



★ BOARD OF ALDERMEN ★

MONDAY, JULY 15, 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): *NONE*

PUBLIC SPEAKING

EXECUTIVE SESSION: *NONE*

APPROVAL OF MINUTES:

Monday, May 24, 2019 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of **Exam(s)**:

#2221 Land Use Officer (*Open Competitive*)

#2222 City Planner (*Open Competitive*)

RECEIVED AND PLACED ON FILE

2. MICHAEL LEBLANC

Director of Finance

RE: ***Independent Auditor's Communication with Those Charged with Governance** dated June 13, 2019, as provided by Blum Shapiro & Company, P.C.*

RECEIVED AND PLACED ON FILE

3. ANTHONY GUERRERA

Secretary

Human Rights Commission

RE: ***Resignation Letter** from Nelsida M. Collado Human Rights Commissioner, effective 06/18/19*

RECEIVED AND PLACED ON FILE

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

RE: City of Waterbury Financial Status Report -
May 2019

RECEIVED AND PLACED ON FILE

5. CARRIE A. SWAIN
Clerk
Board of Education

RE: Relative to the “**Bunker Hill School Elevator Project**”, requesting approval of the following three (3) Resolutions:

- (1) Resolved, that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services & to accept or reject a grant for the proposed Bunker Hill School Elevator Project;
- (2) Resolved, that the proposed Bunker Hill School Elevator Project is hereby assigned to the Board of Education’s School Building Committee (Catherine N. Awwad, Karen E. Harvey, Charles E. Pagano, Ann M. Sweeney & Jason Van Stone);
- (3) Resolved, that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Bunker Hill School Elevator Project.
{Preparation of schematic drawings & outline specifications, formation of a Building Committee & filing of a grant application (ED049) for the proposed Bunker Hill School Elevator Project approved by the Board of Education on 06/20/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN
Clerk
Board of Education

RE: Relative to the “**Washington School Elevator Project**”, requesting approval of the following three (3) Resolutions:

- (1) Resolved, that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services & to accept or reject a grant for the proposed Washington School Elevator Project;
- (2) Resolved, that the proposed Washington School Elevator Project is hereby assigned to the Board of Education’s School Building Committee (Catherine N. Awwad, Karen E. Harvey, Charles E. Pagano, Ann M. Sweeney & Jason Van Stone);
- (3) Resolved, that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Washington School Elevator Project.
{Preparation of schematic drawings & outline specifications, formation of a Building Committee & filing of a grant application (ED049) for the proposed Washington School Elevator Project approved by the Board of Education on 06/20/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. PAUL M. BELLAGAMBA, P.E.
City Engineer, Bureau of Engineering
DPW

RE: Approval of a Construction Contract with
Dayton Construction Company, Inc., in
the amount of **\$499,490.00** for the
“John G. Gilmartin Elementary School Safe
Routes to School Project”
{Contractor’s bid amt. is \$454,080.00 plus a 10% contingency amt. of
\$45,410.00}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. PAUL M. BELLAGAMBA, P.E.
City Engineer, Bureau of Engineering
DPW

RE: Approval of Engineering Services Agreement
with **ATANE Engineers, P.C.**, in in the
amount of **\$83,740.00** for construction
administration & resident engineer inspection
services for the “John G. Gilmartin Elementary
School Safe Routes to School Project”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. MICHAEL LEBLANC
Director of Finance

RE: Request for **Release of Public Assistance
Lien** - 19 Ashford Street

REFERRED TO THE FINANCE COMMITTEE

10. MARK LOMBARDO
Acting Deputy of Public Works

RE: Approval of a contract with **Field Turf, USA
Inc.**, in the amount of **\$650,000.00** for turf
replacement at Municipal Stadium; funding
source for this contract is the “Improvement at
Municipal Stadium” bond authorization
{Bond authorization approved by the Board on 10/22/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering; DPW

RE: Agreement with **Take 2, Inc.**, in the amount
of **zero dollars** for the disposal/recycling of
computer & other electronic waste

REFERRED TO THE FINANCE COMMITTEE

12. SCOTT P. MORGAN
Director of Human Resources

RE: Agreement with **PoliceApps.com** at ***no cost to the City**; the software application specifically devised to allow towns & municipalities to process applications for the entry-level position of Police Officer in an automated environment.
**Funded by the current application fee of \$25*

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$9,927.75**

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*
{Rec’d. on 02/11/19 – referred to Intergovernmental Committee}

2. LINDA T. WIHBEY
Corporation Counsel

RE: A Proposed Ordinance “*Delaying the demolition of structures to allow time for historic preservation efforts*”, as submitted to the Board
{Rec’d. on 04/08/19 – referred to Intergovernmental Committee}

3. BRENDA LIZ COTTO
5th District Alderwoman
127 Beecher Avenue
Waterbury 06705

RE: A Proposed Ordinance “*Banning the Use of Non-Biodegradable Disposable Carryout Bags*” in the city
{Rec’d. on 04/22/19 – referred to Intergovernmental Committee}

4. DANIEL J. FOSTER
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: **Proposed amendments; Blight Elimination Ordinance**; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing set for 06/24/19 @ 6:55 p.m.}

ADJOURNMENT

MJD:pmd