

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
October 16, 2023

Attendance.

Divine Guidance.

Approval of The Journal of October 2, 2023, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (October 16, 2023).
2. Order concerning real property taxes of Craig Moye on motor vehicle tax accounts 86341, 86342, 86252, and 86253.
3. Order concerning real property taxes of David Morrissey on motor vehicle tax accounts 935734, 959205, 85130, 85131, and 935735.
4. Order concerning real property taxes of Luz Resto on motor vehicle tax accounts 702847 and 768058.

**COMMUNICATIONS**

5. From Alder Santana submitting a Resolution of the City of New Haven Board of Alders urging the President and Congress to create a Federal Climate Emergency Plan.
6. From Alder Herera and Alder Miller submitting an Order calling for a workshop with the New Haven Chief of Police, New Haven Police Department Union President, and all relevant officials to discuss the New Haven Police Department's staff shortages.
7. From Alder Salvatore E. Decola submitting an Order of New Haven Board of Alders designating Church and Chapel streets be named "Thomas E. Gallagher Boulevard" for March 10, 2024, the day of the New Haven Saint Patrick's Day parade.
8. From the Mayor submitting a request to approve the appointment of Eliza Halsey as Community Services Administrator.
9. From John B. Ferri submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account 83937.
10. From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports considered by the City Plan Commission at its meeting of September 20, 2023: **REPORT:** 1636-20 RE: ORDER OF THE BOARD OF ALDERS designating the corner of Thompson Street and Shelton Avenue as "Geneva Pollock Way" in perpetuity for her love, commitment, significant contributions, and service to people in the Dixwell Community and City-Wide. Submitted by: Alder Troy Streater, Ward 21 Advice: Approval. **REPORT:** 1636-21 RE: RESOLUTION authorizing the Mayor to apply for and accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) for General Maintenance and Improvements to Quinnipiac River Park, Fort Wooster Park, Fairmont Park, Lighthouse Point Park,

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and Annex Little League. Submitted by: Giovanni Zinn, City Engineer Advice: Approval. **REPORT:** 1636-22 RE: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, authorizing the purchase of property known as 270 Foxon Boulevard from Minal, INC. for the sum of \$6,900,000 for the purpose of the development of a non-congregate shelter and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete such purchase in accordance with the terms and conditions of the contract attached hereto and authorizing the Mayor to utilize \$1,900,000 from the General Fund Account No. 3079MB01 and authorizing the redesignation of \$5,000,000 in funding from the American Rescue Plan Act of 2021, local recovery fund to finance said purchase and resolutions to apply for and accept funding from The Office of Policy and Management Urban Act Grant in the amount of \$5,000,000 to replenish the New Haven Land Bank, INC. and from the State of Connecticut Department of Housing in the amount of \$4,300,000 in order to address homelessness and covid-19 in the City of New Haven including the necessary funding for renovation of said property and subsequent operation of said shelter for a period of two years and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents in connection therewith and order authorizing the execution and delivery of a multi-year agreement with respect to the operation of said shelter. Submitted by: Dean Mack, Economic Development. Advice: Approval. **REPORT:** 1636-23 RE: ORDER OF THE BOARD OF ALDERS Approving the acquisition of 25 Kendall Street, New Haven. Submitted by: Stephen Fontana, Deputy Director, Economic Development. Advice: Approval **REPORT:** 1636-24 RE: ORDINANCE AMENDMENT Approving the Amendment to Title V – Housing Code Par. 102. – Penalties of the City of New Haven Code of Ordinances. Submitted by: Patricia King, Corporation Counsel.

**LIVABLE CITY INITIATIVE ITEMS**

11. From the Executive Director of the Livable City Initiative submitting an Order of the New Haven Board of Alders approving an Order of the New Haven Board of Alders approving the following dispositions: (1) disposition of 0 Carroll Street (MBP 096 1024 00502) to Susan Renkun for \$2,925.00. (2) disposition of 1598 Chapel Street to Neighborhood Housing Services of New Haven, Inc. for \$21,000.00. (3) disposition of 252 Davenport Avenue to the National Veterans Council for legal redress for \$4,000.00. (4) disposition of 309 Dyer Street to Habitat for Humanity of Greater New Haven, inc. For \$15,000. (5) disposition of 0 East Shore Parkway (MBP 067 0953 00100) to New Haven Port Authority for \$2,640.00. (6) disposition of 634 Howard Avenue to neighborhood housing services of New Haven, Inc. For \$10,500. (7) disposition of 83 Lombard to Douglas Allen Investment Group, LLC for \$55,000.00. (8) disposition of a portion of 18 Mill River Street to Smart Properties, LLC for \$2,830.50. (9) disposition of a portion of 18 Mill River Street to Juan P. Martinez for \$471.75. (10) disposition of a portion of 13 Walnut Street to 15 Walnut, LLC for \$3,375.00. (11) disposition of a portion of 13 Walnut Street to Juan P. Martinez for \$236.25. (12) disposition of a portion of 13 Walnut Street to Javier Carreno for \$318.75.

**FIRST READINGS**

12. **City Services and Environmental Policy. Favorable.**
  - a. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) and sign any associated

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state agreements, agreements with contractors, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding general maintenance and improvements to Quinnipiac River Park, Fort Wooster Park, Fairmont Park, Lighthouse Point Park, and Annex Little League.

- b. Order of the New Haven Board of Alders authorizing solar power purchase agreements.
- c. Order of the New Haven Board of Alders to read and file the communication to “hold a public hearing to discuss banning menthol cigarettes in the City of New Haven.”

**13. Finance. Favorable.**

- a. Order of the Board of Alders of the City of New Haven approving the execution of one-year option per the agreement between the City of New Haven and the Alling Memorial Golf Club, Inc. for the operation and maintenance of the Alling Memorial Golf Course.
- b. Order of the Board of Alders of the City of New Haven approving the Department of Transportation, Traffic and Parking to purchase smart parking equipment to repair and replace single- and multi-space parking meters citywide from IPS Group Inc. and Parkeon Inc (dba as Flowbird), respectively, up to a total amount of one million and one hundred thousand us dollars (\$1,100,000).
- c. Order to Read and File the Updated Budgetary and Financial reports for the month of August 2023 in compliance with Article VIII Section 5 of the Charter.

**d. Legislation. Favorable.**

- a. Ordinance Amendment of the New Haven code of ordinances, section 12 ½ .43.2, subsection (c)(4) adding as section (IV) specifying that building official is responsible for enforcing section 12 ½ .43.2 subsection (c)(4) of the ordinance and ensuring compliance with the same.
- b. Ordinance Amendment of the New Haven code of ordinances to license and inspect salons within the city of New Haven in accordance with Connecticut state statutes 20-234,20-250, 19a-231, and chapter 384a for the purposes of setting standards for operation and maintenance of barber shops, body piercing shops, hair salons, massage parlors, nail salons, and tattoo shops to minimize health hazards in accordance with section 16 of the code of general ordinances.

**14. Youth Services. Favorable.**

- a. Resolution of the New Haven Board of Alders to accept the State of Connecticut Judicial branch-court support services division youth violence prevention initiative in the amount of \$206,800.00 for FY 24 and FY 25 to help reduce youth-related violence in the City of New Haven by utilizing funds to support programming through the Youth@Work employment program.
- b. Resolution of the New Haven Board of Alders to accept the State of Connecticut Judicial branch-court support services division youth violence prevention initiative in the amount of \$206,800.00 for FY 24

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and FY 25 to help reduce youth-related violence in the City of New Haven by utilizing funds to support programming through Youth Connect Support services.

- c. Resolution of the New Haven Board of Alders authorizing the acceptance of a CT Department of Children and Families (DCF) grant in the amount of \$157,475.00 (\$99,727.00 base, \$40,539.00 supplement, and \$17,208.00 enhancement) for fiscal year 2024 and fiscal year 2025.

**SECOND READINGS**

**15. Aldermanic Affairs. Favorable.**

- a. Order of the New Haven Board of Alders approving the appointment of Christian Peralta to the Board of Zoning Appeals.
- b. Order of the New Haven Board of Alders approving the appointment of Manmita Dutta to the Development Commission.
- c. Order of the New Haven Board of Alders approving the appointment of Roberto Irizarry to the Peace Commission.
- d. Order of the New Haven Board of Alders approving the appointment of Barbara Jackson to the Commission on Aging.
- e. Order of the New Haven Board of Alders approving the appointment of Sharon C. Jones to the Board of Fire Commissioners.
- f. Order of the New Haven Board of Alders approving the appointment of Giulia Gambale to the Board of Library Directors.
- g. Order of the New Haven Board of Alders approving the appointment of Robin Wilson to the Commission on Youth.
- h. Order of the New Haven Board of Alders approving the appointment of Alyssa-Marie Cajigas to the Commission on Youth.
- i. Order of the New Haven Board of Alders approving the appointment of Oliver Augustin to the Commission on Youth.
- j. Order of the New Haven Board of Alders approving the appointment of Elissa Matthews to the Commission on Youth as a Youth Representative.
- k. Order of the New Haven Board of Alders approving the appointment of Sebastian Bianchine to the Commission on Youth as a Youth Representative.
- l. Order of the New Haven Board of Alders approving the appointment of Mrinaalini (Rania) Das to the Commission on Youth as a Youth Representative.

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- m. Order of the New Haven Board of Alders approving the reappointment of Cathy R. Graves to the Retirement Board for City Employees.
- n. Order of the New Haven Board of Alders approving the reappointment of Suat Yusuf Gursej to the Peace Commission.
- o. Order of the New Haven Board of Alders approving the reappointment of David Hartman to the Board of Fire Commissioners.
- p. Order of the New Haven Board of Alders approving the reappointment of Susan Lamar to the Board of Library Directors.

**16. Aldermanic Affairs. Leave to Withdraw.**

Order of the New Haven Board of Alders approving the appointment of Melissa Desmond to the Board of Fire Commissioners.

**17. Finance. Favorable.**

- a. Ordinance Amendment to Appropriating Ordinance # 1 reclassifying the positions of Administrative Assistant to Human Resources Associate and position of Senior Personnel Analyst to Talent Acquisition and Training Lead and transferring funds from Expenditure Reserve in an amount of \$23,446 to the Chief Administrator's Office, Human Resources salary account.
- b. Ordinance of the Board of Alders of the City of New Haven 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).
- c. Ordinance Amendment to Appropriating Ordinance # 1 adding in a newly created position of Deputy Purchasing Agent within the Department of Finance and authorizing budget transfer #137-24-1 transferring funds from Expenditure Reserve in an amount of \$101,070 to the Department of Finance, Purchasing Salary account.
- d. Ordinance Amendment to Appropriating Ordinance Number #1 for Fiscal Year 2022-23; pursuant to Article VIII of the City Charter and Section 2-385 to Section 2-389 of the Code of General Ordinances Transfer Number 23-999 to eliminate negative line-item balances for the Fiscal Year ending 6-30-23.
- e. Ordinance Amendment of the New Haven Board of Alders concerning proposed revisions of the Executive Management & Confidential Employees Personnel and Procedures Manual.
- f. Order to Read and File the Updated Budgetary and Financial reports for the month of May 2023 in compliance with Article VIII Section 5 of the Charter.
- g. Order to Read and File the Updated Budgetary and Financial reports for the month of June 2023 in compliance with Article VIII Section 5 of the Charter.

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- h. Order to Read and File the Updated Budgetary and Financial reports for the month of July 2023 in compliance with Article VIII Section 5 of the Charter.

**18. Tax Abatement. Favorable.**

- a. Order concerning the real property taxes of Tonya I. Miller on her motor vehicle tax accounts 83726 and 83660.
- b. Order concerning real property taxes of Grant. S. Calderwood on his motor vehicle tax account 69230.
- c. Order concerning the real property taxes of Luis Santana on his property located at 28 Redfield Street, tax account number 19832.

**MISCELLANEOUS**

**19. 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 it up for immediate action:**

- a. Order of the Board of Alders of New Haven authorizing the execution of the local 287 agreement with the Board of Education from July 1, 2023, to June 30, 2026.
- b. Order of the New Haven Board of Alders authorizing the city of New Haven (mayor or controller) to enter into a two-year, six-month agreement with Continuum of Care, Inc. in the amount of three-million five hundred thousand dollars (\$3,500,000) to implement the emergency housing program at 270 Foxon Boulevard, New Haven, CT, and to utilize two million dollars (\$2,000,000) from ARPA funding to execute the contract.

**20. Motion to amend a matter previously adopted.**

From the chair of the Tax Abatement committee Submitting a Motion to Amend LM-2023-0398, Previously Adopted on July 5, 2023, extending the period to pay date for Sekou Rainey on his motor vehicle tax account numbers 92611 and 93106 extending the period to pay the taxes to October 31, 2023.