

BOARD OF ALDERMEN
Regular Meeting
Tuesday, September 6, 2011 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers
“AGENDA”

☞ **CALL TO ORDER**

☞ **PUBLIC HEARING(S):**

6:40 P.M.: Relative to the Disposition of City Surplus Property Located at 787 North Main Street, as submitted by Craig Schmidt, Surplus Property Manager

6:45 P.M.: Relative to a \$2,500,000 Bond Authorization for a Capital Project to fully automate the Water & WPC Meter Reading Program as contained in the FY 2011-2012 Capital Budget, as submitted by Michael LeBlanc, Director of Finance

6:50 P.M.: Relative to a \$750,000 Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY 2011-2012 Capital Budget, as submitted by Michael LeBlanc, Director of Finance

6:55 P.M.: Relative to a \$1,000,000 Bond Authorization for Demolition of Abandoned Properties to Address Blight, as Michael LeBlanc, Director of Finance

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

☞ **ROLL CALL**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ By Loyola Development Corporation Relative to Current South End Projects**

☞ **PUBLIC SPEAKING**

☞ **MAYOR'S REPORT**

☞ **EXECUTIVE SESSION(S) ~ NONE**

☞ **APPROVAL OF MINUTES ~ NONE**

☞ **RECESS**



1. Craig A. Sullivan
Corporation Counsel

RE: 2010-2011 Annual Report ~ Legal Dept.

RECEIVE AND PLACE ON FILE

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

RE: 2010-2011 Annual Report ~ Board of Education

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3. E. Gil Graveline
Building Official

RE: 2010-2011 Annual Report ~ Dept. of
Inspections

RECEIVE AND PLACE ON FILE

4. John P. Lawlor, Jr.
Director of Public Works

RE: FY 2010 State of Connecticut Homeland
Security Grant Program application/
resolution in the amount of **\$5,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Gary S. Roosa, Legal Advisor
Dept. of Police Service

RE: Maintenance Contract between the City of
Waterbury & E.F. Johnson Company in the
not to exceed amount of **\$267,340** &
covers the Police, Fire, & Public Works
Depts.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Geoffrey M. Green
*Community Planning & Development
Program Manager
Neighborhood Reinvestment Group, WDC*

RE: Requesting approval of a contract
between the City of Waterbury &
Waterbury Development Corporation in
the amount of **\$70,000** with Loyola
Development Corporation to carry out a
CDBG funded housing rehabilitation
program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Denis A. Cuevas, P.E.
General Manager of WPC

RE: Engineering Agreement between the City
of Waterbury & Weston & Sampson
Engineers, Inc., for Water Pollution
Control pumping station facilities in an
amount not to exceed **\$252,600.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Denis A. Cuevas, P.E.
General Manager of WPC

RE: Engineering Agreement between the City
of Waterbury & National Water Main
Cleaning Company for the sanitary sewer
& manhole rehabilitation project in an
amount not to exceed **\$391,270.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Michael LeBlanc
Director of Finance

RE: Appropriation of Unallocated Capital
Improvement Funds in the amount of
\$100,000 for the Pearl Street Playground
Improvement & Expansion Project

REFERRED TO THE FINANCE COMMITTEE

10. Michael LeBlanc
Director of Finance

RE: Bond Authorization Amendment; an
increase of **\$4,344,000** for the
Waterbury Career Academy

REFERRED TO THE FINANCE COMMITTEE

11. Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE: Requesting that Corporation Counsel research & report back to the Board what changes, if any, can be made to the Code of Ordinances to allow St. Vincent DePaul to qualify for a tax abatement for its properties on East Liberty Street, & if those changes can be made retroactive to the start of this fiscal year

REFERRED TO THE FINANCE 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, **\$20,899.52**

OLD BUSINESS:

1. 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 **[Received on 07-25-11 and referred to Committee of the Whole]**

2. Jean Perry Phillips
*90 State House Square
Hartford, CT 06103-3702
Pullman & Comley LLC Attorneys*

RE: Request for approval on 8/22/11 of a Resolution authorizing the Acquisition of property interests for the Pearl Lake Road Project **[Received on 08/22/11 and referred to the Finance 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 further referred to the Good Jobs Ad Hoc Committee on 06/20/11]**

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. *Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula*

RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees **[Received on 07-25-11 and referred to Intergovernmental Committee]**

6. *Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula*

RE: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" **[Received on 07-25-11 and referred to Intergovernmental Committee]**

7. Leo J. Frank, CEO
Waterbury Development Corp.
- 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 **[Received on 8/22/11 and referred to the Intergovernmental Committee]**
9. 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 **[Received on 8/22/11 and referred to the Finance Committee]**
10. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$2,500,000** Bond Authorization for a Capital Project to fully automate the Water & WPC Meter Reading Program as contained in the FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**
11. 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 FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**
12. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$1,000,000** Bond Authorization for demolition of abandoned properties to address blight **[Received on 8/22/11 and referred to the Finance Committee]**
13. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$1,850,000** Capital Authorization & **\$1,200,000** Bond Authorization for Drubner Parcel Acquisition **[Received on 8/22/11 and referred to the Finance Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd