

BOARD OF ALDERMEN

Special Meeting

Monday, June 11, 2012 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers

“AGENDA”

☞ CALL TO ORDER

☞ PUBLIC HEARING(S) ~

6:30 P.M. Relative to soliciting public input relative to the proposed changes and review to the current City ordinances regarding dogs. Specifically, “Legal Definitions, Leash Laws, Penalties, Dog Licensing & License Fees,” as submitted by Alderman Ernest M. Brunelli

6:55 P.M. Relative to soliciting public input relative to the Sale of Surplus City Property located at 615 North Main Street, as submitted by Craig Schmidt, Property Manager for the City of Waterbury

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL ~

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE

☞ PUBLIC SPEAKING ~

☞ MAYOR’S REPORT ~

☞ EXECUTIVE SESSION(S) ~ None

☞ APPROVAL OF MINUTES ~ Summary Minutes of Monday, May 21, 2012

☞ RECESS ~



1. Michele Jameson
Human Resources Generalist
Civil Service/Human Resources

RE: Notification of Open Competitive Exam #1994
for Audit Director; Yearly Salary of
\$70,000~\$90,000

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2. James A. Murray, PHR
Personnel
Board of Education

RE: Notification of Grant Funded Position in Early
Childhood Education for Pre-K Classroom
Assistant @ **\$9.85/hr.**

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3. Steven R. Giacomi
Alderman

RE: Letter of resignation from the Retirement Board
as defined in the Code of Ordinances, specifically
§35.002(B)(1)(d)

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4. E. Gil Graveline
Building Official
Department of Inspections

RE: Requesting refunds totaling **\$427.50** for
cancelled HVAC & Plumbing Permits be paid to
Wilbur Butler; 58 Cooke Street, Waterbury

REFERRED TO THE FINANCE COMMITTEE

5. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval of the formation of a Building Committee for the proposed Kennedy High School Additions and Alterations Project [Approved by the Board of Education- 5/17/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval of schematic drawings & outline specifications for the proposed Kennedy High School Additions & Alterations [Approved by the Board of Education- 5/17/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval to file a grant application (ED049) for the proposed Kennedy High School Additions & Alterations Project [Approved by the Board of Education on 5/17/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Tammy Goodson
*Administrative Support Specialist III
& Board of Health Secretary* **RE:** Submission of the *Department of Public Health 2011 Annual Report*

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9. Elizabeth Ferrer
Deputy City Clerk **RE:** Revised Board of Aldermen 2012 Meeting Calendar

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10. Nancy K. Allen
*NAA Municipal Liaison
Waterbury Development Corp.* **RE:** Approval of 2012 CT Neighborhood Assistance Act Program Applications

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. The Board of Public Works **RE:** Requesting approval of the following refunds to wit: ~
- | | | |
|---------------------------|----|---------------|
| 1127 West Main Street LLC | \$ | 631.56 |
| Yankee Gas Service Co. | \$ | 69,390.98 |
| Edwin M. Morales | \$ | <u>126.17</u> |

TOTALING \$70,148.71

REFERRED TO THE FINANCE COMMITTEE

12. Peter Abare-Brown
Director of Human Resources **RE:** Requesting a salary range adjustment of **\$55,000~\$75,000** for the position of Deputy Tax Collector

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Gary B. O'Connor
*Attorney
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702* **RE:** Requesting approval of Amendment #1, for an increase of **\$138,150.00** to the Agreement with Svigals + Partners, LLP for complete architectural & engineering services in connection with the Jonathon E. Reed School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Gary B. O'Connor
Attorney
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702
- RE:** Requesting approval of Amendment #1 in the not to exceed amount of **\$696,013.00** to the Agreement with HRP Associates, Inc., for complete environmental consultant services in connection with Jonathon E. Reed School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Robert S. Kolesnik, Sr.
Attorney
Kolesnik & Norris Attorneys at Law
80 Central Avenue, Wtby 06702
- RE:** Requesting refunds on behalf of Our Lady of Mount Carmel Church for withdrawn applications to the Zoning Commission in the amount of **\$660.00** & to the Zoning Board of Appeals in the amount of **\$660.00** for a total of **\$1,320.00**

REFERRED TO THE FINANCE COMMITTEE

16. Paul M. Bellagamba
P.E., PWD
- RE:** Approval of Amendment No. 1 in the amount of **\$23,334.55** to Engineering Services Agreement [RFQ #3463] for construction administration & inspection services for Cooke Street sidewalk reconstruction (ARRA Project #151-320) with Tectonic Engineering & Surveying Consultants, P.C. (C071 A1)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Karen Lange
Pension & Benefits Manager
- RE:** *Amended contract with Interactive Health Solutions, LLC (HIS)
*{Bill will now come directly to the City for authorization of payment}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. Karen Lange
Pension & Benefits Manager
- RE:** Requesting approval of the finalized contract with Medco of an integrated prescription drug program {See Old Business #16}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. Ofelia F. Matos
Budget Director
- RE:** Budget transfers within General Fund Budget FY12 totaling **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

20. Ofelia F. Matos
Budget Director
- RE:** Budget transfers within General Fund Budget FY12 totaling **\$480,000**

REFERRED TO THE FINANCE COMMITTEE

21. Ofelia F. Matos
Budget Director
- RE:** City of Waterbury's Financial Status Report for April 2012

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22. Michael LeBlanc
Director of Finance
- RE:** **\$25,232,000** Bond Authorization for John F. Kennedy High School Additions & Alterations

REFERRED TO THE FINANCE COMMITTEE

23. Michael LeBlanc
Director of Finance **RE:** **\$4,500,000** Bond Authorization for Public Safety
Radio System Upgrade

REFERRED TO THE FINANCE COMMITTEE

24. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of a Memorandum of
Agreement (MOA) for Establishment of Marine
Corps Junior Reserve Officers' Training Corps
Unit(s) at Wilby High School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the formation of a
Building Committee for the proposed *Bucks Hill
School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the *preparation of
schematic drawings & outline specifications* for
the proposed *Bucks Hill School Partial Roof
Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, to file a *Grant
Application (ED049)* for the proposed *Bucks Hill
School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of Agreement
Amendment No. 1 with *Sustainable Engineering
Solutions, LLC*, in the not to exceed amount of
\$52,800.00 to provide Independent
Commissioning Services for the *Wallace Middle
School Addition & Alterations Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

29. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the formation of a
Building Committee for the proposed *Washington
School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

30. Carrie A. Swain, Clerk
Board of Education **RE:** Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the *preparation of
schematic drawings & outline specifications* for
the proposed *Washington School Partial Roof
Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

31. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's approval on June 7, 2012, to file a *Grant Application (ED049)* for the proposed *Washington School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. Willetta Capelle
P.E., DPW

RE: Requesting approval of a Construction Contract GEG Construction, Inc. (C127) for Downtown area sidewalks 2012 in the amount of **\$125,606.60**

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 **\$1,783.97**

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 Budget Subcommittee ~ Public Hearing was held on 04/09/12 @ 6:00 p.m.]**

2. Craig Schmidt
*Property Manager
City of Waterbury*

RE: Sale of Surplus City Property located at 615 North Main Street **[Received on 05/07/12 & referred to the Finance Committee ~ Public Hearing set for 6/11/12 @ 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. Ernest M. Brunelli
Alderman
- RE:** Proposed changes to the current City ordinances re: dogs. The proposed changes that are subject to revision are "Legal Definitions, Enclosures, Leash Law & Penalties." In addition, "Dog Licensing & License Fees" were added for review. **[Received on 05/07/12 & referred to the Intergovernmental Committee ~ Public Hearing set for 6/11/12 @ 6:30 p.m.]**
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. Craig A. Sullivan
Attorney
Office of the Corporation Counsel (formerly)
- 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. Charles E. Oman III
Attorney
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 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 **[Received on 04/23/12 & referred to the Intergovernmental Committee – Public Hearing held on 05/21/12 @ 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 ~ Public Hearing held on 06/05/12]**
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. Eliot F. Morrison
Five Field Road
Danbury, CT 06811
- RE:** Correspondence with respect to property at 8 Glenridge Street **[Received on 05/07/12 & referred to the Finance Committee]**
16. Karen Lange
Pension & Benefits Manager
- RE:** Review & approval of An Integrated Prescription Drug Program with Medco **[Received on 05/21/12 & referred to the Intergovernmental Committee]**
17. Linda T. Wihbey
Corporation Counsel
- RE:** Review & approval of 2012-2013 Fiscal Year Budget requests **[Received on 05/21/12 & referred to the Budget Subcommittee]**
18. Linda T. Wihbey
Corporation Counsel
- RE:** Repeal of §112.02 of the City’s Code of Ordinances re: the hours of the sale of alcoholic beverages **[Received on 05/21/12 & referred to the Intergovernmental Committee]**
19. Ernest M. Brunelli
Alderman
- RE:** Suggested definitions & regulations with respect to dogs **[Received on 05/21/12 & referred to the Intergovernmental Committee ~ see Old Business #7]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd