

BOARD OF ALDERMEN
☞ MONDAY, MAY 20, 2024 ☞
PUBLIC HEARING @ 5:45 PM
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 YouTube Channel <https://youtu.be/crwtVUtJD8>

✓**PUBLIC HEARING AT 5:45 PM:** For the purpose of soliciting public input with respect to Proposed Water Rates for the Fiscal Year ending June 30, 2025, as submitted by Michael LeBlanc, Director of Finance, and Robert Langenauer, Water Superintendent.

1). Paul Kondash, 413 Harpers Ferry Road

The Board of Aldermen CLOSED the aforementioned Public Hearing @ 5:47 PM.

✓**CALL TO ORDER: @ 6:00 PM**

✓**PLEDGE OF ALLEGIANCE:**

✓**PRAYER:**

✓**ROLL CALL:**

<u>PRESENT:</u>	Alseph Mosley Salvio	Cavallo Martinez-McCarthy Tajildeen	D’Orso Rinaldi Weaver	Hunter Rodriguez DiGiovancarlo
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<u>ABSENT:</u>	Lopez, Jr. Noujaim Zimmermann
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✓**OFFICIALLY SCHEDULED PRESENTATION/s:**

ADRIANA BUENO (8th Grader at Wallace Academic Academy): Mayor Pernerewski extended congratulations to Ms. Bueno and awarded her a citation on behalf of the City of Waterbury in recognition of her victory in the Regional Chambers National Civics Bee Competition.

✓**PUBLIC SPEAKING:**

1). Paul Kondash, 413 Harpers Ferry Road

✓**EXECUTIVE SESSION:**

N/A

✓**APPROVAL OF MINUTES:**

Monday, May 06, 2024/Regular Meeting

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE its Monday, May 06, 2024 Minutes.

✓MAYOR’S REPORT:
N/A

✓NEW BUSINESS:

TO BE ADDED:

#16 - PAUL K. PERNEREWski, JR., CITY OF WATERBURY MAYOR – Re: Intent to fill city board and commission vacancies, pursuant to § 4-2 (b) (1) of the City Charter (Receive & Place on file)

#17 - CARRIE A. SWAIN, BOARD OF EDUCATION CLERK – Re: School Readiness Grant FY 25.
(Referred to Intergovernmental Comm.)

#18 - AISLING MCGUCKIN, PUBLIC HEALTH DIRECTOR – Re: Feasibility Study at St. Lucy’s – Friar Architecture, Inc. (Referred to Intergovernmental Comm.)

#19 - MICHAEL LeBLANC, DIRECTOR OF FINANCE – Re: Clean Energy Roof Top Incentives – CL&P dba Eversource Energy. (Referred to Intergovernmental Comm.)

#20 - MICHAEL LeBLANC, DIRECTOR OF FINANCE – Re: (NRES) Program Incentive Tariff Agreement – CL&P dba Eversource Energy. (Referred to Intergovernmental Comm.)

On a motion of Alderman D’Orso, duly seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD the aforementioned Items with the designated Item number.

✓RECESS INTO COMMITTEES:

The Board of Aldermen RECESSED INTO COMMITTEE at 6:10 PM.

1. FRANCIS FORD
*Program Manager
Health Department*

RE: Requesting approval of a Lead and Healthy Homes professional services contract between the City of Waterbury and Sagrario Enriquez, in the amount of \$61,700.00, 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.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #1.

2. AISLING MCGUCKIN
*Director of Health
Health Department*

RE: Requesting approval of a contract amendment to the current contract with the CT Dept. of Public Health (DPH). Said contract amendment extends the current contract which was set to expire on 06/30/2024 by one additional year adding new Funding Period 5 with \$113,698.00 and extending contract and date to 06/30/2025. There is no cost to the City for the extension of

this contract. The original contract was from 07/01/2020 through 06/30/2024. This adds one (1) budget year from July 1, 2024 through June 30, 2025 and increases the total budget to \$938,213.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #2.

3. TARA L SHAW
Director of Human of Resources

RE: Requesting approval of the new job specification of TOWN CLERK ADMINISTRATIVE SPECIALIST for the Town Clerk’s Office.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #3.

4. FRANK A CARUSO JR.
Revenue Collection Manager

RE: In accordance with Sec. 7C-1 of the Charter of the City of Waterbury, submittal of the 2023 - 2024 Delinquent Taxpayers as of April 30, 2024.

NANCY OLSON
Deputy Tax Collector

To access detailed reports, visit the BOA section of the City’s website and navigate to the “Full Agenda” subcategory for the 05-20-2024 meeting.

RECEIVED AND PLACED ON FILE.

5. CAPTAIN FRANCIS MONAHAN
Support Services
Department of Police Services

RE: Requesting approval of a contract between the City of Waterbury and Elite Construction Services, LLC, in the amount of \$299,000.00, for miscellaneous renovations at the WPD located at 255 East Main Street. Contract includes \$25,000 owner-controlled contingency for work requested and approved by the PD under this scope.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Deputy Chief of Police Michael Ponzillo was in attendance and answered questions pertaining to Item #5.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #5.

6. ROY E CAVANAUGH
City Engineer
- RE: Requesting approval of a construction contract between the City of Waterbury and A.M. Rizzo Electrical Contractors, Inc., in the not-to-exceed amount of \$6,171,963.15, for the Waterbury Downtown Traffic Signal Upgrade. State Project 151-325.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call APPROVE Item #6.

7. 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 \$890,788.82, for the Fiscal Year ending June 30, 2024.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D'Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #7.

8. 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 \$325,000, for the Fiscal Year ending June 30, 2024.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D'Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #8.

9. PAUL K PERNERESKI JR.
*Mayor
City of Waterbury*
- RE: Agreement between the City of Waterbury and Northwest Regional Workforce Investment Board (NRWIB) for Administration, Compliance, and Enforcement of Title VI of the Civil Rights Act of 1964 and will oversee the implementation and enforcement of the City of Waterbury Title VI Policy. NRWIB will be compensated an amount not to exceed \$70,000.00 per year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #9.

10. PAUL K PERNEREWSKI JR.
Mayor
City of Waterbury

RE: City of Waterbury Title VI Program Policy – Title VI of the Civil Rights Act of 1964 requires that all recipients of Federal Funds establish a Title VI policy and ensures that all employees, contractors and vendor subrecipients of Federal aid funds are aware of and apply the intent of Title VI in performing assigned duties. The proposed policy tracks with the City’s obligations to ensure that no employees, agencies or departments of the city are discriminating against any person on the basis of race, color or national origin.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Attorney Thomas Parisot of Secor, Cassidy & McPartland P.C., was in attendance and addressed inquiries pertaining to Item #10.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #10.

11. MICHAEL LeBLANC
Director of Finance

RE: Submittal of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending April 30, 2024 for BOA review.

RECEIVED AND PLACED ON FILE.

12. LT. ANDREA D’AGOSTINO
WTBY Dept. of Police Services

RE: Regarding the U.S. Dept. of Justice, Office of Community Oriented Policing, Community Policing Development Microgrant Program, the WPD is seeking approval to apply for additional funding through a new grant in the amount of \$175,000.00, to further continue and support the PD Violence Interruption Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Police Lieutenant Andrea D’Agostino was present and addressed inquiries pertaining to Item #12.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #12.

13. ROY E CAVANAUGH
City Engineer

RE: Requesting approval of Amendment #1 to a construction contract between the City of Waterbury and Colonna Masonry Concrete &

Asphalt Paving LLC, for 2023 Sidewalk Spot Repair Program. The purpose of Amendment #1 is solely to extend the contractor's time of performance from 06/30/2024 to 11/15/2024. Said amendment does not change or add different services; nor does it change the original contract's total amount.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #13.

14. ROY E CAVANAUGH
City Engineer

RE: Requesting approval of Amendment #1 to a construction contract between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving LLC, for the 2023 Sidewalk Program. The purpose of Amendment #1 is solely to extend the contractor's time of performance from 06/30/2024 to 11/15/2024. Said amendment does not change or add different services; nor does it change the original contract's total amount.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #14.

15. PAUL K PERNEREWSKI JR.
Mayor
City of Waterbury

RE: Pursuant to CT Public Act 23-5, to determine the following:

- 1). Whether a Public Hearing should be scheduled regarding additional early voting locations for November 05, 2024, general election; and,
- 2). Whether to establish additional early voting locations for the November 5, 2024, general election.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Democratic Registrar Teresa Begnal and Republican Registrar Alexandra Desjardins were present and addressed inquiries regarding Item #15.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to SCHEDULE A PUBLIC HEARING FOR JUNE 10, 2024 @ 5:45 PM concerning Item #15.

16. PAUL K PERNEREWski JR.
Mayor
City of Waterbury

RE: Notification of intent, pursuant to §4-2(b) (1) of the Charter of the City of Waterbury, to fill all City Board and Commission vacancies, of both restricted and unrestricted appointments.

RECEIVED AND PLACED ON FILE.

17. CARRIE A. SWAIN
Board of Education Clerk

RE: Requesting approval of the School Readiness Grant FY 25 Continued Funding Application and selection of subgrantees for the same.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #17.

18. AISLING McGUCKIN
Director of Health
Health Department

RE: Requesting approval of a contract amendment to the current contract with the CT Dept. of Public Health (DPH). The amendment to the Prevention in CT Communities (PCC) contract is funded by the CT Dept. of Mental Health and Addiction Services. This Amendment requires no match by the City. The Amendment is to extend the contract period and increase the funding by \$263,525.00 from \$338,525.00 for a total of \$602,050.00 to extend the term of the contract from 06/30/2024 to 06/30/2026 to add funding for continuation of services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Director of Health Aisling McGuckin was in attendance and answered questions pertaining to Item #18.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #18.

19. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Tariff Agreements for Sprague, Generali, Tinker, and West Side Middle Schools for clean energy rooftops solar incentives with CL&P dba Eversource Energy.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Robert J. Klee from Klee Sustainability Advisors LLC and Sam Dziekan from CSW Energy were present and addressed inquiries concerning Item #19.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #19.

20. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of the Non-Residential Renewable Energy Solutions (NRES) Program Incentive Tariff Agreement with CL&P dba Eversource.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Robert J. Klee from Klee Sustainability Advisors LLC and Sam Dziekan from CSW Energy were present and addressed inquiries concerning Item #19.

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar roll call to APPROVE Item #20.

✓STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$25,265.77.

On a motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE AS READ and authorize the Director of Finance to make Refunds to Taxpayers representing Overpayment of Tax Bills in the aforementioned amount.

✓UNFINISHED BUSINESS:

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

RE: Mayor’s Proposed Budget for the Fiscal Year End June 30, 2025. (Received on 03/27/2024.)
2. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2025 – 2029. (Received on 03/27/2024.)
3. MICHAEL LeBLANC
Director of Finance

ROBERT LANGENAUER
Water Superintendent

RE: Request for a Public Hearing on Proposed Water Rates for Fiscal Year Ending June 30, 2025. (Received on 05/06/2024 and referred to the Intergovern— mental Comm. Public Hearing set for 05/20/2024 @ 5:45 PM.)

4. PAUL K. PERNEREWski, 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.
(Received on 05/06/2024 and referred to the Intergovernmental Committee. PH set for June 10, 2024 @ 5:45 PM.)

- Finance Committee **ADJOURNED @ 6:13 PM.**
- Intergovernmental Committee **ADJOURNED @ 6:49 PM.**

The Board of Aldermen RETURNED to the Regular Order of business @ 6:50 PM.

CONSENT CALENDAR

Items #1-3, 5-10, 12-14, 17-20.
APPROVED

Items #4, 11, and 16.
RECEIVED AND PLACED ON FILE

Item #15.
PH – Set for June 10, 2024 @ 5:45 PM

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy voted unanimously to APPROVE the Consent Calendar as read.

✓ADJOURNMENT:

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez~McCarthy, the Board of Aldermen voted unanimously to ADJOURN @ 6:52 PM.

Mjd:amb