



Board of Aldermen

Regular Meeting

Monday, November 18, 2019 @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Correction re: Old Business Item #3 (approved) made on 12/11/19

Public Hearing(s): *None*

Regular Meeting Called to Order @ 7:06 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Cavallo	DiGiovancarlo	D'Orso
(14)	Giacomi	Kulla	Lopez Jr.	
	Martinez-McCarthy	Matthews Jr.	Noujaim	Salvio
	Sherman Jr.	Weaver	Pernerewski Jr.	<i>{President}</i>

Absent: Cotto
(1)

Also Present: Michael J. Dalton, City Clerk
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Scheduled Presentation *None*

Public Speaking: *7:08 p.m. - 7:18 p.m.*

<u><i>Speaker(s):</i></u>	(1) Martin Spring	1400 Meriden Road, Waterbury
	(2) Thomas Pelletier	112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes: *Monday, October 21, 2019 – Regular Meeting*

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to *Approve* the Aforementioned Minutes

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted Unanimously to **ADD** the Following Item as **New Business Item #26 { }** & **New Business Item #27 {Referred to the Finance Committee}**:

New Business Item #26 - Referred to the Intergovernmental Committee:

Municipal Police FY2020 Comprehensive DUI Enforcement Grant {period 11/21/19-09/12/20}, in the amount of \$113,856.40 from the State of Connecticut Department of Transportation to actively enforce "Driving Under the Influence" laws on city streets; grant will reimburse the City at 100%, submitted by Edward Apicella, Assistant Deputy Chief, WPD

New Business Item #27 – Referred to the Finance Committee:

Facility Use Agreement with UCONN at no cost to the City for rental of two (2) multi-purpose rooms, submitted by Paul M. Bellagamba, P.E., City Engineer, Bureau of Engineering; DPW

Mayor's Report: *None*

Recess: *7:20 p.m. ~ 7:59 p.m.*

Consent Calendar:

New Business Item #1, 2, 5-8, 10-13, 15-17, 19, 21-27

Old Business Items - #1 & #3

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

New Business:

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

RE: Requesting a ***Refund*** for the following *unused Roofing Permit*:
#PR20190002300 – 64 Niagara St. - **\$247.50**
{Best Way Siding & Roofing, LLC, 161 Birch St., Waterbury}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

2. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Electrical Permits*:

#PR20190000321 – 44 Gates Ave. -	<u>\$625.00</u>
#PR20190000223 – 742 Congress Ave. -	<u>\$175.00</u>
#PR20190001562 – 48 Ester Ave. -	<u>\$725.00</u>
#PR20190002066 – 119 Leffingwell -	<u>\$400.00</u>
Total	\$1,925.00
Minus 10%	\$ 192.50
Total of Refunds	\$1,732.50

{Vivint Solar Developer, LLC, AR Dept., 1800 W. Ashton Blvd., Lehi, UT}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #2

3. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
100 East Main St.
Waterbury 06702

RE: **September 30, 2019 Financial Statements & Board of Directors Meeting Minutes - September 24, 2019**

RECEIVED AND PLACED ON FILE

4. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of **Exam(s)**:
#2235 Paraprofessional (*Open Competitive*)
#2236 Water Distribution Service Person (*Open Competitive*)
#2237 Maintainer II (*Open Competitive*)

RECEIVED AND PLACED ON FILE

5. **DIANE C. TOOLAN**
Housing & Community Planning
Program Director
Office of Community Development

RE: **Contract for CDBG** – Funded Assistance
CD YR 45 (2019-2020) **YMCA Annex** at
Rose Hill Acquisition in the amount of
\$545,654

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #5

6. **SCOTT P. MORGAN**
Director
Human Resources

RE: **Newly created position / job specification - ***“Executive Administrative Assistant”****
for the Board of Education, as requested by Dr. Verna D. Ruffin, Superintendent of Schools;
salary range **\$48,282.86 - \$64,260.57**
*Will replace the current position of “Administrative Assistant III”
(Approved by the Civil Service Commission – 10/22/19)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #6

7. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: **Contract for ESG** - Funded Assistance (FY2019-2020) between the City & **Safe Haven of Greater Waterbury**
{Safe Haven provides for \$20,756 for emergency shelter operations & expenses for victims of domestic violence & their children}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #7

8. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: **Contracts for CDBG** - Funded Assistance (FY2019-2020):
• **Center for Human Development**
• **Greater Waterbury Interfaith Ministries**

Contracts for ESG - Funded Assistance (FY2019-2020):
• **The Salvation Army**
• **St. Vincent DePaul Mission**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #8

9. **ANGELA M. BATTLE**
*Acting Deputy City Clerk
Office of the City Clerk*

RE: Pursuant to Connecticut General Statute 1-225, the **Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2020**

RECEIVED AND PLACED ON FILE

10. **CYNTHIA VITONE**
*Assistant Director
Dept. of Public Health*

RE: ***Amendment to the WIC contract** for period 01/01/18-09/30/22
**Amendment reduces the amount of this contract by \$20,000 for years three, four & five for a total reduction of \$60,000 based on caseload for WIC activities; maximum pymt., for 5-year contract is \$5,588,969*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

11. **THOMAS F. CROWE JR., P.E.**
Civil Engineer II
Bureau of Engineering
Department of Public Works

RE: Construction contract with **Glen Terrace Landscaping, Inc.**, in the amount of **\$175,959.00** for **Lakewood Park Playscape Improvements**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #11

12. **CHRISTIAN J. PEREZ CAMACHO**
Primary Representative
Water Pollution Control

RE: *Amendment #2 to the **CDM Smith, Inc., Engineering Services Agreement** for the **WPC Phosphorous Reduction Project** increasing the contract amount by **\$398,630** for a new contract amount of **\$3,547,630**

*Adds **\$304,480** for design & bidding services for a new Service Building, which was found to be contaminated with PCB's & salvaging the structure was determined to be the best path forward. In addition, **\$94,150** for continued Resident Engineering Services through completion. Amendment also extends the final completion date. Amendment #2 will be funded by Clean Water Fund (50% grant-funded & 50% funded through a 2% loan)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #12

13. **CHRISTIAN J. PEREZ CAMACHO**
Primary Representative
Water Pollution Control

RE: *Amendment #1 to the **Construction Contract** with **C.H. Nickerson & Co.**, for the **WPC Phosphorous Reduction Upgrade** increasing the contract amount by **\$1,500,000** for a new contract amount of **\$27,307,535**

*Covers the costs of contaminated soil disposal & the demolition of the Service Building, which was found to be contaminated with PCB's & salvaging the structure was determined to be the best path forward. Amendment also extends the final completion date. Amendment #1 will be funded by Clean Water Fund (50% grant-funded & 50% funded through a 2% loan)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #13

14. FRANK CARUSO JR.
Revenue Collection Manager
Office of the Tax Collector

RE: 2019-2020 Delinquent Taxpayers as of
October 31, 2019

RECEIVED AND PLACED ON FILE

15. LINDA T. WIHBEY
Corporation Counsel
Office of the Corporation Counsel

RE: Project Authorization Letter to the Master Agreement with WDC authorizing WDC to provide project management services for 36 North Main Street {“Odd Fellows Hall” Project} with owner developer Green Hub Development III, LLC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #15

16. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of *Amendment #2 to the Agreement with St. Vincent’s Special Needs Center, Inc., to provide education services to children with disabilities
*Increases the total amount of the contract by \$105,000 increasing the total of the contract from \$1,167,292 to \$1,272,292 to cover increased tuition costs for additional students

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #16

17. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of Connecticut Community Colleges of the College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no charge for use of Founders Hall Community Room on 12/17 & 12/18/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the

Approve New Business #17

18. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at their regular meeting on 11/21/19, of ***Amendment #1 to the Professional Services Agreement with Access Rehab Centers, LLC**, for speech & language therapy services for students as required by their Individual Education Plan
*Increases the total amount of the contract from **\$1,470,649** to **\$1,695,649** to cover increased speech & language services for students with disabilities

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #18

19. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at their regular meeting on 11/21/19, of **Professional Services Agreement with JC Vending & Distribution LLC** in the amount of **\$60,000** to provide after-school snacks for one-year with (2) two-year options to extend for a total compensation in an amt., *not to exceed* **\$180,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #19

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

RE: **City of Waterbury Financial Status Report - September 2019**

RECEIVED AND PLACED ON FILE

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

RE: **Budget Transfer – Capital Improvement Fund FY20** in the amount of **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #21

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

RE: **Budget Transfer – Capital Vehicle Replacement Fund FY20** in the amount of **\$98,960**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #22

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

RE: **Budget Transfer – Water Pollution Control Capital Improvement Fund FY20** in the amount of **\$50,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #23

24. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering
PWD

RE: **Agreement with Turri-Masterson, Inc.**, in the not to exceed amount of **\$600,000** for street lighting maintenance & services; contract is for three-years with (2) additional option periods of one(1) year, each

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #24

25. DAN PESCE
Interim Director
WDC
DAVID SIMPSON
Director of Public Works

RE: **Construction contract with J.A. Rosa Construction, LLC**, in the amount of **\$292,140** for **Western Hills Golf Course Toilet Room Improvements** *and* requesting authorization by the Mayor to execute said contract & all associated documents related thereof

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

**Approve* New Business #25

*“Approval is subject to non-material revisions as directed by the Office of the Corporation Counsel”, requested by Salvatore D. Porzio, Project Manager, DPW.

26. EDWARD APICELLA
Assistant Deputy Chief
Waterbury Police Department

RE: **Municipal Police FY2020 Comprehensive
DUI Enforcement Grant** [period 11/21/19-
9/12/20] in the amount of **\$113,856.40** from
the State of CT, DOT to actively enforce
“Driving Under the Influence” laws on city streets;
grant will reimburse the City at 100%

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #26

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

RE: **Facility Use Agreement with UCONN** at no
cost to the City for rental of two (2) multi-purpose
rooms

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #27

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount
of **\$46,426.20 & \$9,080.20**

On the Motion of Alderwoman KULLA, Seconded by Alderwoman WEAVER, the
Board of Aldermen Voted by a Unanimous Voice Vote to

Approve Refunds Totaling **\$46,426.20 & \$9,080.20**

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 02/11/2019 – referred to Intergovernmental
Committee}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Receive & Place on File Old Business #1

2. 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.*}

3. PAUL M. BELLAGAMBA, P.E.

*City Engineer
Bureau of Engineering
DPW*

RE: *Amendment No. 1 to the contract with *Tilcon Connecticut, Inc., for 2018 milling & paving*
*Amendment increases the total contract amount to **\$2,763,265.34** (from \$63,864.34) for add’l. quantities of contract bid items required to bring some streets on the paving list up to a condition suitable for overlaying; all add’l. services are consistent with the Scope of Services of the original procurement for the project.
{*Rec’d. on 10/21/19 – referred to Finance Committee*}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve Old Business #3

“For the Good of the Order”

Pernerewski Jr.:

“Before we leave today, I just do want to note that it is Alderman Giacomi’s last evening with us and I don’t want...we’ll have you back; we’re going to have a plaque, we just don’t have it tonight, but we will have you back, we’ll arrange your schedule one night when you can come back and get that, and we’ll go into a little bit more detail, but I don’t want it to pass without saying to you congratulations, thank you for your service and we wish you the best of luck.

And I just have to say, personally we’ve served together for quite a long time, I think we’ve always gotten along. We haven’t always agreed on all of the issues but I have always believed that you have done what you thought was right and put the best interest of the City of Waterbury first in all of those instances and I think the city’s much better for having had you serve for all of these years.

So, congratulations and good luck!”

Sherman:

“Steve, on behalf of the Minority Caucus, I am honored to extend our warmest best wishes in your future endeavors and all the best in building wonderful memories with your family.

You’ve been a great asset to the residents of the City of Waterbury; always working diligently on their behalf.

Your tenure on this board leaves a respectable legacy, as well as big shoes to fill; you should be proud.

On a personal note, you've been an excellent mentor and become a great friend. For that, I will always be grateful.

Thank you for your ten-years of dedicated service to the City of Waterbury; you should be proud!

Thank-you Mr. President and thank-you Steve”.

Adjournment @ 8:09 p.m.

On the Motion of Alderman GIACOMI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to *Adjourn*

MJD/pmd