

BOARD OF ALDERMEN
MONDAY, MAY 07, 2012
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS – CITY HALL
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/S:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

Summary Minutes - Monday, April 23, 2012/Regular Meeting

MAYOR’S REPORT:

RECESS:

1. Civil Service Commission

RE: Notification of a job opening/open competitive job examination for the position of **HEAVY EQUIPMENT OPERATOR**.

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2. James A. Murray
Human Resources Assistant

RE: Submission of various job openings within the WTBY Public Schools’ Dept. of Education, to wit:

- ▶ After School OdysseyWare Instructional - HS English Tutor – 6 Positions {Crosby, Enlightenment, Kennedy, State Street, Wtby Arts Magnet, and Wilby}
- ▶ Substitute - OdysseyWare Summer School – Online Learning Lab Coordinator & Instructional Tutor – {Enlightenment}
- ▶ After School OdysseyWare Instructional Tutor – HS Math {Crosby, Enlightenment, Kennedy, State Street, Wtby Arts Magnet, and Wilby}
- ▶ Substitute Administrator – Summer School OdysseyWare Online Learning Lab {Enlightenment}
- ▶ Administrator – Summer School OdysseyWare Online Learning Lab {Enlightenment}

- ▶ Administrative After-School Facilitator
OdysseyWare Online Learning Lab
{Crosby, Kennedy, Wilby, Wtby Arts
Magnet, Enlightenment, and State Street}
- ▶ Summer Program Teacher (4 vacancies)
Stepping Stone Summer Program – 64 Prospect
Street}

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3. Craig Schmidt
PROPERTY MANAGER
- RE:** Recommendation to award **751 NORTH MAIN STREET** to its successful bidder.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. Craig Schmidt
PROPERTY MANAGER
- RE:** Seeking a Public Hearing for the sale of Surplus City Property located at **615 NORTH STREET.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Ernest M. Brunelli
ALDERMAN
- RE:** Requesting a Public Hearing for the purpose of soliciting public input with respect to proposed changes to the current city ordinances regarding dogs. The proposed changes that are subject to revision are “**Legal Definitions,**” “**Enclosures,**” “**Leash law,**” and “**Penalties.**”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Mark J. Pronovost
DEPT. OF PUBLIC WORKS
- RE:** Seeking approval of Amendment No. 1 Engineering Services Agreement between the City and Cardinal Engineering Associates, Inc. for Great Brook Culvert Replacement on Brown and Water Streets - in the amount of **\$59,500** which increases the contract amount to **\$140,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Salvatore D. Porzio
Project Manager
DEPT. OF PUBLIC WORKS
- RE:** Seeking approval of a contract between between the City and F & G Recycling, LLC for bulky waste disposal in the amount of **\$951,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Paul M. Bellagamba, P.E.
DEPT. OF PUBLIC WORKS

RE: Seeking approval of Amendment No. 2 for between the City and J. Iapauccio, Inc. the construction contract for Cooke Street Sidewalk Reconstruction - in the amount of **\$420,000** which increases the contract amount to **\$2,335,186.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Paul M. Bellagamba, P.E.
DEPT. OF PUBLIC WORKS

RE: Seeking approval of a construction contract by and between the City and WDC {Waterbury Development Corporation} and GEG Construction, Inc. for West Porter Street and North Main Street Sidewalk Replacement - in the amount of **\$209,420.20.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Diane C. Toolan
Housing and Community
Planning Director
WDC (WTBY Development Corp.)

RE: Seeking approval of the City's Substantial Amendment to its FY2011 (CD YR 37) Annual Action Plan for the Second Allocation of Emergency Solutions Grant funds in the amount of **\$56,555** and authorize Mayor Neil M. O'Leary to submit and execute any and all documentation related to this Substantial Amendment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting a salary range adjustment for the **AUDIT DIRECTOR** position. Current salary range \$65,000 to \$85,000. Recommended increase is **\$70,000** to **\$90,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting a salary range adjustment for the **DEPUTY TAX COLLECTOR** position. Current salary range \$52,440 to \$64,094. Recommended increase is **\$55,000** to **\$75,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within City's General Fund operations for the Fiscal Year ending June 30, 2012 in the amount of **\$180,000.**

REFERRED TO THE FINANCE COMMITTEE.

14. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within City's General Fund operations for the Fiscal Year ending June 30, 2012 in the amount of **\$300,000.**

REFERRED TO THE FINANCE COMMITTEE.

15. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City's Sewer Enterprise Fund for the Fiscal Year ending June 30, 2011 in the amount of **\$50,000.**

REFERRED TO THE FINANCE COMMITTEE.

16. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the City of Waterbury's monthly Financial Status Report for March 2012.

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17. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting approval of a Maintenance Services Agreement with Trane U.S. Inc., in the not to exceed amount of **\$98,426** for chiller compressor overhaul and repair at WTBY Arts Magnet School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. Tina Lubus
HOME Manager
WDC (WTBY Development Corp.)

RE: Requesting Subordination of a mortgage from Lawrence Crest Cooperative, Inc. to City of Waterbury, acting by and through the Waterbury Development. Lawrence Crest Cooperative, Inc. has been approved for a new mortgage in the principal amount of **\$423,895** which will be used to pay off the balance of their current mortgage with the Dept. of Economic and Community Development and its outstanding obligations to the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. Board of Public Works

RE: Requesting approval of the following Refund as approved by the BOPW on 04.24.12 and submitted on behalf of Marc Levesque, Billing Supervisor, WPCF, to wit:~

WTBY Housing Fund Inc. 1,763.45
\$1,763.45

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

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 adoption the budget. **[Received on 03-19-12 and referred to the Budget Subcommittee.]**

**2. Attorney Craig A. Sullivan
FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

RE: Requesting a Public Hearing relative to proposed amendment to Chapter 31, entitled "Departments, Board, Commissions and Other 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. **[Received on April 23, 2012 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. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo
Jerry P. Padula
- RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal and 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 of the Corporate Ethics Ordinance. [Received on 01-10-12 and referred to the Intergovernmental Committee.]
8. 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.]
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 01-10-12 and referred to the Intergovernmental Committee.]**

- 11.** 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 Committee.]**

- 12.** Attorney Craig A. Sullivan
**FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

RE: Requesting a Public Hearing relative to adopting an ordinance requiring that violators of federal, state and local work-place health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources. **[Received on April 23, 2012 and referred to the Intergovernmental Committee.]**

- 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 5-Year Capital Improvement Plan for Fiscal Years 2013 ~ 2017. **[Received on 04-09-12 and referred to the Budget Subcommittee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD:Amb