

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
**September 16, 2024**

Attendance:

Divine Guidance:

Approval of the Journal of September 3, 2024, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, order de tax refunds (September 16, 2024).
2. Order concerning real property taxes of Dale Cabiness Jr., on motor vehicle tax accounts 57598, 57610, 57102, and 57101.
3. Order concerning real property taxes of Daneque Carr, on motor vehicle tax accounts 58045 and 81901.
4. Order concerning real property taxes of George Cunningham on motor vehicle tax accounts 952210, 928248, 61910, and 62194.
5. Order concerning real property taxes of Hashiem Roberson on motor vehicle tax accounts 94302, 92533, 94912, and 94814.
6. Order concerning real property taxes of Keith Middleton on motor vehicle tax accounts 700211 and 700212.
7. Order concerning real property taxes of Joseph Wells on motor vehicle tax accounts 941996, 96603, 107544, 104649, 805223, and 836796.
8. From the Registrar of Voters submitting an Order of the Board of Alders of the City of New Haven authorizing the Mayor to enter into an agreement with the State of Connecticut to lease voting equipment for the 2024 presidential election.

**COMMUNICATIONS**

9. From the Executive Director of City Plan submitting a Resolution authorizing the City to apply for and accept a grant from the U.S. Department of Transportation, Reconnecting Communities Pilot Program, in an amount not to exceed \$2 million to support the I-91 Neighborhood Reconnection Initiative.
10. From the Executive Director of City Plan submitting a Resolution authorizing the City to apply for and accept Pathways to Removing Obstacles To Housing (Pro-Housing) grant from the U.S. Department of Housing and Urban Development (HUD) not to exceed \$7 million to support the development and preservation of affordable housing citywide.
11. From the Economic Development Administrator submitting a Resolution designating the City of New Haven as a rehabilitation area and renewing and amending criteria for the eligibility of real property for assessment deferral and administrative procedures.

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12. From the Director of the Office of Sustainability submitting an Order of the New Haven Board of Alders authorizing the Mayor to apply for and accept additional funding for the climate pollution reduction related to a networked geothermal and to enter into associated agreements in order to accept the funding and carry out the associated program activities.
13. From the Executive Director of the Christian Community Action agency, submitting a request to rename the corner of Davenport Ave. and Asylum St. to "Rev. Bonita D. Grubbs Corner."
14. From the Executive Director of City Plan submitting the following report from the City Plan Commission meeting of July 31, 2024: **REPORT: 1654-02** ORDER OF THE BOARD OF ALDERS designating the corner of Argyle Street and Dixwell Avenue as "James Walker Way" in perpetuity, for his love, commitment, great contributions, and service to people in the Dixwell neighborhood. **Submitted by:** Troy Streater, Ward 21 Advice: *Approval* **REPORT: 1654-03** ORDER OF THE BOARD OF ALDERS designating the northwest corner of Congress Street and West Street as "Annie Louis Boyd Way" in perpetuity for her love, commitment, great contributions, and service to people in the Hill neighborhood. **Submitted by:** Evelyn Rodriguez, Ward 4 Advice: *Approval* **REPORT: 1654-04** ORDER OF THE BOARD OF ALDERS designating the corner of East Street and Humphrey Street "Raymond C. Wallace, Jr. Way" in perpetuity for his selfless acts of kindness and contributions to residents in the Fair Haven/Mill River neighborhood. **Submitted by:** Ellen Cupo, Ward 8 Advice: *Approval* **REPORT: 1654-05** ORDER OF THE BOARD OF ALDERS approving an amended and restated Development and Land Disposition Agreement between the City of New Haven and District NHV, LLC. **Submitted by:** Michael Piscitelli, Economic Development Administrator Advice: *Item tabled to 9/18 meeting* **REPORT: 1654-06** RESOLUTION OF THE BOARD OF ALDERS 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. **Submitted by:** Michael Piscitelli, Economic Development Administrator Advice: *Approval* **REPORT: 1654-07** ORDER OF THE BOARD OF ALDERS 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 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 New Haven Code of Ordinances). **Submitted by:** Michael Piscitelli, Economic Development Administrator Advice: *Approval* **REPORT: 1654-08** ORDER AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN to enter into a multiyear agreement with New England Smart Energy Group, LLC in order to provide energy efficiency and home electrification services to New Haven residents. **Submitted by:** Steven Winter, Executive Director Office of Climate & Sustainability Advice: *Approval* **REPORT: 1654-09** ORDER OF THE BOARD OF ALDERS 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 for January 1, 2025 – December 31, 2029. **Submitted by:** Rebecca Bombero, Deputy Chief Administrative Officer Advice: *Approval*.
15. From Matthew Beattie-Callahan submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax accounts 54168 and 54188.

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16. From Faina Kotler, of European Skin Care submitting a petition to the Board of Alders for assistance concerning their property taxes for account number 308125.

**FIRST READINGS**

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

- a. Order of the New Haven Board of Alders designating the corner of Grand Avenue and John Murphy Drive “Malik Jones Corner” in perpetuity, for his love and commitment to residents in the Fair Haven Neighborhood.
- b. Order of the New Haven Board of Alders to read and file the communication to hold “a public hearing to discuss preparations and plans for the November 5th election.”

**18. Finance. Favorable.**

- a. 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 for the period of July 1, 2024, to June 30, 2025.
- b. Order of the Board of Alders of the City of New Haven authorizing the New Haven Board of Education to enter into an agreement with Connecticut Controls Corporation for HVAC control repairs and maintenance in the amount of three hundred sixty thousand dollars (\$360,000.00) for the period of July 1, 2024, to June 30, 2025
- c. Order of the Board of Alders of the City of New Haven authorizing the use of multi-year inter-departmental MOUs to formalize the obligation of American Rescue Plan funds to various city departments.
- d. Order of the Board of Alders of the City of New Haven approving amendment 1 to the lease, operating, and funding agreement with the State of Connecticut Department of Transportation for the management and operation of the New Haven Union Station and State Street Station campus.
- e. Ordinance Amendment to Appropriating Ordinance # 1 reclassifying the position of Deputy Director Recreation to Deputy Director Administration and Planning within the Department of Parks.
- f. Order of the Board of Alders of the City of New Haven 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 for January 1, 2025, -December 31, 2029.
- g. Ordinance Amendment to Sec 19-16 of the New Haven Code of Ordinances to update the golf course fees and associated rules.

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**19. Legislation. Favorable.**

Ordinance amendment of the Board of Alders of the City of New Haven amending the process for appeal of Housing Code Citations.

**20. Legislation. Leave to Withdraw.**

Order of the New Haven Board of Alders granting leave to withdraw to the communication titled: "Ordinance Amendment of the New Haven Code of Ordinances approving the amendment to Title V – Housing Code Par. 102. – penalties of the City of New Haven Code of Ordinances."

**21. Youth Services. Favorable.**

- 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.
- b. 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.

**SECOND READINGS**

**22. Community Development. Favorable.**

- a. Order approving an amended and restated Development and Land Disposition Agreement between the City of New Haven and District NHV, LLC.
- b. 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.
- c. Resolution authorizing the Mayor to accept funding from the Housing Authority of New Haven to construct improvements in and around Trowbridge Square.

**23. Legislation. Favorable.**

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.

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

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).