

BOARD OF ALDERS
REGULAR MEETING
AGENDA
October 21, 2024

Attendance:

Divine Guidance:

Approval of the Journal of October 7, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (October 21, 2024).
2. From the Deputy Chief Administrative Officer submitting an Order of the New Haven Board of Alders approving the Parks Commission to accept the donation of a sculpture at Wooster Memorial Park from the New Haven Symphony Orchestra in the dedication of Alasdair Neale and for the city to execute any necessary documents.
3. Order concerning real property taxes of Charlese Carr on motor vehicle tax account 791307.
4. Order concerning real property taxes of Abraham Gallishaw Jr on motor vehicle tax accounts 69638, 85551, and 69367.
5. Order concerning real property taxes of Trace Mero on motor vehicle tax account 84725.
6. Order concerning real property taxes of Imar C. Robinson on motor vehicle tax account 95065.
7. Order concerning real property taxes of Patricia A. Robinson on motor vehicle tax accounts 93203 and 93851.
8. Order concerning real property taxes of Seth Thompson on motor vehicle tax accounts 100605, 102893, 103039, 102894, 91818, 103040, 100603, 103037, 100604, 103038, and 102892.

COMMUNICATIONS

9. From Alder Hubbard submitting an Order approving the designation of a Residential Parking Zone on Porter Street from Legion Avenue to the end of Porter Street.
10. From the Office of the Mayor request to approve an agreement worth \$370,936.81 with Yonder Inc., for the purchase of cell phone pouches for use in New Haven Public Schools.
11. From the Chief of Police submitting an Order authorizing the Mayor of the City of New Haven to terminate the existing contract, LM 2021-0368, and execute a new 5-year and 3-month contract between the New Haven Police Department and AXON, which covers equipment, software, installation, training, and maintenance for body-worn cameras, tasers, and software, which includes draft one, AXON auto-transcribe, AXON respond+, third party video playback, AXON investigate pro, AXON virtual reality products.

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12. From the Director of Labor Relations submitting an Order authorizing the execution of the Successor Collective Bargaining Agreement between the City of New Haven and New Haven Police Union Elm City Local, CACP, Dated July 1, 2022, To June 30, 2028.
13. From the Department of Finance submitting the Annual Comprehensive Financial Report for the City of New Haven Fiscal Year Ending June 30, 2023.
14. From the Department of Finance submitting the Federal and State Compliance Report for the City of New Haven Fiscal Year Ending June 30, 2023.
15. From the Coordinator for Homelessness submitting an Order approving a multi-year ARP contract for \$500k to Youth Continuum, inc. to provide gap funding for the construction of a youth crisis housing shelter.
16. From the Executive Director of Fair Rent Commission submitting an Ordinance amendment to the New Haven Code of Ordinances regarding the Fair Rent Commission chapter 12 ³/₄- Fair Rent practices
17. From the Director of Health submitting an Ordinance Amendment to appropriating ordinance # 1 authorizing budget transfer #144-25-1 in the amount of Two Million Three Hundred Thousand (\$2,300,000) from the Health Department's General Fund salary line (13011010-50110) to The Health Department's miscellaneous expense line (13011010-56699) to increase the amount of the contract With Worldwide Traveling Staff, Inc. by Two Million Three Hundred Thousand (\$2,300,000) to cover the total estimated costs for the provision of temporary nursing services in New Haven Public Schools or the period of July 1, 2024, to June 30, 2025.
18. From HC1, LLC submitting an application for tax abatement for low-income multi-family residential developments concerning Project Hill Central Phase II project address located at Botton, Putnam, and Washington Streets.

FIRST READINGS

19. **City Services and Environmental Policy. Favorable.**
 - a. Order of the New Haven Board of Alders to extend the existing residential parking zone 6 (RPZ 6) and include a 2-hour parking limit in the vicinity of 61 Whalley Avenue starting at the corner of Dwight Street, on the right side of Whalley Avenue, ending at the corner of Sperry Street.
 - b. Resolution of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the US Department of Transportation, Reconnecting Communities Pilot Program, in an amount not to exceed \$2 million to support the I-91 Neighborhood Reconnection Initiative.

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- c. Order of the New Haven Board of Alders authorizing the mayor of the City of New Haven to enter into a bridge loan agreement with the Connecticut Green Bank in order to finance the construction of a networked geothermal system.
- d. Order of the New Haven Board of Alders 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.

SECOND READINGS

20. 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.
- 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.

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- 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.

21. 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.”

22. 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.

23. Finance. Favorable.

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.

24. 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 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.

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

25. 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.

MISCELLANEOUS

MOTIONS TO DISCHARGE:

- 26. From the Chair, City Services and Environmental Policy Committee submitting a Motion to Discharge the committee from consideration of LM-2024-0501 the communication titled, “Order of the New Haven Board of Alders 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,” submitted August 5, 2024, and take it up for immediate action.
- 27. From the Chair, City Services and Environmental Policy Committee submitting a Motion to Discharge the committee from consideration LM-2024-0456 the communication titled, “Order of the Board of Alders of the City of New Haven approving the first renewal of the ice rink agreement (A18-1134) with Albertus Magnus College,,” submitted August 5, 2024, and take it up for immediate action.