

BOARD OF ALDERMEN
MONDAY, APRIL 25, 2011
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARING:
PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
MAYOR'S REPORT:
EXECUTIVE SESSIONS:
APPROVAL OF MINUTES:
RECESS:

1. Patrick E. Maloney
Maloney & Atkins LLC
Attorneys at Law
558 - 560 Chase Avenue

RE: Request for abatement on interest for property located on Ashley Street (a vacant lot) on behalf of Leonard J. Nicoletti.

REFERRED TO THE FINANCE COMMITTEE.

2. Mayor Michael J. Jarjura

RE: Submittal “*for informational purposes only*” of the employment contract for Chief of Police Michael J. Gugliotti.

RECEIVE & PLACE ON FILE.

3. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Capital Funds and Special Revenue Funds status summary reports through the period ending March 31, 2011 for review.

RECEIVE & PLACE ON FILE.

4. Don Carver, Acting Supt.
BUREAU OF WATER

RE: Seeking approval to continue the agreement with the CT Light and Power Independent System Operator New England 30 Minute Demand Response Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City's General Fund operations for the Fiscal Year ending June 30, 2011 in the amount of **\$114,600.**

REFERRED TO THE FINANCE COMMITTEE.

6. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the City of Waterbury's monthly Financial Report for both January & February 2011.

RECEIVE & PLACE ON FILE.

7. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City's Capital Budget for the Fiscal Year ending June 30, 2011 in the amount of **\$91,240.**

REFERRED TO THE FINANCE COMMITTEE.

8. Leo J. Frank, CEO
WTBY DEVELOPMENT CORPORATION

RE: Seeking approval of the following three [3] submissions with respect to the rehabilitation of city-owned property at **110 – 118 EAST MAIN STREET** known as the Rectory Building:

1]. Authorize WDC to utilize a grant of **\$2,800,000.00**, and to manage the process to rehabilitate the Rectory Building.

2]. Allow the DECD to place restrictive covenants on the property as required by DECD as part of the assistance agreement.

3]. Allow DECD to place a negative pledge agreement on the property as required by DECD as part of the assistance.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Salvatore D. Porzio, Project Manager
DEPT. OF PUBLIC WORKS

RE: Seeking approval of a construction contract between the City of Waterbury and Shock Electrical Contractors, Inc. in the amount of **\$169,917.00** for the City Mills Park Ball Field lighting.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Civil Service Commission

RE: Notification of a job opening/open competitive Job examination for the position of Superintendent of Schools.

RECEIVE & PLACE ON FILE.

11. Alderman Lawrence V. De Pillo

RE: Seeking consideration of the following proposal:

PROPOSAL – To have the Board of Aldermen request that Corporation Counsel appear at the next regularly scheduled meeting to explain how the Charter of the City of Waterbury revised on November 2, 2010 and submitted to the Board of Aldermen has Sec. 4-10: Hydroelectric production language from the Charter Revision draft proposal and not the amended language passed by the voters on November 2, 2010.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Alderman Lawrence V. De Pillo

RE: Seeking consideration of the following proposal:

PROPOSAL – That the Board of Aldermen seek that Mayor Jarjura incorporate Board of Aldermen recommendations to the Director of Human Resources and Building Official contracts prior to Mayor Jarjura's signature.

REFERRED TO THE INTERGOVERNMENTAL 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 10-25-10 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. Deacon Paul Iadarola
Executive Director
ST. VINCENT DePAUL MISSION**

RE: Requesting that the existing twenty [20] year "Tax Abatement Agreement" between the City of Waterbury and St. Vincent DePaul Mission – approved by the Board of Aldermen in February 1990 – for "Liberty Hall Apartments" or to enter into a new Tax Abatement Agreement for that property. [Received on 04-11-11 referred to the Finance 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.]**

10. 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.]**

11. Ofelia F. Matos
BUDGET DIRECTOR

RE: City of Waterbury's 5-Year Capital Improvement Plan for Fiscal Years 2012 ~ 2016. **[Received on 04-11-11 referred to the Budget Subcommittee Committee.]**

12. Michael J. Jarjura, Mayor
CITY OF WATERBURY

RE: City of Waterbury's Proposed Budget for the Fiscal Year ending June 30, 2012. **[Received on 04-11-11 referred to the Budget Subcommittee Committee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB