

BOARD OF ALDERMEN
MONDAY, MAY 6, 2024
REGULAR MEETING @ 6:00 P.M.
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/kKybyZzV_xg.

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr.	Cavallo	D’Orso
	Hunter	Lopez Jr.	Martinez-McCarthy
	Rinaldi	Rodriguez	Salvio
	Tajildeen	Weaver	Zimmermann
	DiGiovancarlo (<i>President</i>) (13)		

Absent: **Noujaim, Mosley (2)**

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 6:03 P.M. to 6:19 P.M.

- Speaker (s)** 1. Reverend Carmelo Rodriguez Jr., 240 Cherry Street, Waterbury, CT
2. Sharon Samoska, 45 Pear Street, Waterbury, CT
3. Martin Spring, 1400 Meriden Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, April 22, 2024 - Regular Meeting/Summary Minutes

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

Item # 14 – Withdrawn

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD 2 Items from Mayor Paul Pernerewski. Appointments to the Board of Silas Bronson Library as Item #22 and Unrestricted and Restricted Appointments to Boards and Commissions as Item #23.

MAYOR’S REPORT:

Mayor Pernerewski briefly updated the Board on the following:

- The Greenway section and barriers
- Addressed the comments regarding raising taxes
- Waterbury Hospital deal with Yale

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RESOLVE THEMSELVES INTO THE COMMITTEE OF THE WHOLE TO ADDRESS UNFINISHED BUSINESS ITEM # 1.

A Special Meeting Will Be Held on Tuesday June 4, 2024 at 5:30 P.M. To Adopt the Mayor’s Proposed Budget for Fiscal Year End June 30, 2025.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET THE 2ND BUDGET PUBLIC HEARING ON WEDNESDAY, MAY 29, 2024 AT 5:30 P.M. IN THE ALDERMANIC CHAMBERS.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS at 6:24 P.M.

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CHARLIE PARKER-HARRIS
- RE: Notification of Mr. Charlie Parker Harris’s resignation from the Fair Rent Commission effective 04-12-2024.

RECEIVED AND PLACED ON FILE

2. DEBORAH PIERCE
- RE: Notification of Ms. Deborah Pierce’s resignation from the Fair Rent Commission effective 04-22-2024.

RECEIVED AND PLACED ON FILE

3. E. GIL GRAVELINE
Building Official
Department of Inspection
- RE: Requesting approval of the following refunds for cancelled Permits:

Trinity Solar – Electrical Permit - \$855.00
Skyline Solar LLC. – Electrical Permit - \$652.50
Gregg Brenneman -Electrical Permit - \$405.00

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. BOARD OF PUBLIC WORKS	RE: Submittal of the following <u>Refunds</u> for approval:								
	<table> <tr> <td data-bbox="857 204 1409 249">Roberta Napolitano</td> <td data-bbox="1409 204 1593 249">\$34.27</td> </tr> <tr> <td data-bbox="857 249 1409 276">Pocius, Barbara R.</td> <td data-bbox="1409 249 1593 276">\$669.71</td> </tr> <tr> <td data-bbox="857 276 1409 317">Karas, Steven</td> <td data-bbox="1409 276 1593 317">\$91.23</td> </tr> <tr> <td data-bbox="857 344 1409 384">Total</td> <td data-bbox="1409 344 1593 384">\$795.21</td> </tr> </table>	Roberta Napolitano	\$34.27	Pocius, Barbara R.	\$669.71	Karas, Steven	\$91.23	Total	\$795.21
Roberta Napolitano	\$34.27								
Pocius, Barbara R.	\$669.71								
Karas, Steven	\$91.23								
Total	\$795.21								

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. AISLING MCGUCKIN, RN

MSN-MPH

Director of Health

RE:

Requesting approval to enter into a sub-recipient contract with the City of New Haven, which is the recipient of a grant from the Centers for Disease Control and Prevention entitled Overdose Data to Action Limiting Overdose through Collaborative Actions in Localities (OD2A LOCAL).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. MICHAEL LEBLANC

Director of Finance

RE:

Request for a Public Hearing on Proposed Water Rates for Fiscal Year Ending June 30, 2025.
- ROBERT LANGENAUER

Water Superintendent

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, MAY 20, 2024 at 5:45 P.M. - New Business Item #6.

7. THOMAS HYDE

Executive Director, WDC

RE:

Requesting approval of a Demolition and Hazardous Material Management Contract for ITB 7902 Involving 835 South Main Street, Waterbury, CT between the City of Waterbury and Manafort Brothers, Inc. is not to exceed the amount of **\$4,700,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

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

RE: Submittal of the City of Waterbury
Financial Status Report for March 2024

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of a Budget Transfer
from the City’s **Capital Improvement Fund**
for the Fiscal Year ending June 30, 2024 in
the amount of **\$1,390,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. ROY CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of the following:

- (1) Waterbury 2024 Safe Streets and Roads
for All Grant Application in the amount of
\$5,000,000 and,
- (2) Authorize the Mayor to execute all
necessary documents for this Grant
including those listed below which
require his signature:
 - SF 424 – Application for Federal Assistance
 - SF 424D – Construction Assurances
 - SFLLL – Disclosure of Lobbying Activities

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

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

RE: Requesting approval of a Contract with Yale
University to conduct work as a sub-contractor
under their grant from the Connecticut
Department of Public Health (DPH) for
Comprehensive Integrated Human
Immunodeficiency Virus/Hepatitis C

(HIV/HCV) Prevention Services. This Contract will cover the term from February 1, 2024 to December 31, 2024 and will be renewed annually for four additional years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a Professional Services Agreement with KBE Building Corporation to Provide Downtown Redevelopment Phase III Projects Program Management Services – RFP No. 7959.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. ANGELA BATTLE

Office of the City Clerk

RE:

Requesting approval of correction to the Cut-off date for June 10, 2024 Meeting. The corrected cut off date is Thursday, May 30, 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE:

Requesting review and approval of a Terms Agreement, at no cost, with Laurasia Institution/Japanese Language Education Assistant Program (J-LEAP) for Maloney Magnet School. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Waterbury Youth Services, Inc., in the not to exceed amount of **\$75,500.00**, for Truancy Prevention Services as required by the Connecticut Department of Children and Families Youth Service Bureau Grant. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Agreement with ACP CreativIT, LLC. (RFP #7890), in the not to exceed amount of **\$166,180.03**, for the purchase, installation and maintenance of HALO Smart Sensor 3C Vape Detection System. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Franklin Covey Client Sales, Inc., for an additional services and in the not to exceed additional amount of **\$69,644.91**, for Leader in Me Software Subscription. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with eDynamic Holdings LP, for a three year

period and in the not to exceed amount of **\$62,475.00**, to provide gaming software curriculum for grades 9-12. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Art’s Home Improvement, LLC, at no cost, to donate Improvement and remodeling services of the patio at Chase Elementary School in honor of his late wife. *(Subject to the BOE approval at their rescheduled regular meeting of April 25, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. THOMAS F. CROWE JR. P.E.
Civil Engineer

RE: Requesting approval of Amendment #3 to Construction Contract for Chase Park House HVAC Improvements between the City of Waterbury and Pro-Mech, Inc. (P085) in the amount of **\$446,386.00**. Amendment #1 extended the Final Completion Date to April 28, 2024 and increased the Contract amount to **\$466,386.00** by adding a **\$20,000.00** OCCA.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. PAUL K. PERNERESKI 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 for the Board of Aldermen to take action on the amendment at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON JUNE 10, 2024 AT 5:45 P.M. New Business Item #21.

22. PAUL K. PERNERESKI JR.
Mayor
City of Waterbury

RE: Requesting approval of the following appointments to the **Board of Agents of the Silas Bronson Library:**

Appointee	Term
Joanna Cass (R)	July 4, 2020 – July 4, 2026
Alexandra Desjardins	July 4, 2020 – July 4, 2026

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

23. PAUL K. PERNERESKI JR.
Mayor
City of Waterbury

RE: Requesting approval of the following Unrestricted and Restricted Appointments to Boards and Commissions:

Restricted Appointments:

Human Rights

Appointee	Term
Lawrence V. DePillo	01-01-2024– 12/31/2027

Unrestricted Appointments

Board of Ethics

Appointee	Term
Efrain Torres	08/01/2021 – 07-31-2026

Fair Rent Commission

Appointee	Term
Evelynn Devin	06/19/2023 – 12-31-2024
Sonjia Gomes (D)	06/19/2023 – 12/31/2026

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #23.

RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:29 P.M.

Consent Calendar:

**NEW BUSINESS ITEMS 3-5 & 7 & 9 & 13 – 15, 16, 18-20
& 22 APPROVED**

NEW BUSINESS ITEM # 23 NOT TO DISAPPROVE

**ITEM # 6 – SET A PUBLIC HEARING ON MAY 20, 2024
AT 5:45 P.M.**

**ITEM # 21 – SET A PUBLIC HEARING ON JUNE 10,
2024 AT 5:45 P.M.**

ITEMS #1, 2 & 8 RECEIVED AND PLACED ON FILE

ITEM # 14 WITHDRAWN

**UNFINISHED BUSINESS #1 – SET A PUBLIC HEARING
ON JUNE 10, 2024 at 5:45 P.M.**

STANDING COMMITTEE – APPROVED

**On a motion of Alderman D’Orso, duly seconded by
Alderwoman Martinez-McCarthy, the Board of
Aldermen**

**voted unanimously to Approve
the Consent Calendar**

ITEM #17 REMOVED FROM THE CONSENT CALENDAR

Item #17 - Carrie A. Swain, Clerk, Waterbury Board of Education requesting approval of Amendment One (1) to the Professional Services Agreement with Franklin Covey Client Sales, Inc., for an additional service and in the not to exceed additional amount of \$69,644.91, for Leader in Me Software Subscription.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted with one recusal to APPROVE New Business Item #17.

(Alderman Lopez Jr. recused himself)

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of \$15,758.84.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$15,758.84.

UNFINISHED BUSINESS:

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

RE: Mayor’s Proposed Budget for Fiscal Year End June 30, 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).*
- FOR THE GOOD OF THE ORDER:**
- Alderwoman Zimmermann invited everyone to the Waterbury Memorial Day Parade to be held on Sunday, May 26th
 - Happy Birthday to Alderwoman Weaver
 - Alderman Mosley is absent due to a death in the family
 - Special Budget Department Head Meeting on Thursday, May 9, 2024 at 5:30 P.M. in the Aldermanic Chambers with
 - 2nd Budget Public Hearing will be held on May 29th at 5:30 P.M.
 - Special Meeting will be held on June 4, 2025 regarding the Mayor’s Proposed Budget
- ADJOURNMENT:**
- On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:36 P.M.**
- MJD:dd
- BOA-Minutes.05-06-2024
- 10