

BOARD OF ALDERMEN
Regular Meeting
Monday, July 25, 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 for discussion on the proposed settlement regarding pending claim over water/sewer arrearage with Eastgate Plaza, LLC as requested by Kevin J. Daly, Jr., Corporation Counsel**
- ☞ **APPROVAL OF MINUTES ~ NONE**
- ☞ **RECESS**



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| 1. Mark Carlson
<i>President AFSCME Local 353</i>
<i>Blue Collar Union</i> | RE: Updated list of AFSCME Local 353’s
Officers, Executive Board Members &
Trustees |
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| 2. Attorney Dawn E. DeSantis
<i>Corporation Counsel</i> | RE: State of Connecticut Department of
Transportation Town Road Release |
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REFERRED TO THE FINANCE COMMITTEE

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| 3. Kevin J. Daly, Jr.
<i>Corporation Counsel</i> | RE: Seeking approval of proposed settlement
regarding water/sewer arrearage with
Eastgate Plaza LLC |
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REFERRED TO THE FINANCE COMMITTEE

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| 4. Edward Daponte, Captain
<i>Waterbury Police Dept.</i> | RE: Submission to the Board of Aldermen, as
required by the Victim Service Funded
Contract 10/01/10~09/30/11 of the
findings of the self-assessment performed
of the Victim Service Funded Program |
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| 5. Antoinette (Chick) Spinelli
<i>Town Clerk</i> | RE: For review & approval of a 5-year contract
with Info Quick Solutions, Inc. for the
Town Clerk land record system. Cost
calculated on a “per land record
document” basis, not to exceed
\$375,000 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Michael J. Jarjura, Mayor

RE: Mayor's Veto of Old Business #24 from the June 22, 2011 Board of Aldermen Agenda of the Maintenance Services Agreement with AFB Construction Management

NOT REFERRED TO COMMITTEE

7. David L. Snead, Ph.D.
Superintendent of Schools

RE: Seeking reconsideration of the proposed indoor firing range to open next to Sprague School

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8. Board of Public Works

RE: Requesting on behalf of Peter Vitrakis of Team Sewer & Water, reimbursement in the amount of, **\$2,679.50** for a water leak presumed by the City that was incorrect holding the City liable for the cost. Approved by the Board of Public Works at their June 28, 2011 regular meeting

REFERRED TO THE FINANCE COMMITTEE

9. Board of Public Works

RE: Requesting a refund on behalf of Robert C. Clemente of 73 Mildred Avenue in the amount of, **\$1,193.74** for a service leak adjustment. Approved by the Board of Public Works at their June 28, 2011 regular meeting

REFERRED TO THE FINANCE COMMITTEE

10. James A. Sequin, AICP
City Planner

RE: Requesting on behalf of Heritage Builders permission to extend the sewer 40 linear feet to the south within the Arnold Street right-of-way, as recommended by the City Engineer, WPC Authority, Board of Public Works & City Plan Commission

REFERRED TO THE FINANCE COMMITTEE

11. Mark J. Pronovost
City Engineer

RE: Requesting approval of an agreement in the amount of, **\$584,935** for the City's 10% funding share between the State of CT & the City for construction inspection & maintenance of reconstruction of Homer St. & Chase Ave., utilizing federal funds under the High Priority Projects Program & Urban Component of the Surface Transportation Program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Ric Livingston, SPHR, CLRP
*Human Resources Generalist
Civil Service/Human Resources Dept.*

RE: Notification of following Open Competitive Exams:
#1963 ~ Water Dept. Superintendent
#1964 ~ Maintainer I

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13. John P. Lawlor
Director, DPW

RE: Summary of Connecticut General Legislature Actions

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14. Timothy J. Webster
*Program Coordinator
Health Department
Healthy Homes Program*

RE: Approval of the Lead Inspection Services from August 2011 ~ August 2013 in the amount of, **\$110,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Craig A. Sullivan
Corporation Counsel

RE: Corporation Counsel's opinion regarding "Mayor's Notice of Intention to Make One Restricted Appointment to the Board of Park Commissioners" [Refers to OB# 19]

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16. Carrie A. Swain, Clerk
Board of Education

RE: Approval of a Professional Services Agreement with Let's Think-kids Foundation, Inc., in the not to exceed amount of, **\$80,000** to provide parent/caregiver training products & services for the Waterbury Public Schools

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Ofelia F. Matos
Budget Director

RE: City of Waterbury's Internal Service Fund Report ~ Fiscal Year End 2011

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18. Ofelia F. Matos
Budget Director

RE: Budget Transfers within the General Fund Budget FY11 in the amount of, **\$210,000**

REFERRED TO THE FINANCE COMMITTEE

19. Ofelia F. Matos
Budget Director

RE: Budget Transfers within the General Fund Budget FY11 in the amount of, **\$35,000**

REFERRED TO THE FINANCE COMMITTEE

20. Ofelia F. Matos
Budget Director

RE: Budget Transfers within the General Fund Budget FY11 in the amount of, **\$90,000**

REFERRED TO THE FINANCE COMMITTEE

21. Antoinette (Chick) Spinelli
Town Clerk

RE: Town Clerk's Annual Report for FY2010/11

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22. Craig Schmidt
Risk Manager

RE: Approval of a contract with AON Global Risk Consulting for three years at **\$5,500/yr.** for a total of, **\$16,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. Denis A. Cuevas, P.E.
General Manager, WPC

RE: Engineering Agreement ~ Camp Dresser & McKee, Inc. for Harpers Ferry pump sta. construction management in the not to exceed amount of, **\$1,120,450**, (100% funded by the State DOT)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. Mark J. Pronovost, P.E.
City Engineer **RE:** Construction contract for 2011 Bituminous Concrete Paving Services with Tilcon CT, Inc. (C122p), in the amount of, **\$878,325**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. Mark J. Pronovost, P.E.
City Engineer **RE:** Construction contract for 2011 Milling Services with Black & Boucher, LLC (C122m) in the amount of, **\$91,630**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. Ofelia F. Matos
Budget Director **RE:** Monthly Financial Report Preliminary May & June 2011

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27. Leo J. Frank
CEO
Waterbury Development Corp. **RE:** Approval of long-term lease with the Waterbury Development Corp., (or its LLC) for \$1.00 for the rectory building

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. Ofelia F. Matos
Budget Director **RE:** Budget transfer FY12 ~ Water Pollution Control Enterprise Fund in the amount of, **\$236,861**

REFERRED TO THE FINANCE COMMITTEE

29. Mayor Michael J. Jarjura **RE:** Appointment of Frederick Luedke of 104 Joshua Town Road to the Finance & Audit Review Commission

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

30. Mayor Michael J. Jarjura **RE:** Appointment of Michael Ptak of 276 East Mountain Road to the Board of Park Commissioners

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

31. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula **RE:** Proposed Ordinance Change regarding "Nepotism: Employment of Relatives"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula **RE:** Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

33. Michael LeBlanc
Director of Finance **RE:** Agreement [RFQ #3926] for Energy Consulting Engineering Services with DBS Energy, Inc., in the amount of, **\$342,718.80**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$23,794.39**

OLD BUSINESS:

1. Michael LeBlanc
Director of Finance

RE: Approval of a bond authorization in the amount of, **\$21,990.510** for Barnard School Renovation Project **[Received on 06/06/11 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. Mayor Michael J. Jarjura

RE: Notice of intention to make one restricted appointment to the Board of Park Commissioners on July 20, 2011 **[Received on 06/20/11 and referred to the Intergovernmental Committee]**

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]**

8. Attorney Dawn E. DeSantis
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]**

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 Waterbury {*Buyer*} regarding real property located at 750 Baldwin Street **[Received on 02/07/11 and 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, 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]**

11. Atty. Charles E. Oman, III
Office of the Corporation Counsel

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

12. William L. Stevens
Slavin, Stauffacher & Scott, LLC
Attorneys at Law
27 Siemon Company Drive
Watertown, CT 06795

RE: On behalf of Alan Behan, requesting the acceptance of Traverse Street **[Received on 04/11/11 and referred to the Finance Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd