BOARD OF ALDERMEN

Regular Meeting
Monday, November 24, 2008 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:

By the Waterbury Development Corporation regarding Plans for the New City Hall Building.

- *MR. KEVIN TAYLOR*, Senior Project Manager, WDC – Addressed the Board and provided an update.

EXECUTIVE SESSION/S:
PUBLIC SPEAKING
APPROVAL OF MINUTES
RECESS @ 8:10 p.m.

- Return to Regular Order @ 9:20 p.m.

1.	Salvatore D. Porzio Project Manager PWD	Re:	Seeking approval of a construction contract between the City of Waterbury and TMC Services, Inc. for underground storage tank removal/ replacement at various locations.

Referred to the Intergovernmental Committee.

On a motion Alderman Misset, followed by a second by Nogueira, the Board of Aldermen voted unanimously to APPROVE Item #1.

2.	Civil Service Commission	Re:	Submittal of various job openings with the City of Waterbury, to wit:

Director of Finance	(Open Competitive)
H.V.A.C. Foreperson	(Open Competitive)
Information Technology Director	(Promotional)
Water Pollution Control Supt.	(Open Competitive)

Received & Placed on File.

3.	Craig Schmidt Property Manager	Re:	Response to the Board's previous request for an update of insurance status relative to Talmudic Institute.

Referred to the Intergovernmental Committee.

On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Item #3.

4. Frank Caruso
Acting Deputy Tax Collector

Re: Per City Charter §7C-1 (m-10), submittal of the complete Delinquent Report and Collection & Receivable Schedules.

Referred to the Finance Committee.

On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Item #4.

5. 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.

Referred to the Charter Revision~Ordinance Committee.

On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Misset, the Board of Aldermen *voted to SCHEDULE A PUBLIC HEARING FOR JANUARY 05, 2009 @ 6:55 P.M. for the purpose of soliciting public input as it relates to Item #5.
**Aldermen Telesca opposed.*

6. 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.**

Referred to the Finance Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Nogueira, the Board of Aldermen voted unanimously to COMBINE NEW Business Item #6 With OLD Business Item #14.

7. Carrie A. Swain, Clerk
Board of Education

Re: Requesting review and approval of a lease agreement with St. Margaret's Church Corporation of Waterbury for property known as St. Margaret's School, 289 Willow Street. Said Agreement is subject to Board Ed approval on 11-17-2008.

Referred to the Intergovernmental Committee.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr. the Board of Aldermen voted unanimously to APPROVE Item #7.

8. Carrie A. Swain, Clerk
Board of Education

Re: Requesting review and approval of Amendment Number one {1} to the contract with J.A. Rosa, Construction, LLC, for fire code improvement at West Side Middle School. Said Amendment is subject to Board Ed approval on 11-17-2008.

Referred to the Intergovernmental Committee.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr. the Board of Aldermen voted unanimously to APPROVE Item #8.

9.	Carrie A. Swain, Clerk Board of Education	**Re:**	Requesting review and approval of a Professional Services Agreement with Michael Ben-Avie, Ph.D., to provide evaluation services as required by the Building Brighter Communities - Smaller Learning Communities Grant. Said Agreement is subject to Board Ed approval on 11-17-2008.

Referred to the Intergovernmental Committee.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr. the Board of Aldermen voted unanimously to APPROVE Item #9.

10.	Ofelia F. Matos Budget Director	**Re:**	Budget transfers within the City's Capital Improvement Fund for FY ending June 30, 2009, in the amount of **$154,000.**

Referred to the Finance Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #10.

11.	Ofelia F. Matos Budget Director	**Re:**	City of Waterbury's Budget Transfers within the City's General Fund for the Fiscal Year ending June 30, 2009 in the amount of **$5,000**.

Referred to the Finance Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #11.

12.	Ofelia F. Matos Budget Director	**Re:**	City of Waterbury's Budget Transfers within the City's General Fund for the Fiscal Year ending June 30, 2009 in the amount of **$24,200**.

Referred to the Finance Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #12.

13.	Mayor Michael J. Jarjura	**Re:**	Submittal of the City of Waterbury's Three-Year Financial Plan: Fiscal Years 2009 to 2012.

Referred to the Finance Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #13.

14.	Paul F. Guidone Chief Operating Officer Board of Education	Re:	Seeking specific breakdown of eight {8} previously approved school asbestos abatement projects for Fiscal Year 2009. Said breakdown is as follows:

Local Portion	$ 46,000
State Portion	$154,000
Total	$200,000

Referred to the Intergovernmental Committee.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE – as *Amended – Item #14.
***AMENDMENT: Local Portion $35,529, State Portion $130,261 for a Total of $165,790.**

15.	Kathleen McNamara Community Planning and Development Coordinator WDC	Re:	Seeking approval of a Memo of Understanding between the City of Waterbury and the Greater Waterbury Transit District.

Referred to the Intergovernmental Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #15.

16.	Salvatore D. Porzio Project Manager PWD	Re:	Seeking approval of Agreement {RFQ No. 001011} for W.I.C. Phase II Environmental Site Assessment between the City of Waterbury and Woodard & Curran, Inc. {C016}.

Referred to the Intergovernmental Committee.

REMOVED FROM THE AGENDA.

17.	James Tillery 1008 Pearl Lake Road	Re:	Topic to be addressed at tonight's meeting - concerns relative to the process of receiving city taxes that are under tax warrant.

Received & Placed on File.

18.	John Jedrzejczyk Director of Finance	Re:	Seeking approval of MetLife Resources Contracts #457 and #401.

Referred to the Intergovernmental Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE Item #18.

19. Paul R. Mazzaccaro
School Business Administrator
Board of Education

Re: Seeking approval of MetLife Resources Contract for 403{b} Services.

Referred to the Intergovernmental Committee.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to <u>APPROVE Item #19</u>.

STANDING COMMITTEES:

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 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.]**

On a motion Alderman Misset, followed by a second by Alderman Phelan, the Board of Aldermen voted unanimously to <u>REFER O.B. ITEM #1 TO CORPORATION COUNSEL</u> for a status report and determination by the Board's next meeting, on all terms and conditions as they relate to the lease renewal and to comply with all appropriate time lines as set forth therein.

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. 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 the Finance Committee.]**

7. J. Paul Vance, Jr., President Board of Aldermen

Re: Seeking approval of a formal request to transfer **$400,000.00** of surplus funds from the recently ended fiscal year to the Park Dept., in order to facilitate the development & construction of a Dog Park. **[Received on 9-22-08 and referred to the Finance Committee.]**

8. J. Paul Vance, Jr., President Board of Aldermen

Re: Requesting approval of a proposed resolution and ordinance regarding any projects on city-owned properties. **[Received on 9-24-07 and referred to the Charter Revision~Ordinance Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted by a 13 Yea ~ *1 Nay Roll Call Vote, to APPROVE OB Item #8. *Alderman Pernerewski, Jr.

9. John Jedrzejczyk Director of Finance

Re: Bond Authorization Acquisition of Land for Open Space purposes in the amount of **$1.65 million. [Received on 10-06-08 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.]**

11. Lee Kennedy Tiernan, Attorney Office of the Corporation Counsel

Re: Proposed ordinance change ~ Food Pantries. **[Received on 10-06-08 and referred to the Charter Revision~Ordinance Committee.]**

On a motion Alderman Booker, Jr., followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE ~ as *amended ~ OB Item #11.

***Amendment: No entity, affected by this ordinance amendment, shall be denied a permit for failure to tender any fee consistent with this ordinance change, until such time as the Board of Alderman adopts the "schedule of fees and charges" for the 2009 Fiscal Year, on or about July 1, 2009 and each annual subsequent adoption of "Schedule of fees and charges" thereafter.**

12. Craig Schmidt

Re: Update of Insurance Status ~ Talmudic Institute.

Property Manager [Received on 10-06-08 and referred to the Charter Revision~Ordinance Committee.]

On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Misset, the Board of Aldermen voted unanimously to REFER TO MR. SCHMIDT to determine whether or not the coverage is sufficient.

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 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.	Nancy Shea; AICP Land Use Officer Inland/Wetland & Watercourse Agent	Re:	Inland Wetlands and Watercourses Commission's request to change their scheduled meeting time to 5:00 p.m. from 7:00 p.m. beginning in 2009. **[Received on 11-10-2008 and referred to the Charter Revision~Ordinance Committee.]**
17.	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 Intergovernmental Committee.]**

NEW BUSINESS

SUBJ: New Business Item #2 – Director of Information Technology:

On a motion Alderman Phelan, followed by a second by Alderman Booker, Jr., the Board of Aldermen *voted to FORWARD A COMMUNICATION to the Civil Service Commission reminding said Commission of its inconsistency in its argument and to approve, as in the argument, not to approve the residency points and that it reconsider its earlier vote relative to the position of the Director of IT.

*Alderman Pernerewski, Jr. opposed.

ADJOURNMENT
@ 10:00 P.M.

MJD/Amb

C:Angela.Alderman.SummaryMinutes2008.doc