

**BOARD OF ALDERS
REGULAR MEETING
September 21, 2020
AGENDA**

Attendance

Divine Guidance

Approval of The Journal of the September 8, 2020 Board of Alders Meeting

UNANIMOUS CONSENT

1. From the City Budget Director/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 of Connecticut, in the amount of \$107,517 for the cleaning and safety equipment, as well as cleaning the polling places themselves and hiring additional poll workers, that will keep our voters and our poll workers safe.
2. Order of the New Haven Board of Alders approving the request of Adaisha Abisidid for assistance with tax accounts: #50217, #50253, #80067, #838393, #854359, #872076, and #888231.
3. Order of the New Haven Board of Alders approving the request of Shanitha Davis for assistance with tax accounts: #657567, #676762 and #693386.
4. Order of the New Haven Board of Alders approving the request of Jaala Johnson for assistance with tax accounts #731315, #748110, and #763563.
5. Order of the New Haven Board of Alders approving the request of Schatara McKiver for assistance with tax accounts: #83390 and #82918.
6. Order of the New Haven Board of Alders approving the request of Marilyn Sharp for assistance with tax accounts: #478991, #786105, and #802713.
7. Order of the New Haven Board of Alders approving the request of Earon Williamson for assistance with tax accounts: #107874 and #942661.
8. Order of the New Haven Board of Alders approving the request of Ernest Johnson III for assistance with tax account: #731306.

COMMUNICATIONS

9. From Alder Furlow submitting an Order of the Board of Alders calling for a workshop on UVC Technology.
10. From Alder Clyburn submitting a request establishing A Residential Parking Zone (RPZ) on Newhall Street, Between Lilac Street and Ivy Street.
11. From the Mayor submitting a request to approve the appointment of Michael Lawlor to the Board of Police Commissioners.
12. From the Town Green District submitting an Order approving the painting of several creative crosswalks along Chapel Street in the public right of way along the Chapel Street Railroad Overpass and the intersections on both sides (Chapel and State & Chapel and Union St).
13. From the Chief Operating Officer of New Haven Public Schools submitting an Order of the Board of Alders of the City of New Haven authorizing the execution of the Local 3429 - paraprofessionals agreement with the Board of Education for the period of July 1, 2019 to June 30, 2023.

14. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a COVID and Flu Community Health Worker grant award of \$217,030 from the CT Health Foundation and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto for the period October 15, 2020 to March 15, 2021.
15. From Robert Casillo submitting an Order of the Board of Alders approving a petition for abatement (deferral of collection) of taxes due on his residence Grand List of 2019.

FIRST READINGS

16. 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
- 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.
- 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.
- d. Order to read and file the New Haven pre-audit report for fiscal year 2019-2020.
- 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.
- 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.
- 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.

17. 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.
- 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.
- 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.

SECOND READINGS

18. Aldermanic Affairs. Favorable.

- a. Order of The New Haven Board of Alders Approving the Reappointment of Mohit Agrawal to the Financial Review and Audit Commission.
- b. Order of The New Haven Board of Alders Approving the Appointment of Howard Blau to the Democracy Fund Board.
- c. Order of The New Haven Board of Alders Approving the Appointment of Edna Logan to the Board of Library Directors.
- d. Order of The New Haven Board of Alders Approving the Appointment of Luz Catarina-Colville to the Affordable Housing Commission.
- e. Order of The New Haven Board of Alders Approving the Appointment of Anika Singh Lemar to the Affordable Housing Commission.
- f. Order of The New Haven Board of Alders Approving the Appointment of Alberta Witherspoon to the Affordable Housing Commission.
- g. Order of The New Haven Board of Alders Approving the Appointment of David Hartman to the Board of Fire Commissioners.
- h. Order of The New Haven Board of Alders Approving the Appointment of Alexandra Daum to the Board of Zoning Appeals.
- i. Order of The New Haven Board of Alders Approving the Appointment of Michael Martinez to the Board of Zoning Appeals.

19. Aldermanic Affairs. Leave to Withdraw.

- a. Order Granting Leave to Withdraw to the communication to approve “Order of the New Haven Board of Alders Approving the Reappointment of Mary Wadley to the Livable City Initiative Board.”
- b. Order Granting Leave to Withdraw to the communication to approve “Order of The New Haven Board of Alders Approving the Appointment of Dennis Demartino to the New Haven Transit District Board.”
- c. Order Granting Leave to Withdraw to the communication to approve “Order of The New Haven Board of Alders Approving the Appointment of Diamond Robinson to the Affordable Housing Commission.”

20. City Services and Environmental Policy. Favorable.

- a. Resolution of the New Haven Board of Alders declaring the second Monday in October, Italian Heritage Day, in perpetuity.
- b. Order of the New Haven Board of Alders establishing a Residential Parking Zone from 32 to 128 Morris Avenue.

- c. Order of the New Haven Board of Alders authorizing the Mayor to accept funding from the State Department of Energy and Environmental Protection (CTDEEP) under the Federal Clean Vessel Act (CVA) Grant Program and sign any associated state agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, to replace the pump out station at Long Wharf Pier.
- d. Order Of The New Haven Board Of Alders Authorizing The Mayor To Accept Funding From The University Of Connecticut (UCONN) As A Subrecipient To A Grant From The National Fish And Wildlife Fund And Sign Any Associated State Agreements With Contractors And Other Documents That May Be Desirable Or Necessary, Including Any Subsequent Amendments To Agreements, For Shoreline Protection, Habitat Restoration, And Associated Activities.
- e. Resolution of the New Haven Board of Alders confirming the City of New Haven's commitment and participation in a Regional Household Hazardous Waste Collection Center.
- f. Order to Read and File the communication regarding the annual report of public information distributed for FEMA Community Rating System (CRS) Participation.

21. Education. Favorable.

Order of the Board of Alders to read print and file the legislative matter titled "Resolution of the Board of Alders calling for a public hearing on the recent actions by the Board of Education to change its calendar without notice or community engagement."

22. Legislation. Favorable.

Ordinance Amendment of the New Haven Board of Alders to the Code of General Ordinance mandating training for appointees to the New Haven Board of Police Commissioners.

23. Tax Abatement Favorable

- a. Order concerning real property taxes of Atticus Bakery LLC, Dba Chabaso Bakery, of 360 James Street, concerning account number 268537.
- b. Order abating (deferring collection of) real property taxes due from Deborah Dorsi on her residence Grand List of 2019.
- c. Order abating (deferring collection of) real property taxes due from Eunice Johnson on her residence grand list of 2019.
- d. Order abating (deferring collection of) real property taxes due from Margot L'Heureux on her residence grand list of 2019.