

BOARD OF ALDERMEN
MONDAY, FEBRUARY 07, 2011
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ EAST
235 GRAND STREET, WATERBURY, CT

“AGENDA”

PUBLIC HEARING:

*6:50 P.M.: For the purpose of soliciting public relative to a Bond Authorization Amendment for the Police Department’s Parking Garage from **\$2,671,000** to **\$3,950,000** which is necessary to provide sufficient funding for the demolition and reconstruction of the parking garage and other related project costs, as submitted by Michael LeBlanc, Director of Finance.*

6:55 P.M.: For the purpose of soliciting public regarding a proposed Amendment to The Code of Waterbury in order to amend Section 37.009 (entitled “Credit Allowances”) of Chapter 37 (entitled “Human Resources, Merit Selection and Civil Service”) thereof, as submitted by Craig Sullivan, Corporation Counsel.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

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| 1. Salvatore A. Porzio
Project Manager
Public Works Dept. | RE: Seeking approval of a construction contract for the WTBY Police Department’s Parking Garage Renovation between the City of Waterbury and O & G Industries, Inc. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 2. Steve Gambini
Aide to Mayor Michael J. Jarjura | RE: Seeking approval of the appointment of <u>PATRICIA GOODIN</u> to the Board of Assessment Appeals. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 3. Michael J. Jarjura, Mayor
City of Waterbury | RE: Submittal of a memo forwarded to all department heads titled, “Adherence to Ordinance re Ethics and Conflict of Interest”. |
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RECEIVE AND PLACE ON FILE.

4.

Civil Service Commission

RE: Submittal of the following open competitive examinations or job openings within the City of Waterbury, to wit:

AUTOMOTIVE TECHNICIAN
POLICE MATRON

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5.

Bureau of Assessment

RE: Report to the Board of Aldermen relative to the layout and discontinuance of that portion of the public highway known as Porter Street east of Lafayette Street.

REFERRED TO THE FINANCE COMMITTEE.

6.

Board of Public Works

RE: Submittal of the following **REFUND** by WPC General Manager Denis Cuevas for BOA approval. Said refund was approved by Public Works on **01.25.11**, to wit:~

1). Anthony Petrafassi Jr. \$(472.07)
2). Num 4 Vermont, LLC \$(4,112.45)

TOTAL **\$(4,584.52)**

REFERRED TO THE FINANCE COMMITTEE.

7.

Board of Public Works

RE: Recommendation to his honorable Board to accept and subsequently approve the completed portion of Traverse Street upon the completion of those outstanding minor improvements; subject to the establishment of a performance bond for the complete construction of Arlington Avenue to current City of Waterbury standards, between Traverse and Transit Streets. The completion of Arlington Avenue must occur before September 30th of 2011, otherwise the bond shall be called and the work shall be completed by the City.

REFERRED TO THE FINANCE COMMITTEE.

8.

Alderman Lawrence V. De Pillo

RE: Correspondence to the board relative to a budget transfer request by Director of Finance Michael LeBlanc and a subsequent vote taken by the board at its meeting held on 01.11.11.

RECEIVE & PLACE ON FILE.

9. Peter Abare-Brown
Director of Human Resources

RE: Seeking approval of a new salary range of **\$150,000 - \$200,000** for the Superintendent of Schools position. The current salary range is **\$120,000 - \$150,000**.

REFERRED TO THE FINANCE COMMITTEE.

10. Michael J. Jarjura, Mayor
City of Waterbury

RE: Notice to the Board of anticipated restricted and unrestricted appointments to various Boards and Commissions on 02.28.11. Pursuant to the new language of Section 4.2(b)(1) of the Charter of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Michael J. Jarjura, Mayor
City of Waterbury

RE: Submittal to the Board of employment contracts for Director of Human Resources Peter Abare-Brown and Building Official E. Gil Graveline, for informational purposes only.

RECEIVE & PLACE ON FILE.

12. Ofelia F. Matos
Budget Director

RE: Requesting approval of budget transfers within the City’s General Fund for the FY ending June 30, 2011, in the amount of **\$330,000**.

REFERRED TO THE FINANCE COMMITTEE.

13. Ofelia F. Matos
Budget Director

RE: City of Waterbury’s Monthly Financial Report for November 2010.

RECEIVED & PLACED ON FILE.

14. Tina M. Lubus, HOME Manager
WDC

RE: Seeking approval of a 2-year Professional Services contract in an amount not to exceed seventy-five thousand dollars **[\$75,000]** between the City of Waterbury, Waterbury Development Corporation and Safe Homes, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Alderman Frank A. Burgio, Sr.

RE: Seeking consideration of the following proposal:

PROPOSAL - Motion to reconsider the January 11, 2011 BOA vote to approve the settlement as presented to the Board in Executive Session by the Corporation Counsel re: Skov v. “City of Waterbury.”

16.

Peter Abare-Brown
Director of Human Resources

RE:

Seeking approval of the tentative agreement entered into between the City and the CHCA (Nurse Supervisors), in which the parties have agreed to a three year contract, effective July 01, 2010, with general wage increases of 1.5% in each year of the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17.

Kathleen McNamara
Grants Administrator

RE:

Seeking approval of a Sub-Awardee Agreement between the Town of Windham and the City of Waterbury concerning participation in U.S. Department of Energy (DOE) Local Energy Assurance Planning (LEAP) Program.

REFERRED TO THE FINANCE COMMITTEE.

18.

E. Gil Graveline
Building Official

RE:

Requesting a refund in the amount of **\$2,575.00** to Epifano Builders, Inc., 180 Wampus Lane, Milford, Ct, for fees collected in error due to the absence of this letter at the time of application.

REFERRED TO THE FINANCE COMMITTEE.

19.

Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP

RE:

Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires [*Seller*] and the City of WTBY [*Buyer*] regarding real property located at 750 Baldwin Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20.

Carrie A. Swain, Clerk
Board of Education

RE:

Seeking approval of a Professional Services Agreement with Advanced Therapy Associates, LLC, in the not to exceed amount of **\$453,690.00**, to provide licensed speech language pathologists to identified students per each student’s Individual Education Plan (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21.

Carrie A. Swain, Clerk
Board of Education

RE:

Seeking approval of a Professional Services Agreement with Professional Placement Resources, LLC, in the not to exceed amount of **\$173,808.00**, to provide licensed speech language pathologists to identified students per each student’s Individual Education Plan (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22.

Michael LeBlanc
Director of Finance
- RE:

Submittal of the Capital Funds and Special Funds status summary reports through the period ending December 31, 2010.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

1.

Melvin Center, President/CEO
Horizon Unlimited Environmental, Inc.
- RE:

Submittal of a proposal from Horizon Unlimited Inc., to provide economic opportunities and job creation. **[Received on 01-11-11 and referred to the Finance Committee.]**
2.

James Monroe
250 Wood Street
- RE:

Proposal regarding Good Jobs Ordinance. **[Received on 07-19-10 and referred to the Intergovernmental Committee.]**
3.

Alderman Lawrence V. De Pillo
- RE:

PROPOSAL - To review, approve and or disapprove amendments to Collective Bargaining Agreements more commonly known as “Side Agreements” executed between various union representatives and city administration. **[Received on 10-12-10 referred to the Intergovernmental Committee.]**
4.

Peter Abare-Brown
Director of Human Resources
- RE:

Seeking approval of the new job specification for the position of **WPC INSPECTOR** with a salary range of **\$45,239.66** to **\$60,209.58**. **[Received on 10-12-25 referred to the Intergovernmental. Committee.]**
5.

Alderman Lawrence V. De Pillo
- RE:

Seeking approval of the following:

PROPOSAL - requesting that Mayor Jarjura and/or his designee(s) provide the Board of Aldermen Budget Subcommittee the booklet and/or document(s) that identify the distribution to and from accounts, for the more than 455 grant funded city employees receiving in excess of 100 million dollars and not identified in the general fund budget. **[Received on 01-24-11 and referred to the Budget Subcommittee.]**

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| <p>6. James A. Sequin, AICP
City Planner</p> | <p>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.]</p> |
| <p>7. James A. Sequin, AICP
City Planner</p> | <p>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.]</p> |
| <p>8. James A. Sequin, AICP
City Planner</p> | <p>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.]</p> |
| <p>9. Antony Casagrande
<i>Of Counsel</i>
Carmody & Torrance LLP</p> | <p>RE: Requesting Executive Session re: purchase of real property from David Pires relative to a pending claim. [Received on 01-24-11 and referred to the Finance Committee.]</p> |
| <p>10. Frank Caruso
Deputy Tax Collector</p> | <p>RE: Submittal per City Charter Sec. 7C-1, the Complete Delinquent Listing, including Property taxes, water & sewer fees, parking Tickets, police extra duty & landfill fees as of October 31, 2010. Received on 11-22-2010 and Referred to the Finance Committee.]</p> |
| <p>11. Michael LeBlanc
Director of Finance</p> | <p>RE: Bond Authorization Bond Authorization Amendment for the Police Department’s Parking Garage from <u>\$2,671,000</u> to <u>\$3,950,000</u> which is necessary to provide sufficient funding for the demolition and reconstruction of the parking garage and other related project costs. [Received on 01-24-2011 and referred to the Finance Committee.]</p> |
| <p>12. Craig Sullivan
Corporation Counsel</p> | <p>RE: Request a public hearing regarding a proposed Amendment to The Code of Waterbury in order to amend Section 37.099 (entitled “Credit Allowances”) of Chapter 37 (entitled “Human Resources, Merit Selection and Civil Service”) thereof. [Received on 01-11-2011 and referred to the Intergovernmental Committee.]</p> |

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB

BOA-Meeting-Agenda.02.07.2011