City of Waterbury

Financial Status Report for May 2024.

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14. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Submittal of the Board of Aldermen

Adopted Budget for the Fiscal Year End

June 30, 2025.

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15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of

Amendment Two (2) to the Memorandum

of Understanding with Post University for

Academic Partnership/High School Academy

at Post University. (Subject to the BOE approval at

their special meeting of July 11, 2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of

Amendment Two (2) to the Construction

Contract with All Trade Industries, LLC.

(RFP 7900), at no cost, for the conversion

of the Crosby High School Weight Room

and Firing Range into Physical Education

Space. (Subject to the BOE approval at their

special meeting of July 11, 2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a

Services Agreement with ArbiterSports,

LLC, through June 30, 2029 and in the not

to exceed amount of \$50,100.00, to provide

ArbiterPay – a platform to streamline

Management payment process for middle

And high school alethic programs. (Subject to the

BOE approval at their special meeting of July 11, 2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Memorandum of Understanding with Junior Achievement of Southwest New England, through June 30, 2025 and at no cost, to teach students personal financial literacy. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Savvas Learning Company LLC. (RFP 7096), for a four-year period and in the not to exceed amount of \$987,173.34, to Provide Secondary Mathematics Instructional Materials (Grades 9-12). *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Savvas Learning Company, LLC (RFP 7951), through June 30, 2028 and in the not to exceed amount of \$2,105,895.19, to provide English/ Language Arts Core Programs for Grades 6-8 and 9-12. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Benchmark Education Company LLC RFP 7948), through June 30, 2030 and in the not to exceed amount of \$3,383,401.00, to provide a Core Elementary Reading and Language Arts Program K-5. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the Fifth (5th) Amendment to the Professional Services Agreement with Kingsley Enterprises, LLC (RFP 7226), at no cost, for fitness center equipment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 23. MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of CD YR 50 (2024-2025) Annual Action Plan and authorize Mayor Paul K. Pernerewski, Jr., to submit the Plan and execute any and all related documents

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 24. MICHAEL LEBLANC**
Director of Finance

RE: Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

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- 25. BOARD OF PUBLIC WORKS**

RE: Submittal of a refund in the amount of \$7,896.12 to New Opportunities Inc.

REFERRED TO THE FINANCE COMMITTEE

- 26. MICHAEL PONZILLO**
Deputy Chief
Department of Police Services

RE: Requesting approval of the Berry Dunn Extension Contract (RFP 7150). The contract is set to expire on July 18, 2024. The study is not complete and we would respectfully request an extension of the Contract until December 31st, 2024. There will be no additional cost associated with this extension.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting approval of a Memorandum of Understanding with Torrington Area Health District for Public Health Emergency Preparedness Grant subrecipient services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting approval of a Memorandum of Understanding between Staywell Health Center’s Ryan White Care Continuum

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

29. STEVEN G. MEDNICK

*Attorney
142 Temple Street, 2nd Floor
New Haven, CT 06510*

RE: Resolution Concerning Recommendations for Change, if any, or Final Action on the Draft Report of the Charter Revision Commission, dated May 31, 2024, pursuant to §7-191 (b) and (c).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$7,004.67.**

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

1. PAUL K. PERNERESKI JR.
*Mayor
City of Waterbury*

RE: Request to set a Public Hearing for July 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. *(Received on 6/10/24 and referred to the Intergovernmental Comm Public Hearing set for 7/15/24).*

ADJOURNMENT:

MJD:dd

