

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
February 5, 2024

Attendance.

Divine Guidance.

Committee of Escort

Mayor's State of the City Address

Approval of The Journal of January 16, 2024, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (February 5, 2024).
2. From the Deputy Chief Administrative Officer submitting a request to approve the order concerning rolling street closures for the annual Shamrock & Roll Run Whitney Avenue, a 5k race scheduled for March 3, 2024.
3. Order concerning real property taxes of Rayjean V. Blakey on motor vehicle tax account 54848.
4. Order concerning real property taxes of Corney Boyd on motor vehicle tax accounts 55673, 81644, 55815, and 55755.
5. Order concerning real property taxes of Earl Durham on motor vehicle tax accounts 84265 and 65009.
6. Order concerning real property taxes of Ysaan T. Frazier on motor vehicle tax accounts 085423 and 69111.
7. Order concerning real property taxes of Maria Hernandez on motor vehicle tax accounts 73737, 86875, 73690, 73691, and 73990.
8. Order concerning real property taxes of Rafael A. Marty on motor vehicle tax accounts 89505 and 81712.
9. Order abating (deferring collection of) real property taxes due from William B. Meyer on his residence, 193 Dover Street, grand list of 2022.
10. Order concerning real property taxes of Carlos D. McFarlin on motor vehicle tax accounts 699874 and 765468.
11. Order concerning real property taxes of Jourdin L. Senior on motor vehicle tax accounts 98715,94210, 99252, and 96772.
12. Order concerning real property taxes of Timothy J. Stevens Jr. on motor vehicle tax accounts 01416, 99062, and 99061.
13. Order concerning real property taxes of John Stewart on motor vehicle tax account 552733.

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
February 5, 2024  
COMMUNICATIONS

14. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Robert “Bobby” Berriault to the Commission on Disabilities.
15. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Dondre Roberts to the Fair Rent Commission.
16. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Sarahi Jordan-Vega to the Financial Review and Audit Commission.
17. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Yash Chauhan to the Homeless Advisory Commission.
18. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Leslie Starkes to the Homeless Advisory Commission.
19. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Acadia Crouse to the Humane Commission.
20. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Kathleen “Kathy” Stephens to the Humane Commission.
21. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Manual D. Camacho, III, to the Peace Commission.
22. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of David Cantonwine, Ph.D., to the Board of Public Health.
23. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Dr. Ada Fenick, MD, to the Board of Public Health.
24. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Linda Davis-Cannon to the Solid Waste Authority Board.
25. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Steven Winter to the Solid Waste Authority Board.
26. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Jessica Holzer to the Commission on Youth.
27. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Marie Lynn Jones to the Commission on Youth.
28. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Lena Esposito to the Commission on Disabilities.

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
February 5, 2024

29. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Billy Huang to the Commission on Disabilities.
30. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Linda McDonough to the Commission on Disabilities.
31. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of David Hartman to the Board of Fire Commissioners.
32. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Barbara Vereen to the Board of Fire Commissioners.
33. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of David Valentino to the Historic District Commission.
34. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Frederick Brown to the Peace Commission.
35. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Erica Holahan to the Peace Commission.
36. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Dr. Darnell Young, DMD, to the Board of Public Health.
37. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending December 31, 2023, in compliance with Article VIII, Section 5 of the Charter.
38. From the City Engineer submitting an Order of the Board of Alders authorizing the Mayor to enter into a multiyear agreement with the successful request for proposal (RFP) respondent to provide facility management services for the central facilities portfolio.
39. From the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Federal Highway Administration, the Connecticut Department of Transportation, and the Connecticut Department of Energy and Environmental Protection for the Shoreline Greenway Trail and acquire property interests required for the construction of the Shoreline Greenway Trail.
40. From the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Transportation as part of the Community Connectivity Grant program and acquire property interests required for the execution of the Wintergreen Area Pedestrian Improvements Project.
41. From the Executive Director of City Plan submitting City Plan Commission Report **1644-02ORDER OF THE NEW HAVEN BOARD OF ALDERS** designating the corner of Sherman Parkway and Harding

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

**February 5, 2024**

Place as “Camryn’s Corner” to commemorate and honor the vibrant life of Camryn Gayle, a dedicated cheerleader and source of inspiration for countless young individuals in the community.

42. From Celal Ikna submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand List of 2022.

**FIRST READINGS**

43. **City Services and Environmental Policy. Favorable.**

- 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 \$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.
- b. Resolution of the New Haven Board of Alders authorizing the mayor to sign a master municipal agreement for construction with the Connecticut Department of Transportation for a ten-year period.
- c. Resolution of the New Haven Board of Alders authorizing the mayor to apply for and accept funding from the Connecticut Department of Energy and Environmental Protection (CT DEEP) and sign any associated state agreements, agreements with contractors, and other documents that may be desirable or necessary, including any subsequent amendments to agreements concerning the 2023 State Diesel Emissions Reduction Act (DERA) for the purchase of an electric street sweeping vehicle.

44. **Community Development. Favorable.**

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.

**MISCELLANEOUS**

**MOTIONS TO AMEND MATTERS PREVIOUSLY ADOPTED:**

- 45. From Alder Tyisha Walker-Myers submitting a motion to amend LM-2022-0508, the communication titled, “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 \$1,300,000 and to partner with West River Housing Company, LLC to support the environmental remediation of the property located at 16 Miller Street,” submitted on November 21, 2022, and previously adopted on February 6, 2023, to amend the order to include an additional request in the amount of \$650,000 to address additional costs for the environmental remediation of the property located at 16 Miller Street.
- 46. From Alder Jeanette Morrison submitting a motion to amend LM-2017-0218, the communication titled, “Order of the Board of Alders of the city of New Haven approving the amendment to the land disposition agreement for the property known as 55 Dixwell Avenue originally approved by the Board of Alders May

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

**February 5, 2024**

15, 2017 and amended on April 15, 2019, and again Amended April 19, 2021, and again amended October 3, 2022, is hereby amended to amend the expiration of the Board of Alders order from "October 3, 2023, unless extended (a) by the Board of alders, or (b) by the executive director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders", to "this order will expire and be of no further force and effect twelve months from the date of amendment of this order unless extended (a) by the board of alders, or (b) by the Executive Director of the office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders.