

BOARD OF ALDERMEN
◆ MONDAY, MARCH 11, 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 25, 2019/Regular Meeting

MAYOR'S REPORT:
RECESS INTO COMMITTEES:

◆NEW BUSINESS◆

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of Exam(s):

#2202 – Public Health Aide
#2205 – City Planner
#2211 – Chief Refuse Collector
#2202 – Customer Service Rep.

RECEIVED AND PLACED ON FILE

2. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Connecticut Education Network, for the period of July 1, 2019 through June 30, 2024 in the not to exceed amount of **\$240,000.00** for Computer Technology Center Department of Education Internet Service Provider.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. SARAH R. GEARY
Policy & Budget Management Specialist
Finance Department

RE: Submittal of the City of Waterbury Financial Status Report for January 2019.

RECEIVED AND PLACED ON FILE

4. STEVEN GILMORE
Captain
WPD

RE: Requesting approval of a contract between the City of Waterbury and E.F. Johnson for the maintenance of the City’s radio system. Said contract is for a 5-year period which commenced 12.01.2018 and shall end 12.01.2023. Total contract amount for the 5-year period is **\$1,177,195.00** at a yearly cost of **\$235,439.00**, payable quarterly at **\$58,859.75**.

REFERRED TO THE FINANCE COMMITTEE

5. MICHAEL LeBLANC
Director
Finance Department

RE: Requesting approval of the Agreement between the City of Waterbury and Nurse Supervisor Bargaining Unit AFL-CIO (July 01, 2017 to June 30, 2021).

REFERRED TO THE FINANCE COMMITTEE

6. MICHAEL LeBLANC
Director
Director of Finance

RE: Requesting approval of the Agreement between the City of Waterbury and Blue Collar Unit – Local 353 AFL-CIO (July 01, 2018 to June 30, 2022).

REFERRED TO THE FINANCE COMMITTEE

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

RE: Appointment of the following individuals to noted commission/position, to wit: ~

(A). **Shakirah Howard (I)**
Human Rights Commission
Term 03/11/2019 to 12/31/2022

(B). **Maritza I. Acosta (D)**
Greater Waterbury Transit District
Term 01/01/2019 to 12/31/2022

(C). **Michael LeBlanc, Director of Finance**
Retirement Board
Term 01/01/2018 to 12/31/2019

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. JAMES NARDOZZI
Interim CEO
WTBY Development Corporation

RE: Requesting approval of a contract between the City of Waterbury and Milone & MacBroom, for design services involving the East Main Street Streetscape. The project is estimated to cost **\$4,000,000.00** and will provided a completely renovated streetscape.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. JAMES NARDOZZI

Interim CEO

WTBY Development Corporation

RE: Requesting approval of a Project Authorization Letter between the City of Waterbury and Waterbury Development Corporation. The City is the recipient of a \$250,000 gift from Webster Bank along with a pledge of an additional \$750,000 for renovations to Library Park.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MARK OUELLETTE

Legal Advisor

WPD

RE: Requesting approval of a License Agreement between the City of Waterbury and the Church of the Immaculate Conception also known as Basicila of the Immaculate Conception, East Main Street (320)–CRT18-224.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

◆STANDING COMMITTEE◆

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$22,094.98**.

◆OLD BUSINESS◆

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

◆ADJOURNMENT◆

MJD:amb