BOARD OF ALDERMEN
MONDAY, SEPTEMBER 21, 2026
REGULAR MEETING @ 6:00 PM.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

:AGENDA:

The Regular Meeting will be broadcast live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel. https://youtu.be/WjVrV1gCr78

PUBLIC HEARING: @ 6:00 P.M.

For the purpose of receiving public input regarding the proposed 2026 **$25,000,000** Capital Appropriation & Bond Authorization for Water Enterprise System Renewal & Replacement Capital Projects, as submitted by ***Michael LeBlanc, Director of Finance & Ramon Esponda, Superintendent of Water.***

►CALL TO ORDER:

►PLEDGE OF ALLEGIANCE:

►PRAYER:

►ROLL CALL:

►OFFICIALLY SCHEDULED PRESENTATION:

►PUBLIC SPEAKING:

►EXECUTIVE SESSION:

►APPROVAL OF MINUTES:

►MAYOR'S REPORT:

RECESS INTO COMMITTEES:

►NEW BUSINESS:

1. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of Management Pay Plan – Proposed Modifications to Salary Ranges.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. LISA LEBREIRO
Program Manager
Waterbury Lead & Healthy Homes

RE: Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and **EAST WATER LLC,** 28 Hill Street, in the amount of **$108,375.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. ADAM S. RINKO
Director of Emergency Management
Executive Officer WFD

RE: Requesting approval for Emergency Management Performance Grant (Federal Fiscal Year 2025) Zero Match-Reimbursement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Submittal of Financial Status Report Final Fiscal Year-End 2026.

RECEIVE AND PLACE ON FILE.

5. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Submittal of General Fund Balance Report for FY26-**$35.1** Million Year-End Balance.

RECEIVE AND PLACE ON FILE.

6. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of **$3,050,000** FY26 General Fund Surplus Transfer for Capital Improvements and Special Projects.

REFERRED TO THE FINANCE COMMITTEE.

7. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of **$700,000** FY26 Water Pollution Control Enterprise Fund Operating Surplus Transfer to Unallocated Capital.

REFERRED TO THE FINANCE COMMITTEE.

8. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of **$150,000** FY26 Utility Administration Division Operating Surplus Transfer to Water and Water Pollution Control Unallocated Capital Accounts.

REFERRED TO THE FINANCE COMMITTEE.

9. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of **$750,000** FY26 Water Enterprise Fund Operating Surplus Transfer for Emergency Repairs.

REFERRED TO THE FINANCE COMMITTEE.

10. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of **$44,458.54** FY27 Capital Improvement Fund Transfer for Kennedy High School Pool Repairs.

REFERRED TO THE FINANCE COMMITTEE.

11. CARRIE A. SWAIN, *Clerk*
Waterbury Board of Education

RE: Requesting approval of Construction Contract (RFP #8873) with Tone Klear Communications LLC-**$74,455.50** for Public Address Systems at Bunker Hill and Tinker Elementary Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. CARRIE A. SWAIN, *Clerk*
Waterbury Board of Education

RE: Requesting approval of Amendment Three (**3**) to the Professional Services Agreement (RFP #6571) with Catapult Learning, LLC for Waterbury Non-Public Schools (Title I) Tutoring Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. CARRIE A. SWAIN, *Clerk*
Waterbury Board of Education

RE: Requesting approval of Amendment One (**1**) to Construction Contract with Infrastructure Repair Service, LLC (RFP #8599) for John F. Kennedy High School Swimming Pool Slab Repair.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. CARRIE A. SWAIN, *Clerk*
Waterbury Board of Education

RE: Requesting approval of Memorandum of Understanding with In A Heartbeat, Inc. at No Cost for a Cardiac Safety and Awareness Initiative.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. CARRIE A. SWAIN, *Clerk*
Waterbury Board of Education

RE: Requesting approval of Construction Contract (ITB #8799) with Millennium Builders, Inc. – **$2,092,700.00** for Elevator Installation Projects at Driggs and Wilson Elementary Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. RAMON ESPONDA
Superintendent of Waterbury

RE: Requesting approval of Amendment Three (**3**) to Construction Contract with J.A. Rosa Construction, LLC (ITB #7977) for Waterbury Water System Pump Station Upgrades – Contract Time Extension.

REFERRED TO THE FINANCE COMMITTEE.

17. ROY E. CAVANAUGH P.E.
City Engineer

RE: Requesting approval of Amendment One (1) to Construction Engineering and Inspection Services Agreement for Waterbury Downtown Traffic Signal Upgrade (State Project No. 151-325) between the City of Waterbury and VN Engineering, Inc.

REFERRED TO THE FINANCE COMMITTEE.

►STANDING COMMITTEE:

CASSIE M. GORMAN
Tax Collector

RE: Request for refunds for Tax Overpayments in the amount of **$19,972.42**.

REFERRED TO THE FINANCE COMMITTEE.

►UNFINISHED BUSINESS:

1. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase and Sale Agreement for the sale of 36 Welton Street, a vacant 0.43-acre parcel, for consideration of **$25,000** and an associated tax assessment with Laing Capital Partners, LLC.
(Received on January 05, 2026 and referred to Finance Committee). PH set for January 20, 2026 (Tabled until 02/09/2026).

2. RAFAEL FELICIANO-ROMAN
Board of Aldermen
5th District

RE: Requesting approval for cultural district establishment, bond reporting, and Rolling Mill Playground plan, including:

Puerto Rican Heritage Cultural District

(Received on December 15, 2025 and referred to Intergovernmental Committee postponed until December 14, 2026).

3. RAFAEL FELICIANO-ROMAN
Board of Aldermen
5th District

RE: Requesting approval for updates to City Boards and Commissions structure and transparency, including:

. <u>Arts, Culture and Tourism Commission</u>
(Received on December 15, 2025 and referred to Intergovernmental Committee and referred to Corporation Counsel).

4.RAFAEL FELICIANO-ROMAN
Board of Aldermen
5th District

RE: Requesting approval for updates to City Boards and Commissions structure and transparency, including:

<u>Transparency of Boards and Commissions</u>
(Received on December 15, 2025 and referred to Corporation Counsel and postponed until March 9, 2026, Public was set 9/8/26 for 10/05/2026 for 6 pm.)

5. RAFAEL FELICIANO-ROMAN
Board of Aldermen
5th District

RE: Requesting approval to establish a Gentrification Mitigation Zone Ordinance and create Youth Alderman positions, including:

<u>Gentrification Mitigation Zone Ordinance</u>
(Received on December 15, 2025. - Referred to Intergovernmental Committee. Referred to Corporation Counsel and to amend the timetable to postpone consideration until - December 14, 2026).

6. RAFAEL FELICIANO-ROMAN
Board of Aldermen
5th District

RE: Requesting approval to establish a Gentrification Mitigation Zone Ordinance and create Youth Alderman positions, including:

<u>Youth Alderman Positions</u>
(Received on December 15, 2025. - Referred to Intergovernmental Committee). Referred to Corporation Counsel).

7. RAFAEL FELICIANO-ROMAN
Alderman – 5th District

RE: Requesting a Hobart Welton Carriage Shed Historic Recognition Resolution.
(Received on January 05, 2026 and referred to Intergovernmental Committee and Referred to Corporation Counsel).

8. KENNETH J. CURRAN
Board of Aldermen

RE: Submittal of a Loneliness and Social Isolation Commission Resolution.

District 1

JOHN DREWRY
Board of Aldermen
District 3
Co-Sponsor

(Received on March 9, 2026 and referred to Intergovernmental).

9. IAN T. BLAKE
Alderman 2nd District

BELINDA WEAVER
Alderwoman 2nd District
(Co-Sponsor)

RE: Submittal of an Ordinance Proposal to include and implement an itemized distribution statement on taxpayers' bills. Taxpayers would benefit from clear, consistent, plain-language information showing how the property tax levy is allocated across major City services.
(Received on February 9, 2026 and referred to the Finance Committee).

10. MICHAEL RINALDI
Alderman, 1st District

KENNY CURRAN
Alderman, 1st District'
Lead Sponsors

MICHAEL DIGIOVANCARLO
SEAN MOSLEY
BELINDA WEAVER
IAN BLAKE
JOHN DREWRY
MICHAEL GROSSO
SANDRA MARTINEZ-MCCARTHY
KELLY ZIMMERMANN
BRYAN MCENTEE
GEORGE NOUJAIM
JEFF HUNTER
RAFAEL FELICIANO-ROMAN
ADRIAN SANCHEZ
Alderman/Alderwoman/Co-Sponsors

RE: Submittal of Codification of Fire Hydrant Rules and Regulations Resolution.
(Received on May 11, 2026 and referred to Intergovernmental Committee. Referred to Corporation Counsel).

11. RAFAEL FELICIANO-ROMAN
SANDRA MARTINEZ-MCCARTHY
ADRIAN SANCHEZ
KELLY ZIMMERMANN

RE: Requesting a legislative inquiry concerning financial reporting and documentation for certain Capital Projects and Special Program accounts.
(Received on May 11, 2026 and referred to the Intergovernmental Committee and was Tabled until October 05, 2026.)

12. ANGELA R. JULIANI
Corporation Counsel

RE: Requesting approval of a Proposed Ordinance Creating a Loneliness and Social Isolation Commission.
(Received June 22, 2026; referred to the Intergovernmental Committee; Public Hearing set for August 17, 2026.)

13. MICHAEL LEBLANC
Director of Finance

RAMON ESPONDA
Superintendent of Water

RE: Requesting approval of 2026 **$25,000,000** Capital Appropriation & Bond Authorization for Water Enterprise System Renewal & Replacement Capital Projects.

(Received on September 08, 2026 and referred to Finance Committee.)

14. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a **$5,000,000** Appropriation and Bond Authorization for a Matching Grant to the Waterbury Land Bank Authority, Inc.

(Received on August 17, 2026 and referred to the Finance Committee, PH held on September 8, 2026.)

15. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Agreement to Convey City owned surplus properties to the Waterbury Land Bank Authority pursuit to the Memorandum of Understanding between the City and Land Bank. The properties to be conveyed are nineteen (19) vacant lots. The property listing is as follows:

- 41 William Street (MBL: 0296-0090-0050)
- 282 Grove Street (MBL: 0253-0064-0142)
- 10 Ward Street (MBL: 0237-0183-0094)
- 322 Orange Street (MBL: 0237-0181-00 46)
- 190 Walnut Street (MBL: 0276-0601-0 149)
- 264 Orange Street (MBL: 0237-0183-0097)
- 270 Orange Street (MB L: 0237-0183-0096)
- 255 Lincoln Street (MBL: 0 l78-0536-0045)
- 1 Willow Court (MBL: 0215-0691-0I 19)
- 572 Baldwin Street (MB L: 0369 -029 8-0491)
- 49 William Street (MBL: 0276-0090-0202)
- 25 Poplar Place (MBL: 0390-0686-0009)
- 115 Bishop Street (MBL: 0236-0173-0046)
- Bishop Street, Lot 461 (MBL: 0236-0173-0461)
- Catherine Avenue, Lot 179 (MBL: 0276-0599-0179)
- 38 Crown Street (MBL: 0217-0717-0124)
- 36 Crown Street (MBL: 0217-0717-0123)
- Pearl Lake Road, Lot 16 (MBL: 0485-0498-0016)
- 28 Bronson Street (MBL: 0236-0173- 00 40)

(Received on September 08, 2026 and referred to the Intergovernmental Committee, and Tabled until September 21, 2026.)

16. RAFAEL FELICIANO-ROMAN
Alderman – 5th District

RE: Recommendation of filers (s): The filers of this motion recommend that the proposed legislative inquiry be approved and sent to the Law Department for a written opinion/clarification on the following Ordinance:

§ 39.050 Municipal Employment of Elected Officials.
(Received on September 08, 2026, and referred to the Intergovernmental Committee and Corporation Counsel).

17. RAFAEL FELICIANO-ROMAN
Alderman – 5th District

MICHAEL DIGIOVANCARLO
Boa President

RE: Recommendation of filers (s): Send to the Law Department for review Official Filing: That the following Sections of the City Code of Ordinances be amended: written opinion/clarification on the following Ordinance: **§ 38.072 EXECUTION OF CONTRACTS.**
(Received on September 08, 2026, and referred to the Intergovernmental Committee and Corporation Counsel).

MJD/ec

BOA-Agenda 9-21-2026-Rev1