

BOARD OF ALDERMEN
Tuesday, October 25, 2011
SPECIAL MEETING AT 7:00 P.M.
235 Grand Street – Aldermanic Chambers

Summary Minutes

PUBLIC HEARINGS: None

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

<u>PRESENT:</u>	Aldermen	Piccochi	Petteway	Brunelli
		Caiazzo, Jr.	Napoli, Jr.	Phelan
		Begnal, Jr.	Negron	Booker, Jr.
		Burgio, Sr.	De Pillo	Mulcahy*
		Giacomi	Padula	Pernerewski, Jr.

** Arrived at 7:05 p.m.*

ABSENT: None

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1. Selim Noujaim, State Representative, 74th District: 104 DiNatali Drive
- 2. Lisa Lessard: 905 Pearl Lake Road
- 3. Richard Hupprich: 321 Congress Avenue
- 4. John DiCarlo, Waterbury Regional Chamber: 83 Bank Street
- 5. Tom Gentile, WDC: 24 Leavenworth Street

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

APPROVAL OF MINUTES:

COMMITTEE OF THE WHOLE:

RECESS:

7:21 p.m. – 8:15 p.m.
The Finance Committee met from 7:23 p.m. – 8:13 p.m.
The Intergovernmental Committee met from 7:25 p.m. – 7:47 p.m.

CONSENT CALENDAR:	New Business: 1, 2, 5, 6, 7, 8, 9, 10, 11, 13 Old Business: 5, 6, 10 HELD: None
NON-CONSENT:	None
<i>On a Motion of Alderman Napoli, Jr., followed by a second by Alderman Negron, the Board of Aldermen voted Unanimously to APPROVE the “Consent Calendar” as Read.</i>	

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 \$333,156.00. The aforementioned amount is funded by the Department of Commerce's Economic Development Administration Public Works Program Grant, in the amount of \$1,140,000.00, secured by WDC for the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #1.

2. Atty. Dawn E. DeSantis
Office of the Corporation Counsel
- RE: Disposition of the Property at 787 North Main Street

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Item #2.

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

RECEIVE AND PLACE ON FILE

4. Cherrie Lamb
Human Resources Department
- RE: Submittal of the following Open Competitive Exam #1971 ~ Certified Sign Language Interpreter

RECEIVE AND PLACE ON FILE

5. Ofelia F. Matos
Budget Director
- RE: Submittal of City of Waterbury Monthly Financial Report ~ July & August 2011

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Item #5.

6. Liz Ferrer
Deputy City Clerk
- RE: Submittal of list of regularly scheduled meetings for the Board of Aldermen for 2012

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #6.

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

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Item #7.

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

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negron, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #8.

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

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negron, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to SET A PUBLIC HEARING TO BE HELD NOVEMBER 21, 2011 AT 6:55 P.M.

***1.) 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.) 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")***

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

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negron, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #10.

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

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negron, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #11.

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

*On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negron, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to **APPROVE** the aforementioned Item #13.*

STANDING COMMITTEES:

*On a motion by Alderman Negron followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via roll call vote to **AUTHORIZE THE REFUND** of overpayments to taxpayers 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]

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to NOTIFY Corporation Counsel that language concerning the aforementioned Old Business Item #5 was to have been presented at the October 24 Board of Aldermen meeting. With no correspondence received, the Corporation Counsel is directed to provide language/update on this topic at the next regularly scheduled Board of Aldermen meeting, November 21, 2011.

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]

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to NOTIFY Corporation Counsel that language concerning the aforementioned Old Business Item #6 was to have been presented at the October 24 Board of Aldermen meeting. With no correspondence received, the Corporation Counsel is directed to provide language/update on this topic at the next regularly scheduled Board of Aldermen meeting, November 21, 2011.

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.]**

Alderman Negrón moved to APPROVE the aforementioned Item #9, followed by a second by Alderman Piccochi.

The Board of Aldermen voted via Roll Call Vote 12 Yeas, 3 Nays, to APPROVE the aforementioned Item #9.

Yeas: Aldermen Piccochi, Brunelli, Caiazza, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negrón, Burgio, Sr., Mulcahy, Giacomi, Padula, and Pernerewski, Jr. ~ 12

Nays: Aldermen Petteway, Booker, Jr., and De Pillo ~ 3

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]**

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Negrón, the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #10.

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:

President Paul Pernerewski announced that the November 7, 2011 meeting of the Board of Aldermen is canceled. The next regularly scheduled meeting of the Board of Aldermen will be held November 21, 2011.

ADJOURNMENT.

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to ADJOURN at 8:39 p.m.

MJD/cjg