

BOARD OF ALDERMEN
Regular Meeting
Monday, May 23, 2011 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
“AGENDA”

- ☞ **CALL TO ORDER**
- ☞ **PUBLIC HEARING(S) ~ None**
- ☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ☞ **ROLL CALL**
- ☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**
- ☞ **PUBLIC SPEAKING**
- ☞ **MAYOR’S REPORT**
- ☞ **EXECUTIVE SESSION(S) ~ Relative to the purchase of Real Estate for improving intersection site lines, as requested by Dawn E. DeSantis, Attorney, Corporation Counsel**
- ☞ **APPROVAL OF MINUTES ~ Regular Meeting/Public Hearing Minutes of Monday, February 7, 2011
Regular Meeting Minutes of Monday, March 21, 2011**
- ☞ **RECESS**



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| 1. Ric Livingston, SPHR, CLRP
<i>Sr. Human Resources Generalist
Civil Service/Human Resources Dept.</i> | RE: Notification of job posting for the position of Assistant Fire Chief |
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RECEIVE AND PLACE ON FILE

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| 2. Craig A. Sullivan
<i>Corporation Counsel</i> | RE: Replacement page 31 of the 2010 Charter relative to “Hydroelectric Production” |
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| 3. Roseann Wright
<i>Director of Public Health</i> | RE: Requesting favorable consideration for the Healthy Homes Grant application for \$3,000,000.00 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 4. Roseann Wright
<i>Director of Public Health</i> | RE: Requesting favorable consideration for the Healthy Homes Grant application for \$2,000,000.00 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 5. Elizabeth Ferrer
<i>Deputy City Clerk</i> | RE: Approval of <i>Robert L. Petro III (I)</i> , 22 Lee Street [Term: 01/01/10 ~ 12/31/13] to the Board of Litter |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Dawn E. DeSantis
Attorney, Corporation Counsel

RE: Approval of the purchase of Real Estate
for improving intersection site lines

REFERRED TO THE FINANCE COMMITTEE

7. David M. Dietsch
Assessor, CCMA II

RE: Requesting approval of the contract
between the City and Northeast Financial
Management Associates, LLC for personal
property Audits within the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Carrie A. Swain
Clerk, Board of Education

RE: Seeking approval of the formation of a
Building Committee consisting of Mary
White, Karen Harvey, Pat Hayes, Neil
O'Leary, & Ann Sweeney, for the purpose
of carrying out the proposed Barnard
School Project, approved by the Board of
Education at its special meeting of May 9,
2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Carrie A. Swain
Clerk, Board of Education

RE: Seeking approval of the preparation of
schematic drawings & outline
specifications for the purpose of, carrying
out the proposed Barnard School Project,
approved by the Board of Education at its
special meeting of May 9, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Carrie A. Swain
Clerk, Board of Education

RE: Seeking the Board's approval to file a
grant application (ED049) for the
proposed Barnard School Project as
attached, approved by the Board of
Education at its special meeting of May 9,
2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Carrie A. Swain
Clerk, Board of Education

RE: Subject to the Board of Education's
approval at their regular meeting of May
16, 2011, of a professional services
agreement, with several agencies as
noted, for sub-grantee services under the
School Readiness and Child Day Care
Grant for grant years 2011~2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Ofelia F. Matos
Budget Director

RE: Budget transfers ~ Capital Budget FY11
in the amount of, **\$8,500**

REFERRED TO THE FINANCE COMMITTEE

13. Frank Caruso, Jr.
Deputy Tax Collector

RE: 2010~2011 Delinquent Taxpayers as of
April 30, 2011

REFERRED TO THE FINANCE COMMITTEE

14. Frank Caruso, Jr.
Deputy Tax Collector

RE: 2010~2011 Tax & Utility Enterprise Suspense
Lists

REFERRED TO THE FINANCE COMMITTEE

15. Paul Pernerewski, Jr.
Board of Aldermen President

RE: Report of the Ad Hoc Committee on Government Structure

REFERRED TO THE BUDGET SUBCOMMITTEE

STANDING COMMITTEES:

Frank A. Caruso,
Deputy Tax Collector

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$29,555.75**

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 (vacant lot) on behalf of of Leonard J. Nicoletti **[Received on 04-25-11 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. Lawrence V. De Pillo
Alderman

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 engrossment of the ordinance **[Received on 01/11/11 and referred to the Finance Committee]**

4. Peter Abare-Brown.
Human Resources Director

Re: Seeking approval of the new specification for the position of WPC Inspector with a salary range of **\$45,239.66 to \$60,209.58 [Received on 10/25/10 and referred to the Intergovernmental Committee]**

5. Lawrence V. De Pillo
Alderman

Re: 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 and 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 and referred to the Finance Committee]**

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| <p>8. Carrie A. Swain
<i>Clerk, Board of Education</i></p> | <p>RE: Seeking 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 [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>9. Antony A. Casagrande
<i>Of Counsel</i>
<i>Carmody & Torrance LLP</i></p> | <p>RE: Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires {<i>Seller</i>} and the City of Waterbury {<i>Buyer</i>} regarding real property located at 750 Baldwin Street [Received on 02/07/11 and referred to the Intergovernmental Committee]</p> |
| <p>10. Carrie A. Swain
<i>Clerk, Board of Education</i></p> | <p>RE: Seeking approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Wallace Middle School Media Center alterations and addition project [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>11. Ofelia F. Matos
<i>Budget Director</i></p> | <p>RE: City of Waterbury's Five-Year Capital Plan for Fiscal Years 2012~ 2016 [Received on 04-11-11 and referred to the Budget Subcommittee]</p> |
| <p>12. Michael J. Jarjura
<i>Mayor of the City of Waterbury</i></p> | <p>RE: City of Waterbury's Proposed Budget for Fiscal Year 2011 ~ 2012 [Received on 04-11-11 and referred to the Budget Subcommittee]</p> |
| <p>13. William L. Stevens
<i>Slavin, Stauffacher & Scott, LLC</i>
<i>Attorneys at Law</i>
<i>27 Siemon Company Drive</i>
<i>Watertown, CT 06795</i></p> | <p>RE: On behalf of Alan Behan, requesting the acceptance of Traverse Street [Received on 04-11-11 and referred to the Budget Subcommittee]</p> |
| <p>14. Carrie A. Swain
<i>Clerk, Board of Education</i></p> | <p>RE: Seeking 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 [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>15. Carrie A. Swain
<i>Clerk, Board of Education</i></p> | <p>RE: Seeking approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed East End Pre-K through 8 Elementary School Project [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>16. Carrie A. Swain
<i>Clerk, Board of Education</i></p> | <p>RE: Seeking 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 [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |

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| <p>17. Carrie A. Swain
Clerk, Board of Education</p> | <p>RE: Seeking 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 [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>18. Carrie A. Swain
Clerk, Board of Education</p> | <p>RE: Seeking approval, subject to the Board of Education's approval at their regular meeting of 05/02/11 of an Agreement with Gilbane Building Company, in the not to exceed amount of, \$56,229,437 to provide construction manager at risk services for the Waterbury Greater Academy Project [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>19. Nick Coscia
46 Gayfield Road
Waterbury 06706</p> | <p>RE: Request to invite CL&P to a Board of Aldermen meeting with their representatives to explain the future plans for the South End of Waterbury for Gas Fired Electrical Generating System [Received on 05-09-11 and referred to the Intergovernmental Committee]</p> |
| <p>20. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLC</p> | <p>RE: M. Credit, Inc., et al vs. the City of Waterbury possible settlement [Received on 05/09/11 and referred to the Finance Committee]</p> |
| <p>21. Board of Public Works</p> | <p>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, 2011, otherwise the bond shall be called and the work shall be completed by the City. [Received on 02/07/11 and referred to the Finance Committee]</p> |

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd