

REGULAR MEETING BOARD OF ALDERS REGULAR MEETING AGENDA

July 1, 2019 Attendance (28-2). Divine Guidance (Alder Decker). Approval of The Journal of the Regular Meeting Held June 3, 2019 (Approved).

# UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (July 1, 2019). (Unanimous Consent Granted. Order Passed).

2. From the Interim Chief of Police submitting a Resolution authorizing the New Haven Police Department to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$50,000.00 to conduct a major City Speed Enforcement Program during the period July 1 through September 3, 2019 and to accept such funds if offered and to execute all documents and contracts as necessary. (Unanimous Consent Granted. Resolution Adopted).

3. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to accept funds for the award made available from Cornell Scott-Hill Health Center through the Community Foundation for Greater New Haven in the amount of up to \$35,000 for up to one year for leadership training, community education and program capacity building supporting the efforts of the Law Enforcement Assisted Diversion (LEAD) to accept such funds as offered and to execute all documents and contracts as necessary. (Unanimous Consent Granted. Resolution Adopted).

4. From Scott Dolff submitting an Order of the Board of Alders regarding assistance concerning motor vehicle tax account number 0578201. (Unanimous Consent Granted. Order Passed).

5. From Anthony Frazier an Order of the Board of Alders regarding assistance concerning motor vehicle tax account numbers 912888, 930206, and 67842. (Unanimous Consent Granted. Order Passed).

6. From Cornelius Goodwin submitting an Order of the Board of Alders regarding assistance concerning motor vehicle tax account number 761875. (Unanimous Consent Granted. Order Passed).

7. From Stephen Huckaby submitting an Order of the Board of Alders regarding assistance concerning motor vehicle tax account number 620037. (Unanimous Consent Granted. Order Passed).

8. From Robert McCray an Order of the Board of Alders regarding assistance concerning motor vehicle tax account numbers 646552 and 664092. (Unanimous Consent Granted. Order

# Passed).

9. Tax Abatement. Favorable. Order concerning real property taxes of Arlette Jackson on her motor vehicle tax account number 828322. (Unanimous Consent Granted. Order Passed).

10. Tax Abatement. Favorable. Order concerning real property taxes of Iris Hernandez on her motor vehicle tax account number 88983. (Unanimous Consent Granted. Order Passed).

11. Tax Abatement. Favorable. Order concerning real property taxes of Alexis Boyd on her motor vehicle tax account numbers 926383, 926384, 950321, and 55607. (Unanimous Consent Granted. Order Passed).

# COMMUNICATIONS

12. From Alder Roth and Alder Winter submitting an Order calling for a public hearing to discuss amending appropriating ordinance #3 regarding bond refunding authorization. (Referred to Finance Committee).

13. From Alder Roth and Alder Winter submitting an Order calling for a public hearing to discuss neighborhood public improvement program (NPIP), focusing on how NPIP funds are being used across the City. (Referred to Community Development Committee).

14. From Alder Festa submitting an Order designating the corner of Rock Street and Grace Street as "Betty Thompson Corner" to honor Betty Thompson, a distinguished longtime community leader and advocate for the Cedar Hill Neighborhood. (Referred to City Services and Environmental Policy Committee and concurrently to Transportation, Traffic and Parking and City Plan Commission).

15. From Alder Roth submitting an Order calling for a public hearing to discuss plans to introduce E-Scooters to the City. (Referred to Community Development Committee).

16. From the Mayor submitting the updated budgetary and financial reports for the month of May 2019 in compliance with Article V of the Charter. (Referred to Finance Committee).

17. From the Mayor Submitting a request to approve the appointment of Chris Bernard to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

18. From the Mayor Submitting a request to approve the appointment of Donald Spencer to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

19. From the Mayor Submitting a request to approve the appointment of Iva L. Johnson to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

20. From the Mayor Submitting a request to approve the appointment of Jewel Richardson to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

21. From the Mayor Submitting a request to approve the appointment of Nina Faucett to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

22. From the Mayor Submitting a request to approve the appointment of Richard Crouse to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

23. From the Mayor Submitting a request to approve the appointment of Robert Proto to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

24. From the Mayor Submitting a request to approve the appointment of Stephen Hamm to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

25. From the Mayor Submitting a request to approve the appointment of Jayuan Carter to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

26. From the Mayor Submitting a request to approve the appointment of Jean C. Jenkins to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

27. From the Mayor Submitting a request to approve the appointment of Ryan Knox to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

28. From the Mayor Submitting a request to approve the Reappointment of John Abbagnaro to the New Haven Port Authority. (Referred to Aldermanic Affairs Committee).

29. From the Mayor Submitting a request to approve the Reappointment of Isa Mujahid to the New Haven Food Policy Council. (Referred to Aldermanic Affairs Committee).

30. From the Mayor Submitting a request to approve the Reappointment of Patricia Brett to the Livable City Initiative Board. (Referred to Aldermanic Affairs Committee).

31. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant award to provide case management services to increase employability of formerly incarcerated individuals who are 18 to 24 years old from the U.S. Department of Labor, Employment and Training Administration from October 1, 2019 to April 31, 2023. (Referred to Human Services Committee).

32. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant award to provide case management services to increase employability of formerly incarcerated individuals who are 25 years old or older, from the U.S. Department of Labor, Employment and Training Administration from October 1, 2019 to April 31, 2023. (Referred to Human Services Committee).

33. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant award to provide case management services from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) from October 1, 2019 to December 31, 2022. (Referred to Human Services Committee).

34. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant through the U.S. Department of Justice, Office of Juvenile Justice Delinquency Programs (OJJDP) for case management to victims of gang violence Within the City of New Haven. (Referred to Public Safety Committee).

35. From the Deputy Director of Economic Development submitting Order approving the disposal of 848 Chapel Street, 812 Chapel Street, and 108 Orange Street, New Haven. (Referred to Community Development and concurrently to City Plan Commission).

36. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports: REPORT: 1557-14 RE: ORDER OF THE BOARD OF ALDERS Accepting and approving the list of proposals and organizations applying for eligibility to receive donations under the 2019 Connecticut Neighborhood Assistance Act. (Executive Director of Livable City Initiative) ADVICE: Approve REPORT: 1557-15 RE: ORDER OF THE BOARD OF ALDERS Authorizing the amendment of Chapter 17, Licenses and Permits, Article XIV, Residential Rental Business License Requirements for rental property owners to ensure that the owners/agents are complying with the health and welfare checks allowing for better implementation and enforcement of the Ordinance. (Executive Director of Livable City Initiative) ADVICE: Approve. (Read and Filed).

37. From the Acting Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a continuation of funding grant award for the Per Capita Grant in the amount of \$139,136.87 from the Connecticut Department of Public Health for the period July 1, 2019 through June 30, 2020 to assist with the operation of the Health Department. (Referred to Human Services Committee).

38. From the Director of Parks, Recreation and Trees submitting Resolution approving the Parks Commission to accept a donation of Inkind Improvements from the Shwartzman Center and the "It Could Be" fund for a skatepark at Scantlebury Park and for the City to execute any necessary documents. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission)

39. From the Housing Authority of the City of New Haven submitting a Zoning Ordinance Text Amendment and Zoning ordinance Map Amendment to permit a Planned Development District for the Valley Street Apartments on Approximately 3.21 acres of land at 210 Valley Street. (Referred to Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking and Public Works).

40. From the Attorney Sandman representing St. Bari Capital New Haven 1 LLC submitting an Order authorizing the Mayor to terminate and extinguish an easement on 588 Howard Avenue. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission, Transportation Traffic and Parking, and Public Works).

41. From All-Points Technology Corporation submitting notification of plans to modify the wireless antennas at 84 Howe Street. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

42. From the Executive Director of Artspace submitting a request allowing Artspace to install art a public information kiosk in three location along the Farmington Canal Trail. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

43. From Sherry Bailey submitting a petition to the Board of Alders concerning real property taxes on her property located at 85 Hazel Street, tax account number 17545. (Referred to Tax Abatement Committee).

44. From CJ Fucci Construction Inc., dba FEF LLC, of 63 Russell Street, submitting a petition to the Board of Alders for assistance concerning tax account number 3916. (Referred to Tax Abatement Committee).

45. From Robert J. Fiengo submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand List of 2018. (Referred to Tax Abatement Committee).

46. From Eunice Johnson submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence for Grand List of 2018. (Referred to Tax Abatement Committee).

47. From Margot L'Heureux submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes Grand List of 2018. (Referred to Tax Abatement Committee).

48. From Guillermo Serrano Jr. submitting a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 650659 and 668798. (Referred to Tax Abatement Committee).

# FIRST READINGS (ALL NOTED)

49. City Services and Environmental Policy. Favorable.

a. Order of the Board of Alders designating the entry to Wexler Grant School Parking Lot on Foote Street, across from Adam Clayton Powell Place, as "Jeffie Frazier Way" to honor Mrs. Jeffie Frazier, a lifelong educator, community leader, and family advocate.

b. Order of the New Haven Board of Alders to read and file a calling for permanent recognition of the second Monday in October of each year as "Indigenous Peoples' day" in the City of New Haven.

c. Order of The New Haven Board of Alders Establishing A Residential Parking Zone on Munson St (Between County St And Sherman Pkwy) And Sherman Pkwy (Between Henry St and Munson St On The East Side).

d. Order to Read and File the communication Calling for A Public Hearing to Discuss Problems with Private Trash Collectors Beginning Work Downtown Before the Permitted 5 A.M. Start Time, And Possible Solutions to This Serious Concern of Downtown Residents.

e. Order Authorizing the Mayor to Provide Funding to The Connecticut Department of Transportation (CTDOT) And Sign Any Associated State Agreements Including Project Authorization Letters, Agreements with Contractors and Other Documents That May Be Desirable or Necessary, Including Any Subsequent Amendments to Agreements for The Joint Replacements of The Church Street South Bridge Extension Over Amtrak/MNRR Railyard – Bridge No. 06581.

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

Resolution of The Board of Alders of The City of New Haven Authorizing the Mayor of The City of New Haven to Accept Funds for The Award from The AARP In the Amount of Up To \$9,000 Over July 15- Nov. 4, 2019 To Support the Learning Corridor Playscape Project Near the Shelton Ave. - Hazel St. Intersection, New Haven.

## 51. Finance Favorable

a. Order authorizing the Mayor and Controller to enter into a one year contract with McGladrey LLP with three renewable option years to perform an independent audit of the City's financial statements as required by state law and GASB 34 for the fiscal year ending June 30, 2019 and a renewable option for each of the fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 pursuant to the recommendation of the Financial Review and Audit Commission to the Board of Alders per Article VIII Section 3 c, 4 {d} of the City Charter.

b. Ordinance amendment to appropriating ordinance # 1 authorizing budget transfer #900-19-1 transferring funds from the debt service account in the amount of \$272,323.00 (two hundred and seventy-two thousand, three hundred and twenty-three dollars and zero cents) to the Department of Education general operating budget.

c. Order to Read and File the updated budgetary and financial reports for the month of April 2019 in compliance with Article VII Section 5 of the charter.

52. Tax Abatement. Favorable. Order concerning real property taxes of Alice Walker on her motor vehicle tax account numbers 886697, 904865, 836605, 870024, and 96332.

53. Tax Abatement. Leave to Withdraw.

a. Order concerning real property taxes of Jose Roman on his motor vehicle tax account numbers 817012, 833827, 817013, 833828, and 801897.

b. Order concerning real property taxes of Janae Thompson on her motor vehicle tax account numbers 102774, 101910, 95193, 101909, and 102689.

c. Order concerning real property taxes of Leevern Toles on her motor vehicle tax account numbers 818061, and 835666.

d. Order concerning real property taxes of Maurice Jacobs on his motor vehicle tax account numbers 87510, 75684, 87511, 75683, 76177, 87341, and 76176.

e. Order concerning real property taxes of Jarvis Williams on his motor vehicle tax account number 671517, 706903, 706904, 836979, 712136, 727879, 745025, 760067, and 825178.

f. Order concerning real property taxes of Quintina Relaford on her motor vehicle tax account number 514034.

g. Order concerning real property taxes of Tishena Knight on her motor vehicle tax account number 88360.

54. Joint Community Development/Legislation. Favorable.

Ordinance amendment to the code of ordinances establishing the new haven affordable housing commission.

## SECOND READINGS

55. Joint City Services & Environmental Policy and Public Safety. Favorable.

Order of the New Haven Board of Alders to read print and file the legislative item titled "from the New Haven Environmental Advisory Council submitting a request for a public hearing to discuss environmental public health and safety concerns surrounding the proposed expansion of the Wheeler Street Transfer Station." (Order Passed. Item read and filed)

56. Tax Abatement Committee. Favorable.

a. Order abating (deferring collection of) real property taxes due from Edward J. Shaw Jr., on his residence for grand list 2018. (Order Passed).

b. Order abating (deferring collection of) real property taxes due from Glivern Colman on her residence for grand lists 2016, 2017, and 2018. (Order Passed).

57. Tax Abatement Committee. Leave to Withdraw.

a. Order concerning real property taxes of Dorothy Gibbs on her motor vehicle tax account number 85815. (Order Passed. Leave To Withdraw granted).

b. Order concerning real property taxes of Amalio Rodriguez on his motor vehicle tax account numbers 768506, 901664, 901665, and 938387. (Order Passed. Leave To Withdraw Granted).

c. Order concerning real property taxes of Shaun White on his motor vehicle tax account numbers 107253, 106582, 107254, and 106581. (Order Passed. Leave To Withdraw Granted).

d. Order concerning real property taxes of Kathy Johnson on her motor vehicle tax account number 845420. (Order Passed. Leave To Withdraw Granted).

e. Order concerning real property taxes of Alines Feliciano on her motor vehicle tax account number 66534. (Order Passed. Leave To Withdraw Granted).

f. Order concerning real property taxes of Mayling Graves on her motor vehicle tax account numbers 70477, 70972, 71606, 86126, 604282, 622654, and 646459. (Order Passed. Leave To Withdraw Granted).

MISCELLANEOUS 58. Motion to Discharge:

From Alder Brackeen, Chair of the Human Services committee, submitting a motion to discharge the Human Services Committee from consideration of the communication titled, "From the Director of Health submitting Resolution authorizing the Mayor of the City of New Haven to apply for and accept a subcontract grant award in the amount of \$243,261, annually, from Family Center Services of Connecticut to provide home visitation services.", submitted on May 6, 2019, and to take it up for immediate action. (Motion to Discharge Approve. Resolution Adopted).

59. Motions to Amend Maters Previously Adopted.

a. From Alder Rodriguez submitting a motion to Amend LM-2018-0570, an Order of the Board of Alders previously Adopted on 12/17/2018, by amending the Order to change the language regarding the term for Alexander Sulpasso's appointment to the Board of Library Directors from "term ending January 1, 2020" to "term ending January 1, 2021." (Motion to Amend Approved. Order amended).

b. From Alder Rodriguez submitting a motion to Amend LM-2017-0377, an Order of the Board of Alders previously Adopted on November 20, 2017, by amending the Order to change the language regarding the term for Anne Massaro's appointment to the Humane Commission from "term ending June 30, 2021" to "term ending June 30, 2020." (Motion to Amend Approved. Order amended).

BOARD OF ALDERS REGULAR MEETING AGENDA SUSPENSION OF SECTION 24-1-A July 1, 2019

### UNANIMOUS CONSENT

60. From Yale University submitting a Resolution certifying that no amendment to the Yale University Central/Science Campus overall parking plan is required for the application for signage variance pertaining to the Peabody Museum of Natural History. (Unanimous Consent Granted. Resolution Adopted).

61. From the Community Service Administrator submitting a Resolution of the Board of Alders authorizing the Mayor to submit an application in the amount of up to \$5,000,000 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. (Unanimous Consent Granted. Resolution Adopted).

## COMMUNICATIONS

62. From Giordano Construction Co. Inc. submitting a petition to amend the Zoning Code by amending Planned Development District (PDD) #32 to provide for addition of 80 units to the Park Ridge Elderly Community in Westville. (Referred to Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking and Public Works).