

★ BOARD OF ALDERMEN ★
MONDAY, JUNE 6, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S):
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION(S):

PUBLIC SPEAKING:
EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
Thursday, April 7, 2016 – Special Meeting
Wednesday, April 27, 2016 – Special Meeting
Tuesday, May 10, 2016 – Special Meeting
Monday, May 23, 2016 – Regular Meeting

MAYOR'S REPORT:
RECESS:

NEW BUSINESS:

1. JAMES SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: In accordance with CGS 8-23, at its meeting on 05/11/16, the City Plan Commission's submission to the Board of an *Amendment to the *Plan of Conservation & Development* for review & comments

**Purpose of said amendment is to incorporate the Sewer Service Area Map adopted by the Waterbury Water Pollution Control Authority on 03/22/16 as required by CGS 8-23; the Board "...may hold one or more public hearings on the plan & shall endorse or reject such entire plan or part thereof or amendment & may submit comments & recommended changes to the commission."*

REFERRED TO THE FINANCE COMMITTEE

2. CHRISTOPHER BOGUCKI
Superintendent
Bureau of Water

RE: As requested by the Board at its May 10, 2016 meeting, submission of the payment procedure for Water & Sewer collections performed by Hertzmark, Crean & Lahey, LLP Attorneys at Law

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3. **NANCY ALLEN**
NAA Municipal Liaison
Waterbury Development Corp.

RE: Requesting approval of the 2016 Connecticut
Neighborhood Assistance Act (NAA)
applications, to wit:~
Boys & Girls Club of Greater Waterbury (1)
Children's Community School (1)
Hispanic Coalition of Greater Waterbury, Inc. (2)
Holy Cross High School (1)
New Opportunities of Greater Waterbury (1)
Sacred Heart High School (1)
Safe Haven of Greater Waterbury (1)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. **CAPTAIN EDWARD DAPONTE**
WPD

RE: Requesting approval to apply for the 2016
Edward Byrne Memorial Justice Assistance
Grant (JAG) in the amount of **\$49,914.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **DIANE C. TOOLAN**
Housing & Community Planning Director
Waterbury Development Corp.

RE: Request approval of the *CD YR 42 (2016-2017)*
Annual Action to the 2013-2018 Consolidated
Housing & Community Development Plan **AND**
authorize for Mayor Neil M. O'Leary to submit
the application & execute any & all
documentation relate to the Annual Action Plan

REFERRED TO THE FINANCE COMMITTEE

6. **HUMAN RESOURCES**
Civil Service Commission

RE: Notification of the following Exam(s):
#1139 Fire Captain (Promotional)

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7. **THERESA CALDARONE**
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to
Proposed *Amendments* to the "Dog
Ordinances" (Title IX, §92.20-92.99)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. NEIL M. O'LEARY
Mayor; City of Waterbury

RE: Appointments/reappointments of the following individuals to Boards/Commissions, to wit:~

Deborah Sims, RN (R) to Board of Public Health; term: 06/06/16 to 12/31/16 (To fill the unexpired term of George Jastrzebski-Brinning, M.D.)
Danielle N. Albert (I) to Board of Public Health; term: 06/06/16 to 12/31/17 (To fill the unexpired term of Kathleen Caiazzo)
Martin Spring (R) to the Human Rights Commission; term: 01/01/16 to 12/31/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. OFELIA MATOS:
Budget Director

RE: City of Waterbury Financial Status Report ~ April 2016

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10. ROBERT BRENKER
Director of Personnel
Board of Education

RE: Requesting approval of the following three (3) Resolutions that will allow the Board of Education to submit a School Construction Grant Application on a proposed Wendell Cross Elementary School Addition & Renovation Project, to wit:~

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commission of the Administrative Services & to accept or reject a grant for the proposed Wendell Cross Elementary School Addition & Renovation Project;

Resolution #2: Resolved that the proposed Wendell Cross Elementary School Addition & Renovation Project is hereby assigned to the Board of Education’s School Building Committee;

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Wendell Cross Addition & Renovation Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: **\$46,250,000** Capital Appropriation & Bond Authorization for *Wendell Cross Elementary School Renovation & Addition Project*

REFERRED TO THE FINANCE COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: Bonding Capacity & Debt Management Plan Authorization for *Wendell Cross Elementary School Renovation & Addition Project*

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STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$11,074.73

OLD BUSINESS:

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

RE: *Mayor's Proposed Budget for Fiscal Year*
Ending June 30, 2017 {Received on 03/31/016}

ADJOURNMENT:

MJD:pmd