

BOARD OF ALDERMEN
MONDAY, MARCH 23, 2020
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

Public Hearing @ 6:55 p.m.

Relative to a Bond Authorization in the amount of \$3,000,000 for Phase 1 of the Redevelopment of the former Anamet property located at 698 South Main Street.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Update on the Mayor's Early Childhood Cabinet and a Proposal Plan on Codifying the Mayor's Early Childhood Cabinet.

PUBLIC SPEAKING:

EXECUTIVE SESSION: *Watertown Water Lawsuit Update*

APPROVAL OF MINUTES:

Monday, March 9, 2020/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. SARAH R. GEARY

Policy and Budget Mgmt. Specialist

RE: Requesting approval of the Capital Projects Funding Source Change in the amount of **\$1,774,414** to the City's Local Capital Improvement Fund.

REFERRED TO THE FINANCE COMMITTEE

2. BARBARA J. RANANDO
199 Nichols Drive
Waterbury, CT 06708

RE: Letter of resignation from Ms. Barbara J. Ranando, from the Board of Agents of the Silas Bronson Library, dated February 26, 2020.

RECEIVED AND PLACED ON FILE

3. JOHN HERMAN JR.
11 Mountain Park Avenue
Waterbury, CT 06708

RE: Letter of resignation from Mr. John Herman Jr. from the Board of Assessment Appeals effective February 13, 2020.

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of a Salary Range Adjustment for Water Superintendent. Current Salary Range is **\$97,000 – \$120,000**. Recommended new salary Range - **\$125,000 - \$180,000**.

REFERRED TO THE FINANCE COMMITTEE

5. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Appointment of the following individual to noted commission/position, to wit~.

Leonard Mecca (R)
Waterbury Housing Authority
Corrected Term 02/18/2020 to 12/31/2022

RECEIVED AND PLACED ON FILE

6. FRANK CARUSO JR.
Revenue Collection Manager

RE: Requesting approval of the suspension of delinquent account balances as summarized In the Fiscal Year 2019-2020 Suspense Report Summary. *(To view this item in its entirety, refer to BOA’s “Full Agenda Section” on the City’s website as 6 a and 6 b).*

REFERRED TO THE FINANCE COMMITTEE

7. SALVATORE D. PORZIO
Project Manager
DPW

RE: Requesting review and approval of **Amendment 1** to Construction Contract for Waterbury Active Transportation and

Economic Resurgence (W.A.T.E.R.)
Project Task 2 Jackson Street Improvements
& **Task 3** Meadow Street Improvements
Between the City of Waterbury and Guerrera
Construction Company, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CHRISTIAN J. PEREZ CAMACHO WPCD Primary Representative Waterbury Pollution Control Dept.	RE: Requesting approval of Energy Efficiency Services Letter of Agreement between the City of Waterbury and Eversource Energy (Energy Efficiency Project #CT20-P00007308 for the Waterbury Water Pollution Control Facility).
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CHRISTIAN J. PEREZ CAMACHO WPCD Primary Representative Waterbury Pollution Control Dept.	RE: Requesting approval of a Professional Services Agreement RFP No. 6536 for Sanitary Sewer Flow Monitoring between the City of Waterbury and Flow Assessment Services LLC.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. SCOTT P. MORGAN Director of Human Resources	RE: Requesting a vote not to reject the appointment of <u>Robert Nerney as City Planner</u> with the approved salary range of <u>\$85,000 to \$120,000</u> . (BOA approved salary range on 1/20/2019).
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REFERRED TO THE FINANCE COMMITTEE

11. DONATO PESCE 48 Stokes Avenue Waterbury, CT 06705	RE: Letter of resignation from Mr. Donato Pesce from the Litter and Beautification Commission effective March 12, 2020.
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RECEIVED AND PLACED ON FILE

12. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Requesting a refund from Trinity Solar for a Cancelled Electrical Permit in the amount of **\$1,170.00** (PR20190003528) regarding 54 Alpine Avenue.

REFERRED TO THE FINANCE COMMITTEE

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Crown Castle Fiber, LLC., for a four-year period and in the not to exceed amount of **\$361,200.00**. *(Subject to the BOE approval at their regularly scheduled meeting of March 19, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with Environmental Corporation, in the not to exceed amount of **\$738,318.46**, to provide School Security Video Surveillance & Access Control System Expansion and Upgrades. *(Subject to the BOE approval at their regularly scheduled meeting of March 19, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. PAUL PERNEREWski, JR.

President

RE:

Overview of Water and Sewer Agreements with other municipalities

REFERRED TO THE COMMITTEE OF THE WHOLE

16. NEIL M. O'LEARY

Mayor

City of Waterbury

RE:

Appointment of the following individual to noted commission/position, to wit~.

Richard Scappini (D)

Board of Assessment Appeals

Term 03/12/2020 to 12/31/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$43,191.34.**

OLD BUSINESS:

1. DANIEL J. FOSTER
Assistant Corporation
Counsel, Interim

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. *(Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)*

2. MICHAEL LEBLANC
Director of Finance

RE: Bond Authorization in the amount of **\$3,000.000** for Phase 1 of the Redevelopment of the former **Anamet** property located at 698 South Main Street. *(Received on 03/09/2020 – referred to the Finance Committee).*

ADJOURNMENT:

MJD/dd