

BOARD OF ALDERMEN

♻ MONDAY, MARCH 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, March 11, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. FRANK CARUSO JR.

Revenue Collection Manager

RE: Requesting approval of the suspension of delinquent account balances for the Fiscal Year 2018-2019.

REFERRED TO THE FINANCE COMMITTEE

2. MICHAEL GILMORE

Re-Investment Manager

Waterbury Development Corporation

RE: Requesting approval of the Resolution proclaiming the month of April 2019 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. BOARD OF PUBLIC WORKS

RE: Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project – Task 2 Improvements to Jackson Street and Task 3 Improvements to Meadow Street. As submitted by Salvatore D. Porzio.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. DIANE C. TOOLAN
*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of the Community Development Block Grant (CDBG) Agreement for CD YR 44 between the City of Waterbury and the Housing Authority. The CDBG Agreement is for a two-year term.

REFERRED TO THE FINANCE COMMITTEE

5. DIANE C. TOOLAN
*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial Amendment #4 for CD YR 41 (2015-2016) Annual Action Plan to Reallocate Funds from BCH Equipment to Construction Costs for Phase 1 of the Food Hub Project, in the amount of **\$78,507.83**.

REFERRED TO THE FINANCE COMMITTEE

6. DIANE C. TOOLAN
*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial **AMENDMENTS #3** for CD YR 42 (2016-17) Annual Action Plan to reallocated funds from BCH fixed equipment and capital Infrastructure in the amount of **\$135,000** to construction costs for Phase I of the Food Hub Project and,

AMENDMENT #4 to the CD YR 42 (2016-17) Annual Action Plan to cancel the St. Joseph's Community Center Project allocation of **\$300,000** and reallocate it to construction costs for Phase 1 of the Food Hub Project.

REFERRED TO THE FINANCE COMMITTEE

7. DIANE C. TOOLAN
*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial Amendment #1 for CD YR 44 (2018-2019) Annual Action Plan to Cancel the YMCA Annex at Rose Hill Project allocation of **\$300,000** and reallocate it to construction costs for Phase I of the Food Hub Project.

REFERRED TO THE FINANCE COMMITTEE

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Occupancy Agreement, at a term of (3) years with an option of two (2) additional three (3) Year terms at no cost, with StayWell Health Care, Inc. to occupy Suite Number 103 in the Commons Building located Between North End Middle and Wilby High Schools. (***Subject to the BOE approval at their regularly scheduled meeting of March 21, 2019.***)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CYNTHIA VITONE

Health Department

Waterbury Board of Education

RE: Requesting approval of an Contract for Temp Agency to provide Registered Nurses on an as-needed basis to ensure a Registered Nurse for each school – CRT 18 -312.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. PAUL M. BELLAGAMBA, P.E.

City Engineer, PWD

Bureau of Engineering

RE: Requesting approval of a Engineering Services Agreement (RFQ No. 9649) for Waterbury Downtown Traffic Signal System Upgrade (SPN 151-325) between the City of Waterbury and VN Engineers, Inc. (T031).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. SARAH R. GEARY

Policy & Budget

Management Specialist

RE: Requesting approval of a Budget Transfer within the City's **General Fund Budget** for Fiscal Year ending June 30, 2019 in the amount of **\$30,000.**

REFERRED TO THE FINANCE COMMITTEE

12. NEIL M. O' LEARY

Mayor

City of Waterbury

RE: Reappointment of **Ted Derouin, Jr.** to the **Fire Board Commission.**

Term shall commence on January 1, 2018 and expire on December 31, 2021.

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 **\$56,929.04.**

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: dd