

BOARD OF ALDERMEN
MONDAY, APRIL 22, 2024
REGULAR MEETING @ 6:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/3Jyl6hVOXi4>.

PRESENTATION:

6:00 PM – Nancy MacMillan, Executive Director - Waterbury Land Bank Authority

- ▶ **CALL TO ORDER: @ 6:00 PM.**
- ▶ **PLEDGE OF ALLEGIANCE: Observed**
- ▶ **PRAYER: Observed**
- ▶ **ROLL CALL:**

(15) <u>Present:</u>	Alseph	Martinez-McCarthy	Rodriguez
	Cavallo	Mosley	Salvio
	D’Orso	Noujaim	Tajildeen
	Hunter	Rinaldi	Weaver
	Lopez Jr.	Zimmermann	DiGiovancarlo (<i>President</i>)

Absent: NONE

- ▶ **OFFICIALLY SCHEDULED PRESENTATION: N/A**
- ▶ **PUBLIC SPEAKING:**
 - 1. Emma L. Taylor, 178 Cooke Street, Waterbury, CT
 - 2. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
 - 3. Martin Spring, 1400 Meriden Road, Waterbury, CT

- ▶ **APPROVAL OF MINUTES:**
 - Wednesday, April 03, 2024 – First Budget Public Hearing*
 - Monday, April 08, 2024 – Regular Meeting*

On a motion of Alderman D’Orso, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** aforementioned minutes.

- ▶ **MAYOR’S REPORT:**
- ▶ **RECESS INTO COMMITTEES:**
- ▶ **NEW BUSINESS:**

RECESS INTO COMMITTEE OF THE WHOLE

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 89 WATERVILLE STREET LLC, in the amount of **\$81,350.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #1.

2. RUBEN RODRIGUEZ
Minority Leader

KELLY ZIMMERMANN
Alderwoman

JOHN (JACK) ALSEPH JR.
Alderman

MARY GRACE CAVALLO
Alderwoman

GEORGE NOUJAIM
Alderman

RE: Requesting approval of Budgetary Information for use by Minority Board Members...Review of Mayors Proposed General Fund Budget for Fiscal Year ending 6/30/2025, and the City of Waterbury Capital Improvement Plan for Fiscal Years 2025 through 2029.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
RECEIVE AND PLACE ON FILE

3. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of new job specification for the position of Adjuster, which is a position assigned to the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #3.

4. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Requesting approval of the following appointments accordance with §34.17 of the code of Ordinances, the Liaison following individuals to the Good Jobs Committee for the term of January 1, 2024 – December 31, 2025 as set forth below:

- Frances Hardy (D) – Contractor Representative
- Michael Iacoviello (D) – Union Representative
- Wendy Tyson-Wood (D) – Civil Rights Group Representative
- Martin Spring (R) – Community Representative
- Ian Blake (D) – Human Rights Commission Representative
- Cathy Awwad (R) – Workforce Board Representative

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #4.

5. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Notification to receive and place on file the following appointments that have been made, in Ordinances, of the accordance with §34.17 of the code of following individuals to the Good Jobs Committee for the term of January 1, 2024 – December 31, 2025 as set forth below:

- Sandra Martinez-McCarthy (BOA) (D) – appointed by the President of the Board of Aldermen
- Mary-Grace Cavallo (BOA) (R) – appointed by Minority Leader of Board of Aldermen
- Elizabeth Brown (D) – appointed by the President of the Board of Education

RECEIVE AND PLACE ON FILE

6. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Requesting approval of the following appointment, in accordance with §3C-3 of the Charter to the Bureau of Assessment as set forth below:

Victoria Bogen (D)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #6.

7. MICHAEL DIGIOVANCARLO
President, Board of Aldermen

RE: Requesting approval of the following appointment, in accordance with Conn. Gen. Stat. §10-397, as the City of Waterbury’s Representative to the Board of Directors of the Western Regional Tourism District of the State of Connecticut for the term of January 1, 2024 – December 31, 2026 as set forth below:

Robert Burns

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #7.

8. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of Contract for On-Call Catch Basin Cleaning between the City of Waterbury and American Pipe and Catch Basin Cleaning, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #8.

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

RE: Requesting approval of Construction Contract for 2024 Milling and Paving between the City of Waterbury and Advance Resources LLC. In the amount of **\$5,075,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** Item #9.

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

RE: Requesting approval of Waterbury Health Department Application United States Health and Human Services Office of Minority Health Community Level Innovations for Improving Outcomes. The department is seeking **\$600,000** per year to fund four existing personnel and three new roles, totaling **\$2,400,000** for a 4-year contract period.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** Item #10.

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

RE: Requesting approval of Budget Transfers - General FUND FY24 in the amount of **\$100,000.**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** Item #11.

12. E. GIL GRAVELINE
Building Official

RE: Requesting approval of the following cancelled permit:

Gregg Brenneman – Electrical Permit - \$405.00

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE Item #12.

13. NICHOLAS J. ALBINI
Chief Operating Officer

RE: Requesting approval of Amendment #1 to the Construction Contract (RFP#7894) for HVAC Replacements at seven Elementary Schools with All State Construction in the total amount not to exceed \$5,165,750, which includes a base amount of \$4,865,750 and an owner-controlled contingency of \$300,000 for work requested and approved by the Education Department under the scope.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #13.

► TO BE ADDED:

On a motion of Alderman D’Orso, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD the Following to the AGENDA, as ITEM #14.

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

RE: Requesting approval of Waterbury Health Department is applying for approval to expand services at Driggs Elementary School, including behavioral health and medical care, to meet the School-Based Health Alliance RFP in Connecticut 2024. The \$250,000 application aims to boost enrollment and promote school-based medical services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE Item #14.

► STANDING COMMITTEE

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

RE: Request of refunds of Tax Overpayments
in the amount of **\$15,125.80.**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

► UNFINISHED BUSINESS

1. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Mayor’s Proposed Budget for Fiscal Year 2024-2025. (Received on 3/27/24. First Budget Public Hearing Held 4/3/24.)
2. SARAH R. GEARY
Manager of Budget Development & Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Year 2025-2029 (Received on 3/27/24.)

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:47 PM.**

CONSENT CALENDAR

Item #1
APPROVED

Items #2
RECEIVED AND PLACED ON FILE

Item #3, 4
APPROVED

Item #5
RECEIVED AND PLACED ON FILE

Item #6,7, 8, 9
APPROVED

Item #10, 11, 12, 13 & 14
APPROVED

Standing Committee
APPROVED

On a motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** the Consent Calendar as so read.

FOR THE GOOD OF THE ORDER:

- Alderwoman Zimmerman has requested a copy of the variance report, which was in draft phase with the police in February. The finalization is uncertain, but it would be beneficial before the budget.

► ADJOURNMENT:

On a Motion of Alderman D’Orso, duly seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADJOURN AT 7:51 PM.