

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, NOVEMBER 19, 2012
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"AGENDA"

PUBLIC HEARINGS:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Monday, October 22, 2012/Regular Meeting

MAYOR'S REPORT:

RECESS:

- 1.** Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a 5-Year Contract between the City of Waterbury and Supreme Industries, Inc. for disposal of yard wastes in the amount of **\$92,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 2.** Mark J. Pronovost
CITY ENGINEER

RE: Requesting approval of Amendment No. 3 between the City of Waterbury and Milone & MacBroom for reconstruction and widening of Chase Avenue in the amount of **\$38,500** which will increase the total contract amount to **\$740,725.08.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 3.** Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a Construction Contract between the City of Waterbury and Gesco Inc. for repairs at Buckingham Field Street Rampage in the amount of **\$87,400.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**4. Linda T. Wihbey
CORPORATION COUNSEL**

RE: Response to the Board with respect to Old Business Item #5 from Ms. Jennifer Arnold concerning her property located at 163 Robinwood Road. *Refer to OB #5.*

REFERRED TO THE FINANCE COMMITTEE.

**5. Mr. George Berka
57 CONCORD STREET**

RE: Requesting a refund of \$660 paid on 9-26-12 for a Cease and Desist Order. Unaware of his options prior to paying the fee.

REFERRED TO THE FINANCE COMMITTEE.

**6. William Quinn, M.P.H.
INTERIM DIRECTOR
DEPT. OF PUBLIC HEALTH**

RE: Requesting review and approval of a hardship waiver request from Mrs. Concetta Agati of 101 Edin Avenue. Healthy Homes awarded Ms. Agati a total of \$22,815 to assist with lead abatement work. Work was completed in February of 2011.

REFERRED TO THE FINANCE COMMITTEE.

7. Board of Public Works

RE: Requesting approval of a refund in the amount of **\$271.31** to Mr. James McKenney. Submitted by WPC Billing Supervisor Marc Levesque and approved by the Board of Public Works on 10-23-12.

REFERRED TO THE FINANCE COMMITTEE.

8. Civil Service Commission

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

- ▶ **A. LEAD WPC OPERATOR**
- ▶ **B. LIBRARIAN II**

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9. Civil Service Commission

RE: Submittal of the following **OPEN** job vacancies within the City of Waterbury, to wit:~

- ▶ **A. LIBRARIAN II**
- ▶ **B. SANITATION UTILITY PERSON**
- ▶ **C. TELECOMMUNICATOR I**

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

RE: Submission of various **JOB OPENINGS** within WTBY Schools' Dept. of Education, to wit:~

- ▶ **A. Parent Educator – Reed School Family Resource**
- ▶ **B. Coordinator – Reed School Family Resource**
- ▶ **C. Business and Family & Consumer Science Career Technology Educational Liaison – Wilby HS**
- ▶ **D. Pre-K Bus Driver (Substitute) – WTBY Public Schools**

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**11. Diane C. Toolan, Director
HOUSING & COMMUNITY PLANNING
WDC**

RE: Seeking approval of the consultant firm of Milone & MacBroom of Cheshire CT to prepare the City of Waterbury's New Five Year Consolidated Plan (2013 – 2018) in accordance with their proposal dated 09-24-12 in the amount of **\$51,800**. And authorizes Mayor Neil M. O'Leary to execute any and all documentation related to this contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**12. Diane C. Toolan, Director
HOUSING & COMMUNITY PLANNING
WDC**

RE: Seeking approval of the consultant firm of Mullin & Lonergan, Associates, Inc. of Pittsburg PA to prepare the City of Waterbury's Analysis of Impediments to Fair Choice in accordance with their proposal dated 09-21-12 in the amount of **\$24,890**. And authorizes Mayor Neil M. O'Leary to execute any and all documentation related to this contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**13. Ofelia F. Matos
BUDGET DIRECTOR**

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

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14. Tina Lubus
HOME MANAGER
WDC

RE: Seeking approval of a Professional Service Contract Amendment between the City of Waterbury, WDC and Bruno Property Maintenance, LLC. Requesting contract be amended to extend the two (2) year contract for an additional six (6) months to July 03, 2013 and use the current contract balance of **\$50,323.75**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement with the City of Springfield to provide educational services to identified students per the students Individual Education Plan. Payment for identified students shall be **\$25,914.86** student/per year with payment for additional services based upon the City of Waterbury's Out of District Tuition Rates for the 2012-13 school year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. Karen Lang, Manager
PENSION AND BENEFITS

RE: Seeking approval of a recommendation by the Retirement Boards Subcommittee to retain Disability Management Services Inc. to work for the Retirement Board. The projected expense for the next four (4) year period is **\$95,700**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. Liz Ferrer
DEPUTY CITY CLERK

RE: Submittal to the Board of its Regular Meeting Schedule for Year 2013.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. Ms. Patricia E. Goodin
214 SCOTT ROAD

RE: Copy of correspondence submitted to Mayor O'Leary informing him of her resignation from the Board of Assessment Appeals effective immediately.

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19. Sarah R. Geary, Manager
CONSTITUENT SERVICES

RE: Seeking approval to authorize the Mayor to sign an agreement for 311 Telephone Service with AT&T Mobility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. Sarah R. Geary, Manager
CONSTITUENT SERVICES

RE: Seeking approval to authorize the Mayor to sign an agreement for 311 Telephone Service with AT&T in the amount of **\$1,500.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a Professional Services Agreement with the Connecticut Center for School Change, in the not to exceed amount of **\$177,523.00** to provide district transformation for Teaching and Learning Improvement /Professional Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

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

RE: Tax Overpayments in the amounts of **\$85,374.04** and **\$124,775.10**

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 Property Use Compliance Officer. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**

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 III by amending Chapter 39 to govern nepotism in hiring of municipal employees. **[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 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.]**

4. 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.]**

5. 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. **[Received on 10-09-12 and referred to the Intergovernmental Committee.]**

6. 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.]**

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.]**

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb

BOA-Agenda-11-19-2012