

BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 17, 2023

Attendance -
Divine Guidance

Approval of the Journal of the January 3, 2023, Regular Meeting of the Board of Alders.

ELECTIONS

By Resolution:

- a. Affirmative Action Commission. One Member. One Year Term
- b. Capital Projects Committee. Two Members (not of same party). One Year Term.
- c. City Plan Commission. One Member. One Year Term.
- d. Cultural Affairs Commission. One Member. One Year Term.
- e. Development Commission. One Member. One Year Term.
- f. Environmental Advisory Council. One Member. Two Year Term (filling vacancy for year two).
- g. Equal Opportunities Commission. One Member. Two Year Term. (filling vacancy for year two).
- h. Parks Commission. Two Members (elected bipartisan). One Year Term.
- i. Redevelopment Agency Advisory Council. Two Members (selected on a bipartisan basis). One Year Term.

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (January 17, 2022)
- 2. From the Chief of Staff submitting an Order approving the key employee salary request of \$124,500 for the position of Manager of Human Resources and Benefits.
- 3. Order concerning real property taxes of Anthony E. Johnson Jr., on motor vehicle tax accounts 86194 and 77077
- 4. Order concerning real property taxes of Luiggi Diaz on motor vehicle tax accounts 63961, 83942, 64250, and 64178.

COMMUNICATIONS

- 1. From the Mayor submitting a request to approve the appointment of Sharon Bass to the Homeless Advisory Commission.
- 2. From the Mayor submitting a request to approve the appointment of Cordalie Benoit to The Historic District Commission.
- 3. From the Mayor submitting a request to approve the appointment of Kyle Hovannesian to The Commission on Youth.
- 4. From the Mayor submitting a request to approve the appointment of Kelonda Maull to The Commission on Youth.

BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 17, 2023

5. From the Mayor submitting a request to approve the appointment of Donald McAulay, Jr. to The Commission on Youth.
6. From the Mayor submitting a request to approve the reappointment of Mildred Melendez to The Board of Zoning Appeals.
7. From the Mayor submitting a request to approve the reappointment of Unedra Muley to The Homeless Advisory Commission.
8. From the Mayor submitting a request to approve the reappointment of Matthew Wilcox to The Board of Education.
9. From Democracy Fund submitting a request to review and approve the New Haven Democracy Fund Board Approved Code of General Ordinance Revisions.
10. From West Ridge Apartments submitting an application for tax abatement for low-income multi-family residential developments for the address concerning 16 Miller Street, New Haven, CT 06511.

FIRST READINGS

11. **City Services and Environmental Policy. Favorable.**
 - a. Order of the New Haven Board of Alders approving the Parks Commission to accept a donation of funding to install fitness equipment at Wooster Memorial Park from the Dalio Foundation in memory of Devon Dalio and for the city to execute any necessary documents.
 - b. Resolution of the New Haven Board of Alders authorizing the City to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$1,300,000 and to partner with West River Housing Company, LLC to support the environmental remediation of the property located at 16 Miller Street.
 - c. Resolution of the New Haven Board of Alders authorizing the City to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$985,000 and to partner with Monarch Apartment Homes, LLC to support the environmental remediation of the property located at 149-169 Derby Avenue.
 - d. Resolution of the New Haven Board of Alders authorizing the City to apply for and accept a grant from the Connecticut Department of Economic And Community Development in the amount of \$2,000,000 and to partner with Conncorp. LLC, to support environmental remediation of the property located at Dixwell Plaza.
 - e. Resolution of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$2,000,000 and to partner with Winchester Partners and Science Park Development Corporation to support environmental remediation of the property located at 275 Winchester Avenue.
 - f. Order of the Board of Alders of the City of New Haven authorizing the filing of an application with the U.S. Environmental Protection Agency for and acceptance of a grant in an amount not to exceed \$2,000,000 to remediate city-owned property at George and Orange Streets.

BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 17, 2023

12. Finance. Favorable.

- a. 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.
- b. 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).
- c. Order of the Board of Alders of the City of New Haven authorizing the execution of the Quadiant, inc. agreement with the Board of Education for the period of July 1, 2022, to June 30, 2027.
- d. Order of the Board of Alders of the City of New Haven 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.

MISCELLANEOUS

13. MOTION TO DISCHARGE.

From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of the following items and take them up for immediate action.

- a. Order of the New Haven Board of Alders, authorizing the execution of the successor collective bargaining agreement between the City of New Haven and local 1303-467 (nurses), AFSCME council 4, dated July 1, 2020-June 30, 2026
- b. 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 on New Haven, inc., July 1, 2023-June 30, 2026

14. MOTION TO AMEND:

From Alder Singh Submitting a Motion to Amend LM-2019-0303, An Order of The Board of Alders re: the disposition of 455 Greenwich Avenue, an item Previously Adopted on May 19, 2019, and amended on July 6, 2021, by extending the expiration date to January 17, 2024.