

BOARD OF ALDERMEN
MONDAY, DECEMBER 05, 2011
REGULAR MEETING at 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

"AGENDA"

PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
MAYOR'S REPORT:
EXECUTIVE SESSION/S:
APPROVAL OF MINUTES:
RECESS:

1. Human Resources Department **RE:** Submittal of the following **Promotional** job
CITY OF WATERBURY openings/vacancies within the City of
Waterbury, to wit:
- a). WPC Maintenance- #1980
 - b). Chemist II - #1981
 - c). School Nurse - #1982

RECEIVED & PLACED ON FILE.

2. Atty. Charles E. Oman III **RE:** Seeking approval of overpayment of taxes
OFFICE OF CORPORATION COUNSEL with respect for a judgment and the
stipulation for judgment with respect to both
MACY'S RETAIL HLDINGS, INC. and SEARS,
ROEBUCK AND CO.

REFERRED TO THE FINANCE COMMITTEE.

3. Craig Schmidt **RE:** Seeking a Public Hearing for the sale of
SURPLUS PROPERTY MANAGER surplus city property located at:
17 BREWSTER STREET.

REFERRED TO THE FINANCE COMMITTEE.

4. Michael T. Gilmore **RE:** Seeking approval of a contract between the
RE-INVESTMENT MANAGER City of Waterbury acting by and through The

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Carrie A. Swain
BOARD OF EDUCATION CLERK

RE: Seeking approval of a Maintenance Services Agreement with AFB Construction Manage- to provide school facilities management services for the Department of Education, the Fee Schedule is as follows:

Initial twelve-month term contract amount is **184,000.00**. Base Fee for the initial twelve-month term is **\$160,000.00** reimbursable allowance not to exceed **\$2,000.00** per month not to exceed **\$24,000.00** for the initial one-year term.

Payment for First Option Period 12.12.2012 through 12.11.2013 fee shall not exceed **\$187,088.00**. Base Fee **\$163,088.00**. reimbursable allowance not to exceed **\$2,000.00** per month not to exceed **\$24,000.00**.

Second Option Period 12.12.2013 through 12.11.2014 fee shall not exceed **\$190,904.00**. Base Fee **\$166,904.00** reimbursable allowance not to exceed **\$2,000.00** per month not to exceed **\$24,000.00**.

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. 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. **[Received on 10-11-11 and referred to the Intergovernmental 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. Paul K. Pernerevski, Jr.
BOARD OF ALDERMEN PRESIDENT
****VERBAL SUBMISSION****

RE: Discussion and possible action regarding the the position of City Auditor. **[Received on 11.21.11 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. Pernerevski, 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.]

9. 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.]

10. Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN PRESIDENT

RE: Report and possible action respect to the property taken associated with the Career Academy construction. [Received on 11.21.11 and referred to the Intergovernmental Committee.]

11. Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to the City of Waterbury's public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. [Received on 11.21.11 and referred to the Intergovernmental Comm.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb

BOA-Agenda-12.05.2011