

BOARD OF ALDERS
REGULAR MEETING
AGENDA
June 3, 2024

Attendance

Divine Guidance

Approval of the Journal of May 28, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (June 03, 2024).
2. Order concerning real property taxes of Alexis Boyd on motor vehicle tax accounts 55607, 926383, 926384, and 950321.
3. Order concerning real property taxes of Melissa L. Godfrey on motor vehicle tax accounts 85893 and 70848.
4. Order concerning real property taxes of Shartarra Penn on motor vehicle tax accounts 91754, 90982, and 88802.
5. From the Deputy CAO order of the New Haven Board of Alders approving the following Downtown Road closures on Friday, September 13, 2024, from 2:00 pm to September 14, 2024, 12:00 am in support of the annual New Haven Grand Prix: Chapel Street (from Temple St. to High St), high street (from Chapel St. to Elm St.), partial closure of elm street (from High St. to Temple St.), and temple street (from Elm St to Chapel St.), and the closure of college street (from Elm St. to Crown St.) from 12:00 pm on Friday, September 13, 2024, to 12:00 am on Saturday, September 14, 2024.
6. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to accept an immunization – base / Covid-19 immunization contract amendment for an additional year of funding in the amount of \$243,894.00 from the Connecticut Department Of Public Health from the period of July 1, 2024, to June 30, 2025, and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.

COMMUNICATIONS

7. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending April 30, 2024, in compliance with Article VIII section 5 of the Charter.
8. From the Mayor submitting a request to approve the appointment of Christopher V. Avallone to the Port Authority Board of Commissioners.
9. From the Mayor submitting a request to approve the appointment of Dirk Bergemann to the Retirement Board for City Employees.
10. From the Mayor submitting a request to approve the reappointment of Elena Grewal to the Fair Rent Commission.

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11. From the Mayor submitting a request to approve the reappointment of Douglas Losty to the Fair Rent Commission.
12. From the Mayor submitting a request to approve the reappointment of Elizabeth McCrea to the Fair Rent Commission.
13. From the Mayor submitting a request to approve the reappointment of Garry C. Monk to the Fair Rent Commission.
14. From the Mayor submitting a request to approve the appointment of Naseema Gilson to the Cultural Affairs Commission.
15. From the Mayor submitting a request to approve the appointment of Anne Massaro to the Civil Service Board.
16. From the Mayor submitting a request to approve the appointment of Dr. Robert Schonberger to the Lead Poisoning Advisory Committee.
17. From the Mayor submitting a request to approve the appointment of Dijoneé Talley to the Board of Library Directors.
18. From the Chief Operating Officer submitting an Order of the Board of Alders of the City of New Haven authorizing the execution of an agreement with Artis Energy Solutions for energy monitoring the Board of Education from July 1, 2023, to June 30, 2024.
19. From the Deputy Chief Administrative Officer submitting an Order of the New Haven Board of Alders approving the disposal of a portion of land located on the northerly side of present Pond Lily Avenue and authorizing the Mayor of the City of New Haven to execute and deliver all necessary documents to complete such conveyance in accordance with the provisions of this order.
20. From the Coordinator for Homelessness submitting an Order of the New Haven Board of Alders approving a one-year contract in the amount of \$165,000.00 to Christian Community Action to provide gap funding for the operation of the Hillside Family Shelter and staffing for their Homeless Prevention/ Diversion Program.
21. From the Coordinator for Homelessness submitting an Order of the New Haven Board of Alders approving a one-year contract in the amount of \$205,000.00 to New Reach Inc. to provide gap funding for the operation of the Life Haven Emergency Family Shelter.
22. From the Coordinator for Homelessness submitting an Order of the New Haven Board of Alders approving a one-year contract of \$247,000.00 to Liberty Community Service Inc., (1) to operate a prevention/diversion program for people at risk of homelessness that includes rental assistance and security deposits, and (2) a navigation hub with three satellite hubs for people experiencing unsheltered homelessness.

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23. From the Coordinator for Homelessness submitting an Order of the New Haven Board of Alders approving a one-year contract with Upon This Rock Ministry for \$500,000.00 to develop and operate a 24-hour shelter for 65 unhoused males at 645 Grand Avenue.
24. From the Economic Development Administrator submitting an Order of the New Haven Board of Alders approving a license agreement for the installation by Yale University of a fire protection water pipe under Hillhouse Avenue from 46 to 37 Hillhouse Avenue.
25. 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 contract with CAHS/ACT for the operational duties of the Financial Empowerment Center in an amount not to exceed \$225,000.00 (two hundred twenty-five thousand dollars), effective July 1, 2024, to June 30, 2025. This vendor will provide certified financial counselors to facilitate financial counseling sessions, conduct financial workshops and seminars within the New Haven community, participate in community events, and conduct outreach activities.
26. From the Executive Director of New Haven Parking Authority submitting an Order of the New Haven Board of Alders approving a grant of easements to the Downtown Evening Soup Kitchen for the structural underpinning of the City of New Haven-owned 270 State Street Garage.
27. From the Economic Development Administrator submitting an Order of the Board of Alders of the City of New Haven implementing a bollard installation at 65 Broadway.
28. From the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the Mayor to sign an easement in favor of the Connecticut Department of Transportation for traffic purposes in Middletown Ave Park.
29. From the Executive Director of Livable City Initiatives submitting an Order of the New Haven Board of Alders authorizing the Mayor, LCI Executive Director, or Manager of Neighborhood Development to enter into a multi-year agreement with Barrett Outdoor Communications, Inc. In the amount of sixty-seven thousand, six hundred dollars and zero cents. Services include a three (3) year digital billboard advertisement for the Livable City Initiative programs. For June 01, 2024, through March 22, 2026.
30. From the Executive Director of Livable City Initiatives submitting an Order of the New Haven Board of Alders authorizing the Mayor, LCI executive director, or manager of neighborhood development to enter into a multi-year agreement with the Connecticut Association for the Performing Arts D/B/A Shubert Theatre in the amount of forty-six thousand dollars and zero cents. Services provided include a three (3) year marketing and advertising campaign for the Livable City Initiative Programs from June 01, 2024, through December 31, 2026.
31. From the Executive Director of Livable City Initiatives submitting an Order of the Board of Alders of the City of New Haven authorizing the City of New Haven to enter into a cooperation agreement with the housing authority of the City of New Haven and Glendower Group, Inc. and Westville Manor RAD I LLC and Westville Manor RAD II LLC, with respect to the redevelopment of

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Westville Manor (including a tax abatement pursuant to section §28-4 of the New Haven Code of Ordinances).

32. From the Chapel Haven Schleifer Center, Inc. submitting a Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment approving a petition by Chapel Haven Schleifer Center, Inc. for a change of zone from RM-2, high-middle density residential, to establish a Planned Development District on approximately 3.03 acres of land known as 1040 Whalley Avenue (map 389/block 1139/parcel 01300), 34 Emerson Street (map 405/block 1138/parcel 03400), and 38 Emerson Street (map 405/block 1138/parcel 03300).
33. From Chelci L. James submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax accounts 87528, 75246, and 76248.
34. From the Civilian Review Board submitting the 2024 annual report of the Civilian Review Board.

FIRST READINGS

35. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Dolores Colón to the Livable City Initiative Board.
- b. Order of the New Haven Board of Alders approving the appointment of David M. Caruso to the Fair Rent Commission.
- c. Order of the New Haven Board of Alders approving the appointment of Iva Johnson to the Homeless Advisory Commission.
- d. Order of the New Haven Board of Alders approving the appointment of Kathryn Greene-McCreight to the Homeless Advisory Commission.
- e. Order of the New Haven Board of Alders approving the appointment of Kathleen” Kathy” Stephens to the Humane Commission.
- f. Order of the New Haven Board of Alders approving the appointment of Margaret Targrove to the Humane Commission.
- g. Order of the New Haven Board of Alders approving the appointment of Dustin Nord to the Port Authority Board of Commissioners.
- h. Order of the New Haven Board of Alders approving the appointment of Richard Ballou to Port Authority Board of Commissioners.
- i. Order of the New Haven Board of Alders approving the appointment of Caleb Ortiz Diaz appt to the Youth Commission as a Youth Representative.

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- j. Order of the New Haven Board of Alders approving the appointment of Marcella Monk Flake to Cultural Affairs.
- k. Order of the New Haven Board of Alders approving the appointment of Michael Waters to the Historic District Commission.
- l. Order of the New Haven Board of Alders approving the reappointment of Magaly Cajigas to Cultural Affairs.
- m. Order of the New Haven Board of Alders approving the reappointment of Kelly Wuzzardo to Cultural Affairs.
- n. Order of the New Haven Board of Alders approving the reappointment of Roseann Chatterton to the Humane Commission.
- o. Order of the New Haven Board of Alders approving the reappointment of Claudia Merson to the Board of Library Directors.

36. Aldermanic Affairs. Leave to Withdraw.

- a. Order of the New Haven Board of Alders approving the appointment of Raquel Figueroa Crespo appt to the Peace Commission as a Youth Representative.
- b. Order of the New Haven Board of Alders approving the appointment of Robert Post to the Board of Ethics.
- c. Order of The New Haven Board of Alders Approving the appointment of Althea M. Brooks to the Homeless Advisory Commission.

37. Public Safety. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept a donation of a bomb dog for the K9 unit from Guiding Eyes for the Blind, paid for by the Lower Connecticut River Valley Council of Governments.
- b. Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept donations for an ongoing Junior Cadet Fund, including but not limited to actual items and funds to purchase uniforms, equipment, supplies, activity registrations, and other necessary items to supplement the department's youth outreach budget.

SECOND READINGS

38. Community Development. Favorable.

Order of the Board of Alders of the City of New Haven approving a three hundred thousand-dollar (\$300,000.00) grant to Clifford Beers Community Care Center to support required physical upgrades

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to 794 Dixwell Avenue, enabling the creation of a trauma-informed community wellness and education center focused on youth and families.

39. 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.

40. 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.

41. Tax Abatement. Favorable.

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

42. 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.

43. 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.

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MISCELLANEOUS

MOTION TO AMEND.

44. From Alder Festa submitting a motion to Amend LM 2023-0354, “ an Order authorizing the Mayor of the City Of New Haven to apply for and accept the Composting And Food Waste Reduction Grant from US Department Of Agriculture to pilot strategies for increasing food rescue and food scrap diversion, and to enter into associated agreements to accept grant funding and carry out the associated grant program activities, amending the item to add language authorizing the City to approve multi-year agreements with the USDA and partner organizations to assist the City in carrying out the activities of the grant.
45. From Alder Marchand submitting a motion to amend OR-2023-0018, “an Ordinance Amendment of the Board of Alders of the City of New Haven amending 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).

MOTION TO DISCHARGE.

46. From the Co-Chairs of the Community Development and Health & Human Services committee submitting a Motion to Discharge the Committee from consideration of the item titled “ Order of the Board of Alders of the City of New Haven approving the City of New Haven’s 2024-2025 annual action plan statement of activities and use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities For Persons With Aids (HOPWA), and Emergency Solutions Grants (ESG) funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of the Housing And Community Development Act of 1974 as amended, (pl 93-383); the Cranston Gonzalez National Affordable Housing Act of 1990 as amended(pl 101-625); the McKinney - Vento Homeless Assistance Act of 2000 as amended(pl 106-400); the Homeless Emergency Assistance and Rapid Transition To Housing (HEARTH) Act of 2009; and the Aids Housing Opportunity Act (pl 102-550); hereafter referred to as “Housing And Community Development Program Acts” and for activities to be funded by program income and/or reprogramming funds from prior grant years,” submitted on April 15, 2024, and take it up for immediate action.
47. From the Chair of the Health and Human Services Committee submitting a motion to discharge the committee to consideration of the item titled, “Order by the New Haven Board of Alders to authorize the city of New Haven (mayor or controller) to enter into a two-year agreement with Fellowship Place Inc. In the amount of \$240,000 to provide services to reduce behavioral health disparities, including peer support, outreach, and expanding drop-in hours effective July 1, 2024, to June 30, 2026,” submitted on May 6, 2024, and take it up for immediate action.
48. From the Chair of the Health and Human Services Committee submitting a motion to discharge the committee to consideration of the item titled, “Order by the New Haven Board of Alders to authorize the City of New Haven (Mayor or Controller) to enter into a two-year agreement with

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Clifford W. Beers Guidance Clinic, inc., in an amount not to exceed \$250,000.00, to operate the victim services support network, effective July 1, 2024, to June 30, 2026, submitted on May 6, 2024, and take it up for immediate action.

49. From the Chair of the Health and Human Services Committee submitting a motion to discharge the committee to consideration of the item titled, "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 Robert Wood Johnson Foundation 2024 Culture of Health prize and accept funds not to exceed \$250,000 to support the ongoing work of the Department of Community Resilience, and to execute all documents and contracts as necessary, submitted on May 6, 2024, and take it up for immediate action.