

BOARD OF ALDERMEN
Regular Meeting
Monday, February 9, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

“AGENDA”

☞ PUBLIC HEARING:

☞ PRAYER

☞ PLEDGE OF ALLEGIANCE

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION:

Presentation by Mr. Gerald Pardis, Partner - Blum Shapiro.

☞ EXECUTIVE SESSION/S:

For the purpose of discussing the following pending litigation matter that is being handled by Carmody & Torrance LLP on behalf of the City: M Credit, Inc, et al vs. City of Waterbury. Docket No. UWY-CV-05-4007371S, Superior Court, Judicial District of, as submitted by Antony A. Casagrande, Carmody & Torrance LLP.

☞ PUBLIC SPEAKING

☞ APPROVAL OF MINUTES

Regular Meeting ~ December 8, 2008.

☞ RECESS

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| 1. | Mohsen Solhjoo DMD
186 Highland Avenue | Re: Requesting refund in the amount of \$630.00 for a second application fee. |
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REFERRED TO FINANCE COMMITTEE.

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| 2. | Civil Service Commission | Re: Notice of open competitive examination for the position of Glazier. |
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RECEIVED & PLACED ON FILE.

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| 3. | Alderman Anthony T. Piccochi
Board of Aldermen | Re: Requesting Contract Extension for John Rowland. |
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REFERRED TO FINANCE COMMITTEE.

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| 4. | Antoinette C. Spinelli,
Town Clerk | Re: Seeking approval of a resolution empowering the Mayor to enter into a contract with the Connecticut State Library for the 2009 Historical Preservation |
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Grant.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

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| 5. James T. Nemec, Supervisor of Parks
Department of Public Works | Re: Submittal of the Monthly Report for the Bureau of Parks and Public Buildings during the reporting period of December 21, 2008 to January 20, 2009. |
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RECEIVED & PLACED ON FILE.

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| 6. Andre Michaud | Re: Request to have a presentation at the next Board of Aldermen Meeting on a proposal for "South End Redevelopment." |
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RECEIVED & PLACED ON FILE.

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| 7. Raymond C. Spry
WPCF, Project Coordinator | Re: Request approval of a Resolution Granting Signatory Responsibility "empowering Glenn LaBrecque, Temporary Water Pollution Control Superintendent to execute and deliver in the name of the City of Waterbury to the Department of Environmental Protection, State of Connecticut any WPCF plant related permit application, report or certification or any documents associated therewith which must be certified in accordance with section 22a-174-2a (a) of the Regulations of Connecticut State Agencies." |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE.

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| 8. Salvatore D. Porzio
Project Manager, PWD | Re: Request approval of Amendment No. 1 to Agreement for Reconstruction and Widening of Chase Avenue Between the City of Waterbury and Milone and MacBroom, Inc. (Conn DOT Project No. 151-296 and 151-297) |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE.

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| 9. Craig A. Sullivan
Corporation Counsel | Re: Proposed of Amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury. |
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REFERRED TO CHARTER REVISION ORDINANCE.

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| 10. John Jedrzejczyk
Director of Finance | Re: Submittal of a Capital Funds and Special Revenue Funds Status Report as of January 25, 2009. |
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RECEIVED & PLACED ON FILE.

11.

E. Gil Graveline
Building Official

Re:

Requesting a refund in the amount of **\$67.50** for CF Electrical Service LLC, Charles Federick Regarding Electrical Permit 841-08-E. As no work was done regarding this permit.

REFERRED TO FINANCE COMMITTEE.

12.

Victor M. Diaz
Assistant City Clerk

Re:

Appointment of the following individuals to various boards and commission, to wit:

Teresa O’Day Begnal

(D)

Litter Control Beautification Commission

38 Lyman Rd.

Expiration: 12/31/2011

Rachel Sabetta

(D)

Retirement Board of Agent

265 Jersey Street

Expiration: 12/31/2009

Elaine Yurchyk

(I)

Litter Control Beautification Commission

492 Chipman Street

Expiration: 12/31/2011

Robert T. Petro III

(I)

Public Health Commission

22 Lee Street

Expiration: 12/31/2009

REFERRED TO PERSONNEL COMMITTEE.

13.

Carrie A Swain, Clerk
Board of Education

Re:

Requesting review and approval of a Professional Services Agreement with Comer & Swarts, Inc., d/b/a Sylvan Learning Center, to provide Supplemental Educational Services pursuant to the Federal No Child Left Behind Act. Said Agreement is subject to Board of Ed approval on 2-02-09.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

14.

Carrie A Swain, Clerk
Board of Education

Re:

Requesting review and approval of a Professional Services Agreement with Smarties Tutoring Services, to provide Supplemental Educational Services pursuant to the Federal No Child Left Behind Act. Said Agreement is subject to Board of Ed approval on 2-02-09.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

15.

Carrie A Swain, Clerk
Board of Education

Re:

Requesting review and approval of a Professional Services Agreement with Horizon Software International, LLC to provide a Point of Sale System for Food Services. Said Agreement is subject to Board of Ed approval on 2-02-09.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

16.

Carrie A Swain, Clerk
Board of Education

Re:

Requesting review and approval of a Professional Services Agreement with Princeton Review, to provide Supplemental Educational Services pursuant to the Federal No

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Child left Behind Act. Said Agreement is subject to Board of Ed approval on 2-02-2009.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

17. Carrie A Swain, Clerk
Board of Education
- Re:** Requesting review and approval of a Professional Services Agreement with A+ Learning Headquarters, to provide Supplemental Educational Services pursuant to the Federal No Child Left Behind Act. Said Agreement is subject To Board of Ed approval on 2-02-2009.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

18. Ofelia F. Matos
Budget Director
- Re:** City of Waterbury Monthly Financial Report for December 2008.

RECEIVED & PLACED ON FILE.

19. John Jedrzejczyk
Director of Finance
- Re:** Submittal of the Independent Financial Audit Report – Fy 2008 Included Are:

Management Letter
Audit Communication Letter (SAS 114)

REFERRED TO FINANCE COMMITTEE.

20. Ofelia F. Matos,
Budget Director
- Re:** Submittal of Timeline for Adoption of Budget – FY10

REFERRED TO FINANCE COMMITTEE.

- 21 Alderman J. Paul Vance, Jr.
- Re:** Seeking approval of a Vehicle Purchase Opportunity Resolution.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

22. Joshua M. Angelus
- Re:** Seeking approval of a Resolution to support Education funding titled the American Recovery And Reinvestment Act of 2009.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

23. Antony A. Casagrande
- Re:** Seeking approval of the pending litigation:

REFERRED TO FINANCE COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

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| 1. Hazel O’Neill, President
Hillside Historic District Neighborhood | Re: Submittal to the Board of an Agreement between the City of Waterbury and the Waterbury Talmudic Institute regarding the Yeshiva located in the Overlook and Hillside Districts of Waterbury. Received on 9-08-08 and referred to the Intergovernmental Committee.] |
| 2. Ric Livingston
PHR. Sr. H.R. Generalist
Human Resources | Re: Seeking approval of a new job specification of the position of Permit Center Coordinator. [Received on 6-25-07 and referred to the Personnel Committee.] |
| 3. J. Paul Vance, Jr., President
Board of Aldermen | Re: Seeking approval of a Dog Park. [Received on 1-7-08 and referred to the Intergovernmental Committee.] |
| 4. Alderman Dennis Odle
Alderman Frank Burgio, Sr.
Alderman Cicero Booker, Jr.
Alderman Art Denze | Re: Request approval of a resolution to establish and fund top quality senior centers. [Received on 9-24-07 and referred to the Committee of the Whole.] |
| 5. Joyce Petteway
J. Paul Vance, Jr.
Board of Aldermen | Re: Requesting consideration of a concept regarding blight and the use of eminent domain for properties having been cited multiple times for blight violations and being used for drug trafficking. [Received on 9-08-08 and referred to the Intergovernmental Committee.] |
| 6. John Jedrzejczyk
Director of Finance | Re: Submittal to the Board of the following Year End Reports:

<div style="margin-left: 40px;"><ul style="list-style-type: none">❖ <i>The City’s June 30, 2008 Comprehensive Annual Financial Report</i>❖ <i>2008 Report on State Financial Assistance Programs</i>❖ <i>2008 Report on Federal Awards</i>❖ <i>June 30, 2008 Actuarial Valuation Report of the City’s Retirement Plan</i>❖ <i>Actuarial Valuation, Other Post Employment</i></div> |

[Received on 01-20-09 and referred to the Finance Committee.]

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| 7. | Edward G. Fitzpatrick
Fitzpatrick, Mariano & Santos, P.C.
Attorneys at Law
203 Church Street | Re: Seeking a temporary turnaround easement by and between Joao Marques and Marco Marques and the City of Waterbury for property located on Carmen Street, Waterbury. [Received on 01-20-09 and referred to the Land Committee.] |
| 8. | Craig A. Sullivan
Corporation Couns | Re: November 25, 2008 referral of City Projects Resolution & Ordinance proposal. [Received on 01-12-09 and referred to the Charter~Revision Ordinance Committee.] |
| 9. | Peter Abare Brown
Director of Human Resources | Re: Request for salary range adjustments for Assistant Corporation Counsel and Attorneys. [Received on 01-20-09 and referred to the Personnel Committee.] |
| 10. | Michael J. Dalton
City Clerk | Re: Resolution from the Land Use Regulatory Revision Project Advisory Committee {LURRPAC} regarding establishing a Conservation Commission for the city [Received on 11-10-08 and referred to the Charter Revision ~ Ordinance Committee.] |
| 11. | Alderman Paul Nogueira
Alderman J. Paul Vance, Jr. | Re: Seeking approval of a Resolution entitled “Loyola Development Corporation/City of Waterbury Funding Partnership Resolution.” [Received on 1-20-09 and referred to the Charter Revision~Ordinance Committee.] |
| 12. | Alderman Paul K. Pernerewski, Jr. | Re: Seeking approval of a Resolution authorizing the Mayor and Budget Director to transfer \$200,000 to WDC to be dispersed to the Loyola Development Corporation for the South End Redevelopment Project. [Received on 1-20-09 and referred to the Charter Revision~Ordinance Committee.] |
| 13. | John M. Wabiszczewicz
Attorney at Law
150 Prospect Street | Re: Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury [Received on 9-22-08 and referred to the Land Committee.] |
| 14. | John Jedrzejczyk
Director of Finance | Re: Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount of \$5,000,000 . [Received on |

10-06-08 and referred to the Finance Committee.]

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| 15. John Jedrzejczyk
Director of Finance | Re: Bond Authorization for: Water Department Office expansion and renovation in the amount of \$750,000. [Received on 9-08-08 and referred to the Finance Committee.] |
| 16. Peter Abare Brown
Director of Human Resources | Re: Seeking approval of the resubmission of a new job specification for Water Distribution foreperson. . [Received on 1-20-09 and referred to the Personnel Committee.] |
| 17. John P. Lawlor, Jr. | Re: Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) [Received on 01-12-09 and referred to the Intergovernmental Committee.] |
| 18. Alderman Paul K. Pernerewski, Jr. | Re: Seeking adoption of an amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury, entitled “An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commission required by Section 6C-1 of the Charter. [Received on 11-24-08 and referred to the Charter Revision~Ordinance Committee.] |
| 19. Mayor Michael J. Jarjura | Re: Recommendation from the Mayor’s Economic Development Task Force relative to the proposed Reconstruction of Interstate 84 and Route 8. [Received on 11-10-08 and referred to the Land Committee.] |
| 20. Antony A. Casagrande
Carmondy & Torrance LLP
50 Leavenworth Street | Re: Seeking approval of the partial settlement of the following litigation: <u>M Credit, Inc., et al vs. City of Waterbury</u> , Docket No. UWY-CY – 05-4007371 S, Superior Court, Judicial District of Waterbury. [Received on 1-20-09 and referred to the Finance Committee.] |

NEW BUSINESS

ADJOURNMENT

MJD/rf

C: Rose.Alderman.AgendaI.doc