

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
February 18, 2020**

Attendance:

Divine Guidance:

Approval of The Journal of the Regular Meeting Held February 3, 2020

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (February 18,2020)
2. From the Mayor submitting a Resolution of the Board of Alders of the City of New Haven endorsing the South Central Regional Council of Governments (SCRCOG) application for funding under the Regional Performance Incentive Program and authorizing SCRCOG to enter into any required contract and or agreement should the proposals be selected for an RPIP award.
3. From the Chief of Police submitting a Resolution of the Board of Alders of the City of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department Of Transportation in an amount not to exceed \$60,000 to conduct a Targeted High Visibility Enforcememt Program for distracted driving during the periods April 1 through April 30, 2020 and August 1 through August 15, 2020, and to accept such funds if offered and to execute all documents and contracts as necessary.
4. Order of the Board of Alders regarding Richard Anderson's request for assistance concerning motor vehicle tax account number: 836912.
5. Order of the Board of Alders regarding Cheryl A. Cox's request for assistance concerning motor vehicle tax account number: 891511.
6. Order of the Board of Alders regarding Jermaine Harris's request for assistance concerning motor vehicle tax accounts numbers: 660784, 71836, 860551,931457 and 914020.
7. Order of the Board of Alders regarding Bevon Kitchen's request for assistance concerning motor vehicle tax account numbers: 78618, 88339, and 78613.
8. Order of the Board of Alders regarding Patrice Lockett's request for assistance concerning motor vehicle tax account numbers:749021 and 764654
9. Order of the Board of Alders regarding James and Maria Moret's request for assistance concerning motor vehicle tax account numbers: 664913, 623577,782935, 79144, 86058, 90440, and 97083.
10. Order of the Board of Alders regarding Darlyn Shepard's request for assistance concerning motor vehicle tax account numbers: 704491, 737738, and 737739.
11. Order of the Board of Alders regarding Alfredo Zitalpopoca's request for assistance concerning motor vehicle tax account number: 592772.
12. Order of the Board of Alders extending the expiration date of the Order concerning real property taxes of Kevin Cokely on his motor vehicle tax account numbers 640345, 615061, and 656714 for an additional ninety days.

COMMUNICATIONS

13. From Alder Brackeen submitting a Resolution encouraging all New Haven residents to participate in and assist with the 2020 census.
14. From Alders Roth, Cupo, Decker, and Festa submitting a Resolution of the Board of Alders authorizing the Mayor of the City of New Haven to execute encroachment permits, maintenance agreements, and other paperwork for a public mural in the I-91 underpass at the intersection of State Street and Bradley Street, in accordance with the 2019 Department Of Transportation public art policy.
15. From Alders Roth, Cupo, Decker, and Festa submitting a Resolution of the Board of Alders authorizing the Mayor of the City of New Haven to execute encroachment permits, maintenance agreements, and other paperwork for two existing public murals on state department of transportation underpasses along state street, in accordance with the 2019 DOT public art policy.
16. From the Mayor submitting a request to approve the appointment of Annie Harper to the Commission on Disabilities.
17. From the Mayor submitting the required updated budgetary and financial reports for the month of December 2019 in compliance with Article VIII Section 5 of the Charter.
18. From the Mayor submitting the Order of the Board of Alders of The City of New Haven approving the City of New Haven's 2020-2024 Five Year Consolidated Plan And 2020-2021 (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.
19. From the City Librarian submitting an Order of the New Haven Board of Alders authorizing the New Haven Free Public Library and the Mayor of the City of New Haven, to apply for and accept a bid from Total Communications for a 5-year contract to install and maintain equipment, wiring and related services needed for local area networks and wireless local area networks inside the Main (Ives) Library 133 Elm Street, and four (4) satellite library branches.
20. From the Chief of Police submitting a Resolution 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 United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$750,000.00 for a period of three years for the Department of Police Service to develop a crime gun intelligence center to improve its capacity to work with its alcohol, tobacco, firearms, and explosives (ATF) partners to use intelligence, technology, and community engagement to identify unlawfully used firearms and their sources, and effectively prosecute perpetrators engaged in violent crime.
21. From the President of the Lions Club submitting a letter regarding two (2) New Park Benches for the City and the Relocation of the Existing Granite Bench.
22. From Juan Marcano submitting a request for assistance concerning old motor vehicle taxes resulting from Identity Theft.
23. From Lucinda Allen submitting a request for assistance concerning motor vehicle tax account numbers 80422, 51488, and 51414.

24. From Kevin McCormick submitting a petition to the Board of Alders for assistance concerning an old motor vehicle tax account number 664073.

LIVABLE CITY INITIATIVE

25. From the Executive Director of Livable City Initiative submitting an order approving the acquisition 308 Dixwell Avenue by the City of New Haven for \$190,000.00; Dispositions of: 151 Rosette Street to National Construction, LLC for \$10,000.00; 601 Sherman Parkway to National Construction for \$15,000.

FIRST READINGS

26. City Services and Environmental Policy Committee. Favorable.

- a. Order of the Board of Alders designating the corner of Spring and Dewitt streets as “Andrea Jackson-Brooks Way” to honor Andrea Jackson-Brooks for her many contributions, great services and loyalty to her community.
- b. Order Of The Board of Alders Designating The Corner Of Greenwood Street And Legion Avenue As “Bishop James And Pastor Tanzella Perkins Corner” in perpetuity, to honor the life and legacy of Bishop James Perkins and his wife, Pastor Tanzella Perkins, who faithfully founded and served the Mt. Calvary Holy Church Revival Center.
- c. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute and deliver a lease agreement with the University of New Haven at the Canal Dock Boathouse.

27. Finance. Favorable.

- a. Order to Read and File the updated budgetary and financial reports for the month of November 2019 in compliance with Article VIII Section 5 of the Charter.
- b. Order of the New Haven Board of Alders to Read and File the communication titled “From the Controller submitting, in accordance with Section 2 -12-24 of the Charter, the tax assessment deferral, tax abatement, and P.I.L.O.T. report for the grand list year 2018.”
- c. Resolution of the Board Of Alders of the City of New Haven to implement the financial diversity initiative that ensures the inclusion of women and minority investment firms, legal counsel in financial investments, capital borrowing and other appropriate infrastructure, capital programs and economic initiatives as fiscal best practice.
- d. Ordinance Amendment to Appropriating Ordinance #1 authorizing Budget Transfer #201-20-1 transferring funds from the Office of Management and Budget in the amount of \$7,600 to the Department of Police Service salary account to cover the additional salary of the Chief of Police.

SECOND READINGS

28. Joint Education/Youth and Youth Services. Favorable.

From the Deputy Community Services Administration submitting a Resolution of the New Haven Board of Alders Authorizing the acceptance of a Connecticut Department of Education grant in the amount of \$125,000.00 to provide a pilot program to the City of New Haven for after-school in skilled vocational and credentialed training to high school students with Justice Education Center of 62 Lasalle Rd #308 West Hartford CT acting as the sole source to administer the after-school program called Career Pathways Eli Whitney Afterschool Program.