

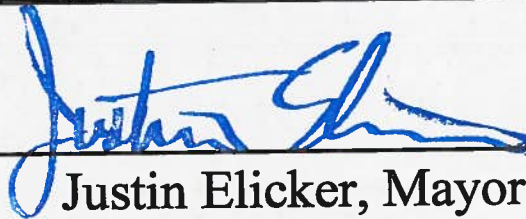
**NOTICE OF ALDERMANIC MEETING
OF
THE CITY OF NEW HAVEN
GREETINGS**

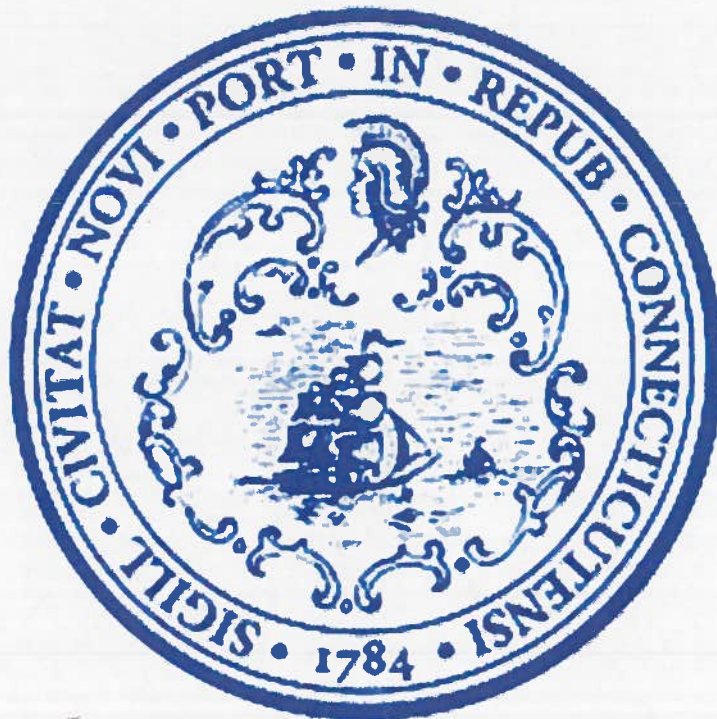
You are hereby required to meet in the Aldermanic Chambers of the City of New Haven on the date and time below.

THURSDAY 5TH DAY NOVEMBER 2020

At 7:00 PM

Given under my hand this 30TH Day of October 2020


Justin Elicker, Mayor



The Seal Of The City Of New Haven

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

Attendance

Divine Guidance

Approval of The Journal of the October 19, 2020 Board of Alders Meeting

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (November 5,2020).
2. Order of the Board of Alders approving the request from Artie B. Bryant_concerning real property taxes on motor vehicle tax accounts: #81911, #56756, and #56900.
3. Order of the Board of Alders approving the request from Rashad Brooks concerning real property taxes on motor vehicle tax accounts 775629, 790678, 790679.
4. Order of the Board of Alders approving the request from Sherhonda/Shernunda Crenshaw concerning real property taxes of on motor vehicle tax accounts 692979 and 692980.
5. Order of the Board of Alders approving the request from Kevin DeShields concerning real property taxes of on motor vehicle tax accounts #875567, #875568, #892186, #892187, and #858082.
6. Order of the Board of Alders approving the request from Isee Greenwood concerning real property taxes of on motor vehicle tax account #580590.
7. Order of the Board of Alders approving the request from Gary Gullett concerning real property taxes of on motor vehicle tax account #580699.
8. Order of the Board of Alders approving the request from Gordon Thompson concerning real property taxes of on motor vehicle tax accounts #904582 and #922510.
9. Order of the Board of Alders approving the request from Talib Muhammad concerning real property taxes of on motor vehicle tax account #898996, #959270, #85363, #85894 and #799244.
10. Order of the Board of Alders approving the request from Darrick Potter, Jr. concerning real property taxes of on motor vehicle tax accounts #832787, #960831, #90748, #91496.
11. Order of the Board of Alders approving the request from Jose Roman concerning real property taxes of on motor vehicle tax accounts #817012, #817013, #801897, #833827 and #833828
12. Order of the Board of Alders approving the request from Michael J. Warren concerning real property taxes of on motor vehicle tax accounts #771592.

COMMUNICATIONS

13. From the Mayor submitting the required updated budgetary and financial reports for the month of September 2020 in compliance with Article VIII Section 5 of the Charter.
14. From the City Engineer submitting an Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent amendments for the I-95 over the West River Project which includes operational improvements to Interchange Nos. 44 (Kimberly Avenue) and 45 (Route 10/Ella Grasso Boulevard).
15. From the City Engineer submitting an Order authorizing the Mayor to accept funding from the State Department of Transportation (CTDOT) under the Federal Fixing America's Surface Transportation Act (FAST ACT) program, et al in collaboration with Hamden and sign any associated agreements with the State of Connecticut, Town of Hamden, contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, to install raised crossings at locations throughout the Farmington Canal Heritage Trail.
16. From The Acting Executive Director of the Livable City Initiative submitting an order of the New Haven Board of Alders authorizing the City Of New Haven, acting through the Livable City Initiative, to negotiate and enter into contracts of sale with respect to the new construction properties located at 15 Thompson Street, 23 Thompson Street, 27 Thompson Street, 523 Winchester Avenue, 531 Winchester Avenue, 532 Winchester Avenue, 535 Winchester Avenue, 539 Winchester Avenue and 575 Winchester Avenue authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the sales of said properties.
17. From the Chair of the Dixwell Community Q House Advisory Board submitting the appointment of Frank Dixon to the Dixwell Community Q House Advisory Board.
18. From the Chair of the Dixwell Community Q House Advisory Board submitting the appointment of Michael Morand to the Dixwell Community Q House Advisory Board.
19. From RSM US LLP submitting the financial report, the financial and compliance report and the municipal audit questionnaire for the City of New Haven, Connecticut for the year ended June 30, 2019.
20. From Ella Tate submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand List of 2019.

FIRST READINGS

21. **Aldermanic Affairs. Favorable.**
 - a. Order of the New Haven Board of Alders approving the appointment of Judith Rothschild to the Lead Poisoning Advisory Committee.
 - b. Order of the New Haven Board of Alders approving the appointment of Rebecca Corbett to the Affordable Housing Commission.
 - c. Order of the New Haven Board of Alders approving the appointment of Claudette Kidd to the Affordable Housing Commission.
 - d. Order of the New Haven Board of Alders approving the appointment of Ebony McCleave to the Affordable Housing Commission.
 - e. Order of the New Haven Board of Alders approving the reappointment of Norman Forrester to the Parking Authority.

22. Legislation. Favorable.

- a. Order to read and file the communication “From David Crombie concerning the firefighters retiring prior to hearings on bad behavior.”
- b. Order by the Board of Alders of the City of New Haven to amend the Zoning Map to designate 455 Greenwich Avenue as part of the BA Zone.

23. Tax Abatement Favorable

- a. Order of the New Haven Board of Alders concerning 180 Center Street Corp’s tax abatement request for account number 10568.
- b. Order of the New Haven Board of Alders concerning 300 East Street LLC tax abatement request for account number 10590.
- c. Order abating (deferring collection of) real property taxes due from Robert Casillo on his residence for Grand List of 2019.

SECOND READINGS.

24. Finance Leave to Withdraw.

Order 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.

25. Legislation. Favorable.

Ordinance amendment of the New Haven Board of Alders to Chapter 29, Article VI amending the New Haven Code of Ordinances regarding pocket bikes, minibikes, dirt bikes, and all-terrain vehicles.

MISCELLANEOUS

26. MOTIONS TO DISCHARGE.

- a. From the Co-Chairs of the Joint Community Development/Tax Abatement Committee submitting a motion to discharge the joint committee from consideration of the communication From the Director of the Livable City Initiative submitting an Order approving the Development and 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 some units as affordable housing and to take it up for immediate action.
- b. From the Co-Chairs of the Joint Community Development/Tax Abatement Committee submitting a motion to discharge the joint committee from consideration of the communication 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 housing development inclusive of the merged lots of 340 Dixwell Avenue, 316 Dixwell Avenue, and 783 Orchard Street) and to take it up for immediate action.
- c. From the Chair of the Tax Abatement Committee submitting a motion to discharge the committee from consideration of the communication concerning the communication titled, “ Order of the New Haven Board of Alders approving Beacon Communities LLC, Tax Abatement for new production affordable housing- 300 State St. Development I New Haven, CT. and to take it up for immediate action.

FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (NOVEMBER 5,2020)

ORDERED by the New Haven Board of Aldermen that the tax refund applications specified hereinafter by taxpayer's name, account number, and refund amount be and hereby are approved pursuant to the Connecticut General Statutes and the certification of the Tax Collector. The Tax Collector shall draw orders upon the City Treasurer for each payee specified and, pursuant to Section 2-37 of the City Ordinances, the Controller or his designee shall surrender each payment to the payee named thereon after obtaining satisfaction of any and all debts owed to the City of New Haven by the Payee.

NAME	ACCOUNT	AMOUNT
GLOUDEMAM CHRISTOPHER	70794	\$173.55
HONDA LEASE TRUST	75003	\$75.96
HONDA LEASE TRUST	74950	\$502.22
HONDA LEASE TRUST	74942	\$590.62
PILGRIM JACQUELINE M.	91957	\$91.67
ZHANG XINYU	110170	\$417.66

TOTAL: \$1,851.68

To: New Haven Board of Alders
From: Artie B. Bryant

I hereby submit the following request for assistance with motor vehicle tax accounts: #81911, #56756, and #56900.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF ARTIE B. BRYANT ON MOTOR VEHICLE TAX ACCOUNTS: #81911, #56756, AND #56900.

..Body

WHEREAS: Mr. Bryant has old motor vehicle tax accounts; and

WHEREAS: Mr. Bryant wants to pay these tax bills; and

WHEREAS: Mr. Bryant 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: #81911, #56756, and #56900 be forgiven.

BE IT FURTHER ORDERED that Mr. Artie B. Bryant 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: #81911, #56756, and #56900.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF GARY GULLETT ON MOTOR
VEHICLE TAX ACCOUNT 580699

..Body

WHEREAS: Mr. Gullet has an old motor vehicle tax accounts; and

WHEREAS: Mr. Gullett wants to pay this tax bills; and

WHEREAS: Mr. Gullett 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: 580699 be forgiven.

BE IT FURTHER ORDERED that Mr. Gary Gullet 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:580699.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF RASHAD BROOKS ON MOTOR VEHICLE TAX ACCOUNTS 775629, 790678, 790679.

..Body

WHEREAS: Mr. Brooks has old motor vehicle tax accounts; and

WHEREAS: Mr. Brooks wants to pay these tax bills; and

WHEREAS: Mr. Brooks 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: 775629, 790678, and 790679 be forgiven.

BE IT FURTHER ORDERED that Mr. Rashad Brooks 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: 775629, 790678, and 790679.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF SHERHONDA/SHERNUNDA
CRENSHAW ON MOTOR VEHICLE TAX ACCOUNTS 692979 AND 692980.

..Body

WHEREAS: Ms. Crenshaw has old motor vehicle tax accounts; and

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

WHEREAS: Ms. Crenshaw 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: 692979 and 692980 be forgiven.

BE IT FURTHER ORDERED that Ms. Sherhonda/Shernunda Crenshaw 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: 692979 and 692980.

October 29, 2019

To: Board of Alders

From: Donald Hayden, Tax Abatement Committee Staff

Ella Tate has submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand List of 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM ELLA TATE ON HER RESIDENCE GRAND LIST OF 2019.

ORDERED by the New Haven Board of Aldermen, acting pursuant to Section 12-124 of the Connecticut General Statutes, Revision of 1958 as amended, and Section 52 of the Charter of the City of New Haven, that the real property taxes laid for the Grand List of October 1, 2019 (the "Taxes"), on the premises known as 185 Davenport Avenue, map location 299 0146 02300, and 187 Davenport Avenue, map location 299 0146 02400, (the "Property"), which premises are the sole residence of Ella Tate (the "Taxpayer"), be and hereby are abated (by which it is meant that collection of such Taxes shall be deferred) because said person is poor and unable to pay the same, provided that the following conditions shall be satisfied:

1. The Taxpayer shall execute an agreement with the City, approved by Corporation Counsel as to form and correctness, to pay the Taxes as specified in paragraph 4 hereinafter (the "Agreement"). The Taxes include the tax levied pursuant to law on the Property for the Grand List of October 1, 2019 as that tax may be reduced by any tax credits or exemptions administered by the Assessor or Tax Collector pursuant to State law ("the Tax Principal"), plus the \$24.00 lien fee associated with the recording noted in paragraph 3 hereinafter.
2. The Agreement shall be in the form and manner required for the transfer of an interest in real property. It shall contain a legal description of the Property, shall be recorded in the New Haven Land Records, shall constitute a lien on said Property, and shall remain valid until paid.
3. The Tax Collector, acting pursuant to Chapter 205 of the statutes, shall cause to be recorded in the New Haven Land Records a certificate continuing the municipal tax lien, created by Section 12-172 of the statutes, with respect to the tax levied on the Property for the Grand List of October 1, 2019.
4. The Taxes, plus any legal fees, shall be due and payable in full upon the earliest of the death of the Taxpayer, or when the Taxpayer no longer resides at the Property, or upon the sale or transfer of title to the Property, whether voluntarily or involuntarily or by operation of law. Interest shall accrue at the rate of six percent per annum (one-half percent per month) on the Tax Principal specified in paragraph 1 from the due date of each installment thereof. Any interest which may have accrued in excess of such rate prior to the execution and recording of the Agreement shall be abated (eliminated). The municipal tax lien and the lien created by the Agreement shall be released by the Tax Collector when the Taxes secured thereby have been paid.
5. The Agreement, properly executed by the Taxpayer, shall be returned by the Taxpayer to the Office of Legislative Services for final review by Corporation Counsel, execution by the Mayor, and recording in the New Haven Land Records.

CHECK LIST FOR ALDERMANIC SUBMISSIONS

X	Cover Letter
X	Resolutions/ Orders/ Ordinances
X	Prior Notification Form
X	Fiscal Impact Statement - Should include comprehensive budget
X	Supporting Documentation
X	Disk or E-mailed Cover letter & Order

IN ADDITION IF A GRANT:

	Notice of Intent
	Grant Summary
	Executive Summary (not longer than 5 pages without an explanation)

October 22, 2020

Date Submitted:

November 5, 2020

Meeting Submitted For:

Regular

Regular or Suspension Agenda:

Submitted By:

Giovanni Zinn, City Engineer

Title of Legislation:

ORDER AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF TRANSPORTATION (CTDOT) UNDER THE FEDERAL FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) PROGRAM, ET AL IN COLLABORATION WITH HAMDEN AND SIGN ANY ASSOCIATED AGREEMENTS WITH THE STATE OF CONNECTICUT, TOWN OF HAMDEN, CONTRACTORS AND OTHER DOCUMENTS THAT MAY BE DESIRABLE OR NECESSARY, INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS, TO INSTALL RAISED CROSSINGS AT LOCATIONS THROUGHOUT THE FARMINGTON CANAL HERITAGE TRAIL

Comments:

Coordinator's Signature:

Controller's Signature (if grant):

Mayor's Office Signature:

Call 946-7670 with any questions



Justin Elicker
Mayor

ENGINEERING DEPARTMENT

City of New Haven
200 Orange Street, Rm 503
New Haven, CT 06510
www.newhavenct.gov



Giovanni Zinn, P.E.
City Engineer

November 5, 2020

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

RE: ORDER AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF TRANSPORTATION (CTDOT) UNDER THE FEDERAL FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) PROGRAM, ET AL IN COLLABORATION WITH HAMDEN AND SIGN ANY ASSOCIATED AGREEMENTS WITH THE STATE OF CONNECTICUT, TOWN OF HAMDEN, CONTRACTORS AND OTHER DOCUMENTS THAT MAY BE DESIRABLE OR NECESSARY, INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS, TO INSTALL RAISED CROSSINGS AT LOCATIONS THROUGHOUT THE FARMINGTON CANAL HERITAGE TRAIL

Dear President Walker-Myers:

The proposed action before you authorizes the Mayor to accept funding from the State Department of Transportation (CTDOT) under the Federal Fixing America's Surface Transportation Act (FAST ACT) Program in conjunction with Hamden to install raised crossings and associated safety equipment at up to seven locations (depending on final budget) throughout the Farmington Canal Heritage Trail in New Haven (there are up to nine locations in Hamden as well). The City of New Haven entered into a joint application submission with the Town of Hamden. As the Town of Hamden is the principal applicant, the City of New Haven will have to enter into an MOU with Hamden for New Haven's portion of the funding.

These funds will enable the City of New Haven to install pedestrian friendly raised crossings at Munson, Division, Thompson, Shelton, Ivy, Brewster, and Bassett Streets for all residents utilizing the Trail.

The funding provides 80% (\$772,500~) of the project cost, with a 20% local match from City Street Reconstruction bond funds (\$154,500~). These numbers are approximate in nature as the grant is split between the Town of Hamden and the City of New Haven and costs will vary depending on specific site work for each location.

Thank you for your consideration.

Sincerely,

Giovanni Zinn, P.E.
City Engineer

mf
enclosure: BOA submission package

c: Scott Jackson, Chief Administrative Officer

ORDER AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF TRANSPORTATION (CTDOT) UNDER THE FEDERAL FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) PROGRAM, ET AL IN COLLABORATION WITH HAMDEN AND SIGN ANY ASSOCIATED AGREEMENTS WITH THE STATE OF CONNECTICUT, TOWN OF HAMDEN, CONTRACTORS AND OTHER DOCUMENTS THAT MAY BE DESIRABLE OR NECESSARY, INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS, TO INSTALL RAISED CROSSINGS AT LOCATIONS THROUGHOUT THE FARMINGTON CANAL HERITAGE TRAIL

Whereas, the Farmington Canal Heritage Trail (“the Trail”) is an integral part of the City of New Haven; and,

Whereas, the City of New Haven recognizes the importance of providing pedestrian friendly safety enhancements; and,

Whereas, the City of New Haven along with the Town of Hamden joined together to apply for funding available to provide raised crossing elements at several locations along the Trail; and,

Whereas, the State Department of Transportation under the Surface Transportation Block Grant (STBG) program set-aside for funding for Transportations Alternatives (TA) program available through the South Central Connecticut Regional Council of Governments (SCCROG) has made Federal Funds available under the Federal Fixing America's Surface Transportation Act (FAST ACT), to make such improvements;

NOW, THEREFORE BE IT ORDERED, that the Mayor is Authorized to apply for and accept funding under the Federal Fixing America's Surface Transportation Act (FAST ACT) Et. Al in collaboration with Hamden, and to sign any associated agreements with the State, Town of Hamden, and Contractors, subsequent amendments, and other documents, any of which may include indemnification provisions and which may have a term of longer than one year, that the Mayor deems necessary or desirable regarding the Farmington Canal Heritage Trail

FISCAL IMPACT STATEMENT

DATE: November 5, 2020
FROM (Dept.): Engineering Department
CONTACT: Giovanni Zinn, City Engineer PHONE 946-8105

SUBMISSION ITEM (Title of Legislation):

ORDER AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF TRANSPORTATION (CTDOT) UNDER THE FEDERAL FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) PROGRAM, ET AL IN COLLABORATION WITH HAMDEN AND SIGN ANY ASSOCIATED AGREEMENTS WITH THE STATE OF CONNECTICUT, TOWN OF HAMDEN, CONTRACTORS AND OTHER DOCUMENTS THAT MAY BE DESIRABLE OR NECESSARY, INCLUDING ANY SUBSEQUENT AMENDMENTS TO AGREEMENTS, TO INSTALL RAISED CROSSINGS AT LOCATIONS THROUGHOUT THE FARMINGTON CANAL HERITAGE TRAIL

List Cost: Describe in as much detail as possible both personnel and non-personnel costs; general, capital or special funds; and source of funds currently budgeted for this purpose.

	GENERAL	SPECIAL	BOND	CAPITAL/LINE ITEM/DEPT/ACT/OBJ CODE
A. Personnel				
1. Initial start up				
2. One-time				
3. Annual				
B. Non-personnel				
1. Initial start up				
2. One-time				
3. Annual		\$1,545,000*	TBD*	Street Construction Capital Bond Fund

List Revenues: Will this item result in any revenues for the City? If Yes, please list amount and type.

NO	<input checked="" type="checkbox"/>
YES	<input type="checkbox"/>

- 1. One-time
- 2. Annual

Other Comments:

*This is a joint venture with the Town of Hamden. The grant is funded at 80% with the City contributing the remaining 20% from the Capital Bond Funds for the City's portion of the raised crossings.

CHECK LIST FOR ALDERMANIC SUBMISSIONS

X	Cover Letter
X	Resolutions/ Orders/ Ordinances
X	Prior Notification Form
X	Fiscal Impact Statement - Should include comprehensive budget
X	Supporting Documentation
X	Disk or E-mailed Cover letter & Order

IN ADDITION IF A GRANT:

	Notice of Intent
	Grant Summary
	Executive Summary (not longer than 5 pages without an explanation)

Date Submitted: October 22, 2020

Meeting Submitted For: November 5, 2020

Regular or Suspension Agenda: Regular

Submitted By: Giovanni Zinn, City Engineer

Title of Legislation: Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent amendments for the I-95 over the West River Project which includes operational improvements to Interchange Nos. 44 (Kimberly Avenue) and 45 (Route 10/Ella Grasso Boulevard)

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-7670 with any questions



STATE OF CONNECTICUT

DEPARTMENT OF TRANSPORTATION

2800 BERLIN TURNPIKE, P.O. BOX 317546

NEWINGTON, CONNECTICUT 06131-7546

Phone: (860) 594-3150



July 21, 2020

The Honorable Justin Elicker
Mayor
City of New Haven
165 Church Street
New Haven, Connecticut 06510

Dear Mayor Elicker:

Subject: Project Authorization Letter

Reconstruction of I-95 over West River
State Project No. 92-522
Federal Project No. 0951(189)
Master Agreement No. 12.12-02(12)
CORE ID No. 14DOT0121AA

On November 1, 2013, the State of Connecticut Department of Transportation (DOT) and the City of New Haven (Municipality) entered into the Master Municipal Agreement for Construction Projects (Master Agreement) noted above. This Project Authorization Letter (PAL) is issued pursuant to the Master Agreement. Except for the term "Construction Project," the capitalized terms used in this PAL are the same as those used in the Master Agreement. The DOT and the Municipality agree that "Construction Project," as referred to in this PAL, specifically means activities undertaken by the DOT to construct the above-captioned project, which consists primarily of State-owned and/or State-maintained facilities, but which also includes incidental construction on facilities owned and/or maintained by the Municipality.

The DOT is responsible for the Administration of the Construction Project. Given the nature of the Construction Project, this PAL does not include any costs, Demand Deposit or Project Amount information, as the Municipality is not responsible for any costs pertaining to the Construction Project, nor any costs pertaining to any design or right-of-way phases associated therewith.

The Construction Project is to replace a structurally deficient bridge, I-95 over the West River, while providing safety and operational improvements with the consolidation of Interchange Nos. 44 (Kimberly Avenue) and 45 (Route 10, which is locally known as Ella Grasso Boulevard). The project includes replacement of Bridge Nos. 00163 (I-95 over West River) and 00164 (I-95 over Ella Grasso Boulevard). The project also eliminates the previous I-95 Interchange 44 and 45 loop ramps in favor of a new diamond interchange. A four-lane section of roadway to connect Ella Grasso Boulevard with Kimberly Avenue south of I-95 is being added to provide access to West Haven from the new interchange.

As part of this Construction Project, Sea Street is being extended from Greenwich Avenue to the intersection of Ella Grasso Boulevard and the I-95 northbound Exit 44 off-ramp. Sea Street will be constructed utilizing City standards, including granite curbing and decorative light fixtures. In keeping with the principles of context sensitive design, a roundabout and speed tables will be constructed on Sea Street and bump-outs installed on Greenwich Avenue to provide for traffic calming because of the unrestricted access from the off-ramp and Ella Grasso Boulevard. These items have been incorporated into this project at the City's request, as a result of coordination with the community. In addition, at the City's request, the Department will construct a portion of the City's Harborside Trail which will connect Kimberly Avenue to the public trail located at the property now or formerly known as the Harbor Landing Condominiums.

The sole purpose of this PAL is to memorialize the Municipality's maintenance responsibilities with regard to the Construction Project. Without limiting the generality of the foregoing, the Municipality is not responsible for, and has no obligations with respect to, the Construction Projects costs, utilities, design phase, right-of-way phase, or construction phase.

Upon completion of the Construction Project, the Municipality agrees to assume full ownership of Sea Street from Ella Grasso Boulevard to Greenwich Avenue including; liability, maintenance, snow and ice removal, repairs of Sea Street, light standards and associated equipment, sidewalks and ADA accommodations, pavement markings, granite curbing, roundabout including all associated physical features and landscaping including, but not limited to, pruning, trimming, and replacement of landscaping installed as part of this Construction Project.

The Municipality agrees to assume full ownership and maintenance of all drainage facilities for the reconstructed Sea Street, as shown on the attached plan sheet including, but not limited to; the drainage system beginning at the catch basin at Station 100+118, 8.4 meters left to the manhole at Station 100+076.40, 8.29 meters right; the catch basin at Station 100+254.4, 18.03 meters left to the discharge and end-wall outlet at Station 100+217.5, 26.53 meters right; and the drainage system starting at the catch basin at Station 100+287, 9.39 meters left to its outlet. All liability and maintenance responsibilities of Sea Street east of Greenwich Avenue will remain unchanged.

The Municipality also agrees to assume full responsibility for all liability, maintenance, snow and ice removal of sidewalks and ADA compliant ramps installed along Ella Grasso Boulevard and Kimberly Avenue and full responsibility for all liability, maintenance, snow and ice removal (if desired) of the Harborside trail from Kimberly Avenue along the south side of Ella Grasso Boulevard and Sea Street to the property now or formerly known as the Harbor Landing Condominiums.

Funding for the Construction Project is provided under the National Highway Performance Program (NHPP) with a funding ratio of ninety percent (90%) Federal and ten percent (10%) State funds.

Please indicate your concurrence with the PAL by signing below on or before August 26, 2020 and returning a copy to the Project Manager listed below at the letterhead address. By signing below, the Municipality agrees to assume full responsibility for the maintenance of the sidewalks, curbing, drainage and illumination on Sea Street, trail, roundabout and landscaping, as described above. Submission of the Written Acknowledgement of the PAL by email, facsimile or electronic transmission is acceptable. The Master Agreement and the PAL will be incorporated into one another in their entirety and contain the legal and binding obligations of the Municipality with respect to the Construction Project. Please retain a copy of the signed PAL for your records.

If you have any questions, please contact the Project Manager, Mr. Brian J. Natwick at (860) 594-3203.

Very truly yours,



Scott Hill, P.E.
2020.08.03
08:26:38-04'00'

Scott A. Hill, P.E.
Assistant Chief Engineer
Bureau of Engineering and Construction

Concurred By: _____ Date _____
The Honorable Justin Elicker
Mayor

Enclosure

ORDER AUTHORIZING THE MAYOR TO SIGN A PROJECT AUTHORIZATION LETTER (PAL) AND ANY SUBSEQUENT AMENDMENTS FOR THE I-95 OVER THE WEST RIVER PROJECT WHICH INCLUDES OPERATIONAL IMPROVEMENTS TO INTERCHANGE NOS. 44 (KIMBERLY AVENUE) AND 45 (ROUTE 10/ELLA GRASSO BOULEVARD) WITH THE STATE DEPARTMENT OF TRANSPORTATION

Whereas, The State of Connecticut Department of Transportation (CTDOT) has undertaken the Reconstruction of I-95 over the West River which includes operational improvements to Interchange Nos. 44 (Kimberly Avenue) and 45 (Route 10/Ella Grasso Boulevard); and,

Whereas, Said reconstruction consisted of replacement of a structurally deficient bridge; and replacements of Bridge Nos. 00163, I-95 over West River and 0000164 over Ella Grasso Boulevard; and,

Whereas, Part of the reconstruction involves Sea Street being extended from Greenwich Avenue to the intersection of Ella Grasso Boulevard and the I-95 northbound Exit 44 off-ramp; and,

Whereas, The State of Connecticut Department of Transportation constructed a portion of the City's Harborside Trail which connects Kimberly Avenue to the public trail located at the now, or formerly known as the Harbor Landing Condominiums; and,

Whereas, Upon completion of construction the City of New Haven would assume full ownership of all improvements installed along Sea Street from Ella Grasso Boulevard to Greenwich Avenue; including the maintenance, repairs, rehabilitation and snow and ice removal; and,

Whereas, The City would also be responsible for the maintenance of the landscaping which includes pruning, trimming and replacement of landscaping installed under the Construction project; and

Whereas, The CTDOT administered the Construction Project; and,

Whereas, The CTDOT is fully funding this project under the National Highway Performance Program (NHPP) with eighty (80%) federal funds and twenty (20%) State funds;

NOW, THEREFORE BE IT ORDERED, that the Mayor be authorized to sign a Project Authorization Letter (PAL) and any subsequent amendments for the I-95 over the West River Project which includes operational improvements to interchange nos. 44 (Kimberley Ave) and 45 (Route 10/Ella Grasso Boulevard)

CHECK LIST FOR ALDERMANIC SUBMISSIONS

X	Cover Letter
X	Resolutions/ Orders/ Ordinances
X	Prior Notification Form
X	Fiscal Impact Statement - Should include comprehensive budget
X	Supporting Documentation
X	Disk or E-mailed Cover letter & Order
	IN ADDITION IF A GRANT:
	Notice of Intent
	Grant Summary
	Executive Summary (not longer than 5 pages without an explanation)

Date Submitted: October 22, 2020

Meeting Submitted For: November 5, 2020


Regular or Suspension Agenda: Regular

Submitted By: Arlevia T. Samuel, Acting Executive Director

Title of Legislation:

ORDER AUTHORIZING THE CITY OF NEW HAVEN, ACTING THROUGH THE LIVABLE CITY INITIATIVE, TO NEGOTIATE AND ENTER INTO CONTRACTS OF SALE WITH RESPECT TO THE NEW CONSTRUCTION PROPERTIES LOCATED AT 15 THOMPSON STREET, 23 THOMPSON STREET, 27 THOMPSON STREET, 523 WINCHESTER AVENUE, 531 WINCHESTER AVENUE, 532 WINCHESTER AVENUE, 535 WINCHESTER AVENUE, 539 WINCHESTER AVENUE AND 575 WINCHESTER AVENUE AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALES OF SAID PROPERTIES

Comments: _____

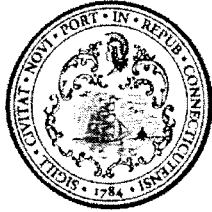
Coordinator's Signature: 

Controller's Signature (if grant): N/a

Mayor's Office Signature: _____

Call 946-7670 with any questions.

****PLEASE NOTE CLEARLY IF UC (UNANIMOUS CONSENT) IS REQUESTED****



Justin Elicker
Mayor

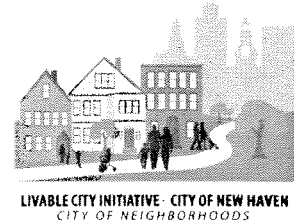
CITY OF NEW HAVEN

LIVABLE CITY INITIATIVE

165 Church Street, 3rd Floor

New Haven, CT 06510

Phone: (203) 946-7090 Fax: (203) 946-4899



October 22, 2020

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

RE: **ORDER AUTHORIZING THE CITY OF NEW HAVEN, ACTING THROUGH THE LIVABLE CITY INITIATIVE, TO NEGOTIATE AND ENTER INTO CONTRACTS OF SALE WITH RESPECT TO THE NEW CONSTRUCTION PROPERTIES LOCATED AT 15 THOMPSON STREET, 23 THOMPSON STREET, 27 THOMPSON STREET, 523 WINCHESTER AVENUE, 531 WINCHESTER AVENUE, 532 WINCHESTER AVENUE, 535 WINCHESTER AVENUE, 539 WINCHESTER AVENUE AND 575 WINCHESTER AVENUE AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALES OF SAID PROPERTIES**

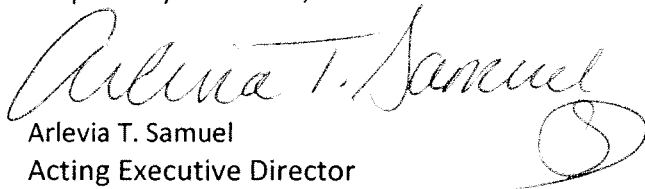
Dear Honorable Walker-Myers:

I respectfully submit an Order requesting authorization to negotiate, enter into contracts of sale and sell the properties located at 15 Thompson Street, 23 Thompson Street, 27 Thompson Street, 523 Winchester Avenue, 531 Winchester Avenue, 532 Winchester Avenue, 535 Winchester Avenue, 539 Winchester Avenue and 575 Winchester Avenue, (the "Properties") in a manner consistent with past protocol.

The City as Owner/Developer has carried out the construction work at the Properties, and it is intended that the Properties will represent the cornerstone of continued residential revitalization within this portion of the Newhallville neighborhood, by way of commencing a revival of the neighborhood's original character as a mixed income homeownership neighborhood.

Thank you for your consideration of this matter. If you have any questions, please feel free to contact me at 946-6437.

Respectfully submitted,


Arlevia T. Samuel
Acting Executive Director

ORDER AUTHORIZING THE CITY OF NEW HAVEN, ACTING THROUGH THE LIVABLE CITY INITIATIVE, TO NEGOTIATE AND ENTER INTO CONTRACTS OF SALE WITH RESPECT TO THE NEW CONSTRUCTION PROPERTIES LOCATED AT 15 THOMPSON STREET, 23 THOMPSON STREET, 27 THOMPSON STREET, 523 WINCHESTER AVENUE, 531 WINCHESTER AVENUE, 532 WINCHESTER AVENUE, 535 WINCHESTER AVENUE, 539 WINCHESTER AVENUE AND 575 WINCHESTER AVENUE AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALES OF SAID PROPERTIES

WHEREAS: the City of New Haven (“the City”) is the owner/developer of nine (9) new construction structures at 15 Thompson Street, 23 Thompson Street, 27 Thompson Street, 523 Winchester Avenue, 531 Winchester Avenue, 532 Winchester Avenue, 535 Winchester Avenue, 539 Winchester Avenue and 575 Winchester Avenue, in the Newhallville neighborhood (the “Properties”) which Properties were acquired by the City through tax foreclosure and which Properties have been vacant land for over ten (10) years;

WHEREAS: the City has carried out the new construction work at the Properties with State of Connecticut grant funding known as Neighborhood Renewal Program 2 funding leveraged with City of New Haven non-federal funding. The sales prices of the Properties will represent the residential development within this portion of the Newhallville neighborhood, by way of commencing a revival of the neighborhood’s original character as a mixed income homeownership neighborhood; and

WHEREAS: the construction of the Properties is due to be completed on or before January 1, 2021 and the Properties have been aggressively marketed, however, it is easier for potential purchasers to obtain funding from a lending institution when a sales contract contains no other approval contingency on the part of the Seller; and

WHEREAS: the City proposes to sell seven (7) Properties at a purchase price of \$215,000 for homebuyers at 100% AMI and under and two (2) Properties at a purchase price of \$170,000 for homebuyers at 80% AMI and under which are fair prices within said Newhallville neighborhood; and

WHEREAS: the Properties will be sold subject to a thirty (30) year covenant that will run with each of the Properties (as required under the Neighborhood Renewal Program 2 funding allocated to the development project) requiring homeowner occupancy and providing for an income restriction that each homeowner and/or his or her assigns shall have an income of not more than one hundred percent (100%) of the area median income which, as of this date of this Resolution, is \$92,800.00 for a family of four (4); and

WHEREAS: in the event of any proposed sale to any potential purchaser that is a contractor or vender to the City or is an elected official of the City then the procedures described in this Order shall not apply and such potential purchaser shall be processed in accordance with the 2006 Disposition Guidelines approved by the Board of Alders; and

WHEREAS: to ensure a final check that all proper procedures have been followed, the City will send a Notification of Pending Sale to the LCI Board, for review prior to any closing.

WHEREAS, upon completion of any sale to a new homeowner, the Livable City Initiative will send a notification of such sale to the alderperson of the ward in which the property is located and to the President of the Board of Alders.

NOW, THEREFORE, BE IT ORDERED by the Board of Alders that the City, acting through the Livable City Initiative, is hereby authorized to negotiate and enter into contracts of sale with respect to the Properties in accordance with the parameters set forth in this Order, and that the Mayor of the City is hereby authorized to execute and deliver such contracts of sale and, thereafter, to execute and deliver any and all documents necessary or desirable to complete the sales of the Properties.

PRIOR NOTIFICATION FORM

NOTICE OF MATTER TO BE SUBMITTED TO THE BOARD OF ALDERMEN

TO (list applicable aldermen/women): President Tyisha Walker-Myers

DATE: **October 22, 2020**

FROM: Department LCI
Person Arlevia T. Samuel Telephone X 8436
Acting Executive Director

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Aldermen.

ORDER AUTHORIZING THE CITY OF NEW HAVEN, ACTING THROUGH THE LIVABLE CITY INITIATIVE, TO NEGOTIATE AND ENTER INTO CONTRACTS OF SALE WITH RESPECT TO THE NEW CONSTRUCTION PROPERTIES LOCATED AT 15 THOMPSON STREET, 23 THOMPSON STREET, 27 THOMPSON STREET, 523 WINCHESTER AVENUE, 531 WINCHESTER AVENUE, 532 WINCHESTER AVENUE, 535 WINCHESTER AVENUE, 539 WINCHESTER AVENUE AND 575 WINCHESTER AVENUE AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALES OF SAID PROPERTIES

Check one if this an appointment to a commission

Democrat

Republican

Unaffiliated/Independent/Other _____

INSTRUCTIONS TO DEPARTMENTS

1. Departments are responsible for sending this form to the alderperson(s) affected by the item.
2. This form must be sent (or delivered) directly to the alderperson(s) **before** it is submitted to the Legislative Services Office for the Board of Aldermen agenda.
3. The date entry must be completed with the date this form was sent the alderperson(s).
4. Copies to: alderperson(s); sponsoring department; attached to submission to Board of Aldermen.

**FISCAL IMPACT STATEMENT
TO BE FILED WITH SUBMISSION OF ITEM TO BOARD OF ALDERMEN**

DATE: October 22, 2020

FROM: Arlevia T. Samuel, Acting Executive Director

ORDER AUTHORIZING THE CITY OF NEW HAVEN, ACTING THROUGH THE LIVABLE CITY INITIATIVE, TO NEGOTIATE AND ENTER INTO CONTRACTS OF SALE WITH RESPECT TO THE NEW CONSTRUCTION PROPERTIES LOCATED AT 15 THOMPSON STREET, 23 THOMPSON STREET, 27 THOMPSON STREET, 523 WINCHESTER AVENUE, 531 WINCHESTER AVENUE, 532 WINCHESTER AVENUE, 535 WINCHESTER AVENUE, 539 WINCHESTER AVENUE AND 575 WINCHESTER AVENUE AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE AND DELIVER ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALES OF SAID PROPERTIES

I. List Cost:

	<u>General</u>	<u>Special</u>	<u>Capital/Bond</u>	<u>Line Item Dept/Act/Obj. Code</u>
A. Personnel				
1. Initial start-up	n/a			
2. One-time	n/a			
B. Non-Personnel				
1. Initial start-up	n/a			
2. One-time	n/a	Purchase Price		2151 Housing Dev Repay
3. Annual	n/a			

II. List Revenues: Will this item result in any revenues for the City? Please list amount and type.

- 1. One-time Total Revenue shall be Purchase Prices less sale costs approx. \$1,700,000M total
*Revenue must be returned to Housing development repayment as PROGRAM INCOME and used to develop Phase 2 Thompson/Winchester homeownership units

Annual: Tax Revenue: Tax Estimated total \$52,500 for all nine structures annually

Other Comments:



**CITY OF NEW HAVEN
BOARD OF ALDERS**

November 5, 2020

Hon. TYISHA WALKER
President
New Haven Board of Alders

Dear President Walker:

We hereby move to discharge the following legislative item from the Joint Community Development/Tax Abatement Committee for immediate and favorable action at the November 5, 2020 meeting of the Board of Alders:

From the Director of the Livable City Initiative submitting an Order approving the Development and 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 some units as affordable housing.

This matter was submitted to the Board of Alders on October 5, 2020 and received a public hearing before the Joint Community Development/Tax Abatement Committee on October 27. Committee members present agreed to request this Motion to Discharge for immediate and favorable action due upcoming project deadlines.

Thanks for your consideration.

Sincerely,

JOSE CRESPO
BRIAN WINGATE
Co-Chairs, Joint Community Development/Tax Abatement Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

José Crespo
Alder, Ward 16

Parliamentarian
Black and Hispanic Caucus

Chair
Tax Abatement Committee
Member
Education Committee
Public Safety Committee

114 Blatchley Avenue
New Haven, CT 06513-4205

Telephone: (203) 668-4613
E-mail: Ward16@newhavenct.gov

October 27, 2020

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

Reference: ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING BEACON COMMUNITIES LLC, TAX ABATEMENT FOR NEW PRODUCTION AFFORDABLE HOUSING- 300 STATE ST. DEVELOPMENT I NEW HAVEN, CT.

Dear Colleagues:

This item was submitted at the September 8th meeting of the Board of Alders. Because the Tax Abatement Committee felt that the sooner the order deserved quick approval therefore, the Finance Committee, which heard this item at the October 27th meeting, voted favorably to leave it in committee and to have it "Discharged from Committee" so that the Board of Alders can have the opportunity to discuss and vote on this request at the November 5th meeting.

Sincerely,

Jose Crespo, Chair
Tax Abatement Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

November 5, 2020

Hon. TYISHA WALKER
President
New Haven Board of Alders

Dear President Walker:

We hereby move to discharge the following legislative item from the Joint Community Development/Tax Abatement Committee for immediate and favorable action at the November 5, 2020 meeting of the Board of Alders:

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 housing development inclusive of the merged lots of 340 Dixwell Avenue, 316 Dixwell Avenue, and 783 Orchard Street).

This matter was submitted to the Board of Alders on October 5, 2020 and received a public hearing before the Joint Community Development/Tax Abatement Committee on October 27. Committee members present agreed to request this Motion to Discharge for immediate and favorable action due upcoming project deadlines.

In addition, the committee voted to approve an LDA for 316 Dixwell Avenue, which will be transmitted under separate cover.

Thanks for your consideration.

Sincerely,

JOSE CRESPO
BRIAN WINGATE
Co-Chairs, Joint Community Development/Tax Abatement Committee