

BOARD OF ALDERS
REGULAR MEETING
AGENDA
October 17, 2022

Attendance

Divine Guidance

Approval of the Journal of the October 3, 2022, Regular Meeting of the Board of Alders.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (October 17,2022)
2. Order concerning real property taxes of Didier Bachaumard on motor vehicle tax account 53204.
3. Order concerning real property taxes of Cenquetta Gaither on motor vehicle tax accounts 69290.
4. Order concerning real property taxes of Rachelle C. Taylor on motor vehicle tax accounts 669960, 95101, 102044, and 102589.

COMMUNICATIONS

5. From the Mayor submitting an Order of the Board of Alders approving the appointment of Elaine Braffman to the GNHWPCA Board of Directors.
6. From the Mayor submitting an Order of the Board of Alders approving the appointment of Katharine Goodbody to the Port Authority Board of Commissioners.
7. From the Mayor submitting an Order of the Board of Alders approving the appointment of Olivia Sally to the Commission on Equal Opportunities.
8. From the Mayor submitting an Order of the Board of Alders approving the appointment of Anne Stone to the New Haven Redevelopment Agency.
9. From the Mayor submitting an Order of the Board of Alders approving the appointment of Tomi Veale to the Transit District.
10. From the Chief of Police submitting a Resolution of the Board of Alders of the City of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department Of Emergency Services and Public Protection in an amount not to exceed \$94,444.00 to conduct an enforcement program to deter auto theft and related crimes during the period December 1, 2022 through December 31, 2023 and to accept such funds if offered and to execute all documents and contracts as necessary.
11. From the City Engineer submitting a Resolution of the Board of Alders of the City of New Haven authorizing the Mayor to accept funding from the State Of Connecticut and the United States Department of Housing for improvements to the East Rock Sports Complex.
12. From the Director of Health submitting a Resolution of the Board of Alders of the city of New Haven authorizing the city of New Haven to enter into a memorandum of understanding with the

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state Department of Public Health allowing New Haven to participate in the reciprocal licensing of itinerant food vending process.

13. From the Chief Operating Officer submitting an Order of the Board of Alders of the city of New Haven authorizing the execution of the Quadient, Inc. agreement with the Board of Education for the period of July 1, 2022, to June 30, 2027.
14. From the Department of Cultural Affairs submitting an Order of the Board of Alders of the City of New Haven accepting the Wooster Square Monument.
15. From the New Haven Democracy Fund submitting a request for a workshop with Alders to discuss proposed changes to the Democracy Fund Ordinance.
16. From the Tax Collector submitting the list of uncollected tax accounts for transfer to the Suspense Tax Book.
17. From Mary Green has submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand Lists of 2019 through 2021.
18. From the Director of the City Plan Department submitting the following New Haven City Plan Commission Advisory Reports that were considered by the City Plan Commission at its meeting on September 21, 2022: **1615-08** PLANNED DEVELOPMENT DISTRICT 65. MBLU: 235 0023 00102 Owner/Applicant: Village Suites LLC; Agent: C. McKeon Zoning Text Amendment Allow multi-family dwelling unit use of an existing 112-room all-suite hotel in PDD 65 and the Coastal Management Area. Advice: Approval
19. From the Director of the City Plan Department submitting the following New Haven City Plan Commission Advisory Reports that were considered by the City Plan Commission at its meeting on September 21, 2022: **1617-05** Order by the Board of Alders authorizing the City Engineer to install new sidewalks per section 27-102 of the General Ordinances on Crescent Street from Ella Grasso Boulevard to Colony Road. Advice: Approval **1617-06** Resolution authorizing the Mayor to accept funding from the Department of Energy and Environmental Protection (CTDEEP) for the improvements to East Rock Park under the American Rescue Plan Act (ARPA). Advice: Approval **1617-07** Resolution authorizing the Mayor to accept funding from the Department of Energy and Environmental Protection (CTDEEP) for the improvements to Lighthouse Point Park under the American Rescue Plan Act (ARPA). Advice: Approval **1617-08** Resolution authorizing the Mayor to accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) to improve drainage and road infrastructure along Forest Road (Route 122) from Chapel Street to Edgewood Way. Advice: Approval **1617-09** Resolution authorizing the Mayor to accept funding from the Department of Energy and Environmental Protection (CTDEEP) for the improvements to Edgewood Park under the American Rescue Plan Act (ARPA). Advice: Approval.

LIVABLE CITY INITIATIVE

20. From the Executive Director of the Livable City Initiative submitting an order approving the acquisition of 44 Brewster Street and 173 Ivy Street by the City of New Haven as a friendly acquisition

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for a sum not to exceed \$150,000.00 or utilize any and all tools available to the City of New Haven including and up to eminent to take the property for school purposes.

FIRST READINGS

21. Finance Favorable

- a. Order to Read and File the Order of the New Haven Board of Alders concerning the communication acting controller submitting the fiscal year 2021 Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2021.
- b. Order to read and file the Order of the New Haven Board of Alders regarding the communication from RSM US LLP submitting the Financial Report, the Financial and Compliance Report, the Report to the Audit Committee, the Management Letter and the State Municipal Audit Questionnaire for the City of New Haven, Connecticut for the year ended June 30, 2021.
- c. Order to Read and File the updated budgetary and financial reports for the month of May 2022 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 June 2022 in compliance with Article VIII section 5 of the charter.
- e. Ordinance Amendment to Appropriating Ordinance Number 1 for Fiscal Year 2021-22; pursuant to Article VIII of the City Charter and Section 2-385 to Section 2-389 of the Code of General Ordinances transfer number 22-999 is seeking approval to eliminate negative line-item balances for the Fiscal Year ending 6-30-22.
- f. Order to Read and File the updated budgetary and financial reports for the month of July 2022 in compliance with article viii section 5 of the charter.
- g. Order to Read and File the updated budgetary and financial reports for the month of August 2022 in compliance with article viii section 5 of the charter.
- h. Ordinance Amendment of the Board of Alders of the City of New Haven updating Ralph Walker Rink: fees of the New Haven Code of Ordinances.

22. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven 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.

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- b. Order of the New Haven 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.
- c. Order of the New Haven board of alders authorizing the emergency procurement in the amount of fourty-eight thousand one hundred sixty-nine dollars and fourty cents (\$48,169.40) for the replacement of the heating and air conditioning system at the fountain street fire station.
- d. Order of the New Haven Board of Alders authorizing the City Engineer to install new sidewalks per section 27-102 of the general ordinances on Crescent Street from Ella T. Grasso Boulevard to Colony Road.
- e. 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 to improve drainage and road conditions along forest road (route 122) between chapel street and Edgewood Way.
- f. 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 agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to East Rock Park.
- g. 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 agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to Edgewood Park.
- h. 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 agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to Lighthouse Point Park.

23. Youth Services. Favorable.

Resolution authorizing the mayor to accept funding from the Connecticut Department of Economic and Community Development (CTDECD) 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 the Trowbridge Recreation Center

SECOND READINGS

24. Aldermanic Affairs. Favorable.

- a. Order of The New Haven Board of Alders approving the appointment of Christopher Mordecai to the Civil Service Board.

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- b. Order of The New Haven Board of Alders approving the appointment of David Valentino to the Historic District Commission.
- c. Order of The New Haven Board of Alders approving the appointment of Levinsky Hardy to the Homeless Advisory Commission.
- d. Order of The New Haven Board of Alders approving the appointment of Unedra Muley to the Homeless Advisory Commission.
- e. Order of The New Haven Board of Alders approving the appointment of Taneha Edwards to the Livable City Initiative Board.
- f. Order of The New Haven Board of Alders approving the appointment of Erica Holahan to the Peace Commission.
- g. Order of The New Haven Board of Alders approving the appointment of Thomas Cavaliere to the Port Authority Board of Commissioners.
- h. Order of The New Haven Board of Alders approving the appointment of Nicholas Fabiani to the Port Authority Board of Commissioners.
- i. Order of The New Haven Board of Alders approving the appointment of Christine Kim to the New Haven Redevelopment Agency.
- j. Order of The New Haven Board of Alders approving the appointment of Matthew Nemerson to the New Haven Redevelopment Agency.
- k. Order of The New Haven Board of Alders approving the appointment of Douglas Hausladen to the Greater New Haven Transit District.
- l. Order of The New Haven Board of Alders approving the reappointment of Dennis Daniels to the Civil Service Board.
- m. Order Of the New Haven Board of Alders approving the reappointment of Kathleen L. Fay to the Environmental Advisory Council.

25. Tax Abatement. Favorable.

- a. Order Concerning real property taxes of Renee Morrell on motor vehicle tax accounts 90374 and 84662.
- b. Order Concerning real property taxes of Rodney Huff on motor vehicle tax accounts 680300 and 697407.
- c. Order abating (deferring collection of) real property taxes due from Ann T. DeMayo on her residence grand lists of 2020 and 2021.