

BOARD OF ALDERMEN
Sheriff's Call
Regular Meeting
Tuesday, January 6, 2009 at 7:00 p.m.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

“AGENDA”
Revised January 5, 2009

-  **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
-  **ROLL CALL**
-  **OFFICIALLY SCHEDULED PRESENTATION/S**
-  **EXECUTIVE SESSION(S)**
-  **PUBLIC SPEAKING**
-  **APPROVAL OF MINUTES**
-  **RECESS**

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| 1. | James T. Nemec
Supervisor of Parks
DPW; Bureau of Parks
& Public Buildings | RE: Bureau of Parks and Buildings Monthly Report Covering
Activities from October 21, 2008 to November 20, 2008 |
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| 2. | Craig A. Sullivan
Corporation Counsel | RE: November 12, 2008 Referral re: Overlap Between the
Potential Conservation Commission & the Environmental
Control Commission |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 3. | Craig A. Sullivan
Corporation Counsel | RE: November 25, 2008 Referral of City Projects Resolution
& Ordinance Proposal |
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REFERRED TO THE CHARTER REVISION – ORDINANCE

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| 4. | Michele Jameson
Human Resources Assistant | RE: Open Competitive Exam #1894; H.V.A.C. Foreperson |
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| 5. | Carrie A. Swain, Clerk
Board of Education | RE: Agreement with Greater Waterbury Young Men's
Christian Association |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

6. Antonio Sanna
585 Park Road
Unit 11-9
Waterbury 06708
- RE:** Requesting to be placed on the Agenda to address the Board re: the Problem of Business Property Tax and a Plan beneficial to the educational system as well as enticement for bringing new business / industry into Waterbury

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7. David M. Dietsch
Assessor, CCMA II
- RE:** Requesting approval of a contract between Municipal Tax Services, LLC and the City of Waterbury

REFERRED TO INTERGOVERNMENTAL COMMITTEE

8. Mayor Michael J. Jarjura
- RE:** Selection of Dan Iarrapino as the new Director of Information Technology for the City of Waterbury

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9. Salvatore D. Porzio
Project Manager; PWD
- RE:** Construction Contact ~ Dayton Construction Co., Inc. for construction of storm sewers and appurtenances at No. Walnut & Mario Streets in the amount of **\$422,185.00**

REFERRED TO INTERGOVERNMENTAL COMMITTEE

10. Craig Schmidt
Property Manager
- RE:** Recommendation to award Lot #23; Hill Street to a successful bidder

REFERRED TO THE LAND COMMITTEE

11. Craig Schmidt
Property Manager
- RE:** Recommendation to award Lot #37; Westwood Avenue to a successful bidder

REFERRED TO THE LAND COMMITTEE

12. John P. Lawlor
Director of Public Works
- RE:** Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.)

REFERRED TO INTERGOVERNMENTAL COMMITTEE

13. Salvatore D. Porzio
Project Manager; PWD
- RE:** Personal Service Agreement (DEP CSAP 2009-10) for Long Hill–Berkeley Heights Park improvements in the amount of **\$125,000.00**

REFERRED TO INTERGOVERNMENTAL COMMITTEE

14. Ofelia F. Matos
Budget Director
- RE:** Budget Transfers ~ General Fund Budget FY09 in the amount of **\$5,900.00**

REFERRED TO FINANCE COMMITTEE

15. Ofelia F. Matos
Budget Director
- RE:** Monthly Financial Report ~ November 2008

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16. Craig A. Sullivan
Corporation Counsel

RE: "Request to approve a resolution providing the Board of Aldermen’s consent to, and its approval of, the pending proposed boundary changes between the City of Waterbury and the Town of Watertown as presented to the Board of Aldermen at its January 5, 2009 Regular Meeting"

REFERRED TO THE LAND COMMITTEE

17. Peter Abare-Brown
Director of Human Resources

RE: Successor Agreement between City of Waterbury and Local 1339, IAFF, 07/01/08 thru 06/30/11

REFERRED TO THE PERSONNEL COMMITTEE

18. Peter Abare-Brown
Director of Human Resources

RE: Contract Extension Agreement between City of Waterbury and Local 353, AFSCME, thru 06/30/11

REFERRED TO THE PERSONNEL COMMITTEE

19. Peter Abare-Brown
Director of Human Resources

RE: Contract Extension Agreement between City of Waterbury and Waterbury City Employees’ Association, thru 06/30/11

REFERRED TO THE PERSONNEL COMMITTEE

20. Ofelia F. Matos
Budget Director

RE: Budget Transfers ~ Capital Projects FY09 in the amount of **\$103,712**

REFERRED TO FINANCE COMMITTEE

21. Victor M. Diaz
Assist. City Clerk

RE: Appointment of Samuel E. Rush of 134 Lincolndale Drive on the Inland Wetlands and Watercourses Commission (Expiration 12/31/2010)

REFERRED TO THE PERSONNEL COMMITTEE

STANDING COMMITTEES:

1. Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing overpayment by taxpayers in the amount of **\$7,688.05.**

OLD BUSINESS:

1. Hazel O’Neill, President
Hillside Historic District
Neighborhood

Re: Submittal to the Board of an Agreement between the City of Waterbury and the Talmudic Institute regarding the Yeshiva located in the Overlook & Hillside Districts
[Received on 9-08-08 and referred to the Intergovernmental Committee]

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| 2. | Ric Livingston; PHR
Sr. Human Resources Generalist | Re: Seeking approval of a new job specification for a new position ~ Permit Center 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 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. | J. Paul Vance, Jr., President
Board of Aldermen | Re: Requesting approval of the FY 2009 Capital Budget ~ Open Space Allocation to approve a bonding package of \$1,500,000 for an Open Space program. [Received on 9-22-08 and referred to Finance Committee] |
| 7. | J. Paul Vance, Jr., President
Board of Alderman | Re: Seeking approval a formal request to transfer \$400,000.00 of surplus funds from the recently ended fiscal year to the Park Department in order to facilitate the development and construction of a Dog Park. [Received on 9-22-08 and referred to the Finance Committee] |
| 8. | Paul K. Pernerewski, Jr.
Board of Aldermen | 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 Section 6C-1 of the Charter. [Received on 11-24-08 and referred to the Charter/Revision Ordinance Committee] |
| 9. | John Jedrzejczyk
Director of Finance | Re: Bond Authorization for Acquisition of Land for Open Open Space Purposes in the amount of \$1.65 million . [Received on 10-05-08 and referred to the Finance 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] |

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| 11. 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] |
| 12. Craig Schmidt
Property Manager | Re: Update of Insurance Status ~ Talmudic Institute. [Received on 10-06-08 and referred to the Intergovernmental 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] |
| 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. Craig Schmidt
Property Manager | Re: Request for Public Hearing for the Sale of Surplus City Property at Lot #37, Westwood Avenue. [Received on 12-08-08 and referred to the Intergovernmental Committee] |

NEW BUSINESS

ADJOURNMENT

MJD/pmd