

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
May 20, 2024

Attendance

Divine Guidance

Approval of the Journal of May 6, 2024, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (May 20, 2024)
2. Order concerning real property taxes of Tyrese Coardes Jr. On motor vehicle tax accounts for 59810 and 82877.
3. Order concerning real property taxes of Radcliff Deroche on motor vehicle tax account 792795.
4. Order concerning real property taxes of Amanda Garcia on motor vehicle tax accounts for 69532 and 69816.
5. Order concerning real property taxes of Adontay Groom on motor vehicle tax accounts 71168, 71119, and 72065.
6. Order concerning real property taxes of Ori Kellman on motor vehicle tax accounts 748420 and 763893.
7. Order concerning real property taxes of Latoya Murrell on motor vehicle tax account 87241.
8. Order concerning real property taxes of Arkayla Williams on motor vehicle tax accounts 96691 and 107513.
9. Order concerning real property taxes of Soufiane Zaimsassi on motor vehicle tax accounts for 109400, 96451, and 108615.
10. **Tax Abatement. Favorable.**
  - a. Order concerning real property taxes of Jelani Maynard on motor vehicle tax accounts 83310, 83258, and 89270.
  - b. Order concerning the property taxes of Tara Y. McNeal for a sliver lot on Portsea Street, account number 15144.
11. From Alder Furlow submitting an Order of the New Haven Board of Alders approving the rolling closure of Blake Street to Valley Street, Emerson Street to Valley Street, West Hills Road to Valley Street, Strong Street to Valley Street, Valley Place North to Valley Street, Valley Place South to Valley Street, Parkside Drive to Valley Street, Victory Drive to Valley Street, East Ramsdell Street to Valley Street, Mountain Road to Valley Street, Valley Street to Harper Avenue, Harper Avenue to Genesee Street, and Harper Avenue to South Genesee Street to accommodate the West Hills Community Parade on May 25th, 2024, from 12 noon to 2:00 p.m.
12. From Alder Hamilton submitting an Order of the Board of Alders approving the closing of the section of Edgewood Avenue, between Winthrop Avenue and Sherman Avenue, on Saturday, August 24<sup>th</sup>, 2024, from 1:00 p.m. to 5:00 p.m. for the annual “Youth Day on Edgewood Avenue Block Party” event.

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**COMMUNICATIONS**

13. From Alder Streater submitting an Order designating the corner of Dixwell Avenue and Argyle Street as “Dr. Ann. E. Garrett Robinson Way” in perpetuity for her love, commitment, significant contributions, and service to people in the Dixwell community and city-wide.
14. From the Economic Development Administrator submitting an Order authorizing the City of New Haven to make available a grant not to exceed \$1.5 million from the American Rescue Plan State and Local Recovery Fund, all in a manner consistent with the STEM Career Pathways Initiative at New Haven Public Schools and the 101-College Development and Land Disposition Agreement.
15. From the Economic Development Administrator submitting an Order authorizing the City of New Haven to enter into a multi-year agreement with Biolabs New Haven to use classrooms, common space, and scientific equipment on behalf of New Haven Public Schools.
16. From the Economic Development Administrator submitting an Order authorizing the City of New Haven to apply for and accept a Federal Discretionary grant in the amount of \$1.5 million administered by the United States Department of Education, to be used in connection with the “STEM” classrooms to be provided at 101 College Street in accordance with the 101 College Street Development and Land Disposition Agreement.
17. From the Economic Development Administrator submitting a Resolution authorizing the City of New Haven to undertake programs and projects authorized under the City and Town Development Act, to assume and as appropriate to exercise all of the rights, powers, obligations, and privileges under the act and authorize such other actions as may be necessary to implement the purposes of the act.
18. From the Deputy of Corporation Counsel submitting an Order authorizing the Office of the Corporation Counsel to enter into a multi-year agreement with Thomson Reuters, a West Publishing Corporation, to subscribe to Westlaw Online Legal Research Databases.
19. From the Town Green Special Services District submitting an Order implementing overhead canopy lighting improvements on Orange Street between Center Street and Crown Street.
20. From Adontay Groom submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax accounts 71168, 71119, and 72065.

**LIVABLE CITY INITIATIVE**

21. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving (1) the disposition of 54 Greenwood Street to Mt Calvary Holy Church of America, Inc. for \$1,280.00; (2) the disposition of 400 Legion Avenue to Mt Calvary Holy Church of America, Inc. For \$4,436.00; (3) the disposition of 21 Haven Street to Elizabeth Medeiros for \$871.25.00

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**FIRST READINGS**

**22. Finance. Favorable.**

- a. Order authorizing the Mayor, Budget Director, or Controller to enter into a multi-year agreement with Tetra Tech in the amount of five-hundred and one thousand, one hundred dollars and zero cents (\$501,100) for consulting services in assisting the Office of Policy Management, And Grants in administering, compliance, and reporting of the American Rescue Plan act funding received by the City of New Haven, for the period of July 01, 2024, through December 31, 2026.
- b. Ordinance Amendment of the New Haven Board of Alders reviewing, finalizing, and adopting proposed revisions of the Executive Management & Confidential Employees personnel and procedures manual.
- c. Appropriating Ordinance #1: Making Appropriations for Operating City of New Haven Departments for the Fiscal Year July 1, 2024, through June 30, 2025.
- d. Tax Levy and Revenue Appropriating Ordinance #2: Making Tax Levy and Revenue assumptions for the Fiscal Year July 1, 2024, through June 30, 2025.
- e. Appropriating Ordinance #3L: Authorizing the Issuance of General Obligation Bonds, Fiscal Year 2024-2025.
- f. Appropriating Ordinance #4 An Ordinance Authorizing Issuance of General Obligation Tax Anticipation Notes and/or General Obligation Grant Anticipation Notes Fiscal Year 2025.
- g. 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 2024-2025.
- h. Order of the New Haven Board of Alders reallocating \$11.5 million from previously approved American Rescue Plan projects to supplement funding for eligible General Fund Fiscal Year 2024-2025 budget.
- i. Order approving the 2024-25 Alling Memorial Golf Course Enterprise Fund Budget
- j. Order approving the 2024-25 Walker Skating Rink Enterprise Fund Budget.
- k. Order approving the 2024-25 East Rock Park Communications Tower Enterprise Fund budget.
- l. Order approving the 2024-25 Lighthouse Park Carousel Enterprise Fund Budget.
- m. Order imposing a levy as municipal tax levy in the Chapel West Special Services District, Fiscal Year 2024-2025.
- n. Order imposing a levy as municipal tax levy in the Grand Avenue Special Services District, Fiscal Year 2024-2025.
- o. Order imposing a levy as municipal tax levy in the Town Green Special Services District, Fiscal Year 2024-2025.

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- p. Order imposing a levy as municipal tax levy in the Whalley Avenue Special Services District, Fiscal Year 2024-2025.

**23. Legislation. Favorable.**

- a. Zoning Map Amendment of the City of New Haven changing the zoning designation of the City of New Haven changing the zoning designation of 48 Grant Street #1, Map 273, Block 0019, Lot 01001, from IL (Light Industrial) to RM2 (Residential).
- b. Order of the Board of Alders of the City of New Haven approving the request for an exception to the City Charter requirement concerning elector status for Chief Administrative Officer Regina Rush-Kittle.

**24. Tax Abatement. Favorable.**

Order concerning the property taxes of Karen Tucker for a sliver lot on Newhallville Street, account number 14497.

**25. Joint Community Development/Legislation. Favorable.**

Order of the New Haven Board of Alders approving an amendment to the Yale University Central/Science Campus overall parking plan.

**SECOND READINGS**

- 26. From the Director for Transportation, Traffic, and Parking submitting an Order approving the City of New Haven's Automated Traffic Enforcement Safety Devices (ATESD) plan for submission to and approval by the Connecticut Department of Transportation (CTDOT) in accordance with an amendment to chapter 29 of the New Haven Code of Ordinances and pursuant to the authority granted in Public Act 23-116, an act implementing the recommendations of the vision zero councils.

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

- a. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the Climate Pollution Reduction Grant award from the US Environmental Protection Agency to reduce energy bills and climate pollution through the establishment of a networked geothermal system serving the Union Station and the Union Square Development, and to enter into associated agreements to accept grant funding and carry out the associated grant program activities.
- b. Resolution of the Board of Alders of the City of New Haven approving the Parks & Public Works Department to apply for and accept up to \$200,000 from the Connecticut Department of Energy and Environmental Protection Urban Forest equity grant program.
- c. Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a \$516,400 grant from the Connecticut Department of Economic and Community Development and to partner with Lost in New Haven, Inc. to support the remediation of the property located at 80 Hamilton Street for the development of a museum.

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**28. Community Development. Favorable.**

Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$975,700 and to partner with Pennrose Development LLC to support the partial demolition and abatement of the former Strong School for affordable housing development.

**29. Health & Human Services. Favorable.**

Resolution of the Board of Alders of The City of New Haven accepting the list of program proposals applying for eligibility to receive donations under The State of Connecticut 2024 Neighborhood Assistance Act.

**30. Public Safety. Favorable.**

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 Community Oriented Policing Services, 2024 Law Enforcement Mental Health And Wellness Act Implementation Project, in an amount not to exceed \$200,000.00 to Promote/Enhance Mental Health And Wellness Programs For Law Enforcement Personnel and to accept such funds if offered and to execute all documents and contracts as necessary.

**31. Joint Community Development/Tax Abatement. Favorable.**

Order of the New Haven Board of Alders approving (I) classifying the 10 Liberty Project as a property used for housing solely for low or moderate-income persons or families, (II) providing a reduction of real estate taxes for the 10 Liberty Project, and (III) authorizing the Mayor to enter into a tax abatement agreement with 10 Liberty Owners LLC in accordance with Conn. Gen. Stat. Sec. 8-215, annotated charter of New Haven, Article IV, Section 6, and City of New Haven Code Of General Ordinances, Section 28-4.

**32. Joint Legislation/Public Safety. Favorable.**

Ordinance of the New Haven Board of Alders establishing the use of Automated Traffic Enforcement Safety Devices in the City of New Haven pursuant to the authority granted in Public Act 23-116, an act implementing the recommendations of the Vision Zero Council and approving the associated operations plan for submission to the Connecticut Department of Transportation.

**MISCELLANEOUS**

**MOTION TO AMEND.**

- 33.** From Alder submitting a motion to Amend LM-2024-0162, a Resolution of the Board of Alders of the City of New Haven to accept funds for the Dixwell/Newhallville Senior Center transportation for FY24 and FY25 in the amount totaling \$100,000.00 from the State of CT State Unit on Aging, amending the item to add an indemnification clause.

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**MOTIONS TO DISCHARGE.**

34. From the Chair of the Finance Committee submitting a Motion to discharge the Committee from consideration of the item titled “An Ordinance Amendment to Section 17-201 of the City of New Haven’s General Code of Ordinances authorizing the City of New Haven, acting through its Economic Development Administration, to negotiate fees for extended duration events at the Canal Dock Boathouse, submitted on November 9, 2023, and take it up for immediate action to grant it Leave to Withdraw.
  
35. From the Chair of the Youth Services Committee submitting a Motion to discharge the Youth Committee from consideration of the item titled, “Order of the New Haven Board of Alders authorizing the Youth and Recreation Department to enter into a two-year contract with Annex Little League, Arts In CT Corps, City Angels Baseball Academy, Elm City Wolverines, Helping Other People Excel (H.O.P.E.), new haven counts corporation, new haven greys, new haven youth tennis & education, police activity league, squash haven, and Walter Pop Smith Little League, Inc under the City Of New Haven Youth And Recreation Sports And Prosocial Activities Expansion Grant,” submitted May 6, 2024, and take it up for immediate action.
  
36. From the Chair of the Youth Services Committee submitting a Motion to discharge the Youth Committee from consideration of the item titled, “Order of the New Haven Board Of Alders authorizing the Youth And Recreation Department to enter into a two-year contract with the Boys And Girls Club Of Greater New Haven, Connecticut Violence Intervention And Prevention, Connecticut Yankee Council, Inc., Boy Scouts Of America, Connecticut School Of Survival, EIR Urban Youth, Elm City Internationals Educational Success Through Soccer, Inspired Communities, Inc, New Haven Ballet, New Haven Youth Soccer, Ready, Inc., Solar Youth, The Breed, The New Haven Gay And Lesbian Community Center Under The City Of New Haven Youth And Recreation Non-Profit Expansion Grant,” submitted May 6, 2024, and take it up for immediate action.