



★ BOARD OF ALDERMEN ★
MONDAY, SEPTEMBER 9, 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, August 19, 2019 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the ***2018-2019**
Annual Reports for the following City
departments:

- | | |
|-----------------------------------|-----------------------------------|
| ✓ <i>Public Health</i> | ✓ <i>Tax Collector</i> |
| ✓ <i>Information Technology</i> | ✓ <i>Registrars of Voters</i> |
| ✓ <i>Waterbury Public Schools</i> | ✓ <i>Department of Inspection</i> |
| ✓ <i>City Planning</i> | ✓ <i>Silas Bronson Library</i> |
| ✓ <i>Legal</i> | ✓ <i>Fire</i> |
| ✓ <i>Public Works</i> | ✓ <i>Senior Center</i> |
| ✓ <i>Finance</i> | ✓ <i>Bureau of Water</i> |

**Posted on the City's Website*

RECEIVED AND PLACED ON FILE

2. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
#1175 Human Resources Assistant (Education) *(Promotional)*
#1176 Fire Chief *(Promotional)*
#2227 Food Service Driver *(Open Competitive)*
#2228 Human Resources Assistant (Education) *(Open Competitive)*
#2229 Mason *(Open Competitive)*
#2230 Carpenter *(Open Competitive)*
#2231 Paraprofessional *(Open Competitive)*

RECEIVED AND PLACED ON FILE

3. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Building Permits*:
#PR20190001032 - 161 Avalon Circle - **\$225.00**
{Permit Services, LLC, 303 Narragansett Ave., Barrington, RI 02806}

#PR20190001025 – 334 Pearl Lake Rd. - **\$180.00**
{Renewal by Anderson, 10 Reservoir Rd., Smithfield, RI 02917}

REFERRED TO THE FINANCE COMMITTEE

4. TARA L. SHAW
Attorney
Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street; Waterbury

RE: **Agreement** between the **City of Waterbury** & the **WCEA {White Collar Union}** covering July 1, 2017 through June 30, 2021

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. DIANE C. TOOLAN
Housing & Community Planning
Program Director
City of Waterbury

RE: Contract with **Milone & MacBroom** in the amount of **\$53,400** to prepare the City’s new **Five-Year Consolidated Plan (2020-2025); FY20-Year One Annual Action Plan**; New Citizen Participation Plan & Updated Analysis of Impediments to Fair Housing Choice

REFERRED TO THE FINANCE COMMITTEE

6. JAMES NARDOZZI
Interim CEO
WDC

RE: Contract between *Waterbury Development Corporation* & **Dayton Construction Co., Inc.**, in the amount of **\$2,681,450.00** for the *subsurface utility component of the East Main Street Streetscape project*

REFERRED TO THE FINANCE COMMITTEE

7. THOMAS F. CROWE JR., P.E.
Civil Engineer II
Bureau of Engineering
PWD

RE: Construction contract with **Aqua-Turf, Irrigation, LLC** in the amount of **\$204,992.00** for reconstruction of *Washington Park & Town Plot Park Splash Pads*

REFERRED TO THE FINANCE COMMITTEE

8. MICHAEL LEBLANC
Director of Finance

RE: **Capital Project & NC (Non-Capital) Special Programs – Quarterly Budget Status Report** through period ending 08/28/19

RECEIVED AND PLACED ON FILE

9. CARRIE A. SWAIN, CLERK
Board of Education

RE: Agreement with **MEDI LLC, d/b/a Eyelet Design** for a three-year period & at no cost, to provide a **manufacturing externship/pre-apprentice program** for *Waterbury Career Academy High School students* {Approved by the Board of Ed on 08/22/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Agreement with **MEC LLC, d/b/a Eyelet Crafters** for a three-year period & at no cost, to provide a **manufacturing externship/pre-apprentice program** for *Waterbury Career Academy High School students* {Approved by the Board of Ed on 08/22/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN, CLERK
Board of Education

RE: License Agreement with **Uncommon Schools** in the grant reimbursement amount of **\$34,800** to provide **“Teach Like a Champion 2.0”** online training sessions which will be available at eight schools named in the School Improvement Grant {Approved by the Board of Ed on 08/22/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN, CLERK
Board of Education

RE: Professional Services Agreement in the not to exceed amount of **\$270,000.00** with the **National Center on Education and the Economy** for one-year to provide professional development services for administrators & district personnel {Approved by the Board of Ed on 08/22/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Letter of Agreement with Waterbury Symphony Orchestra, Inc., in the not to exceed amount of **\$58,615.00** for period of 09/19/19 to 06/30/20 to provide music mentor residencies at Waterbury Arts Magnet School
{Approved by the Board of Ed on 08/22/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. WILLIAM F. CLARK
Chief Operating Officer
Waterbury Public Schools

RE: As required by City Charter, the Board’s review & approval of the **Equipment Donation/Distribution/Repair Agreement Liability Release & Express Assumption of Risk** with Taft School to receive their donation of (59) (2014) Riddell Speed (football) helmets

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$24,702.13**

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. 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

MFJ:pmd