

BOARD OF ALDERMEN
☞ MONDAY, APRIL 20, 2015 ☞
PUBLIC HEARING STARTING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:55 PM: For the purpose of soliciting public input with respect to a Proposed Amendment to the Code of Ordinances – Section 31.290 Voting Districts for Election to Board of Aldermen – CC15 – 103, as submitted by Linda T. Wihbey, Corporation Counsel.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Wednesday, April 01, 2015/Special Meeting

Monday, April 06, 2015/Regular Meeting

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

MAYOR'S REPORT:

RECESS:

1. MS. OLGA GUERRERA

293 Gaylord Drive

RE: Resignation from the Human Rights' Commission effective immediately.

RECEIVE AND PLACE ON FILE.

2. HUMAN RESOURCES

Civil Service Commission

RE: Notification of an **OPEN COMPETITIVE EXAM** for the position of **DEPUTY TOWN CLERK;**
#2072.

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3. E. GIL GRAVELINE

Building Official

RE: Seeking a refund on behalf of H.A.R.P. Mechanical and Home Services, LLC, 483 Sprint Street, Windsor Locks, CT in the amount of **\$225.00** for 34 Prospect Street; no work was done regarding this permit and the permit has been cancelled.

REFERRED TO THE FINANCE COMMITTEE.

4. SANDRA MATHENA, CPA, CFE, CIA

Audit Director

RE: Submittal to the Board of the City's Investment Audit Report.

RECEIVE AND PLACE ON FILE.

5. CHRISTOPHER BOGUCKI

Bureau of Water Superintendent

RE: Correspondence seeking a Public Hearing on Monday, May 04, 2015 at 6:45 p.m. for the purpose of providing information and the opportunity for public comment with respect to the proposed Water Rates for FY's 2016 – 2019. There would be an increase for FY's 2016 – 2018, while there would be no increase for FY's 2018 to 2019.

REFERRED TO THE FINANCE COMMITTEE.

6. MICHAEL LeBLANC

Director of Finance

RE: For Board review - submittal of the Capital Projects and Non-Capital (NC) Special Programs quarterly budget status report – reporting activity through the period ending April 01, 2015.

RECEIVE AND PLACE ON FILE.

7. ATTORNEY ROBERT S. KOLESNIK

Kolesnik Law Firm

Attorneys & Counselors At Law

Forty Nine Leavenworth Street, Suite 200

RE: Requesting a waiver of Application and approval fees totaling **\$1,550.00** for a ZC Public Hearing & a ZBA Public Hearing scheduled previously this year but not held due to errors in the actual advertisements. Advised by City Planner J. Sequin to withdraw the application and refile it. Due to these circumstances, unaware that he would have to pay once again to refile applications.

REFERRED TO THE FINANCE COMMITTEE.

8. OFELIA F. MATOS

Budget Director

RE: Requesting favorable consideration to a budget transfer within the **CITY'S GENERAL FUND BUDGET** for Fiscal Year ending June 30, 2015 in the amount of **\$183,913**.

REFERRED TO THE FINANCE COMMITTEE.

9. OFELIA F. MATOS

Budget Director

RE: Requesting favorable consideration to a budget transfer within the **CITY'S CAPITAL IMPROVEMENT BUDGET** for Fiscal Year ending June 30, 2015 in the amount of **\$25,000**.

REFERRED TO THE FINANCE COMMITTEE.

10. DAVID SIMPSON

Deputy Director

RE: Requesting approval of the negotiated Western Hills Golf Course Restaurant Facility Lease. The Executive Summary and final lease package will be presented prior to said meeting.

REFERRED TO THE FINANCE COMMITTEE.

11. MICHAEL LeBLANC

Director of Finance

RE: Requesting review and approval of the Land Exchange Agreement between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc.

REFERRED TO THE FINANCE COMMITTEE.

12. MICHAEL LeBLANC

Director of Finance

RE: Requesting review and approval of the acquisition of a vacant .14 acre parcel known as **944 WEST MAIN STREET**, from the State of Connecticut Department of Transportation ("DOT").

REFERRED TO THE FINANCE COMMITTEE.

- 13. MICHAEL LeBLANC**
Director of Finance
- RE:** Requesting approval of a Capital Appropriation & Bond Authorization Resolution for the Bureau of Water Plant, equipment and system renewal and replacement capital expenses in the amount of **\$17,700,000.**

REFERRED TO THE FINANCE COMMITTEE.

- 14. MICHAEL LeBLANC**
Director of Finance
- RE:** Requesting approval of a Capital Appropriation & Bond Authorization Resolution for the Water Pollution Control Plant, equipment and system capital expenses in the amount of **\$10,325,000.**

REFERRED TO THE FINANCE COMMITTEE.

- 15. PETER ABARE-BROWN**
Director of Human Resources
- RE:** Submittal of the Interest Arbitration Award between the City of Waterbury and Waterbury City Employees' Association [White Collar]. Pursuant to § 473c(d)(12) of MERA (Municipal Employee Relations Act), the Board may reject this award by a two thirds majority vote of its members on or before May 04, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 16. TODD M. MONTELLO**
Chief Executive Officer
WDC
- RE:** Submittal to the Board of requested information at the Board's 04-06-15 meeting pertaining to the proposed renovations to the Grandstand at Municipal Stadium.

RECEIVE AND PLACE ON FILE.

STANDING COMMITTEE:

- FRANK A. CARUSO, CCMC**
Revenue Collection Manager
- RE:** Tax Overpayments in the amount of **\$13,637.57.**

OLD BUSINESS

1. MARK J. PRONOVOST

City Engineer
PWD

RE: Requesting to discontinue a portion of **ROBBINS STREET** as depicted on the accompanying map. [Received on 12-08-14 and referred to the Finance Committee.]

2. LINDA T. WIHBEY

Corporation Counsel

RE: Requesting a Public Hearing with respect to to a proposed amendment to the Code of Ordinances – Section 31.290 Voting Districts for Election to Board of Aldermen – CC15 – 103. [Received on 03-23-15 and referred to the Intergovernmental Committee.]

3. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of an **\$800,000** Bond Authorization Amendment for Municipal Stadium Renovations. [Received on 04-06-15 and referred to the Finance Committee.]

4. 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). [Received on 04-06-15 and referred to the Intergovernmental Committee.]

5. 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). [Received on 04-06-15 and referred to the Intergovernmental Committee.]

6. 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.” [Received on 04-06-15 and referred to the Intergovernmental Committee.]

7. 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.” [Received on 04-06-15 and referred to the Intergovernmental Committee.]

8. 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.” [Received on 04-06-15 and referred to the Intergovernmental Committee.]

9. NEIL M. O’LEARY

Mayor, City of Waterbury

RE: Mayor’s Proposed Budget for the City of Waterbury for the Fiscal Year End June 30, 2016 (FY 2015 – 2016). [Received on 04-01-15.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb