

BOARD OF ALDERMEN
TUESDAY, OCTOBER 11, 2011
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

"AGENDA"

PUBLIC HEARING:

6:50 P.M.: *For the purpose of soliciting public relative to an appropriation of **\$1,850,000** and **\$1,200,000** Bond Authorization for acquisition of a parcel of approximately 133.68 acres of undeveloped land located on Park Road to be preserved as Open Space, as submitted by Director of Finance Michael LeBlanc.*

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR'S REPORT:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

RECESS:

- 1.** John P. Lawlor, Jr.
DIRECTOR OF PUBLIC WORKS

RE: Submittal of the Annual Report for the
Public Works Department – July 1, 2010 –
June 30, 2011.

RECEIVED & PLACED ON FILE.

- 2.** Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Annual Report for the Dept.
of Finance for FY 2010 ~ 2011.

RECEIVED & PLACED ON FILE.

- 3.** Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the board of the results of the
White Collar Retirement Incentive (WCRI)
Program.

RECEIVED & PLACED ON FILE.

- 4.** Human Resources Department
CITY OF WATERBURY

RE: Submittal of the following **Promotional** job
openings/vacancies within the City of
Waterbury, to wit:

- a).** H.R.I.S. Assistant
- b).** Food Service Site Coordinator

RECEIVED & PLACED ON FILE.

**5. Human Resources Department
CITY OF WATERBURY**

RE: Submittal of the following **Open Competitive** job openings/vacancies within the City of Waterbury, to wit:

- a).** Police Officer
- b).** HVAC Inspector
- c).** Chief Sanitarian
- d).** Certified Sign Language Interpreter
- e).** Plumbing Inspector
- f).** Automotive Parts Storekeeper
- g).** Human Resources Generalist

RECEIVED & PLACED ON FILE.

**6. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal of the Monthly Financial Report for Fiscal Year ending 2011

RECEIVED & PLACED ON FILE.

**7. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of budget transfers within the General Capital and Special Revenue Funds for FY11 in the amount of **\$1,000,000.**

REFERRED TO THE FINANCE COMMITTEE.

**8. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Seeking approval of new job specification for the position of Payroll Clerk II. Approved by the Civil Service Commission 09.06.2011.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**9. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Seeking approval of revised job specification and hourly compensation adjustment for the position of tree trimmer foreperson. Approved by the Civil Service Commission on 09.20.2011.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**10. Roseann Wright
DIRECTOR OF PUBLIC HEALTH**

RE: Seeking favorable consideration with respect to the Healthy Homes for the Lead Hazard Control award of **\$2,475,000.00** which includes 75% match (**\$1,860,103.00**) offered through the office of Healthy Homes and Lead Control, which is provided by Housing and Urban Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Salvatore D. Porzio
PROJECT MANAGER
PUBLIC WORKS DEPARTMENT

RE: Seeking approval of a construction contract between the City of Waterbury and Besetch Inc. of CT for the Chase Brass Brownfield Redevelopment Site South End Demolition Project in the amount of **\$2,939,200.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking 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 FY2011-2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

13. Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Submittal “*for informational purposes only*” of the Employment Contract for the Supt. of Schools Dr. Kathleen M. Ouellette.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Joshua M. Angelus, President
WTBY Neighborhood Council
67 Hillside Avenue

RE: Submittal of the following Resolution, to wit:

BE IT SO RESOLVED, should the Board of Aldermen vote favorably to approve **\$1,850,000** for Capital Authorization for the acquisition of the Western Woods Park Road property and a **\$1,200,000** Bond Authorization and should the owner of said property convey a letter of intent to sell said property to the City of Waterbury for **\$1,750,000** within 40 days of approval of said resolution, that the City of Waterbury shall enter into a purchase agreement with the seller of said property contingent on the availability of the DEEP open space grant of **\$650,000**.

REFERRED TO THE FINANCE COMMITTEE.

15. Roseann Wright
DIRECTOR OF PUBLIC HEALTH

RE: Seeking review and approval of the Subordination Agreement for the following properties, to wit:

326 – 330 East Main Street, Waterbury, CT
126 Wall Street, Waterbury, CT

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS
- RE:** Requesting approval on 10.11.11 of a Resolution authorizing the acquisition of property interest for the Pearl Lake Road Project.

REFERRED TO THE FINANCE COMMITTEE.

17. Antony A. Casagrande
Of Counsel
CARMODY & TORRANCE LLP
- RE:** Submittal of proposed Amendments to the City's Procurement Ordinance regarding integration of a Section 3 Policy into the City's Procurement process. Requesting of the Board to set a public hearing for the purpose of receiving public input regarding a proposed amendment to Chapter 38 of The Code of Waterbury to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a Voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board of Aldermen on 06.20.11.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

1. Michael Le Blanc
DIRECTOR OF FINANCE
- RE:** Requesting approval of an appropriation of **\$1,850,000** and **\$1,200,000** Bond Authorization for acquisition of a parcel of approximately 133.68 acres of undeveloped land located on Park Road to be preserved as open space. [Received on 08-22-11 and referred to the Finance Committee.]
2. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS
- RE:** Request for approval on 08.22.11 of a Resolution authorizing the acquisition of property interest 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 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 on 06-20-11 to the Good Jobs Ad Hoc 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 **\$45,239.66** to **\$60,209.58**.
[Received on 10-25-10 and referred to the Intergovernmental Committee.]
5. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo and Jerry P. Padula
- RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees.
[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. Craig Schmidt
SURPLUS MANAGER
- RE:** Requesting review and possible vote with respect to the disposition of City surplus property located at 787 North Main Street.
[Received on 09-19-11 and referred to the Finance Committee.]
8. Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN PRESIDENT
- RE:** Seeking 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 Environment Protection extend the **\$650,000** grant related to the purchase of 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc space advisory committee makes its report to the board.
[Received on 09-19-11 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB

BOA-Agenda-10.11.2011