

BOARD OF ALDERMEN
MONDAY, APRIL 9, 2012
PUBLIC HEARINGS AT 6:00 P.M. AND 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARINGS:

6:00 P.M.: For the purpose of soliciting public input with respect to the Mayor’s Proposed Budget for Fiscal Year 2012-2013, as submitted by Ofelia Matos, Budget Director.

6:55 P.M.: For the purpose of soliciting public input with respect to 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.as submitted by Attorney Craig A. Sullivan, Office of Corporation Counsel.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

APPROVAL OF MINUTES:

Tuesday, February 21, 2012 – Regular Meeting

RECESS:

1. James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job posting:
Secretary I – Early Childhood Education Program

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2. E. Gil Graveline
BUILDING OFFICIAL
DEPARTMENT OF INSPECTION

RE: Request for a refund to John Zuba, Permit Agent, THD At-Home Services, Inc. in the amount of **\$225.00** for Building Permit PR20110003303 for 83 Temple Street ~ No work was done regarding this permit and the permit has been cancelled.

REFERRED TO THE FINANCE COMMITTEE

3. Michele Jameson
Human Resources Generalist

RE: Submitting the following Open Competitive Exam postings:
Senior Assessment Analyst – Exam #1989
Recreation Leader – Exam #1990

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4. James A. Sequin, AICP
CITY PLANNER **RE:** Requesting approval of easement from Wilby High School Property to Grassy Hill Road for Ledgewood Emergency Access.

REFERRED TO THE FINANCE COMMITTEE

5. James A. Murray, PHR
PERSONNEL - EDUCATION **RE:** Submitting the following job postings:
Secretary II
- Education Grants Department
- Early Childhood Education

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6. Antoinette C. Spinelli
TOWN CLERK **RE:** Seeking approval of the following resolution:

BE IT RESOLVED That Neil M. O'Leary, Mayor of the City of Waterbury, is empowered to execute and deliver in the name and on behalf of its municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Karen Lang
PENSION AND BENEFITS MANAGER **RE:** Submitting for review and approval a contract for diagnostic health services between Interactive Health Solutions, LLC and the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. James A. Murray, PHR
PERSONNEL - EDUCATION **RE:** Submitting the following job posting:
Pre-K Classroom Assistant – Early Childhood Education Program.

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9. James A. Murray, PHR
PERSONNEL - EDUCATION **RE:** Submitting the following job postings:
Title I Instructional Tutor – Non-Public Schools
- Al Yaqueen Academy
- Lighthouse Christian Academy
- Waterbury Christian Academy

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10. Ric Livingston
**SENIOR HUMAN RESOURCES
GENERALIST
HUMAN RESOURCES DEPARTMENT**

RE: Submitting the following job posting:
Municipal Agent for the Elderly

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11. **MAYOR** Neil M. O'Leary

RE: Submitting the name of the following individual
to be appointed as Hearing Officer to the Litter
Control and Beautification Commission:
Bernadine C. Orintas (D)
246 Westmont Drive
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job posting:
Art Teacher (Pre-k-12) Stepping Stone Program

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13. Sarah Geary
OFFICE OF THE MAYOR

RE: Submitting for approval Letter of Intent and
Community Partner Playground Contract
between the City of Waterbury and KaBOOM!
Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Craig Schmidt
**PROPERTY MANAGER
FINANCE DEPARTMENT**

RE: Request for a Public Hearing to be set for the
transfer of 751 North Main Street (a Surplus
City Property)

REFERRED TO THE FINANCE COMMITTEE

15. Dr. Kathleen M. Ouellette
Superintendent of Schools

RE: Submitting vacancies for:
Waterbury Adult Continuing Education
2012 Summer Program
2012 – 2013 School Year AM and PM Sessions

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16. Donald Carver
**ACTING SUPERINTENDENT
BUREAU OF WATER**

RE: Requesting Approval to continue the
Agreement for Participation in the Independent
System Operator – New England 30 Minute
Demand Response Program between CL&P
and Waterbury Bureau of Water

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Gary S. Roosa
LEGAL ADVISOR
DEPARTMENT OF POLICE SERVICE
- RE: Requesting Approval of a Facility Use Agreement between the Waterbury Police Department and the University of Connecticut

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. Michael LeBlanc
DIRECTOR OF FINANCE
- RE: Requesting Approval of a Resolution to issue up to **\$21,000,000.00** of Refunding Bonds to refund the 2004 Series B – Special Capital Reserve Fund (SCRF) Bonds.

REFERRED TO THE FINANCE COMMITTEE

19. Kevin Taylor
SENIOR PROJECT MANAGER
WATERBURY DEVELOPMENT CORP.
- RE: Requesting Approval of submission of completed application and Municipal Resolution for Financial Assistance to the Department of Economic and Community Development (DECD); and Approval of the WDC to act as the City's agent to facilitate the Mad River Redevelopment Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. Kevin Taylor
SENIOR PROJECT MANAGER
WATERBURY DEVELOPMENT CORP.
- RE: Requesting Approval of submission to the State Historic Preservation Office of Part I Application (of a four Part Application Process) for St. Patrick's Hall (The Rectory); and Approval of the WDC, on behalf of the City, to complete and submit the other three parts of the application process.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. Ofelia Matos
BUDGET DIRECTOR
- RE: Requesting Approval a Budget Transfer within the City's General Fund for the Fiscal Year ending June 30, 2012 in the amount of **\$270,000.00**

REFERRED TO THE FINANCE COMMITTEE

22. MAYOR Neil M. O'Leary
- RE: Submitting the Proposed Budget for the Fiscal Year ending June 30, 2013

REFERRED TO THE BUDGET SUBCOMMITTEE

23. Ofelia Matos
BUDGET DIRECTOR
- RE: Submitting the Proposed City of Waterbury's 5-Year Capital Improvement Plan for Fiscal Years 2013 – 2017.

REFERRED TO THE BUDGET SUBCOMMITTEE

24. Carrie A. Swain
CLERK
WATERBURY BOARD OF
EDUCATION

RE: Requesting review and approval of the 2012 –
2015 Agreement between The School
Administrators of Waterbury (SAW) and The
Waterbury Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. MAYOR Neil M. O’Leary

RE: Submitting the name of the following individual
to be appointed as City Historian:
Philip Benevento (D)
1038 Chase Parkway
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso, CCMC
DEPUTY TAX COLLECTOR

RE: Seeking approval of vouchers representing
Overpayments by the taxpayers for tax bills, in
the amount of **\$63,782.93.**

OLD BUSINESS:

1. 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. **[Received on 03-19-12
and referred to the Finance Committee ~ a
Public Hearing for the purpose of soliciting
public input with respect to the Mayor’s
Proposed Budget for Fiscal Year 2012-2013
was set for 04-09-12 at 6:00 p.m.]**

2. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF 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.. **[Received on 03-19-12 and
referred to the Intergovernmental
Committee ~ a Public Hearing was set for
04-09-12 at 6:55 p.m.]**

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 Ad Hoc Blight Committee.]**

5. **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]**

6. **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]**

7. Steven Schrag
14 QUENTIN STREET

RE: Submitting for consideration a draft of the Corporate Ethics Ordinance **[Received on 01-10-12 and referred to the Intergovernmental Committee.]**

8. Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN PRESIDENT

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 Environmental Protection extend the **\$650,000** grant related to the purchase of 133.68 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.]**

9. 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.]

10 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 01-10-2011 and referred to the Intergovernmental Committee ~ at the 03-19-12 meeting of the Board, this item was HELD and the Tax Assessor was requested to attend the 04-09-12 meeting of the Board of Aldermen to discuss this Ordinance]

11 Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to 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 Committee]**

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg