

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 19, 2011
PUBLIC HEARING AT 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARINGS:

6:55 P.M.: For the purpose of soliciting public input relative to a bond authorization amendment: and increase of **\$4,344,000** for Waterbury Career Academy as submitted by Michael LeBlanc, Director of Finance

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

APPROVAL OF MINUTES:

RECESS:

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| 1. Cherrie L. Lamb
Dept. of Human Resources
RECEIVE AND PLACE ON FILE | RE: Notice of Open Competitive Exam #1970 for Administrative Support Specialist I. |
| 2. Cherrie L. Lamb
Dept. of Human Resources
RECEIVE AND PLACE ON FILE | RE: Notice of Open Competitive Exam #1969 for Police Officer. |
| 3. Salvatore D. Porzio
Project Manager
Public Works Department | RE: Requesting approval of Contract for Storage & Auction of Evictee’s Goods between the City of Waterbury and Ace Van & Storage, Inc. (Evictions 2011) in the amount of <u>\$208,800.00.</u> |

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 4. Karen Lang
Pension and Benefits Manager
Dept. of Human Resources | RE: Submitting for review and approval a Professional Services Agreement RFP No. 3982 for Dependent Eligibility Audit Services between The City of Waterbury and BMI Audit Services, LLC. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 5. Michael LeBlanc
Director of Finance
RECEIVE AND PLACE ON FILE | RE: July 1, 2010, Pension Plan Actuarial Valuation Report |
| 6. Michael LeBlanc
Director of Finance | RE: <u>\$30,000,000</u> Bond Issuance Notification |
- REFERRED TO THE FINANCE COMMITTEE**

7. Michael LeBlanc
Director of Finance RE: Cost Savings Analysis Worksheet for the \$2.5 Million Bond Authorization to Fully Automate the Meter Reading Program

REFERRED TO THE FINANCE COMMITTEE

8. Michael LeBlanc
Director of Finance RE: Requesting approval of a \$1,000,000 Bond Authorization for Demolition of Abandoned Properties to Address Blight – Amended with Non-Substantive Changes

REFERRED TO THE FINANCE COMMITTEE

9. Peter Abare-Brown
Director of Human Resources RE: New job specification for Payroll Clerk II, approved by the Civil Service Commission at their 09-06-11 Regular Meeting.

RECEIVE AND PLACE ON FILE

10. Michael LeBlanc
Director of Finance RE: Submittal of Project Change Request Documentation for Waterbury Career Academy Project provided in accordance with the request of the Finance Committee at the Board of Aldermen meeting held on 09-06-11. Part B. Change in Project Costs provides the allocation of the \$4,344,000 requested increase by cost category.

REFERRED TO THE FINANCE COMMITTEE

11. Paul Pernerewski
President
Board of Aldermen RE: Requesting approval of the following resolution:
BE IT RESOLVED that an ad hoc open space advisory committee appointed by the President to analyze and quantify the need for open space in Waterbury, to catalogue available land in Waterbury which may be suitable for acquisition for open space, including their opinion of the desirability of such land for open space, and to report their findings to the Board of Aldermen within _____ months (members to be appointed)
BE IT FURTHER RESOLVED that the President is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc open space advisory committee makes its report to the Board.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Atty. William L. Stevens
Slavin, Stauffacher & Scott, LLC RE: Clarification of Board’s decision on 08-22-11 with respect to Items 3, OB 9 & OB 10 relative to Alan Behan – Traverse Street. Appears to be ambiguity with respect to bonding for Arlington Street.

REFERRED TO THE FINANCE COMMITTEE

13. Antoinette Spinelli
Town Clerk
- RE: Non-Binding Referendum question on the November ballot asking should the City approve a \$1,850,000 Capital Authorization and \$1,200,000 Bond Authorization for Drubner Parcel Acquisition to purchase 133+/- acres of property on Park Road to be held as underdeveloped land forever.

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 \$12.126.93.

OLD BUSINESS:

1. Michael LeBlanc
Director of Finance
- RE: Bond Authorization Amendment; an increase of \$4,344,000 for the Waterbury Career Academy [Received on 09/06/11 and referred to the Finance Committee ~ The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to SET A PUBLIC HEARING FOR SEPTEMBER 19, 2011 AT 6:55 P.M.]
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. Anne P. Phelan, Alderman
Lawrence V. De Pillo, Alderman
Jerry P. Padula, Alderman
- RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees [Received on 07-25-11 and referred to Intergovernmental Committee]

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| 6. Anne P. Phelan, Alderman
Lawrence V. De Pillo, Alderman
Jerry P. Padula, Alderman | 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] |
| 8. Michael LeBlanc
Director of Finance | RE: Requesting approval of a <u>\$1,850,000</u>
Capital Authorization & <u>\$1,200,000</u> Bond
Authorization for Drubner Parcel Acquisition
[Received on 8/22/11 and referred to the
Finance Committee] |
| 9. Michael LeBlanc
Director of Finance | RE: Requesting approval of a <u>\$1,000,000</u> Bond
Authorization for demolition of abandoned
properties to address blight [Received on
8/22/11 and referred to the Finance
Committee] |

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg