

BOARD OF ALDERMEN
MONDAY, NOVEMBER 16, 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 19, 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):

#2267 – Applications Administrator

#2268 – Attendance Counselor

#2269 – H.V.A.C. Technician

#2270 – Storekeeper

RECEIVED AND PLACED ON FILE

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

RE: Seeking approval of a salary change adjustment for the position of Superintendent of Schools.

From	<u>\$185,000 - \$245,000</u>
To	<u>\$185,000 - \$260,000</u>

3. FRANK TAVERA
Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury, CT 06702

RE: Financial Statements – September 30, 2020, and Minutes of the September 22, 2020 Board of Directors Meeting. (Both were approved at the October 27, 2020 Board of Director’s Meeting.

RECEIVED AND PLACED ON FILE

4. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial Status Report for September 2020.

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5. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Requesting approval of the following CARES Act Community Development Block Grant (CDBG-CV) Agreements for (FY2020-2021) between the City of Waterbury and:

- a. Center for Human Development**
- b. Police Activity League**

Also requesting approval of the following CARES Act Emergency Solutions Grant (ESG-CV) Program Agreements (FY 2020-2021) between the City of Waterbury and:

- c. Safe Haven**
- d. The Salvation Army**
- e. St. Vincent DePaul Mission**
- f. Center or Human Development**

6. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Requesting approval of the following Community Development Block Grand (CDBG) Agreements for (FY 2020-2021) between the City of Waterbury and:

- a. Center for Human Development**
- b. Greater Waterbury Interfaith Ministries**
- c. Manufacturing Alliance Service Corp.**

- d. Boys and Girls Club
- e. Brass City Harvest
- f. Police Activity League

Also requesting approval of the following
Emergency Solutions Grant (ESG) Program
Agreements (FY 2020-2021) between the
City of Waterbury and:

- g. Safe Haven
- h. The Salvation Army
- i. St. Vincent DePaul Mission

7. MICHAEL LEBLANC
Director of Finance
Office of the Director of Finance

RE: Submittal of Capital Project & NC Special
Programs - Quarterly Budget Status Report
ending November 3, 2020.

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8. TARA L. SHAW, ESQ.
Attorney
Waterbury Public Schools

RE: Requesting approval of a Written Agreement
between the Waterbury Board of Education and
the School Administrators of Waterbury (2021-
2024).

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student
Intern Affiliation Agreement with the University of
Connecticut for the period of November 1, 2020
through June 30, 2023, at no cost, for Speech
Language Pathology Student Internships.
*(Subject to the BOE approval at their regular meeting of
November 19, 2020).*

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement
with Hispanic Coalition of Greater Waterbury, Inc.,
LLC, for a three-year period and at no cost, to
provide transition program services to students.
*(Subject to the BOE approval at their regular meeting of
November 19, 2020).*

11. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement
with Benhaven, Inc., for a three-year period and in
the not to exceed amount of **\$1,010,897.51**, for a
special education services for students.
*(Subject to the BOE approval at their regular meeting of
November 19, 2020).*

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with St. Vincent’s Special Needs Center, Inc., for a three-year period and in the not to exceed amount of **\$665,829.32**, to provide special education services to students. *(Subject to the BOE approval at their regular meeting of November 19, 2020).*
13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1), at no cost, to the Memorandum of Understanding with Wellmore, Inc., for emergency mobile psychiatric services (EMPS) for students. *(Subject to the BOE approval at their regular meeting of November 19, 2020).*
14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with Western Connecticut State University, for a three year period and at no cost, for Student Teaching Opportunities. *(Subject to the BOE approval at their regular meeting of November 19, 2020).*
15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with University of Saint Joseph, for a three-year period and at no Cost, for Student Teaching Opportunities. *(Subject to the BOE approval at their regular meeting of November 19, 2020).*
16. ROBERT LANGENAUER

Water Superintendent

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and L. Holzner Electric Co. 596 John Street, Bridgeport CT, 06604, for the Project for Repairs and Modifications to Gate Chambers at Cairns Reservoir Dam at Warren, CT.
17. JENNIFER L. DEWITT

Prevention Coordinator

Department of Health

RE: Requesting approval of a New Sub-Award from the University of Baltimore for use by the City of Waterbury, Warm Hand-Off Program that utilizes a Public Health & Public Safety Partnership to respond to the opioid crisis in our community.
18. FRANK A. CARUSO, JR.

Revenue Collection Manager

NANCY OLSON

Deputy Tax Collector

Office of the Tax Collector

RE: Submittal of the 2020-2021 Delinquent Taxpayers as of October 31st, 2020.

Disc available upon request

RECEIVED AND PLACED ON FILE

- 19. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Contract with SNE Building Systems, in the not to exceed amount of \$155,288.00, for Temperature Control and ventilation Project upgrade at Carrington School. *(Subject to the BOE approval at their regular meeting of November 19, 2020).*
- 20. MARK LOMBARDO**
Deputy Director of Public Works

RE: Requesting approval of a Contract for Golf Cart Lease & Maintenance Agreement between the City of Waterbury and Club Car, LLC. -RFP #6750.
- 21. MICHAEL LEBLANC**
Director of Finance
Office of The Finance Director

RE: Requesting approval of a Parcel of Land Conveyance from the State Department of Transportation – Located on the westerly side of Brookdale Lane.
- 22. CYNTHIA VITONE**
Acting Director of Health
Department of Public Health

RE: Requesting approval of HIV Prevention Grant - Amendment #1 for increased funding to the Waterbury HIV Prevention Program in the amount of **\$160,799.** Contract period 1/1/2019 -12/31/2021.
- 23. CYNTHIA VITONE**
Acting Director of Health
Department of Public Health

RE: Requesting approval of a new term for the Ryan White MOU for use by the Waterbury Health Department HIV/AIDS Health Care & Support Program with area health care providers to coincide with the term of the current grants.
- 24. CYNTHIA VITONE**
Acting Director of Health
Department of Public Health

RE: Requesting approval of the CDC Epidemiology & Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement to provide COVID-19 contact tracing and basic needs services, and COVID-19 testing promotion services in response to the COVID-19 pandemic.
- 25. CYNTHIA VITONE**
Acting Director of Health
Department of Public Health

RE: Requesting approval of the CTDPH Immunization Contract in the amount of **\$431,059** to fund the Waterbury Health Department Immunization Program for the 4-year period July 1, 2020- June 30, 2024 with no cost to the City of Waterbury.

26. ANGELA M. BATTLE
Acting Deputy City Clerk
Office of the City Clerk

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2021.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of **\$86,775.25 and \$24,992.18.**

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:dd