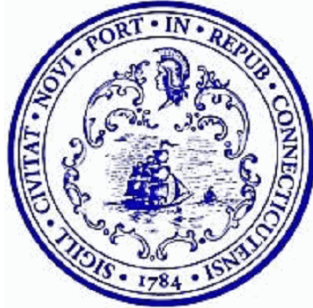


City of New Haven

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cityofnewhaven.com



Meeting Agenda

Monday, July 1, 2024

7:00 PM

Meeting can be viewed on Board of Alders YouTube.

Board of Alders Chamber - 165 Church Street, New Haven - 2nd
Floor

Board of Alders

Attendance (24-6) (Absent Alders: E. Rodriguez, Sabin, Cupo, Crespo, Morrison, Ficklin).

Divine Guidance: (Alder Wingate).

Approval of the Journal of June 3, 2024, Board of Alders Meeting. (Approved).

UNANIMOUS CONSENT

1. Order concerning real property taxes of Lisa M. Amadeo on motor vehicle tax accounts 80561, 51777, and 51785. (Unanimous Consent for Immediate Action Granted. Order Passed).
2. Order concerning real property taxes of Desiree J. Carter on motor vehicle tax accounts 81948, 58225, 58205, and 58630. (Unanimous Consent for Immediate Action Granted. Order Passed).
3. Order concerning real property taxes of James L. Davis on motor vehicle tax accounts 83664, 62384, 63155, 63056, 63057 63058, and 83665. (Unanimous Consent for Immediate Action Granted. Order Passed).
4. Order concerning real property taxes of Christine Kiley on motor vehicle tax account 896616. (Unanimous Consent for Immediate Action Granted. Order Passed).
5. Order concerning real property taxes of Kwai Malak Kut on motor vehicle tax accounts 731936, 731937, and 781155. (Unanimous Consent for Immediate Action Granted. Order Passed).
6. Order concerning real property taxes of Britney R. Mitchell on motor vehicle tax accounts 87879 and 85401. (Unanimous Consent for Immediate Action Granted. Order Passed).
7. Order concerning real property taxes of Joshua Muniz on motor vehicle tax accounts 84999, 88211, and 86675. (Unanimous Consent for Immediate Action Granted. Order Passed).
8. Order concerning real property taxes of Brittany A. Odom on motor vehicle tax accounts 91200, 88545, 89103, 91161, 89104, and 87007. (Unanimous Consent for Immediate Action Granted. Order Passed).
9. Order concerning real property taxes of Nikolai Ozturk on motor vehicle tax accounts 89967, 89131, 87859, and 87740. (Unanimous Consent for Immediate Action Granted. Order Passed).
10. Order concerning real property taxes of Alisha Riso on motor vehicle tax accounts 92339, 94347, and 92363. (Unanimous Consent for Immediate Action Granted. Order Passed).
11. Order concerning real property taxes of Luis M. Rivera Jr on motor vehicle tax accounts 901509, 901510, and 94489. (Unanimous Consent for Immediate Action Granted. Order Passed).

12. Order concerning real property taxes of Kelly Santiago on motor vehicle tax account 95919. (Unanimous Consent for Immediate Action Granted. Order Passed).
13. Order concerning real property taxes of Gerald ONeil Scott Jr. on motor vehicle tax accounts 921381, 939397, and 96971. (Unanimous Consent for Immediate Action Granted. Order Passed).
14. Order concerning real property taxes of Lance L. Sykes Jr on motor vehicle tax accounts 102243 and 99637. (Unanimous Consent for Immediate Action Granted. Order Passed).
15. From the Director of Health submitting an Order authorizing the Mayor of the City of New Haven to enter into a one-year contract with Yale School of Medicine for syringe clean-up and disposal for \$25,000 for the period of September 15, 2024, to September 14, 2025, and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.(Unanimous Consent for Immediate Action Granted. Order Passed).
16. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to accept a continuation of a funding grant award for the Per Capita Grant in the amount of \$260,706.33 from the Connecticut Department of Public Health for the period July 1, 2024, through June 30, 2025, to assist with the operation of the Health Department. . (Unanimous Consent for Immediate Action Granted. Resolution Adopted).
17. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Public Health Emergency Preparedness Grant Award from the Chesprocott Health District from July 1, 2024, to June 30, 2025.(Unanimous Consent for Immediate Action Granted. Resolution Adopted).
18. From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of the City of New Haven approving the closure of College Street between Grove and Elm Street from 6:00 AM to 12:00 pm on Monday, August 19th, 2024, for the Yale Graduate School Matriculation and Yale College Opening Assembly. (Unanimous Consent for Immediate Action Granted. Order Passed).
19. From the Director, Department of Community Resilience submitting an Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor, Controller, or Budget Director) to execute a six-month no-cost contract extension for the University of New Haven's contract # 2023-CON-0288, which is to conduct a formative and process evaluation of the violence reduction Program for Reintegration, Engagement, Safety and Support (PRESS). (Unanimous Consent for Immediate Action Granted. Order Passed).

20. Community Development. Favorable.

- a. Order of the New Haven Board of Alders approving a grant of easements to the Downtown Evening Soup Kitchen for the structural underpinning of the City of New Haven-owned 270 State Street Garage. (Unanimous Consent for Immediate Action Granted. Order Passed).
- b. Resolution of the New Haven Board of Alders authorizing the Mayor to sign an easement in favor of the Connecticut Department of Transportation for traffic purposes in Middletown Avenue Park. (Unanimous Consent for Immediate Action Granted. Resolution Adopted).

COMMUNICATIONS

21. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending May 31, 2024, in compliance with Article VIII section 5 of the Charter. (Referred to Finance Committee).

22. From the Office of the Mayor submitting a request to approve an Ordinance amendment amending the process for appeal of Housing Code Citations. (Referred to Legislation Committee).

23. From the Executive Director of the City Plan Department submitting an Order of the New Haven Board of Alders authorizing the City Plan Department to enter into a two-year multi-year contract with Fitzgerald & Halliday, Inc. (FHI) for the purpose of completing Vision 2034, the City of New Haven's Plan of Conservation and Development also known as the Comprehensive Plan. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

24. From the Economic Development Administrator submitting a Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$8,769,517 for alterations and improvements to the Floyd Little Athletic Center at Hillhouse High School. (Referred to Community Development Committee and concurrently to City Plan Commission and Public Works).

25. From the Economic Development Administrator submitting a Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a grant from the Connecticut Department of Economic and Community Development pursuant to the Urban Action Grant Program in the amount of \$5,000,000 for planning and redevelopment and public infrastructure purposes with respect to the Mill River District. (Referred to Community Development Committee and concurrently to City Plan Commission and Public Works).

26. From the Director of Climate and Sustainability submitting an Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the US Environmental Protection Agency Community Change Grant to reduce pollution and build community strength and to enter into associated agreements to accept grant funding and carry out the associated grant program activities. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

27. From the City Librarian & Director submitting an Order of the Board of Alders of the City of New Haven authorizing the New Haven Free Public Library's request for a 5-year contract with Presidio managed services in the total amount of \$141,728 for the replacement of the library's phone system, including labor, software licensing, hardware, and a 5-year maintenance contract. (Referred to Finance Committee).

28. From the Executive Director of City Plan is submitting the following report from the City Plan Commission meeting of May 15, 2024: REPORT: 1650-08 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN approving a three hundred-thousand-dollar (\$300,000.00) matching grant for Clifford Beers Community Care Center to support required physical upgrades to 794 Dixwell Avenue that will enable the creation of a trauma-informed community wellness and education center focused on youth and families Submitted by: Carlos Eyzaguirre, Deputy EDA- Economic Development Administration Advice: Approval REPORT: 1650-09 RE: ORDER OF THE BOARD OF ALDERS of the City of New Haven approving the City of New Haven's 2024-2025 Annual Action Plan Statement of Activities and Use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grants (ESG) funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of the Housing and Community Development Act of 1974 as amended, (PL 93-383); The Cranston Gonzalez National Affordable Housing Act of 1990 as amended (PL 101-625); The McKinney - Vento Homeless Assistance Act of 2000 as amended (PL 106-400); The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009; and The Aids Housing Opportunity Act (PL 102-550); hereafter referred to as "Housing And Community Development Program Acts" and for activities to be funded by program income and/or reprogramming funds from prior grant years. Submitted by: Mayor Justin Elicker Advice: Approval REPORT: 1650-10 RE: ORDER OF THE BOARD OF ALDERS designating the corner of Grand Avenue and Murphy Drive "Malik Jones Corner" in perpetuity, for his love and commitment to residents in the Fair Haven neighborhood. Submitted by: Ellen Cupo, Ward 8 Advice: Approval REPORT: 1650-11 RE: ORDER OF THE BOARD OF ALDERS designating the corner of Park Street and South Frontage Road as "Fred Harris Way" to honor the life of Fred Harris, a prominent community activist. Submitted by: Alder Ron Hurt, Ward 3 Advice: Approval REPORT: 1650-12 RE: RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN Order authorizing the Mayor of the City of New Haven to apply for and accept the climate pollution reduction grant award from US Environmental Protection Agency to reduce energy bills and climate pollution through the establishment of a networked geothermal system serving Union Station and the Union Square Development, and to enter into associated Agreements in order to accept grant funding and carry out the associated

grant program activities. Submitted by: Steven Winter, Director, Office of Climate & Sustainability Advice: Approval REPORT: 1650-13RE: ORDER OF THE BOARD OF ALDERS Accepting the List of Program Proposals Applying for Eligibility to receive Donations under the State of Connecticut 2024 Neighborhood Assistance Act. Submitted by: Arlevia T. Samuel Advice: Approval REPORT: 1650-14 RE: ORDER OF THE BOARD OF ALDERS granting a temporary easement of approximately 11,290 square feet for construction activities in connection with the ED/HVC project and temporary ambulance area over property owned by the City of New Haven and commonly known as a portion of the southbound lane of Orchard Street between Chapel Street and George Street and accepting \$150,000 as compensation. Submitted by: Yale New Haven Hospital, Inc. Advice: Approval REPORT: 1650-15 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the Mayor to accept funding from the Connecticut Department of Transportation for the construction of traffic safety improvements for Rt 80 Foxon Blvd Submitted by: Giovanni Zinn, PE – City Engineer Advice: Approval REPORT: 1650-16 RE: ORDINANCE amending the New Haven Code of Ordinances for the purposes of (I) Classifying the 10 Liberty project as a property used for housing solely for low or moderate income persons or families, (II) Providing an abatement of real estate taxes for the 10 Liberty project and (III) Authorizing the Mayor to enter into a tax abatement agreement with 10 Liberty Owners LLC in accordance with Conn. Gen. Stat. Sec. 8-215, annotated charter of the City of New Haven, Article IV, Section 6, and City of New Haven Code of General Ordinances, Section 28-4 Submitted by: Economic Development Administrator Advice: Approval REPORT: 1650-17 RE: ORDER OF THE BOARD OF ALDERS of the City of New Haven concerning a working group related to amending the New Haven Zoning Ordinance Section 42 h. Use regulations for business and industrial districts and personal goods to add a use category for smoke shops. Create section 42.2, which restricts the sale of smoking paraphernalia. Submitted by: Alder Richard Furlow Advice: Approval with additional recommendations. (Order to Read and File Passed). (Item Read and Filed).

29. From BTC New Haven LLC submitting a petition to the Board of Alders for assistance concerning their property taxes for account numbers 946880, 947274, 947528, and 653521. (Referred to Tax Abatement Committee).

LIVABLE CITY INITIATIVE

30. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving (1) the disposition of 35-39 Arch Street to Habitat for Humanity of Greater New Haven, inc. For \$75,000.00; (2) the disposition of 177 Edgewood Avenue to Neighborhood Housing Services of New Haven, Inc. For \$5,000.00; (3) the disposition of 227 English Street to Neighborhood Housing Services of New Haven, Inc. For \$10,500.00; (4) the disposition of 596-598 George Street to National Veterans Council for Legal Redress, Inc. For \$6,000.00; (5) the disposition of 211 Rosette Street to Habitat for Humanity of Greater New Haven, Inc. For \$35,000.00. (Order Passed).

FIRST READINGS (All Noted).

31. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Christopher V. Avallone to the Port Authority Board of Commissioners.
- b. Order of the New Haven Board of Alders approving the reappointment of Elena Grewal to the Fair Rent Commission.
- c. Order of the New Haven Board of Alders approving the reappointment of Douglas Losty to the Fair Rent Commission.
- d. Order of the New Haven Board of Alders approving the reappointment of Elizabeth McCrea to the Fair Rent Commission.
- e. Order of the New Haven Board of Alders approving the reappointment of Garry C. Monk to the Fair Rent Commission.
- f. Order of the New Haven Board of Alders approving the appointment of Naseema Gilson to the Cultural Affairs Commission.
- g. Order of the New Haven Board of Alders approving the appointment of Anne Massaro to the Civil Service Board.
- h. Order of the New Haven Board of Alders approving the appointment of Dijoneé Talley to the Board of Library Directors.

32. Aldermanic Affairs. Leave to Withdraw.

- a. Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the appointment of Dr. Robert Schonberger to the Lead Poisoning Advisory Committee.
- b. Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the appointment of Dirk Bergemann to the Retirement Board for City Employees.
- c. Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the Reappointment of Alberta Witherspoon to the Affordable Housing Commission.

33. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders designating the corner of Park Street and South Frontage Road as “Fred Harris Way” to honor the life of Fred Harris, a prominent community activist.
- b. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Transportation for the construction of traffic safety improvements for Route 80 Foxon Blvd.
- c. Resolution of the New Haven Board of Alders authorizing the Mayor to apply for and accept, execute, and, if necessary, modify all related documents, contracts, and such instruments as deemed necessary for the Connecticut Division of Emergency Management and Homeland Security for the FEMA Emergency Management Performance Grant Program Competitive Pool Funding in the amount of \$25,000.00 federal funds for FFY 2023.
- d. Order of the New Haven Board of Alders approving a proposed easement of approximately 11,290 square feet for construction activities in connection with the ED/HVC project and temporary ambulance area over property owned by the City of New Haven and commonly known as a portion of the southbound lane of Orchard Street between Chapel Street and George Street and accepting \$150,000 as compensation.

34. Community Development. Favorable.

- a. Order authorizing the City of New Haven to make available a grant not to exceed \$1.5 million from the American Rescue Plan State and Local Recovery Fund, all in a manner consistent with the STEM Career Pathways Initiative at New Haven Public Schools and the 101-College Development and Land Disposition Agreement.
- b. Order authorizing the City of New Haven to enter into a multi-year agreement with Biolabs New Haven to use classrooms, shared space, and scientific equipment on behalf of New Haven Public Schools.
- c. Order authorizing the City of New Haven to apply for and accept a Federal Discretionary grant in the amount of \$1.5 million administered by the United States Department of Education, to be used in connection with the “STEM” classrooms to be provided at 101 College Street in accordance with the 101 College Street Development and Land Disposition Agreement.
- d. Resolution authorizing the City of New Haven to undertake programs and projects authorized under the City and Town Development Act, to assume and as appropriate to exercise all of the rights, powers, obligations, and privileges under the act and authorize such other actions as may be necessary to implement the purposes of the act.

35. Finance. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the execution of amendment #1 to agreement 2024-CON-0235 and agreement 2024-CON-0236 with Berchem Moses PC agreements for the Board of Education for the period of July 1, 2023, to June 30, 2024.
- b. Order of the Board of Alders of the City of New Haven authorizing the execution of a multi-year agreement with Crown Castle International Corp. for the upgrade of the vast area network for the New Haven Public Schools District for the period of July 1, 2024, to June 30, 2029.
- c. Order of the Board of Alders of the City of New Haven authorizing the execution of the agreement with Artis Energy Solutions for the energy monitoring of the Board of Education for the period of July 1, 2023, to June 30, 2024.
- d. Order of the Board of Alders authorizing the Office of the Corporation Counsel to enter into a multi-year agreement with Thomson Reuters, a West Publishing Corporation, to subscribe to the Westlaw Online Legal Research Database.
- e. Order to Read and File the Updated Budgetary and Financial reports for the month of March 2024 in compliance with Article VIII Section 5 of the Charter.
- f. Order to Read and File the Updated Budgetary and Financial reports for the month of April 2024 in compliance with Article VIII Section 5 of the Charter.

36. Health & Human Services. Favorable.

- a. Order of the New Haven Board of Alders approving a one-year contract in the amount of \$205,000.00 to New Reach Inc. to provide gap funding for the operation of the Life Haven Emergency Family Shelter.
- b. Order of the New Haven Board of Alders approving a one-year contract of \$247,000.00 to Liberty Community Service Inc., (1) to operate a prevention/diversion program for people at risk of homelessness that includes rental assistance and security deposits, and (2) a navigation hub with three satellite hubs for people experiencing unsheltered homelessness.
- c. Order of the New Haven Board of Alders approving a one-year contract in the amount of \$165,000.00 to Christian Community Action to provide gap funding for the operation of the Hillside Family Shelter and staffing for their Homeless Prevention/ Diversion Program.
- d. Order of the New Haven Board of Alders approving a one-year contract with Upon This Rock Ministry for \$500,000.00 to develop and operate a 24-hour shelter for 65 unhoused males at 645 Grand Avenue.

e. Order of the New Haven Board of Alders authorizing the City of New Haven to enter a contract with CAHS/ACT for the operational duties of the Financial Empowerment Center in an amount not to exceed \$225,000.00 (two hundred twenty-five thousand dollars), effective July 1, 2024, to June 30, 2025. This vendor will provide certified financial counselors to facilitate financial counseling sessions, conduct financial workshops and seminars within the New Haven community, participate in community events, and conduct outreach activities.

37. Legislation. Favorable.

Ordinance amendment of the New Haven Board of Alders to Section 2-796 et. seq. of the Code of Ordinances of the City of New Haven updating sections of the Civilian Review Board ordinance.

38. Tax Abatement Favorable

Order concerning real property taxes of Chelci L. James on motor vehicle tax accounts 87528, 75246, 76248, and 76135.

39. Joint Community Development/Tax Abatement. Favorable.

Order of the Board of Alders of the City of New Haven authorizing the City of New Haven to enter into a cooperation agreement with the housing authority of the City of New Haven and Glendower Group, Inc. and Westville Manor RAD I LLC and Westville Manor RAD II LLC, with respect to the redevelopment of Westville Manor (including a tax abatement pursuant to section §28-4 of the New Haven Code of Ordinances).

SECOND READINGS

40. Aldermanic Affairs. Favorable.

a. Order of the New Haven Board of Alders approving the appointment of Marcella Monk Flake to Cultural Affairs Commission. (Order Passed).

b. Order of the New Haven Board of Alders approving the appointment of David M. Caruso to the Fair Rent Commission. (Order Passed).

c. Order of the New Haven Board of Alders approving the appointment of Dolores Colón to the Livable City Initiative Board. (Order Passed).

d. Order of the New Haven Board of Alders approving the appointment of Iva Johnson to the Homeless Advisory Commission. (Order Passed).

e. Order of the New Haven Board of Alders approving the appointment of Kathryn Greene-McCreight to the Homeless Advisory Commission. (Order Passed).

f. Order of the New Haven Board of Alders approving the appointment of Kathleen" Kathy" Stephens to the Humane Commission. (Order Passed).

- g. Order of the New Haven Board of Alders approving the appointment of Margaret Targrove to the Humane Commission. (Order Passed).
 - h. Order of the New Haven Board of Alders approving the appointment of Richard Ballou to the Port Authority Board of Commissioners. (Order Passed).
 - i. Order of the New Haven Board of Alders approving the appointment of Dustin Nord to the Port Authority Board of Commissioners. (Order Passed).
 - j. Order of the New Haven Board of Alders approving the appointment of Caleb Ortiz Diaz as a youth representative to the Youth Commission. (Order Passed).
 - k. Order of the New Haven Board of Alders approving the reappointment of Magaly Cajigas to Cultural Affairs Commission. (Order Passed).
 - l. Order of the New Haven Board of Alders approving the reappointment of Kelly Wuzzardo to Cultural Affairs Commission. (Order Passed).
 - m. Order of the New Haven Board of Alders approving the appointment of Michael Waters to the Historic District Commission. (Order Passed).
 - n. Order of the New Haven Board of Alders approving the reappointment of Roseann Chatterton to the Humane Commission. (Order Passed).
 - o. Order of the New Haven Board of Alders approving the reappointment of Claudia Merson to the Board of Library Directors. (Order Passed).
41. Aldermanic Affairs. Leave to Withdraw.
- a. Order Granting Leave to Withdraw to the Communication titled "From the Mayor submitting the appointment of Robert Post to the Board of Ethics". (Order Passed. Item Granted Leave to Withdraw).
 - b. Order Granting Leave to Withdraw to the Communication titled "From the Mayor submitting the appointment of Althea M. Brooks to the Homeless Advisory Commission". (Order Passed. Item Granted Leave to Withdraw).
 - c. Order Granting Leave to Withdraw to the Communication titled "From the Mayor submitting the appointment of Raquel Figueroa Crespo to the Peace Commission as a Youth Representative". (Order Passed. Item Granted Leave to Withdraw).

42. Public Safety. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept a donation of a bomb dog for the K9 unit from Guiding Eyes for the Blind, paid for by the Lower Connecticut River Valley Council of Governments. (Order Passed).
- b. Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept donations for an ongoing Junior Cadet Fund, including but not limited to actual items and funds to purchase uniforms, equipment, supplies, activity registrations, and other necessary items to supplement the department's youth outreach budget. (Order Passed).

MISCELLANEOUS

MOTIONS TO AMEND.

43. From Alder Marchand submitting a motion to amend OR-2023-0018, "Ordinance Amendment of the Board of Alders of the City of New Haven amending Article VII. - Budgetary And Financial Administration Sec. 2-376, Sec. 2-451, Sec. 2-481 - 2-488, And Sec. 2-385 - 2-386 of the City Code of Ordinances (Purchasing Ordinance). (Motion to Amend Passed) Item amended to correctly reflect what was passed on October 2023).
44. From Alder Miller submitting a motion to amend LM-2023-0340, "Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Preventive Health and Health Services Grant award of \$500,000 for the period of October 1, 2023, to September 30, 2024, from the Connecticut Department Of Public Health and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto, passed on May 15, 2023. The proposed amendment seeks to change the amount of the grant award to \$300,000 for the period of October 1, 2024, to September 30, 2028, transitioning from a one-year contract to a multi-year contract. (Motion to Amend Passed) Item amended to change the amount of the grant award to \$300,000 and change the period to October 1, 2024, to September 30, 2028, transitioning from a one-year contract to a multi-year contract).
45. From Alder Rodriguez submitting a motion to amend LM-2022-0424, the disposition of 885 Congress Avenue to Jonathan Tirado for \$760.00 was passed on September 19, 2022. The amendment extends the expiration from September 19, 2023, to 12 months from the date of the amendment of this order. (Motion to Amend Passed Item amended to change the expiration from September 19, 2023, to July 1, 2025).

SUSPENSION OF SECTION 24-1-A

COMMUNICATIONS

46. From the Acting Tax Collector submitting the list of uncollected tax accounts for transfer to the suspense tax book. (Order to Read and File Passed). (Item Read and Filed).

Attendance (24-6) (Absent Alders: E. Rodriguez, Sabin, Cupo, Crespo, Morrison, Ficklin).

Divine Guidance: (Alder Wingate).

Approval of the Journal of June 3, 2024, Board of Alders Meeting. (Approved).

*** UNANIMOUS CONSENT**

[LM-2024-0425](#) ORDER CONCERNING REAL PROPERTY TAXES OF LISA M. AMADEO ON MOTOR VEHICLE TAX ACCOUNTS 80561, 51777, AND 51785.

[LM-2024-0417](#) ORDER CONCERNING REAL PROPERTY TAXES OF DESIREE J. CARTER ON MOTOR VEHICLE TAX ACCOUNTS 81948, 58225, 58205, AND 58630.

[LM-2024-0421](#) ORDER CONCERNING REAL PROPERTY TAXES OF JAMES L. DAVIS ON MOTOR VEHICLE TAX ACCOUNTS 83664, 62384, 63155, 63056, 63057 63058, and 83665

[LM-2024-0427](#) ORDER CONCERNING REAL PROPERTY TAXES OF CHRISTINE KILEY ON MOTOR VEHICLE TAX ACCOUNT 896616

[LM-2024-0423](#) ORDER CONCERNING REAL PROPERTY TAXES OF KWAI MALAK KUT ON MOTOR VEHICLE TAX ACCOUNTS 731936, 731937, AND 781155

[LM-2024-0418](#) ORDER CONCERNING REAL PROPERTY TAXES OF BRITNEY R. MITCHELL ON MOTOR VEHICLE TAX ACCOUNTS 87879 AND 85401.

[LM-2024-0426](#) ORDER CONCERNING REAL PROPERTY TAXES OF JOSHUA MUNIZ ON MOTOR VEHICLE TAX ACCOUNTS 84999, 88211, AND 86675.

[LM-2024-0422](#) ORDER CONCERNING REAL PROPERTY TAXES OF BRITTANY A. ODOM ON MOTOR VEHICLE TAX ACCOUNTS 91200, 88545, 89103, 91161, 89104, and 87007

[LM-2024-0430](#) ORDER CONCERNING REAL PROPERTY TAXES OF NIKOLAI OZTURK ON MOTOR VEHICLE TAX ACCOUNTS 89967, 89131, 87859, AND 87740

[LM-2024-0428](#) ORDER CONCERNING REAL PROPERTY TAXES OF ALISHA RISO ON MOTOR VEHICLE TAX ACCOUNTS 92339, 94347, AND 92363

[LM-2024-0419](#) ORDER CONCERNING REAL PROPERTY TAXES OF LUIS M. RIVERA JR ON MOTOR VEHICLE TAX ACCOUNTS 901509, 901510, AND 94489.

[LM-2024-0448](#) ORDER CONCERNING REAL PROPERTY TAXES OF KELLY SANTIAGO ON MOTOR VEHICLE TAX ACCOUNT 95919

[LM-2024-0415](#) ORDER CONCERNING REAL PROPERTY TAXES OF GERALD

ONEIL SCOTT JR ON MOTOR VEHICLE TAX ACCOUNTS 921381, 939397, AND 96971

[LM-2024-0424](#) ORDER CONCERNING REAL PROPERTY TAXES OF LANCE L. SYKES JR ON MOTOR VEHICLE TAX ACCOUNTS 102243 AND 99637.

[LM-2024-0433](#) ORDER AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A ONE-YEAR CONTRACT WITH YALE SCHOOL OF MEDICINE FOR SYRINGE CLEAN-UP AND DISPOSAL IN THE AMOUNT OF \$25,000 FOR THE PERIOD OF SEPTEMBER 15, 2024 TO SEPTEMBER 14, 2025 AND TO EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE WITH RESPECT THERETO.

[LM-2024-0434](#) RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ACCEPT A CONTINUATION OF FUNDING GRANT AWARD FOR THE PER CAPITA GRANT IN THE AMOUNT OF \$260,706.33 FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 TO ASSIST WITH THE OPERATION OF THE HEALTH DEPARTMENT.

[LM-2024-0432](#) RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AWARD FROM THE CHESPROCOTT HEALTH DISTRICT FROM JULY 1, 2024 TO JUNE 30, 2025.

[LM-2024-0442](#) ORDER OF THE BOARD OF ALDERs OF THE CITY OF NEW HAVEN APPROVING THE CLOSURE OF COLLEGE STREET BETWEEN GROVE AND ELM STREET FROM 6:00AM TO 12:00PM ON MONDAY, August 19TH, 2024, FOR THE YALE GRADUATE SCHOOL MATRICULATION AND YALE COLLEGE OPENING ASSEMBLY.

[LM-2024-0435](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR, CONTROLLER OR BUDGET DIRECTOR) TO EXECUTE A SIX-MONTH NO-COST CONTRACT EXTENSION FOR THE UNIVERSITY OF NEW HAVEN'S CONTRACT # 2023-CON-0288, WHICH IS TO CONDUCT A FORMATIVE AND PROCESS EVALUATION OF THE VIOLENCE REDUCTION PROGRAM FOR REINTEGRATION, ENGAGEMENT, SAFETY AND SUPPORT (PRESS).

Community Development. Favorable.

[LM-2024-0396](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN

APPROVING A GRANT OF EASEMENTS TO DOWNTOWN EVENING SOUP KITCHEN FOR STRUCTURAL UNDERPINNING OF THE CITY OF NEW HAVEN OWNED 270 STATE STREET GARAGE

[LM-2024-0393](#) RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO SIGN AN EASEMENT IN FAVOR OF THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR TRAFFIC PURPOSES IN MIDDLETOWN AVE PARK

*** COMMUNICATIONS**

[LM-2024-0447](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

[OR-2024-0018](#) ORDINANCE AMENDMENT OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AMENDING THE PROCESS FOR APPEALS OF HOUSING CODE CITATIONS

[LM-2024-0394](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY PLAN DEPARTMENT TO ENTER INTO A TWO-YEAR MULTI-YEAR CONTRACT WITH FITZGERALD & HALLIDAY, INC. (FHI) FOR THE PURPOSE OF COMPLETING VISION 2034, THE CITY OF NEW HAVEN'S PLAN OF CONSERVATION AND DEVELOPMENT ALSO KNOWN AS THE COMPREHENSIVE PLAN.

[LM-2024-0439](#) RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT A GRANT FROM THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$8,769,517.00 FOR ALTERATIONS AND IMPROVEMENTS TO THE FLOYD LITTLE ATHLETIC CENTER AT HILLHOUSE HIGH SCHOOL.

[LM-2024-0438](#) RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT A GRANT FROM THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT PURSUANT TO THE URBAN ACTION GRANT PROGRAM IN THE AMOUNT OF \$5,000,000 FOR PLANNING AND REDEVELOPMENT AND PUBLIC INFRASTRUCTURE PURPOSES WITH RESPECT TO THE MILL RIVER DISTRICT

[LM-2024-0409](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE US ENVIRONMENTAL PROTECTION AGENCY COMMUNITY CHANGE GRANT TO REDUCE POLLUTION AND BUILD COMMUNITY STRENGTH, AND TO ENTER INTO ASSOCIATED AGREEMENTS IN ORDER TO ACCEPT GRANT FUNDING AND CARRY OUT THE ASSOCIATED GRANT PROGRAM ACTIVITIES.

[LM-2024-0436](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE NEW HAVEN FREE PUBLIC LIBRARY'S REQUEST FOR 5-YEAR CONTRACT WITH PRESIDIO MANAGED SERVICES IN THE TOTAL AMOUNT OF \$141,728 FOR THE REPLACEMENT OF THE LIBRARY'S PHONE SYSTEM, INCLUDING LABOR, SOFTWARE LICENSING, HARDWARE AND 5-YEAR MAINTENANCE CONTRACT.

[LM-2024-0449](#) ORDER TO READ AND FILE THE COMMUNICATION FROM THE EXECUTIVE DIRECTOR OF CITY PLAN SUBMITTING THE FOLLOWING REPORTS FROM THE CITY PLAN COMMISSION MEETING OF MAY 15, 2024 FROM THE EXECUTIVE DIRECTOR OF CITY PLAN IS SUBMITTING THE FOLLOWING REPORT FROM THE CITY PLAN: **REPORT:** 1650-08 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING A THREE HUNDRED-THOUSAND-DOLLAR (\$300,000.00) MATCHING GRANT FOR CLIFFORD BEERS COMMUNITY CARE CENTER TO SUPPORT REQUIRED PHYSICAL UPGRADES TO 794 DIXWELL AVENUE THAT WILL ENABLE THE CREATION OF A TRAUMA-INFORMED COMMUNITY WELLNESS AND EDUCATION CENTER FOCUSED ON YOUTH AND FAMILIES SUBMITTED BY: CARLOS EYZAGUIRRE, DEPUTY EDA- ECONOMIC DEVELOPMENT ADMINISTRATION **ADVICE:** APPROVAL **REPORT:** 1650-09 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE CITY OF NEW HAVEN'S 2024-2025 ANNUAL ACTION PLAN STATEMENT OF ACTIVITIES AND USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND EMERGENCY SOLUTIONS GRANTS (ESG) FUNDS TO BE SUBMITTED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FEDERAL FINANCIAL ASSISTANCE FOR PLANNING AND COMMUNITY DEVELOPMENT ACTIVITIES UNDER THE PROVISIONS OF TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, (PL 93-383); THE CRANSTON GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 AS AMENDED (PL 101-625); THE MCKINNEY - VENTO HOMELESS ASSISTANCE ACT OF 2000 AS AMENDED (PL 106-400); THE HOMELESS EMERGENCY ASSISTANCE AND RAPID TRANSITION TO HOUSING (HEARTH) ACT OF 2009; AND THE AIDS HOUSING OPPORTUNITY ACT (PL 102-550); HEREAFTER REFERRED TO AS "HOUSING AND COMMUNITY DEVELOPMENT PROGRAM ACTS" AND FOR ACTIVITIES TO BE FUNDED BY PROGRAM INCOME AND/OR REPROGRAMMING FUNDS FROM PRIOR GRANT YEARS. SUBMITTED BY: MAYOR JUSTIN ELICKER **ADVICE:** APPROVAL **REPORT:** 1650-10 RE: ORDER OF THE BOARD OF ALDERS DESIGNATING THE CORNER OF GRAND AVENUE AND MURPHY DRIVE "MALIK JONES CORNER" IN PERPETUITY, FOR HIS LOVE AND COMMITMENT TO RESIDENTS IN THE FAIR HAVEN

NEIGHBORHOOD. SUBMITTED BY: ELLEN CUPO, WARD 8 ADVICE: APPROVAL REPORT: 1650-11 RE: ORDER OF THE BOARD OF ALDERS DESIGNATING THE CORNER OF PARK STREET AND SOUTH FRONTAGE ROAD AS "FRED HARRIS WAY" TO HONOR THE LIFE OF FRED HARRIS, A PROMINENT COMMUNITY ACTIVIST. SUBMITTED BY: ALDER RON HURT, WARD 3 ADVICE: APPROVAL REPORT: 1650-12 RE: RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN ORDER AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT THE CLIMATE POLLUTION REDUCTION GRANT AWARD FROM US ENVIRONMENTAL PROTECTION AGENCY TO REDUCE ENERGY BILLS AND CLIMATE POLLUTION THROUGH THE ESTABLISHMENT OF A NETWORKED GEOTHERMAL SYSTEM SERVING UNION STATION AND THE UNION SQUARE DEVELOPMENT, AND TO ENTER INTO ASSOCIATED AGREEMENTS IN ORDER TO ACCEPT GRANT FUNDING AND CARRY OUT THE ASSOCIATED GRANT PROGRAM ACTIVITIES. SUBMITTED BY: STEVEN WINTER, DIRECTOR, OFFICE OF CLIMATE & SUSTAINABILITY ADVICE: APPROVAL REPORT: 1650-13RE: ORDER OF THE BOARD OF ALDERS ACCEPTING THE LIST OF PROGRAM PROPOSALS APPLYING FOR ELIGIBILITY TO RECEIVE DONATIONS UNDER THE STATE OF CONNECTICUT 2024 NEIGHBORHOOD ASSISTANCE ACT. SUBMITTED BY: ARLEVIA T. SAMUEL ADVICE: APPROVAL REPORT: 1650-14 RE: ORDER OF THE BOARD OF ALDERS GRANTING A TEMPORARY EASEMENT OF APPROXIMATELY 11,290 SQUARE FEET FOR CONSTRUCTION ACTIVITIES IN CONNECTION WITH THE ED/HVC PROJECT AND TEMPORARY AMBULANCE AREA OVER PROPERTY OWNED BY THE CITY OF NEW HAVEN AND COMMONLY KNOWN AS A PORTION OF THE SOUTHBOUND LANE OF ORCHARD STREET BETWEEN CHAPEL STREET AND GEORGE STREET AND ACCEPTING \$150,000 AS COMPENSATION. SUBMITTED BY: YALE NEW HAVEN HOSPITAL, INC. ADVICE: APPROVAL REPORT: 1650-15 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TRAFFIC SAFETY IMPROVEMENTS FOR RT 80 FOXON BLVD SUBMITTED BY: GIOVANNI ZINN, PE - CITY ENGINEER ADVICE: APPROVAL REPORT: 1650-16 RE: ORDINANCE AMENDING THE NEW HAVEN CODE OF ORDINANCES FOR THE PURPOSES OF (I) CLASSIFYING THE 10 LIBERTY PROJECT AS A PROPERTY USED FOR HOUSING SOLELY FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES, (II) PROVIDING AN ABATEMENT OF REAL ESTATE TAXES FOR THE 10 LIBERTY PROJECT AND (III) AUTHORIZING THE MAYOR TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH 10 LIBERTY OWNERS LLC IN ACCORDANCE WITH CONN. GEN. STAT. SEC. 8-215, ANNOTATED CHARTER OF THE CITY OF

NEW HAVEN, ARTICLE IV, SECTION 6, AND CITY OF NEW HAVEN CODE OF GENERAL ORDINANCES, SECTION 28-4 SUBMITTED BY: ECONOMIC DEVELOPMENT ADMINISTRATOR ADVICE: APPROVAL REPORT: 1650-17 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN CONCERNING A WORKING GROUP RELATED TO AMENDING THE NEW HAVEN ZONING ORDINANCE SECTION 42 H. USE REGULATIONS FOR BUSINESS AND INDUSTRIAL DISTRICTS AND PERSONAL GOODS TO ADD A USE CATEGORY FOR SMOKE SHOPS. CREATE SECTION 42.2, WHICH RESTRICTS THE SALE OF SMOKING PARAPHERNALIA. SUBMITTED BY: ALDER RICHARD FURLOW ADVICE: APPROVAL WITH ADDITIONAL RECOMMENDATIONS

[LM-2024-0429](#) ORDER CONCERNING REAL PROPERTY TAXES OF BTC NEW HAVEN LLC, TAX ACCOUNT NUMBERS 946880, 947274, 947528, AND 653521.

LIVABLE CITY INITIATIVE

[LM-2024-0437](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING (1) THE DISPOSITION OF 35-39 ARCH STREET TO HABITAT FOR HUMANITY OF GREATER NEW HAVEN, INC. FOR \$75,000.00; (2) THE DISPOSITION OF 177 EDGEWOOD AVENUE TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$5,000.00; (3) THE DISPOSITION OF 227 ENGLISH STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$10,500.00; (4) THE DISPOSITION OF 596-598 GEORGE STREET TO NATIONAL VETERANS COUNCIL FOR LEGAL REDRESS, INC. FOR \$6,000.00; (5) THE DISPOSITION OF 211 ROSETTE STREET TO HABITAT FOR HUMANITY OF GREATER NEW HAVEN, INC. FOR \$35,000.00

*** FIRST READINGS**

Aldermanic Affairs. Favorable.

[LM-2024-0391](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF CHRISTOPHER V. AVALLONE TO THE PORT AUTHORITY BOARD OF COMMISSIONERS.

[LM-2024-0404](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF ELENA GREWAL TO THE FAIR RENT COMMISSION.

[LM-2024-0403](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF DOUGLAS LOSTY TO THE FAIR RENT COMMISSION.

[LM-2024-0405](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING

THE REAPPOINTMENT OF ELIZABETH MCCREA TO THE FAIR RENT COMMISSION.

[LM-2024-0406](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF GARRY C. MONK TO THE FAIR RENT COMMISSION.

[LM-2024-0402](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF NASEEMA GILSON TO THE CULTURAL AFFAIRS COMMISSION.

[LM-2024-0401](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ANNE MASSARO TO THE CIVIL SERVICE BOARD.

[LM-2024-0398](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DIJONEÉ TALLEY TO THE BOARD OF LIBRARY DIRECTORS.

Aldermanic Affairs. Leave to Withdraw.

[LM-2024-0400](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF DR. ROBERT SCHONBERGER TO THE LEAD POISONING ADVISORY COMMITTEE."

[LM-2024-0399](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF DIRK BERGEMANN TO THE RETIREMENT BOARD FOR CITY EMPLOYEES."

[LM-2024-0250](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE REAPPOINTMENT OF ALBERTA WITHERSPOON TO THE AFFORDABLE HOUSING COMMISSION."

City Services and Environmental Policy. Favorable.

[LM-2024-0310](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS DESIGNATING THE CORNER OF PARK STREET AND SOUTH FRONTAGE ROAD "FRED HARRIS WAY" IN HONOR OF THE CONTRIBUTIONS OF THIS COMMUNITY ACTIVIST.

[LM-2024-0164](#) RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE

CONSTRUCTION OF TRAFFIC SAFETY IMPROVEMENTS FOR ROUTE 80, KNOWN AS FOXON BOULEVARD.

[LM-2024-0322](#) RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, EXECUTE AND IF NECESSARY, MODIFY ALL RELATED DOCUMENTS, CONTRACTS, AND SUCH INSTRUMENTS AS DEEMED NECESSARY FOR THE CONNECTICUT DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY FOR THE FEMA EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM COMPETITIVE POOL FUNDING IN THE AMOUNT OF \$25,000.00 FEDERAL FUNDS FOR FISCAL YEAR 2023.

[LM-2024-0327](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING A TEMPORARY EASEMENT OF APPROXIMATELY 11,290 SQUARE FEET FOR CONSTRUCTION ACTIVITIES IN CONNECTION WITH THE ED/HVC PROJECT AND TEMPORARY AMBULANCE AREA OVER PROPERTY OWNED BY THE CITY OF NEW HAVEN AND COMMONLY KNOWN AS A PORTION OF THE SOUTHBOUND LANE OF ORCHARD STREET BETWEEN CHAPEL STREET AND GEORGE STREET AND ACCEPTING \$150,000 AS COMPENSATION.

Community Development. Favorable.

[LM-2024-0326](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN TO MAKE AVAILABLE A GRANT NOT TO EXCEED \$1.5 MILLION FROM THE AMERICAN RESCUE PLAN STATE AND LOCAL RECOVERY FUND, ALL IN A MANNER CONSISTENT WITH THE STEM CAREER PATHWAYS INITIATIVE AT NEW HAVEN PUBLIC SCHOOLS AND THE 101 COLLEGE DEVELOPMENT AND LAND DISPOSITION AGREEMENT

[LM-2024-0325](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN TO ENTER INTO A MULTI-YEAR AGREEMENT WITH BIOLABS NEW HAVEN FOR USE OF CLASSROOMS, COMMON SPACE AND SCIENTIFIC EQUIPMENT ON BEHALF OF NEW HAVEN PUBLIC SCHOOLS IN SUBSTANTIALLY THE FORM SUBMITTED TO THE BOARD OF ALDERS

[LM-2024-0324](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT A FEDERAL DISCRETIONARY GRANT IN THE AMOUNT OF \$1.5 MILLION ADMINISTERED BY THE UNITED STATES DEPARTMENT OF EDUCATION, TO BE USED IN CONNECTION WITH THE STEM CLASSROOMS TO BE PROVIDED AT 101 COLLEGE STREET IN

ACCORDANCE WITH THE 101 COLLEGE STREET DEVELOPMENT
AND LAND DISPOSITION AGREEMENT

[LM-2024-0353](#) RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE CITY OF NEW HAVEN TO UNDERTAKE PROGRAMS AND PROJECTS AUTHORIZED UNDER THE CITY AND TOWN DEVELOPMENT ACT, TO ASSUME AND AS APPROPRIATE TO EXERCISE ALL OF THE RIGHTS, POWERS, OBLIGATIONS AND PRIVILEGES UNDER SAID ACT AND AUTHORIZING SUCH OTHER ACTIONS AS MAY BE NECESSARY TO IMPLEMENT THE PURPOSES OF THE ACT

Finance. Favorable.

[LM-2024-0241](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2024-CON-0235 AND AGREEMENT 2024-CON-0236 WITH BERCHEM MOSES PC AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.

[LM-2024-0335](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI-YEAR AGREEMENT WITH CROWN CASTLE INTERNATIONAL CORP. FOR THE UPGRADE OF THE WIDE AREA NETWORK FOR THE NEW HAVEN PUBLIC SCHOOLS DISTRICT FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2029.

[LM-2024-0382](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH ARTIS ENERGY SOLUTIONS FOR ENERGY MONITORING THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.

[LM-2024-0350](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE OFFICE OF THE CORPORATION COUNSEL TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THOMSON REUTERS, A WEST PUBLISHING CORPORATION, TO SUBSCRIBE TO WESTLAW ONLINE LEGAL RESEARCH DATABASES

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[LM-2024-0329](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

[LM-2024-0410](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Health & Human Services. Favorable.

[LM-2024-0383](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A

ONE YEAR CONTRACT IN THE AMOUNT OF \$205,000.00 TO NEW REACH INC. TO PROVIDE GAP FUNDING FOR THE OPERATION OF THE LIFE HAVEN EMERGENCY FAMILY SHELTER.

[LM-2024-0384](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A ONE-YEAR CONTRACT OF \$247,000.00 TO LIBERTY COMMUNITY SERVICES INC, (1) TO OPERATE A PREVENTION / DIVERSION PROGRAM FOR PEOPLE AT RISK OF HOMELESSNESS THAT INCLUDES RENTAL ASSISTANCE AND SECURITY DEPOSITS, AND (2) A NAVIGATION HUB WITH THREE SATELLITE HUBS FOR PEOPLE EXPERIENCING UNSHELTERED HOMELESSNESS.

[LM-2024-0385](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A ONE YEAR CONTRACT IN THE AMOUNT OF \$165,000.00 TO CHRISTIAN COMMUNITY ACTION TO PROVIDE GAP FUNDING FOR THE OPERATION OF THE HILLSIDE FAMILY SHELTER AND STAFFING FOR THEIR HOMELESS PREVENTION/ DIVERSION PROGRAM.

[LM-2024-0386](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A ONE YEAR CONTRACT WITH UPON THIS ROCK MINISTRY FOR \$500,000.00 TO DEVELOP AND OPERATE A 24 HOUR SHELTER FOR 65 UNHOUSED MALES AT 645 GRAND AVENUE.

[LM-2024-0395](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE CITY OF NEW HAVEN (MAYOR OR CONTROLLER) TO ENTER A CONTRACT WITH CAHS/ACT FOR THE OPERATIONAL DUTIES OF THE FINANCIAL EMPOWERMENT CENTER IN AN AMOUNT NOT TO EXCEED \$225,000.00 (TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS), EFFECTIVE JULY 1, 2024 TO JUNE 30, 2025. THIS VENDOR WILL PROVIDE CERTIFIED FINANCIAL COUNSELORS TO FACILITATE FINANCIAL COUNSELING SESSIONS, CONDUCT FINANCIAL WORKSHOPS AND SEMINARS WITHIN THE NEW HAVEN COMMUNITY, PARTICIPATE IN COMMUNITY EVENTS AND CONDUCT OUTREACH ACTIVITIES.

Legislation. Favorable.

[OR-2023-0040](#) ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS TO SECTION 2-796 ET. SEQ. OF THE CODE OF ORDINANCES OF THE CITY OF NEW HAVEN UPDATING SECTIONS OF THE CIVILIAN REVIEW BOARD ORDINANCE.

Tax Abatement.Favorable.

[LM-2024-0411](#) ORDER CONCERNING REAL PROPERTY TAXES OF CHELCI L. JAMES ON HER MOTOR VEHICLE TAX ACCOUNTS 87528, 75246, 76248 AND 76135.

Joint Community Development-Tax Abatement Favorable

[LM-2024-0379](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE CITY OF NEW HAVEN TO ENTER INTO A COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEW HAVEN AND GLENDOWER GROUP, INC. AND WESTVILLE MANOR RAD I LLC AND WESTVILLE MANOR RAD II LLC, WITH RESPECT TO THE REDEVELOPMENT OF WESTVILLE MANOR (INCLUDING A TAX ABATEMENT PURSUANT TO SECTION §28-4 OF THE NEW HAVEN CODE OF ORDINANCES)

*** SECOND READINGS**

Aldermanic Affairs. Favorable.

[LM-2024-0255](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DOLORES COLÓN TO THE LIVABLE CITY INITIATIVE BOARD.

[LM-2024-0243](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DAVID M. CARUSO TO THE FAIR RENT COMMISSION.

[LM-2024-0256](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF IVA JOHNSON TO THE HOMELESS ADVISORY COMMISSION.

[LM-2024-0246](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF KATHRYN GREENE-MCCREIGHT TO THE HOMELESS ADVISORY COMMISSION.

[LM-2024-0249](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF KATHLEEN "KATHY" STEPHENS TO THE HUMANE COMMISSION.

[LM-2024-0247](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MARGARET TARGOVE TO THE HUMANE COMMISSION.

[LM-2024-0244](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DUSTIN NORD TO THE PORT AUTHORITY BOARD OF COMMISSIONERS.

[LM-2024-0342](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF RICHARD BALLOU TO THE PORT AUTHORITY BOARD OF COMMISSIONERS

[LM-2024-0343](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF CALEB ORTIZ DIAZ TO THE COMMISSION ON YOUTH.

[LM-2024-0338](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING

THE APPOINTMENT OF MARCELLA MONK FLAKE TO THE CULTURAL AFFAIRS COMMISSION.

[LM-2024-0315](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MICHAEL WATERS TO THE HISTORIC DISTRICT COMMISSION.

[LM-2024-0339](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF MAGALY CAJIGAS TO THE CULTURAL AFFAIRS COMMISSION.

[LM-2024-0340](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF KELLY WUZZARDO TO THE CULTURAL AFFAIRS COMMISSION.

[LM-2024-0341](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF ROSEANN CHATTERTON TO THE HUMANE COMMISSION.

[LM-2024-0257](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF CLAUDIA MERSON TO THE BOARD OF LIBRARY DIRECTORS.

Aldermanic Affairs. Leave to Withdraw.

[LM-2024-0344](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF RAQUEL FIGUEROA CRESPO TO THE PEACE COMMISSION."

[LM-2024-0245](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF ROBERT POST TO THE BOARD OF ETHICS."

[LM-2024-0248](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF ALTHEA M. BROOKS TO THE HOMELESS ADVISORY COMMISSION."

Public Safety. Favorable.

[LM-2024-0320](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE DEPARTMENT OF POLICE SERVICE TO ACCEPT A DONATION OF A BOMB DOG FOR THE K9 UNIT FROM GUIDING EYES FOR THE BLIND, PAID FOR BY THE LOWER

CONNECTICUT RIVER VALLEY COUNCIL OF GOVERNMENTS.

[LM-2024-0321](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE DEPARTMENT OF POLICE SERVICE TO ACCEPT DONATIONS FOR AN ONGOING JUNIOR CADET FUND, INCLUDING BUT NOT LIMITED TO ACTUAL ITEMS AND FUNDS TO PURCHASE UNIFORMS, EQUIPMENT, SUPPLIES, ACTIVITY REGISTRATIONS, AND OTHER NECESSARY ITEMS TO SUPPLEMENT THE DEPARTMENT'S YOUTH OUTREACH BUDGET.

*** MISCELLANEOUS**

MOTIONS TO AMEND.

[OR-2023-0018](#) ORDINANCE AMENDMENT OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AMENDING ARTICLE VII. - BUDGETARY AND FINANCIAL ADMINISTRATION SEC. 2-376, SEC. 2-451, SEC. 2-481 - 2-488, AND SEC. 2-385 - 2-386 OF THE CITY CODE OF ORDINANCES (PURCHASING ORDINANCE).

[LM-2023-0340](#) RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT A PREVENTATIVE HEALTH AND HEALTH SERVICES GRANT AWARD OF \$300,000 FOR THE PERIOD OF OCTOBER 1, 2024 TO September 30, 2028 FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH AND TO EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE WITH RESPECT THERETO.

[LM-2022-0424](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING (1) THE DISPOSITION OF 885 CONGRESS AVENUE TO JOHATHAN TIRADO FOR THE SUM OF \$760.00 (2) THE DISPOSITION OF 27 FRANK STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR THE SUM OF \$1,000.00; (3) THE DISPOSITION OF 28-50 THOMPSON STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR THE SUM OF \$2,000.00; (4) THE DISPOSITION OF 15-17 WINTHROP AVENUE TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR THE SUM OF \$2,000.00

*** SUSPENSION OF SECTION 24-1-A**

[LM-2024-0450](#) ORDER TO READ AND FILE THE COMMUNICATION TITLED "FROM THE ACTING TAX COLLECTOR SUBMITTING THE TAX SUSPENSE BOOK.