

BOARD OF ALDERMEN
MONDAY, AUGUST 22, 2011
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
CITY HALL ~ ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY, CT

“ AGENDA ”

PUBLIC HEARING:

6:55 P.M.: For the purpose of soliciting public input with respect to a long-term lease with the Waterbury Development Corporation [or its LLC] for \$1.00 for the Rectory Building, as submitted by Leo J. Frank, CEO, Waterbury Development Corporation.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Regular Meeting - March 07, 2011

Regular Meeting - April 25, 2011

Special Meeting - Budget Adoption - June 09, 2011

RECESS:

- 1.** Craig Schmidt
SURPLUS PROPERTY MANAGER

RE: Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street.

REFERRED TO THE FINANCE COMMITTEE.

- 2.** Board of Public Works

RE: Submittal of the following **REFUND** by WPC Acting Business Manager, WPC, Darrell Grant. Said refund was approved by Public Works on **07.26.11**, to wit:~

- 1). LPS Property Tax Solution (99.37)
- 2). Hychko, Michael (260.74)

TOTAL **\$ (360.11)**

REFERRED TO THE FINANCE COMMITTEE.

- 3.** William L. Stevens
SLAVIN, STAUFFACHER & SCOTT, LLC
ATTORNEYS AT LAW
27 SIEMON COMPANY DRIVE
WATERTOWN, CT

RE: A request for reconsideration of the Board's 06.06.11 decision with respect to the acceptance of Traverse Street on behalf of Alan Behan.

REFERRED TO THE FINANCE COMMITTEE.

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of Independent Auditor's communication with those charged with governance dated August 1, 2011.

RECEIVE AND PLACE ON FILE.

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of Capital Funds and Special Revenue Funds Status Report.

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6. Roseann Wright, Director
DEPT. OF PUBLIC HEALTH

RE: Requesting review and approval of an amendment to the WIC Program Contract. funding provided to the contractor under this contract for an additional Year Five for Federal Fiscal Year 2012 is added by the amount of **\$1,138,021** by this Amendment. The total amount payable under this contract, as hereby amended, is increased from **\$4,011,473** and shall not exceed **\$5,149,494.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Frank A. Caruso, C.C.M.C.
DEPUTY TAX COLLECTOR

RE: Submittal of the Annual Report for the Office of the Tax Collector for FY 2010/11.

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8. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **\$2,500,000** Bond Authorization for a Capital Project to fully automate the water and WPC meter reading program as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

9. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **\$750,000** Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **\$1,000,000** Bond Authorization for demolition of abandoned properties to address blight.

REFERRED TO THE FINANCE COMMITTEE.

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **\$1,850,000** Capital Authorization and **\$1,200,000** Bond Authorization for Drubner Parcel Acquisition.

REFERRED TO THE FINANCE COMMITTEE.

12. Salvatore D. Porzio
PROJECT MANAGER
DIRECTOR OF FINANCE

RE: Requesting approval of a construction contract between the City of Waterbury and Dayton Construction Company, Inc. in the amount of **\$189,331.00** for the Pritchard Pond Outlet Repair Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Requesting respectfully that the Board rescind the restriction placed on the text-book loan program. President of Sacred Heart High School Eileen Regan has requested that Sacred Heart High School be allowed to participate in the Textbook Program provided by the City of Waterbury to the extent that funds are available and have not been requested by any other qualified participant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Leo J. Frank, CEO
WTBY DEVELOPMENT CORPORATION

RE: Submittal to the Board – per request – of a lease term sheet. WDC has contacted possible tenants for the first floor and they would require lease terms as depicted on the term sheet to consider a major investment in the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Tina Lubus
HOME MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Assistance Agreements between the City of Waterbury, WDC and the following

property owners – conditional upon compliance with all HOME requirements and availability of funding.

**MARK & CATHY JOHNSTON – 24 LAMPSON STREET
DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED
(\$100,000.00).**

**17 MAPLE AVENUE, LLC – 17 MAPLE STREET
DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED
(\$150,000.00).**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**16. Kevin Taylor
SENIOR PROJECT MANAGER
DEVELOPMENT CORPORATION**

RE: Requesting approval of the DeCarlo and Doll contract in the not to exceed amount of **(\$20,000.00)** with respect to the EDA Grant Waterbury, WDC and the following property owners – conditional upon compliance with all HOME requirements and availability of funding.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**17. Denis A. Cuevas, P.E.
GENERAL MANAGER
WATER POLLUTION CONTROL**

RE: Submittal of the Annual Report for the Bureau of Water Pollution Control for FY 2010/11.

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**18. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY ATTORNEYS**

RE: Request for approval on 08.22.11 of a Resolution Authorizing the Acquisition of property interests for the Pearl Lake Road Project.

REFERRED TO THE FINANCE COMMITTEE.

**19. Alderman Cicero B. Booker, Jr.
MINORITY LEADER
BOARD OF ALDERMEN**

RE: Proposal to the BOA to reconsider the 07.25.2011 vote to approve O.B. Item #8 [Approval of the purchase of real estate for improving intersection site lines – received on 5.23.2011 and submitted by Asst. Corporation Counsel Atty. Dawn E. DeSantis.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

- 1.** Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Mayor's veto of Old Business #24 from the June 22, 2011 Board of Aldermen agenda of the Maintenance Service Agreement with FB Construction Management. **[Received on 07-25-11 and referred to Committee of the Whole.]**
- 2.** Leo J. Frank, CEO
WTBY DEVELOPMENT CORPORATION

RE: Approval of a long-term lease with the Waterbury Development Corporation **[or its LLC]** for **\$1.00** for the Rectory Building. **[Received on 07-25-11 and referred to 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 Finance Committee further referred to the Good Jobs Ad Hoc Committee on 06-20-2011.]**
- 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 and referred to the Intergovernmental Committee.]**
- 5.** Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Appointment of Frederick Luedke [R] of 104 Joshua Town Road to the Finance Audit & Review Commission [FARC] **[Received on 07-25-11 and referred to Intergovernmental Committee.]**
- 6.** Alderwoman Anne P. Phelan
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

RE: Proposed Ordinance change regarding "Nepotism: Employment of Relatives" **[Received on 07-25-11 and referred to Intergovernmental Committee.]**
- 7.** Alderwoman Anne P. Phelan

RE: Proposed Ordinance change regarding

8. Joshua Angelus
**ON BEHALF OF THE
WTBY NEIGHBORHOOD COUNCIL**

RE: Proposed Resolution regarding Opens Space Grant Matching Funds [the appropriation of **\$1,100,000** for the acquisition of the Park Road property as well as an appropriation in the amount not to exceed **\$250,000** for related acquisition expenses and authorize the issuance of general obligation bonds in the amount not to exceed **\$1,250,000** to finance the obligation. [Received on 07-25-11 and referred to the Finance Committee.]

9. 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 Finance 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 and referred to the Finance Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd. Amb