

BOARD OF ALDERMEN
☞ MONDAY, AUGUST 12, 2024 ☞
PUBLIC HEARINGS @ 5:45 & 5:50 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 YouTube Channel <https://youtu.be/D3SfwigotLg>

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input with respect to 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 set forth in Public Act 24-16, as submitted Paul K. Pernerewski Jr. Mayor, City of Waterbury.

PUBLIC HEARING AT 5:50 PM: For the purpose of soliciting public input with respect Bond Authorization for replacement of Department of Fire Services Engine 2 and Engine 11, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, June 04, 2024/Budget Adoption
Wednesday, May 15, 2024/3RD Budget PH
Thursday, May 9, 2024/2ND Budget PH
Tuesday/April 23, 2024/1ST Budget PH

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. FERNANDO SPAGNOLO

Chief of Police

Department of Police Services

RE: Requesting approval of a Memorandum of Agreement (MOA) between the City of Waterbury and the Waterbury Police Union Brass City Local, CACP (Waterbury Police) regarding the amendment to the current Collective Bargaining Agreement (CBA) for the period of July 1, 2022, to June 30, 2026.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. **EMMA L TAYLOR**
178 Cooke Street

RE: Various concerns regarding a recent approval by the Zoning Board of Appeals on 06-18-2024, for a laundromat for property located at 190 Cooke Street, and the effect it will have on an area already heavily congested with traffic.

RECEIVED AND PLACED ON FILE.

3. **FRANCIS FORD**
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services contract between the City of Waterbury and Jason Deleo, of 33 Tudor Street, in the amount of **\$67,300.00** for mitigation of three units for housing-related health hazards and lead reduction work as set forth in the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. **FRANCIS FORD**
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services contract between the City of Waterbury and Armando Gonzalez and Zoila Dolores Mizhhirumbay-Guaman, of 34 Earl Street, in the amount of **\$64,400.00** for mitigation of two units for housing-related health hazards and lead reduction work as set forth in the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. **TARA L SHAW**
Director of Human of Resources

RE: Requesting approval of the new job specification **REGISTRAR OF VOTERS ADMINISTRATIVE ASSOCIATE II.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. **MICHAEL LeBLANC**
Director of Finance

RE: Seeking approval of Amendment 1 to the Lease Agreement for The Western Hills Golf Course Restaurant Facility with AJD Restaurant, LLC dba Verdi's at Western Hills.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. **AISLING McGUCKIN**
Director of Health
Health Department

RE: Requesting approval of an Affiliation Agreement between the City of Waterbury and Grand Canyon University to allow students in Bachelor's and Master's degree programs to do field experiences or internships with COW departments.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. **AISLING McGUCKIN**
Director of Health
Health Department

RE: Requesting approval of CTDPH Per Capita Funding Grant Application, for State Fiscal Year 2025, in the amount of **\$219,655.23** per capita funding: Period 01/01/2024 – 06/30/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. **AISLING McGUCKIN**
Director of Health
Health Department

RE: Requesting approval of a Memorandum of Understanding between the Health Department and StayWell Health Center Community Care Team. There is no cost to the City associate with entering into this MOU.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. **PAUL K PERNEREWski JR.**
Mayor
City of Waterbury

RE: Notification pursuant to Sections 4-2 (b) and 7A-2 (b) of the Charter of the City of Waterbury, and Sections 37.017 of the Waterbury Code of Ordinances, of the appointment of Thomas Distasio as the City Assessor for the City of Waterbury.

RECEIVED AND PLACED ON FILE.

11. **ALDERMAN JEFFREY HUNTER**

RE: Notification of resignation from the Environmental Control Commission effective July 30, 2024.

RECEIVED AND PLACED ON FILE.

12. **MICHAEL LeBLANC**
Director of Finance

RE: Requesting approval of the Water Treatment Plant Phase Extension with Eversource to Improve Electrical Reliability by Adding a Second Power Source in the Amount of **\$691,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting approval of a budget transfer from the City’s **GENERAL FUND BUDGET**, in the amount of **\$140,000** for the Fiscal Year ending June 30, 2024.

REFERRED TO THE FINANCE COMMITTEE.

14. SARAH R GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer from the City’s **CAPITAL IMPROVEMENT FUND**, in the amount of **\$150,000** for the Fiscal Year ending June 30, 2025.

REFERRED TO THE FINANCE COMMITTEE.

15. SARAH R GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer from the City’s **CAPITAL IMPROVEMENT FUND**, in the amount of **\$500,000** for the Fiscal Year ending June 30, 2025.

REFERRED TO THE FINANCE COMMITTEE.

16. SARAH R GEARY

Manager of Budget Development
Oversight

RE:

Requesting approval of a budget transfer from the City’s **WATER POLLUTION CONTROL (WPC) CAPITAL IMPROVEMENT FUND** in the amount of **\$1,370,331** for the Fiscal Year ending June 30, 2025.

REFERRED TO THE FINANCE COMMITTEE.

17. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited (RFP #8047), for a three-year period and in the not to exceed amount of **\$2,490,390.00**, to provide special education nursing services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Memorandum of Understanding with Post University for Academic Partnership/High School Academy at Post University.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Professional Services Agreement with Hibbard & Rosa Architects, LLC. in the not to exceed amount of **\$13,920.00**, for Bergin Education Complex Roof Replacement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of an Engineer Agreement with Hibbard & Rosa Architects, LLC, in the not exceed amount of **\$55,680.00**, for Bergin Education Complex Roof Replacement Design and Engineering Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Professional Services Agreement with Central Connecticut State University, for a period of three years and in the not to exceed amount of **\$1,260,000.00**, for the Central Inspire Teacher Residency Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited (RFP #8094), for a three-year period and In the not to exceed amount of **\$1,200,000.00**, to provide speech and language therapy services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

23. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Construction Contract with Sarracco Mechanical Services, Inc. (RFP# 8117), in the not to exceed amount of **\$1,110,000.00**, to provide HVAC replacements at State Street School, subject to BOE approval on 08/01/2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

24. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Construction Contract with All State Construction, Inc. in the not to exceed amount of **\$198,000.00**, for Emergency Electrical Service Repairs at Frank G. Regan Elementary School, subject to BOE approval on 08/01/2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

25. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval of a Professional Services Agreement with the Stepping Stones Group, LLC (RFP #8047), for a three-year period and in the not to exceed amount of **\$599,382.00**, to provide special education nursing services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

26. THOMAS F CROWE JR. P.E.
Civil Engineer II
PWD

RE: Requesting approval of a Construction Contract for Schofield Park Restroom Construction between the City of Waterbury and Dayton Construction Company, Inc. (P100) in the amount of \$494,320.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

27. CHARTER REVISION COMMISSION
YEAR 2024

RE: Resolution approving of the Final Report of the 2024 Charter Revision Commission, dated July 31, 2024, Ballot questions, and other related matters, are as follows:

NOW, THEREFORE, BE IT RESOLVED: That the Board of Aldermen approves the Final Report of the Charter Revision Commission, dated July 31, 2024, including the Recommendations of the Board of Aldermen.

BE IT FURTHER RESOLVED: that the Board of Aldermen, in accordance with C.G.S. 7-191(e) and (f) hereby adopts the following question to be placed on the ballot for a referendum to be held on the general election of November 5, 2024:

- #1: Shall the Charter be revised in accordance with the recommendations of the Charter Revision Commission, as approved by the Board of Aldermen, as published, posted on the website of the City and further described in an explanatory text issued by the Town Clerk?
- #2: Shall the Charter be revised to eliminate the current requirement of five-year residence in the City in order for a person to be eligible to run for Mayor, in accordance with a judicial determination overturning such a provision in another Connecticut municipality?

BE IT FURTHER RESOLVED: That the Board of Aldermen authorize the City Clerk to publish, no later than thirty days after approval by the appointing authority (Board of Aldermen), the proposed revisions of the charter in a newspaper having general circulation in the municipality with a notice that a complete copy of the charter is available in the offices of the City Clerk and the Town Clerk and that a copy shall be mailed to any person who request a copy, as required by C.G.S. §7-191(d) and, moreover, a copy of said charter shall be available on the website of the City; and,

BE IT FURTHER RESOLVED: That the Board of Aldermen authorize the Corporation Counsel and Charter Counsel to continually review the revisions for errata and non-substantive editorial revisions through publication; and,

BE IT FURTHER RESOLVED, that pursuant to C.G.S. §9-369b(a) the Board of Aldermen authorize the Town Clerk, with the assistance of Charter Counsel, to prepare an explanatory text specifying the intent and purpose of the proposed revisions of

the Charter that is the subject of the ballot question that will be voted upon on November 5, 2024. Said final text is subject to approval of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

28. RON CASSELLA
Vice President
WDC

RE: Requesting approval of First Amendment for Extension of Time for the Fulton Park Pool Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29. RON CASSELLA
Vice President
WDC

RE: Requesting approval of First Amendment for Extension of Time for the Washington Park Pool Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

30. SAVERIO ROMANIELLO
110 Judith Lane

RE: Notification of resignation from the Environmental Control Commission effective July 24, 2024.

RECEIVED AND PLACED ON FILE.

31. MICHAEL LeBLANC
*Director of Finance &
WPC Primary Representative*

RE: Requesting approval of a Contract with Headworks Improvements Screening and Grit Equipment Replacement with C. H. Nickerson Company, Inc. of Torrington in the amount of \$2,795,331.00.

STEPHEN KASLE
Resident Engineer
JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

32. E. GIL GRAVELINE
Building Official
Department of Inspection

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

Millstream Construction \$337.50

REFERRED TO THE FINANCE COMMITTEE.

33. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract for the 2024 Crack Filling Program between the Waterbury and ILine, LLC. in the amount \$110,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

34. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract for the Gaylord Drive Sanitary Sewer Separation Program between the City of Waterbury and Colonna Concrete & Asphalt Paving LLC, in the amount of **\$175,975.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

35. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract for the Shirley Street Drainage between the City of Waterbury and S&O Construction, LLC. in the amount of **\$147,092.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

36. KEVIN DALY
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of an Amendment of Understanding with Waterbury Land Bank regarding deed restrictions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

37. KEVIN DALY
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of an Agreement to Convey eight (8) City Owned Properties to the Waterbury Land Bank.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

38. PAUL K PERNEREWski JR.
Mayor
City of Waterbury

RE: Appointment of the following individuals to the following Boards and Commissions of the City of Waterbury, to wit:

UNRESTRICTED:
BOARD OF ETHICS:
F. David Corbett (D) 08/01/2024 – 07/31/2029

ENVIRONMENTAL CONTROL COMMISSION:
Ellen Carter (D) 01/01/2022 – 12/31/2025
Bilal Tajildeen (BOA-D) 12/1/2023 – 11/30/2025

RESTRICTED:
ENVIRONMENTAL CONTROL COMMISSION:
Lisa Marie Luis (R) 01/01/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

39. MICHAEL J DALTON
City Clerk

RE: Submittal of FY2023-2024 Annual Reports for the following departments, to wit:

Town Clerk
Senior Center
Registrars of Voters
Water Department
City Planning Department

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

40. E. GIL GRAVELINE
Building Official
Department of Inspection

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

Freedom Forever LLC \$607.50

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the
amount of **\$7,801.61.**

REFERRED TO THE FINANCE COMMITTEE.

UNFINISHED BUSINESS:

1. PAUL K PERNEREWSKI JR.
Mayor
City of Waterbury

RE: 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 set forth in Public Act 24-16.
(Received on 07/15/2024 and referred to the
Intergovernmental Comm. Public Hearing set for
08/12/2024 @ 5:45 PM.)

2. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization for replacement of Depart-
ment of Fire Services Engine 2 and Engine 11,
in the amount of **\$2,300,000.** (Received on
07/29/2024 and referred to the Intergovernmental Comm.
Public Hearing set for 08/12/2024 @ 5:50 PM.)

Mjd:amb