

BOARD OF ALDERMEN
🌀 MONDAY, JUNE 24, 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 YouTube Channel https://youtu.be/LyGoSraj_el

CALL TO ORDER: @ 6:00 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

OFFICIALLY SCHEDULED PRESENTATION/s:
N/A

PUBLIC SPEAKING:

- 1). Sohair Omar, 44 Sharon Road**
- 2). Fahd Syed, 41 Woodglen Drive**
- 3). Sharon Samoska, 45 Pear Street**
- 4). Francisco Ramos, 92 Stiles Street**
- 5). Emma Taylor, 178 Cooke Street**
- 6). Sara Ashraf, 97 Idylwood Avenue**
- 7). Jawad Ashraf, 97 Idylwood Avenue**
- 8). Martin Spring, 1400 Meriden Road**
- 5). Emma Taylor, 178 Cooke Street**

EXECUTIVE SESSION:
N/A

APPROVAL OF MINUTES:
Monday, May 13, 2024/Third Dpt. Hd. Budget Mtg
Tuesday, May 21, 2024 /Fifth Dpt. Hd. Budget Mtg.
Monday, June 10, 2024/Regular Meeting

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

Wednesday, March 27, 2024/Budget Presentation

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE THE AFOREMENTIONED MINUTES WITH AMENDMENT ACCURATELY REFLECT ALDERMAN MOSLEY’S TITLE (NOT ALDERWOMAN).**

MAYOR’S REPORT:
N/A

REVISIONS:
ITEM #1: Receive & Place on file. **ITEM #9, 10, 18, AND 27:** WITHDRAWN.
ITEM #8: – Time Sensitive. **ITEM #11:** – Time Sensitive.

TO BE ADDED:

#30 - 2024 CHARTER REVISION COMMISSION - Re: Resolution consideration of a Public Hearing on the Draft Charter pursuant to [C.G.S. § 7-191(b)]. (Referred to the Intergovernmental Committee)

On a motion of Alderwoman Weaver, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous roll call to **ADD THE AFOREMENTIONED TO THE AGENDA AS ITEM #30.**

RECESS INTO COMMITTEES:
@ 6:41 PM.

NEW BUSINESS:

1. RYAN J GEARY
341 Windy Drive

RE: Notification of resignation from the Environmental Control Commission effective June 06, 2024.

RECEIVE AND PLACED ON FILE.

2. THOMAS HYDE
*Executive Director
WDC*

RE: Seeking approval to extend Amendment No. 2 – Professional Service Agreement between the City of Waterbury, WDC, and Tighe & Bond (T&B) to complete additional site assessment, hazardous removal planning, and observation work.

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. ROY E CAVANAUGH
City Engineer

RE: Requesting approval of a contract between the City of Waterbury ILine, LLC in the amount of **\$201,284.85**, for 2024 Pavement Markings.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

City Engineer Roy Cavanaugh was in attendance and answered questions relative to Item #3.

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. DAVID B SIMPSON
*Director
Public Works Department*

RE: Requesting approval of Agreement (RFP #7882) between the City of Waterbury and Albert Bros., Inc. for White Goods and Scrap Metal Recycling.

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 #4.

5. FRANCIS FORD
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services contract between the City of Waterbury and Jason Deleo, of 70 Fairview Street, in the amount of **\$74,712.00** for mitigation of three 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 #5.

6. THOMAS F CROWE
P.E., Civil Engineer II
Engineering Department

RE: Requesting approval of a Construction Contract between the City of Waterbury and Classic Turf Company, LLC (P112), in the amount of **\$215,000.00** for construction of lower Murray Park Basketball Court replacement.

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 #6.

7. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Pension and OPEB Actuarial Valuation Services Contract with USI Consulting Group in the not to exceed amount of **\$224,900.00**.

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 #7.

8. DEPUTY CHIEF M. PONZILLO
WTBY Dept. of Police Services

RE: Requesting approval of the EF Johnson Atlas System Refresh, extended warranty and maintenance. The request is to refresh communication hardware, update software, hardware warranty, software maintenance, software care, remote support, system restoration and preventative maintenance.
[PLACEHOLDER]

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 #8.

WITHDRAWN

~~9. DEPUTY CHIEF M. PONZILLO~~ ~~RE: Requesting approval of the Axon Contract~~
~~WTBY Dept. of Police Services~~ Amendment. The request is to add additional equipment and licensing with Axon for body worn cameras, dash cameras and cloud storage.
[PLACEHOLDER]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN

~~10. DEPUTY CHIEF M. PONZILLO~~ ~~RE: Requesting approval of the Axon New Contract~~
~~WTBY Dept. of Police Services~~ for Interview Room Cameras. The request is to utilize Axon for interview room camera system and storage. Current camera system needs replacement.
[PLACEHOLDER]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. SERGEANT BRIAN GRUDZIEN 774 RE: Requesting approval of the 2024 Speed and Aggressive Driving Enforcement Grant. Seeking grant funding for overtime enforcement activity.
WTBY Dept. of Police Services ***[PLACEHOLDER]***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Sergeant Brian Grudzien was in attendance and answered questions relative to Item #11.

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 #11.

12. SARAH R GEARY RE: Requesting approval of a budget transfer from the City's **CAPITAL IMPROVEMENT FUND**, in the amount of **\$550,000** for the Fiscal Year ending June 30, 2024.
Manager of Budget Development and Oversight

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 #12.

Manager of Budget Development and Oversight Sarah Geary was in attendance and answered questions relative to Item #12.

13. 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 **\$2,081,359**, for the Fiscal Year ending June 30, 2024.

REFERRED TO THE FINANCE COMMITTEE.

Manager of Budget Development and Oversight Sarah Geary was in attendance and answered questions relative to Item #13.

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 #13.

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

RE: Requesting approval of a budget transfer from the City's **GENERAL FUND BUDGET**, in the amount of **\$1,170,000** 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 #14.

15. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Milestone C, LLC, for a three-year period and in the not to exceed amount of **\$600,000.00**, to provide a standards-based STEM Curriculum.

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 #15.

16. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Construction Contract with National Equipment and Facility Solutions, Inc., in the not to exceed amount of **\$69,000.00**, for Natatorium Bleacher Replacement at John F. Kennedy High School (pool).

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 #16.

17. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of Amendment One (1) to the Construction Contract with Sarracco Mechanical Services, Inc. for HVAC Replacement at Crosby High School and Wallace Middle School.

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.

WITHDRAWN

~~18. CARRIE A SWAIN
Clerk, Board of Education~~

~~RE: Requesting approval of the Fifth Amendment to the Professional Services Agreement with Kingsley Enterprises, LLC, at no cost, for fitness center equipment, installation, and training at Crosby High School.~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Memorandum of Understanding/Program Acknowledgment with the Connecticut Military Department, at no cost, for STARBASE CT STEM Program.

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 #19.

20. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of an Agreement with the following, for a three-year period and in the not to exceed listed amount, for out-of-district placements for students with disabilities as required by their Individual Education Program (IEP), subject to Board of Education approval on June 20, 2024, to wit:

1. Adelbrook, Inc. \$2,653,465.31

2. Boys & Girls Village, Inc. \$898,471.37

3. Capitol Region Education Council \$985,790.00

4. Cooperative Education Services \$764,510.00

5. FIN CT Holdings, LLC d/b/a Solterra Academy \$1,001,275.00

6. The CT Institute for the Blind, Inc. DBA Oak Hill \$7,656,811.27

7. University of Saint Joseph \$1,274.350.00

8. Wheeler Clinic, Inc. \$327,690.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Board of Education's Director of Pupil Services Wendy John was in attendance and answered questions relative to Item #20.

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.

21. DAVID B SIMPSON

Director

Public Works Department

RE: Requesting authorization for Mayor Pernerewski to execute a Project Authorization Letter for State Project No. 0174-0461, Signing and Pavement Marking Improvements at Un-signalized Municipal Intersections. The cost for this project will be the responsibility of the CT Dept. of Transportation.

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 #21.

22. ALDERMAN BILAL TAJILDEEN

RE: Requesting approval of a Resolution calling for an immediate de-escalation and permanent ceasefire in Gaza, the West Bank and Israel.

RECEIVED AND PLACED ON FILE.

23. PAUL K PERNEREWski JR.

Mayor

City of Waterbury

RE: Appointment of Patricia Law Li (Unaf) to the Human Rights Commission. Term to be appointed: 1/1/2022 – 12/31/2025.

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 **NOT TO DISAPPROVE** Item #23.

24. 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.

25. ROY E CAVANAUGH, P.E.

City Engineer

RE: Requesting approval of a Construction Contract between the City of Waterbury and American Petroleum Equipment & Construction, in the amount of **\$541,354.00**, for the installation of New Aboveground Storage Tank at Waterbury Police Department Project.

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 #25.

26. MICHAEL LeBLANC
Director of Finance

RE: Submittal of the Independent Auditor’s Audit Planning Communication with Those Charged with Governance dated June 3, 2024.

RECEIVED AND PLACED ON FILE.

WITHDRAWN

- ~~27. MICHAEL LeBLANC
Director of Finance~~

~~RE: Seeking approval of an Agreement with Brink’s US provide Cash In Transit and Vault Services.~~

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 #27.

28. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Construction Contract with 4 You LLC, in the not to exceed amount of **\$216,100.00**, to provide new gymnasium flooring at B.W. Tinker and Washington Elementary Schools.

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 #28.

29. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of Amendment Three (3) to the Professional Services Agreement with Brightly Software, Inc. (formerly Dude Solutions Inc.) to provide a Facility Management System.

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 #29.

30. ATTORNEY STEVEN MEDNICK
Representing the 2024 Charter Revision Commission

RE: Proposed recommendations for consideration of the public on the draft charter pursuant to [C.G.S.pursuant to [C.G.S. § 7-191(b)].

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 #30 AND SET A PUBLIC HEARING FOR JULY 08, 2024 @ 6:00 PM**, in the Aldermanic Chambers.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$323.98**.

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 PERNEREWSKI JR.
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. (Received on 06/10/2024 and referred to the Intergovernmental Comm. Public Hearing set for 07/15/2024 @ 5:45 PM.)

- **Finance Committee ADJOURNED @ 6:47 PM.**
- **Intergovernmental Committee ADJOURNED @ 7:15 PM.**

The Board of Aldermen RETURNED to the Regular Order of Business @ 7:16 PM.

CONSENT CALENDAR

Items #9, 10, 18, and 27.
WITHDRAWN

Items #2-8, 11-17, 19, 20, 22, 23, 25, and 28-29.
APPROVED

Items #1, 21, 24, and 26.
RECEIVED AND PLACED ON FILE

Item #30.
PH – Set for July 08, 2024 @ 6:00 PM

Item #23.
NOT TO DISAPPROVE

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 @ 7:21 PM.**

Mjd:amb