

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 07, 2010
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING AT 7:00 P.M.
WATERBURY ARTS MAGNET SCHOOL
16 SOUTH ELM STREET - ATRIUM

“AGENDA”

PUBLIC HEARING:

*6:50 P.M.: For the purpose of soliciting public relative to Bond Authorization in the amount of **\$34,700,000** for the New Carrington School, as submitted by Michael LeBlanc, Director of Finance.*

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Update on Wachovia Building.

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

Monday, March 08, 2010/Regular Meeting

RECESS:

1. David L. Snead, Ph.D
Supt. of Schools

RE: Submittal of the 2009 ~ 2010 Annual Report
for the Department of Education.

RECEIVE AND PLACE ON FILE.

2. Civil Service Commission

RE: Notification of an open competitive
examination for the position of Library
Page ~ Education Department.

RECEIVE AND PLACE ON FILE.

3. E. Gil Graveline
Building Official

RE: Submittal of the 2009 ~ 2010 Annual Report
for the Department of Inspection.

RECEIVE AND PLACE ON FILE.

4. Craig A. Sullivan
Corporation Counsel

RE: Submittal of the 2009 ~ 2010 Annual Report
for the Legal Department.

RECEIVE AND PLACE ON FILE.

5.

Tina M. Lubus, HOME Manager
WTBY Development Corporation

RE: Seeking approval of a request for Assignment, Assumption and Subordination Agreement HOME Loan Program for the following:

17 SAGE DRIVE, WATERBURY, CT

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6.

Alderwoman Anne P. Phelan

RE: Requesting that the Civil Service Commission issue directives to all involved parties that it intends to enforce provisions 37.040 - 37.042 specifically and any other applicable provisions of the City’s Code of Ordinances or Civil Service Rules and Regulation concerning compensation for employees not covered by a collective bargaining agreement.

RECEIVE AND PLACE ON FILE.

7.

Craig Schmidt
Property Manager

RE: Requesting a Public Hearing for the transfer of 774 North Main Street according to §38.03 of the Procurement Ordinance.

REFERRED TO THE FINANCE COMMITTEE.

8.

Michael J. Jarjura
Mayor

RE: Submittal to the Board of the Adopted Budget for the Fiscal Year ending June 30, 2011.

RECEIVE AND PLACE ON FILE.

9.

Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Agreement with KBE Building Corporation, in the not to exceed amount of **\$28,269,274.00** for “Construction Manager at Risk/CMAR” services for the New Carrington Pre-k through 8 School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10.

Michael T. Gilmore
Re-Investment Manager
WDC

RE: Seeking approval of a contract with Cherry Hill Construction Inc. and the City of Waterbury acting by and through the WDC, in a not to exceed amount of **\$88,526.00**, for the demolition of 12 Alder Street and 224 Congress Avenue. Cherry Hill was the low bidder.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 11.** Denis A. Cuevas, P.E.
General Manager
WPCF

RE: Submittal of the 2009 ~ 2010 Annual Report
for the Bureau of Water Pollution Control.

RECEIVE AND PLACE ON FILE.

- 12.** Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Agreement with Gilbane Building Company, in the not to exceed amount of **\$53,130,306.00** for “Construction Manager at Risk/CMAR” services for the Waterbury Career Academy High School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 13.** Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Other Professional Services Contract with Atelier Ten USA, LLC in the not to exceed amount of **\$239,162.00** for “Independent High Performance Building (LEED) Consultant Services” for the New Carrington Pre-k through 8 School Project and the WTBY Career Academy H.S. Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- ## 14. Board of Public Works

RE: Notification of its decision to **APPROVE** the request of LARS Realty to accept the dedication of a sanitary sewer easement located on Watertown Avenue. **Refer to O.B. #9.**

REFERRED TO THE FINANCE COMMITTEE.

- ## 15. Board of Public Works

RE: Notification of its decision to **APPROVE** the request to accept a drainage easement on property located on Crest Street and Lakeside Blvd. West. **Refer to O.B. #11.**

REFERRED TO THE FINANCE COMMITTEE.

- ## 16. Board of Public Works

RE: Notification of its decision to **APPROVE** the request to accept a sanitary sewer easement on property located on Crest Street and Lakeside Blvd. West. **Refer to O.B. #12.**

REFERRED TO THE FINANCE COMMITTEE.

- ## 17. Board of Public Works

RE: Submittal of the following **Refund** by Billing Supervisor Helene Fitch for BOA approval. Said refund was approved by Public Works on **08.24.2010**. to wit:~

1). Lynn Flanders	\$665.57
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TOTAL \$665.57

REFERRED TO THE FINANCE COMMITTEE.

18. Board of Public Works

RE: Notification of its following decision relative to the request of LARS Realty to accept the dedication of a storm sewer easement on property located on Watertown Avenue and the release of a different drainage easement across the same property:

1}. To **DENY** an 110-foot wide storm drainage easement along the northern edge of said property designated as Parcel A and,

2} To **APPROVE** the release of a 25-foot wide storm drainage easement through the middle of the property designated as Parcel A.
Refer to O.B. #11.
- REFERRED TO THE FINANCE COMMITTEE.**
19. Ofelia F. Matos
Budget Director

RE: Requesting approval of budget transfers within the City’s Capital Fund Operations for the FY ending June 30, 2011, in the amount of **\$21,793.**
- REFERRED TO THE FINANCE COMMITTEE.**
20. Michael LeBlanc
Director of Finance

RE: Seeking approval of a Resolution to cancel the remaining **\$36,855,000** of authorized and unissued pension obligation bonds.
- REFERRED TO THE FINANCE COMMITTEE.**
21. Michael LeBlanc
Director of Finance

RE: Bond Sale Notification in the amount of **\$45,000,000.**
- RECEIVE AND PLACE ON FILE.**
22. Michael LeBlanc
Director of Finance

RE: Seeking approval of a Resolution to rescind **\$34,700,000** Bond Authorization for construction and renovations to Carrington School.
- REFERRED TO THE FINANCE COMMITTEE.**
23. Ofelia F. Matos
Budget Director

RE: Requesting approval of budget transfers within the City’s General Fund Operations for the FY ending June 30, 2010, in the amount of **\$20,000.**
- REFERRED TO THE FINANCE COMMITTEE.**
24. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Agreement with Newfield Construction, Inc., in the not to exceed amount of **\$4,214,811.00** for “Construction Manager at Risk/CMAR” services for the Wilby H.S. Science Suite Renovations Project.
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**
- 4

25.

Michael LeBlanc
Director of Finance

RE:

Seeking approval of a budget transfer within the City’s Water Enterprise Operations Fund for the Fiscal Year ending June 30, 2011 in the amount of **\$61,500.**

REFERRED TO THE FINANCE COMMITTEE.

26.

James A. Sequin, AICP
City Planner

RE:

Copy of correspondence from City Engineer Mark J. Pronovost relative to the request of LARS Realty for drainage easements on property located on Watertown Avenue.
See Item #14 & OB #9.

REFERRED TO THE FINANCE COMMITTEE.

27.

James A. Sequin, AICP
City Planner

RE:

Copy of correspondence from City Engineer Mark J. Pronovost relative to the request of LARS Realty to accept the dedication of a storm sewer easement on property located on Watertown Avenue and the release of a different drainage easement across the same property. **See Item #18 & OB #11.**

REFERRED TO THE FINANCE COMMITTEE.

28.

Alderman Lawrence V. De Pillo

RE:

Correspondence requesting the attendance of WDC Project Manager at the Board’s next regularly scheduled meeting regarding Waterbury City Hall Restoration.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29.

Commissioner Scott Tedesco
Bureau of Assessment

RE:

Correspondence relative to the discontinuance of Robinson Street - the Bureau of Assessment determined that there were no benefits or damages related to this discontinuance.
See OB #2.

REFERRED TO THE FINANCE COMMITTEE.

30.

Alderman Lawrence V. De Pillo

RE:

Correspondence requesting the attendance of Acting Supt. of Water at the Board’s next regularly scheduled meeting to explain the written and/or verbal policy regarding the use of facilities and/or equipment for the garaging and/or repair and/or maintenance of personal vehicles and/or other personal property.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

- 1.** Alderman Lawrence V. De Pillo

RE: Resolution regarding active duty Military Pay Differential:

THEREFORE BE IT RESOLVED that the City of Waterbury, through its departments of Finance, Human Services and/or Personnel determine the actual pay differential for each employee that has served or is serving Active Military Duty since 2001 and pay the individuals a differential in pay and documented military pay. **[Received on 05-24-10 and referred to the Intergovernmental Comm.]**
- 2.** Atty. Dawn E. DeSantis
Office of Corporation Counsel

RE: Request regarding the discontinuance of Robinson Street between Griggs and North Main Streets. **[Received on 07-19-10 and referred to the Finance Committee.]**
- 3.** Alderman Paul K. Pernerewski, Jr.
President

RE: Submittal of concerns about a parking ticket received by Jeffrey Samoska. **[Received on 07-19-10 referred to the Intergovernmental Committee.]**
- 4.** James Monroe
250 Wood Street

RE: Proposal regarding Good Jobs Ordinance. **[Received on 07-19-10 and referred to the Intergovernmental Committee.]**
- 5.** Salvatore D. Porzio, Project Manager
Public Works Department

RE: Seeking approval of Amendment No. 52 to an Architect/Engineering Services Agreement with Amentz/Emma Architects, P.C. for One Jefferson Square. **[Received on 07-19-10 referred to the Intergovernmental Committee.]**
- 6.** Michael A. Maglione
Fire Chief

RE: Requesting approval of a Grant Award in the amount of **\$126,000** from the CT Dept. of Emergency Management and Homeland Security [DEMHS] to install a 125k W Natural Gas Fueled Generator at the Chase Municipal Building. **[Received on 07-19-10 referred to Finance Committee.]**

- 7.** Charter Revision Commission **RE:** Submittal of the 2010 Charter Revision Commission of the City of Waterbury Draft Report dated May 7, 2010. **[Received on 05-10-10 -No Committee Assignment].**
- 8.** Craig A. Sullivan
Corporation Counsel **RE:** Submittal of a proposed Amendment to Chapter 51 of the Code of Ordinances of the City of Waterbury to incorporate into said Chapter, pursuant to statutory and regulatory mandate, new provisions governing wastewater pre-treatment requirements for facilities that discharge fats, oils, and grease in their wastewater. **[Received on 07-19-10 and referred to the Intergovernmental Committee.]**
- 9.** James A. Sequin, AICP
City Planner **RE:** Requesting approval from Atty. Thomas Porzio on behalf of LARS Realty to accept the dedication of a sanitary sewer easement on a property located on Watertown Avenue. **[Received on 07-19-10 referred to the Finance Committee.]**
- 10.** James A. Sequin, AICP
City Planner **RE:** Requesting approval from Atty. Thomas Porzio on behalf of LARS Realty to accept the dedication of a storm sewer easement on property located on Watertown Avenue and the release of a different drainage easement across the same property. **Received on 07-19-10 referred to the Finance Committee.]**
- 11.** James A. Sequin, AICP
City Planner **RE:** Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a drainage easement on a property located on Crest Street and Lakeside Blvd. West. **[Received on 07-19-10 referred to the Finance Committee.]**
- 12.** James A. Sequin, AICP
City Planner **RE:** Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a sanitary sewer easement on a property located on Crest Street and Lakeside Blvd. West. **[Received on 07-19-10 referred to the Finance Committee.]**
- 13.** James A. Sequin, AICP
City Planner **RE:** Requesting approval from Thomas Devino of Mercury Fuel for the abandonment and discontinuance of the dead end of Porter Street. **[Received on 07-19-10 referred to the Finance Committee.]**

- 14.** Craig Schmidt
Risk Manager
- RE:** City of Waterbury Property & Casualty Insurance Renewal **[Received on 08-23-10 and referred to the Intergovernmental Committee.]**
- 15.** Mary E. Nardini, CCMC
Revenue Collection Manager
- RE:** Annual Report for Fiscal Year 2009 ~ 2010. **[Received on 08-23-10 and referred to the Finance Committee.]**
- 16.** James A. Sequin, AICP
City Planner
- RE:** Requesting approval of the discontinuance of the portion of Porter Street East of Lafayette Street. Approved by the City Plan Commission on 08.11.2010. **[Received on 08-23-10 referred to the Finance Committee.]**
- 17.** James A. Sequin, AICP
City Planner
- RE:** Requesting approval of an easement for the maintenance and operation of a sanitary sewer located on Watertown Avenue. Approved by the City Plan Commission on 08.11.2010. **[Received on 08-23-10 referred to the Finance Committee.]**
- 18.** James A. Sequin, AICP
City Planner
- RE:** Requesting acceptance and release of drainage easements on a property located on Watertown Avenue. Approved by the City Plan Commission on 08.11.2010. **[Received on 08-23-10 and referred to the Finance Committee.]**
- 19.** James A. Sequin, AICP
City Planner
- RE:** Requesting acceptance of public improvements associated with the subdivision entitled “Westbury Homes, Section Three”. Approved by the City Plan Commission on 05.10.2006. **[Received on 08-23-10 referred to the Finance Committee.]**
- 20.** Michael LeBlanc
Director of Finance
- RE:** Bond Authorization for the New Carrington School in the amount of **\$34,700,000.** **[Received on 8-23-10 referred to the Finance Committee.]**
- 21.** Atty. Kevin J. Daly, Jr.
Office of Corporation Counsel
- RE:** Seeking approval of Proposed Amendments to Chapter 51 of the Code of Ordinances of the City of Waterbury. Refer to OB #8. **[Received on 8-23-10 referred to the Intergovernmental Committee.]**
- 22.** Alderman Paul K. Pernerewski, Jr.
President
- RE:** Repeal of the Freedom of Information Advisory Board. **[Received on 8-23-10 referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB