

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

Attendance.

Divine Guidance.

Approval of The Journal of June 5, 2023, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From the Tax Collector, Order De Tax Refunds (July 5, 2023).
2. From the Community Services Administrator submitting an Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter a three-year, six-month agreement with the United Way of Greater New Haven in the amount of one million, four hundred thousand dollars (\$1,400,000) to administer an expansion & enhancement grant program supporting New Haven-based early childhood education and childcare providers.
3. From the Community Services Administrator submitting an Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter a three-year, six-month agreement with Hope for New Haven - CERCLE in the amount of one million, six hundred thousand dollars (\$1,600,000) to administer a workforce development grant program supporting New Haven-based early childhood education and childcare providers.
4. From the Community Services Administrator submitting an Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter into a three-year agreement with the United Way of Greater New Haven in the amount of five hundred thousand dollars (\$500,000) to act a consultant in the development of a City Early Childhood Education and Childcare Strategic Plan.
5. From the Director of Health submitting a Resolution of the Board of Alders authorizing the New Haven Health Department to accept a continuation grant amount of fifty-four thousand five-hundred and twenty-two dollars (\$54,522.00) from the Connecticut Department of Public Health for the period of October 1, 2022, through June 30, 2023, to conduct prevention and control activities for tuberculosis and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
6. From the Vice President, 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 to apply variance to the installation of bollards on Alexander Walk.
7. From the Vice President, Facilities and Campus Development submitting a Resolution of the Board of Alders certifying that no amendment to the Medical Area Overall Parking Plan is required for the application for development permit/site plan review pertaining to Lot 47.
8. From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of The City of New Haven approving the closures of College Street between Wall Street and Elm Street For Yale's Matriculation Ceremony from 6 am to 12 pm on August 21, 2023.
9. Order concerning real property taxes of Ciara Cue on motor vehicle tax account 61747.

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

10. Order concerning real property taxes of Robert A. Fluitt on motor vehicle tax account 794005.
11. Order concerning real property taxes of Latara Miller on motor vehicle tax accounts 700274, 700273, and 700275.
12. Order concerning real property taxes of Sekou Rainey on motor vehicle tax accounts 92611 and 93106.
13. Order concerning real property taxes of Dashauna Tyson on motor vehicle tax accounts 104373, 95843, and 104956.
14. Order concerning real property taxes of Connie White on motor vehicle tax accounts 107209 and 107175.
15. Order abating (deferring collection of) real property taxes due from Cheryl Hyslop-Antunes on her residence grand list of 2022.
16. Order abating (deferring collection of) real property taxes due from Ann T. Demayo on her residence grand list of 2022.
17. Order abating (deferring collection of) real property taxes due from Robert J. Fiengo on his residence grand list 2022.
18. Order abating (deferring collection of) real property taxes due from Joanne Sockwell on her residence, grand list of 2022.
19. **Public Safety. Favorable.**
Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Connecticut violence intervention program in the amount of five hundred sixty-five thousand dollars (\$565,000) to implement peer life coaching with high-risk individuals through the PRESS initiative.

COMMUNICATIONS

20. From the Mayor submitting the required updated Budgetary and Financial Reports for May 2023 in compliance with Article VIII Section 5 of the Charter.
21. From the Budget Director submitting an Ordinance Amendment to Appropriating Ordinance #1 authorizing the fiscal year 2022-2023 budget transfer #131-23-1, transferring funds from the city General Fund to the Litigation Settlement Account in an amount to be determined through the fiscal year 2022-2023 general fund closing process, but in any event, an amount up to sixteen million dollars for the settlement of the Richard Cox case.
22. From the Budget Director submitting an Ordinance Amendment to Appropriating Ordinance #3, an ordinance authorizing the issuance of general obligation bonds, fiscal year 2023-2024, and authorizing

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

a project for the city's settlement of the Richard Cox V. City of New Haven et al. Litigation in the amount of up to \$16,000,000 to pay for the city's share of the settlement.

23. From the City Plan Director submitting a petition to amend the New Haven Zoning Map to change the zoning designations from General Business (BA), Wholesale and Distribution (BE), Light Industrial (IL), and Heavy Industrial (IH) to a new Mixed-Use District (MU) within the boundary of the Long Wharf responsible growth plan.
24. From the City Plan Director submitting a petition to amend the New Haven Zoning Ordinance Article I definitions; Article II, the establishment of districts: zoning map; Article V §§ 42 (use table), 42.6 adult-use cannabis, 43.3 special provisions in the MU district, 43.1, and 45 by adding a new mixed-use zoning district (MU) applicable citywide and to implement the Long Wharf Responsible Growth Plan
25. From the New Haven Parking Authority submitting a petition to amend the New Haven Zoning Ordinance Article V §§ 42 (use table), 43, 43.1, and 45 by adding a transit-oriented development district, known as a transit-oriented community zone, to the text of the New Haven zoning ordinance as a new zoning district.
26. From the New Haven Parking Authority submitting a petition to amend the New Haven Zoning Map (maps #16 and #12) to change the designation of approximately 7.33± acres of land located at 170 Union Avenue (M-B-P 237/1300/00200) from B-E (wholesale and distribution) to a Transit-Oriented Development Zoning District classification, known as a Transit-Oriented Community Zone.
27. From the Fire Chief submitting an Ordinance Amendment to Appropriating Ordinance #1 of the Board of Alder approved fiscal year 2023-24 budget: seeking approval for the reclassification of general fund position title within the New Haven Fire Services department from Firefighter/EMT to Firefighter Paramedic – lateral.
28. From the Deputy Economic Development Administrator Resolution of the New Haven Board of Alders authorizing the city to apply for, act as pass-through for, and accept a grant from the Connecticut Department of Economic and Community Development not to exceed \$10,000,000 to support the improvement and economic development of the Whalley Commercial Gateway District.
29. From the Economic Development Administration submitting an Order of the New Haven Board of Alders authorizing the City to apply for and accept a grant from the US Department Of Energy for the buildings upgrade prize (buildings up in the amount of \$400,000, to partner with Earth forward group, LLC to support the design and the implementation of the decarbonize Fair Haven program, and to increase energy efficiency improvements for residents located in the Fair Haven Neighborhood.
30. From the Executive Director of the City Plan Department submitting the following New Haven city plan commission advisory reports: Report: **1632-12 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the Mayor of The City of New Haven to submit an application to the U.S. Department of Agriculture, United States Forest Service, in an amount not to exceed \$6,000,000 over a period of five years, for the Food System Policy Division to support its capacity to continue to partner with community members and organizations to implement a series of plans and

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

activities that will create an enabling environment for urban agriculture, reduce barriers to entry and sustainability, and in which all residents will equitably benefit from the positive environmental, health, and socioeconomic outcomes of more green and growing spaces. **Submitted by:** New Haven Food System Policy Division. Advice: approval Report: **1632-13 RE: ORDER OF THE NEW HAVEN BOARD OF ALDERS** authorizing the Mayor, Budget Director, or Controller to enter into a one-year commercial lease agreement and execute any amendments that may arise with Gateway Partners, LLC for the City of New Haven Health Department Offices and Public Health Clinic., in the amount not to exceed two hundred forty-two thousand and eight hundred forty-four (\$242,844) and for a period of July 01, 2023, to December 31, 2023. **Submitted by:** New Haven Office of Management & Budget Advice: approval Report: **1632-14 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN** authorizing the Mayor of The City of New Haven to apply for and accept the Charging and Fueling Infrastructure discretionary grant from US Department of Transportation to install electric vehicle charging stations, primarily in New Haven’s environmental justice communities. **Submitted by:** New Haven Office of Climate and Sustainability Advice: approval Report: **1632-15 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN** authorizing the Mayor of The City of New Haven to apply for and accept the Composting and Food Waste Reduction Pilot Project Grant from the US Department of Agriculture to pilot strategies for increasing food rescue and food scrap diversion in the downtown area. **Submitted by:** New Haven Office of Climate and Sustainability Advice: approval Report: **1632-16 RE: ORDER OF THE NEW HAVEN BOARD OF ALDERS** authorizing the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Power in the Shower in the amount of four hundred fifty thousand dollars (\$450,000) to implement the Power in the Shower mobile shower service. **Submitted by:** Department of Community Resilience. Advice: approval. Report: **1632-17 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN** approving the Parks & Public Works Department to apply for and accept up to \$550,000 from the U.S. Forest Service Inflation Reduction Act Urban and Community Forestry Notice of Funding Opportunity. **Submitted by:** New Haven Department of Parks & Public Works Advice: approval. Report: **1632-18 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** the Mayor to enter into a three-year lease agreement with New England Golf Cars DBA Yamaha Motor Finance Corporation, Inc, for 75 used golf carts and related service. **Submitted by:** New Haven Department of Parks & Public Works Advice: approval Recommendation: the next lease agreement should be for electric golf carts Report: **1632-19 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** Ordinance amendment to Title IV of the City of New Haven’s Code of Ordinances (the Flood Damage Prevention Ordinance) to bring the Flood Damage Prevention Ordinance into compliance with the Uniform Building Code for the State of Connecticut. **Submitted by:** New Haven City Plan Department Advice: approval Report: **1632-20 RE: RESOLUTION OF THE BOARD OF ALDERS** of the City of New Haven adopting the 2023 South Central Regional Council of Governments (“SCRCOG”) Hazard Mitigation Plan Update. **Submitted by:** New Haven City Plan Department. Advice: approval.

LIVABLE CITY INITIATIVE

31. From the Executive Director of LCI submitting an Order of the New Haven Board of Alders approving (1) the disposition of 47 Foxon Street to Habitat for Humanity of Greater New Haven, Inc. For \$1,000.00(2) the disposition of 552-558 Winchester Avenue to Conncorp, LLC for \$3,000.00.

FIRST READINGS

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

32. Finance. Favorable.

1. Order to read and file the updated budgetary and financial reports for March 2023 in compliance with Article VIII, section 5 of the charter.
- a. Order to read and file the updated budgetary and financial reports for April 2023 in compliance with Article VIII, section 5 of the charter.

33. Legislation. Favorable.

Ordinance amendment approving the amendment to sec. 18-71- 18-90 of the City of New Haven Code Of Ordinances (noise control ordinance).

34. Public Safety. Favorable.

- 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.
- b. Order of the Board of Alders of The City of New Haven authorizing the mayor of the city of New Haven to indemnify, defend and hold harmless the state of Connecticut from and against any and all claims and liabilities arising in connection to the contract for the rapid DNA program between the Connecticut department of emergency services and public protection division of the scientific services and the New Haven Police Department.
- c. 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 U.S. Department of Justice, Office Of Justice Programs, Bureau Of Justice Assistance FY 23 community-based violence intervention and prevention initiative, in an amount not to exceed \$2,000,000 to expand and enhance community violence intervention and prevention initiatives and to accept such funds if offered and to execute all documents and contracts as necessary.

35. Public safety. Leave to withdraw.

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 in partnership with the University of New Haven to the U.S. Department Of Justice, Office of Justice Programs, National Institute Of Justice, 2023 Community-Based Violence Intervention And Prevention Initiative (CVIPI) research, evaluation, and associated training & technical assistance support, in an amount not to exceed \$2,000,000 to conduct an outcome and impact evaluation of the expansion and enhancement of community violence intervention and prevention initiatives and to accept such funds if offered and to execute all documents and contracts as necessary.

SECOND READINGS

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

36. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Elena Grewal to the Fair Rent Commission.
- b. Order of the New Haven Board of Alders approving the appointment of John Huettner to the Homeless Advisory Commission.
- c. Order of the New Haven Board of Alders approving the appointment of Emily Sigman to the Board of Park Commissioners.
- d. Order of the New Haven Board of Alders approving the appointment of Adam Waters to the Board of Zoning Appeals as an alternate.
- e. Order of the New Haven Board of Alders approving the appointment of Crystal Gooding to the Q-House Advisory Board.
- f. Order of the New Haven Board of Alders approving the appointment of Edith Rawls to the Q-House Advisory Board.
- g. Order of the New Haven Board of Alders approving the appointment of Anntonic Thorpe to the Q-House Advisory Board.
- h. Order of the New Haven Board of Alders approving the appointment of Charles E. Warner, Jr. To the Q-House Advisory Board.
- i. Order of the New Haven Board of Alders approving the reappointment of Karen Jenkins to the Historic District Commission.
- j. Order of the New Haven Board of Alders approving the reappointment of Rose Bonito to the New Haven Solid Waste and Recycling Authority Board of Directors.
- k. Order of the New Haven Board of Alders approving the reappointment of Jacqueline Downing to the Q-House Advisory Board.
- l. Order of the New Haven Board of Alders approving the reappointment of Melissa Mason to the Q-House Advisory Board.
- m. Order of the New Haven Board of Alders approving the reappointment of Michael Morand to the Q-House Advisory Board.
- n. Order of the New Haven Board of Alders approving the reappointment of Jorge Perez to the Q-House Advisory Board.

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

- o. Order of the New Haven Board of Alders approving the reappointment of Sean Reeves to the Q-House Advisory Board.
- p. Order of the New Haven Board of Alders approving the reappointment of Malcolm Welfare to the Q-House Advisory Board.

37. Aldermanic Affairs. Leave to Withdraw.

Order granting leave to withdraw the request to approve The Appointment of Paul R. Maccio to the Aging Commission.

38. City Services and Environmental Policy. Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Department of Community and Economic Development (CTDECD) on behalf of the historic Wooster Square Association 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.
- b. Order of the New Haven Board of Alders 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 in order to improve indoor air quality and reduce energy bills.
- c. 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.

39. Finance. Favorable.

Ordinance amendment to appropriating ordinance # 1 authorizing budget transfer #133-23-2 transferring funds from the public health salary account in the amount of \$400,000, office of the assessor salary account in the amount of \$100,000, and finance-technology salary account in the amount of \$100,000 and transferring to corporation counsel legal service budget in the amount of \$600,000 and amending the agreements of Maccini, Voccio & Jordan, Susman, Duffy & Segaloff, Howd & Ludorf, Karsten and Tallberg and Milano and Wanat to exceed one hundred thousand dollars.

40. Public Safety. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute a 6-year contract between the City of New Haven and ProPhoenix Corporation to develop a platform that covers the consulting fees, hardware, software, installation, training, and maintenance for computer-aided dispatch/record management system/jail management system (CAD/RMS/JMS).

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

- b. Order authorizing the Mayor to enter into a multiyear agreement with a successful request for proposal (RFP) respondent to provide facility management services for the New Haven Police Services complex portfolio.
- c. 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 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.

41. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Leadership, Education, and Athletics in Partnership, Inc., tax account numbers 519906, 52344, and 86572.
- b. Order abating (deferring collection of) real property taxes due from Richard W. and Annie P. Huckaby on their residence Grand Lists of 2021 and 2022.
- c. Order abating (deferring collection of) real property taxes due from Mary Lou Palumbo on her residence Grand Lists of 2017 through 2022.
- d. Order abating (deferring collection of) real property taxes due from Deborah Dorsi on her residence Grand Lists of 2021 and 2022.

MISCELLANEOUS

MOTIONS TO DISCHARGE:

From The Chair of the Aldermanic Affairs Committee Submitting a Motion to discharge the Aldermanic Affairs Committee, respectively, from consideration of the following items and to take them up for immediate action:

- 42. Order of the New Haven Board of Alders approving the appointment Of Jane Comins to The Civilian Review Board.
- 43. Order of the New Haven Board of Alders approving the reappointment of Nina Samantha Fawcett to The Civilian Review Board.
- 44. Order of the New Haven Board of Alders approving the reappointment of Annemarie Rivera-Berrios to The Civilian Review Board.
- 45. Order of the New Haven Board of Alders approving the reappointment of Naomi Campbell to The Regional Water Authority SCC Representative Policy Board.

BOARD OF ALDERS
REGULAR MEETING
AGENDA
July 5, 2023

From The Chair of the Finance Committee Submitting a Motion to discharge the Finance Committee, respectively, from consideration of the following items and to take them up for immediate action:

46. Order of the New Haven Board of Alders authorizing the city of New Haven (Mayor Budget Director or Controller) and New Haven Board of Education to enter into a one-year contract with the first student in the amount of thirty million seven hundred thirty thousand eight hundred eighty-three dollars and forty cents (\$30,730,883.40) for regular and special ed in-town and out-of-town bussing for the fiscal year 2023 - 2024.
47. Order of the New Haven Board of Alders, authorizing the Mayor, Budget Director, or Controller to enter into a one-year commercial lease agreement and execute any amendments that may arise with Gateway Partners, LLC for the City Of New Haven Health Department Offices And Public Health Clinic., in the amount not to exceed two hundred forty-two thousand and eight hundred forty-four dollars (\$242,844) and for a period from July 01, 2023, to December 31, 2023.
48. Order of the Board of Alders authorizing the mayor to enter into a three-year lease agreement with New England Golf Carts DbA Yamaha Motor Finance Corporation, Inc, for 75 used golf carts and related services.
49. Order authorizing the mayor budget director or controller to enter into a one-year contract with RSM US LLP, with three renewable option years, to perform an independent audit of the city financial statements as required by federal, state, and local law for the fiscal year ending June 30, 2023, and a renewable option for each of the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026, in conjunction as recommended by the financial review and audit commission to the Board of Alders pursuant to the city charter.

From The Chair of the Health & Human Services Committee Submitting a Motion to discharge the Health & Human Services Finance Committee, respectively, from consideration of the following items and to take them up for immediate action:

50. Order by the New Haven Board of Alders to authorize the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Clifford W Beers Guidance Clinic, Inc. in the amount of \$375,000.00 to provide community support services effective July 1, 2023, to June 30, 2026.
51. Order by the New Haven Board of Alders to authorize the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Liberty Community Services, Inc in the amount of \$210,000.00 to embed case management and service navigation within the New Haven Free Public Libraries effective July 1, 2023, to June 30, 2026.
52. Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Power in the Shower in the amount of four hundred fifty thousand dollars (\$450,000) to implement the Power in the Shower mobile shower service.

MOTION TO AMEND:

BOARD OF ALDERS
REGULAR MEETING
AGENDA

July 5, 2023

53. From Alder Furlow submitting a motion to amend OR-2022-0015, an Ordinance Amendment approving a 30-ward Board of Alders redistricting plan and 2 district Board of Education redistricting plan for the City of New Haven to change the effective date from January 1, 2024, to August 7, 2023.