

City of New Haven

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Meeting Agenda

Monday, March 5, 2018

7:00 PM

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

Board of Alders

BOARD OF ALDERS
REGULAR MEETING
AGENDA
March 5, 2018

Attendance. 29-1

Divine Guidance Alder Festa

Approval of The Journal of the Regular Meeting Held February 20, 2018. (Approved)

UNANIMOUS CONSENT

1. From Alder Greenberg submitting a resolution urging the Federal Emergency Management Agency to extend the funding for the transitional shelter assistance program for all persons displaced by the major storm of 2017. (Unanimous Consent Granted. Resolution Adopted).
2. From Alder Greenberg submitting an Order of the New Haven Board of Alders establishing the Affordable Housing Taskforce. (Unanimous Consent Granted. Order Passed).
3. From the Tax Collector submitting an Order De Tax Refunds (March 05, 2018). (Unanimous Consent Granted. Order Passed).
4. City Services and Environmental Policy. Favorable.
Order authorizing the Mayor to enter into a certain master pole attachment agreement for municipal attachments between the United Illuminating Company and the City of New Haven (the "Master Pole Agreement"). (Unanimous Consent Granted. Order Passed).
5. City Services and Environmental Policy. Favorable.
Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent Project Authorization Letter amendments (PAL amendments) for a Traffic Signal Improvement project utilizing Congestion Mitigation and Air Quality Improvements (CMAQ) funding. (Unanimous Consent Granted. Order Passed).
6. Tax Abatement. Favorable.
Order concerning real property taxes of Maria Pagan on her motor vehicle tax account number 476139. (Unanimous Consent Granted. Order Passed)
7. Tax Abatement. Favorable.
Order concerning real property taxes of Wanda Torres on her motor vehicle tax account numbers 656570, 103407, and 102560. (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

8. From the Mayor submitting the FY 2018-2019 general, capital, and special budgets:
- a) Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city for the fiscal year July 1, 2018 through June 30, 2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - b) Tax levy and revenue appropriating ordinance for fiscal year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - c) Appropriating Ordinance #3, an ordinance authorizing issuance of General Obligation Bonds, fiscal year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - d) Appropriating Ordinance #4 authorizing issuance of general obligation tax anticipation notes and/or general obligation grant anticipation notes, fiscal year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - e) Appropriating Ordinance #5 An Ordinance Appropriating an amount not exceeding \$250,000,000 for deposit to the City of New Haven's retirement plans to fund a portion of the city's unfunded past benefit obligation and Authorizing the issuance of not exceeding \$250,000,000 taxable general obligation bonds of the city to meet said appropriation fiscal year 2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - f) From the Mayor submitting ordinance amendment to Section 17- 201 of the Code of Ordinances authorizing addition and or changes regarding permit, license and user fees Department of Fire Services and the Department of Parks, Recreation and Trees for fiscal year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - g) Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - h) Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - i) Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
 - j) Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2018-2019. (Referred to Finance Committee and Currently to City Plan Commission).
9. From the Mayor submitting the Updated Budgetary and Financial Reports for The Month ending January 31, 2018 in Compliance with Article VIII, Section 5 Of the Charter. (Referred to Finance Committee).

10. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports: REPORT: 1541-03 RE: ORDER OF THE BOARD OF ALDERS Approving the execution of a tax abatement agreement between the City of New Haven and Taom Heritage New Haven, LLC, for property located at 133 Hamilton Street to be used as affordable housing in accordance with Section 8-215 of the Connecticut General Statutes. (Office of Economic Development) ADVICE: Approve; REPORT: 1541-04 RE: ORDER OF THE BOARD OF ALDERS Approving a grant of an amount not to exceed \$400,000 to Taom Heritage New Haven, LLC, for environmental cleanup of the property located at 133 Hamilton Street to accommodate low income artist housing. (Office of Economic Development) ADVICE: Approve; REPORT: 1541-05 RE: ORDER OF THE BOARD OF ALDERS Approving the City of New Haven Fiscal Year 2018-2019 Consolidated Housing and Community Development Annual Action Plan and the Goals and Objectives for the Five Year Consolidated Plan 2015-2019. (Office of the Mayor) ADVICE: Approve; REPORT: 1541-06 RE: RESOLUTION OF THE BOARD OF ALDERS Adopting the New Haven Climate and Sustainability Framework as the Plan of the City to confront climate change and promote New Haven's sustainability. (City Engineer) ADVICE: Approve; REPORT: 1541-07 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to execute and deliver a five (5) year ground lease by and between New Haven Farms, Inc. and the City of New Haven for urban farming at various locations within the City of New Haven. (Livable City Initiative) ADVICE: Approve; REPORT: 1541-08 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to execute and deliver a five (5) year ground lease by and between the New Haven Land Trust, Inc. and the City of New Haven for community gardens at various locations within the City of New Haven. (Livable City Initiative) ADVICE: Approve; REPORT: 1541-09 RE: ORDER TO THE BOARD OF ALDERS Authorizing the Mayor to sign a submitting an Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent project authorization letter amendments (PAL amendments) for a traffic signal improvement project utilizing Congestion Mitigation and Air Quality Improvements (CMAQ) funding. (Department of Transportation, Traffic, and Parking) ADVICE: Approve; REPORT: 1541-10 RE: ORDER TO THE BOARD OF ALDERS Authorizing the Mayor to enter into a Certain Master Pole Attachment agreement for municipal attachments between the United Illuminating Company and the City of New Haven (the "Master Pole Agreement"). (Department of Transportation, Traffic, and Parking) ADVICE: Approve. (Read and Filed).

11. From Behanzin Keitazulu submitting a petition for assistance concerning motor vehicle tax account numbers 915718 and 933269. (Referred to Tax Abatement Committee).

12. From April Matthews has submitting a petition to for assistance concerning motor vehicle tax account numbers 846991 and 863613. (Referred to Tax Abatement Committee).

FIRST READINGS (ALL NOTED)

13. Aldermanic Affairs. Favorable.

- a. Order approving the appointment of Joseph Rodriguez to the Board of Education.
- b. Order approving the appointment of Tamiko Jackson-McArthur to the Board of Education.
- c. Order approving the appointment of Manuel Rivera to the Cultural Affairs Commission.
- d. Order approving the appointment of Darnell Young to the Board of Health Commissioners.
- e. Order approving the Mayor's appointment of John Abbagnaro to the Port Authority.
- f. Order approving the reappointment of Linda Townsend to the New Haven Redevelopment Agency.
- g. Order approving the appointment of Doreen Abubakar to the Solid Waste and Recycling Authority Board.
- h. Order approving the reappointment of William Augustine Jr. to the Solid Waste and Recycling Authority.
- i. Order approving the reappointment of Victor Fasano to the Solid Waste and Recycling Authority.
- j. Order approving the appointment of Sarah Locke to the Board of Zoning Appeals.

14. Aldermanic Affairs. Leave to Withdraw.

Order of the New Haven Board of Alders giving leave to withdraw the appointment of Khalil Ivy to the New Haven Youth commission as a youth representative.

15. City Services and Environmental Policy. Favorable.

- a. Ordinance amending the New Haven Municipal Code of Ordinances to include language prohibiting waste associated with natural gas and oil extraction.
- b. Resolution adopting the New Haven Climate and Sustainability Framework as the plan of the city to confront climate change and promote New Haven's sustainability.

16. Tax Abatement. Favorable.

- a. Order concerning assistance for East Rock Lodge, IBPOE with personal property tax account number 28832.
- b. Order concerning real property taxes of Ahmed Ebron on his motor vehicle tax account numbers 876074, 892716, 876075, and 892717.
- c. Order concerning real property taxes of Mark Mitchell on his motor vehicle tax account numbers 682859 and 700363.
- d. Order concerning real property taxes of Laura Soto on her motor vehicle tax account numbers 651146, 669468, and 704946.
- e. Order concerning real property taxes of Elie Rinchere on his motor vehicle tax account numbers 736230 and 736231.

17. Tax Abatement. Leave to Withdraw.

- a. Order granting Leave to Withdraw to the petition concerning real property taxes of Jose L. Santiago on his motor vehicle tax account numbers 97026, 97027, AND 97028.
- b. Order granting Leave to Withdraw to the petition concerning real property taxes of Shaniqua Harding Blair on her motor vehicle tax account numbers 926186, 950135, 54969, 926184, 54968, 54970, 54971, 889632, 926185, AND 950134.
- c. Order granting Leave to Withdraw to the petition concerning real property taxes of Jermaine Monk on his motor vehicle tax account numbers 623394, 647111, 664710, AND 647112.
- d. Order granting Leave to Withdraw to the petition concerning concerning real property taxes of Rodney Huff on his motor vehicle tax account numbers 680300 and 697407.
- e. Order granting Leave to Withdraw to the petition concerning real property taxes of Curtis Gore on his motor vehicle tax account numbers 826835, 843736, 860113, 70686, and 86051.

SECOND READINGS

18. Finance. Favorable.

- a. Order to read and file the letter from Jeremy Schulick, Mark Colville, Jennifer Stock, Norman Clement, Elias Estabrook, and Victoria McEvoy, submitting a request for a public hearing concerning moving public funds from Wells Fargo Bank. (Order Passed).
- b. Order to read and file the request from Alder Paolillo, submitting an order of the Board of Alders calling for the controller to report to the Board of Alders on cost saving measures that are being considered by the city. (Order Passed).

c. Order to read and file the updated budgetary and financial reports for the month of November 30, 2017 in compliance with the charter. (Order Passed).

d. Order to read and file the updated budgetary and financial reports for the month of December 31, 2017 in compliance with the charter. (Order Passed).

e. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute a contract for early payment program by utilizing the e invoicing tool within the Munis 11.1 ERP system. this will allow local vendors to submit invoices in a timely and efficient manner to achieve maximum payment acceleration.(Order Passed by roll call vote 28-0).

f. Ordinance Amendment to appropriating ordinance # 1 authorizing reclassification of general fund positions within the Department of Finance and the Fire Department for fiscal year 2017-18. (Order Passed by roll call vote 28-0).

19. Legislation. Favorable.

a. Resolution certifying that no amendment to the Yale University Central/Science Overall Parking Plan is required about the submission of the 2017 annual update to the Central/Science Overall Parking Plan. (Resolution Adopted).

b. Resolution certifying that no amendment to the Medical Area Overall Parking Plan is required in connection with the submission of the 2017 annual update to the Medical Area Overall Parking Plan. (Resolution Adopted).

c. Order to Read and File the proposal from Farid Abdul, submitting a request for a public hearing to discuss changing the New Haven city flag. (Order Passed).

MISCELLANEOUS

20. Motion to Discharge

From Alder Rodriguez, Chair of the Aldermanic Affairs Committee, submitting a motion to discharge the Aldermanic Affairs committee from consideration of the communication titled, "Order approving the appointment of Dr. Dakibu Muley to the position of Community Service Administrator," submitted on February 5, 2018, and to take it up for immediate action. (Motion to Discharge Approved. Order Passed).