

BOARD OF ALDERS
REGULAR MEETING
AGENDA
October 7, 2024

Attendance:

Divine Guidance:

Approval of the Journal of September 16, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (October 7, 2024).
2. From the Deputy Chief Administrative Officer submitting an Order approving the closures along the 3.2-mile route for Christopher Martin's Christmas Run For The Children – 5k on December 8, 2024.
3. From the Chief of Police submitting an Order authorizing the Mayor of the city of New Haven to apply to the U.S. Department of Justice, Bureau of Justice Assistance, 2024 Byrne Justice Assistance grant program, in an amount not to exceed \$147,467.00 to support local law enforcement and to accept such funds if offered and to execute all documents and contracts as necessary.
4. From the Vice President of Facilities, Campus Development, and Sustainability submitting a Resolution certifying that no amendment to the Yale University Central/Science Campus Overall Parking Plan is required for the application for development permit/site plan review about the renovation of and construction of two additions to the existing Osborn Memorial Laboratories Building on the Yale University Science Hill Block.
5. Order concerning real property taxes of Mecca Anderson on motor vehicle tax accounts 51874, 51875, 51971, 52013, 80464, and 80530.
6. Order concerning real property taxes of Cordero J. Burnett on motor vehicle tax accounts 57118 and 57164.
7. Order concerning real property taxes of Alva S. Jeffreys on motor vehicle tax accounts 76781 and 75483.
8. Order concerning real property taxes of Daniel P. Jordan on motor vehicle tax accounts 87875, 77352, 77229, 76289, and 76247.
9. Order concerning real property taxes of Jeffrey Knight on motor vehicle tax accounts 79037, 77571, and 77519.
10. Order concerning real property taxes of April Little on motor vehicle tax accounts 79722, 88748, 80154, and 80155.
11. Order concerning real property taxes of Ruth Núñez on motor vehicle tax accounts 97116 and 107635.

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12. Order concerning real property taxes of Gerald Acosta Pacheo on motor vehicle tax accounts 50468 and 80107.
13. Order concerning real property taxes of Ray Peebles on motor vehicle tax account 90426.
14. Order concerning real property taxes of Cheryl Resch on motor vehicle tax accounts 93104, 92600, and 93665.
15. Order concerning real property taxes of Lore Reynolds on motor vehicle tax accounts 883522, 901312, 833247, and 901312.
16. Order concerning real property taxes of Troy L. Wylie on motor vehicle tax accounts 96293, 96294, 108483, 108484, 108484, 108485, 108403, and 108404.
17. Order abating (deferring collection of) real property taxes due from Robert Casillo on his residence grand list for 2023.
18. Order abating (deferring collection of) real property taxes due from Richard W. and Annie P. Huckaby on their residence for the grand list 2023.
19. **Community Development. Favorable.**
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.

COMMUNICATIONS

20. From Alder Douglass, Jr. submitting a Resolution of the Board of Alders to support tax fairness and worker rights in “gig” work.
21. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending August 31, 2024, in compliance with Article VIII section 5 of the Charter.
22. From the Mayor submitting a request to approve the appointment of Satya Fisher to the Affordable Housing Commission.
23. From the Mayor submitting a request to approve the appointment of Sergio Rodriguez to the Civilian Review Board.
24. From the Mayor submitting a request to approve the appointment of Carlota Clark to the Commission on Aging.
25. From the Mayor submitting a request to approve the appointment of Dirk Bergemann to the Development Commission.

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26. From the Mayor submitting a request to approve the appointment of Charles J. Negaro to the Development Commission.
27. From the Mayor submitting a request to approve the appointment of John Kelley to the Emergency Management Advisory Council.
28. From the Mayor submitting a request to approve the appointment of Dr. Frank Mongillo to the Lead Poisoning Advisory Committee.
29. From the Mayor submitting a request to approve the reappointment of Yash Chauhan to the Homeless Advisory Commission.
30. From the Director of Public Works submitting an order of the board of Alders of the city of New Haven authorizing the execution of an agreement with Napa Tracs for software subscription to track the City of New Haven Department of Public Works vehicle parts & supplies for the period of July 1, 2024, to June 30, 2025.
31. From the Parks Department submitting an Order of the Board of Alders of the City of New Haven approving the Parks Department to accept \$104,613 from the Urban Resources Initiative.
32. From the Parks Department submitting an Order authorizing the Department of Parks to accept technical assistance from The Trust For Public Land to implement the “Park Equity Accelerator” program.
33. From the Office of Climate and Sustainability submitting an Order authorizing the Mayor of the City of New Haven to apply for and accept the Infrastructure Investment and Jobs Act of 2021 Energy Efficiency And Conservation Block Grant Program formula grant from the US Department of Energy to fund the purchase of an electric refuse vehicle.
34. From the Office of Policy, Management, and Grants submitting an Order reallocating five million five hundred thousand and zero cents (\$5,500,000) from previously approved American Rescue Plan projects for supplementing funding for eligible American Rescue Plan projects and general fund fiscal year 2024- 2025 budget line items and capital projects
35. From the Office of Policy, Management, and Grants submitting an Ordinance Amendment to appropriating ordinance number #1 for the fiscal year 2023-24; under Article VIII of the city charter and section 2-385 to section 2-389 of the code of general ordinances transfer number 24-999 is seeking approval to eliminate negative line-item balances for the fiscal year ending 6-30-24.
36. From the Office of Policy, Management, and Grants submitting an Ordinance Amendment to Appropriating Ordinance Number #2 for Fiscal Year 2023-2024; Under Article VII of the City Code of Ordinances and Sections 2-388 to 2-397, the City seeks approval to Assign \$3 Million from the general fund balance for educational purposes.

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37. From the Executive Director of City Plan submitting the following report from the City Plan Commission meeting of September 25, 2024, and are forwarded to you for your consideration: **REPORT: 1656-03 RE: ORDER OF THE BOARD OF ALDERS** authorizing the mayor of the City of New Haven to enter into a bridge loan agreement with the Connecticut Green Bank to finance the construction of a networked geothermal system. **Submitted by:** Steven Winter, Director, Office of Climate & Sustainability Advice: *Approval* **REPORT: 1656-04 RE: RESOLUTION OF THE BOARD OF ALDERS** authorizing the city to apply for and accept a 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. **Submitted by:** Laura E. Brown, Director, City Plan Department Advice: *Approval* **REPORT: 1656-05 RE: RESOLUTION OF THE BOARD OF ALDERS** 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. **Submitted by:** Laura E. Brown, Director, City Plan Department Advice: *Approval*
38. From Booker T. Washington Academy, submitting a request for assistance to reduce the tax burden this year.

FIRST READINGS

39. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Matt Loter to the Cultural Affairs Commission.
- b. Order of the New Haven Board of Alders approving the appointment of Rebekah Moore to the Cultural Affairs Commission.
- c. Order of the New Haven Board of Alders approving the appointment of Paul Maccio to the Commission on Aging.
- d. Order of the New Haven Board of Alders approving the appointment of Beverly Kidder to the Commission on Disabilities.
- e. Order of the New Haven Board of Alders approving the appointment of Rebecca Miller to the Commission on Disabilities.
- f. Order of the New Haven Board of Alders approving the appointment of Robert Post to the Board of Ethics.
- g. Order of the New Haven Board of Alders approving the appointment of Althea M. Brooks to the Homeless Advisory Commission.
- h. Order of the New Haven Board of Alders approving the appointment of James Whitfield to the Homeless Advisory Commission.

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- i. Order of the New Haven Board of Alders approving the appointment of Susan Clemens to the Humane Commission.
- j. Order of the New Haven Board of Alders approving the appointment of Daniel Burns to the Lead Poisoning Advisory Committee.
- k. Order of the New Haven Board of Alders approving the appointment of Heather Reynolds to the Lead Poisoning Advisory Committee.
- l. Order of the New Haven Board of Alders approving the appointment of George DeYounge to the Commission on Youth.
- m. Order of the New Haven Board of Alders approving the reappointment of Elissa Matthews to the Commission on Youth as a youth representative.

40. Aldermanic Affairs. Leave to Withdraw.

Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve “the appointment of Ralph Pickup to the Greater New Haven Transit District Board of Directors.”

41. Community Development. Favorable.

- a. Order approving the execution and delivery of the proposed development and Land Disposition Agreement between the City of New Haven and Art CT 770 Land, LLC, providing for the conveyance of reuse parcel ‘a’ in the River Street municipal development project area, known as 112 Chapel Street. (b) A Resolution authorizing the acceptance of additional grant funds from the Connecticut Department of Economic and Community Development for remediation of said reuse parcel “A.”
- b. Order approving the discontinuance of a portion of Peck Alley between Maltby Street and Downing Street to the extent that there has been either formal or implied acceptance of the alley and said discontinuance is to allow any abutting landowner to assert any claims that they may lawfully have to the ownership of the alley.

42. Legislation. Favorable.

- a. Order of the New Haven Board of Alders to read and file the communication titled: “Order of the New Haven Board of Alders calling for a workshop on the potential role of tiny homes, pallet shelters, and other similar structures in meeting the immediate needs of New Haven’s unhoused residents.”
- b. 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

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improvement and update provisions for above-ground tanks, fill, and dry flood proofing for nonresidential structures to align with the Uniform Building Code for the State of Connecticut.

43. Public Safety. Favorable.

- a. 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.
- b. 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.

SECOND READINGS

44. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders designating the corner of Grand Avenue and Haven Street “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.”

45. 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.

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- 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.

46. Legislation. Favorable.

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

47. 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."

48. 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.