

BOARD OF ALDERMEN
Regular Meeting
Monday, April 23, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
“AGENDA”

☞ **CALL TO ORDER**

☞ **PUBLIC HEARING(S) ~ 6:55 P.M.:** For the purpose of soliciting public input relative to the transfer of 751 North Main Street (a surplus City property) as requested by Craig Schmidt, Property Manager, City of Waterbury

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

☞ **ROLL CALL**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**

☞ **PUBLIC SPEAKING**

☞ **MAYOR’S REPORT**

☞ **EXECUTIVE SESSION(S) ~**

☞ **APPROVAL OF MINUTES ~ Summary Minutes of Monday, March 5, 2012
Summary Minutes of Monday, April 9, 2012**

☞ **RECESS**



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| 1. Craig A. Sullivan
Attorney
Corporation Counsel (formerly) | RE: Requesting a Public Hearing relative to a proposed amendment to Chapter 31, entitled "Departments, Board, Commissions and Other City Entities," of the Code of Waterbury, in particular §31.265(A) thereof entitled "Board of Directors; members; composition; appointment and term," which is under the heading of "Waterbury Development Corporation. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. Craig A. Sullivan
Attorney
Office of Corporation Counsel (formerly) | RE: Requesting a Public Hearing relative to adopting an ordinance requiring that violators of federal, state and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 3. Liz Ferrer
Deputy City Clerk
Office of the City Clerk | RE: Notification to the Board of the following commissioner’s resignations & their respective board/commission:
* Donna Sue Anselmo; Zoning Board of Appeals
* Kevin Russell; Board of Ethics
* Bryan P. Baker; Human Rights Commission |
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| 4. Ric Livingston , SPHR, CLRP
Sr. Human Resources Generalist
Human Resources Department | RE: Notification of appointed p/t position for Municipal Agent for the Elderly for the City of Waterbury ~ Compensation TBD |
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5. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of an amendment to the Agreement with S/L./A/M Collaborative for architectural services for the Waterbury Career Academy H.S. Project [*Approved by the Board of Education on 4/5/12*]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of Amendment #1 to the Agreement with Professional Placement Resources, LLC to provide Licensed Speech Language Pathologists [*Approved by the Board of Education on 4/5/12*]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of Amendment #1 to the Agreement with Advance Therapy Associates, LLC to provide Licensed Speech Language Pathologists [*Approved by the Board of Education on 4/5/12*]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of a Professional Services Agreement with Kids Town, LLC to provide childcare services to children of Waterbury pregnant and parenting high school students, funded by the Support for Pregnant and Parent Teens Grant [*Approved by the Board of Education on 4/5/12*]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval of a Professional Services Agreement with RainBow Academy, LLC to provide childcare services to children of Waterbury pregnant and parenting high school students, funded by the Support for Pregnant and Parent Teens Grant [*Approved by the Board of Education on 4/5/12*]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Ofelia F. Matos
Budget Director
- RE:** Budget Transfers within the City's Capital Improvement Fund operations for FY12 in the amount of **\$29,492**

REFERRED TO THE FINANCE COMMITTEE

11. Michael LeBlanc
Director of Finance
- RE:** Capital Project & Non-Capital Special Programs Quarterly Budget Status Report through period ending April 3, 2012

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12. Ofelia F. Matos
Budget Director
- RE:** Financial Status Rpt. ~ January & February 2012

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13. Dawn E. DeSantis, Attorney
Office of Corporation Counsel

RE: Requesting that the Board formally discontinue the use of that portion of Robinson Street between Griggs & North Main Streets as required for the construction of Reed School

REFERRED TO THE FINANCE COMMITTEE

14. Louise Brown
Education Grants Writer
Kathleen McNamara
City Grants Administrator

RE: Aldermanic Resolution endorsing Safe Routes to School (SRTS) Gilmartin School Project in order for the City to receive a grant in the amount of **\$500,000** for new sidewalks, crosswalks, signage, shoulder striping on roadways & bicycles racks; this grant requires no match from the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Salvatore D. Porzio
Project Manager, PWD

RE: CT Department of Energy & Environmental Protection Grant (CSAP 2006-13) in the amount of **\$39,242.71** for Town Plot Improvements (P010)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Catherine N. Awwad
Executive Director
Northwest Regional Workforce
Investment Board
249 Thomaston Avenue

RE: Administration, Monitoring, and Enforcement of of the "Good Jobs" Ordinance for the Harpers Ferry Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Catherine N. Awwad
Executive Director
Northwest Regional Workforce
Investment Board
249 Thomaston Avenue

RE: Administration, Monitoring, and Enforcement of of the "Good Jobs" Waterbury Industrial Commons Project

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 **\$4,249.11**

OLD BUSINESS:

1. Ofelia F. Matos
Budget Director

RE: Correspondence to the Board outlining the timeline for FY13's Budget adoption & a schedule of various activities necessary in adopting the budget. **[Received on 03/19/12 and referred to the Finance Committee ~ Public Hearing was held on 04/09/12 @ 6:00 p.m.]**

2. Attorney Craig A. Sullivan
Office of the Corporation Counsel

RE: Seeking approval of a proposed amendment to The Code of Ordinances 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 ~ Public Hearing was held on 04/09/12 @ 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. *Alderman Anne P. Phelan*
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula
RE: Proposed Ordinance Change regarding "Part-time/Temporary/Seasonal Employees"
[Received on 07/25/11 and referred to Intergovernmental Committee]
6. *Alderman Anne P. Phelan*
Alderman Lawrence V. De Pillo
Alderman 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
Waterbury 06706
RE: Submitting for consideration a draft "Corporate Ethics Ordinance" **[Received on 01/10/12 and referred to the Intergovernmental Committee]**
8. Paul 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 Dept. 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 Open Space Advisory Committee makes its report to the Board
[Received on 09/19/11 and referred to the Intergovernmental Committee]
9. Attorney Craig A. Sullivan
Office of the 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
*Office of the Corporation Counsel
(Formerly)*
- 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 ~ Public Hearing was held on 03/19/12 @ 6:55 p.m.]
11. Ronald Napoli Jr.
Alderman
- RE:** Resolution granting approval by the Board that the City of Waterbury hire a consultant to conduct a Disparity Study relative to City residents being employed by contractors performing on public-funded construction projects in the City **[Received on 11/21/11 and referred to the Intergovernmental Committee]**
12. Craig Schmidt
Property Manager
- RE:** Set Public Hearing for the transfer of surplus City property at 751 North Main Street **[Received on 04/09/12 and referred to the Finance Committee ~ Public Hearing set for 04/23/12 @ 6:55 p.m.]**
13. Neil M. O'Leary
Mayor
- RE:** The Proposed Budget for Fiscal Year Ending June 30, 2013 **[Received on 04/09/12 and referred to the Budget Subcommittee]**
14. Ofelia F. Matos
Budget Director
- RE:** The Proposed City of Waterbury's Five-Year Capital Improvement Plan for Fiscal Years 2013-2017 **[Received on 04/09/12 and referred to the Budget Subcommittee]**
15. Carrie A. Swain
*Clerk
Board of Education*
- RE:** Requesting approval of the 2012-2015 Agreement between the School Administrators of Waterbury (SAW) and the Waterbury Board of Education **[Received on 04/09/12 and referred to the Intergovernmental Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd