

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
**April 17, 2023**

Attendance

Divine Guidance

Black and Hispanic Caucus State of the City Address

Approval of The Journal of April 3, 2023, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (April 17, 2023).
2. Order concerning real property taxes of Cassandra Ashe on motor vehicle tax account 888947.
3. Order concerning real property taxes of Natomanque Bell on motor vehicle tax accounts 54255, 81194, 54311, and 54314.
4. Order concerning real property taxes of Gabriel M. Cartagena on his motor vehicle tax account numbers 58686 and 58759.
5. Order concerning real property taxes of Kirby Kidd on motor vehicle tax account 78752.
6. Order concerning real property taxes of Shawn West-Davis on motor vehicle tax accounts 836809 and 819541.
7. Order concerning real property taxes of Michele Wordie on motor vehicle tax accounts 107596 and 107597.
8. From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of the City of New Haven approving the road closures associated with the 2023 Freddy Fixer Parade on Sunday, June 4, 2023.
9. From the Director of Health submitting a Resolution Authorizing the Mayor of the City of New Haven to Accept a Non-Competitive Immunization and Vaccines for Children Covid-19 Supplements Grant from the Connecticut Department of Public Health in the amount of \$434,680 for the Period of September 1, 2023, to June 30, 2025.
10. 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 a variance and development permit/site plan review pertaining to the construction of an addition to the building located at 37 Hillhouse Avenue.
11. 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 variance pertaining to the installation of an accessible entrance ramp and code-compliant entry landing and steps at 24 Hillhouse Avenue.

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**COMMUNICATIONS**

12. From the Corporation Counsel submitting an Ordinance Amendment of the Board of Alders of the City of New Haven authorizing the amendment to Sec. 18-71-18-90 of the City Code of Ordinances (noise control ordinance).
13. From the Chief of Police submitting an Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to apply to the U.S. Department of Justice, Community-Oriented Policing Services, 2023 grant supporting law enforcement agencies in seeking accreditation, in an amount not to exceed \$160,000.00 to assist the department with its accreditation activities, including hiring a consultant to conduct an audit of the department's property rooms and work with personnel to fulfill requirements of accreditation and to purchase equipment and supplies, and to accept such funds if offered and to execute all documents and contracts as necessary.
14. From the Director of Health submitting an Order authorizing the Mayor of the City of New Haven to apply for and accept an Overdose Data To Action: Limiting Overdose Through Collaborative Actions In Localities (OD2A: local) grant award of \$2,750,000 for the period of August 1, 2023, to July 31, 2028, from centers for disease control and prevention and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
15. From the City Engineer submitting a Resolution authorizing the Mayor to apply for and accept funding from the State of Connecticut made available under the American Rescue Plan Act Capital Project fund for constructing and improving a multi-purpose community facility.
16. From Christine Hall submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand Lists of 2018 through 2022.

**FIRST READINGS**

17. **Finance. Favorable.**
  - a. Order authorizing the Mayor of the City of New Haven to enter a one-year contract renewal with Worldwide Travel Staffing Inc for nursing services in the amount of \$400,000 to execute, acknowledge, implement, and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
  - b. Amended Order of the Board of Alders of the City of New Haven authorizing the execution of amendment #1 to agreement A22-1616 and agreement #2 A22-1615 for Shipman & Goodwin, LLP agreements with the Board of Education for the period of July 1, 2022, to June 30, 2023.
  - c. Order of the Board of Alders of the City of New Haven authorizing the execution of Lexia Learning agreement with the Board of Education from January 24, 2023, to June 30, 2025.
  - d. Order of the New Haven Board of Alders authorizing the Mayor, Controller, or Budget Director to enter into a multi-year agreement with Leadership, Education, and Athletics in Partnership, Inc. (LEAP) for the management, programming, and space management for the multi-generational facility in the Dixwell/Newhallville community in an amount not to exceed \$350,000: \$100,000.00

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management fee and up to \$250,000 reimbursement for operating expenses as approved by the Q-House Board.

**SECOND READINGS**

**18. 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.

**19. 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

**20. 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 apply 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.