

**BOARD OF ALDERMEN**  
**MONDAY, MAY 05, 2014**  
**PUBLIC HEARING @ 6:50 PM**  
**REGULAR MEETING @ CLOSE OF PUBLIC HEARING**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**AGENDA**

**PUBLIC HEARING(s):**

**6:50 PM:** For the purpose of soliciting public input with respect to two (2) Proposed Amendments to the City's Code of Ordinances, as submitted by Kevin DelGobbo, Senior Advisor, Office of the Mayor to wit: ~

A new ordinance entitled, "An Ordinance Regarding Adoption of Connecticut General Statutes §§4-24i-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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

**OFFICIALLY SCHEDULED PRESENTATION:**

**PUBLIC SPEAKING:**

**EXECUTIVE SESSION:**

**APPROVAL OF MINUTES:**

Monday, April 14, 2014/Special Meeting – Greenway TIGER Grant Application

Monday, April 14, 2014/Special Meeting – 1<sup>st</sup> Budget Public Hearing

Monday, April 21, 2014/Regular Meeting

**MAYOR'S REPORT:**

**RECESS:**

**1. Michael A. Ptak**  
**276 EAST MOUNTAIN ROAD**

**RE:** Notification to the Board of resignation from both the Park Board and Greenway Advisory Committee.

**RECEIVED AND PLACED ON FILE.**

**2. Craig Schmidt**  
**SURPLUS PROPERTY MANAGER**

**RE:** Requesting the release of Public Assistance Lien for real property known as **85 LOCUST STREET.**

**REFERRED TO THE FINANCE COMMITTEE.**

3. Ofelia F. Matos  
BUDGET DIRECTOR
- RE: Seeking approval of a Budget Transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$170,000.**

**REFERRED TO THE FINANCE COMMITTEE.**

4. Ofelia F. Matos  
BUDGET DIRECTOR
- RE: Seeking approval of a Budget Transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$12,000.**

**REFERRED TO THE FINANCE COMMITTEE.**

5. Ofelia F. Matos  
BUDGET DIRECTOR
- RE: Submittal to the Board of the City's Financial Status Report for **FEBRUARY AND MARCH 2014.**

**RECEIVED AND PLACED ON FILE.**

6. Diane C. Toolan, Director  
HOUSING & COMMUNITY PLANNING  
WDC
- RE: Seeking approval of the Substantial Amendment to the CD YR 39 (2013-2014) Annual Action Plan in order to reallocate the sum of **\$95,678.41** from the River Baldwin Park Project to the Rivera Hughes Park Project and authorizes Mayor Neil M. O'Leary to submit the documentation to HUD.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

7. Neil M. O'Leary  
MAYOR, CITY OF WATERBURY
- RE: Appointment of **MICHAEL MUCCIACCIARO (D)** to the Litter Control and Beautification Commission. This person would fill the unexpired term of Linda Carlone on said Board (05-05-2014 to 12-31-2015).

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

8. Diane C. Toolan, Director  
HOUSING & COMMUNITY PLANNING  
WDC
- RE: Seeking approval of the Substantial Amendment to the CD YR 39 Annual Action Plan (2013-2014) in order to reallocate the sum of **\$95,678.41** from the River Baldwin Park Project to the Rivera Hughes Park Project increasing its allocation from **\$212,618.70** to **\$308,297.11.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**9. Christopher Bogucki  
WATER SUPERINTENDENT**

**RE:** Seeking approval of an agreement between the City of Waterbury and the Connecticut Forest and Park Association for Relocation of existing trail at Wigwam Section and construction of a new hiking trail at Shepaug Section.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**10. Mark Lombardo  
PROVISIONAL SUPERVISOR  
PARKS & GOLF COURSES  
PWD**

**RE:** Seeking approval of a Professional Services Agreement between the City of Waterbury and David Giacondino for Golf Professional – East Mountain Golf Course in the amount **\$70,127.55.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**11. Michael LeBlanc  
DIRECTOR OF FINANCIAL**

**RE:** Submittal to the Board for its review of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

**RECEIVED AND PLACED ON FILE.**

**12. Carrie A. Swain, Clerk  
BOARD OF EDUCATION**

**RE:** Requesting the Board's approval, subject to the Board of Education's approval at its May 1, 2014 meeting, of a College Readiness System Solutions Agreement between Waterbury Public Schools and the College Board, in the not to exceed amount of **\$45,650.00**, to provide College Board exams, products, and services related to College Readiness System.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**13. Andrew Martelli  
PROJECT MANAGER  
WDC**

**RE:** Requesting review and approval of a Project Authorization Letter (PAL) between City of Waterbury and WDC for the administration oversight, and general Project Management for specific renovations to the Silas Bronson Library. The Project Management fee for the aforementioned services is **\$12,540.55.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**14. Neil M. O’Leary**  
**MAYOR, CITY OF WATERBURY**

**RE:** Submittal of the City of Waterbury’s Capital Improvement Plan for Fiscal Years 2015 – 2019.

**REERRED TO THE COMMITTEE OF THE WHOLE.**

**STANDING COMMITTEE:**

Frank A. Caruso, CCMC  
**REVENUE COLLECTION MANAGER**

**RE:** Tax Overpayments in the amount of **\$400,593.73.**

**OLD BUSINESS**

**1. Kevin DelGobbo**  
**SENIOR ADVISOR**  
**OFFICE OF THE MAYOR**

**RE:** Requesting Public Hearings and subsequent approval of two (2) 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. [Received on 04-07-14 and referred to the Intergovernmental Committee.]

**2. 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. [Received on 04-07-14 and referred to the Intergovernmental Committee.]

**NEW BUSINESS:**

**ADJOURNMENT:**