

BOARD OF ALDERMEN
MONDAY, NOVEMBER 10, 2014
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING/S:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Sam Gold Council of Governments – Buses on the Green.

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 20, 2014 – Public Hearings/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of **OPEN COMPETITIVE EXAMS** for
the following positions, to wit:~

A). TREE TRIMMER; #2058

B). FOOD SERVICE SITE COORDINATOR; 2060

RECEIVED AND PLACED ON FILE.

2. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of **PROMOTIONAL EXAM** for
the position of **SENIOR HUMAN
RESOURCES GENERALIST; #1109.**

RECEIVED AND PLACED ON FILE.

3. Linda T. Wihbey
CORPORATION COUNSEL

RE: Response/recommendation to the Board
with respect to complaint and request for
investigation lodged by Andre Michaud.

REFERRED TO FINANCE COMMITTEE.

4. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC
- RE: Seeking approval of a construction contract between the City of Waterbury and Sarracco Mechanical Services, Inc. for the Water Pollution Control (WPC) – HVAC Control Systems Replacement Project. The cost of this contract is not to exceed the amount of \$220,292.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC
- RE: Seeking approval of an Agreement between the City of Waterbury and Homeowner Safety Valve Company (HSV) to provide Sewer Line Protection Plan Program Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC
- RE: Seeking approval of the Engineering Services for WPC Phosphorous Reduction Project between the City of Waterbury and CDM Smith Inc., in the not to exceed amount of \$347,037.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Liz Ferrer
DEPUTY CITY CLERK
- RE: Pursuant to CGS 1-225 submittal to the Board of its Regularly Scheduled Meetings for Year 2015.

REFERRED TO THE FINANCE COMMITTEE.

8. James A. Sequin, AICP
CITY PLANNER
- RE: Requesting acceptance of a Storm Sewer on North Main Street from East Farm Street to 885 North Main Street.

REFERRED TO THE FINANCE COMMITTEE.

9. James A. Sequin, AICP
CITY PLANNER
- RE: Requesting acceptance of the public improvements associated with Blue Ridge Estates Subdivision.

REFERRED TO THE FINANCE COMMITTEE.

10. Craig Schmidt
PROPERTY MANAGER
- RE: Requesting a Public Hearing for the transfer of property known as 14 WALNUT STREET.

REFERRED TO THE FINANCE COMMITTEE.

11. Todd M. Montello
CHIEF EXECUTIVE OFFICER
WDC
- RE: Seeking approval of a Project Authorization Letter (PAL) between the City of Waterbury and the WDC for the administration, oversight and general project management services for all work pertaining to the public right of way as included in the Gaffney Place Streetscape Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Todd M. Montello
CHIEF EXECUTIVE OFFICER
WDC
- RE: Seeking approval of an Assistance Agreement between the City of Waterbury and the State of Connecticut Department of Economic and Community Development (DECD) for the Waterbury Next Project (the project). The agreement provides the City of Waterbury with financial assistance for the project in the form of an Urban Act Grant in an amount not to exceed \$12,200,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Willetta Capelle
CIVIL ENGINEER II
PWD
- RE: Seeking approval of a contract between the City of Waterbury and HRP Associates, Inc. in the amount of \$186,000 for the Professional Services Agreement for Environmental Consulting Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE: Seeking review and approval of an Agreement with the Board of Regents for Higher Education on behalf of Naugatuck Valley Community College, to provide, develop, organize, administer, and evaluate services as outlined in the United States Department Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant. Subject to BOE approval on 11-06-2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**15. Kathleen McNamara
GRANTS ADMINISTRATOR**

RE: Requesting a certified resolution from the Board authorizing the Mayor to apply for a State of Connecticut Transit-Oriented Development Planning Program Grant.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$15,920.61.**

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: Recommendation to the Board to award the sale of **16, 30, 31, and 35 ADAMS STREET** to Successful Bidder; Neighborhood Housing Service of Greater Waterbury. [Received on 09-22-14 and referred to the Finance Committee.]

**3. 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.]

**4. Martin F. Spring
96 DOWNES STREET**

RE: Correspondence requesting action to be taken regarding unregistered off road vehicles that use public streets and parks and deliberately break all traffic rules and safety regulations. [Received on 10-06-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb