

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

SUMMARY MINUTES

*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: @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto
	DiGiovancarlo	D'Orso	Hunter
	Lopez Jr.	Martinez-McCarthy	Matthews Jr.
	Noujaim	Salvio	Sherman
	Weaver	Zimmerman	Pernerewski Jr. (President) (15)

Absent: None

The Board congratulated Alderman Noujaim on his recent marriage and wished Alderwoman Cotto a Happy Birthday.

Also congratulated Alderman DiGiovancarlo who is now the State Rep elect in the 74th District. Wished Alderman Sherman the best. This is his last meeting. He is a standup guy and was a great asset to this board and will genuinely be missed.

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING:

Speaker (s) 1. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, October 19, 2020/Regular Meeting Via Zoom

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

RECESS INTO COMMITEES:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD a Grant from the State of Connecticut from the Police Department as Item #27 and a revised FY2020 Block Grant from Office of Community Development as Item #28 (RPF).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole at 7:12 P.M.

NEW BUSINESS:

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 2,5,6 & 8-17 and Items 19-27
Standing Committee

On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen

voted unanimously to Approve
the Consent Calendar.

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

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

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

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

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

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.

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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**

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yeas – 2 Nays roll call vote to APPROVE New Business Item #5.

Yeas: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Sherman, Weaver, Zimmerman and Pernerewski Jr. (13)

Nays: Alderwoman Cotto and Alderman Matthews Jr. (2)

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

RE: Requesting approval of the following Community Development Block Grant (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

On the Motion of Alderman Brunelli Seconded by Alderwoman Lopez Jr., the Board of Aldermen voted by a 13 Yeas – 2 Nays roll call vote to APPROVE New Business Item #6.

Yeas: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Sherman, Weaver, Zimmerman and Pernerewski Jr. (13)

Nays: Alderwoman Cotto and Alderman Matthews Jr. (2)

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).

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

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).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	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. <i>(Subject to the BOE approval at their regular meeting of November 19, 2020).</i>
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On the Motion of Alderman Brunelli Seconded by Alderman Salvio, the Board of Aldermen voted to APPROVE (with *1 recusal) New Business Item #10.

*** Alderman Lopez Jr.**

11. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	RE: Requesting review and approval of an Agreement with Benhaven, Inc., for a three-year period and in the not to exceed amount of <u>\$1,010,897.51</u> , for a special education services for students. <i>(Subject to the BOE approval at their regular meeting of November 19, 2020).</i>
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	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 <u>\$665,829.32</u> , to provide special education services to students. <i>(Subject to the BOE approval at their regular meeting of November 19, 2020).</i>
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	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. <i>(Subject to the BOE approval at their regular meeting of November 19, 2020).</i>
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

- 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).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

- 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).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

- 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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

- 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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

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

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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).*

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of
Aldermen voted unanimously to APPROVE New Business Item #19.**

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.

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of
Aldermen voted unanimously to APPROVE New Business Item #20.**

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.

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of
Aldermen voted unanimously to APPROVE New Business Item #21.**

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

27. EDWARD APICELLA
Assistant Deputy Chief
Department of Police Services

RE: Requesting approval of a Municipal Police
FY 2021 Comprehensive DUI Enforcement
Grant.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

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

RE: Revised FY 2020 Allocations for the Community
Development Block Grant and HOME Programs
and Approval of Revised Administration Budgets.

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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.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amounts of \$86,775.25. & \$24,992.18.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 8:03 P.M.

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).

For the Good of the Order

- **Next Board of Aldermen Meeting will be held on December 14, 2020.**
- **BOA President wished everyone a nice and safe Thanksgiving**
- **Alderman Brunelli, Alderman Matthews and Alderman Noujaim thanked Alderman Sherman for his years on the Board and also wished him well going forward.**

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:03 PM.

MJD:ddl