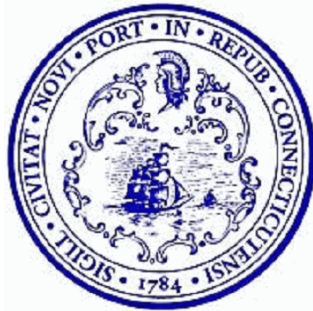


City of New Haven

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Meeting Agenda

Wednesday, October 23, 2019

7:00 PM

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

Board of Alders

REGULAR MEETING

AGENDA

October 23, 2019

Attendance: (20-10)

Divine Guidance (Alder Reveiz)

Approval of The Journal of the Regular Meeting Held October 7, 2019 (Approved).

UNANIMOUS CONSENT

1. From the Tax Collector, Order De Tax Refunds (October 23, 2019) (Unanimous Consent Granted. Order Passed).
2. From the Acting Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Preventive Health and Health Services grant award of \$136,908 from the Connecticut Department of Public Health and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. (Unanimous Consent Granted. Order Passed).
3. From the Vice President for Facilities and Campus Development submitting a Resolution certifying that no amendment to the Yale University Central/Science Campus Overall Parking Plan is requested for continued university use of 150 York St. (Passed Over).
4. From the Vice President for Facilities and Campus Development submitting a Resolution certifying that no amendment to the Yale University Central/Science Campus overall Parking Plan is required for the application for development permit/site plan/detailed plan review and minor modification to PDU 89 pertaining to 87 Trumbull Street. (Unanimous Consent Granted. Resolution Adopted).
5. From the Vice President for Facilities and Campus Development submitting a Resolution 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 85 Trumbull Street. (Unanimous Consent Granted. Resolution Adopted).
6. From Jean Bidon submitting an Order of the Board of Alders concerning motor vehicle tax account numbers: 855625, 909099, and 926133. (Unanimous Consent Granted. Order Passed).
7. From Melvin Burruss submitting an Order of the Board of Alders concerning motor vehicle tax account numbers: 743366, 758076, 725636, and 743282. (Unanimous Consent Granted. Order Passed).
8. From Walldemar Ramos submitting an Order of the Board of Alders for concerning motor vehicle tax account number 629968. (Unanimous Consent Granted. Order Passed).

9. From Jose Nieves submitting an Order of the Board of Alders concerning motor vehicle tax account numbers 734434, 750580, 750581, 766450, and 766451. (Unanimous Consent Granted. Order Passed).

10. From Bin Qian submitting an Order of the Board of Alders concerning motor vehicle tax account number 513714. (Unanimous Consent Granted. Order Passed).

11. From Edgar O. Diaz submitting Order of the Board of Alders for assistance concerning motor vehicle tax account numbers 911586, 911588, 911589, 911590, 911591, 928797, 928798, 928799, 928800, 928801, and 63580. (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

12. From the Mayor submitting a request to approve the appointment of Robert Forman to the Aging Commission. (Referred to Aldermanic Affairs Committee).

13. From the Mayor submitting a request to approve the appointment of Kisha Hull to the Aging Commission. (Referred to Aldermanic Affairs Committee).

14. From the Mayor submitting a request to approve the appointment of Paul Maccio to the Aging Commission. (Referred to Aldermanic Affairs Committee).

15. From the Mayor submitting a request to approve the appointment of Loretta Casey to the Aging Commission. (Referred to Aldermanic Affairs Committee).

16. From the Mayor submitting a request to approve the appointment of Arthur Kohloff to the Aging Commission. (Referred to Aldermanic Affairs Committee).

17. From the Mayor submitting a request to approve the appointment of AnneMarie Rivera Berrios to the Civilian Review Board. (Referred to Aldermanic Affairs Committee).

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

19. From the Mayor submitting a request to approve the appointment of Howard Blau to the Democracy Fund. (Referred to Aldermanic Affairs Committee).

20. From the Mayor submitting a request to approve the appointment of Melvin Council to the Democracy Fund. (Referred to Aldermanic Affairs Committee).

21. From the Mayor submitting a request to approve the appointment of Diana McCarthy-Bercury to the Environmental Advisory Council. (Referred to Aldermanic Affairs Committee).

22. From the Mayor submitting a request to approve the appointment of Lynda Faye Wilson to the Commission on Equal Opportunity. (Referred to Aldermanic Affairs Committee).
23. From the Mayor submitting a request to approve the appointment of Robert Proto to the Commission on Equal Opportunity. (Referred to Aldermanic Affairs Committee).
24. From the Mayor submitting a request to approve the appointment of Javier Cabrera to the Fair Rent Commission. (Referred to Aldermanic Affairs Committee).
25. From the Mayor submitting a request to approve the appointment of Jackson Stovall Willis to the Democracy Fund. (Referred to Aldermanic Affairs Committee).
26. From the Mayor submitting a request to approve the appointment of Donald Spencer to the Aging Commission. (Referred to Aldermanic Affairs Committee).
27. From the Mayor submitting a request to approve the appointment of Alexandra Daum to the Historic District Commission. (Referred to Aldermanic Affairs Committee).
28. From the Mayor submitting a request to approve the appointment of Chris Bernard to the Homeless Advisory Commission. (Referred to Aldermanic Affairs Committee).
29. From the Mayor submitting a request to approve the re-appointment of Susan Cooper to the Humane Commission. (Referred to Aldermanic Affairs Committee).
30. From the Mayor submitting a request to approve the re- appointment of Sarah Morocco to the Humane Commission. (Referred to Aldermanic Affairs Committee).
31. From the Mayor submitting a request to approve the re-appointment of William Kilpatrick to the New Haven Housing Authority Commission. (Referred to Aldermanic Affairs Committee).
32. From the Mayor submitting a request to approve the appointment of Ryan Knox to the New Haven Housing Authority Commission. (Referred to Aldermanic Affairs Committee).
33. From the Mayor submitting a request to approve the appointment of Emily Lorin to the Peace Commission. (Referred to Aldermanic Affairs Committee).
34. From the Mayor submitting a request to approve the appointment of Constance Thomas-Razza to the Peace Commission. (Referred to Aldermanic Affairs Committee).
35. From the Mayor submitting a request to approve the appointment of Frederick Brown to the Peace Commission. (Referred to Aldermanic Affairs Committee).
36. From the Mayor submitting a request to approve the appointment of Erica Holahan to the Peace Commission. (Referred to Aldermanic Affairs Committee).

37. From the Mayor submitting a request to approve the appointment of Carol Anastasio to the Peace Commission. (Referred to Aldermanic Affairs Committee).

38. From the Mayor submitting a request to approve the appointment of Millie Grenough to the Peace Commission. (Referred to Aldermanic Affairs Committee).

39. From the Mayor submitting a request to approve the appointment of Yusuf Girsey to the Peace Commission. (Referred to Aldermanic Affairs Committee).

40. From the Mayor submitting a request to approve the appointment of John Brehon to the Board of Zoning Appeal. (Referred to Aldermanic Affairs Committee).

41. From the Mayor submitting a request to approve the appointment of Lois Victori to the Board of Zoning Appeals. (Referred to Aldermanic Affairs Committee).

42. From the Chief of Police submitting a 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. (Referred to Public Safety Committee).

43. From the Tax Collector submitting the list of uncollected tax accounts for transfer to the Suspense Tax Book. (Referred to Finance Committee).

44. From the V.P. of Facilities, Design, Construction and Real Estate Yale New Haven Health submitting a Petition/Application requesting an amendment of the Planned Development District #45 for the Saint Raphael Campus expansion. (Referred to Joint Community Development/Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works)

45. From the V.P. of Facilities, Design, Construction and Real Estate Yale New Haven Health submitting a Resolution approving an amendment to the Medical Area Overall Parking Plan. (Referred to Joint Community Development/Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works)

46. From the V.P. of Facilities, Design, Construction and Real Estate Yale New Haven Health submitting an Order authorizing the Mayor of the City of New Haven 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. (Referred to Joint Community Development/Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works).

47. From the V.P. of Facilities, Design, Construction and Real Estate Yale New Haven Health submitting a traffic impact study for the Petition/Application requesting an amendment of the Planned Development District #45 for the Saint Raphael Campus expansion. (Referred to Joint Community Development/Legislation Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works)

48. From Lakesha James submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 75474, 75475, 932716, 932717, 956392, and 956393 (Referred to Tax Abatement Committee).

49. From the Coordinator of Youth@Work submitting a Resolution accept the State of Connecticut judicial branch-court support services division Youth Violence Prevention Initiative in the amount of \$275,000.00 for FY 20 and FY 21 to help reduce youth related violence in the City of New Haven by utilizing funds to support programming through youth stat support services, Youth@Work and youth Development organizations. (Referred to Youth Services Committee).

LIVABLE CITY INITIATIVE

50. From the Executive Director of Livable City Initiative submitting an order approving the following Dispositions: 649-651 Howard Avenue (Passed Over); 261-265 Starr Street (Referred to Livable City Initiative Board).

FIRST READINGS (ALL NOTED)

51. Public Safety. Favorable.

a. Resolution of the New Haven Board of Alders authorizing acceptance of Continuing Homeland Security Grant funds for FFY 2017 and approve a Memorandum of Agreement designating the Lower Connecticut River Valley Council of Governments (LCRVCG) as the administrator of these regional funds for the State of Connecticut Department of Emergency Services & Public Protection (DESPP)

b. Resolution of the New Haven Board of Alders authorizing acceptance of Continuing Homeland Security Grant funds for FFY 2018 and approve a Memorandum of Agreement designating the Lower Connecticut River Valley Council of Governments (LCRVCG) as the administrator of these regional funds for the State of Connecticut Department of Emergency Services & Public Protection (DESPP)

c. Order of the New Haven Board of Alders to read and file an Order calling for a public hearing on traffic safety in the city.

d. Order of the New Haven Board of Alders to read and file an Order calling for a public hearing to further discuss citywide traffic safety concerns.

SECOND READINGS

52. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders authorizing the request of The Purchasing Agent, On Behalf Of The Engineering Department For An Emergency Procurement In The Amount Of \$53,909.43 For Emergency Clean Up Services After The Whitney Avenue Fire Station Fire On March 23, 2018. (Order Passed).
- b. Order of The New Haven Board of Alders Approving The Discontinuance/Abandonment Of Part Of Waterfront Street North Of Forbes Avenue. (Order Passed As Amended).
- c. Resolution of the New Haven Board of Alders to authorize a street signage campaign as part of an innovative local outreach to engage stakeholders to address substance use disorders in the City of New Haven. (Resolution Adopted).

53. Finance. Favorable.

- a. Order to Read and File the Comprehensive Annual Financial report for the fiscal year ending June 30, 2018. (Order Passed).
- b. Order to Read and File the Federal and State Compliance Report for the City of New Haven, Connecticut for the year ending June 30, 2017. (Order Passed).
- c. Order to Read and File the City of New Haven Pre-Audit Report for Fiscal Year 2017-2018. (Order to Read and File Passed).

54. Finance. Leave to Withdraw.

- a. Order to grant leave to withdraw to the communication titled "Ordinance Amendment to appropriating Ordinance #1 authorizing correction of titled position 120 in City Clerk's office to read "Bilingual City Clerk Specialist" instead of "Clerk Typist (Bilingual)" and authorizing Budget Transfer from Line item 403 (101) to fund corrected position 120." (Order to Grant Leave to Withdraw Passed).
- b. Order to grant leave to withdraw to the communication titled "Ordinance Amendment to Appropriating Ordinance #1 authorizing reclassification of General fund positions within the Police Department for Fiscal year 2018-19." (Order to Grant Leave to Withdraw Passed).
- c. Order to grant leave to withdraw to communication titled "Ordinance Amendment to Appropriating Ordinance #1 authorizing reclassification of General Fund positions with the Department of Fire Services for Fiscal Year 2018-19." (Order to Grant Leave to Withdraw Passed).

55. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Shanda Hyman-Harris on her motor vehicle tax account numbers 75485, 75484, and 75486. (Order Passed).
- b. Order abating (deferring collection of) real property taxes due from Teresa DePino on her residence Grand List of 2018. (Order Passed).
- c. Order abating (deferring collection of) real property taxes due from Ann T. DeMayo on her residence Grand List of 2018. (Order Passed).
- d. Order abating (deferring collection of) real property taxes due from Robert Casillo on his residence Grand List of 2018. (Order Passed).
- e. Order abating (deferring collection of) real property taxes due from Dorothy L. Mooring on her residence Grand List of 2018. (Order Passed).
- f. Order abating (deferring collection of) real property taxes due from Aldora Nelson on her residence Grand List of 2018. (Order Passed).

56. Tax Abatement. Leave to Withdraw.

Order concerning real property taxes of Precilla Hinton on her motor vehicle tax account numbers 878503, 878504, 9557897, and 955798. (Order to Grant Leave to Withdraw Passed).

57. Joint Community Development-Tax Abatement.

From the Executive Director of Livable City Initiative, an Order authorizing the City to enter into a Cooperation Agreement with the Housing Authority of New Haven and Glendower Group, Inc. for Elm City Communities' Rental Assistance Demonstration (RAD) Group II, LLC, for redevelopment of the Fulton Park, Stanley Justice and Waverly Townhouse apartment complexes, including a Tax Abatement pursuant to Section §28-4 of the New Haven Code of Ordinances. (Order Passed).

BOARD OF ALDERS

REGULAR MEETING

AGENDA

SUSPENSION OF SECTION 24-1-A

October 23, 2019

COMMUNICATIONS

58. From Henry Lowendorf submitting an Ordinance Amendment to the Code of General Ordinances calling for the Mayor to annually request a report from New Haven's congressional delegation on their actions taken to reduce military spending and redirect those funds to the city's human needs. (Referred to Legislation Committee).