

**Board of Alders
Regular Meeting
March 2, 2020
Agenda**

Attendance

Divine Guidance

Approval of The Journal of the February 18, 2020 Board of Alders Meeting

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (March 2,2020)
2. From Mary Wade Home requesting approval of a rolling street closure for the annual Fair Haven Parade.
3. Order of the Board of Alders approving the request from Melvin Daniels for assistance with motor vehicle tax accounts: 759511.
4. Order of the Board of Alders approving the request from John Hansberry for assistance with motor vehicle tax accounts: 679473 and 696481.
5. Order of the Board of Alders approving the request from Jerrisha Nelson for assistance with motor vehicle tax accounts: 734317.
6. Order of the Board of Alders approving the request from Karen Gaskin for assistance with motor vehicle tax accounts: 810842 and 778809.
7. Order of the Board of Alders approving the request from Muriel Wilson on her motor vehicle tax account numbers 965634 and 108020 extending the date for payment to March 31, 2020
8. Order of the Board of Alders approving the request from Alice Walker on her motor vehicle tax account numbers 886697, 904865, 836605, 870024, and 96332 extending the date for payment to March 31, 2020.
9. Order of the Board of Alders approving the request from Jacqueline Harris for assistance concerning motor vehicle tax account numbers 696570 and 660779.
10. Order of the Board of Alders approving the request from Vicky Scott-Melton for assistance concerning motor vehicle tax account number 902621.
11. Order of the Board of Alders approving the request from Peggy Anderson for assistance concerning motor vehicle tax account number 821692.
12. Order of the Board of Alders approving the request from Ruth Zalabarría for assistance concerning motor vehicle tax account numbers 7772220, 788545, and 805762.

COMMUNICATIONS

13. From Alder Brackeen submitting a Resolution of the New Haven Board of Alders encouraging and supporting the passage of SB 233 (an act concerning elections) which addresses automatic voter registration, SJ 15 (resolution proposing an amendment to the State Constitution to permit early voting), and shall hold a public hearing to see how the City of New Haven Voter Registrars and City/Town Clerk would support implementing automatic voter registration in New Haven.
14. From Alder Winter, Furlow, Brackeen, Antunes, Sabin submitting and Order calling for a public hearing on city lighting policy.

15. From the Mayor submitting the required updated budgetary and financial reports for the month of January 2020 in compliance with Article VIII Section 5 of the Charter.
16. From the Mayor submitting a request for approval of the reappointment of Mr. Paul Maccio to the Commission on Aging.
17. From the Mayor submitting a request for approval of the reappointment of Ms. Kisha Hall to the Commission on Aging.
18. From the Mayor submitting a request for approval of the reappointment of Mr. John Cirello to the Civil Service Commission.
19. From the Mayor submitting a request for approval of the reappointment of Mr. Steven Cousin Jr. to the Fire Commission
20. From the Mayor submitting a request for approval of the reappointment of Mr. Vincent Mauro to the Fire Commission.
21. From the Mayor submitting a request for approval of the appointment of Ms. Evelise Ribiero to the Lead Advisory Committee.
22. From the Mayor submitting a request for approval of the appointment of Ms. Erin Nozetz to the Lead Advisory Committee.
23. From the Mayor submitting a request for approval of the appointment of Ms. Kimberly Ploszaj to the Lead Advisory Committee.
24. From the Mayor submitting a request for approval of the appointment of Ms. Amy Marx to the Lead Advisory Committee.
25. From the Mayor submitting a request for approval of the appointment of Mr. Ben Trachten to the Lead Advisory Committee.
26. From the Mayor submitting a request for approval of the appointment of Ms. Chyris Holmes to the Lead Advisory Committee.
27. From the Mayor submitting a request for approval of the appointment of Ms. Amanda Decew to the Lead Advisory Committee.
28. From the Mayor submitting a request for approval of the appointment of Ms. Marjorie Rosenthal to the Lead Advisory Committee.
29. From the Mayor submitting a request for approval of the appointment of Ms. Meredith Williams to the Lead Advisory Committee.

FIRST READINGS

30. Aldermanic Affairs. Favorable.

- a. Order of The New Haven Board of Alders approving the appointment of Arya Singh to the Commission on Disabilities.
- b. Order of The New Haven Board of Alders approving the appointment of Lee Cruz to the New Haven Library Board.

31. 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 Annie Harper to the Commission on Disabilities.

32. Community Development. Favorable.

- a. Order approving the disposal of 848 Chapel Street, 812 Chapel Street, and 108 Orange Street to Paul Denz/Northside Development.
- b. Order approving a first amendment to a land disposition agreement between the City and Applied Engineering Products, Inc. concerning parcel C-2-C-1 on John W. Murphy Drive, New Haven.
- c. Order to amend the land disposition agreement between Lulac Head Start, Inc. and the City, in connection with the sale of 375 James Street to Andrew Consiglio Jr., Trustee, The Andrew Consiglio Jr. Revocable Trust of 2007 and the relocation of Lulac Head Start, Inc. to new premises at 106 Haven Street.
- d. Order authorizing the City to negotiate and enter into contracts of sale with respect to the new construction properties located at 30 Riverview Street and 40 Riverview Street (Judith Terrace Phase).
- e. Order approving the disposition of 92 Olive Street and approving a Development and Land Disposition Agreement with respect to 92 Olive Street and 98 Olive Street, New Haven.

33. Education. Favorable.

Order to read and file the communication calling for a hearing on the Minority Teacher Recruitment Bill, the New Haven Public Schools progress with teacher diversity, minority teacher recruitment, culturally responsive teaching and training and to explore and discuss ways in which the community, the city, and the district can support educators in the same

34. Health and Human Services. Favorable.

- a. From the Community Services Administrator, a Resolution authorizing the acceptance of an ODMAP Grant Award from the Connecticut Department of Public Health for \$62,000.
- b. From the Community Services Administrator, a Resolution authorizing the city to apply for and accept an Overdose Data to Action Grant for \$202,995 from the Quinnipiack Valley Health District from April 1, 2020 to August 31, 2022.

SECOND READINGS

35. 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.

36. 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.

MISCELLANEOUS

37. MOTION TO DISCHARGE.

From the Chair of the Aldermanic Affairs Committee submitting a Motion to Discharge the Aldermanic Affairs Committee from Consideration of the following items and take them up for immediate action:

- a. Order of the New Haven Board of Alders approving the Mayor’s appointment of Michael Piscitelli to the position of Economic Development Administrator.
- b. Order of the New Haven Board of Alders approving the Mayor’s appointment of Dr. Mehul Dalal to the position of Community Services Administrator.
- c. Order of the New Haven Board of Alders approving the appointment of Scott Jackson to the position of Chief Administrative Officer.

38. MOTION TO AMEND.

From Alder Crespo Submitting a Motion to Amend LM-2019-0622, An Order of The Board of Alders Previously Adopted on October 7, 2019, forgiving the interest due from Georgette Cunningham on her motor vehicle tax account numbers 942177, 61903, 72937, 809161, 824456, and 952207 and extending the period to pay the taxes to March 31, 2020.