

**BOARD OF ALDERS
REGULAR MEETING
October 5, 2020
AGENDA**

Attendance (24-0)

Divine Guidance (Alder Singh)

Approval of The Journal of the September 21, 2020 Board of Alders Meeting (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (October 5,2020). **(Unanimous Consent for Immediate Action Granted. Order Passed).**
2. From the Chief of Police submitting a Resolution of the Board of Alders of the City of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$60,000.00 to conduct a Targeted High Visibility Enforcement Program for distracted driving during the period October 1 through 15, 2020 and April 1 through 30, 2021, and to accept such funds if offered and to execute all documents and contracts as necessary. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted).**
3. From the City Town Clerk and City Budget Director/City Acting Controller submitting a Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to accept funding from the secretary of the State, Connecticut, accepting funds in the amount of \$93,300, for absentee ballot support grant to give town clerks the resources necessary for unprecedented amount of absentee ballots, safe polls grant and election day registration access for City Town Clerk of New Haven. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted).**
4. **Tax Abatement Favorable.** Order abating (deferring collection of) real property taxes due from Edward J. Shaw Jr. on his residence for Grand List of 2019. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
5. Order of the New Haven Board of Alders approving the request of Yvette Bell regarding tax account 613079. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
6. Order of the New Haven Board of Alders approving the request of Adrienne Drew regarding tax account numbers #825200, and #842043. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

COMMUNICATIONS

7. From Alders Walker-Myers, Morrison, Furlow, DeCola, Clyburn, E. Rodriguez et. al. submitting an Ordinance Amendment concerning disclosure, accountability, and compliance with local approval procedures. **(Referred to Legislation Committee).**
8. From Alder Sabin et. al. submitting a Resolution endorsing and supporting the federally proposed Equality Act (H.R. 5, 119th Congress). **(Referred to Health and Human Services Committee).**
9. From the Mayor submitting the updated budgetary and financial reports for the month ending August 31, 2020 in compliance with Article VIII section 5 of the Charter. **(Referred to Finance Committee).**

10. From the Director of Transportation, Traffic and Parking submitting a request for a workshop for the Safe Routes for All Citywide Planning Process. **(Unassigned)**.
11. From the Director of Transportation, Traffic and Parking submitting a request for a workshop an Aldermanic workshop to improve residential parking in the City of New Haven. **(Referred to City Services and Environmental Policy Committee)**.
12. From the Director of the Livable City Initiative submitting an Order of the Board of Alders of the City of New Haven approving the Development Land Disposition Agreement of 291 Ashmun Street, 309 Ashmun Street and 178-186 Canal Street for mixed income development; to include an agreement for payment in lieu of taxes(pilot) to be maintained as affordable housing. **(Referred to Joint Community Development/Tax Abatement Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works and LISHTA)**.
13. From Dixwell Housing Associates LLC (aka Partnership between non-profit developers Beulah Land Trust Corp. and HELP Development Corp) an Order approving an application for Tax Abatement for the 340+ Dixwell Avenue inclusive of the merged lots of 340 Dixwell Avenue, 316 Dixwell Avenue, and 783 Orchard Street). **(Referred to Joint Community Development/Tax Abatement Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, Public Works and LISHTA)**.
14. From 300 East Street LLC, submitting an order of the Board of Alders approving a petition to the Board of Alders for assistance concerning tax account number 10590. **(Referred to Tax Abatement Committee)**.

FIRST READINGS (ALL NOTED)

15. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Appointment of Michael Lawlor To the Board of Police Commissioners.
- b. Order of the New Haven Board of Alders approving the Appointment of Elias Estabrook To the Affordable Housing Commission.
- c. Order of the New Haven Board of Alders approving the Appointment of Jaime Myers-McPhail to the Affordable Housing Commission.

16. Aldermanic Affairs. Leave to Withdraw.

- a. Order Granting Leave to Withdraw the communication to approve The Appointment of Zeenie Malik to the Affordable Housing Commission.
- b. Order Granting Leave to Withdraw the Communication to approve Appointment of Lisa McKnight to the Affordable Housing Commission.

17. City Services and Environmental Policy Favorable.

- a. Resolution Of The New Haven Board Of Alders Authorizing Acceptance Of Continuing Homeland Security Grant Funds For Fy 2020 And Approve A Memorandum Of Agreement Designating The Lower Connecticut River Valley Council Of Governments (LCRVG) As The Administrator Of These Regional Funds For The State Of Connecticut Department Of Emergency Services & Public Protection (DESPP).

- b. Resolution Of The New Haven Board Of Alders Authorizing The Mayor To Apply For, Execute, Acknowledge, Implement And Deliver Any And All Documents As May Be Considered Necessary Or Appropriate For The State Historic Preservation.
- c. Resolution Of The New Haven Board Of Alders Authorizing The Mayor To Apply For, Execute, Acknowledge, Implement And Deliver Any And All Documents As May Be Considered Necessary Or Appropriate For The State Historic Preservation Offices Grant: Historic Preservation Enhancement Grant.
- d. Resolution Of The New Haven Board Of Alders Authorizing The Mayor To Apply For, Execute, Acknowledge, Implement And Deliver Any And All Documents As May Be Considered Necessary Or Appropriate For The State Historic Preservation Offices Grant: Survey And Planning Grant.
- e. Resolution Of The New Haven Board Of Alders Authorizing The Mayor To Apply For, Execute, Acknowledge, Implement And Deliver Any And All Documents As May Be Considered Necessary Or Appropriate For The Preservation Connecticut Grant: Vibrant Communities Initiative.
- f. Resolution Authorizing the Mayor To Apply For, Execute, Acknowledge, Implement And Deliver Any And All Documents As May Be Considered Necessary Or Appropriate For The Department Of Energy And Environmental Protection Grant: Urban Green And Community Garden Initiative.

18. Community Development. Favorable.

- a. From the City Engineer submitting an Order authorizing the Mayor accept funding from Yale University and construct a sidewalk on the north side of Pearl St. west of Orange St.
- b. From the Director of Livable City Initiative submitting an Order authorizing the City of New Haven, to convey those properties known as 29 Kensington Street, 17 Kensington Street, 21 Kensington Street, 33 Kensington Street and 25 Kensington Street to the community builders for the purpose of the construction of affordable housing and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete such conveyance in accordance with the provisions of this order.

19. Education. Favorable.

Order to read and file the Order of the New Haven Board of Alders calling for a public hearing to discuss issues and concerns related to this year's New Haven Public Schools transportation plan.

20. Health & Human Services. Favorable.

- a. Resolution authorizing the Mayor of the City of New Haven to apply for and accept an epidemiology and laboratory capacity enhancing detection cooperative agreement funding application for the enhanced detection, response, surveillance and prevention of covid-19 from the Connecticut Department of Public Health from May 19, 2020 to November 17, 2022
- b. Order of the New Haven Board of Alders to read, print and file the legislative item titled "from Alder Roth, Sabin submitting an order calling for a workshop on local colleges and universities return to school Covid-19 related planning and protocols."
- c. Order of the New Haven Board of Alders to read, print and file the legislative item titled "order of the New Haven Board of Alders calling on the appropriate committee hold a workshop on the strategy the city is pursuing to confront the Covid-19 pandemic."

- d. Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Covid and Flu Community Health Worker Grant from the CT Health Foundation from October 15, 2020 to March 15, 2021.

21. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Lucinda Allen on her motor vehicle tax account numbers 80422, 51488, and 51414.
- b. Order abating (deferring collection of) real property taxes due from Harold Parritt on his residence for Grand Lists of 2018 and 2019.
- c. Order abating (deferring collection of) real property taxes due from Ann T. DeMayo on her residence for Grand List of 2019.
- d. Order abating (deferring collection of) real property taxes due from William T. and Mary N. Owens on their residence for Grand List of 2019.

22. Tax Abatement Leave to Withdraw.

Order granting Leave to Withdraw order concerning real property taxes of Mary Abad on her motor vehicle tax account numbers 50233, 50156, 50160, 50234, 50155, and 50159.

SECOND READINGS

23. Finance. Favorable.

- a. Ordinance Amendment to Appropriating Ordinance # 1 authorizing reclassification of General Fund positions within the department of department of Parks/Public Works, Office of Information and Technology, Corporation Counsel, and Community Services Administration and funds in the amount of eighty-five thousand, eight hundred and eighty-two dollars and zero cents \$85,882 be transferred from Salary Reserve account (1-407-1010-50110) to the Department of Parks/Public Works (1-504-1010-50110), Office of Information and Technology (1-137-1120-50110), Finance Department (1-137-1110-50110) Corporation Counsel (1-133-1010-50110), and Community Services Administration (1-308-1010-5010for fiscal year 2020-21. **(Enacted by roll call vote of 24-0).**
- b. Ordinance Amendment to appropriating Ordinance # 1 authorizing budget transfer #308-21-1 transferring funds from the Department of Recreation and Youth Services, Office of the Assessor, Department of Health, and Department of Parks/Public Works Salary Accounts in the amount of \$25,000 each for a total of \$100,000 to the Community Services Administration , miscellaneous expense account to fund the Mayors Community Crisis Response Team planning study. **(Enacted by roll call vote of 24-0).**
- c. Order approving the unsequestration of capital funds appropriated in fiscal year 2017-2018 so as to allow the city to carry out such further work at 654 Orchard Street (a.k.a. the premises) as may be necessary in order to obtain a certificate of occupancy. **(Order Passed).**
- d. Order to read and file the New Haven pre-audit report for fiscal year 2019-2020. **(Order to Read and file Passed).**
- e. Ordinance Amendment pursuant to Article VIII of the Charter and Section 2-190 of the code of general ordinances eliminating negative line item balances for the fiscal year ending 6-30-20. **(Enacted by roll call vote of 24-0).**
- f. Order to read and file the updated budgetary and financial reports for the month of June 2020 in compliance with Article VIII section 5 of the Charter. **(Order Passed).**

- g. Order to read and file the updated budgetary and financial reports for the month of July 2020 in compliance with Article VIII section 5 of the Charter. **(Order Passed)**.

24. Public Safety. Favorable.

- a. Resolution of the Board of Alders of the City of New Haven authorizing the Mayor to submit an application and to accept the award if offered to the FEMA/Port Security Grant program in the amount of \$316,000 federal funds. **(Resolution Adopted)**.
- b. Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to submit an application to Federal Emergency Management Agency/assistance to firefighters grant-supplemental to reimburse the city for purchases of protective coveralls, respirators, eye protection, and gloves, for federal funding of \$164,873.09 and to accept such funds if offered and to execute all documents and contracts as necessary. **(Resolution Adopted)**.
- c. Resolution of the Board of Alders of the City of New Haven authorizing the mayor of the city of new haven to submit an application to federal emergency management agency/assistance to firefighters grant to purchase 166 Self-Contained Breathing Apparatus (SCBA) units, an air compressor, a cascade, and a fill station for federal funding of \$1,423,175.45 and to accept such funds if offered and to execute all documents and contracts as necessary. **(Resolution Adopted)**.