

**BOARD OF ALDERMEN**  
**MONDAY, JUNE 10, 2024**  
**PUBLIC HEARINGS @ 5:30 P.M. & 5:45 P.M.**  
**REGULAR MEETING @ 6:00 P.M.**  
**ALDERMANIC CHAMBERS - 2<sup>ND</sup> 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/b9iLzqc6vig>

**PUBLIC HEARING AT 5:30 P.M. – 5:31 P.M.**

*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.*

**No Speakers**

**PUBLIC HEARING AT 5:45 P.M. – 5:50 P.M.**

*For the purpose of receiving public input regarding additional early voting locations for November 05, 2024, General Election.*

**Speaker (s)** 1. Martin Spring, 1400 Meriden Road, Waterbury, CT

**CALLED TO ORDER@ 6:01 P.M.**

**PLEDGE OF ALLEGIANCE:** Observed

**PRAYER:** Observed

**ROLL CALL:**

**Present:**

|                   |                                              |                          |
|-------------------|----------------------------------------------|--------------------------|
| <b>Alseph Jr.</b> | <b>Cavallo</b>                               | <b>D’Orso,</b>           |
| <b>Hunter</b>     | <b>Lopez Jr.</b>                             | <b>Martinez-McCarthy</b> |
| <b>Mosley</b>     | <b>Noujaim</b> <i>(arrived at 6:20 p.m.)</i> | <b>Rinaldi</b>           |
| <b>Rodriguez</b>  | <b>Salvio</b>                                | <b>Tajildeen</b>         |
| <b>Weaver</b>     | <b>DiGiovancarlo</b> <i>(President) (14)</i> |                          |

**Absent:**

**Zimmermann** *(1)*

**PUBLIC SPEAKING:**

**Speaker (s)** 1. Sharon Samoska, 45 Pear Street, Waterbury, CT  
2. Martin Spring, 1400 Meriden Road, Waterbury, CT

**OFFICIALLY SCHEDULED PRESENTATION (s): 6:15 P.M. – 6:31 P.M.**

**1. The Roberto Clemente International Dual Language School Proposed Project, as presented by Kemp A. Morhardt, Principle/Architect, S/L/A/M Collaborative, Glastonbury, CT**

**Mayor Paul Pernerewski spoke and shared his concerns regarding the cost, space allocations, construction, new construction, etc. The Mayor stated he feels time is needed to review the project in detail and plans to meet jointly with discuss BOA and BOE on how to proceed.**

**EXECUTIVE SESSION:** None

**APPROVAL OF MINUTES:**  
*Monday, May 20, 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.**

**MAYOR’S REPORT:** None

**BOA President informed the Board that Item # 15 will be withdrawn and Item #20 will become a Receive and Place on File and Item #14 was a placeholder. The entire submission is now on your desks.**

**RECESS INTO COMMITTEES @ 6:40 P.M.**

**NEW BUSINESS:**

1. FRANCIS FORD

*Program Manager*  
*Health Department*

RE:

Requesting approval of a Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Verdura Construction, LLC, Stephen Verdura, Member of 221 Robbins Street in the amount of \$60,400.00.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #1.**

2. E. GIL GRAVELINE

*Building Official*  
*Department of Inspection*

RE:

Requesting approval of the following refunds for cancelled Electrical Permits:  
  
Trinity Solar — \$472.50  
United Mechanical Resources Inc. — \$832.50

**REFERRED TO THE FINANCE COMMITTEE**

**On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #2.**

3. CHRISTOPHER D. BANDECCHI

*Director of Community Development*

RE:

Requesting approval of the 2024 CT Neighborhood Assistance Act Applications - Two (2) from Waterbury YMCA: and one (1) from Waterbury Youth Services.

**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 #3.**

4. THOMAS HYDE

*Executive Director*

*WDC*

RE:

Requesting approval of a Project Authorization Letter: Bristol Babcock Development Project. Funding for the project is provided by the prior owner of said property held as Local Capital Fund of **\$1,000,000.** Additional Funding may be available to complete this project.

**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 #4.**

5. THOMAS HYDE

*Executive Director*

*WDC*

RE:

Requesting approval of Amendment No. 2 to the Construction Contract between the City of Waterbury and C J Fucci, Inc. The amount for Amendment 2 is **\$710,000** which is funded through the City’s Water and Sewer bonding. This will increase C J Fucci’s contract value to **\$10,910,090.**

**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. THOMAS HYDE

*Executive Director, WDC*

RE:

Requesting approval of Amendment No. 4 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for additional Construction Inspection. The amount for Amendment 4 is **\$250,000** which is funded through the City’s Water and Sewer bonding. This will increase SLR’s contract value to **\$1,436,036.00.**

**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 #6.**

7. **ROB LANGENAUER**  
*Superintendent of Water*

**RE:** Requesting approval of a Contract between the City of Waterbury and Preload LLC. re: ITB#7979 in the amount of **\$6,440.000.**

**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 April 2024.

**RECEIVED AND PLACED ON FILE**

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

**RE:** Requesting approval of a Budget Transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2024 in the amount of **\$450,000.**

**REFERRED TO THE FINANCE COMMITTEE**

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

10. **MICHAEL LEBLANC**  
*Director of Finance*

**RE:** Requesting approval of Amendment #2 to the Sub-Recipient Funding Agreement for Workforce Development Services with the Northwest Regional Workforce Investment Board, Inc.

**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.**

11. **THOMAS HYDE**  
*Executive Director  
WDC*

**RE:** Requesting approval of a Grant Application for **\$10,000.000** in the State of Connecticut’s Community Investment Fund 2030 Round 5 through the State’s Department of Economic and Community Development. There is no

cost share requirement for this funding source.

**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. FRANCIS FORD**  
*Program Manager*  
*Waterbury Lead &*  
*Healthy Homes*

**RE:** Requesting approval of a Lead and Healthy Homes Professional Services Contract in the amount of **\$66,300.00** for Waterbury Lead & Healthy Homes between the City of Waterbury and Joel Joyner and Jacqueline M. Horsford aka Jackie Joyner owners of 1428 Baldwin Street

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

**RE:** Requesting approval of a Congressionally Directed Spending Application through the Health Resources and Services Administration for the construction costs associated with the renovation of the existing St. Lucy's Church and rectory as a community health resource center.

**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. ANDREA D'AGOSTINO**  
*Lieutenant*  
*Department of Police Services*

**RE:** Requesting approval of the U.S. Department of Justice, Office of Community Oriented Policing: FY24 COPS Hiring Program Grant Application Approval. **(Placeholder)**

**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 #14.**

15. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a **\$82,000,000** Capital Appropriation & Bond Authorization for Roberto Clemente International Dual Language School

**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 Construction Contract (RFP \*8092) with Richards Corporation, in the not to exceed amount of **\$269,485.00**, for Portico Replacement at Bunker Hill Elementary School. *(Subject to the BOE approval at their special meeting of June 6, 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 Five (5) to the Professional Services Agreement with Cormier Consulting, LLC for Teacher and Administrator Professional Development for Commissioner Network Schools.

**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 Amendment Two (2) to the Professional Agreement with Waterbury Bridge to Success for Before and After School Care.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**19. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of Amendment One (1) to the Professional Agreement with H.F. Lenz Company (RFP #7249) for Professional Design Services for assessment of mechanical system alterations for the Waterbury Arts Magnet School and the Palace Theater. *(Subject to the BOE approval at their special meeting of June 6, 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. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration:

- Resolution #1:**  
Resolved that the Board of Aldermen Authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Proposed Roberto Clemente International Dual Language School Project.
- Resolution #2:**  
Resolved that the following members are hereby established as the Building Committee with regard to the proposed Roberto Clemente Dual Language School Project: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.
- Resolution #3:**  
Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Roberto Clemente International Dual Language School Project.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #20.**

21. MARK LOMBARDO

*Deputy Director*

*DPW*

RE:

Requesting approval of a Lease Agreement for the East Mountain Golf Course Concession between the City of Waterbury and Bib Cat The Mountain Grille, LLC; RFP 8016.

**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 #21.**

22. ROY CAVANAUGH, P.E.

*City Engineer*

RE:

Requesting approval of the CT DEEP Grant for the Clough Brook Watershed Flood Resilience Project between the City of Waterbury and the State of Connecticut Deep:

1.) CT Grant Agreement in the amount of \$652,661.00 between the City of Waterbury and the State of Connecticut DEEP, and

2.) Authorize the Mayor to execute the above-referenced Grant Agreement and all documents necessary to said grant, on behalf of the City of Waterbury.

**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

*Mayor*

*City of Waterbury*

RE:

Request to set a Public Hearing for July 15, 2024 for the purpose of receiving public input regarding proposed amendments to Sections 100.01, 100.02 and 100.99 of the Waterbury Code of Ordinances related to Motorized Recreational Vehicles.

**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 #23.**

24. CHARTER REVISION COMMISSION

RE:

Transmittal letter from the 2024 Charter Revision Commission including the draft report and a red line of the draft report.

**RECEIVED AND PLACED ON FILE**

**STANDING COMMITTEE**

**FRANK A. CARUSO, JR., CCMC**      **RE:** Request for refunds for Tax Overpayments  
*Revenue Collection Manager*      in the amount of **\$21,992.46.**

**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 \$21,992.46.**

**UNFINISHED BUSINESS:**

- 1. PAUL K. PERNEREWski JR.**  
*Mayor*  
*City of Waterbury*

**RE:** Mayor’s Proposed Budget for Fiscal  
*Year End June 20, 2025. (Received on*  
*March 27, 2024).*

**On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE - Unfinished Business Item #1.**

- 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).*

**On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE - Unfinished Business Item #2.**

- 3. MICHAEL LeBLANC**  
*Director of Finance*

**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  
Intergovernmental Comm. Public Hearing set for  
05/20/2024 @ 5:45 PM.)
- ROBERT LANGENAUER**  
*Water Superintendent*

**On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE - Unfinished Business Item #3.**

*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 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 Inter-governmental Committee. PH set for June 10, 2024 @ 5:30 PM.)

*Mayor  
City of Waterbury*

**RE:** Request for a Public Hearing for June 10, 2024 for the purpose of receiving public input with respect to Connecticut Public Act 23-5, regarding additional early voting locations for the November 5, 2024 General Election.  
(Received on 5/20/2024 and referred to Intergovernmental Committee. PH set for June 10, 2024 @ 5:45 PM.)

**RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:09 P.M.**

voted unanimously to Approve  
the Consent Calendar

**2<sup>ND</sup> OFFICIALLY SCHEDULED PRESENTATION 7:13 P.M. – 7:36 P.M.**

- 2. Overview of the Waterbury 2024 Charter Revision Commission Draft Report, as presented by Attorney Steven Mednick & CRC Chairwoman Stephanie Cummings and other members of the 2024 CRC***

**FOR THE GOOD OF THE ORDER:**

- BOA Special Meeting will be held on Monday, June 17, 2024 at 6:00 P.M. to review and consider the 2024 Charter Revision Draft Report, and any potential recommendations.**

**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**