

BOARD OF ALDERMEN
Regular Meeting
235 Grand Street, City Hall, Aldermanic Chambers
Tuesday, February 22, 2011 at 7:00 p.m.

“AGENDA”

- ☞ PUBLIC HEARING:**
- ☞ PRAYER**
- ☞ PLEDGE OF ALLEGIANCE**
- ☞ ROLL CALL**
- ☞ OFFICIALLY SCHEDULED PRESENTATION:**
- ☞ PUBLIC SPEAKING**
- ☞ MAYOR’S REPORT**
- ☞ EXECUTIVE SESSION/S:**
- ☞ APPROVAL OF MINUTES**

Regular Meeting of Monday, November 22, 2010 ~PD

☞ RECESS

- | | |
|-----------------------------|---|
| 1. Civil Service Commission | Re: Notice of Open Competitive Exam for the Following position: Kennel Person. |
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Receive and Place on file

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| 2. Carrie A. Swain, Clerk, BOE | Re: Request review and approval of a Professional Services Agreement in the not to exceed amount of \$93,426 with A+ Learning Headquarters, LLC, to Provide supplemental Educational Services as Required under the No Child Left Behind Act and Funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011. |
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Intergovernmental Committee

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| 3. Carrie A. Swain, Clerk, BOE | Re: Request review and approval of a Professional Services Agreement in the not to exceed amount of \$272,154. with Ace It! Tutoring & Sylvan Learning Center, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011. |
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Intergovernmental Committee

4.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed Amount of \$30,465, with Connecticut Teacher’s Tutoring Association, LLC, to provide Supplemental Educational Services as required Under the No Child left Behind Act and Funded by Title1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

5.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed amount of \$8,124, with Global Partnership Schools, to provide Supplemental Educational Services as required Under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

6.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed amount of \$20,310, with One on One Learning, to provide Supplemental Educational Services as required Under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

7.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed amount Of \$60,930, with Diversity Management d/b/a Open Doors Learning Center, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

8.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed amount of \$432,603, with Professional Tutors of America, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

9.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement in the not to exceed amount of \$357,611, with Smarties Tutoring Services, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education’s approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

10.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Professional Services Agreement with Literacy How, Inc., in the not to exceed amount of \$84,000 to provide School Needs Assessment and a Literacy Specialists for Generali, Sprague, and Wendell Cross Schools.

Intergovernmental Committee

11.

Kevin Russell
Chairman, Board of Ethics
- Re:

Request approval of a meeting change for the Board of Ethics from the third Tuesday of every month at 7:00 p.m. to the third Thursday of every month At 7:00 p.m.

Receive and place on file

12.

Mayor Michael J. Jarjura
- Re:

Submittal: Pursuant to the new language of Section 4.2 (b) (1) of the Charter of the City of Waterbury it is my intention to make the following Unrestricted appointments to Boards and Commissions:

To the Environmental Control Commission:

Frank Locke Sr. Charlie Beyer
36 Madera Drive 1 00 Avalon Circle

To the City Plan Commission:

Peter McCasland
83 Jillson Circle

To the Greater Waterbury Transit District:

Dr. Yvonne Smith-Isaac
67 Farrington Avenue

To the Human Rights Commission:

Roberta Frank
127 Division St.

To the Board of Ethics:

Betty Corbett Kevin Russell
100 Coniston Ave. 131 Kenmore

James Welcome
52 Avalon Circle

To the Board of Inlands Wetlands & Watercourse Commission:

Kathleen McNamara Courtney Antonioli
30 Newton Terrace 735 Washington Ave.

To the Board of Police Commissioners:

Sam Beamon Sr. John E. Lawson
245 Moran St. 103 Bateswood Rd.

To the Board of Public Health:

Sabato D’Ambrosi
59 Westwood Ave.

To the Board of Public Works:

Brian J. Mays Francis T. Calabro Sr.
41 Anna Ave. 1085 Hamilton Ave.

Intergovernmental Committe

13. Mark J. Pronovost
 Bureau of Engineering

Re: Respectfully requests Board of Aldermen
 issue a resolution authorizing the Mayor to
 Sign an “Agreement Between the State of
 Connecticut and the City of Waterbury for the
 Design, Construction, and Maintenance of
 Safety Improvements To Washington Street
 And Sylvan Avenue Utilizing Federal Funds
 Under the Hazard Elimination Component of
 The Surface Transportation Program.”

Intergovernmental Committe

14. Ofelia Matos
 Budget Director

Re: Submittal of City of Waterbury Monthly
 Financial Report December 2010

Receive and Place on File

15. James A. Sequin, AICP

Re: Submittal City Plan Commission approved
 The following resolution:

 RESOLVED that the City Plan Commission, in
 Accordance with DGS 8-24, recommends
 Approval of the acquisition of a property located
 750 Baldwin Street.

Finance Committe

STANDING COMMITTEES:

- Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing
 over payments by the taxpayers for tax bills, in
 the amount of \$7,325.10

OLD BUSINESS:

1. Melvin Center, President CEO

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 De Pillo

Re: PROPOSAL ~ To refer this proposal to modify the City of Waterbury Code of Ordinances, specifically § 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engross- of the ordinance. **[Received on January 11, 2011 Referred to Finance 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 10-25-2010 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 01-24-2011 referred to the Budget Committee.]**
6. 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 Finance Committee.]**

7. Bureau of Assessment
- Re: Report to the Board of Aldermen relative to the Layout and discontinuance of that portion of the Public highway know as Porter Street east of Lafayette Street. **[Received on February 7, 2011 referred to Finance Committee.]**
8. 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. **[Received on February 7, 2011 referred to Intergovernmental Committee].**
9. Board of Public Works
- Re: Recommendations 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. **[Received on February 7, 2011 referred to Finance Committee].**
10. Antony A. Casagrande
Of Counsel
Carmody & Torrance
- Re: Seeking referral to the City Plan Commission of the proposal buy/sell agreement between Mr. David Pires [Seller] and the City of WTBY [Buyer] regarding real property located at 750 Baldwin Street. **Received on February 7, 2011 referred to Intergovernmental Committee].**

NEW BUSINESS

ADJOURNMENT

MJD/tf