



★ BOARD OF ALDERMEN ★
MONDAY, FEBRUARY 11, 2019
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): **NONE**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

***"Marketing Platform Presentation by Grant Copeland, President;
WORX Group Branding"***

PUBLIC SPEAKING

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES:

Tuesday, January 22, 2019 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of *Exam(s)*:

#2204 Food Service Site Coordinator (Open Competitive)

RECEIVED AND PLACED ON FILE

2. FRANK TAVERA

Chief Executive Officer

Palace Theater

100 East Main Street

Waterbury 06702

**RE: *Financial Statements – 12/31/18, Board of
Directors Meeting Minutes – 11/27/18 & the
Audit - period ending 06/30/18 of the Palace
Theater {All approved by the Board of Directors at their mtg. of
1/22/19}***

RECEIVED AND PLACED ON FILE

3. MICHAEL LEBLANC
Director of Finance

RE: Capital Project & NC Special Programs –
Quarterly Budget Status Report

RECEIVED AND PLACED ON FILE

4. MICHAEL LEBLANC
Director of Finance

RE: Agreement with **Friar Architecture, Inc.**, for complete architectural & engineering services for **Wendell L. Cross Elementary School Construction Project** {RFP No. 6237}
{Total contract value including fixed fees, suggested allowances & a City controlled contingency will depend upon one of three project options yet to be determined}

REFERRED TO THE FINANCE COMMITTEE

5. LAWRENCE V. DE PILLO
11 Steuben Street
Waterbury CT 06708

RE: Revise the City of Waterbury’s Code of Ordinances **§37.099 “Credit Allowances”** to increase residency points for Waterbury residents from the current 5 points to the proposed 10 points for all entry level positions & not solely for the Maintainer I & entry level Firefighter positions

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CHRISTIAN J. PEREZ
Assistant Superintendent
Bureau of Water

RE: Agreement with **Nuco Painting Corp.**, in the amount of **\$1,090,530.00** for the repair & rehabilitation of water tanks on Austin Rd., & Peach Orchard Road

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. MICHAEL P. COURTURE SR.
Assistant Fire Chief

RE: MOA regarding use of **2015 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5** – Amendment to Appendix A (Memorandum of Agreement) Heavy/Big Rig Rescue Equipment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. TARA L. SHAW
Attorney
Secor, Cassidy & McPartland P.C.
Attorneys at Law
1 Church Street; Waterbury

RE: **Arbitration Award** between the **Board of Education & Waterbury Teachers' Association**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ADAM S. RINKO
Director of Emergency Management
WFD

RE: **Region 5 Homeland Security MOA** to allow Waterbury's share of the **2018 Federal Homeland Security Grant Program** to be passed through to the Regional Planning Organization for the express purposes of Homeland Security planning & protection efforts

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget transfers** – General Fund FY19 totaling **\$25,000**

REFERRED TO THE FINANCE COMMITTEE

11. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget transfers** – General Fund FY19 totaling **\$755,000**

REFERRED TO THE FINANCE COMMITTEE

12. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget transfer** – Capital Vehicle Replacement Fund FY19 totaling **\$59,545**

REFERRED TO THE FINANCE COMMITTEE

13. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report - December 2018**

RECEIVED AND PLACED ON FILE

14. KAREN LANG
Pension & Benefits Manager
Pension & Benefits Office

RE: **Met Life Group Term Life Insurance & AD&D** effective 02/01/19 for 3 years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. DONALD W. MCGILL
Attorney
Law Offices of Donald W. McGill
790 Foster Court; Cheshire, CT
(Representing St. Vincent DePaul Mission
114 Benedict Street; Waterbury)

RE: Requesting that the City of Waterbury **Release the Reverter Clause** as described in the submitted documents, in order to close a State DOH Grant & begin construction & remodeling at the shelter

REFERRED TO THE FINANCE COMMITTEE

16. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: **Appointment(s) / Reappointment(s)** of
(A) **Appointment of Bernard Bailey (R)** to the **Inland Wetlands & Watercourses Commission**; term: 02/11/19-12/31/22;

(B) **Reappointment of Francine Martin (D)** to the **Board of Ethics**; term: 01/01/18-12/31/22

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. LINDA WIHBEY
Corporation Counsel
Legal Department

RE: **License Agreement** between the City & **Congresswoman Jahana Hayes** for the non-exclusive use of (10) parking spaces in the Buckingham Plaza Garage @ **\$42.50** per space, each month

REFERRED TO THE FINANCE COMMITTEE

18. MICHAEL LEBLANC
Director of Finance
Dept. of Finance

RE: **Investment Consulting Services Agreement** with **RBC Wealth Management** for the **Retirement System Defined Benefit Plan Trust** {RFP #6224}

REFERRED TO THE FINANCE COMMITTEE

19. PAUL M. BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering
PWD

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

OLD BUSINESS:

1. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

2. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

3. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

ADJOURNMENT:

AMB:pmc

- RE: **Sanitary Sewer Easements & Right to Drain Agreement** over State of Conn. property located at Naugatuck Valley Community College **AND to authorize the Mayor** to execute said documents on behalf of the City of Waterbury
{Approved by the City Plan Comm. on 01/19/19}
- RE: **Refunds** for Tax Overpayments in the Amount of **\$36,228.12**
- RE: Agreement with **Carby Corporation** at no cost to provide the Waterbury Career Academy High School a **Manufacturing Externship/Pre-Apprentice Program** {Approval is subject to the Board of Education’s approval at its 1/24/19 meeting}
{Rec’d. on 01/22/19 – referred to the Intergovernmental Comm.}
- RE: Agreement with **Cly-Del Manufacturing** at no cost to provide the Waterbury Career Academy High School a **Manufacturing Externship/Pre-Apprentice Program** {Approval is subject to the Board of Education’s approval at its 1/24/19 meeting}
{Rec’d. on 01/22/19 – referred to the Intergovernmental Comm.}
- RE: Agreement with **Edgenuity, Inc.**, in the not to exceed amount of **\$59,399.20** to provide on-line learning systems {Approval is subject to the Board of Education’s approval at its 1/24/19 meeting}
{Rec’d. on 01/22/19 – referred to the Intergovernmental Comm.}