

BOARD OF ALDERMEN

☞ MONDAY, APRIL 22, 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, April 1, 2019/Special Meeting – Budget Presentation

Monday, April 8, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. RICHARD LEE

Chief Sanitarian

Department of Public Health

RE: Requesting approval of a Contract for a Centralized System and Strategies to Coordinate Health, Housing and Energy Services between the City and Town Environmental Strategies in the amount of **\$25,000.**

REFERRED TO THE FINANCE COMMITTEE

2. BRENDA LIZ COTTO

5th District Alderwoman

RE: Seeking review and approval of a proposed ordinance to ban the use of **NON-BIODEGRADABLE DISPOSABLE CARRYOUT BAGS** in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Appointment of the following individuals to
noted commissions/positions, to wit ~

A. Louis W. Steponaitis, Jr. (D)
Board of Public Works
Term 01/01/2019 to 12/31/2022

B. Barbara J. Ranando (D)
Waterbury Cable Council
Term 07/01/2018 to 06/30/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of a Construction
Contract in the amount of **\$6,438,465.90**
for the Waterbury Active Transportation
and Economic Resurgence (W.A.T.E.R.)
Project Task 2 Jackson Street Improvements
& Task 3 Meadow Street Improvements
between the City and Guerrera Construction
Company, Inc.

REFERRED TO THE FINANCE COMMITTEE

5. SANTIAGO BOLANOS
Civil & Environmental Engineer
WDC

RE: Requesting approval of the General Gas
Service Agreement between the City and
Eversource for Municipal Stadium Locker
Room Facility. This agreement is required
before Eversource will install and activate
the natural gas line into the building.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. MICHAEL LEBLANC
Director of Finance

RE: Capital Project & NC Special Programs -
Quarterly Budget Status Report through the
period ending April 10, 2019.

RECEIVED AND PLACED ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$1,200,000** to finance costs related to the acquisition of a new aerial vehicle apparatus to replace “Fire Truck 2”.

REFERRED TO THE FINANCE COMMITTEE

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$2,500,000** to finance costs related to various road improvements as part of the City’s road milling & repaving program.

REFERRED TO THE FINANCE COMMITTEE

9. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization Amendment to increase Project Appropriation & Bond Authorization by **\$515,000** for the Installation of Elevators at Washington and Bunker Hill Elementary Schools.

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 **\$10,383.15**.

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).

2. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a public hearing relative to an
“Ordinance delaying the demolition of
structures to allow time for historic preservation
efforts” as submitted by the Board.

(Received on 04-08-2019 – referred to Intergovernmental)
(Public Hearing Set for Monday, May 6, 2019 at 6:45 PM)

ADJOURNMENT:

MJD: dd