

BOARD OF ALDERS
REGULAR MEETING
AGENDA
April 3, 2023

Attendance

Divine Guidance

Approval of The Journal of March 20, 2023, Board of Alders Meeting

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (March 20, 2023)
2. 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 transportation in an amount not to exceed \$75,000.00 to conduct a major city speed enforcement program during the period July 1 through September 4, 2023, and to accept such funds if offered and to execute all documents and contracts as necessary.
3. From the Director of Health submitting an Order authorizing the Mayor of the City of New Haven to APPLY for and accept a US Department of Housing and Urban Development Lead Hazard Reduction grant in the amount of \$8,000,000 for the period of October 1, 2023, to April 30, 2027, and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect to it.
4. Order concerning real property taxes of Raven Holmes on motor vehicle tax accounts 73520 and 73439.
5. Order concerning real property taxes of Gemini Rorie on motor vehicle tax accounts 92945, 96198, and 96152
6. Order concerning real property taxes of Lillie Moye on motor vehicle tax accounts 86864 and 84942
7. Order concerning real property taxes of Marcus Walters on motor vehicle tax accounts 104240 and 96249
8. Order concerning real property taxes of Michael Burruss on motor vehicle tax accounts 57119, 81993, 5183, and 57183
9. Order concerning real property taxes of Mikia Burruss on motor vehicle tax accounts 57185, 81573, and 56744
10. Order concerning real property taxes of Reginald E. Boyd and Reginald E. Boyd Jr. On motor vehicle tax accounts 55788, 55789, 55853, 55854, 81627, 55830, 55831, and 55416.
11. Order concerning real property taxes of Shenekqua Ford-Wiggins on motor vehicle tax account 68464.

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COMMUNICATIONS

12. From Alder Festa submitting an Order of the Board of Alders designating the corner of Edward B. Grant Way to Charles “Charlie” Arcangelo’s corner in perpetuity for his support, contributions, and service to the New Haven community.
13. From the Mayor submitting the required Updated Budgetary and Financial Reports for February 2023 in compliance with Article VIII section 5 of the Charter.
14. From the Mayor submitting a request approving the appointment of Loretta Casey to the Commission on Aging.
15. From the Mayor submitting a request approving the appointment of Lisa A. Jimenez to the Commission on Aging.
16. From the Mayor submitting a request approving the appointment of Carolyn Scott to the Commission on Aging.
17. From the Mayor submitting an Order of the Board of Alders of the City of New Haven approving the City of New Haven’s 2023-2024 Annual Action Plan statement of activities and use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities For Persons With Aids (HOPWA), and Emergency Solutions Grants (ESG) funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of the Housing and Community Development Act of 1974 as amended, (pl 93-383); the Cranston Gonzalez national affordable housing act of 1990 as amended(pl 101-625); the McKinney - Vento Homeless Assistance Act of 2000 as amended(pl 106-400); the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) act of 2009; and the Aids Housing Opportunity Act (pl 102-550); hereafter referred to as “Housing And Community Development Program Acts” and for activities to be funded by program income and/or reprogramming funds from prior grant years.
18. From the Mayor submitting the FY 2023-2024 General, Capital, And Special Budgets:
 - a. Order approving Alling Memorial Golf Course enterprise fund budget, Fiscal Year 2023-2024.
 - b. Order approving East Rock Park communications tower enterprise fund budget, Fiscal Year 2023-2024.
 - c. Order approving Lighthouse Carousel Enterprise fund budget, Fiscal Year 2023-2024.
 - d. Order approving Ralph Walker Skating Rink enterprise fund budget, Fiscal Year 2023-2024.

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19. From the Chief of Staff submitting an Ordinance Amendment of the New Haven Board of Alders submitting proposed revisions of the Executive Management & Confidential Employees personnel and procedures manual be reviewed, finalized, and adopted.
20. From the Yale Office of Facilities and Campus Development submitting a Resolution 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 inland wetlands review/development permit/site plan review pertaining to the installation of athletic field lighting and accessibility improvements at Dewitt Family Field.
21. From the Office of Climate and Sustainability submitting an Order authorizing the Mayor of the City of New Haven to apply for and accept the Government-To-Government grant award from the US Environmental Protection Agency to electrify the homes of energy-burdened residents to improve indoor air quality and reduce energy bills.
22. From the Deputy Economic Development Administrator submitting an Order of the Board of Alders of the City of New Haven approving a development and land disposition agreement concerning those properties known as 69 Grand Avenue, 19 Clinton Avenue, and an unnumbered parcel on Perkins Street, New Haven, Connecticut, formerly known as Horace H. Strong School.
23. From the Deputy Economic Development Administrator submitting an Ordinance of the New Haven Board of Alders establishing the New Haven Land Bank authority under public act 19-175 codified as Connecticut General Statute 7-148p to be called the New Haven Land Bank, Inc.
24. From the Deputy Economic Development Administrator submitting a 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 \$750,000.00 and to partner with Art CT 770 Land, LLC to support the environmental remediation of the property located at 112 Chapel Street.
25. From the Deputy Economic Development Administrator submitting a 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 \$200,000.00 and to partner with Ronsal Limited Partnership to support the environmental remediation of the property located at 135 Fulton Terrace.
26. From the Deputy Economic Development Administrator submitting a 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 \$4,000,000 and to partner with Conncorp, LLC, to support environmental remediation of the property located at Dixwell Plaza.

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27. From Pennrose, LLC submitting a Zoning Ordinance Map Amendment to change the Zoning Designation of approximately 0.46 acres known as 19 Clinton Avenue (MBLU 160-0761-02200, PID 7509) and an unnumbered parcel on Perkins Street (MBLU 160-0761-02101, PID 7508) from RM-1 (low-middle density residence) to BA-1 (neighborhood center mixed-use business)
28. From The Chapel West Special Services District submitting an Order approving the fiscal year 2023-2024 budget and imposing a levy as municipal tax levy for the Chapel West Special Services District.
29. From The Town Green Special Services District submitting an order approving the fiscal year 2023-2024 budget and imposing a levy as municipal tax levy for the Town Green Special Services District.
30. From The Whalley Avenue Special Services District submitting an order approving the fiscal year 2023-2024 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District.
31. From The Grand Avenue Special Services District submitting an Order approving the fiscal year 2023-2024 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District.
32. From the Executive Director of Livable City Initiatives submitting an order to read and file the Affordable Housing Commission's annual report and recommendations for the 2022 – 2023 fiscal year in compliance with Ordinance #1868.
33. From the Executive Director of Livable City Initiatives submitting an Order of the Board of Alders of the City of New Haven authorizing the Mayor of the city of new haven to execute and deliver a five (5) year ground lease by and between Gather New Haven, Inc. and the City of New Haven for Community Gardens at various locations within the City of New Haven.
34. From the Executive Director of Livable City Initiatives submitting a Resolution of the Board of Alders of the City of New Haven accepting the list of program proposals applying for eligibility to receive donations under the state of Connecticut 2023 Neighborhood Assistance Act.
35. From HC1, LLC submitting an application for tax abatement for low-income multi-family residential developments concerning Project Hill Central Phase 1 located on Howard, Portsea, and DeWitt Streets.
36. From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports: **RE:**1629-05 Ordinance of the Board of Alders amending the zoning ordinance of the City of New Haven section 42.6 concerning the responsible and equitable regulation of adult-use cannabis to add the 'be' zone to sections 42.6(c)1 and 42.6(c)2 submitted by: Nathaniel Hougrand, deputy director of zoning advice: approval **RE:** 1629-11 Resolution authorizing the mayor to apply for, execute, acknowledge, implement, and deliver any and all documents as may be considered necessary or appropriate for the Connecticut recreational trails grant from the Connecticut Department of Energy and environmental protection for the mill river

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trail. Submitted by: Laura Brown, executive director of city plan advice: approval re: 1629-12 order of the board of alders of the city of new haven approving a cooperation agreement between the city of new haven, the housing authority of the city of new haven and Glendower Group, Inc. and Glendower McConaughy Terrace 9% LLC and Glendower McConaughy Terrace 4% LLC, concerning the redevelopment of the McConaughy Terrace 2 south Genesee Street and 436 valley street, new haven, Connecticut (McConaughy Terrace); and designating 2 South Genesee Street and 436 valley street to be development property within the meaning of the Connecticut city and town development act, C.G.S § 7-480 et seq., and eligible for tax exemption under C.G.S §7-498; and providing a tax abatement in accordance with section §28-4 of the new haven code of ordinances. Submitted by: Arlevia Samuel, executive director of livable city initiative advice: approval **RE:** 1629-13 order authorizing the mayor of the City of New Haven to apply for and accept the community partnership initiative grant award from united illuminating to increase participation in energy efficiency improvement programs. Submitted by: steven winter, executive director of climate and sustainability advice: approval **RE:** 1629-14 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 not to exceed \$32,100,000 to support the improvement and economic development of the long wharf district (\$25,000,000) and the downtown district (\$7,100,000). Submitted by: Michael Piscitelli, economic development administrator advice: approval **RE:** 1629-15 order of the board of alders of the City of New Haven approving the parks & public works department to apply for and accept \$37,000 from the Connecticut Urban Forest Council. Submitted by: Annie Mixsell, Tree Warden advice: approval re: 1629-16 order of the board of alders of the city of New Haven to accept the AARP Community Challenge Flagship grant for public places for FY 23 in the amount of \$20,000.00 to aid in creating vibrant public places for our seniors to enjoy with an emphasis on installing accessible seating. Submitted by: Tomi Veale, director of elderly services, and Lorena Mitchell, coordinator for community mental health initiatives advice: approval re: 1629-17 order of the board of alders of the city of new haven authorizing the mayor of the city of new haven to submit an application to the Robert Wood Johnson Foundation 2023 culture of health prize, in an amount not to exceed \$250,000 of unrestricted funds to support the ongoing work of the department of community resilience, and to accept all associated free services if offered and to execute all documents and contracts if necessary. Submitted by: Carlos Sosa Lombardo, Director of Community Resilience advice: Approval.

LIVABLE CITY INITIATIVE

37. From the Executive Director of Livable City Initiative submitting a Resolution of the Board Of Alders of the City Of New Haven approving a development and land disposition agreement by and between the City Of New Haven and West River Housing Company, LLC for the development of route 34, parcel 1 (a/k/a 16 Miller Street), New Haven, Connecticut, including a revised tax agreement; approving the acquisition of certain sliver lots along Legion Avenue and Tyler Street from the State Of Connecticut Department Of Transportation; and approving the disposition of 16 Miller Street and the adjacent Department Of Transportation Sliver Parcels To West River Housing Company, LLC.
38. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving (1) the disposition of 0 Albia Street MBP 067-0953-00200 to the New

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Haven Port Authority for \$6,800.00; 2) the disposition of 144 Columbus Avenue to Jose Pillco for \$1,242.50; (3) the disposition of 71 county street to Beulah Land Development Corp for \$2,000.00; (4) the disposition of 572 Winthrop Avenue to Beulah Land Development Corp for \$1,000.00.

FIRST READINGS

39. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Daniel Mcleggon to the Development Commission.
- b. Order of the New Haven Board of Alders approving the appointment of Cyril J. May to the Solid Waste Authority Board.
- c. Order of the New Haven Board of Alders approving the appointment of Kyle Pedersen to the Solid Waste Authority Board.
- d. Order of the New Haven Board of Alders approving the reappointment of Harvey Feinberg to the Board of Park Commissioners.
- e. Order of the New Haven Board of Alders approving the reappointment of Annie Harper to the Commission on Disabilities.
- f. Order of the New Haven Board of Alders approving the reappointment of Michael Lawlor to the Board of Police Commissioners.
- g. Order of the New Haven Board of Alders approving the reappointment of Tracey Meares to the Board of Police Commissioners.

40. Finance. Favorable.

- a. Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #201-23-1 transferring funds from the police services salary accounts to overtime, travel, training, equipment, repairs and maintenance, uniform, printing, and contractual services accounts in the amount of Four Million, Six Hundred Thousand Dollars and Zero Cents (\$4,600,000).
- b. Order of the New Haven Board of Alders authorizing the Board of Education to enter into a five-year agreement with Crown Castle to provide internet services in the amount of \$1,552,500 before the Federal E-Rate discount of ninety percent (90%) is applied

41. Health & Human Services. Favorable.

Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to submit an application to the Robert Wood Johnson Foundation 2023 Culture of Health Prize in an amount not to exceed \$250,000 of unrestricted funds to support the ongoing work of

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the Department of Community Resilience, and to accept all associated free services if offered and to execute all documents and contracts if necessary.

SECOND READINGS

42. Community Development. Favorable.

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 not to exceed \$32,100,000 to support the improvement and economic development of the Long Wharf District (\$25,000,000) and the Downtown District (\$7,100,000).

43. Finance. Favorable.

- 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 UPSEU Local 424, Unit 128, formerly known as CILU Local 71 (blue collar), dated July 1, 2020 – June 30, 2025.
- b. Order of the Board of Alders of the City of New Haven authorizing the execution of Curriculum Associates, LLC agreement with the Board of Education from December 15, 2022, to June 30, 2023.
- c. Order of the New Haven Board of Alders authorizing the Board of Education to enter into a five-year agreement with the State of Connecticut Education Network to provide internet services in the amount of \$400,380 before the federal state discount of ninety percent (90%) is applied.
- d. Order approving an amendment to a legal service agreement with Neubert, Pepe & Monteith, P.C. law firm concerning the Canal Dock Boathouse project increasing the maximum compensation from \$60,000 to \$210,000 from FY 2022–2023-line item 3c191957-58101.
- e. Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #133-23-1 transferring funds from the Corporation Counsel and Labor Relations salary account to the Office of Corporation Counsel Legal Services account in the amount of one hundred forty-four thousand four hundred dollars and zero cents (\$144,400) and amending the agreement of Berchem, Moses, and Devlin in excess one hundred thousand dollars.

MISCELLANEOUS

44. MOTION TO DISCHARGE:

From The Chair of the Tax Abatement Committee Submitting a Motion to discharge the committee from consideration of the following items and to take it up for immediate action:

- a. LM-2023-0113: order concerning real property taxes of Tiana R. Dailey on her motor vehicle tax account 657377.

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- b. LM-2023-0073: order abating (deferring collection of) real property taxes due from Dorothy I. Mooring on her residence, grand list of 2021.

45. MOTION TO AMEND:

From Alder Crespo Submitting a Motion to Amend LM-2022-0536, An Order of The Board of Alders Previously Adopted on December 5, 2022, extending the period to pay date for Stephon Trimble on his motor vehicle tax account numbers 59767, 10473, and 101922 extending the period to pay the taxes to April 28, 2023.