BOARD OF ALDERS REGULAR MEETING AGENDA

December 19, 2022

Attendance Divine Guidance

Approval of the Journal of the December 5, 2022, Regular Meeting of the Board of Alders.

UNANIMOUS CONSENT

- 1. From the Tax Collector, Order De Tax Refunds (December 19, 2022).
- 2. From the Director of Health submitting an Order authorizing the Mayor of the City of New Haven to enter a one-year contract with Red Rock LLC for the period of January 1, 2023, to December 31, 2023, in the amount of \$160,658.08 and to execute, acknowledge, implement, and deliver all documents as may be considered necessary or appropriate with respect thereto.
- **3.** Order concerning real property taxes of James M. Jones 2nd on motor vehicle tax accounts 780712, 780713, and 796623.
- **4.** From the Director of Parking and Transportation & TDM submitting a Resolution of the Board of Alders certifying that no amendment to the Medical Area Overall Parking Plan is required in connection with the submission of the 2017 annual update to the Medical Area Overall Parking Plan.
- 5. From the Associate Director, Planning Administration submitting a Resolution of the Board of Alders certifying that no amendment to the Yale University Central/Science overall parking plan is required in connection with the submission of the 2022 annual update to the Central/Science Overall Parking Plan.

COMMUNICATIONS

- **6.** From the Acting Controller submitting an Order of the New Haven Board of Alders, appropriating \$3 million from the American Rescue Plan Act to provide literacy and math tutoring to New Haven Public School students.
- 7. From the Acting Controller submitting an Order of the New Haven Board of Alders, appropriating \$1.3 million from the American Rescue Plan act for the purchase of Parks and Public Works rolling stock.
- 8. From the Director of Public Works submitting an Ordinance Amendment to appropriating Ordinance # 1 authorizing budget transfer #504-23-1 transferring funds from the Parks and Public Works salary accounts to the Parks and Public Works Overtime accounts in the amount of four hundred thousand dollars (\$400,000) and transferring funds from the Parks and Public Works salary account to Parks and Public Works transfer station other contractual services account in the amount of one million dollars (\$1,000,000).
- **9.** From the Chief Operating Officer submitting an Order of the New Haven Board of Alders authorizing the execution of the CT Association for the performing arts agreement with the Board of Education for the period of July 1, 2022, to June 30, 2027.

BOARD OF ALDERS REGULAR MEETING AGENDA

December 19, 2022

- 10. From the Chief Operating Officer submitting an Order of the New Haven Board of Alders authorizing the execution of the collective bargaining agreement between the New Haven Board of Education and the New Haven School Administrators' association of New Haven, Inc., July 1, 2023, to June 30, 2026.
- 11. From the Executive Director Livable City Initiative submitting an Order calling for an informational workshop regarding the acquisition of properties located at 262 Dixwell Avenue, 263 Dixwell Avenue, 265 Dixwell Avenue, and 269 Dixwell Avenue by the City of New Haven.
- **12.** From Linwood Garland submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence for grand list of 2021.

LIVABLE CITY INITIATIVE ITEMS

13. From the Executive Director of the Livable City Initiative submitting an order of the New Haven Board of Alders approving (1) the disposition of a portion of 139 Frank Street to Bavarro Properties, Inc., for \$2,088.00.

FIRST READINGS

14. Tax Abatement. Favorable.

- **a.** Order of the New Haven board of alders approving West Ridge Apartments, tax abatement for the low-income affordable development at 7-17 Stone Street, New Haven, Connecticut.
- **b.** Order of the New Haven board of alders approving honeycomb real estate partners, monarch apartments project, tax abatement for the low-income affordable development at 149-169 derby avenue, New Haven, Connecticut.
- **c.** Order abating (deferring collection of) real property taxes due from Kate M. Wilson on her residence grand lists of 2019 through 2021.
- **d.** Order abating (deferring collection of) real property taxes due from Robert Casillo on his residence grand list of 2021.
- e. Order abating (deferring collection of) real property taxes due from William B. Meyer on his residence, grand list of 2021.
- **f.** Order abating (deferring collection of) real property taxes due from Stephanie P. Consiglio her residence, grand list of 2021.
- **g.** Order abating (deferring collection of) real property taxes due from Joanne Stockwell on her residence, grand list of 2021.

BOARD OF ALDERS REGULAR MEETING AGENDA December 19, 2022

SECOND READINGS

15. Aldermanic Affairs. Favorable.

- **a.** Order of the New Haven Board of Alders approving the appointment of Sandra Roberts to the commission on disabilities.
- **b.** Order of the New Haven Board of Alders approving the appointment of Maria Tupper to the board of ethics.
- **c.** Order of the New Haven Board of Alders approving the appointment of Bita Taubes to the fair rent commission.
- **d.** Order of the New Haven Board of Alders approving the reappointment of Javier Cabrera to the fair rent commission.
- e. Order of the New Haven Board of Alders approving the reappointment of Garry Monk to the fair rent commission.
- **f.** Order of the New Haven Board of Alders approving the appointment of Anne Stone to the New Haven Redevelopment Agency.
- **g.** Order of the New Haven Board of Alders approving the appointment of Lisa Kellman to the Commission on Youth.
- **h.** Order of the New Haven Board of Alders approving the appointment of Dr. Tamiko Jackson-Mcarthur to the Commission on Youth.
- i. Order of the New Haven Board of Alders approving the reappointment of Sally J. Esposito to the Commission on Disabilities.
- j. Order of the New Haven Board of Alders approving the reappointment of Tricia Palluzzi to the Commission on Disabilities.
- **k.** Order of the New Haven Board of Alders approving the reappointment of Wendy Gamba to the Fair Rent Commission.
- 1. Order of the New Haven Board of Alders approving the reappointment of Douglas Losty to the Fair Rent Commission.
- m. Order of the New Haven Board of Alders approving the reappointment of Elizabeth Mccrea to the Fair Rent Commission.

16. Aldermanic Affairs. Leave to withdraw.

BOARD OF ALDERS REGULAR MEETING AGENDA

December 19, 2022

Order granting leave to withdraw the communication to approve the appointment of Carmen R. Correa-Rios to the Commission on Disabilities.

17. Finance. Favorable.

- **a.** Ordinance amendment of the New Haven Board of Alders revising the fee schedule of the Alling Memorial Golf Course by replacing Section 19-16(2) fees in the New Haven code of General Ordinances in its entirety and replacing it with an updated fee schedule for 2023.
- **b.** Order of the Board of Alders of the City of New Haven, Connecticut authorizing the prepayment of the outstanding City of New Haven, Connecticut Parking System Revenue Bonds, Series 2014, and the execution and delivery of other instruments, agreements, documents, and certificates in connection therewith
- **c.** Order of the New Haven Board of Alders, appropriating \$4.5 million from the American Rescue Plan Act to implement the purchasing of public safety vehicles and replacement/repair of fire hydrants.

18. Tax Abatement. Favorable.

Order abating (deferring collection of) real property taxes due from Helen Freeman on her residence grand list of 2021.