

City of New Haven

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Meeting Agenda

Monday, January 7, 2019

7:00 PM

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

Board of Alders

BOARD OF ALDERS
REGULAR MEETING
AGENDA

January 7, 2019

Attendance (25-6)

Divine Guidance (Alder Furlow)

Approval of The Journal of the Regular Meeting Held December 17, 2018 (Approved).

UNANIMOUS CONSENT

1. From Tax Collector, order de tax refunds (January 7, 2019). (Unanimous Consent Granted. Order Passed with the exception of All American Waste).

COMMUNICATIONS

2. From Alder Brackeen submitting a Resolution endorsing the declaration of a climate emergency to restore a safe climate. (Referred to City Services and Environmental Policy Committee).

3. From the Mayor submitting the Updated Budgetary and Financial Reports for The Month ending November 2018 in Compliance with Article VIII, Section 5 Of the Charter. (Referred to Finance Committee).

4. From the Controller submitting an Order authorizing the Mayor of the City of New Haven to execute a multi-year agreement with Environmental Systems Research Institute for the purchase of enterprise licensing for Geographic Information Systems (GIS) software. (Referred to Finance Committee).

5. From the Yale New Haven Health Senior Manager Parking and Transportation Enclosures submitting a Resolution certifying that no amendment to the Medical Area Overall Parking Plan is required in connection with the submission of the 2018 Annual update to the Medical Area Overall Parking Plan. (Deemed a 1st Reading pursuant to Section 24-1-A of the rules of the Board of Alders)

6. From the Yale University Associate Director submitting a Resolution certifying that no amendment to the Yale University Central/Science overall parking plan is required in connection with the submission of the 2018 Annual update to the Central/Science Overall Parking Plan. (Deemed a 1st Reading pursuant to Section 24-1-A of the rules of the Board of Alders).

7. From the AKC Government Relations Legislative Analyst submitting an Order regarding amendments to the Code of General Ordinances, Section 7 (animals): regarding potentially dangerous and/or vicious dogs, breeders' permits, parvovirus vaccinations, and dog leashes. (Referred to Legislation Committee).

8. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports: REPORT: 1552-10 RE: RESOLUTION OF THE BOARD OF ALDERS Approving a request of the Purchasing Agent on behalf of the Building Department for an emergency procurement in the amount of for \$57,900.00 the Emergency Demolition at 39 Arch Street. (Purchasing Agent) ADVICE: Approval REPORT: 1552-11 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to accept funding from the State Department of Economic and Community Development (DECO) for the reconstruction of its Public Works Facility. (City Engineer) ADVICE: Approval REPORT: 1552-12 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to accept funding from the Department of Economic and Community Development (DECO) for the construction of sidewalks throughout the City of New Haven. (City Engineer) ADVICE: Approval REPORT: 1552-13 RE: ORDER OF THE BOARD OF ALDERS Designating the northwest corner of County Street and Henry Street as "Ida Ruth Wells Corner" to honor her for her many contributions to the community. (Alder Steven Winter) ADVICE: Approval REPORT: 1552-14 RE: ORDER OF THE BOARD OF ALDERS Designating the 2nd Floor Atrium Rotunda of City Hall "Pattie's Place" in perpetuity to honor the recently retired long-term city employee Patricia Lawlor. (Board of Alders) ADVICE: Approval. (Read and Filed).
9. From Randal Fleming submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 793970. (Referred to Tax Abatement Committee).
10. From Axel Malave-Massa submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 584006, 584007, 603887, 622190, 81160, and 82083. (Referred to Tax Abatement Committee).
11. From Carmelo Reyes submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 568853 and 587735. (Referred to Tax Abatement Committee).
12. From Pedro Rivera submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 866843 and 901530. (Referred to Tax Abatement Committee).
13. From Gloria E. Rodriguez submitting a petition to the Board of Alders for assistance concerning Id motor vehicle tax account number 667712. (Referred to Tax Abatement Committee).
14. From Maritza Vazquez submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known for Grand Lists of 2014, 2015, 2016, 2017, and 2018. (Referred to Tax Abatement Committee).

LIVABLE CITY INITIATIVE

15. From Livable City Initiative submitting an Order approving the disposition of: 39 Elliott Street to Habitat for Humanity of Greater New Haven, Inc. For \$1,000.00; 62-66 Sylvan Avenue to Habitat for Humanity of Greater New Haven, Inc. For \$ 2000.00. (Order Passed).

FIRST READINGS (ALL NOTED)

16. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Mayor's appointment of Salvatore E. Decola to the Greater New Haven Water Pollution Control Authority.
- b. Order of the New Haven Board of Alders approving the Mayor's appointment of Raven A. Blake to the New Haven Food Policy Council.
- c. Order of the New Haven Board of Alders approving the Mayor's appointment of Garry C. Monk to the Fair Rent Commission.
- d. Order of the New Haven Board of Alders approving the Mayor's appointment of Jamell Cotto to the Board of Education.

17. City Services and Environmental Policy. Favorable.

- a. Order of the Board of Alders designating the northwest corner of County Street and Henry Street as "Ida Ruth Wells Corner" to honor her for her many contributions to the community.
- b. Order of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Economic and Community Development and to sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding repairs and reconstruction of sidewalks throughout the City of New Haven.
- c. Order authorizing the Mayor Accept Funding from the Connecticut Department of Economic and Community Development and to sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding the reconstruction of the public works facility.

18. Community Development. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute and deliver a programmatic agreement between the State Office of Historic Preservation (SHPO) and the City of New Haven that will improve and facilitate the Section 106 review process required in order to request funds by the Department of Housing and Urban Development (HUD).
- b. Resolution of the New Haven Board of Alders Authorizing the City to Apply for and accept an Environmental Remediation Grant from the Connecticut Department of Economic and Community Development not to exceed \$492,200 to support the Redevelopment of properties on Sperry Street and Dickerman Street by St. Luke's Development Corporation.

SECOND READINGS

19. City Services and Environmental Policy. Favorable.

- a. Order of the Board of Alders of the City of New Haven approving a request of the purchasing agent for an emergency procurement in the amount of \$57,900.00. (Order Passed).
- b. Order of the New Haven Board of Alders designating the second-floor atrium in New Haven city hall "Pattie's Place" in honor of the recently retired longtime city employee Patricia Lawlor. (Order Passed).

20. Finance. Favorable.

- a. Ordinance Amendment to appropriating ordinance # 1 authorizing budget transfer #301-19-1 transferring funds from the health salary account in the amount of \$60,000 to the temporary and part time help account for temporary Nursing Services. (Ordinance Enacted 24-0).
- b. Ordinance Amendment to Appropriating Ordinance #1 authorizing reclassification of general fund positions within the Department of Public Works for fiscal year 2018-19. (Ordinance Enacted 24-0).
- c. Order to read and file the updated budgetary and financial reports for the month of September 30, 2018 in compliance with Article V of the charter. (Order Passed. Item Read and Filed).
- d. Order to read and file the updated budgetary and financial reports for the month of October 31, 2018 in compliance with Article V of the charter. (Order Passed. Item Read and Filed).

21. Youth Services. Favorable.

Resolution of the New Haven Board of Alders authorizing the acceptance of a grant from the State of CT Office of Policy and Management in an amount not to exceed \$201,515.00 to operate the City of New Haven's Juvenile Review Board under the operation of New Haven Family Alliance as a vendor of the City of New Haven Youth Services Department to increase its capacity to provide services for youth and families challenged with issues related to in-school behavior, truancy, and re-entering youth detached from schools. (Resolution Adopted).

22. Joint Legislation and Public Safety Committee. Favorable.

Ordinance of the City of New Haven establishing the Civilian Review Board. (Ordinance Enacted. 25-0).

MISCELLANEOUS

23. Motion to Amend A Mater Previously Adopted.

From Alder Winter submitting a motion to Amend LM-2018-0458, an Order of the Board of Alders previously Adopted on September 17, 2018 by amending the Order to change the language from "Order approving the acquisition of 310-312 Dixwell Avenue and 777 Orchard Street by the City of New Haven for \$150,000.00" to "Order approving the Acquisition of 310-312 Dixwell and 777 Orchard Street by the City of New Haven for \$150,000.00 and the obligation of the City be the "responsible party" for the clean -up under the Transfer Act. (Motion to Amend Passed)