

BOARD OF ALDERMEN
MONDAY, MAY 9, 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:

Relative to Pending Litigation, M. Credit, Inc., et al vs. the City of Waterbury as submitted by Antony A. Casagrande, of Counsel, CARMODY & TORRANCE LLP.

APPROVAL OF MINUTES:

SPECIAL MEETING
Monday, February 28, 2011

SPECIAL MEETING
Monday, March 28, 2011

RECESS:

- | | |
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| 1. Elizabeth Ferrer
Deputy City Clerk
<i>on behalf of</i>
Mayor Michael J. Jarjura | RE: Submitting the name of the following individual
to be appointed to the Board of Public Works
Louis W. Steponaitis, Jr.
368 Lakewood Road
Term: 1-1-10 to 12-31-13 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 2. Elizabeth Ferrer
Deputy City Clerk
<i>on behalf of</i>
Mayor Michael J. Jarjura | RE: Submitting the name of the following individual
to be appointed to the Board of Public Health
Elaine S. Yurchyk.
492 Chipman Street
Term: 1-1-10 to 12-31-13 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 3. Elizabeth Ferrer
Deputy City Clerk
<i>on behalf of</i>
Mayor Michael J. Jarjura | RE: Submitting the name of the following individual
to be appointed to the Arts and Tourism
Commission
Lynette Piombo
64 Westridge Drive
Term: 1-1-09 to 12-31-13 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 4. Elizabeth Ferrer
Deputy City Clerk
<i>on behalf of</i>
Mayor Michael J. Jarjura | RE: Submitting the name of the following individual
to be appointed to the Board of Public Health
George Jastrzebski-Brinnig, M.D.
268 Robbins Street
Term: 1-1-08 to 12-31-11 |
|--|---|

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Elizabeth Ferrer
Deputy City Clerk
on behalf of
Mayor Michael J. Jarjura

RE: Submitting the name of the following individual
to be appointed to the Human Rights
Commission
Bryan Baker
275 Peach Orchard Road
Term: 1-1-06 to 12-31-11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Elizabeth Ferrer
Deputy City Clerk
on behalf of
Mayor Michael J. Jarjura

RE: Submitting the name of the following individual
to be appointed to the Silas Bronson Library
Board of Agents
Jane Cooney
90 Roberts Street
Term: 7-4-06 to 7-3-12

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Elizabeth Ferrer
Deputy City Clerk
on behalf of
Mayor Michael J. Jarjura

RE: Submitting the name of the following individual
to be appointed to the Board of Ethics
Lois Koss
300 Ardsley Road
Term: 8-1-10 to 7-31-14

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Paul M. Bellagamba, P.E.
Public Works Department
Bureau of Engineering

RE: Seeking approval of the Construction Contract
for Gilmartin School Neighborhood Sidewalk
Construction by and between the City of
Waterbury and Waterbury Development
Corporation and Birm-1 Construction Company,
LLC, in the amount of **\$224,290.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Paul M. Bellagamba, P.E.
Public Works Department
Bureau of Engineering

RE: Seeking approval of the Construction Contract
for North Main Street School Neighborhood
Sidewalk Construction by and between the City
of Waterbury and Waterbury Development
Corporation and Birm-1 Construction Company,
LLC, in the amount of **\$345,445.50**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Carrie A. Swain
Board of Education

RE: Request review and approval of the formation of
a Building Committee for the purpose of carrying
out the proposed Wallace Middle School Media
Center Alterations and Addition Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Carrie A. Swain
Board of Education

RE: Request review and approval of the preparation
of schematic drawing and outline specifications
for the purpose of carrying out the proposed
Wallace Middle School Media Center Alterations
and Addition Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Carrie A. Swain
Board of Education

RE: Request review and approval of the formation of
a Building Committee for the purpose of carrying
out the proposed East End Pre-k through 8
Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Carrie A. Swain
Board of Education
- RE: Request review and approval of the preparation of schematic drawing and outline specifications for the purpose of carrying out the proposed East End Pre-k through 8 Elementary School Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Carrie A. Swain
Board of Education
- RE: Request review and approval to file a grant application (ED049) in the amount of **\$30,717,113** with matching funds from the city in the amount of **\$9,182,887** for the proposed East End Pre-k through 8 Elementary School Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Carrie A. Swain
Board of Education
- RE: Request review and approval to file a grant application (ED049) in the amount of **\$12,143,882** with matching funds from the city in the amount of **\$3,614,118** for the proposed Wallace Middle School Media Center Alterations and Addition Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 16 Carrie A. Swain
Board of Education
- RE: Request review and approval, subject to the Board of Education's approval at their regular meeting of May 2, 2011 of an Agreement with Golbane Building Company, in the not to exceed amount of **\$56,229,437.00**, to provide construction manager at risk services for the Waterbury Career Academy Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 17 Ofelia Matos
Budget Director
- RE: Seeking approval of a budget transfer within the City's General Fund for the Fiscal Year ending June 30, 2011 in the amount of **\$370,000.00**.

REFERRED TO THE FINANCE COMMITTEE.

- 18 Ofelia Matos
Budget Director
- RE: Submittal of the City of Waterbury's monthly Financial Report for March 2011.

RECEIVE AND PLACE ON FILE.

- 19 Carrie A. Swain
Board of Education
- RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of May 2, 2011, of a Contract with M.J. Fahy & Sons, Inc. not to exceed amount of **\$83,000.00** to provide HVAC Coil Replacement at the Bergin Complex (Crosby High and Wallace Middle Schools).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 20 Board of Public Works
- RE: Requesting approval of a refund in the amount of **\$385.74** to SBA Properties [approved by the Board of Public Works on 04-26-11].

REFERRED TO THE FINANCE COMMITTEE.

- 21 Barbara M. Tacchi
Waterbury School Readiness
Coordinator
- RE: Submitting the Waterbury School Readiness Priority School District Grant for FY 2012 **\$9,456,244** and 2013 **\$9,456,244**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22

Nick Coscia

RE:

Requesting that CL&P be invited to the Board of Aldermen with their representatives to explain the future plans for the South End of Waterbury for Gas Fired Electrical Generating System.

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23

Antony A. Casagrande
Of Counsel
CARMODY & TORRANCE LLP

RE:

M. Credit, Inc., et al vs. the City of Waterbury possible settlement.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEES:

OLD BUSINESS:

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. Tax collector to come to next meeting to address issue of how property was transferred with outstanding taxes [Received on 04-25-11 and referred to the Intergovernmental 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** Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of an Agreement with Gilbane Building Company, in the not to exceed amount of, **\$56,229,437.00** to provide construction manager at risk services for the Waterbury Career Academy Project. [Received on 02-07-11 referred to the Intergovernmental 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 this 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.]
- 13** William L. Stevens
Slavin, Stauffacher & Scott, LLC
Attorneys at Law
27 Siemon Company Drive
Watertown, CT
- RE:** On behalf of Alan Behan, requesting the acceptance of Traverse Street. [Received on 04-11-11 referred to the Budget Subcommittee Committee.]

14. 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. .
[Received on 04-25-11 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg