



★ BOARD OF ALDERMEN ★

MONDAY, FEBRUARY 10, 2020

PUBLIC HEARING @ 6:55 P.M. / REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S) @ 6:55 P.M.

Relative to the Sale of City Surplus Property at 12 Easton Avenue & 787 North Main Street (vacant parcels) to La Iglesia De Dios, Inc., as requested by Michael LeBlanc, Finance Director.

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): **NONE**

PUBLIC SPEAKING

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES: *Tuesday, January 21, 2020 – Regular Meeting*

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION *Human Resources Office*

RE: Notification of **Exam(s)**:
#2243 Recreation Leader (*Open Competitive*)
#2244 Recreation Center Director (*Open Competitive*)
#2245 Assistant Animal Control Officer (*Open Competitive*)
#1182 H.V.A.C. Foreman (*Promotional*)

RECEIVED AND PLACED ON FILE

2. DAVID B. SIMPSON
Director of Public Works

RE: Agreement with **Albert Brothers, Inc.**, for “White Goods” & Scrap Metal Recycling, upon execution by the Mayor, expiring on *06/30/22; initial term - on a monthly basis, will pay the City \$90 per ton of “white goods” & scrap metal stored in containers supplied by & picked up by Albert Bros., & \$100 per ton of “white goods” & scrap metal delivered by the City
**Option to extend agreement for two (2) separate option periods of one (1) year each; both option years, the amounts will be \$80 & \$90, respectively*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. ANTOINETTE C. SPINELLI
Town Clerk

RE: Contract with **LexisNexis VitalChek Network, Inc.**, (“VitalChek”) for services which expedite the remote application, processing & delivery of requests for Town Clerk vital records at no cost to the City; all application & processing fees will be paid directly to VitalChek by the customer

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Response to the Board relative to the Finance Committee’s concern regarding the **numerous refunds issued to solar companies**

RECEIVED AND PLACED ON FILE

5. HOWARD PINCUS
President
Naugatuck Railroad Company
P.O. Box 302
Plymouth, CT 06782

RE: **2020 Railroad Vegetation Management Plan** (VMP) for the right-of-way operated between Waterbury & Torrington

RECEIVED AND PLACED ON FILE

6. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: Approval of a ***New Job Specification – “Building Facility Coordinator”**; proposed salary-range **\$45,000 - \$65,000**
**Approved by the Civil Service Commission on 01/21/20*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. LINDA T. WIHBEY
Corporation Counsel

RE: An ***Amendment to the Code of Ordinances §37.099 “Credit Allowances”*** to allow 10 points for all entry-level positions – requires a public hearing {see Old Business #3}

REFERRED TO THE FINANCE COMMITTEE

8. FRANK TAVERA
Chief Executive Officer
Palace Theater
100 East Main St.
Waterbury 06702

RE: ***December 31, 2019 Financial Statements & Board of Directors Meeting Minutes - October 22, 2019***

RECEIVED AND PLACED ON FILE

9. DONATO PESCE
Interim Director
Waterbury Development Corp.
83 Bank Street; Waterbury

RE: Requesting approval for Mayor Neil M. O’Leary to sign & accept the ***Local Transportation Capital Improvement Program Funding*** in the amount of ***\$6,898,944*** for the ***“East Main, North Main, South Main & Bank Streets, Street Project”***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MARK LOMBARDO
Acting Deputy Director
PWD

RE: *Contract with ***Pyrotecnico Fireworks, LLC*** in the not to exceed amount of ***\$88,500*** for the City’s ***4th of July Holiday Fireworks Display***
*Initial one-year term & two (2) options to extend the contract

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. DIANE C. TOOLAN
Housing & Community Planning
Program Director
City of Waterbury

RE: Contract for ***CDBG Funded Assistance CD YR44 (2018-2019)*** {The Mattatuck Historical Society dba as the Mattatuck Museum Renovations to Classroom Space; allocation ***\$75,000***}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. DONATO PESCE
Interim Director
Waterbury Development Corp.
83 Bank Street; Waterbury

RE: Approval of the ***Department of Economic & Community Development Financial Assistance Proposal*** in the form of an Urban Act Grant in the amount of ***\$10,000,000*** for the ***“Odd Fellows Hall Redevelopment Project”***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. MACKENZIE DEMAC
Chief of Staff
Office of the Mayor

RE: **“Resolution Supporting Participation in the Sustainable CT Municipal Certification Program”**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. MICHAEL J. DALTON
City Clerk

RE: Approval of **Water/Sewer *Refunds** to wit:~
 Fiat Properties, 1241 Wolcott St., - **\$10,804.56**
 - Overcharge on sewer
 Claude & Karen Lamy, 40 Spring Brook Rd. - **\$1,352.90**
 - Customer was paying credit bills
 *Approved by the Board of Public Works on Tues., 01/28/20

REFERRED TO THE FINANCE COMMITTEE

15. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report - December 2019**

RECEIVED AND PLACED ON FILE

16. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget Transfers – General Fund FY20** in the amount of **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

17. FRANCIS FORD
Program Manager
Healthy Homes
Dept. of Public Health

RE: Approval of the **“Lead & Healthy Homes”** contract in the amount of **\$75,000** for 17 Maple Ave., Rehabilitation; funding administered through HUD from a \$2,900,000 grant to be used for lead remediation & Healthy Homes

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. MICHAEL LEBLANC
Director of Finance

RE: ***Release of Public Assistance Lien – 13 Hopkins Street**
 *“Upon payment of the principal amount of the lien plus interest”

REFERRED TO THE FINANCE COMMITTEE

19. CHRISTIAN J. PEREZ
Acting Superintendent
Bureau of Water

RE: Approval of the **State of Connecticut Department of Energy & Environmental Protection netDMR Subscriber Agreement*
**The agreement applies to all filings using an electronic signature as an alternative to using paper forms to fulfill filing requirements for applicable CT & federal law & regulations.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. CHRISTIAN J. PEREZ
Acting Superintendent
Bureau of Water

RE: Construction contract with *C.H. Nickerson Company, Inc.*, in the amount of \$83,516.40 for the *Water Pollution Control facility’s access hatch replacement in the Maintenance Bldg.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: *Refunds* for Tax Overpayments in the Amount of \$23,127.97 & \$14,467.77, respectively

OLD BUSINESS:

1. DANIEL J. FOSTER
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: *Proposed amendments; Blight Elimination Ordinance*; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing held on 06/24/19 @ 6:55 p.m.}
2. MICHAEL LEBLANC
Finance Director

RE: *Sale of City Surplus Property* at 12 Easton Avenue & 787 North Main Street (vacant parcels) to La Iglesia De Dios, Inc.
{Rec’d. on 01/21/20 – referred to Finance Committee - public hearing scheduled - 02/10/20 @ 6:55 p.m.}
3. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: *“Credit Allowances” for “Entry Level” Positions*
{Rec’d. on 01/21/20 – referred to Finance Committee}

ADJOURNMENT

MJD:pmd