

BOARD OF ALDERMEN
MONDAY, OCTOBER 19, 2020
REGULAR MEETING @ 7:00 PM - *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, Monday's Regular 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 Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday'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.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 05, 2020/Regular Meeting Via Zoom

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of the following exam(s):

#2266 – Administrative Associate I

RECEIVED AND PLACED ON FILE

2. ROBERT LANGENAUER

*Water Superintendent
Bureau of Water*

RE: Seeking approval of Amendment No. 1, a *no-cost extension*, of an Agreement between the City of Waterbury and Sav-Mor Cooling & Heating, Inc., for replacement of Central Cooling System Equipment and Piping Project within the Building Office of the Water Department.

3. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Budget transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2021 in the amount of **\$2,550,000**.

4. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Memorandum of Understanding with Community Mental Health Affiliates, at no cost, to provide evidence-based group treatment to children who are suffering from traumatic stress.

5. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Children's Community School, Inc. for a three-year period and at no cost, to provide a transition services program for students with disabilities.

6. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Belle Academy of Cosmetology, LLC., for a three-year period and at no cost, to provide a transition services program for students with disabilities.

7. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Waterbury Youth Services, Inc., in the not to exceed amount of **\$82,329.00**, to provide truancy prevention services as required by the 2020-2021 Youth Service Bureau Grant.

8. MARK LOMBARDO

*Deputy Director
Public Works Department*

RE: Requesting approval of a Contract for a Multi-Course Golf Management Software System between the City of Waterbury and Golf Complete, Inc DBA: foreUP Golf Software RFP 6706.

9. DAN LAUER

*Captain
Waterbury Police Department*

RE: Requesting approval of an Emergency Operation Center (EOC) equipment contract between the City of Waterbury and Signal Perfection, Ltd, in The total amount of **\$186,534.33**.

10. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Waterbury Symphony Orchestra, Inc., in the not to exceed amount of **\$62,347.50**, to provide music mentoring services to Waterbury Arts Magnet School.

11. MICHAEL LeBLANC

Director

Department of Finance

RE: Requesting approval of a Real Estate Contract for the purchase of a certain property located at 61 & 67 Southmayd Road (aka 119 Southmayd Road and 116 Beecher Avenue) (hereinafter “Property”), in Waterbury, CT for the purchase price of **\$1,750,000.**

12. WILLIAM F. CLARK

Chief Operating Officer

Waterbury Public Schools

RE: Requesting review and approval of a contract with ESS Northeast for Substitute Teacher and Paraprofessional staffing. Annual contractual amount not to exceed **\$1,500,000.00**, for a 3-year contract with a total not to exceed value of **\$4,500,000.00**.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$44,570.33** and **\$37,282.47**,

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. PAUL PERNERESKI, JR.

President

Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Rec’d of 03/23/2020 - referred to Committee of the Whole).

3. SCOTT P. MORGAN

Director of Human Resources

Office of Civil Service Commission

RE: New Job Specification – “**ASSISTANT SCHOOL INSPECTOR**”, proposed salary-range of \$73,102.87-\$95,058.96. (Approved by Civil Service Commission 04-21-20; Rec’d & HELD on 5/11/2020).

ADJOURNMENT:

MJD:amb

BOA-Agenda.10-19-2020