

BOARD OF ALDERMEN
☞ MONDAY, MARCH 20, 2017 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, March 06, 2017 Regular Meeting

MAYOR'S REPORT:

RECESS:

1. ANTOINETTE C. SPINELLI
Town Clerk

RE: Requesting approval of a Professional Services Contract in the amount of **\$350,000** for Land Record Management System between the City of Waterbury & Info Quick Solutions, Inc. (IQS).

REFERRED TO THE FINANCE COMMITTEE.

2. MICHAEL GILMORE
Re-Investment Manager

RE: Requesting approval of a Resolution Proclaiming April 2017 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Seeking approval of a budget transfer within the City's General Fund Budget for the Fiscal Year Ending June 30, 2017 in the amount of **\$13,909.**

REFERRED TO THE FINANCE COMMITTEE.

4. FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Seeking approval of the suspension of delinquent account balances in the amount of **\$7,091,594.73** as summarized in the Fiscal Year 2016-2017 Suspense Report Summary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. JAMES SEQUIN

City Planner

RE: Seeking approval of the conveyance and acceptance of property between the State of Connecticut & the City of Waterbury with regard to the expansion of the WPCA South End Disposal Area.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$182,954.78.**

OLD BUSINESS:

1. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works Facility – Amendment to Increase Project Appropriation & Bond Authorization by **\$29,000,000.** *(Received on 02/15/17 & referred to the Intergovernmental Committee).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. JEAN PERRY PHILLIPS

*Attorney
Pullman & Comley, LLC.
90 State House Square
Hartford, CT 06103*

RE: Seeking review and approval of proposed Agreement Between the City of Waterbury & KBE Building Corporation for Construction. Manager at Risk Services for a Consolidated Public Works Facility. *(Received on 02/28/17 & referred to the Intergovernmental Committee).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ADJOURNMENT:

Mjd:dd