

BOARD OF ALDERMEN
☞ MONDAY, JUNE 20, 2016 ☞
PUBLIC HEARING STARTING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:50 PM: For the purpose of soliciting public input with respect to **\$46,250,000** Capital Appropriation & Bond Authorization for Wendell Cross Elementary School Renovation & Addition Project, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 2, 2016/Final Budget Public Hearing

Monday, June 6, 2016/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES

Civil Service Commission

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

#2118 Maintainer II

#1139 Fire Captain

#2117 Collection System Maintenance Mechanic

RECEIVED AND PLACED ON FILE.

2. ELAINE WILKINSON, LMSW

99 Maple Street

Old Saybrook, CT 06475

RE: Submittal of a letter requesting a letter of apology and an accurate statement regarding her current tax debt and assurance that her credit rating is not negatively impacted by any other actions that may have been taken.

RECEIVED AND PLACED ON FILE.

3. E. GIL GRAVELINE

Building Official

RE: Refund request for David Blais, ADT Security, LLC, in the amount of **\$22.50** for a canceled electrical permit for 499 Frost Road; Permit PR20160000483.

REFERRED TO THE FINANCE COMMITTEE.

4. E. GIL GRAVELINE

Building Official

RE: Refund request for David Blais, ADT Security, LLC, in the amount of **\$67.50** for a canceled electrical permit for 325 Thomaston Avenue; Permit PR20150003082.

REFERRED TO THE FINANCE COMMITTEE.

5. E. GIL GRAVELINE

Building Official

RE: Refund request for David Blais, ADT Security, LLC, in the amount of **\$22.50** for a canceled electrical permit for 252 Hill Street, Permit PR20160000128.

REFERRED TO THE FINANCE COMMITTEE.

6. SALVATORE D. PORZIO

Project Manager, PWD

RE: Requesting approval of the Memorandum of Agreement between the Federal Highway Administration, the CT State Historic Preservation Office, the CTDOT, and the City regarding Reconstruction of Jackson Street.

REFERRED TO THE FINANCE COMMITTEE.

7. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of a Capital Appropriation & Bond Authorization for a city-wide Energy Savings Project in the amount of **\$30,000,000**. Requesting in addition to board action that the board set a Public Hearing for Mon., July 18, 2016.

REFERRED TO THE FINANCE COMMITTEE.

8. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of 06.16.2016, of Amendment #1 to the Professional Services Agreement with Innovative Educational Programs, LLC, in the not to exceed amount of \$198,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of 06.16.2016, of Amendment #1 to the Agreement with Benhaven, Inc. for services to students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of 06.16.2016, of Fourth Amendment to Lease with Police Activity League of Waterbury, Inc., in the not to exceed amount of \$167,283.25, for Property known as 58 Griggs Street, Waterbury, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of 06.16.2016, of Amendment #1 to the Other Professional Services Agreement with Stanley Convergent Security Systems, Inc. for a Three year period and in the not to exceed Amount of \$241,535.16, to provide monitoring and servicing of security systems for the Education Department at various locations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. MARK J. MALASPINA
Partner
Carmody Torrance Sandak
Hennessey LLP
50 Leavenworth Street

RE: Requesting approval of a Tax Assessment Agreement between City of Waterbury and Green Hub Development Corp. I, LLC.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

None.

OLD BUSINESS

1. MICHAEL LeBLANC

Director of Finance

RE: **\$46,250,000** Capital Appropriation & Bond Authorization for Wendell Cross Elementary School Renovation & Addition Project, as submitted by Michael LeBlanc, Director of Finance. [Received on 06-06-16 and referred to the Committee of the Whole.]

2. 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). [Received on 06-06-16 and referred to the Intergovernmental Committee.]

ADJOURNMENT:

Mjd:dd