

BOARD OF ALDERMEN

Tuesday, October 09, 2012
Public Hearings starting @ 6:30 P.M.
Regular Meeting @ 7:00 P.M.
Aldermanic Chambers ~ City Hall
235 Grand Street, Waterbury, CT

"AGENDA"

PUBLIC HEARINGS:

6:30 P.M.: For the purpose of seeking public input with 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, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

6:35 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding urban blight, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

6:40 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92: Animals, with regard to canine control, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

6:45 P.M.: For the purpose of seeking public input with respect to 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, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

6:50 P.M.: For the purpose of seeking public input with respect to 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, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

6:55 P.M.: For the purpose of seeking public input with respect to 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, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATIONS:

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Monday, September 24, 2012/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Paul Buzzelli, Chairman
FINANCE AUDIT & REVIEW COMMISSION

RE: Submittal to the Board of its selection of **SANDRA MATHENA** as **CITY AUDITOR**.

REFERRED TO THE FINANCE COMMITTEE..

2. Jason Osterling
DEPT. OF PUBLIC HEALTH

RE: Seeking approval of the Women, Infants & Children Program (WIC) in the amount of **\$,5,690,105**.
Contract period **Oct. 01, 2012 through Sept. 30, 2017**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Mayor Neil M. O'Leary

RE: Appointment of **JAMES J. LAWLOR (D)** to the **WTBY HOUSING AUTHORITY**. Term shall commence on October 09, 2012 and shall expire on **December 31, 2016**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. Ms. Jennifer Arnold
163 ROBINWOOD ROAD

RE: Seeking help paying taxes on her property located at **163 ROBINWOOD ROAD**. Ms. Arnold purchased that she believed to be one parcel in 2007 and has since then learned that said property is actually two parcels. Paid her taxes throughout the years on the one parcel financially unable to pay for the second.

REFERRED TO THE FINANCE COMMITTEE.

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

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

- ▶ **A. Title I Instructional Tutor - Blessed Sacrament**
- ▶ **B. Title I Instructional Tutor - Yeshiva K'Tana**
- ▶ **C. Pre-K Bus Driver**

RECEIVE & PLACE ON FILE.

6. Civil Service Commission

RE: Submittal of the following job openings within the City of Waterbury, to wit:~

- ▶ **A. ASSISTANT DEPUTY CHIEF (Promotional)**
- ▶ **B. SR. HUMAN RESOURCES GENERALISTS (0 pen)**
- ▶ **C. ADMINISTRATIVE OFFICER (0 pen)**

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7. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a Construction Contract between the City of Waterbury and Annseal, Inc. for Crack Sealing of Bituminous Concrete Pavements in the amount of **\$78,592.86.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **CHILDRENS CENTER OF GREATER WTBY, HEALTH NETWORK INC. (WILSON AND CHASE SCHOOL'S DEVELOPMENT/ FAMILY RESOURCE CENTERS** for a total compensation amount of **\$328,650.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **EASTER SEALS REHABILITATION CENTER OF GREATER WTBY** for a total compensation amount of **\$1,569,048.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **CHILDRENS CENTER OF GREATER WATERBURY, HEALTH NETWORK** for a total compensation amount of **\$642,642.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Paul Guidone
CHIEF OPERATING OFFICER
WTBY
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **GREATER YOUNG MENS CHRISTIAN ASSOCIATION (YMCA) CHILD CARE CENTER** for a total compensation amount of **\$1,544,010.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **SAINT MARY'S HOSPITAL CHILD DEVELOPMENT CENTER** for a total compensation amount of **\$213,150.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **NEW OPPORTUNITIES, INC.** for a total compensation amount of **\$708,690.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS

RE: Seeking review and approval of an Agreement between the City of Waterbury and **NAUGATUCK VALLEY COMMUNITY COLLEGE CHILD DEVELOPMENT CENTER DISCOVERY SCHOOL** for a total compensation amount of **\$166,920.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

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

RE: Tax Overpayments in the amount of **\$6,393.19.**

OLD BUSINESS:

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

RE: 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

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

RE: 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 subchapter regarding urban blight. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

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

RE: 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. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

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OFFICE OF CORPORATION COUNSEL

RE: 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. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

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

RE: 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. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

7. 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.]

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. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the General Fund Budget for the Fiscal Year ending June 30, 2013 in the amount of **\$500,000**. [Received on 09-24-12 and referred to the Finance 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