

**BOARD OF ALDERS  
REGULAR MEETING  
January 7, 2020**

The Regular Meeting of the Board of Alders, duly warned, was held January 7, 2020 in the Bartholomew Guida Board of Alders Chamber of the Biagio DiLieto Government Center, 165 Church Street.

Hon. Michael Smart, City/Town Clerk called the meeting to order at 7:00 p.m.

**ATTENDANCE**

The members present were Alders Sabin, Douglass, Hurt, E. Rodriguez, Singh, C. Rodriguez, Roth, Cupo, Decker, Festa, Haywood, Antunes, Santana, Santiago, Ortiz, DeCola, Edwards, Clyburn, Winter, Morrison, Walker-Myers, Hamilton, Marchand, Brackeen, Furlow, Marks, Wingate, Smith. -28

**DIVINE GUIDANCE**

**Alder Edwards:** “Good Evening. I often hear people say New Year, new me! Well I am not that person, I am not that good! That means, I will just continue being the same old Kim. So, If you know me that means -I will continue to agree to disagree. I will continue to ask questions in my search for clarity. I will continue to simply be. That means I will be the best me that I can be. The ME that doesn't know how to whisper (because I can't help it) The me; that knows just enough to be dangerous. The ME that was taught by my teenage son that I don't have to accommodate or be available to everyone else at all times and that it is ok to say NO! In reflection, when I grow up, I want to be like our youth in the City of New Haven. They know how to simply be!

In 2019, the young people in our city showed up and showed out. They not only respectfully raised their voices they mobilized! They mobilized, mobilized, mobilized and they made us aware as well as made us act on issues that are important. Our students rallied and orchestrated action around very important issues that affect not just our local community but issues that affect the world. They held climate marches, rallied against gun violence as well as organized a walk out over teacher cuts in our city. They made us stop, look and listen. Students from James Hillhouse High School used skills they developed in carpentry class and built shelving units for their school-based Harvest Food Pantry. The students also volunteer weekly to support the pantry by stocking shelves and doing other needed tasks. Wilbur Cross High School students made local and international headlines when they took a stand and rallied and supported their classmate Mario Aguilar who was detained by I.C.E. .

Our New Haven Academy students did a wonderful job of helping our city usher in the New Year by serving as emcees for our 2020 Inauguration program. Lastly, I would like to bring attention to a project that is very near and dear to my heart. The IMatter project. This project gives me life. It feels like a gift. Our children have once again shown us just how awesome they are. Through this project, we see their faces, their struggles, their goals and hopes. Not only noticed, they are being heard. WE hear their voices! They are EMPOWERING! They make me want to celebrate life more. They are not just our future, they are the present, they are winning, they are our right now and our everyday heroes.

Through them, I am inspired, I am passionate, I am committed, and I will continue to fight for them. Thank you.”

**APPROVAL OF JOURNAL**

The Journal of the Regular Meeting held on December 16, 2019 was approved.

**ELECTIONS BY RESOLUTION**

**PRESIDENT OF THE BOARD OF ALDERS. TWO YEAR TERM.**

City Town Clerk Smart entertained nominations for election of President of the Board of Alders.

Alder Furlow nominated Alder Tyisha Walker-Myers as the President of the Board of Alders which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Tyisha Walker-Myers.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Walker-Myers was declared elected, viva voce, as the President of the Board of Alders:

“RESOLVED that Alder Tyisha Walker-Myers be and she is hereby declared elected as President of the Board of Alders of the City of New Haven for the ensuing years of 2020 and 2021 and until her successor is duly elected and has qualified.”

**Alder Furlow:** “The elections by resolution I open nominations for a president of the Board of Alders for a two-year team. I nominate for the president of the Board of Alders, our bold and fearless leader, Alder Tyisha Walker-Myers. Alder Walker-Myers has been the president for two terms. I can’t think of a better person to lead this board in conjunction with working with this new administration to accomplish the goals that each of us has been elected to promote and to propagate throughout our wards, which is affordable housing, jobs for our New Haven residents, a place where we can live together in harmony and unity. Her dedication to this board over the terms that I’ve been here has been phenomenal. She has the right answers. She’s the right person for this job, and I urge colleagues to give her two more years.”

**Alder Douglass:** “Thank you Mr. Chair. Alder Tyisha Walker-Myers has done a phenomenal job not only here, but also in the community and at Yale. She has brought us to a place that I never thought that we would be and here we are today. This is going to be my fifth term and I think she is part of the reason that I am still standing here. She works tirelessly. I don’t know where she gets the strength and the time to absorb the knowledge that she has. When I call her she has the answers. I agree with my colleague. I commend you for that. God bless you and you have my vote. Thank you.”

**Alder Clyburn:** “Thank you Mr. Chair. I would like to say to Alder Walker-Myers, I am so grateful that I had the privilege to serve with you when I first came on as alder. You are a woman of integrity and you are a woman who knows how to love. The greatest thing is I watched your life and I love about you and I am grateful. When it’s time to correct me about something, you do. You corrected me along the way. So I just want to thank you for being you and your strength and the love that you showed this board, and that incredible integrity.”

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**Alder Hamilton:** “Thank you Mr. Chair. I stand in support of Alder Walker-Myers to be our president. First and foremost, she’s a great leader. We stand together, Alder Douglass, Alder Walker-Myers and myself in our community to support our community. She does not only support our community, she supports the whole City of New Haven. I am grateful for you and I support you as our president. Thank you.”

**Alder Wingate:** “I also stand in support of Tyisha Walker-Myers. I just want to say that she is a leader. She’s strong, she’s dedicated, and I support her 100 percent. Thank you.”

**Alder Roth:** “Thank you. I have great respect for President Walker-Myers’s leadership. She is straightforward, decisive, fair, and extremely hardworking. I also appreciate that she respects views which differ from hers, recognizing that the role of this board is not to all always agree, but to thoughtfully discuss issues and offer different views, since that leads to the best outcomes for the city. So again, I am honored to be able to vote to support President Walker-Myers as our president again and thank her for her strong leadership. Thank you.”

**Alder Marks:** “I rise in support of Alder Walker-Myers. She had done a great job and I would love to continue to see her as president. I watched her not break under pressure. I support her to continue and I look forward to things she’ going to do as president. Thank you.”

**Alder Festa:** “Thank you Mr. Chair. I rise in support of Alder Walker-Myers. She is strong. She’s a leader. She has demonstrated that. She wears her heart on her sleeve. Even though she comes across with a rough, tough demeanor; she has a heart of gold. We often will agree to disagree. We don’t agree on everything, but the level of respect she has for everyone in this room and City Hall demonstrates her leadership skills. I believe because of those skills that she has demonstrated, I hope everyone rise in support of her as president of the Board of Alders. Thank you.”

**Alder Hurt:** “Thank you Mr. Chair. I rise in support of Alder Tyisha Walker-Myers to lead this august body into the next two years. I’m a firm believer that if we don’t have a strong leader, we will never gain anything in life. And for this, I stand in support of Alder Tyisha Walker-Myers for president of this board. Thank you.”

**Alder Ferraro-Santana:** “Thank you. I also rise in support of Alder Tyisha Walker-Myers. Since I have been on the board, I have been through four presidents. Each one in their own unique way, each one had been fair. But I like people that are willing to listen. I find that in Alder Walker-Myers, and but that was not all of the presidents before her. So, I appreciate that she always listens. We may not always agree, but she does consider our differences. Thank you.”

**Alder E. Rodriguez:** “I also stand in support of Alder Tyisha Walker-Myers for president of the board. In addition to everything my colleagues have said which were many important things, one of the important things that I have noticed about President Tyisha Walker-Myers is that she can walk into different groups and insert herself effectively, which is so important for the president of the Board of Alders of the City of New Haven. She has the tremendous ability to provide input and to teach and train. Thank you.”

**Alder Decker:** “Thank you Mr. Chair. I too rise in support of Alder Tyisha Walker-Myers. I believe that the most important aspect of a leadership or certainly one of the most important aspect is making sure that the people that you’re leading have the tools to succeed, and to lead themselves, given that all of us have the extremely important charge of being leaders in our own communities, so that our communities can get the things that they need in our city that we all share. I guarantee that there is nobody better to lead us in that task than President Walker-Myers. Thank you.”

**President Walker-Myers:** “I would like to say thank you because I am the type of leader that I am because of all of you. A good leader is also somebody that knows how to follow. I take the job as president very seriously. I’m not the most sensitive person I guess, but I do wear my heart on my sleeves because I care a lot not only about this board, but I care a lot about the city that I grew up in and I’m raising my family in. I fight every day on behalf of this board and on behalf of the city so that every resident could get what he or she are entitled to. I take it very seriously. I appreciate this whole board working with me. We all grew together. I thank you entrusting me to lead you for another two years. I make and commitment today that I will not let you down. I might not be easy, but I won’t let you down because I take this commitment seriously. Thank you.”

PRESIDENT PRO TEMPORE. TWO YEAR TERM.

PRESIDENT OF THE BOARD OF ALDERS. TWO YEAR TERM.

President Walker-Myers entertained nominations for election of President -Pro Tempore of the Board of Alders.

Alder Clyburn nominated Alder Jeanette Morrison as the President Pro Tempore of the Board of Alders which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Jeanette Morrison.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Jeanette Morrison was declared elected, viva voce, as the President Pro Tempore of the Board of Alders:

“RESOLVED that Alder Jeanette L. Morrison be and she is hereby declared elected as President Pro Tempore of the Board of Alders of the City of New Haven for the ensuing years of 2020 and 2021 and until her successor is duly elected and has qualified.”

**Alder Furlow:** “Thank you Madam President and congratulations. I open nominations for President Pro Tempore two-year term.”

**Alder Clyburn:** “Madam Chair, I nominate Alder Jeanette Morrison.”

**Alder Clyburn:** “Thank you Madam Chair. I rise to say my reasoning for Alder Jeanette Morrison. What I like about Alder Jeanette Morrison is that she has demonstrated an ability to work with our president over the last four years to move our collective agenda forward. Alder Morrison has taken on role with the entire board as our official trainer. Alder Morrison ensures that each board member is well equipped to move their individual wards forward by assuring they have the resources and information needed to help our city residents. She continues to ensure that members of the board are connected to various allies. She also includes our state delegation, the administration, members of our city departments and private partners with understanding that the way to move the City of New Haven to its next level is through relationship building. She has proven that she is not only a team player but a team builder. Not only has Alder Morrison demonstrated leadership skills by the way of supporting the entire board through training she has also demonstrated leadership skills through her many citywide efforts. She has enhanced our city over the past eight years. She helps to maintain our free parking for our city residents at the Lighthouse Park. She has led the efforts to bring the Q House back, which the doors will open during spring of 2021. She has also led the efforts to institute free parking downtown for individuals who are interested in attending meetings at City Hall. She also introduced Finance Amendment to allow our taxes to be paid in two installments in the same manner property taxes are paid and also many other efforts. Finally, as a member of the board of the Black and Hispanic Caucus, I appreciate Alder Morrison’s integrity and how she demonstrated a level of integrity as our treasurer of the Black and Hispanic Caucus over the last 8 years. The Caucus has raised over \$300,000 to give to our youth and our seniors citizens. To date all funds have been accounted for without issue. I love that integrity with money. I ask that you please support my nomination of Alder Jeanette Morrison as President Pro Tempore. Thank you.”

**Alder Morrison:** “I thank you everyone for your support in my role and again as President Pro Tempore. I really, really take seriously this role and making sure that you guys get everything that you need in order to be successful in this city. Every time I see something in the city that happen, I have pride, because in some type of way, okay maybe in introduced them to the right person. Maybe I provided them with a resource. And that’s what it’s about, building this team. I am really excited to support our president. I didn’t get up earlier because our president, she is so awesome. Because she wears her heart on her sleeve, I’m going to be right in back of her to make sure that no one touches that heart. We have a lot of work to do. I’m here to back you up Madam President to make sure we get the work done for the city. So, thank you. I appreciate you. And if there is anything anyone ever needs from me, I’m here. Thank you.”

**Alder Furlow:** “Thank you Madam President. Congratulations Madam President Pro Tempore.”

#### THIRD OFFICER OF THE BOARD OF ALDERS. TWO YEAR TERM.

President Walker entertained nominations for election of Third officer of the Board of Alders.

Alder Furlow nominated Alder Salvatore DeCola as the Third officer of the Board of Alders which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Salvatore DeCola.

Said unanimous ballot was so cast and the following resolution adopted and Alder Decola was declared by the President elected, viva voce, as the Third officer of the Board of Alders:

“RESOLVED, that Alder Salvatore E. Decola Be and he is hereby declared elected as a third officer of the Board of Alders for the ensuing years of 2020 and 2021 and until his successor is duly elected and has qualified.”

**Alder Furlow:** “The By resolution I open nominations for a Third Officer of the Board of Alders for a two- year team.”

**Alder Furlow:** I nominate our colleague from Ward 18 the Honorable Alder Salvatore E. DeCola.”

**Alder Ferraro-Santana:** “Thank you Madam President. I have known Alder Sal DeCola quite a long time. He truly cares about health and environmental issues. Sal DeCola has been very instrumental on getting things done for the east side of the city when it comes to environmental issues. Not only does he take the issues on the east side, but he also takes it citywide. He has come forth and brought a lot of our attention to them. In addition, he attends all of his meetings and he has a passion for what he does. So, I believe that wholeheartedly that the third officer position will allow him to give us more information as to what’s going on in the city. Thank you.”

**Alder E. Rodriguez:** “In addition to all the work he does with all of us and impacting the city, one of the things that Alder DeCola does; he also cares about the people. He has effectively built a service base even through the food council and our food banks and has been able at times help us in reaching and giving to the needy through the relationships that he has built. Thank you.”

**Alder Douglass:** “Thank you Madam President. I also rise for my brother from another mother, Alder Sal DeCola. Alder DeCola has touched me in a way that kind of compelled me to get involve with the FISH Program. I deliver for them every week and I am very proud to be part of that thanks to you Alder DeCola. One thing I know about Alder DeCola is he delivers. I think he was a mailman for years. So, it’s just natural for him to deliver on Thanksgiving. That is why I am going to continue to support him. Thank you.”

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**Alder Hurt:** “Thank you Madam President. I too want to give my support Alder Sal DeCola. As my colleague from the 2nd Ward has already stated, he does deliver. My father was a postman for 30 years and he delivered. When I was in came onto the Board my first call was to Alder DeCola, and he delivered just what I needed for my ward. That is a true sign of leadership and I want to thank you. I encourage all my colleagues to support this vote for Alder Sal DeCola.”

**Alder DeCola:** “I want to thank everyone for having the faith and trust in me to help our President, the President Pro Tempore, the Majority Leader and our leadership team. I’m here to help. I’m only a phone call away. Give us a call, give your support, and make us stronger in the next two years. Thank you.”

#### MEMBER OF THE AD HOC LIVING WAGE COMMISSION. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders’ Representatives to the Ad Hoc Living Wage Commission.

Alder Furlow nominated Alders Darryl Brackeen Jr. and Kimberly Edwards as the Board of Alders’ members of the Ad Hoc Living Wage Commission which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alders Brackeen and Edwards:

Said unanimous ballot was so cast and the following resolution adopted, and Alders Darryl Brackeen Jr. and Alder Kimberly Edwards were declared by the President elected, viva voce, as the Board of Alders’ Representatives to the Ad Hoc Living Wage Commission:

“RESOLVED, that Alders Darryl Brackeen Jr. and Kimberly Edwards be, and they are hereby declared members of the Ad Hoc Living Wage Commission of the City of New Haven for the ensuing years of 2020 and 2021 and until their successors are duly elected and have qualified.”

#### MEMBER OF THE AFFIRMATIVE ACTION COMMISSION. ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Affirmative Action Commission.

Alder Furlow nominated Alder Darryl Brackeen as the Board of Alders' member of the Affirmative Action Commission which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Brackeen.

Said unanimous ballot was so cast and the following resolution adopted and Alder Brackeen were declared by the President elected, viva voce, as the Board of Alders' Representative to the Affirmative Action Commission:

"RESOLVED, that Alder Darryl Brackeen, Jr. be and is hereby declared the Board of Alders' member of the Affirmative Action Commission for the ensuing year of 2020 and until his successor is duly elected and has qualified."

MEMBER OF THE SCHOOL READINESS COUNCIL. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the School Readiness Council.

Alder Furlow nominated Alder Jody Ortiz as the Board of Alders' member of the School Readiness Council which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Ortiz.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Jody Ortiz was declared by the President elected, viva voce, as the Board of Alders' Representative to the School Readiness Council:

"RESOLVED, that Alder Jody Ortiz be, and he is hereby declared a member of the School Readiness Council of the City of New Haven for the ensuing years of 2020 and 2021 and until her successor is duly elected and has qualified."

MEMBER OF THE CAPITAL PROJECTS COMMITTEE. ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Capital Projects Committee.

Alder Furlow nominated Alder Rosa Ferraro Santana as the Board of Alders' member of the Capital Projects Committee, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Santana.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Rosa Ferraro Santana was declared by the President elected, viva voce, as the Board of Alders' Representative to the Capital Projects Committee:

"Resolved, that Alder Rosa Ferraro Santana be, and she is hereby declared a member of the Capital Projects Committee of the City of New Haven for the ensuing year of 2020 and until her successor is duly elected and has qualified."

MEMBER OF THE CITY PLAN COMMISSION. ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the City Plan Commission.

Alder Furlow nominated Alder Adam J. Marchand for the position of the Board of Alders' member of the City Plan Commission which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Marchand.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Adam J. Marchand was declared by the President elected, viva voce, as the Board of Alders' Representative to the City Plan Commission:

“RESOLVED, that Alder Adam J. Marchand be, and he is hereby declared a member of the City Plan Commission of the City of New Haven for the ensuing year of 2020 and until a successor is duly elected and has qualified.”

MEMBER OF THE CULTURAL AFFAIRS COMMISSION. ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Cultural Affairs Commission.

Alder Furlow nominated Alder Frank Douglass as the Board of Alders' member of the Cultural Affairs Commission, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Marks.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Frank Douglass was declared by the President elected, viva voce, as the Board of Alders' Representative to the Cultural Affairs Commission:

“RESOLVED, that Alder Frank Douglass be, and she is hereby declared a member of the Cultural Affairs Commission of the City of New Haven for the ensuing year of 2020 and until a successor is duly elected and has qualified.”

MEMBER OF THE DEVELOPMENT COMMISSION. ONE YEAR TERM

President Walker entertained nominations for election of Board of Alders' Representative to the Development Commission.

Alder Furlow nominated Alder Ellen Cupo as the Board of Alders' member of the Development Commission which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Decker.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Ellen Cupo was declared by the President elected, viva voce, as the Board of Alders' Representative to the Development Commission:

“RESOLVED, that Alder Ellen Cupo be, and she is hereby declared a member of the Development Commission of the City of New Haven for the ensuing year of 2020 and until a successor is duly elected and has qualified.”

MEMBER OF THE EMERGENCY MANAGEMENT ADVISORY COUNCIL. ONE MEMBER. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Emergency Management Advisory Council.

Alder Furlow nominated Alder Salvatore E. DeCola as the Board of Alders' member of the Emergency Management Advisory Council, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder DeCola.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Salvatore DeCola was declared by the President elected, viva voce, as the Board of Alders' Representative to the Emergency Management Advisory Council:

“RESOLVED, that Alder Salvatore E. DeCola be and he is hereby declared a member of the Emergency Management Advisory Council of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

ENVIRONMENTAL ADVISORY COUNCIL. ONE MEMBER. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Environmental Advisory Council.

Alder Furlow nominated Alder Salvatore E. DeCola as the Board of Alders' member of the Environmental Advisory Council, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder DeCola.

Said unanimous ballot was so cast and the following resolution adopted and Alder Salvatore E. DeCola was declared by the President elected, viva voce, as the Board of Alders' Representative to the Environmental Advisory Council.

“RESOLVED, that Alder Salvatore E. DeCola be and he is hereby declared a member of the Environmental Advisory Council of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF THE EQUAL OPPORTUNITIES COMMISSION. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Equal Opportunities Commission.

Alder Furlow nominated Alder Steven Winter as the Board of Alders' member of the Equal Opportunities Commission, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Clyburn.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Steven Winter was declared by the President elected, viva voce, as the Board of Alders' Representative to the Equal Opportunities Commission:

“RESOLVED, that Alder Steven Winter be, and he is hereby declared a member of the Equal Opportunities Commission for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

FOOD POLICY COUNCIL. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Food Policy Council.

Alder Furlow nominated Alder Frank Douglass, Jr. as the Board of Alders' member of the Food Policy Council, which motion was duly seconded.



No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Furlow

Said unanimous ballot was so cast and the following resolution adopted, and Alder Frank Douglass was declared by the President elected, viva voce, as the Board of Alders' Representative to the Food Policy Council:

“RESOLVED, that Alder Frank Douglass, Jr. be, and he is hereby declared a member of the Food Policy Council for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF LEGAL ASSISTANCE ASSOCIATION. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Legal Assistance Association Board.

Alder Furlow nominated Alder Evette Hamilton as the Board of Alders' member of the Legal Assistance Association Board which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Hamilton.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Evette Hamilton was declared by the President elected, viva voce, as the Board of Alders' Representative to the Legal Assistance Association:

“RESOLVED, that Alder Evette Hamilton be, and she is hereby declared a member of the Legal Assistance Association Board of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF THE LITIGATION SETTLEMENT COMMITTEE. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Litigation Settlement Committee.

Alder Furlow nominated Alder Tyisha Walker-Myers as the Board of Alders' member of the Litigation Settlement Committee, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Walker- Myers.

Said unanimous ballot was so cast and the following resolution adopted and Alder Tyisha Walker- Myers was declared by the President elected, viva voce, as the Board of Alders' Representative to the Litigation Settlement Committee:

“RESOLVED, that Alder Tyisha Walker-Myers be, and he is hereby declared a member of the Litigation Settlement Committee of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF THE PARKS COMMISSION. ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Parks Commission.

Alder Furlow nominated Alder Ernie G. Santiago as the Board of Alders' member of the Parks Commission, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Santiago.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Ernie G. Santiago was declared by the President elected, viva voce, as the Board of Alders' Representative to the Parks Commission:

“RESOLVED, that Alder Ernie G. Santiago be, and he is hereby declared a member of the Parks Commission of the City of New Haven for the ensuing year of 2020 and until a successor is duly elected and has qualified.”

MEMBER OF THE PEACE COMMISSION. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Peace Commission.

Alder Furlow nominated Alder Eli Sabin as the Board of Alders' member of the Peace Commission, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Sabin.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Eli Sabin was declared by the President elected, viva voce, as the Board of Alders' Representative to the Peace Commission:

“RESOLVED, that Alder Sabin be, and he is hereby declared a member of the Peace Commission of the City of New Haven for the ensuing years of 2020 and 2021 until a successor is duly elected and has qualified.”

MEMBER OF PROPERTY ACQUISITION AND DISPOSITION COMMITTEE. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representatives to the Property Acquisition and Disposition Committee.

Alder Furlow nominated Alder Gerald Antunes and Alder Anna Festa as the Board of Alders' members of the Property Acquisition and Disposition Committee, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alders Antunes and Festa.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Gerald Antunes and Alder Frank Douglass were declared by the President elected, viva voce, as the Board of Alders' Representatives to the Property Acquisition and Disposition Committee:

“RESOLVED, that Alder Gerald Antunes and Anna Festa be, and they are hereby declared members of the Property Acquisition and Disposition Committee of the City of New Haven for the ensuing years of 2020 and 2021 and until their successors are duly elected and have qualified.”

MEMBER OF REDEVELOPMENT AGENCY ADVISORY COUNCIL. TWO MEMBERS ONE YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Redevelopment Agency Advisory Council.

Alder Furlow nominated Alder Rosa Ferraro Santana as the Board of Alders' member of the Redevelopment Agency Advisory Council which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Ferraro Santana

Said unanimous ballot was so cast and the following resolution adopted, and Alder Rosa Ferraro Santana was declared by the President elected, viva voce, as the Board of Alders' Representative to the Redevelopment Agency Advisory Council:

“RESOLVED, that Alder Rosa Ferraro Santana be, and she is hereby declared a member of the Redevelopment Agency Advisory Council of the City of New Haven for the ensuing year of 2020 and until a successor is duly elected and has qualified.”

MEMBER OF NEW HAVEN SLAVERY TASK FORCE. ONE MEMBER. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders’ Representative to the New Haven Slavery Task Force.

Alder Furlow nominated Alder Ron Hurt as the Board of Alders’ member of the New Haven Slavery Task Force motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Hurt:

Said unanimous ballot was so cast and the following resolution adopted and Alder Ron Hurt was declared by the President elected, viva voce, as the Board of Alders’ Representatives to the New Haven Slavery Task Force:

“RESOLVED, that Alder Ron Hurt be and he is hereby declared members of the New Haven Slavery Task Force of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and have qualified.”

MEMBER OF SOLID WASTE AUTHORITY. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders’ Representative to the Solid Waste Authority.

Alder Furlow nominated Alder Gerald Antunes as the Board of Alders’ member of the Solid Waste Authority, which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Antunes.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Gerald Antunes was declared by the President elected, viva voce, as the Board of Alders’ Representative to the Solid Waste Authority:

“RESOLVED, that Alder Gerald Antunes be, and he is hereby declared a member of the Solid Waste Authority of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF THE TRANSFER COMMITTEE. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders’ Representative to the Transfer Committee.

Alder Furlow nominated Alder Rosa Ferraro Santana as the Board of Alders’ member of the Transfer Committee which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Santana.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Rosa Ferraro Santana was declared by the President elected, viva voce, as the Board of Alders’ Representative to the Transfer Committee:

“RESOLVED, that Rosa Alder Ferraro Santana be, and she is hereby declared a member of the Transfer Committee of the City of New Haven for the ensuing years of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Greater New Haven Water Pollution Control Authority.

Alder Furlow nominated Alder Salvatore DeCola as the Board of Alders' member of the Greater New Haven Water Pollution Control Authority, which motion was duly seconded:

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alder Salvatore DeCola.

Said unanimous ballot was so cast and the following resolution adopted, and Alder Salvatore DeCola was declared by the President elected, viva voce, as the Board of Alders' Representative to the Greater New Haven Water Pollution Control Authority

“RESOLVED, that Alder Salvatore DeCola be, and he is hereby declared a member of the Greater New Haven Water Pollution Control Authority of the City of New Haven for the ensuing year of 2020 and 2021 and until a successor is duly elected and has qualified.”

MEMBER OF YOUTH COMMISSION. TWO YEAR TERM.

President Walker entertained nominations for election of Board of Alders' Representative to the Youth Commission.

Alder Furlow nominated Alders Jill Marks and Honda Smith as the Board of Alders' members of the Youth Commission which motion was duly seconded.

No other nominations were made, and on motion of Alder Furlow, duly seconded, it was voted that nominations be closed and that a unanimous ballot be cast for Alders Jill Marks and Honda Smith.

Said unanimous ballot was so cast and the following resolution adopted, and Alders Jill Marks and Honda Smith were declared by the President elected, viva voce, as the Board of Alders' Representatives to the Youth Commission:

“RESOLVED, that Alders Jill Marks and Honda Smith be, and they are hereby declared members of the Youth Commission of the City of New Haven for the ensuing years of 2020 and 2021 and until their successors are duly elected and have qualified.”

RESOLUTION REGARDING THE RULES OF THE BOARD OF ALDERS.

Upon motion made and duly seconded, , the following Resolution was adopted by a viva voce vote:

NOW, THEREFORE, BE IT RESOLVED that the rules of the preceding Board of Alders of the City of New Haven be and the same are hereby adopted.

RESOLUTION REGARDING THE STATUS OF PENDING AND UNFINISHED BUSINESS AND CONTINUING SPECIAL AND SELECT COMMITTEES.

Upon motion made, duly seconded, the following Resolution was adopted by a viva voce vote:

RESOLVED that all business pending and unfinished by the preceding Board of Alders of the City of New Haven be and it hereby is placed in the same status as at the close of the municipal year 2019.

IMMEDIATE CONSIDERATION

The following were read for the first time and unanimous consent for immediate action thereon having been granted, it was voted, viva voce, on motion of Alder Furlow, duly seconded, that they be accepted and the matter to which they refer be approved, and it was so declared by the Chair:

FROM THE YALE UNIVERSITY ASSOCIATE DIRECTOR OF PLANNING ADMINISTRATION SUBMITTING A RESOLUTION OF THE BOARD OF ALDERS CERTIFYING THAT NO AMENDMENT TO THE YALE UNIVERSITY CENTRAL/SCIENCE OVERALL PARKING PLAN IS REQUIRED IN CONNECTION WITH THE SUBMISSION OF THE 2019 ANNUAL UPDATE TO THE CENTRAL/SCIENCE OVERALL PARKING PLAN.  
(RESOLUTION ADOPTED).

December 19, 2019

The Honorable Tyisha Walker-Myers, President  
New Haven Board of Alders  
165 Church Stet  
New Haven, CT 06510

Mr. Michael Piscitelli Interim Director  
New Haven City Plan Department  
165 Church Street, Fifth Floor  
New Haven, CT 06510

Re: Yale University— 2019 Annual Update of Cantal/Science Campus Overall Parking Plan

Dear President Walker-Myers and Mr. Piscitelli:

Enclosed herewith please find a copy of the annual update of Yale University's Central/Science Campus Overall Parking Plan ("central/Science OPP"). This submission is made pursuant to the Order adopted by the Board of Alders on September 6, 2016 approving an amendment to the Central/Science OPP (the "Order") and consistent with the annual submissions made by Yale University (the "University") since the approval of the Central/Science OPP by the Board of Zoning Appeals in 1998. Pursuant to the Order, since no Central/Science OPP amendment has been requested or approved during the 2019 calendar year, the University hereby requests a resolution from the Board of Alders certifying that no amendment is required by this submission of the 2018 annual update of the Central/Science OPP. A draft resolution consistent with this request is enclosed.

Submitted herewith are copies of the following as of December 2018:

- Parking Inventory
- Student, Faculty and Staff FTE Counts.
- Yale Transportation Demand Management Overview
- Yale Shuttle Routes and Maps
- Yale Faculty, Staff and Student Parking Rates
- Overall Parking Plan Study Area Map

As you know, the Zoning Ordinance has for many years allowed educational and other institutions to provide parking through an overall parking plan. The purpose of a parking plan is to allow institutions with campuses to maintain a centralized parking supply with parking lots and garages in multiple locations that are available to serve buildings anywhere on the campus, and not subject to the standard requirement of the Zoning Ordinance that off-street parking be provided within 300 or 1,000 feet of each building. This recognizes, among other things, the inefficiency and lack of feasibility of providing separate parking at each individual building in a concentrated developed urban setting such as New Haven, the fluidity of a walkable and bicycle friendly campus environment and the provision of transportation options by the institution.

In the case of the University, the Central/Science Campus OPP allows parking facilities to be provided in multiple bicycle parking locations throughout the Central/Science campus and reflects the provision of shuttle service, bicycle parking and other sustainable transportation options within and around the campus to reduce vehicle use, traffic congestion and parking demand in the downtown and other areas of New Haven. The Central/Science OPP was approved by the Board of Zoning Appeals in 1998. The University has submitted to the City on an annual basis updates to the plan including changes to the parking inventory and population counts for students, faculty and staff. The most recent annual update was submitted on December 20, 2017, and provided to the Board of Alders. At its March 5, 2018 meeting, the Board of Alders adopted an Order pursuant to which it read and filed that update.

At all times since the University's previous annual submission, the University has continued to address New Entitlements in accordance with the terms of the Order. During the 2018 calendar year, the University sought and obtained resolutions from the Board of Alders that no Central/Science OPP amendment was required in connection with each zoning application proposing New Entitlements. There have been no changes to the central/Science OPP since the December 2017 submission to the Board of Alders which would require an amendment.

We also note the following: the University has been recognized as one of only two Best Workplaces for Commuters in the state by the National Center for Transit Research for offering transportation and benefits to employees to encourage a sustainable community. The University has also been actively implementing a Transportation Demand Management (TDM) program to reduce traffic on city streets and reduce demand on the parking system. Ongoing initiatives include:

- Yale Shuttle with extensive service to and throughout the Central/Science campus and between the central/Science and Medical School campuses. Over 1.8 million rider trips annually.
- The provision of approximately 2,750 bicycle spaces throughout campus to facilitate and encourage the use of bicycles.
- Distribution of shared-use bicycles through the "Noa" programs to Yale students, faculty, and departments for campus transportation.
- Access to over 30 shared vehicles for personal and business transportation through the Zipcar carsharing program.
- Discounted parking and guaranteed ride home for carpoolers.
- Guaranteed Ride Home Program and up to three free one-day parking permits per month issued to carpool and transit participants.
- West Campus Park & Ride.
- Yale-New Haven Hospital commuter lot park and ride for Yale employees.
- Commuter resources offered via the "Transportation Options" website: [www.to.yale.edu](http://www.to.yale.edu)
- Home mailing of transit passes, with pre-tax savings applied to the monthly cost.
- Recognition by the League of American Bicyclists as a Gold Bicycle Friendly University, one of only 20 in the country.
- Commissioned a sustainable transportation infrastructure study and has identified priorities for the first phase of implementing.
- Established a Bike-Walk committee that gets together quarterly to talk about how to enhance non-vehicular ways to get around campus.
- Created a bike map of campus that shows bike racks (open and covered), bikeshare stations bike repair stations, and shower facilities on and near Yale's campus. Map currently available at: <https://to.yale.edu/bike-rack-map>
- Started quarterly meetings with other universities from the greater New Haven area to discuss sustainability broadly, but with transportation as a priority topic.

Beginning in February 2017, the University has actively participated in the newly-formed Transportation & Parking Working Group, which includes New Haven alders as well as representatives from the City of New Haven and Yale New Haven Hospital (YNHH). The group meets monthly and works constructively together to address any parking issues as well as to improve transportation and parking options.

RESOLUTION OF BOARD OF ALDERS CERTIFYING THAT NO AMENDMENT TO THE UNIVERSITY CENTRAL/SCIENCE OVERALL PARKING PLAN IS REQUIRED IN CONNECTION WITH THE SUBMISSION OF THE 2019 ANNUAL UPDATE TO THE CENTRAL/SCIENCE OVERALL PARKING PLAN

WHEREAS, by communication dated December 19, 2018, from Stephen Brown, Associate Director of Planning Administration, Yale University has submitted an update to the Central/Science Overall Parking Plan ("Central/Science OPP") as required by and pursuant to the Order adopted by the Board of Alders on September 6, 2016 approving the Central/Science OPP (the "Order");

WHEREAS, no amendment has been requested or approved during the 2019 calendar year with regard to the Central Science OPP;

WHEREAS, since no amendment has been approved in the 2019 calendar year, the Order indicates that Yale University is to submit an update to the Central/Science OPP, which has been accomplished by the above-referenced communication; and

WHEREAS, Yale University requests that the Board of Alders approve a resolution certifying that no amendment to the Central/Science OPP is required by the submission of the annual update of the Central Science OPP;

NOW, THEREFORE, BE IT RESOLVED that the Board of Alders hereby determines and certifies that no amendment to the Central/Science OPP is required by the submission of the 2018 annual update of the Central/Science OPP and the Central/Science OPP is hereby approved.

FROM CHANTAL YOUNG PETTIGREW KELSON SUBMITTING AN ORDER OF THE BOARD ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER.  
(ORDER PASSED).

January 7, 2020

To: Board of Alders

Chantal Pettigrew has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 513333.

ORDER CONCERNING REAL PROPERTY TAXES OF CHANTAL PETTIGREW YOUNG ON HER MOTOR VEHICLE TAX ACCOUNT NUMBERS 513333.

WHEREAS: Ms. Pettigrew has an old vehicle tax account, and

WHEREAS: Ms. Pettigrew wants to pay this tax bill, and

WHEREAS: Ms. Pettigrew is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 513333 be forgiven.

BE IT FURTHER ORDERED that Chantal Pettigrew, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts 513333.

FROM EARLENE KELSON SUBMITTING AN ORDER OF THE BOARD ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER 828871.  
(ORDER PASSED).

January 7, 2020

To: Board of Alders

Earlene Kelson has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 828871.

ORDER CONCERNING REAL PROPERTY TAXES OF EARLENE KELSON ON MOTOR VEHICLE TAX ACCOUNT NUMBER 828871.

WHEREAS: Ms. Kelson has old vehicle tax account, and

WHEREAS: Ms. Kelson wants to pay this tax bill, and

WHEREAS: Mr. Kelson asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 828871 be forgiven.

BE IT FURTHER ORDERED that Ms. Kelson, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interest shall be restored on motor vehicle tax account 828871.

FROM CLIFFORD MCCLEOD SUBMITTING AN ORDER OF THE BOARD ALDERS EXTENDING THE EXPIRATION DATE OF THE ORDER CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 663555, 663556, AND 663557.

(ORDER PASSED).

January 7, 2020

To: Board of Alders

Clifford Macleod has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 663555, 663556, and 663557.

ORDER CONCERNING REAL PROPERTY TAXES OF CLIFFORD MACLEOD ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBERS 663555, 663556, and 663557.

WHEREAS: Mr. Macleod has old vehicle tax accounts, and

WHEREAS: Mr. Macleod wants to pay these tax bill, and

WHEREAS: Mr. Macleod asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 663555, 663556, and 663557 be forgiven

BE IT FURTHER ORDERED that Clifford Macleod will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts 663555, 663556, and 663557.

FROM MESSHAYA MCCLUNG SUBMITTING AN ORDER OF THE BOARD ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 82572 AND 83044.

(ORDER PASSED).

January 7, 2020



To: Board of Alders

Ms. McClung has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 82572 and 83044.

ORDER CONCERNING REAL PROPERTY TAXES OF MESHAYA MCCLUNG ON MOTOR VEHICLE TAX ACCOUNT NUMBERS 82572 AND 83044.

WHEREAS: Ms. McClung has old vehicle tax accounts on a vehicle that was stolen; and

WHEREAS: Ms. McClung wants to pay these tax bills; and

WHEREAS: Ms. McClung is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 82572 and 83044 be forgiven.

BE IT FURTHER ORDERED that Ms. McClung , will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interest shall be restored on motor vehicle tax accounts 82572 and 83044.

FROM LISA A. HANNA SUBMITTING AN ORDER OF THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 762278 AND 762279.  
(ORDER PASSED).

January 7, 2020

To: Board of Alders

Ms. Hanna has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 762278 and 762279.

ORDER CONCERNING REAL PROPERTY TAXES OF LISA A. HANNA ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBERS 762278 AND 762279.

WHEREAS: Ms. Hanna has old vehicle tax accounts, and

WHEREAS: Ms. Hanna wants to pay these tax bills, and

WHEREAS: Ms. Hanna is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 762278 and 762279 be forgiven.

BE IT FURTHER ORDERED that Ms. Hanna, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts 762278 and 762279.

FROM ANDRÉ BUSH SUBMITTING AN ORDER OF THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER 639523.  
(ORDER PASSED).

January 7, 2020

To: Board of Alders

André Bush has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 639523.

ORDER CONCERNING REAL PROPERTY TAXES OF ANDRE' J. BUSH ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBER 639523.

WHEREAS: Mr. Bush has old vehicle tax account, and

WHEREAS: Mr. Bush wants to pay this tax bill, and

WHEREAS: Mr. Bush asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 639523 be forgiven.

BE IT FURTHER ORDERED that André, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interest shall be restored on motor vehicle tax account 639523.

FROM TYRESE DENNIE AN ORDER OF THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER 711865 AND 727588.  
(ORDER PASSED).

January 7, 2020

To: Board of Alders

Tyrese Dennie has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 639523.

ORDER CONCERNING REAL PROPERTY TAXES OF TYRESE DENNIE ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBERS 711865 AND 727588.

WHEREAS: Mr. Dennie has old vehicle tax accounts, and

WHEREAS: Mr. Dennie wants to pay these tax bills, and

WHEREAS: Mr. Dennie is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 711865 and 727588 be forgiven.

BE IT FURTHER ORDERED that Tyrese, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts 711865 and 727588.

FROM MARVIN E. TORRES SUBMITTING AN ORDER OF THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 754368 AND 705712.

January 7, 2020

To: Board of Alders

Marvin E. Torres has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 754368 AND 705712.

ORDER CONCERNING REAL PROPERTY TAXES OF MARVIN E. TORRES ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBERS 754368 AND 705712.

Marvin E Torres has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 754368 and 705712.

WHEREAS: Mr. Torres has old vehicle tax accounts, and

WHEREAS: Mr. Torres wants to pay these tax bills, and

WHEREAS: Mr. Torres is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 754368 and 705712 be forgiven.

BE IT FURTHER ORDERED that Marvin, will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts 754368 and 705712.

FROM JEFFREY COVINGTON SUBMITTING An ORDER OF THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 711243 AND 726294

(Order Passed).

January 7, 2020

To: Board of Alders

Jeffrey Covington has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 711243.

ORDER OF THE BOARD OF ALDERS CONCERNING REAL PROPERTY TAXES OF JEFFREY COVINGTON ON MOTOR VEHICLE TAX ACCOUNT NUMBERS 711243 AND 726924.

WHEREAS: Mr. Covington has old motor vehicle tax vehicle account: numbers 711243 and 726924; and

WHEREAS: Mr. Covington is asking for assistance with these accounts because the vehicle was repossessed and sold to another owner in 2008;

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the tax fees and interest for account numbers 726924 be forgiven, the interest on account 711243 be forgiven and Mr. Covington will pay the taxes and fees due on account 711243.

BE IT FURTHER ORDERED that Mr. Covington will pay the outstanding taxes on account 711243 less the interest within ninety days of the passage of this Order or the interest shall be restored on motor vehicle tax accounts 711243.

FROM JEAN SANTINO SUBMITTING A PETITION TO THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING A MOTOR VEHICLE TAX ACCOUNT NUMBER 704146.

(Order Passed).

January 7, 2020

To: Board of Alders

Jean Santino has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 704146.

ORDER CONCERNING REAL PROPERTY TAXES OF JEAN SANTINO ON HER MOTOR VEHICLE TAX ACCOUNT NUMBER 704146.

WHEREAS: Ms. Santino has an old vehicle tax account, and

WHEREAS: Ms. Santino wants to pay this tax bill, and

WHEREAS: Ms. Santino asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 704146 be forgiven

BE IT FURTHER ORDERED that Jean Santino will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account 704146.

FROM PETER SANTINO HAS SUBMITTING A PETITION TO THE BOARD OF ALDERS FOR ASSISTANCE CONCERNING A MOTOR VEHICLE TAX ACCOUNT NUMBER 737410.

(Order Passed).

January 7, 2020

To: Board of Alders

Peter Santino has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 737410.

ORDER CONCERNING REAL PROPERTY TAXES OF PETER SANTINO ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBER 737410.

WHEREAS: Mr. Santino has an old vehicle tax account, and

WHEREAS: Mr. Santino wants to pay this tax bill, and

WHEREAS: Mr. Santino asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 737410 be forgiven

BE IT FURTHER ORDERED that Peter Santino will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account 737410.

FROM JAMEL WASHINGTON SUBMITTING AN ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER 671158.

(Presented Under Suspension of Section 24-1-A of the Rules of the Board of Alders). (Order Passed).

January 7, 2020

To: Board of Alders

Jamel Washington has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 671158.

ORDER CONCERNING REAL PROPERTY TAXES OF PETER SANTINO ON HIS MOTOR VEHICLE TAX ACCOUNT NUMBER 671158.

WHEREAS: Mr. Washington has an old vehicle tax account, and

WHEREAS: Mr. Washington wants to pay this tax bill, and

WHEREAS: Mr. Washington is asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 671158 be forgiven

BE IT FURTHER ORDERED that Jamel Washington will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account 671158.

FROM TANYA ALISE EAGLES SUBMITTING AN ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBER 95306.

(Presented Under Suspension of Section 24-1-A of the Rules of the Board of Alders). (Order Passed).

January 7, 2020

To: Board of Alders

Tanya Alise Eagles has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 95306.

ORDER CONCERNING REAL PROPERTY TAXES OF TANYA ALISE EAGLES ON MOTOR VEHICLE TAX ACCOUNT NUMBER 95306.

WHEREAS: Ms. Eagles has an old vehicle tax account, and

WHEREAS: Ms. Eagles wants to pay this tax bill, and

WHEREAS: Ms. Eagles is asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account number 95306 be forgiven

BE IT FURTHER ORDERED that Ms. Eagles will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account 95306.

FROM LAUREN LESSARD SUBMITTING AN ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING MOTOR VEHICLE TAX ACCOUNT NUMBERS 583340, 545688, AND 621551.

(Presented Under Suspension of Section 24-1-A of the Rules of the Board of Alders). (Order Passed).

January 7, 2020

To: Board of Alders

Lauren Lessard has submitted a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 583340, 545688, AND 621551.

ORDER CONCERNING REAL PROPERTY TAXES OF LAUREN LESSARD ON MOTOR VEHICLE TAX ACCOUNT NUMBER 583340, 545688, AND 621551.

WHEREAS: Ms. Lessard has an old vehicle tax account, and

WHEREAS: Ms. Lessard wants to pay this tax bill, and

WHEREAS: Ms. Lessard is asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for account numbers 583340, 545688, AND 621551 be forgiven

BE IT FURTHER ORDERED that Ms. Lessard will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account 583340, 545688, AND 621551.

**Alder Santiago:** "Thank you Madam President. These are just people that want to us to give relief from the interest so they can go ahead and pay their taxes. Thank you."

**REFERRED TO COMMITTEE**

**FINANCE:**

FROM THE MAYOR SUBMITTING THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2019 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

December 28, 2019

The Honorable Board of Alders  
City of New Haven  
165 Church Street  
New Haven, CT 06510

Dear Honorable Board:

In compliance with Article VIII, Section 5 of the Charter of the City of New Haven, please find attached the required budgetary and financial reports for the month of November 2019.

As required by City Charter, the report shall be filed in the Office of the City Clerk where it shall be available for public inspection. Copies will also be made available to members of the Financial Review and Audit Commission.

Thank you.

Very truly yours,

Toni N. Harp  
Mayor

**READ AND FILE:**

The following were read, ordered, and printed in the Journal to be filed:

FROM THE ACTING DIRECTOR OF CITY PLAN SUBMITTING THE FOLLOWING CITY PLAN COMMISSION ADVISORY REPORTS: REPORT: 1564-03 RE: ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY TO BE PART OF THE STATE OF CONNECTICUT'S FULLY AUTONOMOUS VEHICLE TESTING PILOT PROGRAM ADVICE: TABLED REPORT: 1564-04 RE: RESOLUTION OF THE BOARD OF ALDERS AUTHORIZING THE

MAYOR OF THE CITY OF NEW HAVEN TO SUBMIT AN APPLICATION TO THE CONNECTICUT DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO CONDUCT A NON-MOTORIZED SAFETY (PEDESTRIAN AND BICYCLIST) ENFORCEMENT PROGRAM DURING THE PERIOD OF DECEMBER 12, 2019 THROUGH JANUARY 17, 2020, AND TO ACCEPT SUCH FUNDS IF OFFERED AND TO EXECUTE ALL DOCUMENTS AND CONTACTS AS NECESSARY. (SUBMITTED BY: CHIEF OTONIEL REYES, POLICE DEPARTMENT) ADVICE: APPROVE REPORT: 1564-05 RE: RESOLUTION OF THE BOARD OF ALDERS APPROVING THE PARKS COMMISSION TO ACCEPT A \$80,000 DONATION FROM THE SKYE FOUNDATION FOR CRISCUOLO PARK SPLASH PAD. (SUBMITTED BY: REBECCA BOMBERO, PARKS DEPARTMENT) ADVICE: APPROVE REPORT: 1564-06 RE: ORDER OF THE BOARD OF ALDERS APPROVING AND AUTHORIZING M.E. O'BRIEN AS SOLE SOURCE VENDOR FOR VORTEX SPLASH PAD PARTS AND INSTALLATION INCLUDING TIME AND MATERIALS. (SUBMITTED BY: REBECCA BOMBERO, PARKS DEPARTMENT) ADVICE: APPROVE REPORT: 1564-07 RE: ORDER OF THE BOARD OF ALDERS DESIGNATING THE CORNER OF CHAPEL STREET AND ELLA T. GRASSO BOULEVARD AS "COACH WILLIAM THOMPSON WAY" TO HONOR WILLIAM THOMPSON, A BELOVED COACH OF THE NEW HAVEN AGE GROUP TRACK CLUB. (SUBMITTED BY: JACKY TAFT) ADVICE: APPROVE REPORT: 1564-08 RE: ORDER OF THE BOARD OF ALDERS DESIGNATING THE COMER OF SPRING STREET AND DEWITT STREET AS "ANDREA JACKSON-BROOKS COMER" FOR HER MANY CONTRIBUTIONS AND LOYALTY TO HER COMMUNITY. ADVICE: APPROVE REPORT: 1564-09 RE: ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH THE UNIVERSITY OF NEW HAVEN AT CANAL DOCK BOATHOUSE. (SUBMITTED BY: A'ICHA WOODS, CITY PLAN DEPARTMENT) ADVICE: APPROVE REPORT: 1564-10 RE: RESOLUTION OF THE BOARD OF ALDERS APPROVING AN EASEMENT BETWEEN SAFETY-KIEEN AND THE CITY OF NEW HAVEN FOR CERTAIN LIMITED PURPOSES RELATING TO THE PROVISION OF UTILITY SERVICES AND EMERGENCY RESPONSE IN CONNECTION WITH THE APPROVED PETITION FOR THE ABANDONMENT OF PART OF WATERFRONT STREET NORTH OF FORBES AVENUE. (SUBMITTED BY: JESSE LANGER OF UPDIKE, KELLY & SPELLACY, P.C.) ADVICE: APPROVE

December 19, 2019

Board of Alders  
City Hall, 165 Church Street  
New Haven, CT 06510

Honorable Board of Alders:

In accordance with our customary procedure, the attached reports referenced below were considered by the City Plan Commission at its meeting of December 18, 2019 and are forwarded to you for your consideration:

RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to apply to be part of the State of Connecticut's Fully Autonomous Vehicle Testing Pilot Program  
REPORT: 1564-03  
ADVICE: Tabled  
RE: RESOLUTION OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$15,000.00 to conduct a non-motorized safety (pedestrian and bicyclist) enforcement program during the period of December 12, 2019 through January 17, 2020, and to accept such funds if offered and to execute all documents and contacts as necessary. (Submitted by: Chief Otoniel Reyes, Police Department)  
REPORT: 1564-04  
ADVICE: Approve

RE: RESOLUTION OF THE BOARD OF ALDERS Approving the Parks Commission to accept a \$80,000 donation from the Skye Foundation for Criscuolo Park Splash Pad. (Submitted by: Rebecca Bombero, Parks Department)

REPORT: 1564-05

ADVICE: Approve

RE: ORDER OF THE BOARD OF ALDERS Approving and authorizing M.E. O'Brien as sole source vendor for Vortex Splash Pad parts and installation including time and materials. (Submitted by: Rebecca Bombero, Parks Department)

REPORT: 1564-06

ADVICE: Approve

RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Chapel Street and Ella T. Grasso Boulevard as "Coach William Thompson Way" to honor William Thompson, a beloved coach of the New Haven Age Group Track Club. (Submitted by: Jacky Taft)

REPORT: 1564-07

ADVICE: Approve

RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Spring Street and Dewitt Street as "Andrea Jackson-Brooks Corner" for her many contributions and loyalty to her community.

REPORT: 1564-08

ADVICE: Approve

RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to execute and deliver a Lease Agreement with the University of New Haven at Canal Dock Boathouse. (Submitted by: Aicha Woods, City Plan Department)

REPORT: 1564-09

ADVICE: Approve

RE: RESOLUTION OF THE BOARD OF ALDERS Approving an Easement between Safety-Kleen and the City of New Haven for certain limited purposes relating to the provision of utility services and emergency response in connection with the approved petition for the abandonment of part of Waterfront Street north of Forbes Avenue. (Submitted by: Jesse Langer of Updike, Kelly & Spellacy, P.C.)

REPORT: 1564-10

ADVICE: Approve

Respectfully submitted,

Aicha Woods  
Executive Director, City Plan Department

#### **FIRST READINGS**

**FROM ALDER DECOLA SUBMITTING A RESOLUTION APPROVING THE PARKS COMMISSION TO ACCEPT A DONATION OF FUNDING FOR IMPROVEMENTS FROM THE SHWARTZMAN CENTER AND THE "IT COULD BE" FUND FOR A SKATEPARK AT SCANTLEBURY PARK AND FOR THE CITY TO EXECUTE ANY NECESSARY DOCUMENTS.**

*(Deemed a First Reading Pursuant to Section 24-1 of the Rules of the Board of Alders)*

Honorable Tyisha Walker Myers  
President of the Board of Aldermen



165 Church Street  
New Haven, CT 06510

January 7, 2020

Dear President Walker Myers,

This matter was previously adopted by the Board of Alders on August 5, 2019; however, the resolution listed the Schwartzman Center as the fiduciary for the donation. The City of New Haven is now the fiduciary for the donation. All other information remains the same.

Your support is greatly appreciated.

Best,

Honorable Salvatore DeCola  
Ward 18

RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE PARKS COMMISSION TO ACCEPT A DONATION OF FUNDING FOR IMPROVEMENTS FROM THE SHWARTZMAN CENTER AND THE IT COULD BE FUND FOR A SKATEPARK AT SCANTLEBURY PARK AND FOR THE CITY TO EXECUTE ANY NECESSARY DOCUMENTS

WHEREAS, The City of New Haven desires to continue to improve its parks; and,

WHEREAS, the expansion and improvements to Edgewood Skate Park have been an overwhelming success; and

WHEREAS, the skate park users are great stewards of the space, encourage a positive atmosphere and help to clean the park, even participating in a new weekly greenspace group; and

WHEREAS, members of the skateboarding community from Yale and New Haven have secured funding for an additional skate park at Scantlebury Park; and

WHEREAS, the anchor funders of this project are the It Could Be Fund and the Schwartzman Center at Yale; and

WHEREAS, the City of New Haven is committed to serve as the project's fiduciary; and

WHEREAS, working with the Parks Department and local alders the group has heard feedback from the local community; and

WHEREAS, skateboarding is a growing sport which will be featured in the 2020 Olympic Games; and

WHEREAS, New Haven youth, will benefit from an additional recreational opportunity; and

WHEREAS, the Parks Commission reviewed and approved the concept improvements at its June meeting; and

WHEREAS, the Parks Commission will review and approve final designs before construction begins; and

WHEREAS, the City through its Parks Department will review, inspect and accept all improvements completed at Scantlebury Park;

NOW, THEREFORE, BE IT RESOLVED the Board Of Alders of the City Of New Haven approve the Parks Commission to accept a donation of funding for improvements from the Schwartzman Center and the it could be fund for a skatepark at Scantlebury Park and for the city to execute any necessary documents to receive the gift of improvements.

**Alder DeCola:** “Thank you Madam President. I would like that line 14 be considered for First Readings.”

**President Walker-Myers:** “So noted.”

FINANCE. FAVORABLE. ORDER TO READ AND FILE ORDER OF THE BOARD OF ALDERS CONCERNING TYRONE GRANT'S REQUEST FOR THE BOARD OF ALDERS REVIEW OF HIS REQUEST FOR COMPENSATION FROM THE CITY OF NEW HAVEN

WHEREAS: Mr. Tyrone Grant, after discussing his longstanding case with the City's Corporation Counsel was told that he should present it to the Board of Alders; and

WHEREAS: Mr. Grant was told by Corporation Counsel that if the Board of Alders authorizes a settlement the Corporation Counsel will carry it out; and

WHEREAS: as a result, Mr. Grant submitted a formal request for a committee of the Board to review his case and make a recommendation to the Corporation Counsel in the hope “that after all these years (he) can finally get what he believes is due to (him)”; and

WHEREAS: Mr. Grant's request was referred to the Finance Committee.

NOW, THEREFORE BE IT ORDERED by the New Haven Board Of Alders that the letter be filed.

FINANCE. FAVORABLE. ORDER TO READ AND FILE FROM DAVID CROMBIE SUBMITTING A COMMUNICATION CONCERNING THE HIRING OF MINORITIES IN OUR FIRE AND POLICE DEPARTMENTS, CONCERNS WITH THE FINANCIAL BURDEN CAUSED BY THE CITY'S MOST RECENT TAX INCREASE, AND CONCERNS WITH INCREASED FEES ASSESSED TO STREET VENDORS.

WHEREAS: Mr. Crombie sent a letter to the New Haven Board of; and

WHEREAS: Mr. Crombie's request was referred to the Finance; and

WHEREAS: The Finance Committee heard Mr. Crombie at the December 9, 2019 meeting.

NOW, THEREFORE BE IT ORDERED BY THE NEW HAVEN BOARD OF ALDERS that the letter from Mr. Crombie be Filed.

FINANCE. FAVORABLE. ORDER TO READ AND FILE FROM PETER CHAPMAN SUBMITTING A LETTER CONCERNING CITY OFFICIALS, IRRATIONAL CONDUCT AND THE RESULTING FINANCIAL LOSSES TO HIM, NEW HAVEN RESIDENTS AND THE CITY ITSELE.

WHEREAS: Mr. Chapman sent a letter to the New Haven Board of Alders; and

WHEREAS: Mr. Chapman's request was referred to the Finance; and

WHEREAS: The Finance Committee heard Mr. Chapman at the December 9, 2019 meeting.

NOW, THEREFORE BE IT ORDERED BY THE NEW HAVEN BOARD OF ALDERS that the letter from Mr. Chapman be Filed.

FINANCE. FAVORABLE. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2019 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

BE IT ORDERED by the New Haven Board of Alders that the updated financial report for the month ended October 31, 2019, submitted by the Mayor pursuant to Article VIII Section 5 of the Charter of the City of New Haven, Connecticut, be read and filed.

FINANCE. FAVORABLE. ORDER TO READ AND FILE ORDER CALLING FOR A PUBLIC HEARING TO DISCUSS AMENDING APPROPRIATING ORDINANCE #3 REGARDING BOND REFUNDING AUTHORIZATION.

WHEREAS: Appropriating Ordinance #3 deals with the circumstances in which the Board of Alders and the administration may authorize refundings and the process for approving them; and

WHEREAS: in 2008, a provision was added to the budget whereby the full Board of Alders gave up their right to vote on these bond refundings, leaving the power to vote on refundings to the Bond Sale Committee, made up of three alders in leadership, the mayor, and the city controller; and

WHEREAS: this change was made during the national financial crisis, in response to the belief that the City's financial team should be able to act quickly on refundings, in case a good deal arose that would save the City money and that having to go before the full Board for such approval could slow the process down, resulting in the City missing out on a chance to save money; and

WHEREAS: this issue came to our attention in August 2018, when the city refinanced \$160 million in bonds, adding a projected \$11 million to our city's debt repayment costs, and due to the current language in Appropriating Ordinance #3, the Bond Sale Committee, rather than the full Board of Alders, voted on the refinancing decision; and

WHEREAS: while we appreciate the time and care the three alders in leadership spent last summer deciding if they should approve the refinancing, we believe that a refinancing that will impose a long-term cost on all the residents of our City is something that the full Board has a responsibility to vote on; and

WHEREAS: we feel it would be appropriate to have a discussion about potentially returning the process to how it was pre-2008 when seeking approval of refundings with long-term costs.

NOW, THEREFORE, BE IT ORDERED that the New Haven Board of Alders conduct a public hearing to discuss amending Appropriating Ordinance #3, in order to restore the role of the full Board of Alders in approving or rejecting any proposed refunding of bonds that would impose long-term costs on the City.

FINANCE. LEAVE TO WITHDRAW ORDER DIRECTING THE CORPORATION COUNSEL AND ALL APPROPRIATE CITY DEPARTMENTS TO EXPLORE THE POSSIBILITY OF CREATING A COMMUNITY SUPPORT ORGANIZATION.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDER OF THE BOARD OF ALDERS DIRECTING THE CORPORATION COUNSEL AND ALL APPROPRIATE CITY DEPARTMENTS TO EXPLORE THE POSSIBILITY OF CREATING A COMMUNITY SUPPORT ORGANIZATION.", and dated July 2, 2018, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. ORDINANCE AMENDMENT AMENDING THE NEW HAVEN CODE OF ORDINANCES ARTICLE VII. - BUDGETARY SEC. 2-387. - FINANCIAL REPORTS FROM THE CONTROLLER ESTABLISHING THAT PROPOSED, AND FINAL BUDGETS BE PUBLISHED AS AN EDITABLE MICROSOFT EXCEL VERSION AND ON THE CITY WEBSITE UPON DISTRIBUTION.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS AMENDING THE NEW HAVEN CODE OF ORDINANCES ARTICLE VII. - BUDGETARY SEC. 2-387. - FINANCIAL REPORTS FROM THE CONTROLLER ESTABLISHING THAT PROPOSED, AND FINAL BUDGETS BE PUBLISHED AS AN EDITABLE MICROSOFT EXCEL VERSION AND ON THE CITY WEBSITE UPON DISTRIBUTION.", and dated September 4, 2018, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. ORDER CALLING FOR A PUBLIC HEARING REGARDING PER DIEM POLICIES FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING REGARDING PER DIEM POLICIES FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES.", and dated October 15, 2018, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING SO THAT APPROPRIATE CITY OFFICIALS CAN DISCUSS THE 5-YEAR FINANCIAL PLAN RECENTLY RELEASED BY THE ADMINISTRATION.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING SO THAT APPROPRIATE CITY OFFICIALS CAN DISCUSS THE 5-YEAR FINANCIAL PLAN RECENTLY RELEASED BY THE ADMINISTRATION.", and dated September 3, 2019, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.", and dated September 4, 2018, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. ORDINANCE AMENDMENT TO THE EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL TO UPDATE THE PAY PLAN CONSISTENT WITH LOCAL 3144 PAY INCREASES FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2015.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.", and dated August 6, 2014, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FOR INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COST.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FOR INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COST", and dated November 21, 2016, be and hereby is granted leave to withdraw.

FINANCE. LEAVE TO WITHDRAW. APPROPRIATING ORDINANCE #5 AN ORDINANCE APPROPRIATING AN AMOUNT NOT EXCEEDING \$250,000,000 FOR DEPOSIT TO THE CITY OF NEW HAVEN'S RETIREMENT PLANS TO FUND A PORTION OF THE CITY'S UNFUNDED PAST BENEFIT OBLIGATION AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$250,000,000 TAXABLE GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION FISCAL YEAR 2019.

BE IT ORDERED by the New Haven Board of Alders that the communication titled "PPROPRIATING ORDINANCE #5 AN ORDINANCE APPROPRIATING NOT EXCEEDING \$250,000,000 FOR DEPOSIT

TO THE CITY OF NEW HAVEN'S RETIREMENT PLANS TO FUND A PORTION OF THE CITY'S UNFUNDED PAST BENEFIT OBLIGATION AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$250,000,000 TAXABLE GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION FISCAL YEAR 2019.", and dated March 5, 2018, be and hereby is granted leave to withdraw.

PUBLIC SAFETY. FAVORABLE. RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE DEPARTMENT OF POLICE SERVICE TO ACCEPT PAYMENT OF UP TO \$65,000.00 FROM THE TRANSPORTATION SECURITY ADMINISTRATION AS PARTIAL REIMBURSEMENT OF PATROL PERSONNEL EXPENSES AT TWEED AIRPORT FOR ON-SITE DEDICATED SUPPORT OF PASSENGER SCREENING OPERATIONS.

WHEREAS, the City of New Haven through its Department of Police Service (NHPD) seeks to promote strategies that maintain public safety; and

WHEREAS, Tweed New Haven Airport is a Category 3 airport; and

WHEREAS, the Transportation Security Administration mandates Tweed to have deployments of local law enforcement officers at passenger screening checkpoints for departures; and

WHEREAS, Tweed New Haven Airport is submitting a TSA/OMD/LEO Reimbursement grant application to the Department of Homeland Security for funds to pay for partial reimbursement of personnel expenses for these deployments; and

WHEREAS, Tweed New Haven Airport is exploring other funding to supplement grant funding, through parking and car rental fees; and

NOW, THEREFORE BE IT RESOLVED THAT the Board of Alders of the City of New Haven supports efforts to improve public safety at Tweed New Haven Airport; and

BE IT FURTHER RESOLVED THAT the Board of Alders of the City of New Haven authorizes the Mayor to accept reimbursements of up to \$65,000.00 for personnel expenses from Tweed/TSA.

PUBLIC SAFETY. FAVORABLE. RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ACCEPT DONATIONS FOR THE NHPD VICTIM SERVICES SURVIVORS OF HOMICIDE PROGRAM, INCLUDING FOOD AND SUPPLIES FOR SELF-HELP GROUP MEETINGS, EDUCATIONAL RESOURCES, AND OTHER SUPPLIES AND SUPPORT AS APPROPRIATE.

WHEREAS, the City of New Haven through its Department of Police Service (NHPD) seeks to promote community policing strategies that maintain public safety and support; and

WHEREAS, NHPD Victim Services Survivors of Homicide (SOH) Program provides support and resources to individuals who have lost a loved one, including a monthly support group, other self-help activities, and educational resources; and

WHEREAS, NHPD Victim Services SOH requires funding to support program activities; and

WHEREAS, NHPD Victim Services SOH receives no Department funding to provide these resources; and

WHEREAS, NHPD Victim Services SOH will be grateful to receive donations from various organizations, groups and individuals; and

NOW, THEREFORE BE IT RESOLVED THAT the Board of Alders of the City of New Haven supports resources that support and benefit survivors of homicide; and

BE IT FURTHER RESOLVED THAT the Board of Alders of the City of New Haven authorizes the Mayor to accept donations that support the NHPD Victim Services Survivors of Homicide program.

### **SECOND READINGS**

#### **LEGISLATION, FAVORABLE, ZONING ORDINANCE TEXT AMENDMENT AND ZONING ORDINANCE MAP AMENDMENT TO CREATE NEW COMMERCIAL GATEWAY CORRIDORS DISTRICT.**

The favorable report of the Legislation Committee recommending passage of the proposed ordinance amendment, as printed on pages of the Journal of the Regular Meeting of the Board of Alders held on December 16, 2019, was read for the second time.

**Alder Santana:** “Thank you Madam President. On Tuesday, December 10, 2019, the Legislation Committee heard this item and voted to amend it. The amendment included removing portions of Dixwell and Grand Avenues from the map change while keeping the specified portion of Whalley Avenue. The Committee also voted to remove the affordable housing components from the ordinance amendment. Committee members felt the issue of affordable housing would be more appropriately addressed in a comprehensive, citywide manner. This item proposes progressive zoning changes for the Whalley Avenue Commercial Gateway District, which should make properties in the area more marketable and encourage development. Many members of the public testified in favor of this change for Whalley Avenue. This amendment should remove barriers to the use of vacant storefronts and empty lots; boost local business and street level activation; and promote “green” buildings and durable construction. Finally, updating the zoning in this corridor meets one of the charges of the Comprehensive Plan, Vision 2025. The Legislation Committee voted to recommend this item, as amended, and I encourage our colleagues to support of this item. Thank you.”

**Alder Marchand:** “Thank you Madam President. I wanted to rise and express my support for this item. I also wanted to just commend the City Plan staff on their intrepid efforts on this item. There has been public discussion of this zoning proposal more months, actually, it’s been years. And it’s been robust, and it’s generated a lot of participation and a lot of interest and understandably so. This package of text amendments is ambitious in a number of ways. It pushes the envelope in terms of zoning on the issue of deciding standards on the issue of creating design on the issue of density and new urbanist principles. This is a very good package of changes. It’s worth noting again that representatives from organizations along Whalley Avenue and residents along Whalley Avenue pretty much unanimously through the process expressed their strong support for this and their sense that this kind of change was overdue and would help to move them forward. I just wanted to emphasize that the Committee recommended to take the affordability items out of the text amendment because we felt that it would be better to wait until after the inclusionary zoning study, and to wait for a more citywide approach in terms of zoning towards encouraging and incenting the development of affordable housing. I just wanted to make sure that the public understands that this body and certainly the Committee continue to see the issue of affordable housing is a priority but felt that rather to do a small-scale pilot with this one community district it would be better to wait for the citywide approach, and I think that’s worth repeating. So again, I rise to support this and I thank the efforts of this staff for working very hard on this, and I thank all the residents from all the different neighborhoods involved for coming to the meetings and participating Thank you Madam President.”

**Alder Winter:** “Thank you Madam President. This ordinance amendment contains important incentives to encourage green building practices such as mass timber construction that can sequester carbon and create local jobs. Carbon emissions from building new buildings continue to grow in our country. We can help reverse that trend and build our local economy with these important provisions. I urge my colleagues to support this. Thank you, Madam President.”

ORDINANCE AMENDMENT ENACTED.

Upon motion made and duly seconded, said ordinance amendment was put to a roll call vote, which resulted as follows:

Those voting "AYE": Sabin, Douglass, Hurt, E. Rodriguez, Singh, C. Rodriguez, Roth, Cupo, Decker, Festa, Haywood, Antunes, Santana, Santiago, Ortiz, DeCola, Edwards, Clyburn, Winter, Morrison, Walker-Myers, Hamilton, Marchand, Brackeen, Furlow, Marks, Wingate, Smith. -28

Those voting "NO": 0.

Said ordinance amendment was enacted by a majority vote of the Board of Alders, and it was so declared by the Chair.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER OF THE BOARD OF ALDERS DESIGNATING THE CORNER OF CHAPEL STREET AND ELLA T. GRASSO BOULEVARD AS "COACH WILLIAM THOMPSON WAY" TO HONOR WILLIAM THOMPSON, BELOVED COACH OF THE NEW HAVEN AGE GROUP TRACK CLUB AND RESPECTED MENTOR FOR SO MANY YOUNG CITY ATHLETES.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AND ACCEPTANCE OF AN ENVIRONMENTAL ASSESSMENT GRANT IN AN AMOUNT NOT TO EXCEED \$200,000 TO SUPPORT THE ENVIRONMENTAL ASSESSMENT OF PROPERTIES IN THE RIVER STREET MUNICIPAL DEVELOPMENT PROJECT PLAN AREA.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE EASEMENT, ACCEPTABLE TO CORPORATION COUNSEL, FOR CERTAIN LIMITED PURPOSES RELATING TO THE PROVISION OF UTILITY SERVICES AND EMERGENCY RESPONSE IN CONNECTION WITH THE PETITION, DATED FEBRUARY 15, 2019, SUBMITTED BY SAFETY-KLEEN SYSTEMS, INC. ("SAFETY-KLEEN") FOR THE ABANDONMENT OF A PORTION OF WATERFRONT STREET NORTH OF FORBES AVENUE.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS URGING THE UNITED STATES CONGRESS TO ENACT THE ENERGY INNOVATION & CARBON DIVIDEND ACT OF 2019, H.R. 763.

The favorable reports of the City Services and Environmental Policy Committee recommending passage of the proposed Orders and Resolutions as printed on pages of the Journal of the Regular Meeting of the Board of Alders held on December 16, 2019, were read for the second time and upon motion made and duly seconded it was voted viva voce that said reports be accepted and proposed Orders and Resolutions be passed and it was so declared by the Chair

**Alder DeCola:** "Thank you Madam President.

Thank you, Madam President, on Thursday, December 5, 2019, the City Services and Environmental Policy Committee met, and we would like to favorably recommend this item. The committee heard from Coach Thompson's family and community members who Coach Thompson had mentored over the years as a coach of the New Haven Age Group Track Club. I urge colleagues to vote favorably to support this corner naming. Thank you, Madam President.

On Thursday, December 5, 2019, the City Services and Environmental Policy Committee met, and we would like to favorably recommend this item. This grant will allow the city to complete environmental assessments and clean up

properties in the River Street Municipal Development Project Area to make these properties more marketable. I urge colleagues to support this grant.

This is the second piece to the abandonment of Waterfront Street. It was determined in the first hearing that Safety-Kleen would need to complete an easement for the City of New Haven to give the City continued access to the property under limited circumstances, before the City could finalize the abandonment of Waterfront Street to Safety-Kleen. Safety-Kleen worked with Corporation Counsel and submitted this easement to the Board of Alders for approval. The easement as submitted and approved by Corporation Counsel meets the City's requirements for future access. I urge colleagues to vote favorably to support this item.

If approved by Congress, this Act is expected to reduce 40% of America's emissions in the first twelve years. The Act would work by setting up a tax at the source of fossil fuels. These funds would then be refunded to taxpayers in the form of tax credits based on the taxpayers' own emissions. The taxpayers with lower emissions, usually the most vulnerable, would receive larger credits. This Act would make environmentally friendly energy like wind more cost effective – leveling the playing field. I urge colleagues to vote favorably to support this item. Thank you, Madam President.”

**Alder Morrison:** “Thank you Madam President. I rise in support of the corner naming of Coach William Thompson Way. You can say so many things about Coach Thompson. The location of this corner naming is the most appropriate location, because Mr. Thompson has trained children for nearly fifty years. And the reason why that corner is so important is because that is the place where he sat every single day until the last child left. As you know, sometimes people can be late, or people cannot come at all. But Mr. Thompson, he was committed to the children, he was committed to the families, and he taught integrity to the point that his children have been okay with giving all of us their dad. I didn't run track at all, but my sister did. And for her to be a part of that track family, that is a family. And so, I ask my colleagues to please support this item, because Coach Thompson he wouldn't have any other way. Knowing him, he would say, 'No, don't do that for me.' But need to do that for him because he has really shown love to our children and has really helped to grow up our city. Thank you.”

**Alder Roth:** “Thank you Madam President. I support all the items, but want to speak to item d. The global climate crisis is unfortunately very real. It therefore is exciting that this bill, which would have a significant impact on reducing carbon emissions, has a chance of actually passing. It was impressive at the CSEP hearing to learn how advocates are encouraging cities throughout the country to support resolutions like this. So, I view this as more than a feel-good exercise, but an opportunity to join other cities nationwide telling Congress we need to act now to reduce carbon emissions and save the planet. And perhaps it will encourage the New Haven delegation to shift from being supporters the legislation, which of course is great, to sponsoring it, which would give it more momentum. I encourage my colleagues to support this important resolution. Thank you.”

**Alder Hamilton:** “Thank you Madam President. I also stand in support of the item for Thompson. He was an excellent mentor in our community. My son is a track runner. Mr. Thompson has always been there for all the youth of our community. I ask the colleagues to support this item. Thank you very much.”

JOINT COMMUNITY DEVELOPMENT AND LEGISLATION. FAVORABLE. RESOLUTION OF NEW HAVEN BOARD OF ALDERS APPROVING AN AMENDMENT TO THE MEDICAL AREA OVERALL PARKING PLAN (“MAOPP”).

The favorable report of the Joint Community Development And Legislation Committee recommending passage of the proposed Resolutions as printed on pages of the Journal of the Regular Meeting of the Board of Alders held on December 16, 2019, was read for the second time and upon motion made and duly seconded it was voted viva voce that said reports be accepted and proposed Resolution be adopted and it was so declared by the Chair

**Alder Santana:** “Thank you Madam President. I want to first thank the Community Development and Legislation Committees to work together to accomplish all the goals that were set up for the night of the meeting. It was a long night. I know that there were a lot of heart and soul into making the decisions that they did. I want to thank all of them. On Tuesday, December 10, 2019, Yale New Haven Hospital representatives presented to the Joint Community Development and Legislation Committee a proposed amendment to the Medical Area Overall Parking



Plan in connection with the neuroscience center project. Joint Committee members raised concerns about potential traffic impacts on the neighborhood with more cars traveling to and from a larger parking garage on Orchard Street, and Yale New Haven representatives agreed to further measures to mitigate those impacts. The Joint Committee members voted to recommend approval of this proposed OPP amendment, and I ask colleagues to vote in support of this item. Thank you, Madam President.”

JOINT COMMUNITY DEVELOPMENT AND LEGISLATION. FAVORABLE. ZONING ORDINANCE TEXT AMENDMENT AND ZONING ORDINANCE MAP AMENDMENT (PDD #45) OF THE PLANNED DEVELOPMENT DISTRICT #45 FOR THE SAINT RAPHAEL CAMPUS EXPANSION TO INCLUDE ADDITIONAL PARCELS LOCATED ON CHAPEL STREET, ORCHARD STREET AND GEORGE STREET AND WITH RESPECT TO PLANNED DEVELOPMENT DISTRICT #45 STANDARDS.

The favorable report of the Joint Community Development and Legislation Committee recommending passage of the proposed ordinance amendment, as printed on pages of the Journal of the Regular Meeting of the Board of Alders held on December 16, 2019, was read for the second time.

**Alder Santana:** “Thank you Madam President. On Tuesday, December 10, 2019, the Joint Community Development and Legislation Committee heard this item, which is an expansion and revision of the Planned Development District, which encompasses the Hospital of Saint Raphael Campus of the Yale New Haven Hospital. The amended PDD will make possible the development and construction of a state-of-the-art neuroscience center. Joint Committee members voted to recommend approval of the PDD amendment, and I urge colleagues to vote in support of this item. Thank you, Madam President.”

ORDINANCE AMENDMENT ENACTED.

Upon motion made and duly seconded, said ordinance amendment was put to a roll call vote, which resulted as follows:

Those voting “AYE”: Sabin, Douglass, Hurt, E. Rodriguez, Singh, C. Rodriguez, Roth, Cupo, Decker, Festa, Haywood, Antunes, Santana, Santiago, Ortiz, DeCola, Edwards, Clyburn, Winter, Morrison, Walker-Myers, Hamilton, Marchand, Brackeen, Furlow, Marks, Wingate, Smith. -28

Those voting “NO”: 0.

Said ordinance amendment was enacted by a majority vote of the Board of Alders, and it was so declared by the Chair.

JOINT COMMUNITY DEVELOPMENT AND LEGISLATION. FAVORABLE. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE TWO GRANTS OF LICENSES AND EASEMENTS ON BEHALF OF THE CITY OF NEW HAVEN AND WITH YALE NEW HAVEN HOSPITAL, INC. WITH RESPECT TO TWO OVERHEAD PEDESTRIAN BRIDGES OVER ORCHARD STREET AND TO EXECUTE A GRANT OF LICENSES AND EASEMENTS ON BEHALF OF THE CITY OF NEW HAVEN AND WITH YALE NEW HAVEN HOSPITAL, INC. WITH RESPECT TO CHAPEL STREET, GEORGE STREET, SHERMAN AVENUE, AND ORCHARD STREET.

JOINT COMMUNITY DEVELOPMENT AND LEGISLATION. FAVORABLE. RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS ACCEPTING A TRAFFIC IMPACT STUDY FOR THE PETITION/APPLICATION REQUESTING AN AMENDMENT OF THE PLANNED DEVELOPMENT DISTRICT #45 FOR THE SAINT RAPHAEL CAMPUS EXPANSION.

The favorable reports of the Joint Community Development And Legislation Committee recommending passage of the proposed Orders and Resolutions as printed on pages of the Journal of the Regular Meeting of the Board of Alders held on December 16, 2019, were read for the second time and upon motion made and duly seconded it

was voted viva voce that said reports be accepted and proposed Orders and Resolutions be passed and it was so declared by the Chair

**Alder Santana:** “Thank you Madam President. On Tuesday, December 10, 2019, the Joint Community Development and Legislation Committee heard these items. The first authorizes the granting of licenses and easements necessary to facilitate the construction of the proposed neuroscience center as well as to create a second pedestrian bridge over Orchard Street between the garage and the hospital. The second item is the traffic study of anticipated traffic impacts of the project on the surrounding area. Joint Committee members raised concerns about these potential impacts, given that more cars would be traveling to and from a larger parking garage on Orchard Street, and Yale New Haven representatives agreed to further measures to mitigate those impacts. Joint Committee members voted to recommend approval of these items, and I urge colleagues to vote in support of them. Thank you, Madam President.”

**Alder Roth:** “Thank you Madam President. Thank you, Madam President. Both of my parents had serious neurological diseases, which caused them to be dependent on wheelchairs at the end of their lives. From this experience, I appreciate the stress involved with getting someone with mobility limitations to medical appointments, which already are stressful. I therefore support YNH building walkways from garages to the hospital, which will at least make that element of a difficult experience easy for patients and their families and encourage my colleagues to support this. Thank you.”

#### MISCELLANEOUS

MOTIONS TO DISCHARGE:

**(MOTION TO DISCHARGE APPROVED).**

Upon motion made and duly seconded it was voted viva voce the following Motion to Discharge be approved and Orders be passed, and it was so declared by the Chair.

FROM ALDER RODRIGUEZ SUBMITTING MOTION TO DISCHARGE THE ALDERMANIC AFFAIRS COMMITTEE FROM CONSIDERATION OF THE COMMUNICATIONS BELOW AND TAKE THEM UP FOR IMMEDIATE ACTION:

January 22, 2020

New Haven Board of Alders  
165 Church Street  
New Haven, Connecticut 06510

Madam President:

The Aldermanic Affairs Committee met on December 23, 2019 to hear these items. However, there is not enough time, as the items were submitted on November 7, 2019, and the Charter only allows sixty (60) days for the Board of Alders action to be completed.

Therefore, the Aldermanic Affairs Committee is requesting that the Board of Alders “discharge from committee” these items, so the full Board of Alders can vote on them tonight.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF JENNIFER WALKER TO THE FINANCIAL REVIEW AND AUDIT COMMISSION.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ISAIAS MIRANDA TO THE BOARD OF POLICE COMMISSIONERS.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MICHELLE

EDMONDS-SEPULVEDA TO THE YOUTH COMMISSION.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WILLIE NEWTON TO THE COMMISSION ON YOUTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF LAUREN PITTMAN TO THE COMMISSION ON YOUTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WENDY GAMBA TO THE FAIR RENT COMMISSION.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF PEDRO RIVERA TO THE PARKING AUTHORITY.

Sincerely,

Evelyn Rodriguez  
Chair, Aldermanic Affairs Committee

**Alder E. Rodriguez:** Thank you Madam President. On Monday, December 23, 2019, the Aldermanic Affairs Committee met. We respectfully request the Board of Alders to discharge these items, so the full board can vote on these appointments tonight. Unfortunately, there is not enough time to allow these appointments to go for a First and Second Reading. Thank you, Madam President.”

**(ORDERS PASSED).**

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF JENNIFER WALKER TO THE FINANCIAL REVIEW AND AUDIT COMMISSION.

BE IT ORDERED by the New Haven Board of Alders that the Mayor’s appointment of Jennifer Walker to the Financial Review and Audit Commission for a term ending July 1, 2021 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ISAIAS MIRANDA TO THE BOARD OF POLICE COMMISSIONERS.

BE IT ORDERED by the New Haven Board of Alders that the Mayor’s appointment of Isaias Miranda to the Board of Police Commissioners for a term ending February 1, 2022 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MICHELLE EDMONDS-SEPULVEDA TO THE YOUTH COMMISSION.

BE IT ORDERED by the New Haven Board of Alders that the Mayor’s appointment of Michelle Edmonds-Sepulveda to the Youth Commission for a term ending July 1, 2021 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WILLIE NEWTON TO THE COMMISSION ON YOUTH.

BE IT ORDERED by the New Haven Board of Alders that the Mayor’s appointment of Willie Newton to the Youth Commission for a term ending July 1, 2021 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF LAUREN PITTMAN TO THE COMMISSION ON YOUTH.

BE IT ORDERED by the New Haven Board of Alders that the Mayor’s appointment of Lauren Pittman to the Youth Commission for a term ending July 1, 2021 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WENDY GAMBA TO THE FAIR RENT COMMISSION.

BE IT ORDERED by the New Haven Board of Alders that the Mayor's appointment of Wendy Gamba to the Fair Rent Commission for a term ending May 21, 2022 be and hereby is approved.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF PEDRO RIVERA TO BOARD OF THE PARKING AUTHORITY.

BE IT ORDERED by the New Haven Board of Alders that the Mayor's appointment of Pedro Rivera to the Board of the Parking Authority for a term ending September 15, 2023 be and hereby is approved.

**Alder E. Rodriguez:** Thank you Madam President. On Monday, December 23, 2019, the Aldermanic Affairs Committee met, and we would like to favorably recommend the appointees. The appointees, who were required, attended the meeting and spoke before the Committee. I urge colleagues to vote favorably to support these appointees. Thank you, Madam President.”

**(MOTION TO DISCHARGE APPROVED).**

Upon motion made and duly seconded it was voted viva voce the following Motion to Discharge be approved and Order be passed as amended and it was so declared by the Chair.

FROM ALDER RODRIGUEZ SUBMITTING MOTION TO DISCHARGE THE ALDERMANIC AFFAIRS COMMITTEE FROM CONSIDERATION OF THE COMMUNICATION BELOW AND TAKE IT UP FOR IMMEDIATE ACTION:

January 22, 2020 WRONG DATE

New Haven Board of Alders  
165 Church Street  
New Haven, Connecticut 06510

Madam President:

The Aldermanic Affairs Committee met on December 23, 2019 to hear this item. However, there is not enough time, as the item was submitted on November 7, 2019, and the Charter only allows sixty (60) days for the Board of Alders action to be completed.

Therefore, the Aldermanic Affairs Committee is requesting that the Board of Alders “discharge from committee” this item, so the full Board of Alders can vote on it tonight.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF RYAN KNOX TO THE GREATER NEW HAVEN TRANSIT DISTRICT.

Sincerely,

Evelyn Rodriguez  
Chair, Aldermanic Affairs Committee

**Alder E. Rodriguez:** Thank you Madam President. Unfortunately, this appointment cannot go through a first and second reading due to the time constraints of the ordinance. Thank you.”

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF RYAN KNOX TO THE GREATER NEW HAVEN TRANSIT DISTRICT.

BE IT ORDERED by the New Haven Board of Alders that the Mayor's appointment of Ryan Knox to the of Greater New Haven Transit District for a term ending March 31, 2021 be and hereby is approved.

**ALDER E. RODRIGUEZ AMENDMENT**

Upon motion made and duly seconded it was voted viva voce that the following amendment be approved.

**Alder E. Rodriguez:** "Thank you Madam President. I make a motion to amend this order to change the expiration date to March 31, 2021 on this item. Thank you.

**AMENDMENT APPROVED.**

**Alder E. Rodriguez:** The vacancy Mr. Knox is filling expires on March 31, 2021. We need to amend the term expiration date to run with this term. I urge colleagues to vote favorably to support this amendment."

**ORDER AS AMENDED AS PASSED.**

**Alder E. Rodriguez:** Thank you Madam President. On Monday, December 23, 2019, the Aldermanic Affairs Committee met, and we would like to favorably recommend the appointee The appointee who w attended the meeting and spoke before the Committee. I urge colleagues to vote favorably to support this appointee. Thank you, Madam President."

**(MOTION TO DISCHARGE APPROVED).**

Upon motion made and duly seconded it was voted viva voce that the following Motion to Discharge be approved and Orders and the communication to which they refer be granted Leave to Withdraw and it was so declared by the Chair.

FROM ALDER RODRIGUEZ SUBMITTING MOTION TO DISCHARGE THE ALDERMANIC AFFAIRS COMMITTEE FROM CONSIDERATION OF THE COMMUNICATIONS BELOW AND TAKE THEM UP FOR IMMEDIATE ACTION:

January 22, 2020 WRONG DATE

New Haven Board of Alders  
165 Church Street  
New Haven, Connecticut 06510

Madam President:

The Aldermanic Affairs Committee met on December 23, 2019 to hear these items. However, there is not enough time, as the Charter only allows sixty (60) days for the Board of Alders action to be completed.

Therefore, the Aldermanic Affairs Committee is requesting that the Board of Alders "discharge from committee" these items, so the full Board of Alders can vote on them tonight.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SHEILA RIVERA TO THE BOARD OF PUBLIC HEALTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF CYNTHIA

WILLIAMS TO THE COMMISSION ON YOUTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ROBERTO DUPUY TO THE COMMISSION ON YOUTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MARK O'FARRELL TO THE COMMISSION ON YOUTH.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WAYNE HOBBS TO THE PEACE COMMISSION.

Sincerely,

Evelyn Rodriguez  
Chair, Aldermanic Affairs Committee

**Alder E. Rodriguez:** “Madam President, again we respectfully request that the Board of Alders discharge these items so that the full Board can vote on them tonight. Unfortunately, there is not enough time due for these appointments to allow these appointments to for first and second readings due to the time constraints with the ordinance. Thank you. Madam President.”

**(ORDERS GRANTED LEAVE TO WITHDRAW).**

ORDER GRANTING LEAVE TO WITHDRAW THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SHEILA RIVERA TO THE BOARD OF PUBLIC HEALTH.

BE IT ORDERED, by the Board of Alders of the City of New Haven that the order titled, “Order of the New Haven Board of Alders approving the appointment of Sheila Rivera to the Board of Public Health,” submitted on December 2, 2019 hereby be given leave to withdraw.

ORDER GRANTING LEAVE TO WITHDRAW THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF CYNTHIA WILLIAMS TO THE COMMISSION ON YOUTH.

BE IT ORDERED, by the Board of Alders of the City of New Haven that the order titled, “Order of the New Haven Board of Alders approving the appointment of Cynthia Williams to the Commission on Youth,” submitted on November 7, 2019 hereby be given leave to withdraw.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF ROBERTO DUPUY TO THE COMMISSION ON YOUTH.

BE IT ORDERED, by the Board of Alders of the City of New Haven that the order titled, “Order of the New Haven Board of Alders approving the appointment of Roberto Dupuy to the Commission on Youth,” submitted on November 7, 2019 hereby be given leave to withdraw.

ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MARK O'FARRELL TO THE COMMISSION ON YOUTH.

BE IT ORDERED, by the Board of Alders of the City of New Haven that the order titled, “Order of the New Haven Board of Alders approving the appointment of Mark O'Farrell to the Commission on Youth,” submitted on November 7, 2019 hereby be given leave to withdraw.

ORDER GRANTING LEAVE TO WITHDRAW THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF WAYNE HOBBS TO THE PEACE COMMISSION.

BE IT ORDERED, by the Board of Alders of the City of New Haven that the order titled, "Order of the New Haven Board of alders approving the appointment of Wayne Hobbs to the Peace Commission," submitted on November 7, 2019 hereby be given Leave to Withdraw

**Alder E. Rodriquez:** "Thank you, Madam President, on Monday, December 23, 2019, the Aldermanic Affairs Committee met, and we would like to grant leave to withdraw to these items. Unfortunately, these appointees could not attend this meeting, and there is not enough time to allow them to attend the next Aldermanic Affairs Committee meeting. Thank you, Madam President."

#### POINTS OF PERSONAL PRIVILEGE

**Alder Hurt:** "Thank you Madam President. I would like to give an invitation to all my colleagues to the grand opening of South Connecticut Retreat Behavior Health, which is at 915 Ella Grasso Boulevard. This New Haven health center will be in my ward and will be providing 150 jobs to the City of New Haven residents. I'm excited because they are going through the process making sure that they don't forget the community or neighborhood and making sure they made all efforts to include us in the process. So, the grand opening is on Thursday at 6 o'clock. You have your invitations in your mailbox. I hope to see everyone there. Thank you so much."

**Alder Marks:** "Thank you Madam President. I extend an invitation for our MLK Day event which will be held on January 7, 2020 at 6pm at Varick Church. For you that are not busy that day we would love to have you come out. on January 7, 2020 at 6pm at Varick Church Thank you."

**Alder Morrison:** "Thank you Madam President. I want to invite everyone to my ward Wexler-Grant School on January 7th for our 52nd MLK conference. That will take place at 55 Foote Street from 8:30am until 3pm. Breakfast and lunch will be provided. They have all kinds of classes, everything for children and adults. It's really a good time. MLK Day has always been known as a day-on instead of a day-off. So, if you can come out and encourage your constituents from your ward to come over to Ward 22 to hang out with us a little bit, that would be great. Thank you."

**Alder Wingate:** "Thank you Madam President. I just want to take a moment if we could stand and give our Majority Leader a round of applause. Please stand and give him a round of applause. We did some nominations tonight. I know that we did this two weeks ago, and I just wanted to say a little something about our majority leader, Alder Furlow. He really, really, really is a man of faith and he came and stepped into this role. He had really big shoes to fill, high expectations, and to me he's met all of them. Our Madam President doesn't get off the phone with me for too many people but when Alder Furlow calls she kicks me off the phone. I think that's a wonderful thing. They are partners. They move this group of leaders forward. So I just want to take a moment to say thank you. I appreciate what you do, and I know our colleagues do as well, and I thought it would be fitting give you your props tonight."

**Alder Santiago:** "Thank you Madam President. I just want everybody to keep me in your prayers. Just after two years since hurricane Maria devastated the island The island has been going through a rough time with a lot of earthquakes. Keep them in your prayers. Thank you."

**President Walker-Myers:** "We would also like to send well wishes to our legislative staff Don Hayden who had a successful heart surgery. We hope he will get well soon. And we would like to congratulate Mike Abeshouse on his recent marriage. I would like to say welcome to the new alders. This is your first meeting. I hope you enjoyed it. It is always this much fun. Most of the time. "

**Alder Santana:** "Thank you Madam President. This past week my mother lost her brother who is my uncle in Italy, it's her last brother and that's her last family member. His name is Gennaro Campari I want to extend a moment of silence for him."

Moment of Silence Observed.

**MEETING ADJOURNED AT 8:23 PM**

