

City of New Haven

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Meeting Agenda

Monday, December 2, 2019

7:00 PM

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

Board of Alders

BOARD OF ALDERS
REGULAR MEETING
AGENDA

December 2, 2019

Attendance: (25-5)

Divine Guidance: (Alder Ortiz)

Approval of The Journal of the Regular Meeting Held November 18, 2019 (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (December 2, 2019). (Unanimous Consent Granted. Order Passed).
2. From Alders Decker Catalbasoglu, Colon, Festa, Santana, Reveiz, DeCola, Edwards, Winter, Morrison, Walker-Myers, Brackeen, and the New Haven Peace Commission submitting a Resolution supporting the activists at the Harvard/Yale Football Game and asking that all charges be dropped, and no disciplinary action be taken.(Unanimous Consent Granted. Order Passed).
3. From Alder Morrison, submitting on behalf the Q House Building Committee, an Order adopting the executive summary of the building committee and the recommendations therein. (Unanimous Consent Granted. Order Passed).
4. From the Vice President for Facilities and Campus Development submitting a Resolution of the Board of Alders certifying that no amendment to the Yale University Central/Science campus Overall Parking Plan is required for the application for development permit/site pan review pertaining to the Kline Tower. (Unanimous Consent Granted. Resolution Adopted).
5. From Shuwan Gibson submitting an Order concerning motor vehicle tax account numbers 913272, 930630, and 893973. (Unanimous Consent Granted. Order Passed).
6. From Ryan Turner submitting an Order concerning motor vehicle tax account number 836016. (Unanimous Consent Granted. Order Passed).
7. Public Safety. Favorable.

Resolution authorizing the Mayor to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$15,000.00 to conduct a non-motorized safety (pedestrian and bicyclist) enforcement program during the period December 12, 2019 through January 17, 2020, and to accept such funds if offered and to execute all documents and contracts as necessary. (Unanimous Consent Granted. Resolution Adopted).

COMMUNICATIONS

8. From Alder Rodriguez submitting an Order designating the corner of Spring and Dewitt streets as "Andrea Jackson-Brooks Corner" to honor Andrea Jackson-Brooks for her many contributions, great services and loyalty to her community. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission, and Transportation, Traffic and Parking).

9. From the Mayor submitting a request to approve the appointment of Sheila Rivera to the Board of Health Commission. (Referred to Aldermanic Affairs Committee).

10. From the Mayor submitting the updated budgetary and financial reports for the month ending October 31, 2019 in compliance with Article VIII, Section 5 of the Charter. (Referred to Finance Committee).

FIRST READINGS (ALL NOTED).

11. Aldermanic Affairs. Favorable.

a. Order of the New Haven Board of Alders approving the appointment of Annemarie Rivera Berrios to the Civilian Review Board.

b. Order of the New Haven Board of Alders approving the appointment of Luis Victori to the board of Zoning Appeals.

c. Order of the New Haven Board of Alders approving the appointment of Diana McCarthy-Bercury to the Environmental Advisory Council, as an alternate member.

d. Order of the New Haven Board of Alders approving the appointment of Alexandra Daum to the Historic District Commission, as an alternate member.

e. Order of the New Haven Board of Alders approving the appointment of Robert Proto to the Commission on Equal Opportunities.

f. Order of the New Haven Board of Alders approving the appointment of Javier Cabrera to the Fair Rent Commission.

g. Order of the New Haven Board of Alders approving the appointment of Constance Thomas-Razza to the Peace Commission.

h. Order of the New Haven Board of Alders approving the appointment of Yusuf Gursey to the Peace Commission.

i. Order of the New Haven Board of Alders approving the appointment of Millie Grenough to the Peace Commission.

j. Order of the New Haven Board of Alders approving the appointment of Erica Holahan to the Peace Commission.

k. Order of the New Haven Board of Alders approving the appointment of Frederick Brown to the Peace Commission.

12. Aldermanic Affairs. Leave to Withdraw.

a. Order of the New Haven Board of Alders approving the appointment of John Brehon to the board of Zoning Appeals.

b. Order of the New Haven Board of Alders approving the appointment of Lynda Faye Wilson to the Commission on Equal Opportunities.

c. Order of the New Haven Board of Alders approving the appointment of Chris Bernard to the Homeless Advisory Commission.

d. Order of the New Haven Board of Alders approving the appointment of Ryan Knox to the Housing Authority Board.

e. Order of the New Haven Board of Alders approving the appointment of Emily Lorin to the Peace Commission.

f. Order of the New Haven Board of Alders approving the appointment of Carol Anastasio to the Peace Commission

13. Finance Favorable.

a. From the Tax Collector submitting a list of uncollected tax accounts for transfer to the Suspense Tax Book.

b. Order to Read and File the updated Budgetary and Financial Reports for the Month of May 2019 in compliance with Article VIII Section 5 of the Charter.

c. Order to Read and File the updated Budgetary and Financial Reports for the Month of June 2019 in compliance with Article VIII Section 5 of the Charter.

d. Order to Read and File the updated Budgetary and Financial Reports for the Month of July 2019 in compliance with Article VIII Section 5 of the Charter.

e. Order to Read and File the updated Budgetary and Financial Reports for the Month of August 2019 in compliance with Article VIII Section 5 of the Charter.

- f. Order to Read and File the updated Budgetary and Financial Reports for the Month of September 2019 in compliance with Article VIII Section 5 of the Charter.
- g. Order to Read and File the City of new Haven Pre-Audit Report for the fiscal year 2018-2019.
- h. Ordinance Amendment pursuant to Article VIII of the Charter and Section 2-190 of the Code of general Ordinances eliminating negative line item balances for the fiscal year ending 6-30-19.
- i. Order amending the descriptions for appropriations and bond authorizations for homeless and emergency shelter physical improvements.
- j. Ordinance Amendment to Appropriating Ordinance #1 authorizing the reclassification of General Fund positions within the department of Public Works Department.

14. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Troy Moore on his motor vehicle tax account numbers 814586, 831024, 831023, 90227, and 85235.
- b. Order concerning real property taxes of Anthony Tullo on his motor vehicle tax account numbers 940231, 98703, 103589, and 104350.

15. Tax Abatement. Leave to Withdraw.

- a. Order concerning real property taxes of Sherry Bailey on her property located at 85 Hazel Street tax account number 17545.
- b. Order concerning real property taxes of Marvin Tomlin III on his motor vehicle tax account number 835678.

SECOND READINGS

16. Aldermanic Affairs. Favorable changed to Leave To Withdraw.

- a. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Robert Forman to the Commission on Aging. (Order granting Leave to Withdraw passed).
- b. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Kisha Hull to the Commission on Aging. (Order granting Leave to Withdraw passed).
- c. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Paul Maccio to the Commission on Aging. (Order granting Leave to Withdraw passed).
- d. Order of the New Haven Board of Alders Granting Leave to withdraw appointment of Arthur Kohloff to the Commission on Aging. (Order granting Leave to Withdraw passed).

e. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Loretta Casey to the Commission on Aging. (Order granting Leave to Withdraw passed).

f. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Donald Spencer to the Commission on Aging. (Order granting Leave to Withdraw passed).

17. Aldermanic Affairs. Leave to Withdraw.

a. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Howard Blau to the Democracy Fund Board. (Order granting Leave to Withdraw passed).

b. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Melvin Counsel to the Democracy Fund Board. (Order granting Leave to Withdraw passed).

c. Order of the New Haven Board of Alders Granting Leave to withdraw to the appointment of Jackson Stovall Willis to the Democracy Fund Board. (Order granting Leave to Withdraw passed).

18. City Services and Environmental Policy. Favorable.

a. Order of the New Haven Board of Alders establishing a Residential Parking Zone on Ford Street between Sherman Parkway and Dixwell Avenue on the South Side. (Order Passed).

b. Resolution of The Board of Alders of The City of New Haven Authorizing the Mayor to Submit an Application and To Accept the Award If Offered, To the Fema/Port Security Grant Program in The Amount Of \$197,072 Federal Funds. (Resolution Adopted).

c. Resolution of the New Haven Board of Alders urging the Connecticut General Assembly and Governor Lamont to enact a Community Choice Aggregation Law for Connecticut. (Resolution Adopted).

d. Order of the New Haven Board of Alders to read and file the Resolution regarding notification of the application sought by Murphy Road Recycling to authorize receipt, storage, and consolidation of Putrescible Municipal Solid Waste at The Facility and the transfer of such waste from the facility located at 19-Wheeler Street in New Haven. (Order Passed).

19. Finance. Favorable.

Order of the Board of Alders designating the City of New Haven as a rehabilitation area and Renewing and Amending Criteria for the eligibility of real property for assessment deferral and administrative procedures. (Order as amended by substitution adopted).

20. Legislation. Favorable.

Ordinance Amendment to the New Haven Code of Ordinance setting forth the framework for the Health Department to conduct preventive inspections of housing units where young children reside for greater cohesion with the State of Connecticut Department of Public Health lead statutes and regulations regarding lead paint. (Ordinance as amended by substitution adopted by roll call vote 25-0).

BOARD OF ALDERS

REGULAR MEETING

AGENDA

SUSPENSION OF SECTION 24-1-A

December 2, 2019

COMMUNICATIONS

21. From the Mayor submitting a request to approve the appointment of Michelle Edmonds-Sepulveda to the Youth Commission. (Referred to Aldermanic Affairs Committee).

22. From the Mayor submitting a request to approve the appointment of Jennifer Walker to the Financial Review and Audit Commission. (Referred to Aldermanic Affairs Committee).

23. From the Homeless Advisory Commission submitting an Ordinance Amendment regarding the Bill of rights for New Haven residents experiencing homelessness.(Referred to Legislation Committee).

24. From Updike, Kelly & Spellacy, P.C. submitting an Order approving the easement, acceptable to Corporation Counsel, for certain limited purposes relating to the provision of utility services and emergency response in connection with the petition, dated February 15, 2019, submitted by Safety-Kleen Systems, Inc. ("Safety-Kleen") for the abandonment of a portion of Waterfront Street north of Forbes Avenue (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission, and Public Works).

25. From Eric Fine of Citizens Climate Lobby submitting a request for a public hearing to discuss passing a resolution urging the United States Congress to enact the Energy Innovation & Carbo Dividend Act of 2019, H.R. 763.(Referred to City Services and Environmental Policy Committee).

26. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports: REPORT: 1561-06* RE: ZONING ORDINANCE TEXT AND MAP AMENDMENT to create a new Commercial Gateway District. (Submitted by: Aïcha Woods, Executive Director of the City Plan Department) ADVICE: Approval, as appended, with references to CGD – Dixwell Avenue struck REPORT: 1563-08 RE: ZONING ORDINANCE TEXT AND MAP AMENDMENT to amend Planned Development District 45 to include additional parcels located on Chapel Street, Orchard Street and George Street in order to facilitate the construction of a bed

replacement and neuroscience center. (Applicant: Yale New Haven Hospital, Inc.) ADVICE: Approve with Conditions REPORT: 1563-09 RE: 418 STATE STREET. Special Permit for residential use on the first floor of an existing building in a BD-1 zone. (Owner/Applicant: 105 Court St. LLC; Agent: Gregory Muccilli of Shipman & Goodwin LLP) ADVICE: Tabled REPORT: 1563-10 RE: 19-WHEELER STREET. Special Permit to allow for the acceptance and transfer of putrescible municipal solid waste (MSW) and the continued acceptance of construction and demolition waste (C & D), oversized MSW and non-putrescible MSW; mechanical and hand processing of C& D, oversized MSW and non-putrescible MSW; and the continued acceptance and processing of recyclables. (Applicant: Gerald Antonacci for Airline Avenue Realty, LLC; Applicant: Jonathan Murray for Murphy Road Recycling, LLC; Agent: Mark Zessin of Anchor Engineering Serv., Inc.) ADVICE: Tabled REPORT: 1563-11 RE: RESOLUTION OF THE BOARD OF ALDERS Approving an amendment to the Medical Area Overall Parking Plan ("MAOPP"). (Submitted by: Rodney Slaughter for Yale New Haven Hospital, Yale School of Medicine and Connecticut Mental Health Center) ADVICE: Approval and recommendation to the Board of Alders to get further clarification on the number of parking spaces gained in the MAOPP REPORT: 1563-12 RE: ORDER OF THE BOARD OF ALDERS to execute two grants of licenses and easements on behalf of the City of New Haven and with Yale New Haven Hospital, Inc. with respect to two overhead Pedestrian Bridges over Orchard St. and to execute a grant of licenses and easements on behalf of the City of New Haven and with Yale New Haven Hospital, Inc. with respect to Chapel Street, George Street Sherman Avenue, and Orchard Street. (Submitted by: V.P. of Facilities, Design, Construction and Real Estate Yale New Haven Health) ADVICE: Approve REPORT: 1563-13 RE: ORDER OF THE BOARD OF ALDERS Authorizing the filing of an application with the U.S. Environmental Protection Agency for and acceptance of an environmental assessment grant in an amount not to exceed \$200,000 to support the environmental assessment of properties in The River Street Municipal Development Project Plan Area. (Submitted by: Acting Economic Development Administrator) ADVICE: Approve REPORT: 1563-14 RE: ORDER OF THE BOARD OF ALDERS To amend the land disposition agreement between Lulac Head Start, Inc. and the City of New Haven, in connection with the sale of 375 James Street to Andrew Consiglio Jr., Trustee, The Andrew Consiglio Jr. Revocable Trust of 2007 and the relocation of Lulac Head Start, Inc. to new premises at 106 Haven Street. (Submitted by: Acting Economic Development Administrator) ADVICE: Approve REPORT: 1563-15 RE: ORDER OF THE BOARD OF ALDERS Approving a first amendment to that certain land disposition agreement between the City of New Haven and Applied Engineering Products, Inc. concerning parcel C-2-C-1 on John W. Murphy Drive, New Haven. (Submitted by: Acting Economic Development Administrator) ADVICE: Approve. (Read and Filed).