

CONSENT CALENDAR: **New Business: 2, 4~10, 13~23**
Old Business: #4~6, 10

OFF CONSENT: **New Business #12**

On a Motion of Alderman Brunelli, followed by a second by Alderman Napoli Jr., the Board of Aldermen Voted Unanimously by Roll Call Vote to **APPROVE** the “**Consent Calendar**” as Read /Modified

 OFFICIALLY SCHEDULED PRESENTATION(S):

Public Speaking: 7:37 P.M. ~ 7:56 P.M.

☞ RECESS: 8:15 P.M. ~ 9:08 P.M.

- RE:** Notification of Grant Funded Positions ~
SDE Data Clerk ~ After School Program
Elementary School Instructional Tutors

- RE:** Letter of Agreement with CT Light & Power Co., for the upgrade to two (2) existing blowers to improve energy efficiency in an amount not to exceed **\$134,616.50**

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #2

- RE:** Notification of following Open Competitive Exams:
#1978 ~ Tree Trimmer Foreperson
#1979 ~ Payroll Clerk II
#1980 ~ WPC Maintenance Manager

- RE:** Construction contract with Colony Roofing Industries, Inc., for East Mountain Clubhouse roof replacement in the amount of **\$150,000.00**

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #4

5. Attorney Jean Perry Phillips
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702
- RE:** Resubmission of a draft resolution for six additional property interests required for Pearl Lake Road Project [507, 521, 531, 541 Pearl Lake Rd. & 565 & 572 Piedmont St.]

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **RECEIVE & PLACE ON FILE** the Aforementioned, Namely Item #5

6. Board of Public Works
- RE:** The following refunds were approved by the Board of Public Works at their regularly scheduled meeting held on October 25, 2011 & are being forwarded to the Board of Aldermen for approval:

1) Kevin Caffrey	646.50
2) Collect Associates	3,883.60
Total	\$4,530.10

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #6

7. Geoffrey M. Green
Community Planning & Development
Program Manager
Waterbury Development Corp.
- RE:** Requesting approval of a contract between the City of Waterbury, acting by & through the WDC & the lowest qualified bidder for the Silas Bronson Library Roof Restoration Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #7

8. Scott Tedesco (Chairman)
Gary Rosengrant (Csmr.)
Bureau of Assessment
- RE:** The Bureau of Assessment's Report to the Board regarding the acquisition of six additional property interests relative to the Pearl Lake Road Project [See Item #5]

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #8

9. Karen Lang
Pension & Benefits Manager
- RE:** Requesting approval of a three (3) year Contract with E.A.P. Inc., (ESI) to continue employee assistance services for all City & Dept. of Education employees and their family members at an annual expense of **\$87,763.85** for a total of **\$263,291.55** for three (3) years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #9

10. Craig Schmidt
Risk Manager
- RE:** City of Waterbury Property & Casualty Insurance
Renewal July 1, 2011 to July 1, 2012; Annual
Premium of **\$336,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the
Board of Aldermen Voted by Unanimous Roll Call Vote to **RECEIVE & PLACE ON FILE** the
Aforementioned, Namely Item #10

11. Michael LeBlanc
Director of Finance
- RE:** Capital Funds and Special Revenue Funds Status
Report through the period ending November 8,
2011

RECEIVE AND PLACE ON FILE

12. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting the Board's approval of an Agreement
for General Gas Service Rate 30 with Yankee Gas
Services Company for service lines at Carrington
School (approved by Board of Education on
11/1/11)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by an 11 YEA ~ 3 NAY roll call vote, Unanimous Roll Call Vote to
APPROVE the Aforementioned, Namely Item #12

Nay: Aldermen Booker Jr., De Pillo, Padula

*Yea: Aldermen Piccochi, Petteway, Brunelli, Caiazza Jr., Napoli Jr., Phelan, Begnal Jr., Burgio Sr., Mulcahy,
Giacomi, Pernerewski Jr.*

Absent: Alderman Negron

13. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting the Board's approval of an Agreement
with Connecticut Light and Power Company for a
generating facility at Gilmartin School (approved
by Board of Education on 11/1/11)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the
Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the
Aforementioned, Namely Item #13

14. Salvatore D. Porzio
Project Manager, PWD
- RE:** Amendment No. 2 to Agreement for Waterbury
Industrial Commons ~ Design Engineering
between the City of Waterbury and Weston &
Sampson Engineers, Inc. (C016 AES A/2) in an
amount not to exceed **\$159,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the
Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the
Aforementioned, Namely Item #14

15. Salvatore D. Porzio
Project Manager, PWD
- RE:** Amendment #6 to W.I.C. Phase II Agreement between the City of Waterbury and Woodard & Curran, Inc. (C016 III A/6)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #15

16. Antoinette (Chick) Spinelli
Town Clerk
- RE:** Pursuant to CT General Statutes Sec. 7-65, "Sub-registrars of Vital Statistics," requesting approval of the Appointment of the funeral directors from the following funeral homes:
- Alderson Funeral Homes, Inc.
 - Casey-O'Donnell Family Funeral Home
 - Snyder Funeral Home

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #16

17. Kathleen McNamara
Grants Administrator
- RE:** Requesting approval of an Agreement with Connecticut Trust for Historic Preservation for receipt of a Vibrant Communities Initiative Grant in the amount of **\$50,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #17

18. Kathleen McNamara
Grants Administrator
- RE:** Requesting approval of a Contract with TO Design LLC for engineering/landscaping architecture services related to a Master Plan for the Downtown Green funded by a Connecticut Trust for Historic Preservation (CTHP) Grant

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #18

19. David Martin
Fire Chief
- RE:** Smoke & Carbon Monoxide Detector Grant Award from the Dept. of Homeland Security (FEMA) in the amount of **\$77,600**, with **\$19,400** coming from the City for a total of **\$97,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #19

20. Paul Pernerewski, Jr.
Board of Aldermen President **RE:** Discussion and possible action regarding the position of City Auditor [Verbally Submitted]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **REQUEST that the Human Resources Director Forward the Current Job Specifications to the Board of Aldermen for Consideration** Relative to the Aforementioned, Namely Item #20

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR., the Board of Aldermen Voted by Unanimous Voice Vote to **ADD** New Business Items #21 ~ 24 to the Agenda

21. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP
50 Leavenworth Street; Waterbury **RE:** Requesting approval of the DECD Resolution, as required by DECD, regarding Neighborhood Stabilization Program (NSP3) funding in the amount of **\$1,632,879.00** to proceed with the execution & return of the Pass-Through to the State to initiate NSP3 in Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #21

22. Ofelia Matos
Budget Director **RE:** The City of Waterbury's Financial Status Report September & October 2011

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Item #22

23. Ofelia Matos
Budget Director **RE:** The City of Waterbury's Three Year Plan for Fiscal Years 2012~2015

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to ***APPROVE** the Aforementioned, Namely Item #23

**Copies are to be given to the new members of the Board of Aldermen*

24. Ronald Napoli Jr.
Alderman **RE:** Resolution granting approval by the Board that the City of Waterbury hire a consultant to conduct a Disparity Study relative to City residents being employed by contractors performing on public-funded construction projects in the City

REFERRED TO THE INTERGOVERNMENTAL 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, the amount of **\$36,976.70 and \$8,127.36**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds to Taxpayers for Overpayments of Tax Bills Totaling **\$36,976.70 AND \$8,127.36**

OLD BUSINESS

1. Michael LeBlanc
Director of Finance

RE: Requesting approval of an appropriation of **\$1,850,000 & \$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 Ordinances to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a Voluntary Compliance Agreement recently entered into between HUD & 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 11/21/11]**

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]**

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **REJECT** the Aforementioned, Namely Old Business Item #4

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| 5. | <i>Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula</i> | RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees
[Received on 07-25-11 and referred to Intergovernmental Committee] |
| 6. | <i>Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula</i> | RE: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives"
[Received on 07-25-11 and referred to Intergovernmental Committee] |

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **SET A PUBLIC HEARING ON JANUARY 10, 2012 AT 6:55 P.M.** Relative to the Aforementioned, Namely Old Business Item #5 & 6

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| 7. | <i>Craig Schmidt
Surplus Property Manager</i> | RE: Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street [Received on 8/22/11 and referred to the Finance Committee] |
| 8. | <i>Paul K. Pernerewski, Jr.
President of the Board of Aldermen</i> | RE: Seeking approval of the following resolution:
<u>BE IT RESOLVED</u> that an Ad Hoc open space advisory committee appointed by the president to analyze & 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)

<u>BE IT FURTHER RESOLVED</u> that the president is authorized, on behalf of the Board, to request the Department of Energy & 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. | <i>Joshua M. Angelus, President
Waterbury Neighborhood Council</i> | RE: Submittal of the following Resolution, to wit: ~
<u>BE IT SO RESOLVED</u> 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. Craig A. Sullivan
Corporation Counsel

RE: A Proposed Amendment to Sections 34.15 through 34.99, Entitled "*Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects*" of the Waterbury Code of Ordinances *AND...*

A Proposed Amendment to Chapter 38, Entitled, "*Centralized Procurement System*" of the Code of Ordinances **[Received on 10/25/11 and referred to the Intergovernmental Committee ~ Public Hearing 11/21/11]**

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the Aforementioned, Namely Old Business Item #10

11. Paul Pernerewski, Jr.
President, Board of Aldermen

RE: Report of and possible action with respect to the property taken associated with the Career Academy construction **[Received on 10/25/11 and referred to the Intergovernmental Committee]**

🌀 **NEW BUSINESS: NONE**

🌀 **ADJOURNMENT @ 9:26 P.M.**

On the Motion of Alderman BURGIO SR., Seconded by Alderman BEGNAL, JR., the Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd