



★ BOARD OF ALDERMEN ★
WEDNESDAY, JULY 22, 2020
SPECIAL MEETING @ 7:00 P.M. - Via *‘Zoom’
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

**In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Wednesday’s Special Meeting of the Board of Aldermen will be held without normal in-person public access.*

To ensure the general public has the ability to view, listen and participate in Wednesday’s Special Meeting of the Board of Aldermen, a number of measures have been put in place:

1. *Wednesday’s meeting will be broadcasted live on the City of Waterbury’s Government Access Channel (Comcast Channel 96; Frontier Channel 6096).*
2. *Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.*
 - (a) *Beginning at 6:00 P.M., the City’s Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.*
 - (b) *Those callers will be asked for their name, address and phone number.*
 - (c) *City Information Technology staff will call back residents when it is their turn to provide comment. Individual’s comments will be projected to the Board of Aldermen through the use of an intercom speaker.*

Public access information will also be published on the City’s website, the Mayor’s social media accounts and the Board of Aldermen Agenda.

PUBLIC HEARING(S): **NONE**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION: **by Waterbury Hospital relative to Item #21**
“Request for Tax Abatement”

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES: *Tuesday, June 22, 2020 – Regular Meeting*

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of ***Promotional Exam(s):***

#1189 Watershed & Cross-Connection Inspector

#1190 Water Distribution Foreman

Open Competitive Exam(s):

#2251 Maintainer I

#2252 Paraprofessional

RECEIVED AND PLACED ON FILE

2. DAVID B. SIMPSON

Director

PWD

RE: Agreement with *Connecticut Pest*

Elimination, LLC in the amount of **\$35,832**

for a three-year contract for citywide
exterminating services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. LEN MECCA

Commissioner

143 Eastridge Drive

RE: *Resignation from the Waterbury Housing
Authority.* {Via email to the Mayor's Office on 6/22/20}

RECEIVED AND PLACED ON FILE

4. MICHAEL LEBLANC

Director of Finance

RE: "Memo-Communication with Those Charged
with Governance", dated June 15, 2020 as
provided by Blum Shapiro & Company, P.C.

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5. ROGER SHERMAN JR.

Alderman

Minority Leader – Board of Aldermen

RE: Consideration of appointment of
Mr. Arben Dulo to the City Plan Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SARAH R. GEARY

Policy and Budget Mgmt. Specialist

Office of Budget Control

RE: Submittal of the *City of Waterbury's Financial
Status Report - May 2020.*

RECEIVED AND PLACED ON FILE

7. CARRIE A. SWAIN
Clerk
Board of Education

RE: *Contract with *CollegeBoard*, for a three-year period in the not to exceed amount of **\$332,108.05** to provide SpringBoard High School English Language Arts Curriculum including print & outline learning materials & professional learning.
**Approved by the Board of Education 06/18/20*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: *Professional Services Agreement with *Precision Exams, LLC (d/b/a You Science)* for a five-year period & in the not to exceed amount of **\$236,550.00** for Career Aptitude Inventory Assessments & Industry Recognized Credential Assessments for students.
**Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN
Clerk
Board of Education

RE: *Contract with *CollegeBoard* for a three-year period & in the not to exceed amount of **\$197,417.00** to provide SpringBoard School Mathematics Curriculum including print & online learning materials & professional learning.
**Approved by the Board of Education 06/18/20*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10.CARRIE A. SWAIN
Clerk
Board of Education

RE: *Professional Services Agreement with *Phi Delta Kappa International, Inc., (d/b/a Educators Rising)* for a three-year period & in the not to exceed amount of **\$78,000.00** for teacher preparation courses, curriculum & professional learning for Waterbury Public H.S. students.
**Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11.CARRIE A. SWAIN
Clerk
Board of Education

RE: *Professional Services Agreement with Strivven Media, LLC, for a three-year period & in the not to exceed amount of \$86,180.50 for an internet-based career exploration & career planning platform for students.
*Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12.CARRIE A. SWAIN
Clerk
Board of Education

RE: *Professional Services Agreement with Capital Region Education Council for a three-year period & in the not to exceed amount of \$1,404,000.00 to provide school psychology services for students with disabilities.
*Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13.CARRIE A. SWAIN
Clerk
Board of Education

RE: *Agreements with the following to provide education & related services & supports to students with disabilities:
*Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020

School	Term	Not to Exceed Amount
<u>American School for the Deaf</u>	<u>3 years</u>	<u>\$ 809,326.51</u>
<u>Area Cooperative Education Services</u>	<u>3 years</u>	<u>\$6,471,928.71</u>
<u>Benhaven</u>	<u>3 years</u>	<u>\$1,010,897.51</u>
<u>EdAdvance</u>	<u>1 year</u>	<u>\$ 55,000.00</u>
<u>St. Vincent’s Special Needs Center, Inc.</u>	<u>3 years</u>	<u>\$1,018,422.22</u>
<u>Specialized Education of CT</u>	<u>3 years</u>	<u>\$3,948,981.22</u>
<u>d/b/a High Road School</u>		

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN
Clerk
Board of Education

RE: *Student Intern Affiliation Agreement with Fairfield University for a three-year period & at no cost for school counseling internships to Waterbury Public Schools.
*Subject to the Board of Ed’s approval at their regular meeting to be held on 07/16/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering; PWD

RE: Project Authorization Letter with the State of Connecticut for construction phase services for the *Waterbury-Naugatuck River Greenway – Phase I* **AND** authorize the Mayor to execute said PAL on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. DAVID B. SIMPSON
Director; PWD

RE: Professional Services Agreement with *Connecticut and White Way Laundry, Inc.*, for mops & rugs services; total cost will be **\$37,063.95** / yr. for a total cost of **\$111,191.85** over the course of the 3-yr. contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering; PWD

RE: Three-year contract with *Dyna Moving & Storage Systems, Inc.*, for a total amount of **\$136,800.00** for storage & auction of evictee's goods.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. PATRICK MULVEHILL
Deputy Director; PWD

RE: Three-year contract with *White Way Laundry, Inc.*, in the not to exceed amount of **\$25,000** for the entire term of the contract for uniform rentals.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering; PWD

RE: Engineering services agreement with *AECOM Technical Services, Inc.*, in the amount of **\$323,829.58** for construction administration & resident engineer inspection services for replacement of Bridge No. 03681 East Liberty Street over the Mad River.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. MICHAEL LEBLANC
Director of Finance

RE: Amendment No. 2 to the agreement with *Newfield Construction Group, LLC* for Construction Management at Risk Services for the *Wendell L. Cross Pre-K to 8th Grade School Construction Project*. Amendment adds a City-Controlled Contingency Fund to the agreement which will provide a mechanism for payment for additional unanticipated tasks & requirements as needed. The approved project budget will not change as a result of this amendment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. MICHAEL LEBLANC
Director of Finance

RE: Tax Assessment Agreement with *Prospect Waterbury, Inc.* relative to 64 *Robbins Street (Waterbury Hospital)*.

REFERRED TO THE COMMITTEE OF THE WHOLE

22. MICHAEL LEBLANC
Director of Finance

RE: Amendment No. 2 to Banking Services agreement with *Webster Bank*.

REFERRED TO THE FINANCE COMMITTEE

23. MICHAEL LEBLANC
Director of Finance

RE: State DOT Acquisition of property easement rights: City-owned Property at *210 Municipal Road* (WPC plant property). DOT has offered **\$8,550.00** in full settlement for a temporary construction property easement.

REFERRED TO THE FINANCE COMMITTEE

24. PAUL K. PERNEREWski JR.
President - Board of Aldermen

RE: *Appointments* of aldermen/alderwomen to the following entities:

Aldermen Pernerewski & Sherman to the Waterbury Development Corp.;
Alderman Pernerewski & Alderwoman Cavallo to the Palace Theater Group;
Alderman Noujaim as non-voting liaison to the Board of Education.

RECEIVED AND PLACED ON FILE

25. NEIL M. O'LEARY*Mayor**City of Waterbury***RE:** *Appointments of the following individuals to noted commissions/boards, to wit:~*

(1) Jeffrey A. Hunter (D)	Environmental Control Commission	06/22/2020 to 11/30/2021
(2) Amanda Devan (R)	Environmental Control Commission <i>{fills the unexpired term of Cmsr. D'Almedia}</i>	07/20/2020 to 12/31/2020
(3) Coralys Santana (D)	Environmental Control Commission <i>{fills the unexpired term of Cmsr. Iorio}</i>	07/20/2020 to 12/31/2021
(4) Ben Day (U)	Environmental Control Commission	07/20/2020 to 12/31/2023
(5) Arben Dulo (R)	City Plan Commission	07/20/2020 to 12/31/2023
(6) Bernard J. Bailey (R)	Human Rights Commission	07/20/2020 to 12/31/2023
(7) Dawn Stephenson (R)	Silas Bronson Library Board of Agents	07/04/2020 to 07/03/2026
(8) Beverly Bucari (D)	Silas Bronson Library Board of Agents	07/04/2020 to 07/03/2026
(9) Bob DeVito (D)	Greater Waterbury Transit District <i>{fills the unexpired term of Cmsr. Acosta}</i>	07/20/2020 to 12/31/2022
(10) Abigail Diaz (R)	Litter Control & Beautification Commission	07/20/2020 to 12/31/2023
<u>ADD ON</u> Joseph Thomas (U)	Waterbury Housing Authority <i>{fills the unexpired term of Cmsr. Mecca}</i>	07/20/2020 to 12/21/2022

Re-Appointments of the following individuals to noted commissions/boards, to wit:~

(11) Steven Schrag (D)	Environmental Control Commission	01/01/2020 to 12/31/2023
(12) Barbara J. Ranando (D)	Greater Waterbury Cable Council, Inc.	07/01/2020 to 06/30/2022
(13) John Sarlo (D)	Greater Waterbury Cable Council, Inc.	07/01/2020 to 06/30/2022
(14) Ernest M. Brunelli (D)	Zoning Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(15) Christian D'Orso (D)	Board of Police Commissioners	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(16) Christian D'Orso (D)	Retirement Board	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(17) Patrick Maloney (D)	Retirement Board	01/01/2020 to 12/31/2023
(18) Michael DiGiovancarlo	Board of Public Works	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(19) Michael DiGiovancarlo	City Plan Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(20) Victor Lopez Jr. (D)	Civil Service Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison - Non-Voting Member</i>		
(21) Roger L. Sherman (R)	Civil Service Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison - Non-voting member</i>		
(22) Brenda L. Cotto (D)	Human Rights Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(23) Michael R. Salvio (D)	Litter Control & Beautiful Commission	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(24) Paul Pernerewski Jr. (D)	Inland Wetlands & Watercourses Comm.	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(25) Sandra Martinez-McCarthy (D)	Board of Public Health	12/01/2019 to 11/30/2021
<i>Aldermanic Liaison</i>		
(26) Raymond Van Stone (R)	Silas Bronson Library Board of Agents	07/04/2020 to 07/03/2026
(27) Kelly Zimmermann (R)	Greater Waterbury Cable Council	07/01/2020 to 06/30/2022
(28) Arthur J. Denze Sr. (I)	Greater Waterbury Cable Council	07/01/2020 to 06/30/2022
(29) Sujata Wycoff (U)	Greater Waterbury Cable Council	07/01/2020 to 06/30/2022

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. CARRIE A. SWAIN

Board of Education Contract -
Clerk
Board of Education

(1) Out of District Placement contract with the Institute of Professional Practice, Inc.
CRT19-135 (Katherine Gabrielson);

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. CARRIE A. SWAIN

Board of Education Contract -
Clerk
Board of Education

(1) Revize, LLC to provide communication & notification platforms & services CRT20-209
(William Clark);

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. CARRIE A. SWAIN

Board of Education Contract -
Clerk
Board of Education

(1) ParentSquare, Inc., to provide website hosting platform & related services CRT20-208
(William Clark);

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

29. CARRIE A. SWAIN

Board of Education Contract -
Clerk
Board of Education

(1) Edgenuity, Inc., to provide online learning systems for grades 6-12 CRT20-194
(Darren Schwartz)

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 \$12,159.09

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)

2. PAUL PERNERESKI JR.

*President
Board of Aldermen*

RE: Overview of *Water & Sewer Agreements* with other municipalities.

(Rec’d on 03/23/2020 – referred to Committee of the Whole)

3. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: *New *Job Specification – “Assistant School Inspector”*; proposed salary-range of **\$73,102.87 - \$95,058.96.**

(Rec’d. on 05/11/20 & referred to Committee of the Whole)

*Approved by Civil Service Commission on Tues., 04/21/20

4. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: **New Salary-range Adjustment* for the position of “*Finance Director*”; proposed salary **\$120,000 - \$220,000** from the current salary-range of **\$110,000-\$160,000.**

(Rec’d. on 06/22/20 & referred to Committee of the Whole)

*Approved by Civil Service Commission on Tues., 06/09/20

5. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: **Newly created Job Specification – “Lead Water Service Person”.*

(Rec’d. on 06/22/20 & referred to Committee of the Whole)

*Approved by Civil Service Commission on Tues., 06/09/20

6. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: **Newly created Job Specification – “Retiree Health Care Coordinator”*

(Rec’d. on 06/22/20 & referred to Committee of the Whole)

*Approved by Civil Service Commission on Tues., 06/09/20

7. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: **Newly created Job Specification –
“Manager of Budget Development &
Oversight”
(Rec’d. on 06/22/20 & referred to Committee of the
Whole)
*Approved by Civil Service Commission on Tues.,
06/09/20*

ADJOURNMENT:

MJD/pmd