

**BOARD OF ALDERS
REGULAR MEETING
September 8, 2020
AGENDA**

Attendance

Divine Guidance

Approval of The Journal of the August 6, 2020 Board of Alders Meeting

UNANIMOUS CONSENT

1. From the Tax Collector submitting an Order De Tax Refunds (September 8, 2020).
2. From Tax Collector, order de tax refunds (September 21,2020)
3. From the Director of Health submitting a Resolution authorizing the application to and acceptance of a FY 2019-20 Ryan White HIV/AIDS Treatment Modernization Act grant in the amount of \$5,691,195.00 from the U.S. Department of Health And Human Services' Health Resources and Services Administration (HRSA), for emergency healthcare services for individuals living with or affected by HIV/AIDS in New Haven and Fairfield counties.
4. From the director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Public Health Emergency Preparedness Grant award of \$66,136 from the Chesprocott Health District and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
5. Order of the Board Alders approving the request from Antuan White for assistance with motor vehicle tax accounts: #610829, #610830, #630258, and #630259.
6. Order of the Board Alders approving the request from Lydia R. Rivera for assistance with motor vehicle tax account #588033.
7. Order of the Board Alders approving the request from Santresa Bryant submitting a request for assistance with motor vehicle tax account #655640.
8. Order of the Board Alders approving the request from Brian Bowden for assistance with motor vehicle tax accounts: #873481, and #889784.
9. Order of the Board Alders approving the request from Louviene Spears for assistance with motor vehicle tax accounts: #835089 and #818093.
10. Order of the Board Alders approving the request from James Ndownku for assistance with motor vehicle tax accounts: #86942, #87023, #90334, and #431440.
11. Order of the Board Alders approving the request from Jacqueline Gallishaw for assistance with motor vehicle tax accounts: #695379, #746140, and #761353.
12. Order of the Board Alders approving the request from Lacola Shepard for assistance with motor vehicle tax accounts: #902773, and
13. Order of the Board Alders approving the request from Edmanuel Diaz for assistance with motor vehicle tax accounts: #892239, #63581, and #63920.
14. Order of the Board Alders approving the request from Jessica Vega-Pena for assistance with motor vehicle tax account: #105544

15. Order of the Board Alders approving the request from Britt Martin for assistance with motor vehicle tax accounts: #765179.
16. Order of the Board Alders approving the request from Dietrichsen James for assistance with motor vehicle tax accounts: #841897, #809655 and #825035.
17. Order of the Board Alders approving the request from Nkenge Hook for assistance with motor vehicle tax account: #844877.
18. Order of the Board Alders approving the request from Caleb Davis for assistance with motor vehicle tax accounts: #577576, #640997, and #657508.
19. Order of the Board Alders approving the request from Freddy Batista for assistance with motor vehicle tax accounts: #54041, #54052, #742606, #775078, #690585, #6950586, #757223 and #790045.
20. Order of the Board Alders approving the request from Jason Christie for assistance with motor vehicle tax accounts: #59925, #82744, and #874502.
21. Order of the Board Alders approving the request from Kendall Hurse for assistance with motor vehicle tax accounts: #75406 and #87398
22. Order of the Board Alders approving the request Randy Jackson for assistance with motor vehicle tax accounts for assistance with tax accounts: #92987.

COMMUNICATIONS

23. From President Walker-Myers submitting the appointment of Rebecca Corbett to the Affordable Housing Commission.
24. From President Walker-Myers submitting the appointment of Elias Estabrook to the Affordable Housing Commission.
25. From President Walker-Myers submitting the appointment of Zeenie Malik to the Affordable Housing Commission.
26. From President Walker-Myers submitting the appointment of Lisa McKnight to the Affordable Housing Commission.
27. From President Walker-Myers submitting the appointment of Jaime McPhail-Myers to the Affordable Housing Commission.
28. From the Mayor submitting the required updated budgetary and financial reports for the month ending July 31, 2020 in compliance with Article VIII Section 5 of the charter.
29. From the City Budget Director/ City Acting Controller submitting an 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)
30. From the City Budget Director/City Acting Controller and the Community Services Administrator submitting an Ordinance Amendment to appropriating Ordinance # 1authorizing 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.

31. From the Chief Administrative Officer submitting a Resolution authorizing the Mayor of the City of New Haven to submit an application to Federal Emergency Management Agency/AFG to purchase a Firefighter Accountability System, for \$361,092 and to accept such funds if offered and to execute all documents and contracts as necessary.
32. From the Chief Administrative Officer submitting 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 (LCRVCG) as the administrator of these regional funds for the State of Connecticut Department of Emergency Services & Public Protection (DESPP);
33. From the Director of Health submitting a Resolution authorizing the Mayor of the City Of New Haven to accept an Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement Funding application for the enhanced detection, response, surveillance and prevention of Covid-19 in the amount of \$1,269,567 from the Connecticut Department of Public Health and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
34. From the Executive Director of Livable City Initiatives submitting an Order of the 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 and approving the substitution of park properties.
35. From the Director of Emergency Management submitting a Resolution 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.
36. From the Director of Emergency Management 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 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.
37. From the Director of Emergency Management submitting 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
38. From the Chief Executive Officer of Beacon Communities LLC, applying for Tax Abatement for New Production Affordable Housing- 300 State St. Development I New Haven, CT.
39. From Michael Carolea, of the 180 Center Corp, submitting a request for assistance concerning tax account number 10568.
40. From Ann DeMayo has submitting a request for assistance (deferral of collection) of taxes due on her residence Grand List of 2019.

41. From William T. Owens & Mary N. Owens submitting a request for assistance (deferral of collection) of taxes due on their residence for Grand List of 2019.
42. From Edward J. Shaw Jr. submitting a request for assistance (deferral of collection) of taxes due on his residence known as 107 West Park Avenue, Grand List of 2019.

FIRST READINGS

43. 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.

44. 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 Demartin 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.”

45. 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 To "Order Of The New Haven Board Of Alders To Read And File The Annual Report Of Public Information Distributed For Fema Community Rating System (Crs) Participation."

46. 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."

47. 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.

48. 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.

SECOND READINGS

49. Finance Favorable.

- a. Order to read and file the updated budgetary and financial reports for the month of April 30 in compliance with Article VIII section 5 of the Charter.
- b. Order to read and file the updated budgetary and financial reports for the month of May 2020 in compliance with Article VIII section 5 of the Charter.

50. Tax Abatement. Favorable.

- a. Order abating (deferring collection of) real property taxes due from Robert Fiengo on his residence Grand List of 2019.
- b. Order of the Board of Alders of the City of New Haven approving the execution of a tax abatement agreement between the City of New Haven and RMS 49 Prince Street LLC for property located at 49 Prince Street to be used as affordable housing in accordance with Conn. Gen. Stat Sec. 8-215, City of New Haven Charter, Title 1, Article IV, Section 6, and the City of New Haven Code of General Ordinances, Section 28-4.