

BOARD OF ALDERMEN
TUESDAY, OCTOBER 25, 2011
SPECIAL MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARING:

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. Kevin Taylor
Senior Project Manager
Waterbury Development Corp. | RE: Requesting approval of Contract for Engineering Services for Infrastructure and Streetscape Improvements for Cherry Street Industrial Park between The RBA Group, Inc., and the City of Waterbury in the amount of <u>\$333,156.00</u> . The aforementioned amount is funded by the Department of Commerce’s Economic Development Administration Public Works Program Grant, in the amount of <u>\$1,140,000.00</u> , secured by WDC for the City of Waterbury |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. Atty. Dawn E. DeSantis
Office of the Corporation Counsel | RE: Disposition of the Property at 787 North Main Street |
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- REFERRED TO THE FINANCE COMMITTEE**

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| 3. Human Resources - Education
City of Waterbury | RE: Submittal of the following Open Competitive job openings/vacancies within the City of Waterbury, to wit:
a). Adult Education Part-Time Custodian
b). Career Technology Educational Liaison |
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| 4. Cherrie Lamb
Human Resources Department | RE: Submittal of the following Open Competitive Exam #1971 ~ Certified Sign Language Interpreter |
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| 5. Ofelia F. Matos
Budget Director | RE: Submittal of City of Waterbury Monthly Financial Report ~ July & August 2011 |
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- REFERRED TO THE FINANCE COMMITTEE**

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| 6. Liz Ferrer
Deputy City Clerk | RE: Submittal of list of regularly scheduled meetings for the Board of Aldermen for 2012 |
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- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

7. Peter Abare-Brown
Director of Human Resources RE: Submittal of Police Interest Arbitration Award, issued on September 30, 2011. If the Board wishes to reject this award, it must act on or before October 24, 2011.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Ron Flormann
**Chief Commercial Officer
Glenwood Systems
100 Grand Street** RE: Requesting Aldermanic approval for the continuation of its ITZ tax abatements as allowed under C.G.S. 12-81(t) at the current 100% level for property located at 100 Grand Street, downtown Waterbury.

REFERRED TO THE FINANCE COMMITTEE

9. Craig A. Sullivan
Corporation Counsel RE: Requesting that
1.) a public hearing be set for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend Sections 34.15 through 34.99 (entitled "Hiring of Waterbury Residents on certain Publicly-Funded Construction Projects"); and
2.) a public hearing be set for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend Chapter 38 (entitled "Centralized Procurement System")

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Ofelia F. Matos
Budget Director RE: Seeking approval of additional appropriation and budget transfer within the General Fund for FY12 in the amount of **\$1,350,000** related to Police Department salaries.

REFERRED TO THE FINANCE COMMITTEE

11. Denis A. Cuevas, P.E.
**General Manager
Water Pollution Control** RE: Requesting review and approval of the Construction Agreement between the City of Waterbury and O&G Industries for Harpers Ferry Pump Station Upgrades in the not to exceed amount of **\$7,485,451.25** which will be funded 100% by the State Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Paul K. Pernerewski, Jr.
Board of Aldermen President RE: Report of and possible action with respect to the property taken associated with the Career Academy construction.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Barbara Tacchi
School Readiness Coordinator RE: Requesting approval of the Quality Enhancement Grant proposal to be submitted to the State Department of Education. Total Grant request is **\$100,918** – there is no city match required.

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 \$7,669.14.

OLD BUSINESS:

1. Michael LeBlanc
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. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP
50 Leavenworth Street

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 **[Received on 10-11-11 and referred to the Intergovernmental Committee ~ Public Hearing scheduled for November 21, 2011 at 6:55 p.m.]**
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 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. **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 08-22-11 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
Environmental Protection extend the **\$650,000**
grant related to the purchase of 133.68 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.]**
9.

Ofelia F. Matos
Budget Director

RE:

Seeking approval of budget transfer for FY11
in the amount of **\$10,000** ~ Allocation to the
Board of Realtors which is to be held pending
the provision of additional information with
respect to that grant. **[Received on 10-11-11
and referred to the Finance Committee.]**
- 10

Michael LeBlanc
Director of Finance

RE:

Submittal to the Board of the results of the
White Collar Retirement Incentive (WCRI)
Program. **[Received on 10-11-11 and
referred to the Finance Committee]**
- 11

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. [Received on 10-11-11 and referred to the Finance Committee]

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg