

★ BOARD OF ALDERMEN ★
MONDAY, JANUARY 22, 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
SILENT PRAYER:
ROLL CALL:

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

PUBLIC SPEAKING:

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES:
 Friday, December 1, 2017 – Sherriff’s Call Meeting
 Monday, December 18, 2017 - Regular Meeting

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. E. GIL GRAVELINE <i>Building Official</i> <i>Dept. of Inspections</i>	RE: Requesting a <i>Refund</i> in the amount of <u>\$337.50</u> for <i>Mario Guzman, Vima Construction LLC</i> , 73 Wolcott Rd., Bristol, CT for unused Roofing Permit, #PR20170003059
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REFERRED TO THE FINANCE COMMITTEE

2. MICHAEL DALTON City Clerk	RE: Requesting <i>*Refunds</i> for overpayments on the following accounts, to wit:~ <i>*Approved by the Board of Public Works on 12/19/17</i> <i>Ryan & Shelia Lafleur,</i> <i>(\$517.95)</i> <i>41 Crescent Street</i> <i>Scott Marano,</i> <i>(\$678.14)</i> <i>17 Blake Street</i>
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TOTAL (\$1,196.09)

REFERRED TO THE FINANCE COMMITTEE

3. JAMES SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: Requesting a **Storm Water Infrastructure Extension** on **East Aurora Street** by **Solli Engineering, LLC** for “Proposed Site Improvements - Paraco Gas” located at 75 & 111 East Aurora Street”
{Approved by the City Engineer, the City Plan Commission on 12/13/17 & the Board of Public Works on 12/19/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: Request for Approval to authorize a **Property Tax Exemption for “Gold Star” Parents & Spouses** in accordance with Public Act 17-65; “An Act Concerning a Municipal Option Property Tax Exemption for “Gold Star” Parents & Spouses”

REFERRED TO THE FINANCE COMMITTEE

5. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: **City of Waterbury Financial Status Report NOVEMBER 2017**

RECEIVED AND PLACED ON FILE

6. MICHAEL LEBLANC
Director of Finance

RE: **Financial Audit Reports - Fiscal Year Ending June 30, 2017:**
▶ *Comprehensive Annual Financial Report (CAFR),*
▶ *State Single Audit Report*
▶ *Federal Single Audit Report*
▶ *Audit Communication Letter*

RECEIVED AND PLACED ON FILE

7. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of a contract with **Northwest Regional Workforce Investment Board, Inc.,** for the **Workforce Innovation Opportunity Act (WIOA) Waterbury Pre-apprenticeship Program** for 40 students; The coordinator’s salary will be funded through NRWIB & shall not exceed **\$100,000.00.**
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **Evergreen Center, Inc.**, to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
The contract did not include the tuition amount for the last year of 2018-2019 in the amount of **\$145,160.50; amendment is necessary to include the cost for the final year in the contract thereby, increasing the total amount of the contract to **\$486,784.80**.*
{contract term: 02/23/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **Charles F. Hayden School at Boys & Girls Village, Inc.**, to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
Amendment is necessary to increase the total amount of the contract by **\$223,200.00 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$669,600.00**.*
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **The Children’s Center of Hamden, Whitney Hall School** to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
Amendment is necessary to increase the total amount of the contract by **\$228,058.20 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$456,116.40***
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of an **Agreement** with **All About You Collaborative Health Care Services, LLC**, for a three year period &

In the not to exceed amount of \$210,760.00 to provide nursing services to students per their **Individual Education Plan (IEP)** in the not to exceed amount of **\$210,760.00** for a three year term as follows:
12/15/17-06/30/18 in the not to exceed amount of **\$36,520.00**;

07/01/18-06/30/19 in the not to exceed amount of **\$87,120.00**; and

07/01/19-06/30/20 in the not to exceed amount of **\$87,120.00**

{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN

*Clerk
Board of Education*

RE: Subject to the Board of Education's approval at their regular meeting of January 18, 2018, of an **Agreement with Naugatuck Valley Community College for the Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP)**; program provides knowledge of postsecondary education options, college preparation & financing to current high poverty 10th & 11th grade students & their families at Kennedy, Crosby, Wilby & Waterbury Career Academy during the 2016-2018 school years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN

*Clerk
Board of Education*

RE: Requesting approval of ***Amendment 1** to the Agreement with **The Gengras Center at University of Saint Joseph** to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**

Amendment is necessary to increase the total amount of the contract by **\$79,000.00 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$727,690.00***

{contract term: 07/01/16-06/30/19}

{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. JAMES SEQUIN, AICP

*City Planner
Office of Planning & Zoning*

RE: Requesting a refund of the application fees in the amount of **\$660.00** for a **Special Permit for Accessory Earth Excavation** Related to the Construction of the Dollar General Located on East Main Street.

REFERRED TO THE FINANCE COMMITTEE

15. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of **ATM License Agreement between City and Webster Bank, N.A.**
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
16. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a **Bond Authorization Increase** in the amount of **\$3,000,000** to Fully Fund Critical Alternate Components for the Consolidated Public Works Facility.
- REFERRED TO THE FINANCE COMMITTEE
17. MICHAEL LeBLANC
Director of Finance

RE: Capital Project & NC Special Programs-
Quarterly Budget Status Report.
- RECEIVED AND PLACED ON FILE
18. SCOTT MORGAN
Director of Human Resources

RE: Requesting approval of a request for a salary range adjustment for the position of the IT Director.

Current Salary range is \$85,000 - \$105,000.

The recommendation for the new salary range is: - \$105,000 - \$150,000.
- REFERRED TO THE FINANCE COMMITTEE
19. JAMES NARDOZZI
Interim C.E.O.
WDC

RE: Requesting authorization to pursue the **construction of a solar farm atop the City of Waterbury's North End Disposal Area** located at 220 Mark Lane as a revenue source for the City of Waterbury. Thus, WDC is requesting the BOA approval of this Project Authorization Letter (PAL).
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
20. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant ("CDBG") Agreement for FY 2017-2018 between the City of Waterbury and **Police Activity League of Waterbury, Inc. ("PAL"), (File #CRT17-405).** The Police Activity League Agreement provides assistance in the amount of **\$137,618** to be used for the design and installation of a generator and updated electrical system at the PAL Recreation Center.
Agreement is for a term of one year.
- REFERRED TO THE FINANCE COMMITTEE

21. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Emergency Solutions Grant (“ESG”) Program Agreement for FY 2017-2018 between the City of Waterbury and **St. Vincent DePaul Mission of Waterbury, Inc. (File #CRT17-387)**. The St. Vincent DePaul Mission Agreement provides assistance in the amount of **\$92,595** to be used to fund shelter operations and for direct financial assistance related to rapid re-housing services. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

22. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant (“CDBG”) Agreement for FY 2017-2018 between the City of Waterbury and **Manufacturing Alliance Service Corp. (File # CRT17-386)**. The Manufacturing Alliance Service Corp. Agreement provides assistance in the amount of **\$51,738** to be used to fund teacher salaries and expenses for the CNC entry level manufacturing program the subject Agreement. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

23. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant (“CDBG”) Agreement for FY 2017-2018 between the City of Waterbury and **Greater Waterbury Interfaith Ministries, Inc. (“GWIM”) (File # CRT17-383)**. The Greater Waterbury Interfaith Ministries, Inc. Agreement provides assistance in the amount of **\$51,062** to be used to fund food, supplies, utilities and salaries at GWIM’s soup kitchen and food pantry. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount of **\$18,884.36 & \$3,947.33.**

OLD BUSINESS:

1. ROSANNA DiMARTINO

*286 Beth Lane #16
Waterbury 06705*

RE: Requesting a ***Tax Abatement*** for the senior citizens who reside at the “*Fifty-five & Over*” Condominium Association known as “***Woods Edge***” located at 286 Beth Lane, Waterbury;
{Received on 11/20/17 & Referred to the Finance Committee}

2. PAUL PERNERESKI, JR.

*President
Board of Aldermen*

RE: Update on ***Water Pollution Control Facility Issues***
{Received on 11/20/17 - Committee of the Whole}

ADJOURNMENT:

MJD:dd