

BOARD OF ALDERMEN
☞ MONDAY, FEBRUARY 25, 2019 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, February 11, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of the following exam(s):

#2205 – City Planner

#2206 – Director of Personnel & Talent
Management-Education

#2207 – Audit Director

#2208 – Maintainer I

#2209 – Heavy Equipment Operator

#2210 – Public Works Street Foreperson

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE

Building Official

Department of Inspection

RE: Refund request from Vivint Solar Developer LLC, in the amount of **\$405.00** for a cancelled electrical permit (PR20180002860) for 14 Clyne Avenue.

REFERRED TO THE FINANCE COMMITTEE

3. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Refund request from Total Interiors, LLC.
in the amount of **\$6840.00** for the following
cancelled electrical permits for 296 Austin
Road.

PR20170003162 - \$375.00 CO Fee \$25.00
PR20170003163 - \$375.00 CO Fee \$25.00
PR20170003164 - \$375.00 CO Fee \$25.00
PR20170003165 - \$375.00 CO Fee \$25.00
PR20170003166 - \$375.00 CO Fee \$25.00
PR20170003167 - \$375.00 CO Fee \$25.00
PR20170003168 - \$375.00 CO Fee \$25.00
PR20170003169 - \$375.00 CO Fee \$25.00
PR20170003170 - \$375.00 CO Fee \$25.00
PR20170003171 - \$375.00 CO Fee \$25.00
PR20170003172 - \$375.00 CO Fee \$25.00
PR20170003173 - \$375.00 CO Fee \$25.00
PR20170003174 - \$375.00 CO Fee \$25.00
PR20170003175 - \$375.00 CO Fee \$25.00
PR20170003176 - \$375.00 CO Fee \$25.00
PR20170003177 - \$375.00 CO Fee \$25.00
PR20170003178 - \$375.00 CO Fee \$25.00
PR20170003179 - \$375.00 CO Fee \$25.00
PR20170003180 - \$375.00 CO Fee \$25.00

REFERRED TO THE FINANCE COMMITTEE

4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Historic Restoration
Fund Assistance Agreement with the
State Department of Economic and
Community Development to be used for
Improvements to the historic **M.A. Green**
Clock located at 117 Bank Street. The
Assistance Agreement is for **\$26,450**, which
requires a local match from the City in the
amount of **\$26,975**.

REFERRED TO THE FINANCE COMMITTEE

5. SARAH R. GEARY
Policy & Budget
Management Specialist

RE: Requesting approval of a budget transfer
within the City's **General Fund Budget** for
the Fiscal Year ending June 30, 2019 in the
amount of **\$392,569**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SARAH R. GEARY
*Policy & Budget
Management Specialist*

RE: Requesting approval of a budget transfer within the City's **Capital Improvement Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$206,975**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of the third **Amendment to the Lease with 500 CT LLC**, for the property at 500 Cpt. Neville Drive that is currently occupied by Central vehicle Maintenance and the Bureau of Refuse.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a State of Connecticut Purchase of Service Contract, at no cost, for the Support for Pregnant and parenting Teens, Women, Fathers and Their Families (SPPT) Program. *(Subject to the BOE approval at their regular meeting of February 21, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval of a proposed contract between The WORX Group, LLC and the City. The cost of a one year contract is **\$180,000.00 (\$15,000.00/month)**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement for the City's purchase of a vacant parcel located at 909 Bank Street from Photos Enterprises, LLC for a purchase price of **Fifty-Thousand Dollars (\$50,000.00)**.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$227,755.35.**

OLD BUSINESS:

1. LAWRENCE DEPILLO
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**
(Received on 02/11/2019 – referred to Intergovernmental)

ADJOURNMENT:

MJD: dd