

**ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

- Speakers:
1. George Stambouloglou, 5 Cindy Drive
 2. Peter Ferreira, 22 Devonwood Drive
 3. Sandra Santoro, 229 Westwood Avenue
 4. Andrew O'Brien, 258 Westwood Avenue
 5. Martin Spring, 1400 Meriden Road
 6. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

*Monday, June 3, 2019/Regular Meeting
Thursday, June 6, 2019/Special Meeting
Monday, June 10, 2019/Regular Meeting*

On the Motion of Alderman Brunelli Seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

RECESS INTO COMMITTEES:

On the Motion of Alderwoman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD to the Agenda a Memorandum of Understanding between the Connecticut Department of Agriculture and the Seniors Farmers Market Nutrition Program Local Coordinating Agency as New Business Item #16 and refer to the Finance Committee.

Item No#14 has been withdrawn from the Agenda and Item # 7 is in two parts. A series of New Contracts numbered 1-9 were removed pending action by the Board of Education at their next meeting and then there are 3 Amendments numbered 1-3 under Item #7. Those Amendments need to be acted on this evening.

Alderman DiGiovancarlo was appointed to chair the meeting this evening.

NEW BUSINESS:

**Consent Calendar: Items 2-6, 7 Amendments Only
and 8-13, 15,16.**

**On a motion of Alderwoman Cotto, duly seconded by
Alderman Kulla, the Board of Aldermen voted
unanimously to Approve
the Consent Calendar.**

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of Exam (s):

#2220 – Administrative Associate III
#1171 – Applications Administrator

RECEIVED AND PLACED ON FILE

2. RAE VAN EGAS
*Environmental Resources &
Water Quality Manager*

RE: Requesting approval of an Agreement between the City of Waterbury and Clavette Logging LLC for the Sale of Timber.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of Amendment #2 to the Professional Services Agreement with PTSMA, Inc., d/b/a Select Physical Therapy, in the not to exceed amount of **\$110,000.00**, to provide athletic trainer services for interscholastic athletics. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with CW Resources, Inc., for a three-year period and at a not to exceed cost of **\$225,000.00**, to provide transition services to students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval a Student Intern Affiliation Agreement with The University of Connecticut School of Social Work, at no cost, to host work student Internships. *(Subject to the BOE approval their*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with EBS Healthcare, Inc., for a three-year period and in the not to exceed amount of **\$3,104,457.00**, to provide Registered Behavior Technician Services for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE the New Business Item #6

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the following **Amendments** for out-of-district placements for students with disabilities as required by their Individual Education Program (IEP).
(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).

<u>**Contracts</u>	<u>Total Amount of 3 yr. Contract</u>
1. Adelbrook	\$1,342,140.00
2. Boys & Girls Village	\$739,350.00
3. Capitol Region Education Council	\$1,710, 000.00
4. CT Holdings, LLC d/b/a Solterra Acad.	\$923,700.00
5. CT Junior Republic Association	\$273,204.00
6. Hope Academy of Milford, Inc.	\$295,290.00
7. University of Saint Joseph	\$917,922.00
8. The Children’s Center of Hamden, Inc.	\$665,826.00
9. Wheeler Clinic, Inc.	\$855,594.00

<u>Amendments</u>	<u>Increase</u>	<u>Total</u>
1. Capitol Region Education	\$452,000.00	\$1,188,303.44
2. Saint Vincent's Special Needs Center, Inc.	\$393,476.00	\$1,129,151.00
3. Specialized Education of Connecticut, Inc. d/b/a High Road School	\$822,211.00	\$3,429,963.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE the Amendments Only - New Business Item #7.

**** Contracts numbered 1-9 were removed pending action by the Board of Education at their next meeting.**

- 8. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All Trade Industries, LLC, in the not to exceed amount of **\$895,000.000**, to furnish and install a walk-in-freezer, cooler, and gas generator for the Food Service Department. (Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

- 9. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a College Readiness and Success Contract with College Board, in the not to exceed amount of **\$106,824.00**, for College Board exams, products, and services related to the College Board's College Readiness and Success System. (Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC., for a three-year period and in the not to exceed amount of **\$781,240.50**, to provide Registered Behavior Technician Services for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with EBS Healthcare, Inc., for a three year Period and in the not to exceed amount of **\$773,520.00**, to provide Board Certified Behavioral Analyst Services for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Robert Davis d/b/a Summit Support Services, for a three-year period and in the not to exceed amount of **\$478,106.25**, to provide Board Certified Behavioral Analyst for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval of an Agreement between the City of Waterbury and GovQA for FOIA Municipal Data and Records Request Data Management System – CRT 18-239. The contract term is for one Year with two, one-year options to extend the City's sole discretion, and in an amount not to exceed **\$72,340.00** for the three years.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. MICHAEL GILMORE
Waterbury Development Corp.

RE: Requesting approval of a Contract between the City of Waterbury and Ocean Trace Development Corporation and Haz-Pros, Inc. for the Demolition and Deconstruction of Cherry Avenue AKA 29 Cherry Avenue, Map/Block/Lot 0255-0167-0131 (Former Office Building) – CRT 19-142.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. CHRISTIAN J. PEREZ
Primary Representative
Water Pollution Control Dept.

RE: The Town of Wolcott submitted a request to the City of Waterbury Water Pollution Control Department ("WPC") to allow sanitary sewer flow from certain properties in Cheshire (#2055 Meriden Road – 1 proposed building and #2075 Meriden Road -1 proposed building and 1 existing building) to flow through Wolcott's sanitary sewer system that ultimately discharges to the City of Waterbury's sanitary sewer system.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. DANESSA MARSHALL

*Director
Water Senior Center
Municipal Agency For the Elderly*

RE: Requesting approval of a 2019-2020 Memorandum of Understanding between Connecticut Department of Agriculture and Senior Farmer’s Market Nutrition Program Local Coordinating Agency.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Cotto Seconded by Alderman Kulla, the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$3,394.82**.

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$3,394.82.

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 a
“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
Committee).

3. 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.
(Received on 04/22/19 - referred to Intergovernmental
Committee).

4. 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 set for
06/24/19 @ 6:55 P.M.)

FOR THE GOOD OF THE ORDER:

The Waterbury Veterans Memorial Committee is hosting their 22nd Annual Korean War Veterans Remembrance Day Ceremony Honoring Veterans of Connecticut, which will take place on the Waterbury Green on Saturday, July 27, 2019 at 10:00 A.M.

Alderman Sherman notified the Board that immediately after the Korean War Remembrance Day Ceremony we will be recognizing Sam Beamon’s First Birthday as a City Holiday.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 8:45 PM.

MJD:ddl