

BOARD OF ALDERMEN
Regular MEETING
Monday, April 7, 2014 @ 7:00 P.M.
ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): NONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Regular Meeting of Monday, March 24, 2014*

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. Antoinette C. Spinelli
Town Clerk

RE: Resolution empowering the Mayor to enter into a contract with the **Connecticut State Library** for the FY2015 **Historical Documents Preservation Grant** in the amount of **\$10,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. Human Resources
Civil Service Commission

RE: Notification of the following **Open Competitive Exams, to wit: ~**

#2042 **School Nurse** **{\$27.95-\$35.23/hr.}**
#2045 **Police Officer** **{\$956.24/wk.}**
#2046 **Water Pump Station Maintenance**
Foreperson **{\$23.93-\$29.11}**

RECEIVED AND PLACED ON FILE

3. William R. Harris
208 Juniper Ridge Drive
Waterbury 06708

RE: Notification of **Resignation** from the
Retirement Board

RECEIVED AND PLACED ON FILE

4. Michael V. Stango
Commissioner/Secretary
Human Rights Commission

RE: To better serve our fair city, requesting
the following items summarized, on behalf
of the **Human Rights Commission:**

- Training by a competent investigator in the investigative process;
- Training for the commission in the following areas:
Proper use of forms; in-take, investigative, interrogative & a supply thereof, in
protected areas of the U.S. Constitution in regards to race, religion, color, national
origin, gender, age, disability, sexual orientation, Veteran status, familial status &
pregnancy, whether a prima fascia case has been established; where cases should
be forwarded & under what conditions;
- Each commissioner become a Notary Public for complaints & witnesses' statements;
- Small office inside City Hall equipped with telephone service to receive complaints;
- Advertisement of the telephone number & office location to receive complaints;
- Business cards for each commissioner;
- A budget of \$50,000 to accomplish all of the above

REFERRED TO THE FINANCE COMMITTEE

5. Kevin DelGobbo
Senior Advisor
Office of the Mayor

RE: Requesting Public Hearings and subsequent
approval of two **Proposed Amendments** to the
City's Code of Ordinances, to wit: ~

A new ordinance entitled, "*An Ordinance Regarding
Adoption of Connecticut General Statutes §§4-124i-4-124p,
For the Purpose of Creating and Joining the Naugatuck
Valley Council of Governments*"
and...

To repeal §31.250 entitled, "*Regional Council of Elected
Officials*" effective January 1, 2015 as required by the
State of Connecticut

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Diane C. Toolan
Housing & Community
Planning Director

RE: Requesting approval of the **Substantial
Amendment to the CD YR36 (2010-2011)
Annual Action Plan** in order to reallocate
the sum of **\$169,162.50** from the Residential
Rehabilitation Program to the Emergency
Relocation line item & authorizes Mayor
Neil O'Leary to submit the documentation
to HUD

REFERRED TO THE FINANCE COMMITTEE

7. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: Liberty Commons Apartments ~ “Good Jobs” Agreement with the Northwest Regional Workforce Investment Board in an amount not to exceed **\$7,500.00** to administer the ordinance

REFERRED TO THE FINANCE COMMITTEE

8. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: Gaffney Place Revitalization Project ~ “Good Jobs” Agreement with the Northwest Regional Workforce Investment Board in an amount not to exceed **\$7,500.00** to administer the ordinance

REFERRED TO THE FINANCE COMMITTEE

9. Adam S. Rinko
Executive Officer
WFD

RE: Emergency Management Performance Grant from **FEMA** (Federal Fiscal Yr. 12-13 and 13-14); zero cost item, no matching funds are necessary

REFERRED TO THE FINANCE COMMITTEE

10. Adam S. Rinko
Executive Officer
WFD

RE: DEMHS Region 5 Homeland Security Grant Program Memorandum of Agreement; zero cost item, no matching funds are necessary

REFERRED TO THE FINANCE COMMITTEE

11. Carrie A. Swain, Clerk
Board of Education

RE: Requesting the Board’s approval, subject to the Board of Education’s approval at their Regular Meeting on April 3, 2014, of **Amendment #1** to the Agreement with **EBS Healthcare Services, Inc.**, d/b/a Educational Based Services Inc. to provide speech language pathology services for Waterbury public schools in the amount of **\$90,000** from February 28, 2014 to June 30, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Carrie A. Swain, Clerk
Board of Education

RE: Requesting the Board’s approval, subject to the Board of Education’s approval at their Regular Meeting on April 3, 2014, of a **CT Department of Labor Grant/Contract with Northwest Regional Workforce Investment Board, Inc.**, for the receipt of funds in the amount of **\$8,000.00** for After-school STEM Program, beginning March 3, 2014 to June 30, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Carrie A. Swain, Clerk
Board of Education

RE: Requesting the Board’s approval, subject to the Board of Education’s approval at their Regular Meeting on April 3, 2014, of a **3-year Agreement with Campion Ambulance Service, Inc.**, in the not to exceed amount of **\$289,842.00** for transportation services for medically fragile students from March 1, 2014 through August 31, 2016

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Carrie A. Swain, Clerk
Board of Education

RE: Requesting the Board’s approval, subject to the Board of Education’s approval at their Regular Meeting on April 3, 2014, of an **Agreement with Silver/Petrucelli + Associates, Inc.**, in the not to exceed amount **\$119,500.00** to provide architectural/engineering design services for school district facility & security improvements

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Linda T. Wihbey
Corporation Counsel

RE: Pursuant to the resolution approved by the Board on March 10, 2014 requesting a submission regarding “*Prohibition of the hiring of elected officials as city employees during the course of their official term and for a reasonable period of time thereafter,*” submission of a **Proposed Ordinance, § 39.50** entitled “**Municipal Employment of Elected Officials**” for your consideration; if the Board acts favorably on the aforementioned, a Public Hearing must be scheduled for public input

REFERRED TO THE FINANCE COMMITTEE

16. Salvatore D. Porzio
Project Manager
DPW

RE: Submission of a “**Resolution Supporting the Connecticut Department of Transportation (CDOT) Complete Streets Initiative as Outlined in Public Act 09-154, An Act Improving Bicycle and Pedestrian Access,**” which will put Waterbury in compliance with “complete streets” legislation recently enacted by the State of CT legislature

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of **\$15,932.06**

OLD BUSINESS:

1. Neil O’Leary
Mayor, City of Waterbury

Paul K. Pernerewski Jr.
President, Board of Aldermen

RE: Seeking approval of the following
Proposed Resolution, to wit: ~

“Be it Resolved by the Waterbury Board of Aldermen, that the Corporation Counsel be requested to investigate and draft an ordinance which would prohibit any member of the Waterbury Board of Aldermen, Waterbury Board of Education, or Connecticut Legislature, who is not a Waterbury municipal employee at the time of their inauguration to said office, from becoming an employee of the City of Waterbury during the term to which such member is elected, and for a reasonable period of time thereafter. {Received on 01-10-14 and referred to the Intergovernmental Committee}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd