

BOARD OF ALDERMEN

Monday, April 6, 2015

Regular Meeting @ 7:00 P.M.

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): 6:55 P.M.

Relative to a **Bond Authorization Amendment** in the Amount of
\$800,000.00 for the **Municipal Stadium Renovation**, requested by
Michael LeBlanc, Director of Finance

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

Presentation by **Waterbury Development Corporation** relative to the
Municipal Stadium Renovations

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Special Meeting of Monday, March 16, 2015*
- *Regular Meeting of Monday, March 23, 2015*

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following Exam(s)
#2071 School Secretary @ \$15.28 ~ \$20.69 / hr.
#2069 Water Serviceperson @ \$21.05~25.29 /hr.

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2. ROBERT R. JAHN, P.E.

Civil Engineer II
Bureau of Engineering

RE: Engineering Services Agreement with
Diversified Technology Consultants, Inc., to
provide On-Call Services – **Country Club Rd.**
Storm Drainage in the amount of **\$68,788.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. **MICHAEL LEBLANC**
Director of Finance

REFERRED TO THE FINANCE COMMITTEE

RE: Requesting approval of an **\$800,000.00**
Bond Authorization Amendment for the
Municipal Stadium Renovation
{Also see Old Business #2}

4. **ANTOINETTE C. SPINELLI**
Town Clerk

RE: Requesting approval of a Resolution
empowering the Mayor to enter into a
Contract with the **Connecticut State Library**
for the FY2016 Historical Documents
Preservation Grant in the amount of **\$6,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **LINDA T. WIHBEY**
Corporation Counsel

RE: Requesting approval of a lease with **New**
Cingular Wireless PCS, LLC for a proposed
Cell Tower at the upper **Murray Park site**
(CRT13-306)

REFERRED TO THE FINANCE COMMITTEE

6. **PHYLLIS M. COVIELLO**
209 Windy Drive
Waterbury, CT 06705

RE: Comments concerning the change of **Health**
Care Plans from Cigna to Medicare Primary
Coverage & comments pertaining to past
Board of Aldermen Meetings relative to
the same

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7. **RICK DUNNE**
Executive Director
Naugatuck Valley
Council of Governments
49 Leavenworth Street
Waterbury, CT 06702

RE: Requesting approval of the following
Resolution, to wit: ~
That the City of Waterbury endorses the
Regional Performance Incentive Program
of the following proposals:

- (1) *NVCOG Regional GIS Data Development
& GIS Website Enhancement;*
- (2) *Senior Citizen Property Tax Loan Program
Feasibility Study;*
- (3) *Statewide Orthophotography & LIDAR
Data*

*And authorizes Mayor Neil O’Leary to act on
this endorsement by signing all necessary
Agreements & take all necessary actions
related to this proposal to enter into a binding
Agreement with the Office of Policy &
Management according to the terms of the RPI
Grant Program*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8.

CHRISTOPHER BOGUCKI
Superintendent
Bureau of Water

RE: Requesting approval of a contract with **Clavette Logging LLC** for the sale of timber in the amount of **\$33,904.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9.

MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a three-year agreement for financial advisory services with **Phoenix Advisors, LLC** in an amount not to exceed **\$60,000**

REFERRED TO THE FINANCE COMMITTEE

10.

SARAH R. GEARY:
Policy & Budget Management
Specialist

RE: Submission of the **Top Tree Invoices**, in terms of dollar amount for each component of the **Waterbury Next Budget Project** being charged to the **\$500,000 Capital Project** created by the City to assist with legal, professional & management fees, as requested by Alderman Ursini at the March 23, 2015 Board of Aldermen meeting

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11.

PETER ABARE-BROWN
Director of Human Resources

RE: Request for a **Salary-Range Adjustment** of **\$110,000-\$140,000** for the “**Director of Finance**” position (currently @ \$90,000-\$125,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12.

PETER ABARE-BROWN
Director of Human Resources

RE: Request for a **Salary-Range Adjustment** of **\$110,000-\$130,000** for the “**Director of Personnel-Education**” position (currently @ \$87,000-\$110,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13.

TODD M. MONTELLO
Chief Executive Officer
Waterbury Development Corporation

RE: **Presentation** by WDC relative to the **Municipal Stadium Renovations**

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14. **OFELIA F. MATOS**
Budget Director

RE: **City of Waterbury Financial Status Report
~ February 2015**

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15. **NICHOLAS BAMONTE**
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a **Public Hearing** & subsequent approval of an **Amendment to the Code of Ordinances** – Sections 34.10; 34.17 & 34.20 through 34.22 entitled **“Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects”**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. **NICHOLAS BAMONTE**
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a **Public Hearing** & subsequent approval of an **Amendment to the Code of Ordinances** – Section 10.19: **“Citation Appeal Procedure”**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. **NICHOLAS BAMONTE**
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a **Public Hearing** & subsequent approval of an **Amendment to the Code of Ordinances** – Chapter 161: **“Donation Bins”**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their April 2, 2015 meeting of **Amendment #1** in the amount of ***\$257,572.00** to the **Agreement with Utility Communications, Inc.,** for **School District Security Improvements**
**Increase is within the original State Grant Amount*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their April 2, 2015 meeting of **Amendment #1** in the amount of ***\$84,112.00** to the **Agreement with Montagno Construction, Inc.,** for **Middle School/High School finish hardware Improvements**
**Increase is within the original State Grant Amount*

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 **\$23,156.23**

OLD BUSINESS:

1. MARK J. PRONOVOST
City Engineer
DPW

RE: Requesting to discontinue a portion of **Robbins Street** as depicted on the accompanying map {Received on 12/08/14 & referred to the Finance Committee}

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting a **Public Hearing** relative to an **\$800,000.00 Bond Authorization Amendment** for the **Municipal Stadium Renovations** {Received on 03/23/15 & referred to the Finance Committee – Public Hearing - 04/06/15}

3. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a **Public Hearing** & subsequent approval of a **Proposed Amendment to the Code of Ordinances** – Section 31.290 **“Voting Districts for Election to the Board of Aldermen”** – CC15-103 {Received on 03/23/15 & referred to the Intergovernmental Committee – Public Hearing scheduled for 04/20/15}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd