

BOARD OF ALDERMEN
MONDAY, AUGUST 24, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING: NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, July 20, 2015 – Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Human Resources
 Civil Service Commission

RE: Notification to the Board of the following exams:

Open Competitive:

Accountant III #2078

HVAC Foreperson #2080

Senior Ctr. Director/Agent for the Elderly #2081

Water Serviceperson #2082

Parking Ramp Garage Supervisor #2083

Promotional Exams:

Food Service Helper #1131

Water Maintenance Foreperson #1132

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2. Various Departments

RE: Submittal to the Board of the 2014-2015
Annual Reports for the following departments:

Town Clerk's Office

Silas Bronson Library

Office of the Tax Collector

Department of Public Health

Bureau of Water

Waterbury Public Schools

Department of Public Works

Water Pollution Control

Police Department

Information Technology

Internal Audit Department

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3. Paul Buzzelli
Chairman
Finance and Audit Review Commission

RE: Submittal to the Board - *City of Waterbury's Cash Audit Report*

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4. Antoinette (Chick) Spinelli
Town Clerk

RE: Requesting approval of a *Rental & Maintenance Agreement* with Pitney Bowes, Inc. in the amount of **\$43,815.00** for mailing system/postage machine

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Michael LeBlanc
Director of Finance

RE: Submittal of the Independent Auditor's "*Communication with Those Charged with Governance*" Dated July 10, 2015

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6. Salvatore D. Porzio
Project Manager
DPW

RE: Grant Agreement in the amount of **\$375,330.93** -*Local Bridge Program, Cherry Street over Great Brook No. 151030, State Project No. 9151-0030*

REFERRED TO THE FINANCE COMMITTEE

7. Neil M. O'Leary
Mayor
City of Waterbury

RE: Requesting appointment to the *Retirement Board of Patrick E. Maloney, Jr. (D)* to fill the unexpired term of Christopher Corbett from *08/24/15 to 12/31/15*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an Agreement with *Waterbury Young Men's Christian Association* for the period of 07/01/15 to 06/30/18 at **no cost** to the City to provide a *Prevocational & Employment Training Program for Selected Students* {Approved by the Board of Education at its reg. mtg. on 08/06/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of a *College Facility Request/Reservation Agreement with Naugatuck Valley Community College & at **no cost** for the Transition Learning Center Program* {Approved by the Board of Education at its reg. mtg. on 08/06/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an *Agreement with the Institute of Professional Practice (IPP)* from 07/01/15 through 06/30/16 at a not to exceed amount of **\$1,544,304** to provide Services to Students per their Individual Education Plans {Approved by the Board of Education at its reg. mtg. on 08/06/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an *Agreement with Rob Davis d/b/a Summit Support Services* from 07/01/15 through 06/30/16 at a not to exceed amount of **\$200,000.00** to provide Clinical Coordinator Services to Students {Approved by the Board of Education at its reg. mtg. on 08/06/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. James A. Sequin, AICP
City Planner
Office of Planning & Zoning

RE: For the Board's review, the City Plan Commissioner's draft *2015 Plan of Conservation and Development* in accordance with CGS 8-23

REFERRED TO THE FINANCE COMMITTEE

13. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an Agreement with the following agencies for sub-grantee services under the *School Readiness & Child Daycare Grant* for years 2015-2017:

1. The Ark Child Development Center

2. Catholic Charities

3. Children's Center of Greater Waterbury Health Network, Inc.

4. Children's Community School

5. *Children's Village*
6. *Community Development Institute (CDI)*
7. *Easter Seals Rehabilitation Center of Greater Waterbury, Inc. – All Kids Child Care*
8. *Chase & Wilson FRC Child Development Centers*
9. *Kid's Town, LLC*
10. *New Opportunities, Inc.*
11. *NVCTC Discovery School*
12. *Rainbow Academy LLC*
13. *St. Marty's Hospital Child Development Center*
14. *T.E.A.M. Inc.*
15. *Waterbury Youth Services System, Inc.*
16. *Waterbury Young Men's Christian Association a/k/a Greater Waterbury YMCA*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Ofelia F. Matos
Budget Director

RE: *Budget transfers – Capital Improvement Fund FY16 in the amount of **\$75,000***

REFERRED TO THE FINANCE COMMITTEE

15. Ofelia F. Matos
Budget Director

RE: *City of Waterbury Financial Status Report - June 2015*

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16. Ofelia F. Matos
Budget Director

RE: *Budget transfers – General Fund FY15 in the amount of **\$430,500***

REFERRED TO THE FINANCE COMMITTEE

17. Salvatore D. Porzio
Project Manager
DPW

RE: *Site Entry Agreement with Yankee Gas Services Company d/b/a Eversource Energy For the Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project @ **no cost** to the City*

REFERRED TO THE FINANCE COMMITTEE

18. Salvatore D. Porzio
Project Manager
DPW
- RE: Programmatic Agreement with the *Federal Highway Administration, the CT Dept. of Transportation & the CT State Historic Preservation Officer Regarding Compliance with Sec. 106 of the National Historic preservation Act as it pertains to Task I (Freight & Meadow Streets Component) of the W.A.T.E.R. Project @ no cost* to the City

REFERRED TO THE FINANCE COMMITTEE

19. Michael LeBlanc
Director of Finance
- RE: Brass Center Ltd. (BCL) **\$100,000**
Appropriation from unallocated Capital Funds for *Ongoing Environmental Monitoring, Reporting & Remediation Services*

REFERRED TO THE FINANCE COMMITTEE

20. Michael LeBlanc
Director of Finance
- RE: Transfer of Allocated Capital Improvement Funds & Police Private Duty Reserve Funds totaling **\$594,000** for *Replacement of Police Department Law Enforcement Management System Software*

REFERRED TO THE FINANCE COMMITTEE

21. Michael LeBlanc
Director of Finance
- RE: *Capital Project & NC Special Programs - Quarterly Budget Status Report* through period ending August 11, 2015

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22. Carrie A. Swain, Clerk
Board of Education
- RE: Requesting approval, subject to the Board of Education's approval at its meeting to be held 08/19/15, of a contract with *American Medical Response of CT, Inc.*, from 09/01/15 to 06/30/18 in the not to exceed amount of **\$75,375.00** to provide Ambulance Coverage for High School Football Games

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. Jean Perry Phillip
Attorney
Pullman & Comley LLC
90 State House Square
Harford, CT 06103-3702

RE: Requesting approval of the proposed long-term *Stewardship & Management Agreement* & a proposed *Memorandum of Understanding* with regard to the *Reed School Inland Wetlands Project*

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$19,029.06**

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 and referred to the Finance Committee]

ADJOURNMENT: