

BOARD OF ALDERMEN

Monday, May 11, 2015

Public Hearings @ 5:55 P.M.

Regular Meeting @ 7:00 P.M.

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S):

- 5:55 P.M.:** Relative to the **“Land Exchange Agreement”** between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc., requested by Michael LeBlanc, Director of Finance;
- 6:00 P.M.:** Relative to a **“Capital Appropriation & Bond Authorization Resolution”** for the **Bureau of Water** plant, equipment & system renewal & replacement capital expenses in the amount of **\$17,700,000**, requested by Michael LeBlanc, Director of Finance;
- 6:15 P.M.:** Relative to a **“Capital Appropriation & Bond Authorization Resolution”** for the **Water Pollution Control** plant, equipment & system capital expenses in the amount of **\$10,325,000**, requested by Michael LeBlanc, Director of Finance;
- 6:30 P.M.:** For the purpose of providing information & receiving public input relative to the **“Proposed Water Rates for FY’s 2016-2019”** {While there would be an increase for FY’s 2016-2018, there would be no increase for FY’s 2018-2019}, requested by Christopher Bogucki, Bureau of Water Superintendent;
- 6:45 P.M.:** Relative to an Amendment to the Code of Ordinances ~ Sections 34.10, 34.17 & 34.20 through 34.22 entitled, **“Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel;
- 6:50 P.M.:** Relative to an Amendment to the Code of Ordinances ~ Section 10.19, **“Citation Appeal Procedure,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel;
- 6:55 P.M.:** Relative to an Amendment to the Code of Ordinances ~ Chapter 161, **“Donation Bins,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel;

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): Bridge to Success Community Partnership –
“Community Report Card” by Christine Bianchi & Lori Hart

PUBLIC SPEAKING

EXECUTIVE SESSION

NONE

APPROVAL OF MINUTES: *Special Meeting of Monday, April 13, 2015*
 Regular Meeting of Monday, April 20, 2015

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following Exam(s)
#2074 Reservoir & Watershed Operator @ \$20.79 ~ \$25.29/hr.
#2073 Lead Water Pollution Control Operator @ \$22.93~\$27.45/hr.

RECEIVE AND PLACE ON FILE

2. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting a ***refund** for cancelled Bldg.
Permit #PR20140001794 to Permit Services,
Mike Bedard; Barrington, R.KI. for 96 Bidwell
Street in the amount of **\$450.00**
**No work was performed*

REFERRED TO THE FINANCE COMMITTEE

3. OFELIA F. MATOS

RE: **City of Waterbury Financial Status Report ~
March 2015**

RECEIVE AND PLACE ON FILE

4. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting a ***refund** for cancelled Bldg.
Permit #PR20150000654 to Power Home
Remodeling Group; Chester, PA for 21
Warren Street in the amount of **\$405.00**
**No work was performed*

REFERRED TO THE FINANCE COMMITTEE

5. ROBERT R. JAHN, P.E.
Civil Engineer
Bureau of Engineering

RE: Requesting approval of a **Resolution** to
authorize the Mayor to Execute & Submit a
Supplemental Application for **State Funding**
for the **Cherry Street over Great Brook, Bridge
No. 151303 Project**

REFERRED TO THE FINANCE COMMITTEE

6. **NICHOLAS BAMONTE**
Staff Attorney
Office of Corporation Counsel
- RE:** Requesting that the Board act on the **Revised** submission of the **Amendment to the Code of Ordinances ~ Chapter 161 “Donation Bins”** & receive & place on file the previous submission under Old Business #8

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. **NICHOLAS BAMONTE**
Staff Attorney
Office of Corporation Counsel
- RE:** Requesting that the Board act on the **Revised** submission of the **Amendment to the Code of Ordinances ~ Chapter 12: “Civil Enforcement”** & receive & place on file the previous submission known as, **Section 10.19 – “Citation Appeal Procedure”** under Old Business #7

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **LOUISA MONTI-BOVI {D}**
46 Fern Street
Waterbury 06704
- RE:** **Letter of Resignation~ Bureau of Assessment**

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9. **DR. BARBARA M. TACCHI**
School Readiness Program
Coordinator
Board of Education
- RE:** Requesting approval of **FY15-17 School Readiness Grant Application** in the amount of **\$10,115,674** to the CT Office of Early Childhood

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. **FERNANDO C. SPAGNOLO**
Deputy Chief of Police
- RE:** Requesting approval of a professional services agreement with **Northwest Connecticut Public Safety Communications Center, Inc.**, for Public Safety Communications Staffing & Management Services for a total cost of **\$17,004,000.00** **{\$2,834,000.00 per yr.}**; effective July 2016 to June 2022

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **DENIS A. CUEVAS, P.E.**
General Manager
Water Pollution Control
- RE:** Resolution approving & authorizing a **Project Grant Agreement** in the amount of **\$190,870.35 (55%)** under the State Clean Water Fund Program for a **Phosphorus Reduction Project** for WPC; Total cost **\$347,037.00**; local share **\$156,166.65 (45%)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. **DENIS A. CUEVAS, P.E.**
General Manager
Water Pollution Control
- RE:** ***Amendment #1** to the Engineering Services Agreement with **CDM Smith, Inc.**, for WPC's **Phosphorous Reduction Project**
**No additional cost to the City; amends original contract to include required provisions to receive certain grant funds through the State of CT Clean Water Fund Program*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. **PAUL M. BELLAGAMBA, P.E.**
DPW
- RE:** Requesting the **Release of Boyden Street** property Conn DOT Project No. 151-270 (C003)

REFERRED TO THE FINANCE COMMITTEE

14. **JAMES A. SEQUIN, AICP**
City Planner
Office of Planning & Zoning
- RE:** Requesting the acceptance of the Public Improvements associated with **Lakeside Farms Subdivision**
{Approved by CPC 01/14/15 & Board of PW 04/28/15}

REFERRED TO THE FINANCE COMMITTEE

15. **MICHAEL P. COUTURE SR.**
Assistant Fire Chief
- RE:** **Professional Services Agreement with Occupational Health Services of the Southwest, P.A.**, {d.b.a. Concentra Medical Centers} for OSHA mandated firefighter medical examinations; cost not to exceed **\$80,000 per year** for a total compensation in the amount of **\$400,000.00** for the life of the **Five-year contract**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. **NEIL M. O'LEARY**
Mayor of the City of Waterbury
- RE:** Requesting approval of the **Appointment of Sandra Rosa {D}**, 66 Oak Hill Avenue to the **City Plan Commission** to fill the unexpired term of Dennis Casey **05-11-15 to 12-31-15**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. DAWN E. DESANTIS
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of the following **Resolution** relative to the **Land Exchange Agreement** between the City & the **Pontelandolfo Community of Waterbury, CT** to wit: ~

“BE IT RESOLVED by the Board of Aldermen of the City of Waterbury at the regular meeting held on Monday, May 11, 2015, that the Land Exchange Agreement by and between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc., be and is hereby approved subject to the exchange of land of equivalent size and value as confirmed by an A-2 survey.”

REFERRED TO THE FINANCE COMMITTEE

18. GARY S. ROOSA
Legal Advisor
WPD

RE: **Proposed** addition to the **Code of Ordinances Title IX, Chapter 100** regulating the operation and/or use of dirt bikes, snowmobiles, all-terrain vehicles, motor driven cycles & mini cycles & authorizing the impound of said motorized recreational vehicles & the issuance of citations

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. ANDREW MARTELLI
Project Manager
Waterbury Development Corporation

RE: Requesting approval of a **Construction contract** between WDC on behalf of the City & **Millennium Builders, Inc.**, for the grandstand & aluminum decking project at **Municipal Stadium** in the amount of **\$2,337,090.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. LAWRENCE V. DE PILLO
Alderman

RE: Submission of **FY16 Budget Issues for Discussion**

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21. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their meeting of May 7, 2015, requesting the Board’s approval of **Amendment No. 1** to the **Agreement with CTB/McGraw-Hill, LLC**, in the not to exceed amount of **\$98,812.00** to provide a local assessment program for the creation & implementation of student assessment, data management & differentiated interventions

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at their meeting of May 7, 2015, requesting the Board's approval of **Amendment No. 4** to the **Contract with RICOH USA, Inc.**, in the not to exceed amount of **\$848,198.88** for copy machine lease, installation, supplies & maintenance

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at their meeting of May 7, 2015, requesting the Board's approval of ***Amendment No. 1** to the **Agreement with EBS Healthcare Services, Inc., d/b/a Educational Based Services, Inc.**, in the not to exceed amount of **\$480,954.00** for speech therapy services for students
**Total compensation of the amended contract will be for a total amount not to exceed \$885,654.00 for the period of 07/01/14-06/30/17*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of **\$199,289.03**

OLD BUSINESS:

1. MARK J. PRONOVOST
City Engineer
DPW

RE: Requesting to discontinue a portion of **Robbins Street** as depicted on the accompanying map {Received on 12/08/14 & referred to the Finance Committee}

2. MICHAEL LEBLANC
of Finance

RE: **Land Exchange Agreement** between the City Director of Waterbury and the **Pontelandolfo Community** of Waterbury, Inc.
{Received on 04/20/15 & referred to the Finance Committee}

3. MICHAEL LEBLANC
Director of Finance

RE: **Capital Appropriation & Bond Authorization Resolution" for the Bureau of Water Plant**, equipment & system renewal & replacement Capital expenses in the amount of **\$17,700,000**
{Received on 04/20/15 & referred to the Finance Committee}

- 4. MICHAEL LEBLANC**
Director of Finance
- RE: Capital Appropriation & Bond Authorization Resolution” for the Water Pollution Control Plant, equipment & system Capital expenses in the amount of **\$10,325,000****
{Received on 04/20/15 & referred to the Finance Committee }
- 5. CHRISTOPHER BOGUCKI**
Bureau of Water Superintendent
- RE: Proposed Water Rates for FY’s 2016-2019**
{Received on 04/20/15 & referred to the Finance Committee }
- 6. NICHOLAS BAMONTE**
Staff Attorney
Office of Corporation Counsel
- RE: Amendment to the Code of Ordinances ~ Sections 34.10, 34.17 & 34.20 through 34.22 entitled, “Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects”**
{Received on 04/06/15 & referred to the Intergovernmental Committee }
- 7. NICHOLAS BAMONTE**
Staff Attorney
Office of Corporation Counsel
- RE: Amendment to the Code of Ordinances ~ Sections 10.19, “Citation Appeal Procedure”**
{Received on 04/06/15 & referred to the Intergovernmental Committee }
- 8. NICHOLAS BAMONTE**
Staff Attorney
Office of Corporation Counsel
- RE: Amendment to the Code of Ordinances ~ Chapter 161 “Donation Bins”**
{Received on 04/06/15 & referred to the Intergovernmental Committee }
- 9. NEIL M. O’LEARY**
Mayor, City of Waterbury
- RE: Mayor’s Proposed Budget for the City of Waterbury for FY 2015-2016** {Received 04/01/15}
- 10. ATTORNEY ROBERT S. KOLESNIK**
Kolesnik Law Firm
Attorneys & Counselors at Law
49 Leavenworth Street; Suite 200
- RE: Requesting a Waiver of Application & Approval Fees totaling **\$1,550.00** for a ZC public hearing scheduled previously this year but not held due to errors in the actual advertisements; advised by City Planner J. Sequin to withdraw the application & refile. Due to these circumstances, was unaware that he would have to pay once again to refile applications**
{Received on 04/20/15 & referred to the Finance Committee }
- 11. DAVE SIMPSON**
Deputy Director of Operations
DPW
- RE: Requesting approval of the negotiated **Western Hills Golf Course Restaurant Facility Lease**; Executive Summary & final lease package will be presented prior to said meeting**
{Received on 04/20/15 & referred to the Finance Committee }

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd