

BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 16, 2024

Attendance.

Divine Guidance.

Approval of The Journal of January 2, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From the City Clerk submitting a Resolution of the New Haven Board of Alders authorizing the Mayor, Controller, Budget Director, or City Clerk to apply for and accept the fiscal year 2025 Historic Documents Preservation Grant of whatever amount is granted to the city of New Haven from the state of Connecticut public records administrator in conjunction with the state library.
2. From the Democratic Registrar of Voters submitting a Resolution of the Board of Alders of the city of New Haven authorizing the Mayor, Budget Director, or Controller of the City of New Haven to accept funding from the State of Connecticut, Secretary of State Office, pursuant to Public Act 23-204, in the amount of ten thousand five hundred dollars and zero cents (\$10,500) for costs related to implementing and conducting early voting.
3. Order abating (deferring collection of) real property taxes due from Dorothy L. Mooring on her residence grand list of 2022.
4. Order concerning real property taxes of John A. Eldridge on motor vehicle tax account 65412.
5. Order concerning real property taxes of Videlcia Rosario on motor vehicle tax accounts 902045, 884242, 962128, 94817, and 95767.
6. Order concerning real property taxes of Krystal Harris-Williams on motor vehicle tax account 73348.

COMMUNICATIONS

7. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending November 30, 2023, in compliance with Article VIII, Section 5 of the Charter.
8. From the Chief Administrative Officer submitting an Ordinance Amendment to appropriating Ordinance # 1, creating the position of Director of Emergency Management, and transferring funds from the expenditure reserve estimated not to exceed an amount of \$140,000 to the Chief Administrative Office, Emergency Management Salary Account.
9. From the 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 \$995,600 and to partner with 10 Liberty Street Owners, LLC to support the demolition and abatement of the buildings located at 10 liberty street.
10. From the 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

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Economic and Community Development in the amount of \$999,000 and to partner with Ancora 265 S. Orange Holdings, LLC, to support the environmental remediation of the property located at 265 S. Orange Street.

11. From the Budget Director submitting an Ordinance Amendment to appropriating Ordinance # 1, reclassifying the position of Management and Policy Analyst to Junior Accountant within the Office of Policy, Management, And Grants.
12. From the Director of Health submitting an Ordinance Amendment to appropriating Ordinance # 1 reclassifying the position of Senior Sanitarian to Sanitarian within the Health Department.
13. From the Purchasing Agent submitting an Order authorizing the Mayor or the Controller of the City of New Haven to execute a multi-year agreement, and any subsequent amendments, with Zones, LLC for OpenGov web-based e-procurement solutions from July 1, 2024, to June 30, 2029.
14. From the New Haven Climate Movements Electric Future Committee submitting a request to the Board Of Alders to hold a hearing to provide an update on progress toward the promises set out in the New Haven Community Electrification Resolution of 2021 and create the next steps for action.
15. From the Alders Walker-Myers, Morrison, Furlow, E. Rodriguez, and Punzo submitting an Ordinance establishing an exception to the elector and city residency requirement for the incumbent coordinators.
16. From Tamyka K. Dixon submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax accounts 83192 and 64554.

SECOND READINGS

17. **Aldermanic Affairs. Favorable.**
 - a. Order of the New Haven Board of Alders approving the appointment of William Rodriguez to the Commission on Aging.
 - b. Order of the New Haven Board of Alders approving the appointment of Amani Jaramoga to the Homeless Advisory Commission.
 - c. Order of the New Haven Board of Alders approving the appointment of Juan Morquecho to the Peace Commission as a Youth Representative.
 - d. Order of the New Haven Board of Alders approving the appointment of Paul Garlinghouse to the Transit District.
 - e. Order of the New Haven Board of Alders approving the appointment of Tamiko Jackson-McArthur to the Board of Public Health.
 - f. Order of the New Haven Board of Alders approving the reappointment of Cyril May to the Solid Waste Authority Board.

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- g. Order of the New Haven Board of Alders approving the reappointment of Cordalie Benoit to the Historic District Commission.
- h. Order of the New Haven Board of Alders approving the reappointment of Christian Peralta to the Board of Zoning Appeals.
- i. Order of the New Haven Board of Alders approving the Reappointment of Claudette Kidd to the Affordable Housing Commission.
- j. Order of the New Haven Board of Alders approving the Reappointment of Rebecca Corbett to the Affordable Housing Commission.
- k. Order of the New Haven Board of Alders approving the Reappointment of Elias Estabrook to the Affordable Housing Commission.
- l. Order of the New Haven Board of Alders approving the Reappointment of Jaime McPhail-Myers to the Affordable Housing Commission.
- m. Order of the New Haven Board of Alders approving the Reappointment of Serena Neal Sanjurjo to the Affordable Housing Commission.

18. Aldermanic Affairs. Leave to Withdraw.

Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the appointment of Steven Winter to the Solid Waste Authority Board.

MISCELLANEOUS

19. MOTION TO AMEND A MATTER PREVIOUSLY ADOPTED:

From Alder Crespo Submitting a Motion to Amend LM-2021-0034, An Order of The Board of Alders Previously Adopted on February 2, 2021, extending the period to pay date for Debora Stanley on her motor vehicle tax account numbers 519750, 885347, and 903295 extending the period to pay the taxes to January 31, 2024.