

★ BOARD OF ALDERMEN ★
MONDAY, JUNE 5, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

★ AGENDA ★

PUBLIC HEARING(S): **NONE**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): **NONE**

PUBLIC SPEAKING:

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES:

Monday, May 22, 2017 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. DON CARVER
Superintendent of Water
Bureau of Water

RE: Agreement with *M.E. Simpson Co., Inc.*, in the amount of **\$149,940.00** for a *Water System Audit & Leak Detection Survey for the City's water system*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. CIVIL SERVICE COMMISSION

RE: Notification of *Promotional Exam #1148; IT Specialist*

RECEIVE AND PLACE ON FILE

3. NANCY ALLEN
NAA Municipal Liaison
Waterbury Development Corp.

RE: Requesting approval of the *2017 Connecticut Neighborhood Assistance Act (NAA)* applications to wit:~
▶ *Boys & Girls Club of Greater Waterbury (one)*
▶ *Easter Seals Rehabilitation of Greater Waterbury (one)*
▶ *Heavenly HOPE Ministries (one)*
▶ *Hispanic Coalition of Greater Waterbury (two)*
▶ *New Opportunities, Inc. (two)*
▶ *Sacred Heart High School (one)*
▶ *Safe Haven of Greater Waterbury, Inc. (one)*

{Note: public hearing was required & held on Thurs., 04/27/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. THOMAS F. CROWE, JR., P.E.
Civil Engineer II
PWD

RE: Construction Contract with Aqua-Turf Irrigation, LLC in the amount of **\$281,397.00** for the *Fulton Park Wading Pool Area Reconstruction*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. MARK LOMBARDO
Supervisor
Parks & Golf Courses
PWD

RE: Approval of *Grant Agreement* with the *State of CT Dept. of Energy & Environmental Protection* in the amount of **\$9,600** for a *2017 America the Beautiful Urban Forestry Grant* for tree removal in *Fulton Park* AND approval of the attached *Municipal Resolution* authorizing the Mayor to execute the *Grant Agreement* & other such documents as may be required with said agreement

REFERRED TO THE FINANCE COMMITTEE

6. PAUL IADAROLA
Executive Director
St. Vincent DePaul
Mission of Waterbury, Inc.
Headquarters
P.O. Box 1612
34 Willow Street; Waterbury 06721

RE: *Requesting a property tax exemption* on a company-owned 2017 Chevrolet City Express cargo van used to pick up food for the St. Vincent DePaul Soup Kitchen {327 Baldwin St.}; St. Vincent DePaul Mission is a not for profit 501(c) 43 charity

REFERRED TO THE FINANCE COMMITTEE

7. GARY S. ROOSA
Legal Advisor
WPD

RE: Requesting approval of the *FY2017 Major City Speed Enforcement Grant* from the State of CT in the amount of **\$34,725.00** {75%} to provide funds for patrol units to decrease fatalities & injuries as a result of motor vehicle crashes caused by speeding; total cost of program is **\$46,300.00** of which **\$11,575.00** {25%} is the City’s contribution; {Enforcement must be done between 07/01/17 & 09/05/17}

REFERRED TO THE FINANCE COMMITTEE

8. SARAH GEARY
Policy & Budget
Management Specialist

RE: *Budget Transfer – Water Pollution Control Capital Improvement Fund FY17* in the amount of **\$5,000**

REFERRED TO THE FINANCE COMMITTEE

9. SARAH GEARY
Policy & Budget
Management Specialist

RE: City of Waterbury Financial Status Report ~
April 2017

RECEIVE AND PLACE ON FILE

10. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of a *Lease Agreement with the Police Activity League of Waterbury, Inc.*, for a five year period with a five year option for property located at 58 Griggs Street to house the Alternative Education Program; the five year total to lease the property is \$862,762.46

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of a *Construction Contract with Silktown Roofing, Inc.*, in the not to exceed amount of \$1,558,700.00 for West Side Middle School roof replacement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of the submission of the *FY2018 School Readiness Grant* application in the amount of \$9,915,756. to the Office of Early Childhood

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

NANCY J. OLSON, CCMC
Deputy Revenue Collection Manager

RE: Tax Overpayments in the amount of \$30,029.76

OLD BUSINESS:

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

RE: Mayor's Proposed Budget FY17-18
{Received on 03/29/17}

2. SARAH GEARY
Policy & Budget
Management Specialist

RE: Capital Improvement Plan for Fiscal Years 2018-2022
{Received on 03/29/17}

ADJOURNMENT:

MJD:pmd