BOARD OF ALDERMEN

MONDAY, FEBRUARY 22, 2016

PUBLIC HEARING STARTING @ 6:55 PM

REGULAR MEETING @ CLOSE OF PUBLIC HEARING

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:55 PM: For the purpose of soliciting public input with respect to proposed Amendment to Waterbury Code of Ordinances Sec. 37.099 "Credit Allowances"; said Amendment is as follows: ***(B). City residents shall receive a ten (10) point credit allowance on civil service examinations for entry level firefighter positions"***, as submitted by Nicholas Bamonte, Staff Attorney, Office of Corporation Counsel.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Tuesday, January 19, 2016/Regular Meeting

MAYOR'S REPORT:
RECESS:

1. CIVIL SERVICE COMMISSION

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

A. **#2109 HVAC TECHNICIAN**
B. **#2108 PARAPROFESSIONAL**
C. **#2106 PARALEGAL**
D. **#2110 CHIEF REFUSE COLLECTOR**
E. **#1137 REFUSE DISTRICT FOREPERSON**
F. **#2111 AUTOMOTIVE MECHANIC**
G. **#2107 RISK MANAGER**

RECEIVED AND PLACED ON FILE.

2. KATHLEEN McNAMARA
Grants Administrator

RE: Seeking approval of the City of Waterbury's Application for State of CT Responsible Growth Transit-Oriented Development (TOD) Grant Program: Request for a Certified Resolution Authorizing City to Submit an Application and the Mayor to Sign Grant Documents.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. BOARD OF PUBLIC WORKS

RE: Seeking approval of the following refunds which were approved by the Board of Public Works on 01.26.2016, to wit:

Estate of Albert Dello Russo	**$244.90**
VBF Capital LLC	**$5,470.66**
Total	***$5,715.56***

REFERRED TO FINANCE COMMITTEE.

4. GARY B. O'CONNOR
Pullman & Comley LLC Attorneys
90 State House Square
Hartford, CT 06103-3702

RE: Seeking approval of **(i)** the Conveyance Agreement, and **(ii)** License and Facility Operating Agreement, by and between the City of Waterbury and the Manufacturing Alliance Service Corporation relating to property at 173 Interstate Lane, Waterbury.

REFERRED TO FINANCE COMMITTEE.

5. MICHAEL LeBLANC
Director of Finance

RE: Submittal to the Board of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVED AND PLACED ON FILE.

6. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a Memorandum of Agreement between the Federal Highway Administration, the CT State Historic Preservation Office, CT DOT, and the City of Waterbury regarding the Naugatuck River Greenway (Phase I) in the City of WTBY CT, Federal Aid Project Number TBD, State Project Number 151-321 (C115).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. OFELIA F. MATOS
Budget Director

RE: Submittal to the Board of the City of WTBY's Financial Status Report December 2015.

RECEIVED AND PLACED ON FILE.

8. JAMES A. SEQUIN, AICP
City Planner/Secretary

RE: Seeking approval of public improvements necessary proposal to construct an MRI patient drop off area on Union Street as proposed by Saint Mary's Hospital Place.

REFERRED TO FINANCE COMMITTEE.

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

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

A). MICHAEL HAYDEN (D) ~ New
Zoning Commission; *term shall commence on 02/08/16 and shall expire 12/31/19.*

B). LOUIS W. STEPONAITIS, JR. (D) ~ Reappoint
Board of Public Works; *term shall commence on 01/01/15 and shall expire 12/31/18.*

C). ROBERTA FRANK-SAA (D) ~ Reappoint
Human Rights Commission; *term shall commence on 01/01/15 and shall expire 12/31/18.*

D). JOHN G. PICKERING (D) ~ New
Inland-Wetlands Commission; *term shall commence on 02/08/16 and shall expire 12/31/19.*

E). BARBARA STICCO (U) ~ Reappoint
Arts and Tourism Commission; *term shall commence on 01/01/16 and shall expire 12/31/19.*

F). RAYMOND WORK (R) ~ Reappoint
City Plan Commission; *term shall commence on 01/01/16 and shall expire 12/31/19.*

G). WILLIAM M. KOLO (R) ~ Reappoint
Board of Public Works; *term shall commence on 01/01/16 and shall expire 12/31/19.*

H). FRANCINE NIDO (R) ~ New
Board of Police Commission; *term shall commence on 02/08/16 and shall expire 12/31/19.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. E. GIL GRAVELINE
Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of **$742.50** for Permit PR20150002019; 259 Harwood Road No work done regarding permit/project.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Seeking approval of a Temp. Construction Lease Agreement for DOT Project 151-322 between the City and the CT DOT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. KAREN LANG
Pension & Benefits Manager

RE: Seeking review and approval of the City's group term life insurance policy for employees and retirees.

REFERRED TO THE FINANCE COMMITTEE.

13. TODD M. MONTELLO
Chief Executive Officer
WDC

RE: Seeking review and approval of a Project Authorization Letter (PAL) for the management of the Mad River Redevelopment Corridor (Project), per Master Municipal Agreement (MMA) dated 02.12.14.

REFERRED TO THE FINANCE COMMITTEE.

14. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a Construction Contract between the City and CT Sealcoating, LLC for Lakewood Park handball Courts, in the amount of **$129,133.68**.

REFERRED TO THE FINANCE COMMITTEE.

15. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a Construction Contract between the City and Accurate Door and Window, LLC for Washington Park Recreation Building window and door renovations, in the amount of **$220,912.00**.

REFERRED TO THE FINANCE COMMITTEE.

16. JAMES A. SEQUIN, AICP
City Planner/Secretary

RE: Submittal to the Board of the City Plan Commission's decision on 02.10.16 to approve acquisition of a property located at 173 Interstate Lane.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. JAMES A. SEQUIN, AICP
City Planner/Secretary

RE: Submittal to the Board of the City Plan Commission's decision on 02.10.16 to approve the public improvements resolution associated with the Crownbrook Homeownership Initiative Redevelopment Plan located on Adams Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. ANDREW MARTELLI
Project Manager
WDC

RE: Seeking review and approval of a Construction Contract between JCS Construction Group, Inc. and the WDC acting on behalf of the City for Renovations to Area 6 – Chase Brass Brownfield Renovation Project - Waterbury Industrial Commons in a not to exceed amount of **$3,672,804.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Purchase and Sale Agreement for the sale of 69 Manchester Avenue to Mr. Steven R. Petro.

REFERRED TO THE FINANCE COMMITTEE.

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

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

A). MICHAEL A. BIANCHI (R) ~ New Appointment
Police Commission; *term shall commence on 02/22/16 and shall expire 12/31/19.*

B). MICHAEL MUCCIACCIARO (D) ~ Reappointment
Litter & Beautification; *term shall commence on 01/01/16 and shall expire 12/31/19.*

C). BERNADINE ORINTAS (D) ~ Reappointment
Litter & Beautification; *term shall commence on 01/01/16 and shall expire 12/31/19.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. CIVIL SERVICE COMMISSION

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

A. #2105 LEGAL SECRETARY
B. #2106 PARALEGAL

RECEIVED AND PLACED ON FILE.

22. MARK FISHER, PRINCIPAL
TO Design, LLC
114 West Main Street – STE 202
New Britain, CT 06051

RE: Seeking review and approval of plans to construct improvements to Adams Street which shall be dedicated to the City of Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

23. ANDREW MARTELLI
Project Manager
WDC

RE: Seeking review and approval of a Construction Contract between Manafort Brothers Incorporated and the WDC acting on behalf of the City for the Demolition of the former MacDermid Building in a not to exceed amount of **$1,996,224.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amounts of **$68,683.65** and **$11,473.26.**

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. **NICHOLAS BAMONTE**
   Staff Attorney
   Office of Corporation Counsel

RE: Requesting a Public Hearing relative to a proposed *amendment to Code of Ordinances Sec. 37.099 **Credit Allowances". *City residents shall receive a ten (10) point credit allowance on civil service examinations for entry level firefighter positions."*
[Received on 01-19-16 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb