

BOARD OF ALDERMEN

Monday, March 21, 2016

Regular Meeting @ 7:00 PM

Aldermanic Chambers - City Hall Building

235 Grand Street, Waterbury, CT

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 07, 2016/Regular Meeting

Saturday, February 20, 2016/Regular Meeting

MAYOR'S REPORT:

RECESS:

- 1. FRANK CARUSO, JR.**
Revenue Collection Manager

RE: Submittal of the 2015 – 2016 Tax Suspense Report Summary.

RECEIVE AND PLACE ON FILE.

- 2. CIVIL SERVICE COMMISSION**

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

A. Human Resources Generalist – #2112

B. Human Resources Asst. - Education - #2113

RECEIVE AND PLACE ON FILE.

- 3. PAUL BUZZELLI, CHAIRMAN**
Finance & Audit Review Commission

RE: Submittal to the Board of the WTBY Public School System-Information Technology Equipment Audit for review and comments.

RECEIVE AND PLACE ON FILE.

- 4. E. GIL GRAVELINE**
Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of **\$922.50** for Permit PR20160000261; 961 Pearl Lake Road. No work done regarding permit/project.

REFERRED TO THE FINANCE COMMITTEE.

5. **E. GIL GRAVELINE**
Building Official
- RE:** Refund request for Mike Mazzamurro of Trinity Solar, in the amount of **\$697.50** for Permit PR20160000302; 23 Shadybrook Lane. No work done regarding permit/project.

REFERRED TO THE FINANCE COMMITTEE.

6. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education
- RE:** Requesting review and approval of a Memorandum of Understanding, at no cost, with the CT State Department of Emergency Services and Public Protection (DESPP), for live-scan submissions to the Automated Fingerprint Identification System (AFIS). **Subject to BOE approval on 03-17-16.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. **PAUL BUZZELLI, CHAIRMAN**
Finance & Audit Review Commission
- RE:** Submittal to the Board of the Internal Audit Director's three year employment contract for review and approval. FARC approved a **\$2,450.00** increase to Sandra Mathena's annual pay; retroactive to 12-03-2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. **MICHAEL LeBLANC**
Director of Finance
- RE:** Seeking approval of the Purchase and Sale Agreement for the sale of 21 & 27 Vine Street (vacant lots) to Shekinah Christian Church.

REFERRED TO THE FINANCE COMMITTEE.

9. **SALVATORE D. PORZIO**
Project Manager, PWD
- RE:** Requesting approval of 1). a Project Authorization Letter (PAL) between the City and the CT DOT for Rights of Way services for Task 1 and Task 3 of the W.A.T.E.R. Project, and,
- 2). Authorize the Mayor to execute said PAL on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. **MICHAEL GILMORE**
Re-Investment Manager, WDC
- RE:** Requesting approval of a Resolution Proclaiming the month of April 2016 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. **NEIL M. O'LEARY**
Mayor, City of Waterbury

RE: Appointment of the following individuals to various boards, to wit:~

- A). **DANESSA MARSHALL ~ New Appointment**
Greater WTBY Transit District; Ms. Marshall shall complete the unexpired term of Alexis Rotella which commences on 03/21/16 and shall expire 12/31/16.
- B). **ROBERT L. PETRO III (D)**
Political Affiliation Change; Mr. Petro has changed from Independent to Democrat and will serve the remainder of his term on the Litter Commission as a Democrat.
- C). **MICHAEL A. BIANCHI (R)**
Term Correction; Mr. Bianchi's recent appointment to the BOPC was to fulfill the unexpired term of Andrew Gwiazdoski (D) who's term expires 12/31/18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. **GARY MILLER**
Interim Chief Operating Officer
Chief of Staff
WTBY Public Schools

RE: Requesting approval of the Agreement Amendment No. 1 between the City and Kaestle Boos Associates, Inc. to perform additional design services associated with the KHS Athletic Field Improvements Project. The additional design services will be provided for a fee of **\$67,000**, which is accordance with the original contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. **DAVID M. DIETSCH**
Assessor, CCMA II

RE: Requesting approval of a contract between the City and eQuality Valuation Services, LLC in the amount of **\$550,000** for revaluation services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking approval of a budget transfer within the City's **CAPITAL IMPROVEMENT FUND** for the Fiscal Year ending June 30, 2016 in the amount of **\$61,328**.

REFERRED TO THE FINANCE COMMITTEE.

15. **OFELIA F. MATOS**
Budget Director

RE: Notification of timeline for the adoption of Fiscal Year Budget 2017.

RECEIVE AND PLACE ON FILE.

STANDING COMMITTEES:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$23,099.17.**

OLD BUSINESS:

1. THERESA CALDARONE
Chairperson
Dog Advisory Committee

RE: Requesting a Public Hearing relative to a proposed amendment to Title IX – Sub-Chapters 92.20-92.99 (“Dogs”) of the Code of Ordinances. **[Received on 11-09-15 and referred to the Finance Committee.]**

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb