City of New Haven

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Meeting Agenda

Monday, October 21, 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: 22-7 (Absent Alders: Douglass, C. Rodriguez, Morant, Crespo, DeCola, Edwards,

H. Smith). (Ward 28 vacant).

Divine Guidance: (Alder Kampton Singh).

Approval of the Journal of October 7, 2024, Board of Alders Meeting. (Approved).

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (October 21, 2024). (Unanimous Consent Granted. Order Passed).
- 2. From the Deputy Chief Administrative Officer submitting an Order of the New Haven Board of Alders approving the Parks Commission to accept the donation of a sculpture at Wooster Memorial Park from the New Haven Symphony Orchestra in the dedication of Alasdair Neale and for the city to execute any necessary documents. (Unanimous Consent Granted. Order Passed). (Referred to City Plan Commission).
- 3. Order concerning real property taxes of Charlese Carr on motor vehicle tax account 791307. (Unanimous Consent Granted. Order Passed).
- 4. Order concerning real property taxes of Abraham Gallishaw Jr on motor vehicle tax accounts 69638, 85551, and 69367. (Unanimous Consent Granted. Order Passed).
- Order concerning real property taxes of Trace Mero on motor vehicle tax account 84725.(Unanimous Consent Granted. Order Passed).
- 6. Order concerning real property taxes of Imar C. Robinson on motor vehicle tax account 95065. (Unanimous Consent Granted. Order Passed).
- 7. Order concerning real property taxes of Patricia A. Robinson on motor vehicle tax accounts 93203 and 93851. (Unanimous Consent Granted. Order Passed).
- 8. Order concerning real property taxes of Seth Thompson on motor vehicle tax accounts 100605, 102893, 103039, 102894, 91818, 103040, 100603, 103037, 100604, 103038, and 102892. (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

9. From Alder Hubbard submitting an Order approving the designation of a Residential Parking Zone on Porter Street from Legion Avenue to the end of Porter Street. (Referred to the City Services and Environmental Policy Committee and concurrently to City Plan Commission and Transportation, Traffic, and Parking).

- 10. From the Office of the Mayor request to approve an agreement worth \$370,936.81 with Yonder Inc., for the purchase of cell phone pouches for use in New Haven Public Schools. (Referred to the Finance Committee).
- 11. From the Chief of Police submitting an Order authorizing the Mayor of the City of New Haven to terminate the existing contract, LM 2021-0368, and execute a new 5-year and 3-month contract between the New Haven Police Department and AXON, which covers equipment, software, installation, training, and maintenance for body-worn cameras, tasers, and software, which includes draft one, AXON auto-transcribe, AXON respond+, third party video playback, AXON investigate pro, AXON virtual reality products. (Referred to the Public Safety Committee).
- 12. From the Director of Labor Relations submitting an Order authorizing the execution of the Successor Collective Bargaining Agreement between the City of New Haven and New Haven Police Union Elm City Local, CACP, Dated July 1, 2022, To June 30, 2028. (Referred to the Finance Committee).
- 13. From the Department of Finance submitting the Annual Comprehensive Financial Report for the City of New Haven Fiscal Year Ending June 30, 2023. (Referred to the Finance Committee).
- 14. From the Department of Finance submitting the Federal and State Compliance Report for the City of New Haven Fiscal Year Ending June 30, 2023. (Referred to the Finance Committee).
- 15. From the Coordinator for Homelessness submitting an Order approving a multi-year ARP contract for \$500k to Youth Continuum, Inc. to provide gap funding for the construction of a youth crisis housing shelter. (Referred to the Finance Committee and concurrently referred to City Plan Commission).
- 16. From the Executive Director of Fair Rent Commission submitting an Ordinance amendment to the New Haven Code of Ordinances regarding the Fair Rent Commission chapter 12 ³/₄- Fair Rent practices. (Referred to the Legislation Committee).
- 17. From the Director of Health submitting an Ordinance Amendment to appropriating ordinance # 1 authorizing budget transfer #144-25-1 in the amount of Two Million Three Hundred Thousand (\$2,300,000) from the Health Department's General Fund salary line (13011010-50110) to The Health Department's miscellaneous expense line (13011010-56699) to increase the amount of the contract With Worldwide Traveling Staff, Inc. by Two Million Three Hundred Thousand (\$2,300,000) to cover the total estimated costs for the provision of temporary nursing services in New Haven Public Schools or the period of July 1, 2024, to June 30, 2025. (Referred to the Finance Committee).
- 18. From HC1, LLC submitting an application for tax abatement for low-income multi-family residential developments concerning Project Hill Central Phase II project address located at Botton, Putnam, and Washington Streets. (Referred to the Joint Community Development/Tax Abatement Committee and concurrently referred to LISTHA, and City Plan Commission).

FIRST READINGS (ALL NOTED).

- 19. City Services and Environmental Policy. Favorable.
- a. Order of the New Haven Board of Alders to extend the existing residential parking zone 6 (RPZ 6) and include a 2-hour parking limit in the vicinity of 61 Whalley Avenue starting at the corner of Dwight Street, on the right side of Whalley Avenue, ending at the corner of Sperry Street.
- b. Resolution of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the US Department of Transportation, Reconnecting Communities Pilot Program, in an amount not to exceed \$2 million to support the I-91 Neighborhood Reconnection Initiative.
- c. Order of the New Haven Board of Alders authorizing the mayor of the City of New Haven to enter into a bridge loan agreement with the Connecticut Green Bank in order to finance the construction of a networked geothermal system.
- d. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to enter into a multiyear agreement with New England Smart Energy Group, LLC to provide energy efficiency and home electrification services to New Haven residents.

SECOND READINGS

- 20. Aldermanic Affairs. Favorable.
- a. Order of the New Haven Board of Alders approving the appointment of Matt Loter to the Cultural Affairs Commission. (Order Passed).
- b. Order of the New Haven Board of Alders approving the appointment of Rebekah Moore to the Cultural Affairs Commission. (Order Passed).
- c. Order of the New Haven Board of Alders approving the appointment of Paul Maccio to the Commission on Aging.
- d. Order of the New Haven Board of Alders approving the appointment of Beverly Kidder to the Commission on Disabilities. (Order Passed).
- e. Order of the New Haven Board of Alders approving the appointment of Rebecca Miller to the Commission on Disabilities. (Order Passed).
- f. Order of the New Haven Board of Alders approving the appointment of Robert Post to the Board of Ethics. (Order Passed).
- g. Order of the New Haven Board of Alders approving the appointment of Althea M. Brooks to the Homeless Advisory Commission. (Order Passed).

- h. Order of the New Haven Board of Alders approving the appointment of James Whitfield to the Homeless Advisory Commission. (Order Passed).
- i. Order of the New Haven Board of Alders approving the appointment of Susan Clemens to the Humane Commission. (Order Passed).
- j. Order of the New Haven Board of Alders approving the appointment of Daniel Burns to the Lead Poisoning Advisory Committee. (Order Passed). (Alder Marx abstained).
- k. Order of the New Haven Board of Alders approving the appointment of Heather Reynolds to the Lead Poisoning Advisory Committee. (Order Passed).
- I. Order of the New Haven Board of Alders approving the appointment of George DeYounge to the Commission on Youth. (Order Passed).
- m. Order of the New Haven Board of Alders approving the reappointment of Elissa Matthews to the Commission on Youth as a youth representative. (Order Passed).
- 21. Aldermanic Affairs, Leave to Withdraw.

Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve "the appointment of Ralph Pickup to the Greater New Haven Transit District Board of Directors." (Order to grant leave to withdraw passed. Item granted leave to withdraw).

- 22. Community Development. Favorable.
- a. Order approving the execution and delivery of the proposed development and Land Disposition Agreement between the City of New Haven and Art CT 770 Land, LLC, providing for the conveyance of reuse parcel 'a' in the River Street municipal development project area, known as 112 Chapel Street. (b) A Resolution authorizing the acceptance of additional grant funds from the Connecticut Department of Economic and Community Development for remediation of said reuse parcel "A." (Order Passed).
- b. Order approving the discontinuance of a portion of Peck Alley between Maltby Street and Downing Street to the extent that there has been either formal or implied acceptance of the alley and said discontinuance is to allow any abutting landowner to assert any claims that they may lawfully have to the ownership of the alley. (Passed Over).

 23. Finance, Favorable.

Order of the Board of Alders of the City of New Haven approving amendment 1 to the lease, operating, and funding agreement with the State of Connecticut Department of Transportation for the management and operation of the New Haven Union Station and State Street Station campus. (Passed Over).

- 24. Legislation. Favorable.
- a. Order of the New Haven Board of Alders to read and file the communication titled: "Order of the New Haven Board of Alders calling for a workshop on the potential role of tiny homes, pallet shelters, and other similar structures in meeting the immediate needs of New Haven's unhoused residents." (Order Passed).
- b. Ordinance Amendment to Title IV of the City of New Haven's Code of Ordinances (The Flood Damage Prevention Ordinance) to correct an error in the definition of substantial improvement and update provisions for above-ground tanks, fill, and dry flood proofing for nonresidential structures to align with the Uniform Building Code for the State of Connecticut. (Ordinance Enacted by Roll Call Voted of 22-0) (Voting Aye: Alders- Flores, Hubbard, E.Rodriguez, Singh, Sabin, Cupo, C.Smith, Festa, Murphy, Ferraro-Santana, Miller, Redente, Punzo, Mabery-Niblack, Streater, Morrison, Walker-Myers, Hamilton, Marchand, Marx, Furlow, Wingate).
- c. Ordinance amendment of the Board of Alders of the City of New Haven amending the process for appeal of Housing Code Citations. (Amended by Substitution) then (Ordinance Enacted by Roll Call Voted of 22-0) (Voting Aye: Alders- Flores, Hubbard, E.Rodriguez, Singh, Sabin, Cupo, C.Smith, Festa, Murphy, Ferraro-Santana, Miller, Redente, Punzo, Mabery-Niblack, Streater, Morrison, Walker-Myers, Hamilton, Marchand, Marx, Furlow, Wingate).
- d. Ordinance amendment of the New Haven Board of Alders to review and approve the New Haven Democracy Fund Board approved code of general ordinance revisions. (Passed Over).
- 25. Public Safety. Favorable.
- a. Order authorizing the Mayor of the City of New Haven to submit an application to the Emergency Management and Homeland Security State and Local Cybersecurity Grant Program in the amount of \$103,417.48 with a 20% cost match of \$20,683.49 with federal funds totaling \$83,733.99 and permission to apply and accept and if necessary, modify all related documents, contracts, and such instruments as deemed necessary. (Order Passed).
- b. Order authorizing the Mayor of the City of New Haven to submit an application to the Federal Emergency Management Agency/Assistance to Firefighters Grant FFY23 for federal funding in the amount of \$325,768.00 with a 10% contribution of \$29,615.28 for a federal amount of \$296,152.72. (Order Passed).

MISCELLANEOUS

MOTIONS TO DISCHARGE:

26. From the Chair, City Services and Environmental Policy Committee submitting a Motion to Discharge the committee from consideration of LM-2024-0501 the communication titled, "Order of the New Haven Board of Alders approving the purchasing agent to enter into multi-year agreements for green cleaning supplies, paper products, and equipment for the City of New Haven, including its Board of Education," submitted August 5, 2024, and take it up for immediate action. (Motion to Discharge Approved. Order Passed).

27. From the Chair, City Services and Environmental Policy Committee submitting a Motion to Discharge the committee from consideration LM-2024-0456 the communication titled, "Order of the Board of Alders of the City of New Haven approving the first renewal of the ice rink agreement (A18-1134) with Albertus Magnus College.," submitted August 5, 2024, and take it up for immediate action. (Motion to Discharge Approved. Order Passed).

SUSPENSION OF SECTION 24-1-A

COMMUNICATIONS

28. From Alderpersons Furlow, Sabin, and Redente submitting an Ordinance Amendment to the New Haven Code of Ordinances to establish zoning regulations for retailers of tobacco, and/or vapor products, Smoke shops, and smoking places. (Presented Under Suspension of Section 24-1-A of the Rules of the Board of Alders and Referred to Legislation Committee, and concurrently to City Plan Commission, and South Central Regional Council of Governments).

Attendance: 22-7 (Absent Alders: Douglass, C. Rodriguez, Morant, Crespo, DeCola, Edwards,

H. Smith). (Ward 28 vacant).

Divine Guidance: (Alder Kampton Singh).

Approval of the Journal of October 7, 2024, Board of Alders Meeting. (Approved).

* UNANIMOUS CONSENT

<u>LM-2024-0636</u> FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (October 21, 2024)

LM-2024-0627

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE PARKS COMMISSION TO ACCEPT THE DONATION OF A SCULPTURE AT WOOSTER MEMORIAL PARK FROM THE NEW HAVEN SYMPHONY ORCHESTRA IN DEDICATION OF ALASDAIR NEALE AND FOR THE CITY TO EXECUTE ANY NECESSARY DOCUMENTS.

- <u>LM-2024-0621</u> ORDER CONCERNING REAL PROPERTY TAXES OF CHARLESE CARR ON MOTOR VEHICLE TAX ACCOUNT 791307
- LM-2024-0631 ORDER CONCERNING REAL PROPERTY TAXES OF ABRAHAM GALLISHAW JR ON MOTOR VEHICLE TAX ACCOUNTS 69638, 85551, AND 69367
- LM-2024-0634 ORDER CONCERNING REAL PROPERTY TAXES OF TRACI MERO ON MOTOR VEHICLE TAX ACCOUNT 84725.
- LM-2024-0624 ORDER CONCERNING REAL PROPERTY TAXES OF IMAR C. ROBINSON ON MOTOR VEHICLE TAX ACCOUNT 95065.
- LM-2024-0630 ORDER CONCERNING REAL PROPERTY TAXES OF PATRICIA ROBINSON ON MOTOR VEHICLE TAX ACCOUNTS 93851 AND 93203
- LM-2024-0632 ORDER CONCERNING REAL PROPERTY TAXES OF SETH THOMPSON ON MOTOR VEHICLE TAX ACCOUNTS 100605, 102893, 103039, 102894, 91818, 103040, 100603, 103037, 100604, 103038, AND 102892

* COMMUNICATIONS

- LM-2024-0637 ORDER APPROVING THE DESIGNATION OF A RESIDENTIAL PARKING ZONE ON PORTER STREET FROM LEGION AVENUE TO THE END OF PORTER STREET.
- LM-2024-0635 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING
 THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A
 CONTRACT WORTH \$370,936.81 WITH YONDER INC, FOR THE
 PURCHASE OF CELL PHONE POUCHES FOR USE IN NEW HAVEN
 PUBLIC SCHOOLS.

LM-2024-0628 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO
TERMINATE THE EXISTING CONTRACT, LM 2021-0368, AND
EXECUTE A NEW 5 YEAR AND 3 MONTH CONTRACT BETWEEN THE
NEW HAVEN POLICE DEPARTMENT AND AXON, WHICH COVERS
EQUIPMENT, SOFTWARE, INSTALLATION, TRAINING, AND
MAINTENANCE FOR BODY-WORN CAMERAS, TASERS AND
SOFTWARE, WHICH INCLUDES DRAFT ONE, AXON
AUTO-TRANSCRIBE, AXSON RESPOND+, THIRD PARTY VIDEO
PLAYBACK, AXON INVESTIGATE PRO, AXON VIRTUAL REALITY
PRODUCTS.

LM-2024-0633

- LM-2024-0638 ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING
 THE COMMUNICATION FROM THE DEPARTMENT OF FINANCE
 SUBMITTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT
 FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30,
 2023.
- LM-2024-0639 ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING
 THE COMMUNICATION FROM THE DEPARTMENT OF FINANCE
 SUBMITTING THE FEDERAL AND STATE COMPLIANCE REPORT
 FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30,
 2023.
- LM-2024-0623
 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A

 MULTI-YEAR ARP CONTRACT IN THE AMOUNT OF \$500K TO YOUTH

 CONTINUUM, INC. TO PROVIDE GAP FUNDING FOR THE

 CONSTRUCTION OF A YOUTH CRISIS HOUSING (SHELTER).
- OR-2024-0033 ORDINANCE AMENDMENTS TO THE NEW HAVEN CODE OF
 ORDINANCES REGARDING THE FAIR RENT COMMISSION CHAPTER
 12 3/4 FAIR RENT PRACTICES
- OR-2024-0032 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1

 AUTHORIZING BUDGET TRANSFER #20-25-1 IN THE AMOUNT OF

 TWO MILLION THREE HUNDRED THOUSAND (\$2,300,000) FROM THE

 HEALTH DEPARTMENT'S GENERAL FUND SALARY LINE

 (13011010-50110) TO THE HEALTH DEPARTMENT'S

 MISCELLANEOUS EXPENSE LINE (13011010-56699) TO INCREASE

 THE AMOUNT OF THE CONTRACT WITH WORLDWIDE TRAVELING

 STAFF, INC. BY TWO MILLION THREE HUNDRED THOUSAND

 (\$2,300,000) TO COVER THE TOTAL ESTIMATED COSTS FOR THE

 PROVISION OF TEMPORARY NURSING SERVICES IN NEW HAVEN

 SCHOOLS OR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.
- LM-2024-0640 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING

WESTMOUNT DEVELOPMENT GROUP, LLC., PROJECT NAME HILL CENTRAL PHASE II, TAX ABATEMENT FOR THE LOW-INCOME AFFORDABLE DEVELOPMENT AT BUTTON, PUTNAM, AND WASHINGTON STREETS NEW HAVEN, CONNECTICUT.

* FIRST READINGS

City Services and Environmental Policy. Favorable.

LM-2024-0156 ORDER OF THE NEW HAVEN BOARD OF ALDERS TO EXTEND THE EXISTING RESIDENTIAL PARKING ZONE 6 (RPZ 6) AND INCLUDE A 2-HOUR PARKING LIMIT IN THE VICINITY OF 61 WHALLEY AVENUE STARTING AT THE CORNER OF DWIGHT STREET, ON THE RIGHT SIDE OF WHALLEY AVENUE, ENDING AT THE CORNER OF SPERRY STREET.

LM-2024-0563

- LM-2024-0572 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING
 THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A BRIDGE
 LOAN AGREEMENT WITH THE CONNECTICUT GREEN BANK IN
 ORDER TO FINANCE THE CONSTRUCTION OF A NETWORKED
 GEOTHERMAL SYSTEM.
- LM-2024-0480 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING
 THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A
 MULTI-YEAR AGREEMENT WITH NEW ENGLAND SMART ENERGY
 GROUP, LLC IN ORDER TO PROVIDE ENERGY EFFICIENCY AND
 HOME ELECTRIFICATION SERVICES TO NEW HAVEN RESIDENTS.

* SECOND READINGS

<u>Aldermanic Affairs. Favorable.</u>

- LM-2024-0497 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF BEVERLY KIDDER TO THE COMMISSION ON DISABILITIES.
- LM-2024-0494 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF REBECCA MILLER TO THE COMMISSION ON DISABILITIES.
- LM-2024-0498 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF PAUL MACCIO TO THE COMMISSION ON AGING.
- LM-2024-0446 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ALTHEA M. BROOKS TO THE HOMELESS ADVISORY COMMISSION.

- LM-2024-0495 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF JAMES WHITFIELD TO THE HOMELESS ADVISORY COMMISSION.
- LM-2024-0493 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MATT LOTER TO THE CULTURAL AFFAIRS COMMISSION.
- LM-2024-0496 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF REBEKAH MOORE TO THE CULTURAL AFFAIRS COMMISSION.
- LM-2024-0492 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ROBERT POST TO THE BOARD OF ETHICS.
- LM-2024-0491 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SUSAN CLEMENS TO THE HUMANE COMMISSION.
- LM-2024-0500 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DANIEL BURNS TO THE LEAD POISONING ADVISORY COMMITTEE.
- LM-2024-0499 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF HEATHER REYNOLDS TO THE LEAD POISONING ADVISORY COMMITTEE.
- LM-2024-0490 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF GEORGE DEYOUNGE TO THE COMMISSION ON YOUTH.
- LM-2024-0464 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF ELISSA MATTHEWS TO THE COMMISSION ON YOUTH AS A YOUTH REPRESENTATIVE.

Aldermanic Affairs. Leave to Withdraw.

LM-2024-0470 ORDER OF THE NEW HAVEN BOARD OF ALDERS GRANTING LEAVE
TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE
APPOINTMENT OF RALPH PICKUP TO THE GREATER NEW HAVEN
TRANSIT DISTRICT BOARD OF DIRECTORS."

Community Development. Favorable.

LM-2024-0519 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
APPROVING THE EXECUTION AND DELIVERY OF A PROPOSED
DEVELOPMENT AND LAND DISPOSITION AGREEMENT BETWEEN
THE CITY OF NEW HAVEN AND ART CT 770 LAND, LLC, PROVIDING

FOR THE CONVEYANCE OF REUSE PARCEL 'A' IN THE RIVER STREET MUNICIPAL DEVELOPMENT PROJECT AREA, BEING KNOWN AS 112 CHAPEL STREET, IN ACCORDANCE THEREWITH AND RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR REMEDIATION OF SAID REUSE PARCEL "A"

LM-2024-0540 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE DISCONTINUANCE OF A PORTION OF PECK ALLEY BETWEEN MALTBY STREET AND DOWNING STREET TO THE EXTENT THAT THERE HAS BEEN EITHER FORMAL OR IMPLIED ACCEPTANCE OF THE ALLEY AND SAID DISCONTINUANCE IS TO ALLOW ANY ABUTTING LANDOWNER TO ASSERT ANY CLAIMS THAT THEY MAY LAWFULLY HAVE TO THE OWNERSHIP OF THE ALLEY

Finance. Favorable.

LM-2024-0539 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING AMENDMENT 1 TO THE LEASE, OPERATING AND FUNDING AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT AND OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS

Legislation. Favorable.

LM-2024-0271

ORDER OF THE NEW HAVEN BOARD OF ALDERS TO READ AND FILE THE COMMUNICATION TITLED: "ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A WORKSHOP ON THE POTENTIAL ROLE OF TINY HOMES, PALLET SHELTERS, AND OTHER SIMILAR STRUCTURES IN MEETING THE IMMEDIATE NEEDS OF NEW HAVEN'S UNHOUSED RESIDENTS."

OR-2024-0022 ORDINANCE AMENDMENT TO TITLE IV OF THE CITY OF NEW OF ORDINANCES (THE DAMAGE HAVEN'S CODE FLOOD PREVENTION ORDINANCE) TO CORRECT AN ERROR IN THE DEFINITION OF **SUBSTANTIAL IMPROVEMENT** AND **UPDATE** PROVISIONS FOR ABOVE-GROUND TANKS, FILL, AND DRY FLOOD PROOFING FOR NONRESIDENTIAL STRUCTURES TO ALIGN WITH THE UNIFORM BUILDING CODE FOR THE STATE OF CONNECTICUT.

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.

OR-2023-0002 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS TO

REVIEW AND APPROVE THE NEW HAVEN DEMOCRACY FUND BOARD APPROVED CODE OF GENERAL ORDINANCE REVISIONS.

Public Safety. Favorable.

LM-2024-0481 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO SUBMIT
AN APPLICATION TO DIVISION OF EMERGENCY MANAGEMENT AND
HOMELAND SECURITY STATE AND LOCAL CYBERSECURITY GRANT
PROGRAM IN THE AMOUNT OF \$103,417.48 WITH A 20% COST
MATCH OF \$20,683.49 WITH FEDERAL FUNDS TOTALING \$83,733.99
AND PERMISSION TO APPLY AND ACCEPT, EXECUTE AND IF
NECESSARY, MODIFY ALL RELATED DOCUMENTS, CONTRACTS,
AND SUCH INSTRUMENTS AS DEEMED NECESSARY

AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN
AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO SUBMIT
AN APPLICATION TO FEDERAL EMERGENCY MANAGEMENT
AGENCY/ASSISTANCE TO FIREFIGHTERS GRANT FFY23 FOR
FEDERAL FUNDING IN THE AMOUNT OF \$325,768.00 WITH A 10%
CONTRIBUTION OF \$29,615.28 FOR A FEDERAL AMOUNT OF
\$296,152.72 TO REPLACE THE EXHAUST SYSTEM IN THE ENGINE
BAYS AT EACH OF OUR CITY'S FIRE STATIONS, AND PERMISSION
TO APPLY AND ACCEPT, EXECUTE AND IF NECESSARY, MODIFY
ALL RELATED DOCUMENTS, CONTRACTS, AND SUCH
INSTRUMENTS AS DEEMED NECESSARY

* MISCELLANEOUS

MOTIONS TO DISCHARGE:

- APPROVING THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
 APPROVING THE PURCHASING AGENT TO ENTER INTO A MULTI
 YEAR AGREEMENTS FOR GREEN CLEANING SUPPLIES, PAPER
 PRODUCTS AND EQUIPMENT FOR THE CITY OF NEW HAVEN,
 INCLUDING ITS BOARD OF EDUCATION
- LM-2024-0456 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
 APPROVING THE FIRST RENEWAL TO THE ICE RINK AGREEMENT
 (#A18-1134) WITH ALBERTUS MAGNUS COLLEGE.

* SUSPENSION OF SECTION 24-1-A

* COMMUNICATIONS

OR-2024-0034 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF
ALDERS TO ESTABLISH ZONING REGULATIONS FOR RETAILERS OF

TOBACCO AND/OR VAPOR PRODUCTS, SMOKE SHOPS AND SMOKING PLACES.