

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 22, 2014
PUBLIC HEARINGS @ 6:45, 6:50 & 6:55 PM
REGULAR MEETING @ CLOSE OF 6:55 PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARINGS:

6:45 PM: For the purpose of soliciting public input with respect to Bond Authorization for the acquisition of Historic Rose Hill Campus Property, as submitted by Director of Finance Michael LeBlanc.

6:50 PM: For the purpose of soliciting public input concerning a proposed ordinance revision with respect to §37.021 of the Human Resources, Merit Selection and Civil Service ordinance to add the position of school nurse to the list of positions within the unclassified service, as submitted by Director of Human Resources Peter Abare-Brown.

6:55 PM: For the purpose of soliciting public input with respect to the sale of surplus city property known as Lot 73 Granby Street, as submitted by Property Manager Craig Schmidt.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 08, 2014 – Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Ellen Gambini, President
LIBRARY BOARD OF AGENTS

RE: Correspondence to the Board regarding the appointment of the Library Board of Agents Treasurer, Ms. Debra Cipriano. Ms. Cipriano will serve a 5 year term ending June of Year 2019.

RECEIVED AND PLACED ON FILE.

**2. Human Resources
CIVIL SERVICE COMMISSION**

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

**A. #2057; ACCOUNTANT I
(\$20.36 ~ \$27.09/hr.)**

**B. #2058; TREE TRIMMER
(\$17.82 ~ \$21.22/hr.)**

**C. #2052; WPC SUPERINTENDENT
(\$75,000 ~ \$95,000 per year)**

RECEIVED AND PLACED ON FILE.

**3. Andrew Martelli
PROJECT MANAGER
WDC**

RE: Seeking review and approval of a First Amendment to lease to an existing lease agreement between the City of Waterbury and Atlantic Steel & Processing (ASAP). ASAP is a long time tenant in the former Chase Brass & Copper Rolling Mill at the Waterbury Industrial Commons Project site.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**4. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal to the Board of the City's Financial Status Report for **FISCAL YEAR-END 2014.**

RECEIVED AND PLACED ON FILE.

**5. Karen Lang
PENSION & BENEFITS MANAGER**

RE: Seeking approval of the Prescription Drug Benefit Manager (PBM) Contract with Express Scripts (*formerly Medco*) Three Year Engagement Effective: January 1, 2014 through December 31, 2016.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**6. Sandra Mathena, CPA, CRE, CIA
DIRECTOR OF AUDIT**

RE: Submittal to the Board of the Silas Bronson Library Audit dated July 29, 2014.

RECEIVED AND PLACED ON FILE.

7. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT
- RE:** Recommendation to the Board to Award the Sale of LOT 73 GRANBY STREET to the Successful Bidder; Latifa Sharif.
- REFERRED TO THE FINANCE COMMITTEE.
8. Ofelia F. Matos
BUDGET DIRECTOR
- RE:** Submittal to the Board of the General Fund Balance Report for FY 2014.
- RECEIVED AND PLACED ON FILE.
9. 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 \$1,425,000.
- REFERRED TO THE FINANCE COMMITTEE.
10. 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 \$875,000.
- REFERRED TO THE FINANCE COMMITTEE.
11. 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 \$750,000.
- REFERRED TO THE FINANCE COMMITTEE.
12. Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Seeking review and approval of an Agreement with Waterbury Youth Service System, Inc., in the not to exceed amount of \$50,503.50, for truancy prevention services as required by the Youth Service Bureau Grant. Subject to BOE approval on 09-18-2014.
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Contract with Rivco Construction, LLC, in the not to exceed amount of **\$470,631.00**, to replace the existing absorption chiller at Wilby High School. Subject to BOE approval on 09-18-2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Professional Services Agreement with The Institute of Professional Practice, Inc., in the not to exceed amount of **\$1,500,420.00**, to provide professional services to identified students per each student's Individual Education Plan. Subject to BOE approval on 09-18-2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**15. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT**

RE: Recommendation to the Board to Award the Sale of **16, 30, 31, AND 35 ADAMS STREET** to Successful Bidder; Neighborhood Housing Services of Greater Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

**16. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating **\$2,500,000** to perform and construct the fats, oils, and grease receiving facility project, and authorizing the issuance of up to **\$2,500,000** bonds or notes of the City to meet said appropriation, pending the issuance thereof the making of temporary borrowings for such purpose, and authorizing grant/loan agreements under the State Clean Water Fund Financing Program.

REFERRED TO THE FINANCE COMMITTEE.

**17. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating **\$350,000** for planning of a Phosphorous Reduction Project for the City Water Pollution Control Facility and authorizing grant agreements under the State Clean Water Fund Financing Program.

REFERRED TO THE FINANCE COMMITTEE.

- 18.** Denis Cuevas, P.E.
GENERAL MANAGER
WPC
- RE:** Seeking approval of a Lease Agreement between the State of Connecticut, Dept. of Transportation and City of Waterbury, Water Pollution Control Department (WPC).

REFERRED TO THE FINANCE COMMITTEE.

- 19.** Denis Cuevas, P.E.
GENERAL MANAGER
WPC
- RE:** Seeking approval of the Right of Entry between the State of Connecticut, Dept. of Transportation and City of Waterbury, Water Pollution Control Department (WPC).

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

- RE:** Tax Overpayments in the amount of **\$74,786.23.**

OLD BUSINESS

- 1.** David Therault, President
WTBY NEIGHBORHOOD COUNCIL
- RE:** Seeking approval of a proposed Public Safety Ordinance due to recent serious public safety incidents endangering workers residents, and patrons, and responding to concerns and appeals made to its Board of Directors by residents and its member Neighborhood Associations regarding unsafe operation at certain local establishments. [Received on 05-19-14 and referred to the Intergovernmental Committee.]
- 2.** Craig Schmidt
PROPERTY MANAGER
- RE:** Correspondence to the Board requesting a Public Hearing for the sale of surplus city property - **LOT 73, GRANBY STREET.** [Received on 09-08-14 and referred to the Finance Committee.]

3. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board of the Bond Authorization – Acquisition of Historic Rose Hill Campus Property. [Received on 09-08- and referred to the Finance Committee.]

4. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval to modify § 37.021 of the Human Resources, Merit Selection and Civil Service Ordinance to add the position of school nurse to the list of positions within the unclassified service. [Received on 09-08-14 and referred to the Intergovernmental Committee.]

5. Andre Michaud
175 COLUMBIA BLVD.

RE: Correspondence to the Board relating to abuse of power by the Delinquent Tax Collector Karen Mulcahy. [Received on 09-08- and referred to the Finance Committee.]

6. Todd Montello, CEO
WATERBURY DEVELOPMENT CORP.

RE: Submittal to the Board for review and approval of a Purchase & Sales Agreement between the City of Waterbury (buyer) and North American Family Institute, Inc. (seller) for property located at 63 Prospect Street, Waterbury, CT commonly referred to as Rose Hill (Property). [Received on 09-08-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb