

BOARD OF ALDERMEN
☞ MONDAY, AUGUST 21, 2017 ☞
PUBLIC HEARING STARTING @ 6:45 PM
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REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:45 PM: For the purpose of soliciting public input relative to a proposed ordinance; "Panhandling Control" (Chapter 132).

PUBLIC HEARING AT 6:50 PM: For the purpose of soliciting public input relative to a proposed ordinance change to "Increase Residency Points for the Maintainer I Position from five (5) to ten (10).

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 17, 2017/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

#2148 – Mason

#2149 – Public Health Aide

RECEIVED AND PLACED ON FILE.

2. GARY S. ROOSA

Legal Advisor

Dept of Police Services

RE: Requesting approval of the Waterbury Area Traffic Safety (WATS) Program Grant from the State of Connecticut in the amount of \$110,298.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. JAMES NARDOZZI
Interim CEO
Waterbury Development Corporation

RE: Submittal of Memo of Clarification - Financial Assistance Proposal; Authorization Letter Brass City Food Hub.

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4. E. GIL GRAVELINE
Building Official

RE: Seeking a refund in the amount of \$382.50 from CT Permit Services, New Haven, CT for cancelled Roofing Permit #PR20170001211 for 401 Newridge Avenue.

REFERRED TO THE FINANCE COMMITTEE.

5. E. GIL GRAVELINE
Building Official

RE: Seeking a refund in the amount of \$450.00 from Solar City, Rocky Hill CT for cancelled Building Permit #PR20160001077 & Electrical Permit #PR20170001078 for 241 Hickory Hill Drive.

REFERRED TO THE FINANCE COMMITTEE.

6. E. GIL GRAVELINE
Building Official

RE: Seeking a refund in the amount of \$1,725.00 from MARS Electric, Bethel, CT for cancelled Electrical Permit #PR20160002055 for 2121 Thomaston Avenue.

REFERRED TO THE FINANCE COMMITTEE.

7. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the 2016-2017 Annual Reports for the following departments. Available online.

Office of the Town Clerk
Office of the City Clerk
Office of the Tax Collector
Internal Audit Department
Community Development Annual
Action Plan Program Year 43
Department of Inspection

RECEIVED AND PLACED ON FILE.

8. JAMES A. HIGGINS
135 Edson Avenue
Waterbury, CT 06705

RE: Submittal of his letter of Resignation from Commission dated July 26, 2107.

RECEIVED AND PLACED ON FILE.

9. CYNTHIA VITONE

Assistant Director

Health Department

RE:

Seeking approval of the Per Capita Grant in Aid Funding Application for State Fiscal Year (SFY) 2018 in the amount of \$128,386.36.

REFERRED TO THE FINANCE COMMITTEE.

10. 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 \$1,165,950.

REFERRED TO THE FINANCE COMMITTEE.

11. MICHAEL LeBLANC

Director of Finance

RE:

Seeking approval of the following Bond Authorizations:

A. Bond Authorization for Demolition of Abandoned Properties to Address Blight in the amount of \$1,000,000.

B. Bond Authorization for Waterbury Greenway - Phase I in the amount of \$9,500,000.

C. Bond Authorization for Various Road Improvements – Milling & Repaving of Streets in the amount of \$2,000,000.

D Bond Authorization for the Partial Roof Replacement at Sprague Elementary School Elementary School in the amount of \$280,000.

E. Bond Authorization for East Liberty Bridge Replacement in the amount of \$3,500,000.

F. Bond Authorization for the Installation of Elevators at the Washington & Bunker Hill Elementary Schools in the amount of \$1,185,000.

REFERRED TO THE FINANCE COMMITTEE.

12. MICHAEL LeBLANC

Director of Finance

RE:

Submittal of July 1, 2016 Other Post - Employment Benefits (OPEB) Valuation Report.

RECEIVED AND PLACED ON FILE.

13. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with the Children’s Community School, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. MICHAEL LeBLANC

Director of Finance

RE: Submittal of July 1, 2016 Defined Benefit Pension Plan – Actuarial Valuation Report.

RECEIVED AND PLACED ON FILE.

15. MICHAEL LeBLANC

Director of Finance

RE: Submittal of Capital Project & NC Special Programs – Quarterly Budget Status Reports, through the period ending June 30, 2017.

RECEIVED AND PLACED ON FILE.

16. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Belle Academy of Cosmetology, LLC., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of a Contract for Bond Underwriting Services with Piper Jaffray & Co. in the amount of **\$420,000.00.**

REFERRED TO THE FINANCE COMMITTEE.

18. SARAH R. GEARY

Policy & Budget Mgmt Specialist

RE: Submittal of Adopted Budget for the Fiscal Year End June 30, 2018.

RECEIVED AND PLACED ON FILE.

19. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of the State DPH – Asthma Support Services Contract Application in the amount of **\$87,714** – Grant Period 09/01/16 –08/31/19.

REFERRED TO THE FINANCE COMMITTEE.

20. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of the State DPH – Injury Prevention Grant Contract Application in the amount of **\$90,000** – Grant Period 01/01/17 – 08/31/19.

REFERRED TO THE FINANCE COMMITTEE.

21. SALVATORE D. PORZIO

Project Manager, PWD

RE: 1). Seeking approval of Project Authorization Letter (PAL) between the City of Waterbury and the Connecticut Department of Transportation (CTDOT) for Rights of WAY (“ROW”) services in connection with the Waterbury Naugatuck River Greenway – Phase I (“Greenway, Phase 1”), and

2). Authorize the Mayor to execute said PAL on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of Ryan White AIDS Health Care & Support Services/Torrington in the amount of **\$434,253** – Grant Period 04/01/17 – 03/31/20.

REFERRED TO THE FINANCE COMMITTEE.

23. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of Ryan White AIDS Health Care & Support Services/Waterbury in the amount of **\$681,294** – Grant Period 04/01/17 – 03/31/20.

REFERRED TO THE FINANCE COMMITTEE.

24. EDWARD DAPONTE

*Captain
Waterbury Police Department*

RE: Seeking authorization for the Police Department to apply for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

25. NEIL M. O’LEARY

Mayor, City of Waterbury

RE: Appointment of the following individual to board, to wit: ~

A). **Donato (Dan) Pesce (R)**
Litter Control & Beautification Commission;
Term shall commence on (08/21/17 to 12/31/20).

B). **Fahd Syed (D)**
Human Rights Commission;
Term shall commence on (08/21/17 to 12/31/19).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

26. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting your review and approval of a Professional Services Agreement with Delta-T. Group Hartford, Inc., for a three year period and in the not to exceed amount of **\$1,282,600.00**, to provide school psychological and related services to Waterbury School District students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

27. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting your review and approval of an Agreement with the Hispanic Coalition of Greater Waterbury, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

28. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting your review and approval of an Agreement with Abbott Terrace Health Center, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting your review and approval of an Agreement with Brass City Charter School, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

30. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting your review and approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no cost, for use of a room on campus for the Transition Learning Center Program or students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

31. NICHOLAS R. BAMONTE

Assistant Corporation Counsel
Interim

RE:

Requesting approval of proposed ordinance imposing a temporary moratorium on all applications related to the installation, alteration and relocation of wireless communications facilities within public rights of way in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

32. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Waterbury Symphony Orchestra, Incorporated, in the not to exceed amount of \$54,871.00, to provide music mentoring services to students enrolled in the Waterbury Arts Magnet School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$52,336.85.**

OLD BUSINESS:

1. CARL ROSA, CEO
Main Street Waterbury
83 Bank Street

RE: Requesting a public hearing for a Proposed Ordinance – “Panhandling Control” {Chapter 132}. [Received on 07-17.2017 and referred to the Intergovernmental Committee.]

2. SCOTT P. MORGAN
Human Resources Director

RE: Requesting a public hearing for a Proposed Ordinance Change to Sec. 37.009; “Credit Allowances’ to change the residency points from five (5) to ten (10) for the Maintainer I Position. [Received on 07-17.2017 and referred to the Intergovernmental Committee.]

ADJOURNMENT:

Mjd: dd