Attendance-Divine Guidance Approval of the Journal of July 1, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (August 5, 2024)
- 2. From the Deputy Chief Administrative Officer submitting an Order approving the street closures associated with the Faxon Law 47th annual New Haven Road Race on Monday, September 2nd, 2024.
- **3.** From the Director of Marketing & Events, Town Green District submitting an Order approving the road closure of Chapel Street between College Street and York Street for the Fall New Haven Night Market Event on Friday, October 4, 2024 (rain date: Saturday, October 5, 2024)
- 4. From the Chief Technology Officer submitting a Resolution authorizing the City Controller to enter into a three-year agreement with Environmental Systems Research Institute, Inc., for the period of July 1, 2024, through June 30, 2027, in the amount of \$402,100.00 to provide GIS services to the city of New Haven.
- 5. Order concerning real property taxes of Christopher A. Acuna on motor vehicle tax accounts 50609, 50542, and 50519.
- 6. Order concerning real property taxes of Edward Bonifacio on motor vehicle tax account 55373.
- 7. Order concerning real property taxes of Jermaine Carmichael on motor vehicle tax accounts 82338 and 726003.
- 8. Order abating (deferring collection of) real property taxes due from Deborah Duffy on her residence grand list 2023.
- **9.** Order concerning real property taxes of James Foust on motor vehicle tax accounts 68631 and 68675.
- **10.** Order abating (deferring collection of) real property taxes due from Robert J. Fiengo is on his residence grand list for 2023.
- **11.** Order abating (deferring collection of) real property taxes due from Mary Green on her residence grand lists of 2022 and 2023.
- **12.** Order abating (deferring collection of) real property taxes due from Sherrill A. Greenidge and Maria A. Taylor on their residence, grand list of 2023.
- **13.** Order concerning real property taxes of Rosalinda T. Mabery on motor vehicle tax accounts 62458, 89140, 80521, and 81850.

- 14. Order concerning real property taxes of Terrell McLaurin on motor vehicle tax accounts 958521, 82962, 89687, 83429, and 83910.
- **15.** Order concerning real property taxes of China Mayes on motor vehicle tax accounts 82024, 82024, 89592, 82016, 82018, 83447, and 83449.
- **16.** Order concerning real property taxes of Kyree Reeves on motor vehicle tax accounts 93385, 93739, 93433, 92406, and 91454.
- **17.** Order abating (deferring collection of) real property taxes due from Yousufu and Mikiri Sheriff on their residence grand lists of 2022 and 2023.
- **18.** Order concerning real property taxes of David M. Thompson Jr on motor vehicle tax accounts 03983 and 70578
- **19.** Order concerning real property taxes of Kendra Walton on motor vehicle tax account 904942.

20. Community Development. Favorable.

- **a.** 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 \$8,769,517.00 for alterations and improvements to the Floyd Little Athletic Center at Hillhouse High School.
- **b.** Order of the New Haven Board of Alders approving the disposal of a portion of land located on the northern side of present Pond Lily Avenue and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete such conveyance in accordance with the provisions of this order.

21. Tax Abatement. Favorable.

Order concerning real property taxes of BTC New Haven LLC, tax account numbers 946880, 947274, 947528, and 653521.

COMMUNICATIONS

- **22.** From Alder Thomas Ficklin, Jr., submitting a Resolution acknowledging the city of New Haven's action in 1831 to oppose a college for black men, apologizing for the harm done, and calling for reparative measures and racial equity initiatives.
- **23.** From Alder Ellen Cupo submitting an Order designating the corner of East Street and Humphrey Street as "Raymond C. Wallace Jr. Way" in perpetuity for his commitment, thoughtfulness, selfless contributions, and service to residents in the Fair Haven/Mill River community and the city of New Haven.

- 24. from Alder Evelyn Rodríguez submitting an Order designating the northwest corner of Congress Street and West Street as "Annie Louis Boyd Way" in perpetuity for her love, commitment, significant contributions, and service to people in the Hill neighborhood.
- **25.** From Alder Troy Streater submitting an Order designating the corner of Argyle Street and Dixwell Avenue as "James Walker Way" in perpetuity for his love, commitment, significant contributions, and service to people in the Dixwell neighborhood.
- **26.** From the Mayor submitting a request to approve the appointment of Matt Loter to the Cultural Affairs Commission.
- **27.** From the Mayor submitting a request to approve the appointment of Rebekah Moore to the Cultural Affairs Commission.
- **28.** From the Mayor submitting a request to approve the appointment of Paul Maccio to the Commission On Aging.
- **29.** From the Mayor submitting a request to approve the appointment of Beverly Kidder to the Commission on Disabilities.
- **30.** From the Mayor submitting a request to approve the appointment of Rebecca Miller to the Commission on Disabilities
- **31.** From the Mayor submitting a request to approve the appointment of Robert Post to the Board of Ethics.
- **32.** From the Mayor submitting a request to approve the appointment of Althea M. Brooks to the Homeless Advisory Commission.
- **33.** From the Mayor submitting a request to approve the appointment of Susan Clemens to the Humane Commission.
- **34.** From the Mayor submitting a request to approve the appointment of James Whitfield to the Homeless Advisory Commission.
- **35.** From the Mayor submitting a request to approve the appointment of Daniel Burns to the Lead Poisoning Advisory Committee.
- **36.** From the Mayor submitting a request to approve the appointment of Heather Reynolds to the Lead Poisoning Advisory Committee.
- **37.** From the Mayor submitting a request to approve the appointment of Ralph Pickup to the Greater New Haven Transit District Board of Directors.

- **38.** From the Mayor submitting a request to approve the appointment of George DeYounge to the Commission on Youth.
- **39.** From the Mayor submitting a request to approve the reappointment of Elissa Matthews to the Commission on Youth as a youth representative.
- **40.** From the Deputy Chief Administrative Officer submitting an Ordinance amendment to appropriating Ordinance # 1 reclassifying the position of Deputy Director Recreation to Deputy Director Administration and Planning within the Department of Parks.
- **41.** From the Deputy Chief Administrative Officer submitting an Order approving the execution of a five-year agreement between the City of New Haven and Lock Management, LLC for the operation and maintenance of the Alling Memorial Golf Course from January 1, 2025, to December 31, 2029.
- **42.** From the Purchasing Agent submitting an Order approving the purchasing agent to enter into multi-year agreements for green cleaning supplies, paper products, and equipment for the city of New Haven, including its Board Of Education
- **43.** From the Budget Director submitting an Order authorizing the use of multi-year interdepartmental MOUs to formalize the obligation of American Rescue Plan funds to various city departments
- **44.** From the Economic Development Administrator submitting an Order approving an amended and restated development and Land Disposition Agreement between the City of New Haven and District NHV, LLC.
- **45.** From the Economic Development Administrator submitting an Order approving the first renewal of the ice rink agreement (A18-1134) with Albertus Magnus College.
- **46.** From the Economic Development Administrator submitting a Resolution authorizing the city of New Haven to apply for and accept a grant from the Department of Economic and Community Development pursuant to the Urban Action Grant program in the amount of \$250,000 to promote the redevelopment and transformation of the Goffe Street Armory.
- **47.** From the Economic Development Administrator submitting an Order authorizing the city of New Haven to enter into a cooperation agreement with the Housing Authority of the city of New Haven, Glendower Group, Inc., and Glendower Level Heights Limited partnership with respect to the Heights at West Rock Redevelopment of 34 Level Street (including a tax abatement pursuant to section §28-4 of the Code of Ordinances).
- **48.** The City Engineer is submitting a Resolution authorizing the Mayor to accept funding from the Housing Authority of New Haven to construct improvements in and around Trowbridge Square.
- **49.** From the Emergency Management Director submitting an Order authorizing the Mayor of the city of New Haven to submit an application to the Emergency Management and Homeland

Security State and Local Cybersecurity Grant Program in the amount of \$103,417.48 with a 20% cost match of \$20,683.49 with federal funds totaling \$83,733.99 and permission to apply and accept and if necessary, modify all related documents, contracts, and such instruments as deemed necessary.

- **50.** From the Emergency Management Director submitting an Order authorizing the Mayor of the city of New Haven to submit an application to the Federal Emergency Management Agency/Assistance To Firefighters Grant FFY23 for federal funding in the amount of \$325,768.00 with a 10% contribution of \$29,615.28 for a federal amount of \$296,152.72.
- **51.** From the Director of Youth and Recreation Department submitting a Resolution authorizing the acceptance from the state of Connecticut in the amount of one million (\$1,000,000) to support the employment of New Haven youth for fiscal year 2025.
- **52.** From the Director of the Youth and Recreation Department submitting an Order authorizing the Youth and Recreation Department to enter into a two-year multi-year agreement with Connecticut Violence Intervention and Prevention under the city of New Haven Youth and Recreation Family Fun Day management request for proposal.
- **53.** From the City Librarian submitting an Order authorizing the Public Library to accept an in-kind donation of labor, materials, and supplies from the creative arts workshop in partnership with City Arts for the creation of a public art peace mural on the front exterior wall of the Fair Haven Library at 182 Grand Avenue.
- **54.** From the Office of Climate and Sustainability, submitting an Order authorizing the Mayor of the City of New Haven to enter into a multiyear agreement with New England Smart Energy Group, LLC to provide energy efficiency and home electrification services to New Haven residents.
- **55.** From the Deputy Director of Zoning submitting an Ordinance amending the zoning ordinance of the city of New Haven section 19: table 1. summary schedule of permitted uses in residence districts to include the rs-3 zone and to permit by right the use of child daycare centers, group daycare homes, and family daycare homes in all residential zones and section 19 table 2: summary of density, bulk, parking, and loading regulations to include the rs-3 zone, remove the business & industrial districts, incorporate the previously approved revisions to minimum lot width and minimum lot area in the RS-1, RS-2, RM-1, and RM-2 zones and to establish Article III. Section 20: Summary of uses & bulk regulations for residential districts, for which tables 1 and 2 will be relocated.
- **56.** From the Deputy Director of Zoning submitting an Ordinance to amend the zoning ordinance of the city of New Haven sections 11(b), 12.5(b), 13(b), and 42: table 3. Use table (q) to permit by right the use of child daycare centers, group daycare homes, and family daycare homes in THE RS-1, RS-2, RS-3, RM-1, BC, and MU zoning districts.
- **57.** From the Executive Director of the City Plan Department submitting an ordinance amendment to Title IV of the City of New Haven's Code of Ordinances (the flood damage prevention ordinance) to correct an error in the definition of substantial improvement and update provisions

for above-ground tanks, fill, and dry flood proofing for non-residential structures to align with the uniform building code for the State of Connecticut.

58. REPORT: 1651-10 RE: ORDER OF THE 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. Submitted by: Michael Piscitelli, AICP, Economic Development Advice: *Approval* REPORT: 1651-11 RE: ORDER OF THE BOARD OF Administrator ALDERS of the City of New Haven approving a grant of easements to Downtown Evening Soup Kitchen for the structural underpinning of the City of New Haven owned 270 State Street garage Submitted by: Norman Forrester Chairman, New Haven Parking Authority Advice: Approval REPORT: 1651-12 RE: ORDER OF THE BOARD OF ALDERS of the City of New Haven implementing a bollard installation at 65 Broadway. Submitted by: Michael Piscitelli, Economic Development Administrator Advice: Approval REPORT: 1651-15 RE: ORDER OF THE NEW HAVEN BOARD OF ALDERS to enter into a multi-year agreement with Barrett Outdoor Communications, Inc. from June 1, 2024, through March 22, 2026, in the amount of \$67,600.00.<u>Submitted by</u>: Arlevia T. Samuel, Executive Director, LCI Advice: *Approval* REPORT: 1651-18 RE: 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, concerning the redevelopment of Westville Manor (including a tax abatement under section §28-4 of the New Haven Code of Ordinances). Submitted by: Arlevia T. Samuel, Executive Director, LCI Advice: Approval REPORT: 1651-19 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS 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 Submitted by: Michael Piscitelli, Economic Development Administrator Advice: Approval REPORT: 1651-20 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the City of New Haven to enter into a multi-year agreement with Biolabs New Haven for use of classrooms, common space and scientific equipment on behalf of New Haven Public Schools in substantially the form submitted to the Board of Alders Submitted by: Michael Piscitelli, Economic Development Administrator Advice: Approval REPORT: 1651-21 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS 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 Submitted by: Michael Piscitelli, Economic Development Administrator. Advice: Approval REPORT: 1651-22 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS 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 enter into a multi-year agreement with Biolabs New Haven for the use of classrooms, common space, and scientific equipment on behalf of New Haven Public Schools in substantially the form submitted to the Board of Alders; and 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. Submitted by: Michael Piscitelli,

Economic Development Administrator Advice: *Approval* REPORT: 1651-23 RE: RESOLUTION OF THE BOARD OF ALDERS 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 said Act and authorizing such other actions as may be necessary to implement the purposes of the act. <u>Submitted by</u>: Michael Piscitelli, Economic Development Administrator Advice: *Approval*

- **59.** From the League of Women Voters of New Haven requesting a hearing/workshop to discuss preparations and plans for the November 5th, 2024, Election.
- **60.** From Theresa J. Ferriola submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand Lists of 2021, 2022, and 2023.
- **61.** From Pavel Goldflam submitting a petition to the Board of Alders for assistance concerning real property taxes for his property located at 379 Temple Street, unit G31, account number 12890.
- **62.** From Jimmy E. Inahuazo submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account 87381.

FIRST READINGS

63. 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 pursuant to the Urban Action Grant Program in the amount of \$5,000,000 for planning and redevelopment and public infrastructure purposes with respect to the Mill River District.

64. City Services and Environmental Policy. Favorable.

- **a.** Order of the New Haven Board of Alders 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.
- **b.** Order the New Haven Board of Alders to implement overhead canopy lighting improvements on Orange Street between Center Street and Crown Street.
- **c.** 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.
- **d.** 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.

- e. Order of the New Haven Board of Alders approving a license agreement for Yale University's installation of a fire protection water pipe under Hillhouse Avenue from 46 to 37 Hillhouse Avenue.
- **f.** Order of the Board of Alders of the City of New Haven implementing a bollard installation at 65 Broadway.
- **g.** Order of the New Haven Board of Alders authorizing the City Plan Department to enter into a two-year multi-year contract with Fitzgerald & Halliday, Inc. (FHI) for the purpose of completing Vision 2034, the City of New Haven's Plan of Conservation and Development also known as the Comprehensive Plan.

65. Finance. Favorable.

Order to Read and File the Updated Budgetary and Financial reports for the month of May 2024 in compliance with Article VIII Section 5 of the Charter.

66. Legislation. Favorable.

- **a.** Order of the New Haven Board of Alders to read and file the request to hold a "Workshop of the New Haven Board of Alders with the New Haven Democracy Fund to discuss proposed changes to the Democracy Fund ordinance."
- **b.** Ordinance amendment of the New Haven Board of Alders to review and approve the New Haven Democracy Fund Board approved code of general ordinance revisions.

67. Tax Abatement Leave to withdraw.

- **a.** Order concerning real property taxes of Maria L. Zambrano on motor vehicle tax account 805765.
- **b.** Order concerning the property taxes of James M. Majors on motor vehicle tax accounts 82002, 82447, 80789, and 80773.
- **c.** Order concerning the property taxes of Tymothee Kelley-Anderson, account numbers 88158 and 78552.

SECOND READINGS

68. Aldermanic Affairs. Favorable.

- **a.** Order of the New Haven Board of Alders approving the appointment of Christopher V. Avallone to the Port Authority Board of Commissioners.
- **b.** Order of the New Haven Board of Alders approving the reappointment of Elena Grewal to the Fair Rent Commission.
- **c.** Order of the New Haven Board of Alders approving the reappointment of Douglas Losty to the Fair Rent Commission.
- **d.** Order of the New Haven Board of Alders approving the reappointment of Elizabeth McCrea to the Fair Rent Commission.
- e. Order of the New Haven Board of Alders approving the reappointment of Garry C. Monk to the Fair Rent Commission.
- **f.** Order of the New Haven Board of Alders approving the appointment of Naseema Gilson to the Cultural Affairs Commission.
- **g.** Order of the New Haven Board of Alders approving the appointment of Anne Massaro to the Civil Service Board.
- **h.** Order of the New Haven Board of Alders approving the appointment of Dijoneé Talley to the Board of Library Directors.

69. Aldermanic Affairs. Leave to Withdraw.

- **a.** Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the appointment of Dr. Robert Schonberger to the Lead Poisoning Advisory Committee.
- **b.** Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the appointment of Dirk Bergemann to the Retirement Board for City Employees.
- **c.** Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve the Reappointment of Alberta Witherspoon to the Affordable Housing Commission.

70. City Services and Environmental Policy. Favorable.

a. Order of the New Haven Board of Alders designating the corner of Park Street and South Frontage Road as "Fred Harris Way" to honor the life of Fred Harris, a prominent community activist.

- **b.** Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Transportation for the construction of traffic safety improvements for Route 80 Foxon Blvd.
- c. Resolution of the New Haven Board of Alders authorizing the Mayor to apply for and accept, execute, and, if necessary, modify all related documents, contracts, and such instruments as deemed necessary for the Connecticut Division of Emergency Management and Homeland Security for the FEMA Emergency Management Performance Grant Program Competitive Pool Funding in the amount of \$25,000.00 federal funds for FFY 2023.
- **d.** Order of the New Haven Board of Alders approving a proposed easement of approximately 11,290 square feet for construction activities in connection with the ED/HVC project and temporary ambulance area over property owned by the City of New Haven and commonly known as a portion of the southbound lane of Orchard Street between Chapel Street and George Street and accepting \$150,000 as compensation.

71. Community Development. Favorable.

- **a.** 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.
- **b.** Order authorizing the City of New Haven to enter into a multi-year agreement with Biolabs New Haven to use classrooms, shared space, and scientific equipment on behalf of New Haven Public Schools.
- **c.** 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.
- **d.** 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.

72. Finance. Favorable.

- **a.** Order of the Board of Alders of the City of New Haven authorizing the execution of amendment #1 to agreement 2024-CON-0235 and agreement 2024-CON-0236 with Berchem Moses PC agreements for the Board of Education for the period of July 1, 2023, to June 30, 2024.
- **b.** Order of the Board of Alders of the City of New Haven authorizing the execution of a multi-year agreement with Crown Castle International Corp. for the upgrade of the vast area network for the New Haven Public Schools District for the period of July 1, 2024, to June 30, 2029.

- **c.** Order of the Board of Alders of the City of New Haven authorizing the execution of the agreement with Artis Energy Solutions for the energy monitoring of the Board of Education for the period of July 1, 2023, to June 30, 2024.
- **d.** Order of the Board of Alders authorizing the Office of the Corporation Counsel to enter into a multi-year agreement with Thomson Reuters, a West Publishing Corporation, to subscribe to the Westlaw Online Legal Research Database.
- e. Order to Read and File the Updated Budgetary and Financial reports for the month of March 2024 in compliance with Article VIII Section 5 of the Charter.
- **f.** Order to Read and File the Updated Budgetary and Financial reports for the month of April 2024 in compliance with Article VIII Section 5 of the Charter.

73. Health & Human Services. Favorable.

- **a.** 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.
- **b.** 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.
- **c.** 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.
- **d.** 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.
- e. Order of the New Haven Board of Alders authorizing the City of New Haven 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.

74. Legislation. Favorable.

Ordinance amendment of the New Haven Board of Alders to Section 2-796 et. seq. of the Code of Ordinances of the City of New Haven updating sections of the Civilian Review Board ordinance.

75. Tax Abatement Favorable

Order concerning real property taxes of Chelci L. James on motor vehicle tax accounts 87528, 75246, 76248, and 76135.

76. Joint Community Development/Tax Abatement. Favorable.

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

MISCELLANEOUS

MOTIONS TO DISCHARGE:

- 77. From the Co-Chairs of the Joint Community Development and Legislation Committee submitting a Motion to discharge the committee from consideration of the legislative item titled, "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 (PDD # 131) 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," and take them up for immediate action.
- **78.** From the Chair of the City Services and Environmental Policy Committee, submitting a Motion to discharge the committee from consideration of the legislative item titled, "order authorizing the Mayor of the city of New Haven to apply for and accept the US Environmental Protection Agency Community Change grant to reduce pollution and build community strength and to enter into associated agreements to accept grant funding and carry out the associated grant program activities" and take them up for immediate action.
- **79.** From the Chair of Finance submitting a Motion to discharge the committee from consideration of the legislative item titled, "order authorizing the New Haven Free Public Library's request for five-five-year contracts with Presidio managed services in the total amount of \$141,728 for the replacement of the library's phone system, including labor, software licensing, hardware, and 5-year maintenance contract," and take them up for immediate action.