

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 22, 2018 ☞
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:
Tuesday, October 9, 2018/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. HUMAN RESOURCES
Service Commission

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

#2194 Engineering Technician I
#2195 Crime Scene Technician

RECEIVED AND PLACED ON FILE.

2. PAUL BUZZELLI
Chairman
Finance & Audit Review Commission

RE: Submittal of the Operational Audit of the
Lease Requirements for the Palace Theater
Operating Agreement dated November 10,
2004.

RECEIVED AND PLACED ON FILE.

3. JEAN PERRY PHILLIPS
*Pullman & Comley LLC.
90 State House Square
Hartford, CT 06103*

RE: Requesting approval of the proposed Inter-Municipal Agreement with the City of Waterbury and the Borough of Naugatuck for the Sharing of Taxes and the Development of Properties in Naugatuck and Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Agreement Between the City of Waterbury and Waterbury Police Union Brass City Local, Connecticut Alliance of the City Police (July 1, 2017 – June 30, 2022).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Requesting approval of a Budget Transfer within the City’s **Water Pollution Control Enterprise Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$4,038,875.**

REFERRED TO THE FINANCE COMMITTEE

6. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Requesting approval of a Budget Transfer within the City’s **Water Pollution Control Capital Improvement Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$100,000.**

REFERRED TO THE FINANCE COMMITTEE

7. PAUL K. PERNERESKI, JR.
President of BOA

RE: Requesting that the Board of Aldermen seek from Corporation Counsel an outline of the steps the City might take to establish a process by which historically significant structures within Waterbury may be reviewed and protected, as appropriate.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. ALEXI SERRANO

*42 Pine Street Apt 111
Waterbury, CT 06710*

RE: Requesting Abatement of Property Taxes and Interest due the City on account of her inability to pay.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$10,240.23**.

OLD BUSINESS:

1. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Improvements at Municipal Stadium In the amount of **\$5,000,000**. (Received on 09/24/2018 and referred to the Finance Committee).

2. MICHAEL LEBLANC

Director of Finance

RE: Design/Build Contract with J.A. Rosa Construction, LLC for Municipal Stadium Locker Room & Restroom facility in the amount of **\$3,965,791.00**. (Received on 10/09/2018 and referred to the Finance Committee).

REFERRED TO THE FINANCE COMMITTEE

ADJOURNMENT:

Mjd: dd