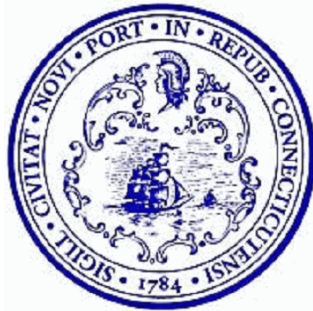


# City of New Haven

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## Meeting Agenda

**Monday, November 19, 2018**

**7:00 PM**

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

### **Board of Alders**

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

November 19, 2018

Attendance (28-2)

Divine Guidance (Alder Hamilton)

Approval of The Journal of the Regular Meeting Held November 8, 2018 (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (November 19,2018). (Unanimous Consent Granted. Order Passed.)
2. From Alder Walker-Myers submitting an Order of the New Haven Board of Alders to create a working group to consider selection criteria for appointees to the New Haven Board of Education. (Unanimous Consent Granted. Order Passed.)
3. From the Fire Chief submitting a Resolution authorizing the Mayor, Chief Administrative Officer and Fire Chief of the City of New Haven to accept a donation, free and clear, of nine (9) day chairs from Bob's Furniture, New Haven CT, for the New Haven Department of Fire Service. (Unanimous Consent Granted. Resolution Adopted.)
4. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Preventive Health Block Grant award of \$45,636 from the Connecticut Department of Public Health from October 1, 2018 to September 30, 2019. (Unanimous Consent Granted. Resolution Adopted.)

COMMUNICATIONS

5. From Alder Greenberg and Alder Brackeen submitting an Order of the New Haven Board of Alders to create a working group to review strategies for recruiting and retaining teachers of color and culturally responsive teaching in a comprehensive way with the New Haven Board of Education. (Deemed a 1st Reading by the President pursuant to Section 24-2 of the Rules of the Board of Alders).
6. From Alder Roth and Alder Winter submitting an Order of the New Haven Board of Alders calling for a public hearing to discuss the New Haven Police Department's policy and practices in addressing domestic violence by police officers and determine if changes are warranted. (Referred to Public Safety Committee).
7. From the Deputy Economic Development Administrator Order of Board of Alders 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). (Referred to Community Development Committee).

8. From the Deputy Economic Development Administrator submitting a text amendment to the New Haven Code of Ordinances to include a definition of Cat Café in the Ordinance. (Referred to Legislation Committee and concurrently to City Plan Commission).

9. From the Deputy Economic Development Administrator submitting a text amendment to the New Haven Code of Ordinance Article V, Section 42, Table 3, part Q to require special permits for self-storage facilities in BB, BD-2, BE, IL and IH districts. (Referred to Legislation Committee and concurrently to City Plan Commission).

10. From the Purchasing Agent submitting an Order 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 \$57,900.00 for the Emergency Demolition of 39 Arch St. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

11. From the Acting Chief Administrative Officer submitting a Resolution of the Board of Alders of the City of New Haven, authorizing the Mayor to execute a multiyear agreement with Muncity for the purchase and project implementation of a city-wide permitting and licensing software system. (Referred to Finance Committee).

12. From Stephanie P. Consiglio has submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand List of 2017. (Referred to Tax Abatement Committee).

13. From Lacle Floyd submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 712975 and 728805. (Referred to Tax Abatement Committee).

14. From Tina Harrison submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 507581, 618240, 526102, and 543486. (Referred to Tax Abatement Committee).

15. From Tolga Raya submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 763852. (Referred to Tax Abatement Committee).

16. From Anthony Alvarado submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 653990. (Referred to Tax Abatement Committee).

17. From Justin Wentworth submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 312842. (Referred to Tax Abatement Committee).

## FIRST READINGS (ALL NOTED)

18. Human Services. Favorable.

- a. Resolution of the New Haven Board of Alders calling for reducing the United States military budget and redirecting funds to human needs in our cities.
- b. Resolution of the New Haven Board of Alders authorizing the Mayor 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.

19. Joint Legislation and Public Safety Committee. Favorable.

Ordinance of the City of New Haven establishing the Civilian Review Board.

## SECOND READINGS

20. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Mayor's appointment of John Jessen to the Cable TV Advisory Council. (Order Passed).
- b. Order of the New Haven Board of Alders approving the Mayor's reappointment of Elias Estabrook to the City Plan Commission. (Order Passed).
- c. Order of the New Haven Board of Alders approving the Mayor's reappointment of Leslie Radcliffe to the City Plan Commission. (Order Passed).
- d. Order of the New Haven Board of Alders approving the Mayor's reappointment of Sally Esposito to the Commission on Disabilities. (Order Passed).
- e. Order of the New Haven Board of Alders approving the Mayor's reappointment of Billy Huang to the Commission on Disabilities. (Order Passed).
- f. Order of the New Haven Board of Alders approving the Mayor's reappointment of Robin Tousey-Ayers to the Commission on Disabilities. (Order Passed).
- g. Order of the New Haven Board of Alders approving the Mayor's reappointment of Mark Firla to the New Haven Food Policy Council. (Order Passed).
- h. Order of the New Haven Board of Alders approving the Mayor's appointment of Kimberly Acosta to the New Haven Food Policy Council. (Order Passed).

- i. Order of the New Haven Board of Alders approving the Mayor's appointment of Susan Harris to the New Haven Food Policy Council. (Order Passed).
- j. Order of the New Haven Board of Alders approving the Mayor's reappointment of Kimberly Hart to the New Haven Food Policy Council. (Order Passed).
- k. Order of the New Haven Board of Alders approving the Mayor's reappointment of Carl Babb to the New Haven Park Commission. (Order Passed).
- l. Order of the New Haven Board of Alders approving the Mayor's reappointment of Anthony Dawson to the Board of Police Commissioners. (Order Passed).
- m. Order of the New Haven Board of Alders approving the Mayor's reappointment of Evelise Ribeiro to the Board of Police Commissioners. (Order Passed).
- n. Order of the New Haven Board of Alders approving the Mayor's reappointment of Christopher Mordecai to the Board of Tax Review. (Order Passed).
- o. Order of the New Haven Board of Alders approving the Mayor's appointment of Kristyn S. Gorton to the Environmental Advisory Council. (Order Passed).
- p. Order of the New Haven Board of Alders approving the Mayor's appointment of Iris Kaminski to the Environmental Advisory Council. (Order Passed).
- q. Order of the New Haven Board of Alders approving the Mayor's reappointment of Elizabeth McCrea to the Fair Rent Commission. (Order Passed).
- r. Order of the New Haven Board of Alders approving the Mayor's reappointment of Howard L. Boyd to the Fair Rent Commission. (Order Passed).
- s. Order of the New Haven Board of Alders approving the Mayor's reappointment of Diane Ecton to the Homeless Advisory Commission. (Order Passed).
- t. Order of the New Haven Board of Alders approving the Mayor's reappointment of Clarence Phillips to the Homeless Advisory Commission. (Order Passed).
- u. Order of the New Haven Board of Alders approving the Mayor's reappointment of Elizabeth Robinson to the Homeless Advisory Commission. (Order Passed).
- v. Order of the New Haven Board of Alders approving the Mayor's reappointment of Seth Poole to the Livable City Initiative Board. (Order Passed).
- w. Order of the New Haven Board of Alders approving the Mayor's reappointment of Timothy Yolen to the Livable City Initiative Board. (Order Passed).

- x. Order of the New Haven Board of Alders approving the Mayor's reappointment of John Paulishen Jr. to the New Haven Democracy Fund. (Order Passed).
- y. Order of the New Haven Board of Alders approving the Mayor's reappointment of William Wynn to the New Haven Democracy Fund. (Order Passed).
- z. Order of the New Haven Board of Alders to read and file the Mayor's appointment of Jody Ortiz to the Port Authority. (Order Passed).
- aa. Order of the New Haven Board of Alders approving the Mayor's reappointment of Alphonse Paolillo Sr. to the Board of Zoning Appeals as an Alternate Member. (Order Passed).
- bb. Order of the New Haven Board of Alders approving the Mayor's the reappointment of Anne Stone to the Board of Zoning Appeals as an Alternate Member. (Order Passed).

21. Aldermanic Affairs. Leave to Withdraw.

Order of the New Haven Board of Alders approving the Mayor's appointment of Raven A. Blake to the New Haven Food Policy Council. (Order Passed. Leave to Withdraw Granted.).

22. Community Development. Favorable.

- a. 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 property 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. (Order Passed).
- b. 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. (Order Passed).

23. City Services and Environmental Policy. Favorable.

- a. 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. (Order, as amended, Passed).
- b. Order of the New Haven Board of Alders designating the southwest corner of Argyle street and Dixwell Avenue as "St. Matthew's Church Way" to honor 100 years of service in the community. (Order Passed).

24. Finance Favorable.

- a. Order to Read and File the order of the New Haven Board of Alders calling for a public hearing to discuss all concerns related to use of city-issued credit cards. (Passed Over).
- b. 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 Federal Emergency Management Agency/AFG to purchase a firefighter accountability system, for \$361,092 and to accept such funds if offered and to execute all documents and contracts as necessary. (Order Passed).
- c. Order to Read and File the updated budgetary and financial reports for the month of August 31, 2018 in compliance with article vii section 5 of the charter. (Order to Read and File Passed).
- d. Ordinance amendment to appropriating ordinance # 1 authorizing budget transfer #131-19-1 transferring funds from debt service principal account in the amount of five million, five hundred thousand dollars and zero cents [\$5,500,000] to the general fund pension account in the amount of four million, five hundred thousand dollars and zero cents [\$4,500,000] and one million dollars and zero cents [\$1,000,000] to the general fund litigation account. (Ordinance Enacted by roll call vote of 28-0).

25. Joint Community Development/ Tax Abatement Committee. Favorable.

Order of the New Haven Board of Alders approving the execution of a tax abatement agreement between the City of New Haven and NHP Foundation LLC, for property located at 16 Miller Street to be used for Affordable Housing. (Order Passed).

26. Tax Abatement. Favorable.

- a. Order abating (deferring collection of) real property taxes due from Aldora Nelson on her residence known as 48 Daisy Street, grand list of 2017. (Order Passed).
- b. Order abating (deferring collection of) real property taxes due from William T. and Mary N. Owens on their residence known as 343 Greenwich Avenue, grand lists of 2016 and 2017. (Order Passed).
- c. Order abating (deferring collection of) real property taxes due from Margot L'Heureux on her residence known as 72 Canner Street, grand list of 2017. (Order Passed).
- d. Order abating (deferring collection of) real property taxes due from Ella Tate on her residence known as 185/187 Davenport Avenue, grand lists of 2015, 2016, and 2017. (Order Passed).
- e. Order concerning real property taxes of Joshua Moore on his property located at 278 Bassett Street, tax account number 21301. (Order Passed).

f. Order concerning real property taxes of Tracey Elliott on her motor vehicle tax account numbers 578632 and 616892. (Order Passed).

g. Order concerning real property taxes of Asia Griffin on her motor vehicle tax account number 109910. (Order Passed).

27. Tax Abatement. Leave to Withdraw.

a. Order concerning real property taxes of Arlette Jackson on her motor vehicle tax account number 828322. (Order Passed. Leave to Withdraw Granted).

b. Order concerning real property taxes of Mary Stewart on her motor vehicle tax account numbers 533602 and 552737. (Order Passed. Leave to Withdraw Granted).

c. Order concerning real property taxes of Trianna Cornigans on her motor vehicle tax account number 577009. (Order Passed. Leave to Withdraw Granted).

d. Order concerning real property taxes of Felix Rayas on his motor vehicle tax account number 513934. (Recommitted to Tax Abatement Committee).

28. Public Safety. Favorable.

Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Voter Registration and Education Grant award from the Community Foundation of Greater New Haven from July 1, 2018 to June 30, 2019. (Resolution Adopted).

## BOARD OF ALDERS

### REGULAR MEETING

#### AGENDA

#### SUSPENSION OF SECTION 24-1-A

November 19, 2018

#### COMMUNICATIONS

29. From Alders Walker-Myers, Morrison, Furlow, Greenberg, Colon, Reyes, Clyburn submitting an order requesting a comprehensive audit of all the Department of Youth Services funds and accounts. (Deemed a 1st Reading by the President pursuant to Section 24-2 of the Rules of the Board of Alders).