

BOARD OF ALDERMEN
MONDAY, OCTOBER 7, 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/fkusqvyvH_Q

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, September 9, 2024 - Regular Meeting/Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

1. E. GIL GRAVELINE

Building Official
Department of Inspection

RE: Requesting approval of the following
refund for a cancelled Electrical Permit:

Trinity Solar — \$225.00

REFERRED TO THE FINANCE COMMITTEE

2. BRADLEY MALAY

Assistant Superintendent
of Water

RE: Requesting approval of a Contract between
the City of Waterbury and The Dana Kepner
Company, LLC d/b/a The Jack Farrelly
Company for the purpose of providing an
emergency insertion valve contractor for the
City of Waterbury using #RFP #8081.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. ANDREA O’SHEA

RE: Letter of Resignation effective immediately,
from the Arts & Tourism Commission.

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4. ANDREA D’AGOSTINO
Lieutenant
Department of Police Services

RE: Requesting approval of to submit an amendment
to the original ARPA Auto Theft and Violence
2023 Grant Agreement in the amount of
\$94,444.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Submittal of the City of Waterbury
Financial Status Report for July & August
2024.

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6. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for
On-Call HVAC Services between the City
of Waterbury and Sav-Mor Cooling and
Heating, Inc. As this is an On-Call
Agreement with no cost to the City under
this agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for
On-Call HVAC Services between the City
of Waterbury and Buckingham Routh Co.
As this is an On-Call Agreement with no cost
to the City under this agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MICHAEL LEBLANC
Director of Finance &
WPC Primary Representative

RE: Requesting approval of Amendment No. 1
providing for contract time extension and
a \$50,000 increase for Owner Controlled
Contingency Allowance to the Contract with
Horton Electrical Services, LLC for the Fire
Alarm and Fiber Network Upgrade at the
Water Pollution Control Facility.

STEPHEN KASLE
Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Second Amendment to the Lease Agreement with Atlantic Steel & Processing, LLC. providing for an additional 5-Year Option Period (October 1, 2024 through September 30, 2029).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Amendment #2 to Memorandum of Agreement with J. DeSousa, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. SALVATORE D. PORZIO

Project Manager

Engineering Department

RE:

Requesting approval of Amendment to RAISE Grant Agreement between the City of Waterbury, Connecticut and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, Phase II.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. FRANK TAVERA

Chief Executive Officer

Palace Theater

RE:

Submittal of the 2025 Operating Budget which was approved at the September 24, 2024 Board of Directors Meeting.

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13. ALBANA LAME, MHA

Director of Community Strategy

RE:

Requesting approval of the City of Waterbury, CT - Environmental Justice Government to Government (EJG2G) Program Cooperative Agreement.
- AISLING MCGUCKIN

MSN-MPH, RN

Director of Public Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Revised Tax Assessment Agreement on 1200 Wolcott Street Property with MCG Waterbury Wolcott Street, LLC.

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 \$37,709.63.

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

1. PAUL K. PERNEREWski JR.

Mayor

City of Waterbury

RE:

Requesting the Board set a Public Hearing for October 21, 2024, for the purpose of receiving public input regarding proposed Amendments to Section 32.16 of the WTBY Code of Ordinances related to Abatement of Taxes for Low and Moderate Income Housing, and for the BOA to take action on the proposed amendment at their meeting on said date. (Received on 9-23-2024 and referred to Intergovernmental Committee). (Public Hearing set for 10-21-24 at 5:45 P.M.)

ADJOURNMENT:

MJD:dd