BOARD OF ALDERMEN

MONDAY, APRIL 25, 2016

REGULAR MEETING AT 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION/S:
PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:

Monday, April 11, 2016/Regular Meeting
Thursday, April 07, 2016/1st Budget Public Hearing
Thursday, March 31, 2016/Special Meeting

MAYOR'S REPORT:
RECESS:

1. **DENIS A. CUEVAS**
General Manager
WPC

RE: Seeking approval of an Agreement for participation in the Independent System Operator – New England 30-Minute Demand Response Program between City and CL&P doing business as Eversource Energy for the Water Pollution Control Facility.

Eversource will compensate the WPC with an estimated **$2.00** per KW-month for 2016-2017 and **$5.00** per KW-month for 2017-2018 based on our performance during any demand events. Payments are to be provided by Eversource on a monthly basis and it is estimated to be **$3,400** for 2016-2017 and **$6,000** for 2017-2018 per month depending performance during any demand event.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. **CHRISTOPHER BOGUCKI**
Superintendent of Water

RE: Seeking approval of an Agreement between City and CL&P (Eversource) for the Independent System Operator (ISO) Power Demand Response Program.

For the new Agreement, which will run for a two year period from June 1, 2016 through May 31, 2018, the rate is set at **$2.00** per kW-month for FY2016-17 and **$5.00** per kW-month for FY2017-18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. ADAM RINKO Executive Officer WFD

RE: Seeking approval of a contract between the City and Diversity Construction Group in the amount of **$259,000** for the interior renovation to Fire Station 6 (Willow Street).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. PAUL M. BELLAGAMBA, P.E. PWD

RE: Seeking approval of an Agreement between the City and Saint Mary's Hospital for Public easements (Union Street) to be deed to the City.

REFERRED TO THE FINANCE COMMITTEE.

5. OFELIA F. MATOS Budget Director

SARAH GEARY Policy & Budget Management Specialist

RE: Seeking approval of the following Resolution amending the City of Waterbury Elderly and Totally Disabled Homeowners Tax Relief Program Authorized Pursuant to CGS §12-129N, to wit:

Effective, starting with the 2017 Fiscal Year, an amendment to the City's Elderly and Totally Disabled homeowners Tax Relief Program increasing the yearly tax credit amount from $150 to **$250** per property owned and occupied by one or more qualifying resident(s) is hereby adopted and approved.

REFERRED TO THE FINANCE COMMITTEE.

6. OFELIA F. MATOS Budget Director

RE: Seeking approval of a budget transfer within the City's **GENERAL FUND BUDGET** for the FY ending June 30, 2016 in the amount of **$650,000**.

REFERRED TO THE FINANCE COMMITTEE.

7. OFELIA F. MATOS
Budget Director

RE: Seeking approval of a budget transfer within the City's **GENERAL FUND BUDGET** for the FY ending June 30, 2016 in the amount of **$300,000**.

REFERRED TO THE FINANCE COMMITTEE.

8. CIVIL SERVICE COMMISSION

RE: Submittal of the Open Competitive Exam/Job Opening within the City for the position of **WATER SERVICEPERSON #2115**.

RECEIVE AND PLACE ON FILE.

9. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of the following, to wit:~

1). Grant Agreement in the amount of **$16,178** between the City and the State of CT and,

2). To approve the Municipal Resolution authorizing the Mayor to execute the Grant Agreement as submitted and all documents required by the State of CT in connection with said Grant, on behalf of the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. NEIL M. O'LEARY
Mayor, City of Waterbury

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

A). PETER BLUM (I) ~ Reappoint
Civil Service; *term shall commence on 01/01/16 and shall expire 12/31/20.*

B). EILEEN CALLI (R) ~ Shall fill unexpired term
Civil Service; *filling unexpired term of Michael Keene; term shall commence on 04/25/16 and shall expire 12/31/17.*

C). SAVERIO ROMANELLI (R) ~ Reappoint
Environmental Commission; *term shall commence on 01/01/16 and shall expire 12/31/19.*

D). ANTHONY VITONE (R) ~ New (Alternate)
Zoning Board of Appeals; *term shall commence on 04/14/16 and shall expire 12/31/19.*

E). LEON W. VACCARELLI (R) ~ Reappoint
Finance & Audit Review; *term shall commence on 01/01/16 and shall expire 12/31/19.*

F). JOHN J. SLAVIN (D) ~ New
City Plan Commission; *term shall commence on 04/25/16 and shall expire 12/31/18.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Purchase and Sale Agreement for the sale of **263 GROVE ST. (Vacant Lot)** to Burnst, LLC.

REFERRED TO THE FINANCE COMMITTEE.

12. MICHAEL LeBLANC
Director of Finance

RE: Submittal to the Board of the Capital Projects and Non-capital (NC) Special Programs activity reports through the period ending April 11, 2016 for review.

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13. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of fire Code Improvements at Kennedy High School by way of adoption of the following required resolutions for a "New" Grant Application, to wit:~

Resolution #1:
Resolved that the BOA authorizes the Board of Education to apply to the Commissioner of Administrative Services for a school construction grant for Fire Code Improvements at KHS.

Resolution #2:
Resolved that the KHS Fire Code Improvements Project is hereby assigned to the Board of Education's School Building Committee.

Resolution #3:
Resolved that the BOA authorizes the applicable schematic drawings and outline specifications for Fire Code Improvements at KHS.

The KHS – Phase III Code Violation Project was a cost of $2,931,924 was included within the Code Combination Project Authorization. The actual amount spent within the Phase III Code Project cost allocation was $2,929,566. The allocation of bond proceeds to the KHS – Phase III Code Violation was $610,739 leaving a balance of $2,318,827 anticipated to be funded through a New School Construction Grant Award.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. PAUL K. PERNEREWSKI, JR.
BOA President

RE: Submittal to the Board of the 2016-2017 Aldermanic Liaisons.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEES:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **$27,473.32.**

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.]**

2. **CARRIE A. SWAIN, CLERK**
   Waterbury Board of Education

   RE: Requesting approval of a Service Agreement with the All-Star Transportation, LLC for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount **$28,126,420.00** for Special Bus Transportation Services/ Special Education Bus Transportation Services. **[Received on 04-11-2016 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb