

**BOARD OF ALDERS
REGULAR MEETING
June 1, 2020
AGENDA**

Attendance **(28-2)**

Divine Guidance **(Alder Smith)**

Approval of The Journal of the May 26, 2020 Board of Alders Special Budget Meeting **(Approved)**

UNANIMOUS CONSENT

1. From Tax Collector submitting an Order De Tax Refunds (June 1, 2020). **(Unanimous Consent Granted. Order Passed).**
2. From Sergio Smith Order of the Board of Alders approving a request for assistance regarding tax account numbers 99392, 99393, 100115, and 100116. **(Unanimous Consent Granted. Order Passed).**
3. From The Chief of the Department of Police Services submitting a Resolution of the Board of Alders of The City of New Haven authorizing the Mayor of the City of New Haven to participate in the U.S. Department of Justice 2020 Bulletproof Vest Partnership Reimbursement Program, to accept reimbursement as offered by The U.S. Department of Justice and to execute all documents and contracts as necessary. **(Unanimous Consent Granted. Resolution Adopted).**
4. **Public Safety. Favorable.**
From the Chief of the Department of Police Services submitting a Resolution authorizing the Mayor to apply for accept a grant for \$515,823 from the 2020 Coronavirus Emergency Supplemental Funding Program. **(Unanimous Consent Granted. Resolution Adopted).**

COMMUNICATIONS

5. From the Mayor submitting the required updated budgetary and financial reports for the month of April 2020 in compliance with Article VIII Section 5 of the Charter. **(Referred to Finance Committee).**
6. From the Mayor submitting a request to approve the appointment of Tracey Meares to the Police Commission. **(Referred to Aldermanic Affairs Committee).**
7. From the Mayor submitting a request to approve the appointment of Susan Lamar to the New Haven Library Board of Directors. **(Referred to Aldermanic Affairs Committee).**
8. From the Director of Community Services Administration submitting a resolution authorizing the Mayor of the City of New Haven to accept an award worth \$200,000.00 in the form of staffing for Our Opioid Overdose Response Program From Vital Strategies, Inc. for the period of September 1, 2020 through September 21, 2021. **(Referred to Health and Human Services Committee).**
9. From the Chief Operating Officer of New Haven Public Schools submitting the for July 1, 2020- June 30, 2023 Collective Bargaining Agreement Between the New Haven Board of Education and the School Administrators Association of New Haven, Inc. **(Referred to Finance Committee).**
10. From the Director of Food System Policy submitting a Resolution authorizing the Mayor of the City of New Haven to submit an application to the U.S. Department of Agriculture, Natural Resources Conservation Services, in an amount not to exceed \$500,000 over a period of three years, for the Food System Policy Division to partner with community members and organizations to identify, research, and develop a series of plans and activities that will create an enabling environment for urban agriculture, reducing barriers to entry and sustainability, and in which all residents will equitably benefit from the positive environmental, health, and socioeconomic outcomes. . **(Referred to Health and Human Services Committee).**

11. From Kenneth Oliver and Rev. Boise Kimber submitting a request for a Public Hearing concerning the Mayor of the City New Haven Connecticut's plan to eliminate Advance Life Support Services (Paramedic Services) from the New Haven Fire Department. **(Referred to Public Safety Committee).**

12. From the Executive Director of City Plan submitting the following May 20th City Plan Commission advisory reports:
REPORT: 1563-21A1 RE: 151 ROSETTE STREET. Disposition of vacant two-family house for rehabilitation and sale to an owner occupant. (National Construction, LLC.) **ADVICE:** Approval **REPORT: 1569-05** RE: ORDER OF THE BOARD OF ALDERS Petition to Amend the New Haven Zoning Ordinance Text for the BD-3 District: Central Business/Mixed-Use Districts – Green Ordinances and Standards for Public Plazas in Commercial Developments. (Submitted by: Aicha Woods, Director of the City Plan Department, City of New Haven.) **ADVICE:** Approve **REPORT: 1569-06** RE: ORDER OF THE BOARD OF ALDERS Accepting the conveyance of land from the State of Connecticut and approving a Development and Land Disposition Agreement among the City of New Haven, the New Haven Parking Authority and WE 101 College Street LLC for the disposition and development of 101 College Street together with all ancillary documentation as required to implement the project. (Submitted by: Michael Piscitelli, Economic Development Administrator) **ADVICE:** Approval **REPORT: 1569-07** RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to accept Cares Act Funding awarded by the US Department Of Housing and Urban Development for Community Development Block Grant Corona Virus (CDBG-CV), Housing Opportunities for Persons with AIDS Corona Virus (HOPWA-CV) and Emergency Solutions Grants Corona Virus (ESG-CV) Funds. (Submitted by: Michael Gormany, City Budget Director and Acting Controller) **ADVICE:** Approve **REPORT: 1569-08** RE: RESOLUTION OF THE 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 Robert Wood Johnson Foundation Grant: Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate. (Submitted by: Aicha Woods, Executive Director of City Plan) **ADVICE:** Approve **REPORT: 1569-09** RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to accept grant funds from the AARP Community Challenge. (Submitted by: Doug Hausladen, Director of Transportation, Traffic & Parking) **ADVICE:** Approve. (**Read and Filed**).

FIRST READINGS (ALL NOTED)

13. Community Development. Favorable.

From the Development Administrator submitting an Order of the Board of Alders of the City of New Haven accepting the conveyance of land from the State of Connecticut and approving a Development and Land Disposition Agreement among the City of New Haven, the New Haven Parking Authority and WE 101 College Street LLC for the disposition and development of 101 College Street together with all ancillary documentation as required to implement the project.

14. Legislation. Favorable.

Zoning Ordinance text amendment for green ordinances and standards for public plazas in commercial developments in the BD-3 zone.

15. Public Safety. Favorable.

- a. Order to Read, and File the communication From Alder Winter, Furlow, Brackeen, Antunes, Sabin, Roth, Edwards submitting and Order calling for a public hearing on city lighting policy.

- b. Order to Read and File the communication From Alder Festa submitting an Order calling for a public hearing to discuss the current status of crime in the city, particularly the recent increase in shootings.

16. Tax Abatement. Favorable.

Order abating (deferring collection of) real property taxes due from Stephanie P. Consiglio on her residence for grand lists of 2018 and 2019.

SECOND READINGS

17. Finance. Favorable.

- a. Order to read and file the updated budgetary and financial reports for the month of December 2019 in compliance with article VIII section 5 of the Charter. **(Order to Read and File Passed)**.
- b. Order to read and file the updated budgetary and financial reports for the month of January 2020 in compliance with article VIII section 5 of the Charter. **(Order to Read and File Passed)**.
- c. Order to read and file the updated budgetary and financial reports for the month of February 2020 in compliance with Article VIII section 5 of the Charter. **(Order to Read and File Passed)**.
- d. Order to read and file the updated budgetary and financial reports for the month of March 2020 in compliance with Article VIII section 5 of the Charter. **(Order to Read and File Passed)**.
- e. Ordinance amendment to Appropriating Ordinance # 1 authorizing budget transfer #202-20-1 transferring funds from Debt Service Account in the amount of one million dollars to the Fire Suppression overtime account. **(Ordinance enacted by roll call vote 28-0)**

MISCELLANEOUS

18. Motions to Amend Matters Previously Adopted.

- a. From Alder Cupo submitting a Motion to Amend LM-2017-0381 a Matter Previously Adopted by the Board of Alders on November 11, 2017 regarding the disposition of the lot known as a portion of 90 River Street, consisting of a portion of Reuse Parcel "D" in the River Street Municipal Development Project area, since the applicant, Patriot Marine CT, LLC extending the expiration date to June 1, 2021. **(Motion Passed. Order as Amended Passed)**.
- b. From Alder Singh submitting a Motion to LM-2020-0106 Amend a Matter Previously Adopted by the Board of Alders on February 18, 2020 regarding the disposition 151 Rosette Street to correct the allowable use. **(Motion Passed. Order as Amended Passed)**.

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Suspension of Section 24-1-A**

UNANIMOUS CONSENT

- 19.** From Alders Walker-Myers, Morrison, Furlow, E. Rodriguez, DeCola, Clyburn, Santiago, Ferraro-Santana, Hurt, Marchand, Roth, Ortiz, Antunes, Edwards, Cupo, Crespo, et. al. submitting a Resolution of the New Haven Board of Alders condemning police brutality evidenced in recent incidents across the country and committing to take necessary steps to change the culture to prevent the occurrence of similar incidents and for the benefit of the shared common good. **(Unanimous Consent Granted. Resolution Adopted).**

COMMUNICATIONS

- 20.** From the Food Policy System Director submitting a Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to submit an application to the United States Department of Agriculture, in an amount not to exceed \$90,000.00 for a period of one year for the Community Services Administration Food System Policy Division to develop with partners a pilot community composting system. **(Referred to Health and Human Services Committee).**