

BOARD OF ALDERMEN

☞ MONDAY, OCTOBER 21, 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:

Recognition of Ryan Manger achieving Eagle Scout

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 7, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. DIANE C. TOOLAN

Housing & Community Planning
Program Director
City of Waterbury

RE: Requesting approval of a Community
Development Block Grant (CDBG) Agreement
for CD YR 45 (2019-2020) between the City
of Waterbury and Brass City Harvest Inc.

REFERRED TO THE FINANCE COMMITTEE

2. ERNEST BRUNELLI

71st District Alderman

RE: Requesting Crosswalk Layout Improvements
and Design Changes for visual safety near
schools, churches and playgrounds.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. DONATO PESCE

Interim Director

Waterbury Development Corp.

RE:

Requesting approval of a Contract between the City of Waterbury and Milone & MacBroom Inc. for design of the streetscape and utilities for Bank Street, South Main Street, and North Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. PAUL M. BELLAGAMBA, P.E.

City Engineer, PWD

RE:

Requesting approval of Amendment No. 1 to Construction Contract for 2018 Milling and Paving between the City of Waterbury and Tilcon Connecticut Inc. (C190 A#1) in the amount of **\$63,864.34**. The amendment will increase the total contract to **\$2,763,265.34**.

REFERRED TO THE FINANCE COMMITTEE

5. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment 1 to the Agreements with the following for education to children with disabilities: *(Subject to the BOE approval at their regular meeting of October 17, 2019).*

1. Area Cooperative Education Services (ACES) – Increase of \$400,000

2. Benhaven, Inc. – Increase of \$70,000

3. Connecticut Institute for the Blind d/b/a Oak Hill – Increase of \$625,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Waterbury Youth Service, Inc., in the not to exceed amount of **\$75,500**, as required by the Youth Service Bureau Grant for truancy prevention services. *(Subject to the BOE approval at their regular meeting of October 17, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN

RE:

Requesting review and approval of a

Clerk
Waterbury Board of Education

Professional Services Agreement with Joseph Caiazzo d/b/a Abbey Vending for a two-year period and in the not to exceed amount of **\$49,232.00**, to provide Department of Education Food Courier Services. (*Subject to the BOE approval at their regular meeting of October 17, 2019*).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. STEVEN GILMORE
Captain
Waterbury Police Department

RE: Requesting approval of a Contract for Camera Project RFP#6426 between the City of Waterbury and Utility Communications Inc., in the amount of **\$125,034.82**.

REFERRED TO THE FINANCE COMMITTEE

9. SARAH R. GEARY
Policy & Budget Mgmt. Specialist

RE: Requesting approval of the budget transfer within the **City's Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$350,000**.

REFERRED TO THE FINANCE COMMITTEE

10. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Electric Distribution Easement **359 Mill Street** to Connecticut Light & Power Company d/b/a Eversource Energy.

REFERRED TO THE FINANCE COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Lease Agreement with Brass City Harvest, Inc. - Food Hub Facility.

REFERRED TO THE FINANCE COMMITTEE

12. MICHAEL LEBLANC

RE: Requesting approval of a Parcel of Land

Director of Finance

Conveyance from the State Department of Transportation Located on the westerly side of Sunnyside Avenue.

REFERRED TO THE FINANCE COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Tax Assessment Agreement with Green Hub Development Corp., III, LLC – Redevelopment of 36 North Main Street.

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Purchase Agreement to sell 36 North Main Street and Phoenix Avenue Lot #323 to Green Hub Development III, LLC at a Purchase price of **\$900,000.00.**

REFERRED TO THE FINANCE COMMITTEE

15. WILLIAM F. CLARK
Chief Operating Officer

RE: Requesting approval of a Student Educational Affiliation Agreement with Trinity Health of New England Corporation, Incorporated for Kennedy High School Allied Health Clinical Program at St. Mary's Hospital.

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 **\$41,957.93.**

OLD BUSINESS:

1. LAWRENCE De PILLO

RE: Revise the City of Waterbury's Code of

11 Steuben Street
Waterbury, CT 06708

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. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim*

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 - referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)

3. MARC LEVESQUE
*WPC Billing Supervisor
Bureau of Water & WPC*

RE: Submittal of the following Refund for Board approval:
{Upon approval from the Board, the aforementioned refunds will be forwarded to Board of Aldermen for their approval}

Brass City Residences, Inc., \$583.93

(Received on October 7, 2019 – referred to the Finance Committee).

ADJOURNMENT:

MJD: dd