

Attendance (21-9). Divine Guidance (Alder Punzo). Approval of the Journal of the July 5, 2022, Regular Meeting of the Board of Alders. (Approved).

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (August 1, 2022) (Unanimous Consent for Immediate Action Granted. Order Passed).

2. Order concerning real property taxes of Philip Brooks on motor vehicle tax accounts 822869, 889995, 950498, 56238, 56239, 56240, 56314, 56315, And 56316. (Unanimous Consent for Immediate Action Granted. Order Passed).

3. Order concerning real property taxes of Philip Brooks, Jr. on motor vehicle tax accounts 81797, 81798, 56373, 56374, And 56423. (Unanimous Consent for Immediate Action Granted. Order Passed).

4. Order concerning real property taxes of Emmanuel Collins on motor vehicle tax accounts 60630 and 60645. (Unanimous Consent for Immediate Action Granted. Order Passed).

5. Order concerning real property taxes of William Darden on motor vehicle tax accounts 711542 and 711543. (Unanimous Consent for Immediate Action Granted. Order Passed).

6. Order concerning real property taxes of Tarin Grier on motor vehicle tax accounts 71958, 86026, 71330, 71959 And 71331. (Unanimous Consent for Immediate Action Granted. Order Passed).

7. Order concerning real property taxes of Shirley Hampton on motor vehicle tax accounts 86284 And 72731. (Unanimous Consent for Immediate Action Granted. Order Passed).

8. Order concerning real property taxes of Jamal Harris on motor vehicle tax accounts 86668, 72953, 73255, And 86669. (Unanimous Consent for Immediate Action Granted. Order Passed).

9. Order concerning real property taxes of Catherine Longyear on motor vehicle tax accounts 699045.

(Unanimous Consent for Immediate Action Granted. Order Passed).

10. Order concerning real property taxes of Jeffery Lucas on motor vehicle tax accounts 699193. (Unanimous Consent for Immediate Action Granted. Order Passed).

11. Order concerning real property taxes of Larry Morrison on motor vehicle tax accounts 86715. (Unanimous Consent for Immediate Action Granted. Order Passed).

12. From the Director of Health submitting a Resolution authorizing the New Haven Health Department to accept a continuation grant award of \$712,360 annually from the Connecticut Department Of Public Health for the period July 1, 2022 through June 30, 2026 for tuberculosis prevention and control activities. (Unanimous Consent for Immediate Action Granted. Resolution Adopted).

13. From the Deputy Chief Administrative Officer submitting an Order of the New Haven Board of Alders approving the closures along the 3.1 mile route for Christopher Martin's Christmas Run for the children – 5k on December 4, 2022. (Unanimous Consent for Immediate Action Granted. Order Passed).

14. From the Deputy Chief Administrative Officer submitting an Order of the New Haven Board of Alders approving the following downtown road closures on Friday September 16, 2022 from 2:00 pm to September 17, 2022 12:00 am in support of the annual New Haven Grand Prix: Chapel Street (from Temple St. to High St), , High Street (from Chapel St. to Elm St.), partial closure of Elm Street (from High St.to Temple St.), and Temple Street (from Elm St to Chapel St.), and the closure of College Street (from Elm St. to Crown St.) from 12:00 pm on Friday September 16, 2022 to 12:00 am on Saturday September 17, 2022. (Unanimous Consent for Immediate Action Granted. Order Passed).

15. From the Yale University Senior Vice President of Operations submitting a Resolution of the New Haven Board of Alders certifying that no amendment to the Yale University Central Science Campus Overall Parking Plan is required pertaining to construction of the Graduation Student Housing aka the "Living Village" at the Yale Divinity School. (Unanimous Consent for Immediate Action Granted. Order Passed).

COMMUNICATIONS

16. From Alder Festa submitting an Order of the Board of Aldes designating the location of 1375 State Street Reverend Bernice Gibbs Way. (Referred to City Services and Environmental Policy Commtitee and concurrently to City Plan Commission, Transportation, Traffic and Parking, and Parks and Public Works).

17. From Alders Winter, Guzhnay and Sabin submitting An Order of the Board Of Alders designating the northeast corner of Orange Street and Elm Street as "Lucretia's Corner". (Referred to City Services and Environmental Policy Commtitee and concurrently to City Plan Commission, Transportation, Traffic and Parking, and Parks and Public Works).

18. From the Mayor's Chief of Staff submitting an Order requesting time from the Public Safety Committee to conduct a workshop with the Chief Administrative Officer and the Chief of Police on the use of drone technology and the Star Chase program for discussion purposes. (Referred to Public Safety Committee).

Board of Alders

19. From the Director of Youth and Recreation Department Submitting An Order Of The Board Of Alders Of The City Of New Haven Approving The City of New Haven Youth and Recreation Department to authorize the Parks commission to accept the donation of Gill Double Hammer Discus Throwing Cage and hammer and Discus Circles for Bowen Field. (Referred to Youth Committee and concurrently to City Plan Commission and Parks and Public Works).

20. From the Executive Director of the Community Action Acting submitting Order concerning its 2021 tax exempt organization application and quadrennial renewal filing and related tax bills. (Referred to Tax Abatement Committee).

21. Order concerning real property taxes of Renee Morrell on motor vehicle tax accounts 90374 and 84662. (Referred to Tax Abatement Committee).

22. Order abating (deferring collection of) real property taxes due from Edward J. Shaw Jr. on his residence Grand List of 2021. (Referred to Tax Abatement Committee).

23. From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports: REPORT: 1613-01 ORDER OF THE BOARD OF ALDERS-Petition to designate Mill River Street, between State Street and I-91, as a Residential Parking Zone. Submitted by: Residents of Mill River Street. Passed over, petition incomplete. REPORT: 1613-02 ORDER OF THE BOARD OF ALDERS of the City of New Haven authorizing the Mayor to submit an application to and to accept the award from, the FEMA Emergency Management Performance Grant Program in the amount of \$68,469.45 federal funds. Submitted by: Director of the Office of Emergency Management. Advice: approval REPORT: 1613-03 ORDER OF THE BOARD OF ALDERS authorizing the Mayor to apply for and accept funding from the Infrastructure Investment and Jobs Act (IIJA) of 2022 in a manner consistent with the Safe Routes for All (SRFA) citywide active transportation plan. Submitted by: Director of Transportation, Traffic, and Parking. Advice: approval REPORT: 1613-04 ORDER authorizing the Mayor to accept the Building Resilient Infrastructures and Communities Grant (BRIC) from the Connecticut Division of Emergency Management and Homeland Security (DEMHS) on behalf of the Federal Emergency Management Agency (FEMA) and to accept funding from the State of Connecticut Department of Transportation (CTDOT) under the Local Transportation Capital Improvement Program (LOTCIP) to build a 10-foot stormwater Micro-Tunnel from Union Avenue to the New Haven Harbor to address inland flooding the Downtown, Hill and Long Wharf neighborhoods. Submitted by: City Engineer Advice: approval REPORT: 1613-05 ORDER authorizing the Mayor to sign an agreement with the United States Department of the Army to design a flood wall and pump station along the Long Wharf Harbor to address storm surge floods and shoreline erosion at the I-95 Corridor, Rail Yard, Business District, and Public Park. Submitted by: City Engineer Advice: approval. (Read and Filed).

FIRST READINGS (ALL NOTED)

24. Aldermanic Affairs. Favorable.

a. Order of the New Haven Board of Alders approving the reappointment of Leslie Radcliffe to the City Planning Commission.

b. Order of the New Haven Board of Alders approving the appointment of Edward Mattison to the Commission on Equal Opportunities.

c. Order of the New Haven Board of Alders approving the appointment of Melissa L. Singleton to the Commission on Equal Opportunities.

d. Order of The New Haven Board of Alders approving the appointment of Ms. Jeanette Sykes to the Library Board of Directors.

e. Order of the New Haven Board of Alders approving the appointment of Mr. Richard Munday to the Historic District Commission.

f. Order of the New Haven Board of Alders approving the appointment of Kenya Adams Martin to the Board Of Park Commissioners.

g. Order of the New Haven Board of Alders approving the appointment of Sean Buskey to the Peace Commission.

h. Order of the New Haven Board of Alders approving the appointment of Sal Punzo to the Port Authority Board of Commissioners, as the Board of Alders Representative.

i. Order of the New Haven Board of alders approving the reappointment of Giovanni Zinn to the Port Authority Board of Commissioners.

j. Order of the New Haven Board Of Alders approving the reappointment of Linda Townsend Maier to the New Haven Redevelopment Agency.

25. Aldermanic Affairs. Leave to Withdraw.

a. Order of the New Haven Board of Alders granting Leave To Withdraw to the communication titled "Order of the Board of Alders approving the appointment of Nicholas Fabiani to the Port Authority Board Of Commissioners".

b. Order of the New Haven Board of Alders granting Leave To Withdraw to the communication titled "Order of the Board of Alders approving the appointment of Elaine Braffman to the Board of the Greater New Haven Water Pollution Control Authority".

c. Order of the New Haven Board of Alders granting Leave To Withdraw to the communication titled "Order of the Board of Alders approving the appointment of Nicholas Fabiani to the Port Authority Board Of Commissioners".tion to approve "the reappointment of erica holahan to the peace commission."

26. City Services And Environmental Policy. Favorable.

a. Order of the New Haven Board of Alders approving a request for a Residential Parking Zone On Mill River Street between State Street and I-91.

b. Order of the New Haven Board of Alders approving a request of the Purchasing Agent on behalf of the Office of Building Inspection and Enforcement for an emergency procurements in the amount of \$ 62,585.00 for the emergency demolition of 27 Valley Place North.

c. Order of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Energy And Environmental Protection (Ctdeep) 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 Improvements To Peat Meadow Park.

d. Resolution Of The New Haven Board Of Alders Authorizing The Mayor To Accept Funding From The Connecticut Department Of Energy And Environmental Protection (Ctdeep) 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 Improvements To East Shore Park.

e. Order Of The New Haven Board Of Alders Authorizing The Board Of Park Commissioners To Accept An In-Kind Donation From Project Backboard For The Repair And Resurfacing Of Two Basketball Courts At Goffe Street Park/Degale Field.

27. Finance. Favorable.

Order Of The New Haven Board Of Alders To Read And File The Communication Titled "From Sisters In Diaspora Collective Submitting A Proposal For The Use Of Arp Covid-19 Relief Funds To Reduce Housing Inequity In The City".

28. Legislation. Favorable.

Ordinance Amendment amending the New Haven Code of Ordinances regarding the Fair Rent Commission and Tenants' Unions.

29. Tax Abatement. Favorable.

a. Order Concerning Booker T. Washington Academy Requesting Tax Assistance On Property Located At 804 State St. New Haven, CT 06511.

Board of Alders

b. Ordinance Amending The New Haven Code Of Ordinances For The Purposes Of (I) Classifying The Towers At Tower Lane As A Property Used For Housing Solely For Low Or Moderate Income Persons Or Families, (Ii) Providing An Abatement Of Real Estate Taxes For The Towers At Tower Lane And (Iii) Authorizing The Mayor To Enter Into A Tax Abatement Agreement With The Owner Of The Towers At Tower Lane In Accordance With Section 8-215 Of The Connecticut General Statutes And Section 28-4 Of The Code Of General Ordinances.

c. Order abating (deferring collection of) real property taxes due from Robert Fiengo on his residence, grand list of 2021.

30. Tax Abatement. Leave to Withdraw.

From Christian Community Action submitting a request to approve an Order authorizing a Tax Abatement between the City of New Haven and Christian Community Action for 660 Winchester Avenue.

SECOND READINGS

31. Finance. Favorable.

a. Order approving an amendment to a legal service agreement with the law firm of Neubert, Pepe and Monteith, P.C. in connection with the Canal Dock Boathouse project increasing the maximum compensation from \$99,000 to \$159,000 from FY 2021-2022 line item 3C191957-58101 (\$30,000) and 3C222248-58702 (\$30,000). (Enacted by Roll Call Vote of 21-0).

b. Order to Read and File the updated budgetary and financial reports for the month of April 2022 in compliance with Article VIII Section 5 of the Charter. (Order to Read and File Passed).

32. Legislation. Favorable.

a. Ordinance Amendment to Section 11-9 of the New Haven Code Of Ordinances regarding the New Haven Emergency Management Advisory Council including its creation, appointment, and duties. (Ordinance as Amended Enacted by Roll Call vote of 21-0).

b. Ordinance of the Board of Alders amending the Zoning Ordinance of the City of New Haven concerning the responsible and equitable regulation of adult-use cannabis. (Ordinance as Amended Enacted by Roll Call vote of 19-0).

33. Public Safety. Leave to Withdraw.

Order of the Board of Alders granting Leave to Withdraw to the communication titled "From Malcolm O. Ashley submitting a communication concerning the Connecticut State Police Automobile Task Force and the State of Connecticut General Statute CGS Sec 14-150". (Order Granting Leave to Withdraw Passed).

City of New Haven

MISCELLANEOUS

34. MOTION TO DISCHARGE: Health and Human Services.

From the Chair of the Health and Human Services Committee submitting a Motion to Discharge the Health and Human Services Committee from consideration of LM-2022-0320 Order of the Board of Alders authorizing the New Haven Health Department to apply for and accept a grant award of \$500,000 annually from the U.S. Office of the Assistant Secretary for Health and Office of Minority Health For the period October 1, 2022 through September 30, 2025 to address factors contributing to structural racism in public health and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. (Motion to Discharge Approved. Order Passed).

35. MOTION TO DISCHARGE: Finance.

From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of LM-2021-0152 titled "Order of the Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept federal stimulus funding in a manner consistent with and pursuant to the American Rescue Plan Act of 2021 and LM 2021-0614 titled "Order of the Board of Alders appropriating \$53.0 Million from the American Rescue Plan Act to implement Phase 3 pandemic recovery initiatives and to take these items up for immediate action.

(Motion to Discharge and combine both items Approved. Order as Amended by Substitution Passed).

SUSPENSION OF SECTION 24-1 A

UNANIMOUS CONSENT

36. From the Director of Health submitting A Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the overdose data to action grant award from the Quinnipiack Valley Health District for the period from September 1, 2022 to August 31, 2023. (Unanimous Consent for Immediate Action Granted. Resolution Adopted).

COMMUNICATIONS

37. From the Acting Controller/ Director of Management and Budget submitting the updated budgetary and financial reports for the month of June 2022 in compliance with Article VIII Section 5 of the Charter. (Referred to Tax Abatement Committee).

38. From Village Suites, LLC submitting a petition to Amend Planned Development District #65 (aka PDD #65) to allow multifamily dwelling use of an existing 112 room all-suite hotel. (Referred to Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic, and Parking, Parks and Public Works and South Central Regional Council of Governments.).

Attendance (21-9)

Divine Guidance (Alder Punzo)

Approval of the Journal of the July 5, 2022, Regular Meeting of the Board of Alders. (Approved)

* UNANIMOUS CONSENT

LM-2022-0371 FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (AUGUST 1,2022)

- <u>LM-2022-0351</u> ORDER CONCERNING REAL PROPERTY TAXES OF <u>PHILIP BROOKS ON MOTOR VEHICLE TAX ACCOUNTS</u> <u>822869, 889995, 950498, 56238, 56239, 56240, 56314,</u> 56315, AND 56316.
- LM-2022-0283 ORDER CONCERNING REAL PROPERTY TAXES OF PHILIP BROOKS JR ON MOTOR VEHICLE TAX ACCOUNTS 81797, 81798, 56373, 56374, AND 56423.
- LM-2022-0361 ORDER CONCERNING REAL PROPERTY TAXES OF EMANUEL COLLINS ON MOTOR VEHICLE TAX ACCOUNTS 60630 AND 60545.
- LM-2022-0344 ORDER CONCERNING REAL PROPERTY TAXES OF TARIN GRIER ON MOTOR VEHICLE TAX ACCOUNTS 71958, 86026, 71330, 71959 AND 71331.
- LM-2022-0376 ORDER CONCERNING REAL PROPERTY TAXES OF WILLIAM DARDEN ON MOTOR VEHICLE TAX ACCOUNTS 711542 AND 711543.
- LM-2022-0357 ORDER CONCERNING REAL PROPERTY TAXES OF SHIRLEY HAMPTON ON MOTOR VEHICLE TAX ACCOUNTS 86284 AND 72731.
- LM-2022-0349 ORDER CONCERNING REAL PROPERTY TAXES OF JAMAL HARRIS ON MOTOR VEHICLE TAX ACCOUNTS 86668, 72953, 73255, AND 86669.
- LM-2022-0355 ORDER CONCERNING REAL PROPERTY TAXES OF CATHERINE LONGYEAR ON MOTOR VEHICLE TAX ACCOUNTS 699045.
- LM-2022-0362 ORDER CONCERNING REAL PROPERTY TAXES OF JEFFREY LUCAS ON MOTOR VEHICLE TAX ACCOUNT

<u>699193.</u>

- LM-2022-0358 ORDER CONCERNING REAL PROPERTY TAXES OF LARRY MORRISON ON MOTOR VEHICLE TAX ACCOUNTS 86715.
- LM-2022-0350 RESOLUTION TO THE BOARD OF ALDERS AUTHORIZING THE NEW HAVEN HEALTH DEPARTMENT TO ACCEPT A CONTINUATION GRANT AWARD OF \$712,360 FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026 TO CONDUCT PREVENTION AND CONTROL ACTIVITIES FOR TUBERCULOSIS and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
- LM-2022-0352 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE CLOSURES ALONG the 3.1 mile ROUTE for christopher martin's christmas run for the children - 5k on december 4, 2022.
- LM-2022-0353 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE FOLLOWING DOWNTOWN ROAD CLOSURES ON FRIDAY SEPTEMBER 16, 2022 FROM 2:00 PM TO SEPTEMBER 17, 2022 12:00 AM IN SUPPORT OF THE ANNUAL NEW HAVEN GRAND PRIX: CHAPEL STREET (FROM TEMPLE ST. TO HIGH ST), , HIGH STREET (FROM CHAPEL ST. TO ELM ST.), PARTIAL CLOSURE OF ELM STREET (FROM HIGH ST.TO TEMPLE ST.), AND TEMPLE STREET (FROM ELM ST TO CHAPEL ST.), AND THE CLOSURE OF COLLEGE STREET (FROM ELM ST. TO CROWN ST.) FROM 12:00 PM ON FRIDAY SEPTEMBER 16, 2022 TO 12:00 AM ON SATURDAY SEPTEMBER 17, 2022

LM-2022-0372RESOLUTION 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 PLAN REVIEW PERTAINING TO THE
CONSTRUCTION OF GRADUATE STUDENT HOUSING AND
RENOVATIONS TO THE EXISTING BUILDING KNOWN AS THE
STERLING DIVINITY QUADRANGLE ON THE YALE UNIVERSITY
DIVINITY SCHOOL CAMPUS_

* COMMUNICATIONS

 LM-2022-0377
 ORDER OF THE BOARD OF ALDERS DESIGNATING THE

 CORNER OF 1375 STATE STREET APOSTLE BERNICE GIBBS

 WAY, IN PERPETUITY, FOR HER LOVE, COMMITMENT,

 CONTRIBUTIONS, AND SERVICE TO RESIDENTS IN THE CEDAR

HILL, FAIR HAVEN NEIGHBORHOODS, AND CITYWIDE.

- LM-2022-0370
 ORDER OF THE BOARD OF ALDERS DESIGNATING THE

 NORTHEAST CORNER OF ORANGE STREET AND ELM STREET

 AS "LUCRETIA'S CORNER" TO HONOR LUCRETIA FOR

 HELPING BUILD THE CITY OF NEW HAVEN AND RECOGNIZE

 HER COMMITMENT TO HELPING THE ELDERLY.
- LM-2022-0360 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN to read and file a letter requesting THE PUBLIC SAFETY COMMITTEE HOLD A public safety workshop WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF OF POLICE on the use of drones and star chase programs in the new haven police department.
- LM-2022-0354 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE CITY OF NEW HAVEN YOUTH AND RECREATION DEPARTMENT TO AUTHORIZE THE PARKS COMMISSIONS TO ACCEPT THE DONATION OF GILL DOUBLE HAMMER DISCUS THROWING CAGE AND HAMMER AND DISCUS CIRCLES FOR BOWEN FIELD.
- LM-2022-0374 FROM THE EXECUTIVE DIRECTOR OF THE COMMUNITY ACTION ACTING SUBMITTING ORDER CONCERNING ITS 2021 TAX EXEMPT ORGANIZATION APPLICATION AND QUADRENNIAL RENEWAL FILING AND RELATED TAX BILLS.
- LM-2022-0359 ORDER CONCERNING REAL PROPERTY TAXES OF RENEE MORRELL ON MOTOR VEHICLE TAX ACCOUNTS 90374 AND 84662.
- LM-2022-0346 ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM EDWARD J. SHAW JR. ON HIS RESIDENCE GRAND LIST OF 2021.
- LM-2022-0375 FROM THE EXECUTIVE DIRECTOR OF CITY PLAN SUBMITTING THE FOLLOWING NEW HAVEN CITY PLAN COMMISSION ADVISORY REPORTS: REPORT: 1613-01 ORDER OF THE BOARD OF ALDERS-PETITION TO DESIGNATE MILL RIVER STREET, BETWEEN STATE STREET AND I-91, AS A RESIDENTIAL PARKING ZONE. SUBMITTED BY: RESIDENTS OF MILL RIVER STREET. PASSED OVER, PETITION INCOMPLETE. REPORT: 1613-02 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO AND TO ACCEPT THE AWARD FROM, THE FEMA EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN THE AMOUNT OF \$68,469.45 FEDERAL FUNDS. SUBMITTED BY: DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT. ADVICE: APPROVAL REPORT: 1613-03 ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FUNDING FROM THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) OF 2022 IN A MANNER CONSISTENT WITH THE

SAFE ROUTES FOR ALL (SRFA) CITYWIDE ACTIVE TRANSPORTATION PLAN. SUBMITTED BY: DIRECTOR OF TRANSPORTATION, TRAFFIC, AND PARKING. ADVICE: APPROVAL REPORT: 1613-04 ORDER AUTHORIZING THE MAYOR TO ACCEPT THE BUILDING RESILIENT INFRASTRUCTURES AND COMMUNITIES GRANT (BRIC) FROM THE CONNECTICUT DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY (DEMHS) ON BEHALF OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND TO ACCEPT FUNDING FROM THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION (CTDOT) UNDER THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTCIP) TO BUILD A 10-FOOT STORMWATER MICRO-TUNNEL FROM UNION AVENUE TO THE NEW HAVEN HARBOR TO ADDRESS INLAND FLOODING THE DOWNTOWN, HILL AND LONG WHARF NEIGHBORHOODS. SUBMITTED BY: CITY ENGINEER ADVICE: APPROVAL REPORT: 1613-05 ORDER AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY TO DESIGN A FLOOD WALL AND PUMP STATION ALONG THE LONG WHARF HARBOR TO ADDRESS STORM SURGE FLOODS AND SHORELINE EROSION AT THE I-95 CORRIDOR, RAIL YARD, BUSINESS DISTRICT, AND PUBLIC PARK. SUBMITTED BY: CITY ENGINEER ADVICE: APPROVAL

* FIRST READINGS

Aldermanic Affairs. Favorable.

- LM-2022-0316 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF LESLIE RADCLIFFE TO THE CITY PLANNING COMMISSION.
- LM-2022-0323 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF EDWARD MATTISON TO THE COMMISSION ON EQUAL OPPORTUNITIES.
- LM-2022-0276 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MELISSA L. SINGLETON TO THE COMMISSION ON EQUAL OPPORTUNITIES.
- LM-2022-0274 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MS. JEANETTE SYKES TO THE LIBRARY BOARD OF DIRECTORS.
- LM-2022-0275 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MR. RICHARD MUNDAY TO THE HISTORIC DISTRICT COMMISSION.
- LM-2022-0311 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE

APPOINTMENT OF KENYA ADAMS MARTIN TO THE BOARD OF PARK COMMISSIONERS

- LM-2022-0342 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SEAN BUSKEY TO THE PEACE COMMISSION.
- LM-2022-0314 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SAL PUNZO TO THE PORT AUTHORITY BOARD OF COMMISSIONERS, AS THE BOARD OF ALDERS REPRESENTATIVE.
- LM-2022-0315 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF GIOVANNI ZINN TO THE PORT AUTHORITY BOARD OF COMMISSIONERS.
- LM-2022-0318 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE REAPPOINTMENT OF LINDA TOWNSEND MAIER TO THE NEW HAVEN REDEVELOPMENT AGENCY.

Aldermanic Affairs. Leave to Withdraw.

- LM-2022-0312 ORDER GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF NICHOLAS FABIANI TO THE PORT AUTHORITY BOARD OF COMMISSIONERS."
- LM-2022-0278 ORDER GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE APPOINTMENT OF ELAINE BRAFFMAN TO THE GNHWPCA BOARD OF DIRECTORS."
- LM-2022-0277 ORDER GRANTING LEAVE TO WITHDRAW TO THE COMMUNICATION TO APPROVE "THE REAPPOINTMENT OF ERICA HOLAHAN TO THE PEACE COMMISSION."

City Services And Environmental Policy. Favorable.

- LM-2022-0144 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A REQUEST FOR A RESIDENTIAL PARKING ZONE ON MILL RIVER STREET BETWEEN STATE STREET AND I-91.
- LM-2022-0280 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A REQUEST OF THE PURCHASING AGENT ON BEHALF OF THE OFFICE OF BUILDING INSPECTION AND ENFORCEMENT FOR EMERGENCY PROCUREMENTS IN THE AMOUNT OF \$62,585.00 FOR THE EMERGENCY DEMOLITION OF 27 VALLEY PLACE NORTH.
- LM-2022-0288 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION (CTDEEP) SIGN ANY ASSOCIATED STATE AGREEMENTS, AND AGREEMENTS WITH CONTRACTORS AND OTHER DOCUMENTS

THAT MAY BE DESIRABLE OR NECESSARY, INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS, REGARDING IMPROVEMENTS TO PEAT MEADOW PARK.

- LM-2022-0289 RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS **FUNDING** AUTHORIZING THE ТО ACCEPT MAYOR FROM THE CONNECTICUT DEPARTMENT OF ENERGY ENVIRONMENTAL AND ASSOCIATED PROTECTION (CTDEEP) AND SIGN ANY STATE AGREEMENTS, AGREEMENTS WITH CONTRACTORS. AND OTHER DOCUMENTS THAT MAY ΒE DESIRABLE OR NECESSARY. INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS. REGARDING IMPROVEMENTS TO EAST SHORE PARK.
- LM-2022-0290 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF PARK COMMISSIONERS TO ACCEPT AN IN-KIND DONATION FROM PROJECT BACKBOARD FOR THE REPAIR AND RESURFACING OF TWO BASKETBALL COURTS AT GOFFE STREET PARK/DEGALE FIELD.

Finance. Favorable.

LM-2021-0644 ORDER OF THE NEW HAVEN BOARD OF ALDERS TO READ AND FILE THE COMMUNICATION TITLED "FROM SISTERS IN DIASPORA COLLECTIVE SUBMITTING A PROPOSAL FOR THE USE OF ARP COVID-19 RELIEF FUNDS TO REDUCE HOUSING INEQUITY IN THE CITY".

Legislation. Favorable.

OR-2022-0017 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS AMENDING THE NEW HAVEN CODE OF ORDINANCES REGARDING THE FAIR RENT COMMISSION & TENANTS' UNION.

Tax Abatement. Favorable.

- LM-2022-0267 ORDER CONCERNING BOOKER T. WASHINGTON ACADEMY REQUESTING TAX ASSISTANCE ON PROPERTY LOCATED AT 804 STATE ST. NEW HAVEN, CT 06511.
- OR-2022-0021 ORDINANCE AMENDING THE NEW HAVEN CODE OF ORDINANCES FOR THE PURPOSES OF (i) CLASSIFYING THE TOWERS AT TOWER LANE AS A PROPERTY USED FOR HOUSING SOLELY FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. (ii) PROVIDING AN ABATEMENT OF REAL ESTATE TAXES FOR THE TOWERS AT TOWER LANE AND (iii) AUTHORIZING THE MAYOR TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH THE OWNER OF THE TOWERS AT TOWER LANE IN ACCORDANCE WITH SECTION 8-215 OF THE

CONNECTICUT GENERAL STATUTES AND SECTION 28-4 OF THE CODE OF GENERAL ORDINANCES

LM-2022-0335

LM-2022-0306 LEAVE TO WITHDRAW FROM CHRISTIAN COMMUNITY ACTION SUBMITTING A REQUEST TO APPROVE AN ORDER AUTHORIZING A TAX AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND CHRISTIAN COMMUNITY ACTION FOR 660 WINCHESTER AVENUE.

* SECOND READINGS

Finance. Favorable.

- LM-2022-0279 ORDER APPROVING AN AMENDMENT TO A LEGAL SERVICE AGREEMENT WITH THE LAW FIRM OF NEUBERT, PEPE & P.C. IN CONNECTION WITH CANAL DOCK MONTEITH, THE BOATHOUSE PROJECT INCREASING THE MAXIMUM COMPENSATION FROM \$99,000 TO \$159,000 FROM FY 2021-2022 LINE ITEMS 3C191957-58101 (\$30,000) 3C222248-58702 AND (\$30,000).
- LM-2022-0297 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Legislation. Favorable.

- OR-2022-0014 ORDINANCE AMENDMENT TO SECTION 11-9 OF THE NEW HAVEN CODE OF ORDINANCES REGARDING THE NEW HAVEN EMERGENCY MANAGEMENT ADVISORY COUNCIL INCLUDING ITS CREATION, APPOINTMENT, AND DUTIES.
- OR-2022-0003 ORDINANCE OF THE BOARD OF ALDERS AMENDING THE ZONING ORDINANCE OF THE CITY OF NEW HAVEN CONCERNING THE RESPONSIBLE AND EQUITABLE REGULATION OF ADULT-USE CANNABIS.

Public Safety. Leave to Withdraw.

 LM-2021-0523
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MOTION TO DISCHARGE:

Health and Human Services.

LM-2022-0320 ORDER TO THE BOARD OF ALDERS AUTHORIZING THE NEW HAVEN HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT AWARD OF \$500,000 ANNUALLY FROM THE US OFFICE OF THE ASSISTANT SECRETARY FOR HEALTH AND OFFICE OF MINORITY HEALTH FOR THE PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025 TO ADDRESS FACTORS CONTRIBUTING TO STRUCTURAL RACISM IN PUBLIC HEALTH and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.

MOTION TO DISCHARGE:

Finance.

LM-2021-0614

ORDER OF THE BOARD OF ALDERS APPROPRIATING \$53.0 MILLION FROM THE AMERICAN RESCUE PLAN ACT TO IMPLEMENT PHASE 3 PANDEMIC RECOVERY INITIATIVES

LM-2021-0152 ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT FEDERAL STIMULUS FUNDING IN A MANNER CONSISTENT WITH AND PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021.

* SUSPENSION OF SECTION 24-1-A

*** UNANIMOUS CONSENT**

LM-2022-0378

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT THE OVERDOSE DATA TO ACTION GRANT AWARD FROM THE QUINNIPIACK VALLEY HEALTH DISTRICT FROM SEPTEMBER 1, 2022 TO AUGUST 31, 2023.

* COMMUNICATIONS

- LM-2022-0379 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
- OR-2022-0023 ORDINANCE AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF NEW HAVEN APPROVING THE AMEND TO PDD #65 AT 3 LONG WHARF DRIVE AND 175 HALLOCK AVENUE TO ALLOW FOR USE AS MULTI FAMILY RESIDENTIAL DWELLING UNITS.