

★ BOARD OF ALDERMEN ★
MONDAY, JULY 17, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ 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:

Thursday, June 8, 2017 – Special Meeting

Monday, June 19, 2017 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: *Notification of Open Competitive Exam(s):*
#2144 Chief Refuse Collector
#2145 Food Service Driver

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2. SARAH R. GEARY

Policy & Budget Management Specialist
Budget Office

RE: *City of Waterbury's Financial Status Report*
May 2017

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3. REY MELENDEZ

President
AFSCME Local 353

RE: Pursuant to Article XV Sec. 2 of the Blue Collar
Award, an updated list of AFSCME Local 353's
Officers, Executive Board Members & Trustees

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4. BOARD OF PUBLIC WORKS

RE: Requesting a *Refund* in the amount of **\$971.31** to the *Estate of Alison Dean, 155-157 Orange Street*
{Approved by the Board of Public Works 06/27/17}

REFERRED TO THE FINANCE COMMITTEE

5. DR. JAMES NARDOZZI
Interim CEO
Waterbury Development Corporation

RE: *Project Authorization Letter* between the City & Waterbury Development Corporation for the administration, oversight & general project management for the *Brass City Harvest Regional Food Hub Project*; work is funded by the State Of Connecticut Department of Economic & Community Development & there is no management fee for the aforementioned services provided by WDC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. DR. JAMES NARDOZZI
Interim CEO
Waterbury Development Corporation

RE: *Financial Assistance Proposal* between the City, acting through WDC & the State of Connecticut Department of Economic & Community Development for **\$1,700,000.00**; Funding is for administration, engineering & construction of the *Brass City Harvest Regional Food Hub Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. DIANE C. TOOLAN
Housing & Community
Planning Program Director
Waterbury Development Corporation

RE: Approval of the *CD YR43 (2017-2018) Annual Action Plan to the 2013-2018 Consolidated Housing & Community Development Plan & Authorization* for the Mayor to submit the application & execute any and all documentation related to the Annual Action Plan

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: *College Readiness & Success Contract* with College Board, in the not to exceed amount of **\$78,686.00** for College Board exams, products, & services related to the College Board’s College Readiness & Success System
{Approved by the BOE on 06/22/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN Clerk Board of Education	RE: Agreement (template) with the following agencies, for sub-grantee services under the <i>School Readiness Child Day Care Grant</i> for grant years 2017-2019:
1. The Ark Child Development Center	\$660,376
2. Catholic Charities	\$356,960
3. Children's Center of Greater Waterbury Health Network Inc.	\$713,920
4. Children's Community School	\$464,048
5. Children's Village	\$133,860
6. Easter Seals Rehabilitation Center of Greater Waterbury, Inc. All Kid's Child Care	\$1,731,256
7. New Opportunities, Inc.	\$740,692
8. NVCTC Discovery School	\$187,480
9. Rainbow Academy LLC	\$356,960
10. Saint Mary's Hospital Child Development Center	\$312,340
11. T.E.A.M., Inc.	\$463,120
12. Waterbury Board of Education	\$1,902,000
13. Waterbury Young Men's Christian Association aka Greater Waterbury YMCA	\$1,891,888

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. NEIL M. O’LEARY Mayor; City of Waterbury	RE: Notification of the <i>Appointment of Catherine Awwad</i> ; 699 Highland Ave., to the <i>Board of Education</i> commencing 07/06/17 through 11/30/19 to fill the unexpired term of Charles E. Pagano
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11. KEVIN J. DALY JR. Staff Attorney Office of Corporation Counsel	RE: Approval of <i>Release of a City Public Assistance Lien</i> filed against 32 Ridge St., at vol. 3350 pg. 66 upon payment of two hundred dollars
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REFERRED TO THE FINANCE COMMITTEE

12. JAMES A. SEQUIN, AICP City Planner Office of Planning & Zoning	RE: Requesting the <i>Discontinuance</i> of the paper street portions of <i>Carter Avenue, Winfield Terrace, aka Winthrop Terrace & Hale St.</i> <i>{Approved by the City Plan Commission 06/14/17 & The Board of Public Works 06/27/17}</i>
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REFERRED TO THE FINANCE COMMITTEE

13. LAWRENCE E. BROWN, CPA President Omni Development Corporation 810 Eddy Street/Providence, R.I.	RE: <i>Tax Assessment Agreement</i> Pertaining to 154 Warner Street, Unit 2
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REFERRED TO THE FINANCE COMMITTEE

14. CARL ROSA

CEO

Main Street Waterbury

83 Bank Street

RE:

Requesting a public hearing for a *Proposed Ordinance* - "*Panhandling Control*" {Chapter 132}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. SCOTT P. MORGAN

Director

Human Resources

RE:

Requesting a public hearing for a *Proposed Ordinance Change to Sec. 37.099; "Credit Allowances"* to change the residency points From five to ten for the *Maintainer I* position

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. SALVATORE D. PORZIO

Project Manager

Bureau of Engineering

PWD

RE:

Amendment #2 to the construction contract with *Dayton Construction Company, Inc.*, for the Waterbury Active Transportation & Economic Resurgence {W.A.T.E.R.} Project Task I Improvements to Freight Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. MICHAEL LEBLANC

Director of Finance

RE:

Independent Auditor's Communication with those Charged with Governance dated May 15, 2017

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18. DR. JAMES NARDOZZI

Interim CEO

Waterbury Development Corp.

RE:

Negative Pledge 2100 South Main Street - Former Risdon Manufacturing between the City, acting through WDC & the State of CT Dept. of Economic & Community Development [DECD]

REFERRED TO THE FINANCE COMMITTEE

19. CYNTHIA VITONE

Assistant Director

Public Health

RE:

State of CT Grant in the amount of \$90,500 for the City's "Sexually Transmitted Diseases Control Program"; there are not matching requirements from the City

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$6,162.64

OLD BUSINESS:

ADJOURNMENT:

MJD:pmd