

City of New Haven

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Meeting Agenda

Monday, September 17, 2018

7:00 PM

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

Board of Alders

BOARD OF ALDERS
REGULAR MEETING
AGENDA

September 17, 2018

Attendance – (27-3)

Divine Guidance – Alder Rodriguez and Alder Winter

Approval of The Journal of the Regular Meeting Held September 4, 2018 (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (September 17, 2018). (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

2. From the Mayor submitting an order to approve the appointment of Sean Matteson to the Position of Chief Administrative Officer.

3. From the Community Services Administrator submitting a Resolution authorizing the Mayor of The City Of New Haven to execute a contract for implementation funding from the cities for financial empowerment accepting matched funding supporting the New Haven Financial Empowerment Center for the period October 2018 through September 2020 in the amount of \$250,000, for the full implementation and expansion delivery of certified financial counseling via CSA social services to low income persons and families of New Haven. (Referred to Human Services Committee).

4. From the Deputy Economic Development Administrator submitting an Order to adopt the South-Central Region Multi-Jurisdiction Hazard Mitigation Plan update, 2018 as the official plan of the City of New Haven to prioritize strategies for the mitigation of the impacts of natural disasters. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

5. 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 contracts of sale with respect to the new construction properties located at 90-92 Judith Terrace, 99-101 Judith Terrace, 100-102 Judith Terrace, 103-105 Judith Terrace and 110-112 Judith Terrace authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the sales of said properties. (Referred to Community Development Committee and concurrently to City Plan Commission and Public Works, and Transportation, Traffic and Parking).

6. 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 contracts of sale with respect to the new construction properties located at 384 Blatchley Avenue authorizing the Mayor of The City of New Haven to execute and deliver any and all necessary documents to complete the sale of said property. (Referred to Community Development Committee and concurrently to City Plan Commission, Public Works, & Transportation, Traffic and Parking).

7. From the NHP Foundation submitting an application for Tax Abatement for Low-Multi-Family Residential Developments for Parcel bounded by Ella T. Grasso Blvd., North Frontage Rd., Tyler St. and Legion Ave. AKA 16 Miller Street, New Haven, CT. 06511. (Referred to Joint Community Development and Tax Abatement Committee and concurrently to City Plan Commission, Public Works & Transportation, Traffic and Parking).
8. From Farlyn Charlot submitting a petition to the Board of Alders for assistance concerning an old motor vehicle tax account number 7795. (Referred to Tax Abatement Committee).
9. From Inez Donelson submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known as 118 Hazel Street, Grand Lists of 2012 through 2017. (Referred to Tax Abatement Committee).
10. From Daniel Horton submitting a petition to the Board of Alders for assistance concerning an old motor vehicle tax account number 87150. (Referred to Tax Abatement Committee).
11. From Arlette Jackson submitting a petition to the Board of Alders for assistance concerning an old motor vehicle tax account number 828322. (Referred to Tax Abatement Committee).
12. From Jessica Lugo submitting a petition to the Board of Alders for assistance concerning an old motor vehicle tax account numbers 732668, 732669, 749199, 764831, and 964862. (Referred to Tax Abatement Committee).
13. From Gene Walker submitting a petition to the Board of Alders for assistance concerning two old motor vehicle tax account numbers 904872 and 106296. (Referred to Tax Abatement Committee).

LIVABLE CITY INITIATIVE

14. From the Executive Director of Livable City Initiative submitting an Order approving the Acquisitions: 310-312 Dixwell Avenue, 777 Orchard Street. Dispositions: 342 Grand Avenue, 56 Henry Street, 552 Howard Avenue, 13-17 White Street, 551 Winchester Avenue / Portion of 108 Starr Street. (Order Passed only for the Acquisitions: 310-312 Dixwell Avenue, 777 Orchard Street and the dispositions of 551 Winchester Avenue / Portion of 108 Starr Street.)

FIRST READINGS (ALL NOTED)

15. City Services and Environmental Policy. Favorable.
 - a. Order of the New Haven Board of Alders designating the corner of Charles Street and Dixwell Avenue as "Bishop James Varick Corner" to honor him for his many contributions to New Haven City history.
 - b. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply and to accept the award, if offered, to FEMA, Port Security Grant Program, in the amount of \$355,100.

c. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to participate in the Domino's paving for pizza grant and to execute all documents and contracts as necessary.

d. Order of the New Haven Board of Alders approving the request from Arconics Architecture, P.C., on behalf of 956 Chapel St. (Taco bell), to install a Blade Sign, Canopy and wall signage at 954 Chapel St. (aka 954- 960 Chapel St.)

16. City Services and Environmental Policy. Leave to Withdraw.

Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a grant from the United States Environmental Protection Agency through its Healthy Communities Grant Program in an amount not to exceed \$25,000.00 to be used to address environmental conditions in New Haven's industrial waterfront districts.

17. Finance. Favorable.

a. Order to read and file the order to approve Corporation Counsel to enter into outside legal service agreements with foreclosure attorneys – FY 2019.

b. Order to read and file the order to approve Corporation Counsel to enter into an outside legal service agreement with Dentons US LLP effective July 1, 2018. (Disclosure Counsel-FY 2019)

c. Order to read and file the letter from the Chief Administrative Officer regarding funds needed to supplement the current Fire overtime.

d. Order to read and file the letter from the Chief Administrative Officer regarding funds needed to supplement the current Police overtime.

e. Order to read and file the updated budgetary and financial reports for the month of June 31, 2018 in compliance with the charter.

f. Order to read and file the order calling for a public hearing in fiscal 2018-19 with the Financial Review Audit Commission to discuss FRAC's suggestions and other issues related to critical financial challenges facing the city.

g. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to enter into a lease agreement [six-year term] between the New Haven Police Department and Gemalto Cogent, Inc., for equipment [criminal live scan machine] to perform fingerprint and background services.

18. Human Services Committee. Favorable.

a. Resolution authorizing the Mayor of the City of New Haven to accept a subcontract grant award from Griffin Hospital from July 1, 2018 To June 30, 2023.

b. Order of the New Haven Board of Alders calling for a Public Hearing to address drug addiction as a chronic disease in the city of New Haven and that the appropriate city officials develop an action plan which recognizes drug addiction as a chronic illness, with progressive proposals for effectively addressing this crisis in our city.

SECOND READINGS

19. Aldermanic Affairs. Favorable.

a. Order approving the appointment of Ida Sheba Nelson to The New Haven Humane Commission. (Order Passed).

b. Order approving the appointment of Rose McManus to The New Haven Humane Commission. (Order Passed).

c. Order approving the appointment of Miguel Pittman to the Development Commission. (Order Passed).

d. Order approving the appointment of John Gilbert Martin to the Development Commission. (Order Passed).

20. Aldermanic Affairs. Leave to Withdraw.

Order approving the re-appointment of Matthew Short to the New Haven Housing Authority Board. (Order Passed item granted Leave to Withdraw).

21. Human Services Committee. Favorable.

Resolution authorizing the Mayor to submit an application in the amount of up to \$4,100,000 to the U.S. Department of Housing and Urban Development, office of Lead Hazard Control and Healthy Homes for funds to reduce lead-based paint hazards in priority housing and to accept such funds if offered. (Resolution Adopted).

22. Legislation. Favorable.

Order of the New Haven Board of Alders regarding amendments to the Code of General Ordinances, Section 7 (Animals): Regarding Dangerous or Vicious Dogs, Breeders' Permits, Parvovirus Vaccinations, and Dog Leashes. (Passed over)

23. Tax Abatement. Favorable.

a. Order abating (deferring collection of) real property taxes due from Eunice Johnson on her residence known as 59 Judwin Avenue, grand list 2017. (Order Passed).

b. Order abating (deferring collection of) real property taxes due from Robert Fiengo on his residence known as 12 Ira Street, grand list of 2017. (Order Passed).

- c. Order abating (deferring collection of) real property taxes due from Dorothy Mooring on her residence known as 25 Brewster Street, grand list of 2017. (Order Passed).
- d. Order abating (deferring collection of) real property taxes due from Deborah Dorsi on her residence known as 115 Soundview Terrace, grand list of 2017. (Order Passed).
- e. Order abating (deferring collection of) real property taxes due from Teresa DePino on her residence known as 93 Cove Street, grand lists of 2016, and 2017. (Order Passed).
- f. Order abating (deferring collection of) real property taxes due from Ann T. DeMayo on her residence known as 92 Concord Street, grand lists of 2016, and 2017. (Order Passed).
- g. Order abating (deferring collection of) real property taxes due from Juanita Wright on her residence known as 35 Pine Rock road, grand list of 2017. (Order Passed).
- h. Order concerning real property taxes of Leslie Timko on her property located at 84 Front Street, tax account number 7796. (Order Passed).
- i. Order concerning real property taxes of Caryl Anderson on her motor vehicle tax account number 52058. (Order Passed).
- j. Order concerning real property taxes of Tavis Rauls on his motor vehicle tax account number 801125. (Order Passed).
- k. Order concerning real property taxes of Lori Kitchens on her motor vehicle tax account numbers 645265, 662525, 681150, and 698352. (Order Passed).
- l. Order concerning real property taxes of Thessola Pearson on her motor vehicle tax account numbers 513053, 530690, 549096, and 586731. (Order Passed).
- m. Order concerning real property taxes of Anthony Velez on his motor vehicle tax account numbers 771247, 836385, 836386, 836387, 836388, 836389, and 852801 (Order Passed).
- n. Order concerning real property taxes of John Luce on his motor vehicle tax account number 622007. (Order Passed).
- o. Order concerning real property taxes of Rosa Ortiz on her motor vehicle tax account numbers 665891, 665892, 665893, 683907, 701585, 665894, 665895, 665896, 665897, 665898, and 665899. (Order Passed).

24. Tax Abatement. Leave to Withdraw.

- a. Order concerning real property taxes of Dennis Crenshaw on his motor vehicle tax account numbers 759257, 759258, and 792187. (Order Passed. Leave to Withdraw Granted).

b. Order concerning real property taxes of Joel Flores on his motor vehicle tax account numbers 524546 and 541361. (Order Passed. Leave to Withdraw Granted).

c. Order concerning real property taxes of Sharonte Tate on her motor vehicle tax account numbers 651537, 651538, 669926, 651539, 669927, 651540, 669928, 651541, and 669929. (Order Passed. Leave to Withdraw Granted).

25. Tax Abatement. No Recommendation.

d. Order concerning real property taxes of Eric Dones on his motor vehicle tax account numbers 616535, 616536, 672344, and 740617 pay the taxes to October 4, 2018. (Order Amended by Substitution Passed.)

MISCELLANEOUS

26. Motion to Discharge.

From the Alder Hamilton, submitting a motion to discharge the Finance Committee from consideration of the following legislative matters in order to read and file the items: (Motion to Discharge Approved).

a. From RSM US LLP Submitting the federal and state compliance report for the city of New Haven, Connecticut for the year ending June 30, 2017. (Order to Read and File Passed).

b. From the Department of Finance submitting the comprehensive annual financial report for the fiscal year ending June 30, 2017. (Order to Read and File Passed).

c. From the Mayor submitting the updated budgetary and financial reports for the month of July 2018 in compliance with Article VIII Section 5 of the Charter. (Order to Read and File Passed).

d. From Alder Festa submitting an Order of the New Haven Board of Alders calling for a public hearing to discuss the current state of the city's tax deferral program, and its future direction. (Order to Read and File Passed).