

BOARD OF ALDERMEN

Monday, March 19, 2012

Public Hearing at 6:55 P.M.

Regular Meeting at 7:00 P.M.

Aldermanic Chambers - City Hall

235 Grand Street, Waterbury, CT

"AGENDA"

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

PUBLIC SPEAKING:

6:55 P.M. – For the purpose of soliciting public input with respect to an amendment to Section 32.16 of the Code of Ordinances so that it is no longer mandatory, but only discretionary, that Waterbury enter into a contract with the State for reimbursement of property tax abatements. This may be accomplished by substituting “may” for “shall”, as submitted by Attorney Charles E. Oman III, formerly of the Office of Corporation Counsel.

OFFICIALLY SCHEDULED PRESENTATION/S:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

Monday, June 20, 2011/Regular Meeting

Monday, July 25, 2011/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval – subject to BOE approval on 03-15.12 – of a Professional Services Agreement with Campion Ambulance Service, Inc. to provide ambulance service at high school football games for the period of 07-01-12 through 06-30-15. Cost shall not exceed **\$65,331.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. Board of Public Works

RE: Notification to the Board of the approval by the BOPW of slope rights and temporary access easement rights to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69.

REFER TO O.B. ITEMS 1 & 2.

REFERRED TO THE FINANCE COMMITTEE.

3. Michael Gilmore
RE-INVESTMENT MANAGER
WDC
- RE: Resolution proclaiming the month of April 2012 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. Board of Public Works
- RE: Seeking approval of a Refund to NCDR, LLC in the amount of **\$2,374.54.**

REFERRED TO THE FINANCE COMMITTEE.

5. Linda T. Wihbey
CORPORATION COUNSEL
- RE: Seeking approval of a proposed amendment to The Code of Waterbury in order to adopt an ordinance requiring that any nonresident owner of an existing occupied or vacant residential rental real property or dwelling unit file, and maintain on file, with the Town Clerk the current residential address of the nonresident owner of such property in accordance with the provisions of CGS §§47a-6a and 47a-6b. This item requires that the Board set a Public Hearing.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Richard J. Scappini
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
- RE: Submitting on behalf of Legal Advisor to Police Dept. Gary Roosa, an amendment to the Dept. of Social Services Crime Victims' Services Grant between the State of Connecticut DSS and the City of Waterbury for additional funds in the amount of **\$26,313.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Neil M. O'Leary
MAYOR, CITY OF WATERBURY
- RE: Submittal of the appointment of **John Egan (D)** to the Zoning Commission. Term shall commence on January 01, 2012 and shall expire on **December 31, 2015.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE: Submittal of the appointment of Ronald D. Marciano {D} to the City Plan Commission. Term shall commence on January 01, 2012 and shall expire on December 31, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE: Submittal of the appointment of Rafael Vinicio Ortiz {D} to the Board of Public Works. Term shall commence on January 01, 2012 and shall expire on December 31, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of budget transfers within the City’s Capital Budget operations for the Fiscal Year ending June 30, 2012 in the amount of \$60,000.

REFERRED TO THE FINANCE COMMITTEE.

11. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of budget transfers within the City’s General Fund operations for the Fiscal Year ending June 30, 2012 in the amount of \$55,000.

REFERRED TO THE FINANCE COMMITTEE.

12. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of budget transfers within the City’s Capital Improvement Fund operations for the Fiscal Year ending June 30, 2012 in the amount of \$50,000.

REFERRED TO THE FINANCE COMMITTEE.

13. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Correspondence to the Board outlining the timeline for FY13’s Budget Adoption, and a schedule of various activities necessary in adopting the budget.

RECEIVE AND PLACE ON FILE.

**14. Denis A. Cuevas, P.E.
GENERAL MANAGER, WPC**

RE: Seeking approval of the Engineering Services Agreement between the City of Waterbury and Tighe & Bond, Inc. for Water Pollution Control Facility clarifier launders and energy efficiency improvements. The cost of this contract is not to exceed the amount of **\$185,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

**1. James A. Sequin, AICP
CITY PLANNER**

RE: Requesting on behalf of Atty. Thomas Porzio that the City grant a “Temporary Access Easement” to Giuseppe and Rosa Geloso on land owned by the City’s Water Department located on Route 69, Prospect, CT. **[Received on 02-06-12 and referred to the Intergovernmental Committee.]**

**2. James A. Sequin, AICP
CITY PLANNER**

RE: Requesting on behalf of Atty. Thomas Porzio that the City grant a “Slope of Rights and Access Easement” to Giuseppe and Rosa Geloso on land owned by the City’s Water Department located on Route 69, Prospect, CT. **[Received on 02-06-12 and referred to the Intergovernmental Committee.]**

**3. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Requesting approval of a new job specification & classification for Human Resources Generalist ~ Education; salary range of **\$50,110 - \$61,763.** **[Received on 03-05-12 and referred to the Intergovernmental Committee.]**

**4. Frederick L. Luedke
ALDERMAN**

RE: Submitting for consideration proposed changes to Blight Ordinance. **[Received on 01-10-12 and referred to the future Ad Hoc Blight Committee.]**

5. Lawrence V. De Pillo
ALDERMAN
- RE:** **PROPOSAL** - To refer said proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 Preference for Bidders and Offerors located in the city to the City Corporation Counsel for review and engrossment of the ordinance.
~~[Received on 01-11-11 referred to the Finance Committee further referred on 06-20-11 to the Good Jobs Ad Hoc Committee.]~~
6. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo and Jerry P. Padula
- RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees.
[Received on 07-25-11 and referred to Intergovernmental Committee.]
7. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo and Jerry P. Padula
- RE:** Proposed Ordinance change regarding “Nepotism: Employment of Relatives”
[Received on 07-25-11 and referred to Intergovernmental Committee.]
8. Steven Schrag
14 QUENTIN STREET
- RE:** Submitting for consideration a draft of of the Corporate Ethics Ordinance.
[Received on 01-10-12 and referred to the Intergovernmental Committee.]
9. Paul K. Pernerewski, Jr., President
BOARD OF ALDERMEN
- RE:** Seeking approval of the following resolution:
- BE IT RESOLVED** That an ad hoc open space advisory committee appointed by the president to analyze and quantify the need for open space in Waterbury, to catalogue available land in Waterbury which may be suitable for acquisition for open space, including their opinion of the desirability of such land for open space, and to report their findings to the Board of Aldermen within _____ months (members to be appointed)
- BE IT FURTHER RESOLVED** that the president is authorized, on behalf of the Board, to request the Department of Energy and Environment Protection extend the **\$650,000** grant related to the purchase of 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc space advisory committee makes its report to the Board.
[Received on 09-19-11 and referred to the Intergovernmental Committee.]

10. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: To set a public hearing relative to a proposed amendment to the Code of Waterbury, entitled “Human Resources, Merit Selection and Civil Service” thereof, more specifically to add a new section, §37.103, entitled “Nepotism Policy, Hiring of Seasonal Employees.” [Received on 01-10-12 and referred to the Intergovernmental Committee.]

11. Attorney Charles E. Oman III
FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL

RE: Amend Section 32.16 of the Code of Ordinances so that it is no longer mandatory, but only discretionary, that Waterbury enter into a contract with the State for reimbursement of property tax abatements. This may be accomplished by substituting “may” for “shall.” [Received on 01-10-12 and referred to the Intergovernmental Committee.]

12. Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to the City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. [Received on 11-21-11 and referred to the Intergovernmental Comm.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb