

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
May 1, 2023

Attendance

Divine Guidance

Approval of The Journal of April 17, 2023, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (May 1, 2023)
2. From Alderpersons Douglass, Walker -Myers and Hamilton submitting an order approving the closing of the section of Edgewood Avenue between Winthrop Avenue and Sherman Avenue on Saturday, August 26, 2023, from 1:00 pm to 5:00 pm for the “Youth Day on Edgewood Avenue Block Party” event.
3. Order concerning real property taxes of Gamze Davranmakel on motor vehicle tax accounts 63269, 63166, and 63165.
4. Order concerning real property taxes of Zidnia Y. Farington on motor vehicle tax accounts 694745, 745534, and 7960678.
5. Order concerning real property taxes of Andy Llanot on motor vehicle tax accounts 781568, 797591, and 764635.
6. Order concerning real property taxes of Donald Meeker on motor vehicle tax account 83740.
7. Order concerning real property taxes of Esteban Melendez on motor vehicle tax accounts 82910, 82972, 87888, 82911, 82973, and 82971.
8. Order concerning real property taxes of Jennie Pol on motor vehicle tax accounts 91989, 89990, and 89949.
9. Order concerning real property taxes of Breann Stanfield on motor vehicle tax accounts 851618, 868578, and 91834.
10. Order concerning real property taxes of Jennifer L. Wilson on motor vehicle tax account 105649.

**COMMUNICATIONS**

11. From President Walker Myers submitting an Order of the Board of Alders approving the appointment of Adam Waters as the Board of Alders appointee to the Board of Zoning Appeals as an Alternate.
12. From the Mayor submitting a request to approve the appointment of Paul R. Maccio to the Commission on Aging.
13. From the Mayor submitting a request to approve the appointment of Elena Grewal to the Fair Rent Commission.

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14. From the Mayor submitting a request to approve the reappointment of Karen Jenkins to the Historic District Commission.
15. From the Mayor submitting a request to approve the appointment of John Huettner to the Homeless Advisory Commission.
16. From the Mayor submitting a request to approve the appointment of Emily Sigman to the Board of Park Commissioners.
17. From the Mayor submitting a request to approve the reappointment of Jacqueline Downing to the Dixwell Community House/Q-House Advisory Board.
18. From the Mayor submitting a request to approve the appointment of Crystal Gooding to the Dixwell Community House/Q-House Advisory Board.
19. From the Mayor submitting a request to approve the reappointment of Melissa Mason to the Dixwell Community House/Q-House Advisory Board.
20. From the Mayor submitting a request to approve the reappointment of Michael Morand to the Dixwell Community House/Q-House Advisory Board.
21. From the Mayor submitting a request to approve the reappointment of Jorge Perez to the Q-House Advisory Board.
22. From the Mayor submitting a request to approve the appointment of Edith Rawls to the Dixwell Community House/Q-House Advisory Board.
23. From the Mayor submitting a request to approve the reappointment of Sean Reeves to the Dixwell Community House/Q-House Advisory Board.
24. From the Mayor submitting a request to approve the appointment of Anntonic Thorpe to the Dixwell Community House/Q-House Advisory Board.
25. From the Mayor submitting a request to approve the appointment of Charles E. Warner, Jr. to the Dixwell Community House/Q-House Advisory Board.
26. From the Mayor submitting a request to approve the reappointment of Malcolm Welfare Dixwell Community House/Q-House Advisory Board. to the Q-House Advisory Board.
27. From the New Haven Solid Waste and Recycling Authority submitting a request to approve the reappointment of Rose Bonito to the New Haven Solid Waste and Recycling Authority Board of Directors.

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28. From the Chief of Staff submitting an Order authorizing the amendment to Article VII. – Budgetary and Financial Administration Sec. 2-376, Sec. 2-451, Sec. 2-481 – 2-488, and Sec. 2-385 – 2-386 of the City Code of Ordinances (Purchasing Ordinance).
29. From the Chief of Police submitting an Order authorizing the Mayor of the City Of New Haven to submit an application to the U.S. Department of Justice, Office of Community Oriented Policing Services, the 2023 Implementing Crisis Intervention Teams grant, in an amount not to exceed \$400,000.00 over two years to expand New Haven’s Crisis Intervention team to include embedding mental and behavioral health services within the police department to better respond to individuals in crisis, and to accept such funds if offered and to execute all documents and contracts as necessary.
30. From the Director of Labor Relations submitting an Order of the New Haven Board of Alders authorizing the execution of the successor collective bargaining agreement between the City of New Haven and AFSCME local 884 (attorney union), dated July 1, 2020 – June 30, 2026.
31. From the Economic Development Administrator submitting an Order of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a Federal Communications Commission grant not exceeding \$277,617.00 to support equitable access to broadband internet in New Haven through the Affordable Connectivity Program.
32. From the City Engineer submitting a Resolution authorizing the Mayor to accept CT State ARPA 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 Robin I. Kroogman New Haven Animal Shelter.
33. From the Director of Transportation, Traffic, and Parking submitting a Resolution of the Board of Alders of the City of New Haven authorizing the Mayor to apply for and accept grant funding from the Connecticut Department of Transportation to operate on-demand micro-transit services as a pilot program in partnership with the New Haven Parking Authority, Greater New Haven Transit District and Via Transportation Inc.
34. From the Director of Parks & Public Works submitting a Resolution of the City of New Haven Board of Alders authorizing the Mayor to enter into an agreement to commit to and participate in a Regional Household Hazardous Waste Collection Center with the South Central Connecticut Regional Water Authority for the period of July 1, 2023, through June 30, 2026.
35. From Deborah Dorsi submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand Lists of 2021 and 2022.
36. From Richard W. and Annie P. Huckaby submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on their residence for Grand Lists of 2021 and 2022.
37. From Mary Lou Palumbo submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand Lists of 2017 through 2022.

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38. From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports: **REPORT:** 1630-03 RE: 19 CLINTON AVENUE AND PERKINS STREET. MBLUs: 160 0761 02200; 160 0761 02101. Submitted by: Pennrose, LLC Petition for Zoning Ordinance Map Amendment. 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). Advice: Approval. **REPORT:** 1630-07 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the City of New Haven to apply for and accept funding from the Environmental Protection Agency's Environmental Justice Government-to-Government Program in the amount of \$1,000,000. The grant would fund an initiative by the City of New Haven and one or more community-based organizations to enroll energy-burdened New Haven residents in a new program aimed at the electrification of aging heating and cooking systems. Submitted by: Office of Climate and Sustainability. Advice: Approval **REPORT:** 1630-08 RE: ORDER OF THE BOARD OF ALDERS 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. Submitted by: Arlevia Samuel, Executive Director of Livable City Initiative. Advice: Approval. **REPORT:** 1630-09 RE: ORDER OF THE BOARD OF ALDERS Accepting the list of program proposals applying for eligibility to receive donations under the State of Connecticut 2023 Neighborhood Assistance Act. Submitted by: Arlevia Samuel, Executive Director of Livable City Initiative. Advice: Approval. **REPORT:** 1630-10 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN approving a tax abatement agreement between the City of New Haven and HCL, LLC (Westmount Development Group, LLC) for the construction of 64 units in the RM-2 zone. Submitted by: HCL, LLC (Westmount Development Group, LLC) Advice: Approval. **REPORT:** 1630-11 RE: ORDER OF THE BOARD OF ALDERS designating the corner of Edward B. Grant Way to Charles "Charlie" Arcangelo Corner in perpetuity for his support, contributions, and service to the New Haven community. Submitted By: Ward 10 Alder Anna Festa Advice: CPC advises the Board of Alders not to approve the item because 1) the application does not meet the requirements of the ordinance and 2) because a different location should be identified so that the current name of the street (Edward B. Grant Way) which already honors someone is not overshadowed. **REPORT:** 1630-12 RE: 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. Submitted by: Mayor Justin Elicker. Advice: Approval **REPORT:** 1630-13 RE: FY 2023-2023 GENERAL, CAPITAL, and SPECIAL BUDGETS: 1. Appropriating Ordinance #1, an Ordinance making appropriations for operating City of New Haven Departments for the Fiscal Year July 1, 2023, through June 30, 2024. 2. Tax Levy and Revenue Appropriating Ordinance #2 is making tax levy and revenue assumptions for the Fiscal Year July 1,

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2023, through June 30, 2024. 3 Appropriating Ordinance #3, an Ordinance authorizing the issuance of general obligation bonds, Fiscal Year 2023-2024. 4. Appropriating Ordinance #4 authorizes the issuance of general obligation tax anticipation notes and/or general obligation grant anticipation notes for Fiscal Year 2024. 5. Order of the New Haven Board of Alders, reallocating \$6.3 million from previously approved American Rescue Plan Projects for the purpose of supplementing funding for eligible capital projects for Fiscal Year 2023-2024. 6. An Ordinance Amendment Section, 17-201 of the General Code of Ordinances, authorizing additions and changes in permits, licenses, and user fees for the Fiscal Year 2023-2024. Submitted by: The Mayor's Office Advice: Approval. **REPORT:** 1630-14 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN approving a Development and Land Disposition Agreement with respect to 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. Submitted by: Carlos Eyzaguirre, Deputy Economic Development Administrator. Advice: Approval. **REPORT:** 1630-15 RE: 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 and to partner with ART CT to support environmental remediation of the property located at 112 Chapel Street. Submitted by: Economic Development Administration Advice: Approval **REPORT:** 1630-16 RE: 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 and to partner with Ronsal Limited Partnership to support environmental remediation of the property located at 135 Fulton Terrace. Submitted by: Economic Development Administration. Advice: Approval **REPORT:** 1630-17 RE: 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 11 parcels comprising Dixwell Plaza. Submitted by: Economic Development Administration. Advice: Approval **REPORT:** 1630-18 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the Mayor to enter into a multiyear agreement with successful Request for Proposal (RFP) respondent to provide facility management services for the New Haven Police Services Complex portfolio. Submitted by: Department of Engineering Advice: Approval **REPORT:** 1630-19 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the Mayor to accept funding from the Historic Wooster Square Association as a pass-through from the Connecticut Department of Community and Economic Development (CTDECD) and sign any agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to historical Wooster Square Neighborhood. Submitted by: Department of Engineering Advice: Approval.

**FIRST READINGS**

**39. Aldermanic Affairs. Favorable.**

- a. Order of the New Haven Board of Alders approving the appointment of Germano Kimbro to the Civilian Review Board.
- b. Order of the New Haven Board of Alders approving the appointment of Casey Pickett to the Development Commission.

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- c. Order of the New Haven Board of Alders approving the appointment of Addie Kimbrough to the Livable City Initiative Board.
- d. Order of the New Haven Board of Alders approving the appointment of Sharyn Grant to the Commission on Aging.
- e. Order of the New Haven Board of Alders approving the appointment of Samuel Kears to the Commission on Aging.
- f. Order of the New Haven Board of Alders approving the appointment of Loretta Casey to the Commission on Aging.
- g. Order of the New Haven Board of Alders approving the appointment of Lisa A. Jimenez to the Commission on Aging.
- h. Order of the New Haven Board of Alders approving the appointment of Carolyn Scott to the Commission on Aging.
- i. Order of the New Haven Board of Alders approving the reappointment of Ned Parker to the Board of Ethics.

**40. Tax Abatement. Favorable.**

Order abating (deferring collection of) real property taxes due from Cristine Hall on her residence Grand Lists of 2018 through 2022.

**41. Community Development/Tax Abatement. Favorable.**

- a. 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 under section §28-4 of the New Haven Code Of Ordinances.
- b. Order of the Board of Alders of the City of New Haven approving Westmount Development Group, LLC., project name Hill Central Phase 1, tax abatement for the low-income affordable development at Howard, Portsea, and Dewitt Streets New Haven, Connecticut.

**SECOND READINGS**

**42. Finance. Favorable.**

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

**MISCELLANEOUS**

**43. MOTION TO AMEND:**

From Alder Crespo Submitting a Motion to Amend LM-2022-0282, an Order of The Board of Alders previously passed on June 2, 2022, by extending the period to pay date for Jennifer Harrington her motor vehicle tax account numbers 955180, 71767, and 931430 to June 30, 2023.