

BOARD OF ALDERMEN
Tuesday, September 11, 2012
Regular Meeting @ 7:00 P.M.
Aldermanic Chambers ~ City Hall
235 Grand Street, Waterbury, CT

“AGENDA”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

For the purpose of discussing proposed acquisition of 19 Burton Street as recommended by City Plan Commission, as submitted by Gregory T. Nolan, Esq., Staff Attorney Office of Corporation Counsel.

APPROVAL OF MINUTES:

Monday, August 20, 2012/Regular Meeting

MAYOR’S REPORT:

RECESS:

- 1. Michael J. Dalton**
CITY CLERK

RE: Pursuant to Chapter 4 §4-8 of the Charter of the City of Waterbury submittal of the following Annual Department Reports for FY 2012, to wit:~

INFORMATION TECHNOLOGY
PUBLIC WORKS DEPARTMENT
DEPARTMENT OF EDUCATION
DEPARTMENT OF FINANCE
OFFICE OF THE CITY CLERK
WATER POLLUTION CONTROL
WATERBURY POLICE DEPARTMENT
REGISTRAR OF VOTERS

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- 2. E. Gil Graveline**
BUILDING OFFICIAL

RE: Requesting a refund in the amount of **\$247.50** to **CELA BUILDERS LLC** c/o Arthur Celaj of 35 Minerva Street, Derby, CT 06418 for Building Permit PR20110001086. As no work was done regarding this permit thereby canceling it.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Resolution regarding the proposed acquisition of **19 BURTON STREET** as approved by the City Plan Commission on 08-08-12.

REFERRED TO THE FINANCE COMMITTEE.

**4. James A. Murray
HUMAN RESOURCES ASST.
BOARD OF EDUCATION**

RE: Submission of various job openings within the WTBY Public Schools' Dept. of Education

- ▶ **A. Generali Elementary School:
Parent Liaison**
- ▶ **B. Chase School Family Resource Center:
Parent Educator – PAT PROGRAM**
- ▶ **C. WTBY Public Schools:
Network Specialist**

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5. Civil Service Commission

RE: Submittal of the following open competitive examinations/job openings within the City of Waterbury, to wit:

- ▶ **A. H.V.A.C. TECHNICIAN**
- ▶ **B. SCHOOL NURSE**
- ▶ **C. SANITARIAN II**
- ▶ **D. CERTIFIED SIGN LANGUAGE
INTERPRETER**

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**6. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Clarification with respect to Amendment #2 /IKON as previously submitted by Board of Education Clerk C. Swain on 08-20-2012.
REFER TO O.B. ITEM #2.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**7. Donald Carver
ACTING SUPT. OF WATER**

RE: Seeking approval of a contract with **HEITKAMP, INC.** in the amount of **\$318,246.13** for the water main cleaning and cement lining of Beecher Avenue and Knoll Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**8. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.**

RE: Seeking approval of the Agreement between the City of Waterbury and Newfield Construction management services on the Wallace Middle School Addition and Alterations Project in the amount of **\$12,291,605.00**. The Agreement is for services thru October 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**9. Edward Daponte, Captain
WTBY POLICE DEPARTMENT**

RE: Submission of a self-assessment in accordance to the State of CT's guidelines contained in the WTBY PD's funded Victim Service Contract.

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**10. Tina Lubus
HOME MANAGER
WDC**

RE: Requesting approval of the subordination of a mortgage from **RANDY TAYLOR** to the City of Waterbury, acting by and through the WDC to a proposed mortgage from Randy Taylor to Wells Fargo Bank. Mr. Taylor received HOME fund sin the amount of **\$44,997.00** for property located at **29 WEST FARM ST.**

REFERRED TO THE FINANCE COMMITTEE.

**11. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of a budget transfer within the City's Capital Improvement Budget operations for the Fiscal Year ending June 30, 2013 in the amount of **\$36,681.01**.

REFERRED TO THE FINANCE COMMITTEE.

**12. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of a budget transfer within the City's Bureau of Water Capital Improvement Budget operations for the Fiscal Year ending June 30, 2013 in the amount of **\$94,924**.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Requesting Board approval for the installation and replacement of storm drainage facilities in **NORTH WALNUT STREET** on adjacent city owned properties. The daycare developer **ANDREA SANTOS** will install the improvement at no cost to the city.

REFERRED TO THE FINANCE COMMITTEE.

14. Donald Carver
ACTING SUPT. OF WATER

RE: Seeking approval of a contract with **ADS Environmental** in the amount of **\$74,737.00** for a Water System Audit & Leak Detection Survey.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Lisa Lessard
904 PEARL LAKE ROAD

RE: Resignation from the Human Services Commission.

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16. Peter Abare-Brown
HUMAN RESOURCES DIRECTOR

RE: Requesting approval of a new position and pay grade for **LEAD WPC OPERATOR**. Increase salary and change from **GRADE B-54 to B-69.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. Peter Abare-Brown
HUMAN RESOURCES DIRECTOR

RE: Requesting approval of change to a pay grade for **SANITATION UTILITY PERSON**. Increase salary and change from **GRADE B-16 to B-20.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37, Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38, Centralized Procurement System, with regard to temporary, part-time and seasonal employees.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 20. Gregory T. Nolan, Esq.**
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39, to govern nepotism in hiring of municipal employees.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 21. Gregory T. Nolan, Esq.**
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92, Animals, with regard to canine control.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 22. Gregory T. Nolan, Esq.**
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the sub-chapter regarding urban blight.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 23. Gregory T. Nolan, Esq.**
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a property use compliance officer.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 24. Mayor Neil M. O’Leary**
- RE:** Appointment of the following individuals to various Boards and Commissions, to wit:~
- ▶ A. GEORGE NOUJAIM [R] – Zoning Bd. of Appeals – Expiration: 12-31-13
 - ▶ B. LINDA CARLONE [D] – Litter Beautification Comm. – Expires: 12-31-15
 - ▶ C. JOHN HOUSTON [R] – Board of Ethics – Expiration: 12-31-16
 - ▶ D. MARK CHEEZIC [R] – Greater WTBY Transit – Expiration: 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

25. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking favorable consideration to increase the Phase I design total appropriation from **\$695,000** to **\$1,150,150** and approving and an **\$91,030** from the City's unallocated capital improvement fund. The City's Budget Director has certified availability of unallocated capital improvements funds necessary to fund the additional local match.

REFERRED TO THE FINANCE COMMITTEE.

26. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting approval of an Agreement with WTBY Youth Service System, Inc., in the not to exceed amount of **\$50,503.50**, to provide services as outlined in the 2011-13 Youth Service Bureau Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

27. Salvatore D. Porzio
PROJECT MANAGER DIRECTOR
DPW

RE: Requesting **1]** Approval of an Agreement in the amount of **\$860,568.00**, for the Design of Phase I of the WTBY Naugatuck River Greenway between the City of Waterbury and the RBA Group of Connecticut, LLC, and **2]** authorize the Mayor to execute the attached certification on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. Andrew Martelli
PROJECT MANAGER
WDC

RE: Requesting approval of a construction contract between the City of Waterbury and **BANTON CONSTRUCTION COMPANY** in the amount of **\$3,898,420.00** for the Municipal Stadium Grandstand Renovation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking favorable consideration of a contract for Banking Services & Financial Advisor Services with **WEBSTER BANK.**

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **25,236.48.**

OLD BUSINESS:

- 1. Carrie A. Swain, Clerk**
BOARD OF EDUCATION

RE: Requesting approval of a Professional Services Agreement with EnviroMed Services, Inc., to provide on-call environmental services & consulting for the period of 09/01/2012 ~ 08/31/2015, in the not to exceed amount of **\$225,000.00 (\$75,000 per year)**. [Received on 08-20-2012 and referred to the Intergovernmental Committee.]

- 2. Carrie A. Swain, Clerk**
BOARD OF EDUCATION

RE: Requesting approval of Amendment #2 to the Agreement with IKON Office Solutions, Inc., to provide copy machine lease, installation, supplies & maintenance for a total cost of said Amendment amount of **\$36,890.70 (\$1,117.90 per month)**. [Received on 08-20-2012 and referred to the Intergovernmental Committee.]

- 3. 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.]

- 4. 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.]

- 5. 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.]

- 6. 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.]

**7. 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.]

**8. 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.]

**9. Ernest M. Brunelli
ALDERMAN**

RE: 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.” In addition, “Dog Licensing & License Fees” were added for review. [Received on 05-07-12 and referred to the Intergovernmental Committee.]

10. Steve Schrag
14 QUENTIN STREET

RE: Proposed resolution regarding hospitals
in Waterbury. [Received on 07-23-12 and referred
to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb