BOARD OF ALDERMEN
MONDAY, FEBRUARY 06, 2012
REGULAR MEETING
CITY HALL BUILDING
ALDERMANIC CHAMBERS EAST – 7:00 P.M.
235 GRAND STREET, WAREBURY, CT

"SUMMARY MINUTES"

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

PRESENT:	PICCOCHI	BEGNAL, JR.	NAPOLI, JR.	PHELAN
	BRUNELLI	*MULCAHY	HADLEY	LUEDKE
	BURGIO, SR.	GIACOMI	PADULA	PALLADINO
	NOUJAIM	PERNEREWSKI, JR.		

*Departed at 8:40 p.m.

ABSENT: MARGIOTTA

PUBLIC SPEAKING:

1]. Lisa Lessard ~ 905 Pearl Lake Road
2]. Thomas Pelletier ~ 112 Concord Street

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADD THE FOLLOWING EXECUTIVE SESSION TO ITS AGENDA, TO WIT:~

Per Mayor O'Leary Executive Session to brief the Board of Aldermen with respect to a lawsuit filed against the City by FLSA **(Fair Labor Standards Act)** concerning overtime.

PRESENTATION:

SUPERVISOR OF PARKS & PUBLIC FACILITIES JAMES NEMEC DISCUSSED AND FIELDED QUESTIONS CONCERNING THE PLAN FOR THE ONGOING MAINTENANCE OF MUNICIPAL STADIUM. (Handouts of said plan were disseminated to the aldermen prior to the start of the meeting a copy can be found in the Office of the City Clerk.)

DENNIS J. RIOUX, AIA, LEED AP OF BL COMPANIES - ADDRESSED THE ALDERMEN AND FIELDED QUESTIONS WITH RESPECT TO THE MUNICIPAL STADIUM PROJECT.

EXECUTIVE SESSIONS:

Report from the Office of Corporation Counsel with respect to Old Business #9: A request for an extension of permit or authority to operate a low temperature thermal desorption unit at 130 Freight Street, for ten (10) years, up to and including March 02, 2022, as submitted by David Green, Managing Member, Phoenix Soil LLC, 130 Freight Street.

Per Mayor O'Leary Executive Session to brief the Board of Aldermen with respect to a lawsuit filed against the City by FLSA (Fair Labor Standards Act) concerning overtime.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RECESS INTO EXECUTIVE SESSION AT 7:47 P.M. FOR THE PURPOSE OF DISCUSSING THE AFOREMENTIONED.

ATTENDING EXECUTIVE SESSION:

All Aldermen present for meeting - Mayor Neil O'Leary - Corporation Counsel Linda Wihbey - Fire Chief Dave Martin and Attorney Don McPartland representing the Fire Union.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR OF ORDER AT 8:50 P.M. NO VOTES WERE TAKEN DURING EXECUTIVE SESSION.

APPROVAL OF MINUTES:
MAYOR'S REPORT:
LIAISON REPORTS:
RECESS:

RECESSED INTO COMMITTEES AT 8:35 P.M.
RETURNED TO THE REGULAR ORDER OF BUSINESS AT 9:50 P.M.

CONSENT CALENDAR: #2 – 9, 11 - O.B. #1, 19 – 21.

ON A MOTION MADE BY ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE [13-0] TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR.

1. Civil Service Commission

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

A) PARAPROFESSIONAL
B) SCHOOL INPSECTOR/SCHOOL MAINTENANCE MANAGER
C) CIVIL ENGINEER II

{PROMOTIONAL}

D) HR ASSISTANT – EDUCATION

RECEIVE & PLACE ON FILE.

2. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a Professional Services Agreement with Megan, LLC (d/b/a Fairfield Testing Laboratory), in the not to exceed amount of **$187,790.00** to provide material testing services for the WTBY Career Academy and Carrington Pre-k through 8 School Projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #2.

3. Salvatore D. Porzio
PROJECT MANAGER
PUBLIC WORKS DEPT.

RE: Lease and Maintenance Agreement between the City of Waterbury and E-Z-GO Division of Textron Inc. The contact term is 5 years at **$80,364.00** per year (with 6 payments of **$13,394.00** per year).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #3.

4. Frederick L. Luedke
ALDERMAN

RE: **RESOLUTION:** Resolved that the Board of Aldermen request the Mayor and his staff to consider the recommendations contained in the Report of the Ad Hoc Committee on Government Structure, dated 05.05.2011 and to incorporate them wherever possible in preparation of the Budget for the City of Waterbury for FY 2012-13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #4.

5. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a Location Agreement with When we Grew Up: The Documentary, LLC for filming of the independent film "When We Grew Up."

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #5.

6. Bruce Turbacuski
Senior Program Manager
O & G INDUSTRIES, INC.

RE: Amendment No. 4 – Fourth Renewal term to extend WDC's Agreement with the City of Waterbury for professional services associated with the School Construction Program. The Amendment is for an additional one [1] year commencing on 03.08.2012. The net cost of the services to be provided by WDC is estimated to be **$84,458.00**. The additional costs are funded by the school construction projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #6.

7. James A. Sequin, AICP
CITY PLANNER

RE: Requesting on behalf of Atty. Thomas Porzio that the City grant a "Slope of Rights and Access Easement" to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69, Prospect, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO REFER TO CORPORATION COUNSEL ITEM #7.

8. Paul M. Bellagamba, P.E.
PUBLIC WORKS DEPARTMENT

RE: Amendment No. 1 Construction Contract for Cooke Street Sidewalk Reconstruction between the City of Waterbury and J. Iapaluccio, Inc., ConnDOT Project #151-320. Amendment amount is **$166,706.00** which will increase to total contract amount to **$1,915,186.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #8.

9. Ofelia F. Matos
BUDGET DIRECTOR

RE: Budget transfer within the General Fund operations for the Fiscal Year ending June 30, 2012 in amount **$50,000**.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #9.

10. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal to the Board of the City of Wtby's Financial Status Report for December 2011.

RECEIVE & PLACE ON FILE.

11. Michael J. Dalton
OFFICE OF THE CITY CLERK

RE: Appointment of **KEN STANCO** to the Board Police Commissioners. Term shall commence on 02.06.2012 and shall expire on 12.31.2015 (4-year term).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #11.

12. Diane C. Toolan
Housing and Community Planning Director
WDC

RE: Seeking approval of the reallocation of funds in the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the amount of **$43,845** and authorization for Mayor O'Leary to execute amended contracts.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #12.

13. Diane C. Toolan
Housing and Community Planning Director
WDC

RE: Seeking approval of the Substantial Amendment to the Community Development Block Grant Recovery 2009 (CDBG-R) Program in the amount of **$350,000** and authorization for Mayor O'Leary to execute amended contracts.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #13.

14. Lisa Lessard
905 PEARL LAKE ROAD

RE: Correspondence to the Board with respect to establishing a City Board for people who are disabled in the City whereby they could attend and discuss issues.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO REFER TO CORPORATION COUNSEL ITEM #14.

15. Atty. Dawn E. DeSantis
OFFICE OF CORPORATION COUNSEL

RE: Seeking approval of a Site Line Improvement Easement Agreement between the City of Waterbury and Thomas O'Brien, owner of the property known as 1970 Thomaston Avenue.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #15.

16. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a local match appropriation request for the Naugatuck River Greenway Project. Said appropriation is in the amount of **$114,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #16.

17. David M. Dietsch, CCMA II
TAX ASSESSOR

RE: Seeking approval of a contract between Municipal Tax Services, LLC and the City of Waterbury for motor vehicles not properly registered in the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #17.

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a Professional Services Agreement with Literacy How, Inc., for the period of 09.01.2011 through 06.18.2012, in the not to exceed amount of **$84,000.00**, to provide evaluation of the Literacy Program and training of teachers.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #18.

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of Professional Services Agreement with the following providers, for Supplemental Educational Services as required under the No Child Left Behind Act, to wit:~

1. **A+ Learning Headquarters, LLC**
2. **Catapult Learning, LLC**
3. **Connecticut Teacher's Tutoring Association, LLC**
4. **One on One Learning**
5. **Professional Tutors of America, Inc.**
6. **Smarties Tutoring**
7. **Corner & Swartz (d/b/a Sylvan Learning Center)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #19.

20. James A. Sequin, AICP
CITY PLANNER

RE: Requesting on behalf of Atty. Thomas Porzio that the City grant a "Temporary Access Easement" to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69, Prospect, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO REFER TO CORPORATION COUNSEL ITEM #20.

STANDING COMMITTEES:

ON A MOTION OF ALDERMAN BEGNAL, JR., FOLLOWED BY A SECOND BY ALDERMAN HADLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF $11,554.76.

OLD BUSINESS:

1. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking Board approval of a Bond Authorization in the amount of **$4,000,000** for the Municipal Stadium Renovation Phase III Project. **[Received on 01.10.12 and referred to the Finance Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE OLD BUSINESS ITEM #1.

2. 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.]**

3. Lawrence V. De Pillo
ALDERMAN

RE: **PROPOSAL** - To refer said proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 Preference for Bidders and Offerors located in the city to the City Corporation Counsel for review and engrossment of the ordinance. **[~~Received on 01-11-11 referred to the Finance Committee~~ further referred on 06. 20.11 to the Good Jobs Ad Hoc Committee.]**

4. Paul K. Pernerewski, Jr., President
BOARD OF ALDERMEN
****VERBAL SUBMISSION****

RE: Discussion and possible action regarding the position of City Auditor. **[Received on 11.21.11 and referred to the Intergovernmental Committee.]**

5. **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.]**

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. David Green, Managing Member
PHOENIX SOIL LLC
130 FREIGHT STREET

RE: Request for extension of permit or authority to operate a low temperature thermal desorption unit at 130 Freight Street, for ten (10) years, up to and including March 02, 2022. **[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 Comm.]**

12. Miriam Torruella (Rodriguez)
106 WOLCOTT STREET

RE: Requesting a full refund of **$1,222.75** that was withdrawn from Ms. Torruella's checking account for a state tax levy on 45-47 Williams Street in the amount of **$18,243.94**. Ms. Torruella filed Chapter 13 Bankruptcy in 2000. **[Received on 01.10.12 and referred to the Finance Comm.]**

13. 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, §34.15 thru §34.99, entitled "Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects". **[Received on 01.10.12 and referred to the Intergovernmental Committee.]**

14. 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, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.003, entitled "Requisition" and to add a new Section, §38,087, entitled "Contract Provisions Pertaining to an Ordinance regarding the hiring of Waterbury Residents on certain publicly-funded construction projects." **[Received on 01.10.12 and referred to the Intergovernmental Comm.]**

15. 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." [Re**ceived on 01.10.12 and referred to the Intergovernmental Committee.]**

16. 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, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.002, entitled "Definitions" in order to add three {3} new definitions and to add a new section, §38.033, in order to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a Voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board on June 20, 2011; and to modify §38.085 entitled "Legal Clauses for Contracts or Purchase Orders and Their Administration" in order to add a new sub-section "D" thereof regarding clauses to be included in contracts. **[Received on 01/10/12 and referred to the Intergovernmental Comm.]**

17. John P. Lawlor
FORMER DIRECTOR OF
PUBLIC WORKS

RE: Submitting for approval of a lease agreement for East Mountain Golf Course Concession, known as the 19th Hole Café Ltd., in the (initial term) amount of **$27,600**. **[Received on 01.10.12 and referred to the Finance Committee.]**

18. Salvatore D. Porzio
PROJECT MANAGER
PUBLIC WORKS DEPT.

RE: Lease Agreement between the 19th Hole Café Ltd. and the City of Waterbury for the East Mountain Golf Course Concession. **[Received on 01.10.12 and referred to the Finance Committee.]**

19. 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, §34.15 thru §34.99, entitled "Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects". **[Received on 01.23.12 and referred to the Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO RECEIVE & PLACE FILE OLD BUSINESS ITEM #19.

20. 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, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.003, entitled "Requisition" and to add a new Section, §38,087, entitled "Contract Provisions Pertaining to an Ordinance regarding the Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects." **[Received on 01.23.12 and referred to the Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO RECEIVE & PLACE FILE OLD BUSINESS ITEM #20.

21. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: To set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Chapter 38 {entitled "Centralized Procurement System"} thereof, more specifically to modify §38.002 {entitled "Definitions"} in order to add three {3} new definitions; and to add a new section, §38.033, in order to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a Voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board of Aldermen on June 20, 2011; and to modify §38.085

{entitled "Legal Clauses for Contracts or Purchase Orders and Their Administration"} in order to add a new sub-section "D" thereof regarding clauses to be included in contracts. **[Received on 01/23/12 and referred to the Intergovernmental Comm.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO RECEIVE & PLACE FILE OLD BUSINESS ITEM #21.

NEW BUSINESS:

APPOINTMENT OF THE MUNICIPAL STADIUM DESIGN/CONTRACT AD HOC COMMITTEE

Its Board of Aldermen Members:
Alderman A. Piccochi
Alderman J. Padula

The Board of Park Commissioners shall also appoint a member from its Board to the Committee.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., FOLLOWED BY A SECOND BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 10:00 P.M.

Mjd:Amb