

BOARD OF ALDERMEN
MONDAY, OCTOBER 21, 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/UuwiMbSw10>.

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input regarding proposed amendments to Section 32.16 of the Waterbury Code of Ordinances related to Abatement of Taxes for Low and Moderate Income Housing, and for the BOA to take action on the proposed amendment at their meeting on said date, as submitted by Paul K Pernerewski, Jr., Mayor, City of Waterbury.

SPEAKERS:

1). Paul Kondash, 413 Harpers Ferry Road

PUBLIC HEARING CLOSED

CALL TO ORDER: @6:00 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	Alseph Hunter *Noujaim Tajildeen	Cavallo Lopez, Jr. Rinaldi Weaver	DiGiovancarlo Mosley Rodriguez Zimmermann	D’Orso Martinez-McCarthy Salvio
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***Arrived @ 6:05 PM.**

OFFICIALLY SCHEDULED PRESENTATION/s:
NONE.

COMMENTARY 2024 CHARTER REVISION COMMISSION BALLOT QUESTIONS:

The BOA President provided an overview of the Charter of the City of Waterbury and discussed the recommendations made jointly by the 2024 Charter Revision Commission (CRC) and the Board of Aldermen (BOA) regarding the Charter questions slated for the November 5, 2024, ballot. The President noted that a self-explanatory pamphlet detailing this matter is available on the City’s website and specified where it could be located. Additionally, the 2024 CRC Chairwoman, Stephanie Cummings, presented the proposed questions and provided a brief explanation of the rationale and thought process behind each ballot question.

PUBLIC SPEAKING:

SPEAKERS:

- 1). Paul Kondash, 413 Harpers Ferry Road**
- 2). Stephanie Cummings, 66 Fleetwood Drive**
- 3). Emma Taylor, 178 Cooke Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 07, 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**.

MAYOR’S REPORT:

NONE.

[WITHDRAWN]

ITEM #14: *Board of Education Clerk Carrie A. Swain* – Re: Professional Services Agreement with Outdoor Classroom LLC

[TO BE ADDED]

ITEM #19: *Bernadine “Bonnie” Orintas* - Re: Resignation from the Litter and Beautification Committee.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **ADD** the aforementioned to the Agenda as Item #19, and to Receive & Place – said Item - on File.

ITEM #20: *Director of Health Aisling McGuckin* - Re: Application – CT Dept of Public Health – Best Practice Tobacco Control Program Beautification Committee, \$4,000,000 -no cost to the city – Grant Application.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **ADD** the aforementioned to the Agenda as Item #20, and Refer – *said Item* - to the intergovernmental Committee.

ITEM #21: *Director of Finance Michael LeBlanc* - Re: Passing of City of Waterbury’s Retirement Chairwoman Lisa Martin.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **ADD** the aforementioned to the Agenda as Item #21, and to Receive & Place – *said Item* - on File.

RECESS INTO COMMITTEES:

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **RECESS INTO COMMITTEE @ 6:16 PM.**

NEW BUSINESS:

- 1. **MARK LOMBARDO**
Deputy Director
Public Works Dept.

RE: Requesting approval of a Contract between the City and Club Car, LLC, in the amount of **\$417,600**, for golf cart lease and maintenance at Western Hills and East Mountain Golf Courses.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #1.

2. MIRA LE VASSEUR
Director
Waterbury Senior Center
Municipal Agent for the Elderly

RE: Requesting approval of the Coronavirus State and Local Fiscal Recovery Funds Program, to provide funds for senior center programming, with a total projected cost of **\$47,757.**

****Waterbury Senior Center Municipal Agent for the Elderly Mira Le Vasseur was present and answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #2.

3. ANGELA M. BATTLE
Deputy City Clerk
Office of the City Clerk

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #3.

NON-CONSENT VOTE:

4. SARAH R. GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of an American Rescue Plan Act Budget (ARPA) within the City’s **CAPITAL IMPROVEMENT FUND** for the Fiscal Year ending June 30, 2025, in the amount of **\$88,000.**

****Manager of Budget Development and Oversight Sarah Geary was present and answered questions.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted by unanimous roll call to APPROVE THE AFOREMENTIONED TRANSFER AS READ; namely, Item #4.

5. THOMAS HYDE
Executive Director
WTBY Development Corporation

RE: Requesting approval of Amendment No. 6 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for design and engineering services for Utility Upgrades to West Main Street. Amendment No. 6 will cost **\$1,057,000** and be funded locally, increasing SLR’s contract value to **\$2,804,536.00.**

****Waterbury Development Corporation {WDC} Vice President Ron Cassella was present and answered questions.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #5.

6. TERRENCE BALLOU
Fire Chief
WTBY Fire Department

RE: Requesting contract with Silver Petrucelli and Associates, Inc., be amended to extend their current contract by 242 additional days, contract to expire on June 30, 2025. This amendment also includes additional costs related to additional borings for the building additions added during construction documentation phase of design. The value of the contract will be increased by **\$22,055.00**.

****Director of Finance Michael LeBlanc was present and answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #6.

7. ROY E. CAVANAUGH P.E.
City Engineer
Engineering Department

RE: Requesting approval of an Agreement between the State of Connecticut and City of Waterbury for the Eagle Street Bridge over the Naugatuck River Replacement utilizing State of CT and Federal Funds. The Project is being funded using a minimum of 80% Federal Funds and a maximum of 20% State Bond Funds.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #7.

8. ROY E. CAVANAUGH P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract for the 2024 Crack Filling Program between the Waterbury and ILine, LLC. in the amount **\$110,000.00**.

This Contract was previously approved at the 08/12/24 Meeting; however, the original contract time is being changed to account for the schedule of work and weather. The original final completion date is moving from November 15, 2024 to June 30, 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #8.

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

RE: Seeking approval to apply for funding, under the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of **\$71,677.00**, to enhance efforts in combating violent crime, particularly gun violence and related criminal activity.

****WPD Lieutenant Andrea D’Agostino was present and answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #9.

10. 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.

11. SALVATORE D. PORZIO
Project Manager
Dept. of Public Works

RE: Requesting approval of a Temporary Non-Exclusive License Agreement – 99 Jackson Street between the City of Waterbury and the State of Connecticut.

This Contract was previously approved at the 09/09/24 Meeting; however, due to updates by the CT DEEP to the License’s terms and conditions, the revised License Agreement is being submitted for your approval.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #11.

12. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Contract with Northwest Regional Workforce Investment Board, Inc. (NRWIB), at no cost, for CWP-NRWIB Adult Education Remediation for CareerConneCT clients, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #12.

13. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with The Mattatuck Historical Society, in the not to exceed amount of \$53,340, to provide Museum Tours and Education to Waterbury students, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #13.

WITHDRAWN:

14. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Outdoor Classroom LLC, in the not to exceed amount of \$5,180, to provide Day Trip Programming (field trip) at Camp Washington, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. CARRIE A SWAIN

Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the not to exceed amount of **\$1,756,440**, to provide Cisco Switch Replacement and Network Infrastructure Upgrade, ***subject to BOE approval on 10/17/2024.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #15.

16. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of Amendment #4 to Employee Defined Contribution Savings Plans - Provider Services Agreement with Lincoln Retirement Services Company, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #16.

17. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of Amendment and Restated Resolution to add **\$10,000,000** to the 2022 Capital Appropriation & Bond Authorization for water treatment plant, equipment and system renewal & replacement capital projects.

****Director of Finance Michael LeBlanc was present and answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to SCHEDULE A PUBLIC HEARING FOR NOVEMBER 12, 2024 @ 5:45 PM, IN THE ALDERMANIC CHAMBERS for the purpose of receiving public input regarding Item #17.

18. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of an Agreement for Workers’ Compensation and Heart & Hypertension Claims Administration Services with PMA Management Corp. for a three-year (36 month) base term in the amount of **\$1,080,000 (\$360,000 per year)**. The Agreement also provides for three additional 1-year Option Periods to be awarded at the sole discretion of the City with a 3% escalator in each year option year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #18.

19. **BERNADINE “BONNIE” ORINTAS** **RE:** Notification of her resignation from the Litter & Beautification Commission.
246 Westmont Drive

RECEIVED AND PLACED ON FILE.

20. **AISLING McGUCKIN** **RE:** Seeking approve Best Practice Tobacco Control
Director of Health Program Beautification Committee, \$4,000,000 -
no cost to the city – Grant Application RFP 2025-0906.

****Director of Health Aisling McGuckin was present and answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #20.

21. **MICHAEL LeBLANC** **RE:** Notification of the passing of the City of
Director of Finance Waterbury Retirement Chairwoman Lisa Martin.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC** **RE:** Request for refunds for Tax Overpayments in the
Revenue Collection Manager amount of \$18,954.26.

REFERRED TO THE FINANCE COMMITTEE.

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.** **RE:** Requesting the Board set a Public Hearing for
Mayor October 21, 2024, for the purpose of receiving
City of Waterbury public input regarding proposed amendments to
Section 32.16 of the WTBV Code of Ordinances
related to Abatement of Taxes for Low and
Moderate Income Housing, and for the BOA to
take action on the proposed amendment at their
meeting on said date. (Received on 09/23/2024 and
referred to the Intergovernmental Comm. Public Hearing
set for 10/21/2024 @ 5:45 PM.)

****Staff Attorney Kevin Daly from the Office of Corporation Counsel, and Director of Finance Michael LeBlanc was present and answered questions.**

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Unfinished Business Item #1.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:10 PM.

CONSENT CALENDAR

Withdrawn:

Item #14.

Approved:

Items #1-3, 5-9, 11-13, 15-18, 20, and UB #1.

Received & Placed on File:

Items #5, 10, 19, and 21.

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

COMMITTEE OF THE WHOLE

Approved:

Item #4.

ADJOURNMENT:

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADJOURN @ 7:22 PM.

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