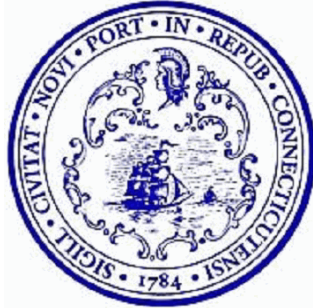


City of New Haven

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Meeting Agenda

Tuesday, May 22, 2018

7:00 PM

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

Board of Alders

BOARD OF ALDERS
REGULAR MEETING
AGENDA
May 22, 2018

Attendance 27-3

Divine Guidance- Alder Reveiz

Approval of The Journal of the Regular Meeting Held May 7, 2018 (Approved).

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (May 22,2018) (Unanimous Consent for Immediate Action Granted. Order Passed.)

COMMUNICATIONS

2. From Alder Brackeen submitting an order regarding a hearing on the minority teacher recruitment bill the New Haven Public Schools progress with teacher diversity, minority teacher recruitment, culturally responsive teaching and training and to explore and discuss ways in which the community, the city and the district can support educators in the same. (Referred to Education Committee).
3. From the Mayor submitting the reappointment of John Alston as Chief of the Department of Fire Services. (Referred to Aldermanic Affairs Committee).
4. From the Mayor submitting the reappointment of Anthony Campbell as Chief of the Department of Police Service. (Referred to Aldermanic Affairs Committee).
5. From the Mayor Submitting the appointment of Larry Steward to the New Haven Parking Authority Board. (Referred to Aldermanic Affairs Committee).
6. From the Executive Director of Livable City Initiative submitting an Order authorizing the City of New Haven to enter into an amended & restated City Cooperation Agreement with the Housing Authority of the City of New Haven and Glendower Farnam Courts I, LLC and Glendower Farnam Courts II 4% and Glendower Group, Inc., with respect to the redevelopment of Farnam Courts. (Referred to Joint Community Development/Tax Abatement Committee and concurrently to City Plan Commission, Public Works, and Transportation, Traffic and Parking).
7. From the Executive Director of Livable City Initiative submitting an Order authorizing the City of New Haven, acting through the Livable City Initiative, to negotiate and enter into a contract to purchase vacant, foreclosed properties throughout the City of New Haven and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the acquisition of said vacant, foreclosed Properties. (Referred to Community Development and concurrently to City Plan Commission).

8. From the City Engineer submitting a Resolution authorizing the Mayor to apply for and accept funding under the State Local Bridge Program and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding repair of the Humphrey Street Bridge over Mill River, bridge no. 03813. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

9. From the Executive Director of The City Plan Commission Submitting the Following City Plan Reports:

In accordance with our customary procedure, the attached reports referenced below were considered by the City Plan Commission at its meeting of May 16, 2018 and are forwarded to you for your consideration: REPORT: 1544-08 RE: ZONING ORDINANCE TEXT AMENDMENT. Amendments to Article V, Section 44.1 of the New Haven Zoning Ordinance to eliminate Mini Panel and Poster signs as permitted uses in the City of New Haven. (Alder Richard Furlow) ADVICE: Approval REPORT: 1544-09 RE: ZONING ORDINANCE MAP AMENDMENT. Amendment to change the zoning designation of properties located on Munson Street and Shelton Avenue from Heavy Industry (IH) to Middle High Density Residence (RM-2) and General High Density (RH-2). (City Plan) ADVICE: Approval REPORT: 1544-10 RE: ORDER OF THE BOARD OF ALDERS Authorizing the City of New Haven to accept the sum of forty thousand dollars (\$40,000.00) received from Metro 303 LLC to be dedicated to Capital Pedestrian Improvements for the 301-305 George Street and 274 Crown Street Planned Development Unit. (Transportation, Traffic & Parking) ADVICE: Approval with Corrections. (Read and Filed).

10. From Robert Casillo submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence known as 399 Woodward Avenue, Grand List of 2017. (Referred to Tax Abatement Committee).

11. From Kimberly King has submitting a petition to the Board of Alders for assistance concerning four old motor vehicle tax account numbers 645233, 662484, 88220, and 78008. (Referred to Tax Abatement Committee).

12. From David Richardson, of 163 submitting a petition to the Board of Alders for assistance concerning tax account number 18326, for 62 Shelton Avenue. (Referred to Tax Abatement Committee).

LIVABLE CITY INITIATIVE

13. Order approving the disposition of: 232 Munson street to Beulah Land Development Corp for \$2,000.00; 245 Munson Street to Beulah Land Development Corp for \$1,000.00 (Order Passed).

FIRST READINGS (ALL NOTED)

14. Finance Favorable.

- a. Order authorizing the Mayor to execute an agreement with Albertus Magnus College regarding capital improvements and operations at the Ralph Walker Ice Rink and authorizing the Director of Parks, Recreation, and Trees to enter into rental agreements with Albertus in a manner consistent with such agreement.
- b. Order of The New Haven Board of Alders approving Corporation Counsel to Enter into three (3) Legal Service Agreements with the law firm of Winnick, Ruben, Peabody, Hoffnung & Mendel, LLC.
- c. Order to read and file the updated budgetary and financial reports for the month of February 28, 2018 in compliance with the charter.
- d. Order to read and file the updated budgetary and financial reports for the month of March 31, 2018 in compliance with the charter.
- e. Ordinance amendment to appropriating ordinance #1 authorizing budget transfer #133-18-1 transferring funds from FY 2017-2018 GF 16008300-57710 in the amount of one hundred sixty thousand dollars and zero cents (\$160,000.00) to the Corporation Counsel Legal Lawyers account to amend the current legal service agreements with the law firms of Berchem & Moses; Del Sole & Del Sole; Halloran & Sage; and to pay for tax appeal appraisals.
- f. Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city of New Haven for fiscal year July 1, 2018 through June 30, 2019.
- g. Tax levy and revenue Appropriating Ordinance #2 for fiscal year July 1, 2018 through June 30, 2019.
- h. Appropriating Ordinance #3, an ordinance authorizing the issuance of General Obligation Bonds, fiscal year 2019.
- i. Appropriating Ordinance #4, an ordinance authorizing issuance of general obligation bonds, fiscal year 2019.
- j. Ordinance amendment to Section 17-201, Section 29-30, and Section 29-55 of the Code of Ordinances authorizing addition and changes in Permits, Licenses, and User Fees for the fiscal year 2018-2019.
- k. Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2018-2019.

- l. Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2018-2019.
- m. Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2018-2019.
- n. Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2018-2019.
- o. Order imposing a levy as municipal tax levy in the Whalley Avenue Special Services District for fiscal year 2018-2019.
- p. Order imposing a levy as municipal tax levy in the Chapel West Special Services District for fiscal year 2018-2019.
- q. Order imposing a levy as municipal tax levy in the Grand Avenue Special Services District for fiscal year 2018-2019.
- r. Order imposing a levy as municipal tax levy in the Town Green Special Services District for fiscal year 2018-2019.

15. Legislation Committee. Favorable.

- a. Zoning Ordinance Text Amendment to Title VI, Volume III, New Haven Zoning Ordinance, of the Code of Ordinances addressing the conversion, demolition, or rehabilitation of boarding-room units into non-residential uses, including hotel use and a moratorium on the conversion, demolition, and rehabilitation of boarding-rooms and boarding-room units.
- b. Ordinance approving amendments to establish a village center mixed use zoning district (BA-2) and a zone map amendment to change the zoning designation of properties in Westville Village from general business (BA) to village center mixed use (BA-2).

SECOND READINGS

16. Aldermanic Affairs. Leave to Withdraw.

Order granting Leave to Withdraw to appointment of Matthew Quiat to the Fair Rent Commission. (Order Passed. Leave to Withdraw granted).

17. City Services and Environmental Policy. Favorable.

- a. Order of the Board of Alders designating the corner of Starr and Newhall Street as “Daphine Shepard Corner” in Perpetuity, for her love, commitment, great contributions and service to people on the Newhallville neighborhood and citywide. (Order Passed).
- b. Order approving the permanent closure of a portion of Judith Terrace where it intersects with Riverview Street. (Order Passed).

c. Order of the New Haven Board of Alders approving the closure of Temple Street in front of the Omni New Haven Hotel, from Chapel Street to Crown Street on Sunday May 27, 2018 From 9:30 am to 10:00 am. (Order Passed).

d. Resolution of the Board Of Alders of the City of New Haven authorizing the New Haven Chief Administrator's office to submit an application to the Recycling Connecticut Foundation in an amount not to exceed \$7,000.00 to conduct a targeted high visibility initiative on sustainable materials management by creating a pilot Sustainable Materials Management Bee (SMMB) Initiative during the period July 1, 2018 through June 30, 2019 and to accept such funds if offered and to execute all documents and contracts as necessary. (Resolution Adopted).

e. Order authorizing the Mayor to accept Federal and State funding and to execute a Project Authorization Letter ("PAL") and any subsequent Project Authorization Letter Amendments ("PAL Amendments") for a traffic signal upgrade project: downtown. (Order Passed).

f. Order of the Board of Alders authorizing the Mayor to accept the Gift of the Urban Canopy Parklet to be constructed in the city right of way and to be maintained by the city. (Order Passed).

g. Order to Read and File the communication titled "From Alder Paolillo submitting an Order calling for an update from the Director of Transportation, Traffic and Parking on all outstanding requests from members of the Board of Alders. (Order to Read and File Passed).

18. Joint City Services and Environmental Policy/Tax Abatement. Favorable.

a. Order approving the execution of a tax abatement agreement as amended 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. (Order as amended Passed.)

b. Order 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. (Order Passed).

19. Human Services. Favorable.

From the Acting Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Preventive Services Initiative for Community-Based Organizations Technical Grant award of \$50,000 from the Connecticut Office of the Healthcare Advocate from April 1, 2018 to September 30, 2019 and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. (Resolution Adopted).

20. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Samuel and Barbara Kelly on their residence known as 225 Winchester Avenue, Grand Lists of 2014, 2015, 2016, and 2017. (Order Passed).
- b. Order from the Congregation Chabad Lubavitch, concerning real property taxes on 453 Ellsworth Avenue, account number 925160. (Order Passed).
- c. Order concerning real property taxes of Eleazar Thompson on his motor vehicle tax account numbers 533948 and 553182. (Order Passed).
- d. Order concerning real property taxes of Mark Williams on his motor vehicle tax account numbers 870442, 887092, and 905304. (Order Passed).
- e. Order concerning real property taxes of Robert Artis on his motor vehicle tax account numbers 788859, 789701, 838963, 838964, 854980, and 888923. (Order Passed).
- f. Order concerning real property taxes of Darrell Travers on his motor vehicle tax account number 739059. (Order Passed).
- g. Order concerning real property taxes of Loraemonte Gaskins on his motor vehicle tax account numbers 678604 and 695524. (Order Passed).

21. Tax Abatement. Leave to Withdraw.

- a. Order granting Leave to withdraw to the communication concerning real property taxes of Janet Flores-Menendez on her motor vehicle tax account number 893322. (Order Passed. Leave to Withdraw Granted).
- b. Order granting Leave to withdraw to the communication concerning real property taxes of Willie Garvin on his motor vehicle tax account numbers 68850, 893766, and 954285. (Order Passed. Leave to Withdraw Granted).
- c. Order granting Leave to withdraw to the communication concerning real property taxes of David Morales on his motor vehicle tax account numbers 814603, 847699, and 864374. (Order Passed. Leave to Withdraw Granted).
- d. Order granting Leave to withdraw to the communication concerning real property taxes of Kenneth Woodward Jr. on his motor vehicle tax account numbers 772065 and 837158. (Order Passed. Leave to Withdraw Granted).
- e. Order granting Leave to withdraw to the communication concerning real property taxes of Kelly Thomas on her motor vehicle tax account number 805563. (Order Passed. Leave to Withdraw Granted).

f. Order granting Leave to withdraw to the communication concerning real property taxes of Daniel Ramirez on his motor vehicle tax account numbers 849493 and 866303. (Order Passed. Leave to Withdraw Granted).

g. Order granting Leave to withdraw to the communication concerning real property taxes of Keith J. Neal on his motor vehicle tax account number 567234. (Order Passed. Leave to Withdraw Granted).

h. Order granting Leave to withdraw to the communication concerning Veterans Exemption for Van Spruill on his motor vehicle property taxes for 2014 through 2016. (Order Passed. Leave to Withdraw Granted).

22. Joint Education and Public Safety Committee. Favorable.

Order to read and file the communication calling for a public hearing to discuss the need to place bus monitors/attendants on all school buses to ensure safe transport and supervision for all New Haven students riding on school buses. (Order to Read and File Passed.).

MISCELLANEOUS

23. Motion to Discharge.

From Alder Hamilton, Chair of the Finance Committee, submitting a motion to discharge the Finance Committee from consideration of the communication titled "Order approving the successor collective bargaining agreement between the City of New Haven and Local 3144, AFSCME Council 4 dated July 1, 2015 to June 30, 2020," and to take the Order up for immediate action. (Motion to Discharge approved. Order Passed).

24. Motion to Discharge.

From Alder DeCola, Chair of the City Services and Environmental Policy Committee submitting a motion to discharge the City Services and Environmental Policy Committee from consideration of the communication titled "From James Nazario submitting a letter to petition the Board of Alders for acceptance of an unaccepted street located at 85 Carroll Street" and take it up for immediate action. (Motion to Discharge approved. Order as amended Passed).