

BOARD OF ALDERMEN
MONDAY, JUNE 20, 2011
PUBLIC HEARINGS AT 6:50 & 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARINGS:

6:50 P.M.: For the purpose of soliciting public input relative to a bond authorization in the amount of **\$21,990,510** for Barnard School Renovation Project as submitted by Michael LeBlanc, Director of Finance

6:55 P.M.: For the purpose of soliciting public input relative to a bond authorization in the amount of **\$15,758,000** for Wallace Middle School Addition and Alterations as submitted by Michael LeBlanc, Director of Finance

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

Discuss strategy and negotiations pertaining to a proposed settlement of a pending water/sewer arrearage claim against Lakewood Lanes Realty as submitted by Kevin J. Daly, Office of Corporation Counsel

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:

RECESS:

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| 1. | Arnold Pisciotti
99 OAKVILLE AVE | RE: | Submitting his letter of resignation from the
Waterbury Retirement Board. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2 | Michael J. Jarjura, Mayor
City of Waterbury | RE: | VETOES
a.) Formation of a Building Committee ~
Barnard School Project. [<i>Old Business Item #17</i>]
b.) Preparation of Schematic Drawings
/Outline Specifications ~ Barnard School
Project [<i>Old Business Item #18</i>]
c.) Grant Application (ED049) ~ Barnard
School Project [<i>Old Business Item #21</i>] |
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REFERRED TO THE COMMITTEE OF THE WHOLE

- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

- REFERRED TO THE FINANCE COMMITTEE**

- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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OLD BUSINESS:

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| 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 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 <u>\$45,239.66</u> to <u>\$60,209.58</u> . [Received on 10-25-10 and 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 <u>100 million dollars</u> 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 referred to the Finance Committee.] |
| 8 | Carrie A. Swain, Clerk
Board of Education | RE: Requesting 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] |
| 9 | Antony A. Casagrande
Of Counsel
CARMODY & TORRANCE LLC. | 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 Carrie A. Swain, Clerk
Board of Education RE: Requesting approval of the Preparation of Schematic 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.]
- 12 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 and referred to the Budget Subcommittee.]
- 13 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 and referred to the Budget Subcommittee.]
- 14 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 and referred to the Budget Subcommittee.]
- 15 Atty. Dawn E. DeSantis
OFFICE OF CORPORATION
COUNSEL RE: Approval of the purchase of real estate for improving intersection site lines. [Received on 05-23-11 and referred to the Finance Committee.]
- 16 Carrie A. Swain, Clerk
Board of Education RE: Seeking approval to file a grant application 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.]

17	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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]
18	Carrie A. Swain, Clerk Board of Education	RE: Seeking approval of the preparation of the 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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]
19	Nick Coscia 46 GAYFIELD RD	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. [Received on 05-09-11 and referred to the Intergovernmental Committee.]
20	Antony A. Casagrande Of Counsel CARMODY & TORRANCE LLC.	RE: M. Credit, Inc., et al vs. the City of Waterbury - possible settlement. [Received on 05-09-11 and referred to the Finance Committee.]
21	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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]
22.	Michael LeBlanc, DIRECTOR OF FINANCE	RE: Seeking approval of a bond authorization in the amount of <u>\$21,990,510</u> for Barnard School Renovation Project. [Received on 06-06-11 and referred to the Finance Committee]
23.	Michael LeBlanc DIRECTOR OF FINANCE	RE: Seeking approval of a bond authorization in the amount of <u>\$15,758,000</u> for Wallace Middle School Addition and Alterations. [Received on 06-06-11 and referred to the Finance Committee]
24	Carrie A. Swain, Clerk BOARD OF EDUCATION	RE: Requesting review and approval of a Maintenance Services Agreement with AFB Construction Management to provide School Facilities Management Services for the Department of Education. First 18 months <u>\$440,000</u> , Option 1 <u>\$299,000</u> . <i>Subject to Board of Education approval on 05-31-11.</i> [Received on 06-06-11 and referred to the Intergovernmental Committee]

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Athena Wagner
1558 HIGHLAND AVENUE

RE: Seeking Board help with a motor vehicle tax bill for taxes paid to the town of Cheshire not to Waterbury but company hired by city to around and check on these things has found a discrepancy and it has to be resolved. [Received on 06-06-11 and referred to the Intergovernmental Committee]
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Donald Carver
Acting Superintendant
BUREAU OF WATER

RE: Submittal – per Board request – of a list of some of the larger capital projects that have been completed by the Bureau of Water, in addition to future capital projects. [Received on 06-06-11 and referred to the Budget Subcommittee]
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Atty. Charles E. Oman, III
OFFICE OF CORPORATION
COUNSEL

RE: Response to the Board relative to a tax abatement agreement regarding Liberty Hall Apartments located at 575 – 581 and 601 – 605 South Main Street. [Received on 06-06-11 and referred to the Intergovernmental Committee]

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg