

BOARD OF ALDERMEN

Monday, March 21, 2011
Regular Meeting
7:00 P.M. - City Hall Building
Aldermanic Chambers East
235 Grand Street, Waterbury, CT

AGENDA

PUBLIC HEARING:
PLEDGE OF ALLEGIANCE:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
MAYOR'S REPORT:
EXECUTIVE SESSION/S:
APPROVAL OF MINUTES:

1. Civil Service Commission

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

SUPERINTENDENT OF SCHOOLS
BENEFITS ANALYST

RECEIVE & PLACE ON FILE.

2. Antoinette C. Spinelli
Town Clerk

RE: Seeking approval of a resolution empowering the Mayor to enter into a contract with the Connecticut State Library for the FY2012 Historical Documents Preservation Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Joshua M. Angelus, President
WTBY Neighborhood Council

RE: PROPOSED RESOLUTION requesting that the Board of Aldermen, the Office of the Mayor, the Waterbury State legislative delegation and Waterbury's Federal Congressional Delegation work together to stop any cuts of state and federal line items of revenue support and enhancements and to advocate and support their restoration to full funding.

RECEIVE & PLACE ON FILE.

4. Gary S. Roosa, Legal Advisor
Dept. of Police Service

RE: Seeking approval of an Agreement between the City of Waterbury and the State of Connecticut Judicial Department. Said agreement is for the lease of up to one hundred and sixty-seven [167] parking spaces in the Buckingham Rampage for a period of ten [10] years at a cost of not less than **\$62,546.40** per year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Paul M. Bellagamba, P.E., PWD
Public Works Department

RE: Construction contract for Sunnyside Avenue storm drainage improvements between the City of Waterbury and GEG Construction, Inc. in the amount of **\$285,336.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Adam S. Rinko
Administrative Office, WPD

RE: Seeking approval of a contract for the replacement of the roof on the Highland Avenue Fire Station. The project is 100% funded by Community Development Block Grant and is a zero dollar match for the City in the not to exceed amount of **\$170,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Geoffrey M. Green
Community Planning &
Development Program Manager

RE: Seeking approval of a contract which would authorize the City of Waterbury, acting by and through the Waterbury Development Corporation [WDC], to enter into a Community Development Block Grant [CDBG] funded contract with the Saint Margaret/Willow Plaza Neighborhood Revitalization Zone [NRZ] Association Inc. for facilities improvements in an amount not to exceed **\$90,361.46**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Michael LeBlanc
Director of Finance

RE: Seeking approval of a contract for Actuarial Valuation Services with Hooker & Holcombe, Inc. in the not to exceed amount of **\$167,200**.

REFERRED TO THE FINANCE COMMITTEE.

9. Theresa A. Caldarone
Counsel to the Mayor

RE: Seeking approval of Amendments #4 and #5 the contract between the City of Waterbury Woodard and Curran for the Phase III Investigation on Waterbury Industrial Commons, in the not to exceed amount of **\$3,067,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Michael LeBlanc
Director of Finance

RE: Seeking approval of the fee rate schedule for both municipal golf courses for 2011 season.

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 refer said 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 engrossment of the ordinance. **[Received on 01-11-11 referred to the Intergovernmental Comm.]**

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.]**
- 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 the Finance Committee.]**
- 7.** Alderman Lawrence V. De Pillo **RE:** Seeking approval of the following:
- PROPOSAL** - to have the Board of Aldermen request that Corporation Counsel appear at the next regularly scheduled Board of Aldermen meeting to provide a written decision as to whether the proposed contract for Building Official & Human Resources Director requires approval of the Board of Aldermen prior to the Mayor's signature. **[Received on 03-07-11 and referred to the Intergovernmental Committee.]**
- 8.** 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. **[Received on 02-07-11 referred to the Finance Committee.]**

- 9.** 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. [Received on 02-07-11 referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB