

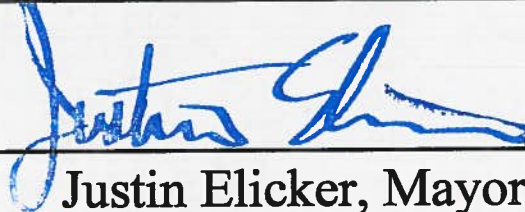
**NOTICE OF ALDERMANIC MEETING  
OF  
THE CITY OF NEW HAVEN  
GREETINGS**

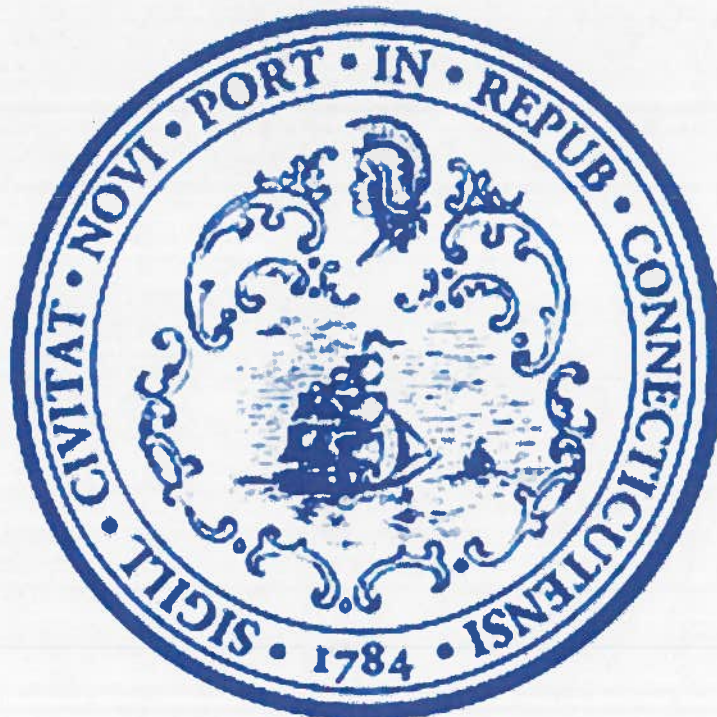
You are hereby required to meet in the Aldermanic Chambers of the City of New Haven on the date and time below.

**TUESDAY 8<sup>TH</sup> DAY SEPTEMBER 2020**

**At 7:00 PM**

**Given under my hand this 4<sup>TH</sup> Day of September 2020**

  
Justin Elicker, Mayor



The Seal Of The City Of New Haven

**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, ano 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.

FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (SEPTEMBER 8,2020)

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
AL-TAMEEMI BAHAUDDIN H	51003	\$16.32
ANDERSON MARA	946665	\$25.52
BENDICKSEN JACOB	946608	\$65.38
BIXON MARION	55059	\$80.70
BROWN LAURA	56640	\$47.57
BROWN LAURA	98512	\$78.12
CHAPKO ARKADIY	946624	\$20.72
DAVIS CHEROLYN A.	63012	\$99.28
DAVIS CHEROLYN A.	63119	\$96.96
DECRISTOFARO NANCY	12625	\$18,177.96
DIGOVANNI SAVANNAH	947014	\$20.03
DUIGNAN KEVIN	65074	\$170.08
FOLEY JOHN	946955	\$73.92
GALVAN JOSEPH	69412	\$514.70
GOODMAN LISA	71216	\$28.91
HONDA LEASE TRUST	74848	\$290.99
HONDA LEASE TRUST	74895	\$402.43
HONDA LEASE TRUST	74602	\$138.61
HONDA LEASE TRUST	74815	\$434.60
HONDA LEASE TRUST	74932	\$91.15
N H TRANS LLC	87340	\$82.59
MCMASTER LINDA	84370	\$292.55
PORTILLA GEOVANNY	92428	\$59.24
ROMAN MANUELA	96553	\$127.09
RUBINO PASQUALE	96643	\$149.01
SANTOS-VASQUEZ ROBERTO	105808	\$44.46
STOWE WILLIAM	101242	\$359.96
STOWE WILLIAM	101243	\$21.49
SUGIMOTO TOMONORI	101987	\$76.28
TOYOTA LEASE TRUST	103903	\$186.36
TOYOTA LEASE TRUST	95603	\$63.65
TOYOTA LEASE TRUST	95624	\$152.37
TOYOTA LEASE TRUST	95602	\$29.70
TOYOTA LEASE TRUST	95640	\$157.74
TOYOTA LEASE TRUST	104452	\$131.65
TOYOTA LEASE TRUST	95684	\$128.94
VW CREDIT LEASING LTD	106082	\$53.13

TOTAL: \$22,990.16



FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (SEPTEMBER 21,2020)

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
AUEL ASHER	52890	\$98.15
CORELOGIC	22473	\$1,570.00
CORELOGIC	660	\$637.00
GOODRIDGE CLAUDIA	71251	\$16.14
KERR SAMUEL R.	78671	\$21.42
HERRERA VICTOR	73860	\$81.55
HERRERA VICTOR	73859	\$105.24
HERRERA VICTOR	86942	\$37.64
HERRERA VICTOR	73906	\$20.29
VW CREDIT LEASING, LTD	106770	\$515.03
VW CREDIT LEASING, LTD	74937	\$137.31
VW CREDIT LEASING, LTD	106772	\$147.23
VW CREDIT LEASING, LTD	106661	\$787.34
VW CREDIT LEASING, LTD	96271	\$442.89

TOTAL: \$4,617.23

## CHECK LIST FOR ALDERMANIC SUBMISSIONS

- Cover letter
- Resolutions/Orders/Ordinances
- Prior Notification Form
- Fiscal Impact Statement (Should include comprehensive budget)
- Supportive Documentation -
- Floppy disk or e-mail(ed) cover letter and order

### IN ADDITION, IF A GRANT:

- Notice of Intent
- Executive Summary (not longer than five pages without an explanation)

Date Submitted:	<u>August 25, 2020</u>
Meeting Submitted For:	<u>September 8, 2020</u>
<b>Regular</b> or Suspension Agenda:	<b><u>Regular/Unanimous Consent</u></b>
Submitted by:	<u>Thomas E. Butcher, Project Director, Ryan White Part A Office/Maritza Bond, Health Director</u>
	<u>New Haven Health Dept., 54 Meadow St., (9<sup>th</sup> Fl.), New Haven CT 06519</u>
	<u>Ph: (203) 946-7388/8173 / Fax: 946-5953 /tbutcher@newhavenct.gov</u>

### TITLE OF LEGISLATION:

RESOLUTION AUTHORIZING THE APPLICATION TO AND ACCEPTANCE OF  
FY 2020-2021 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.

---

---

Comment(s) (if any): This application is required on an annual basis to continue services. This is a continuation grant following newly implemented procedures by the Board of Aldermen.

**This is a continuation grant to provide HIV Services, therefore we are seeking  
Unanimous Consent**

---

Department Head Signature: \_\_\_\_\_



Controller's Signature (if grant) \_\_\_\_\_

Signature (Office of the Mayor) \_\_\_\_\_



JUSTIN ELICKER  
MAYOR

**CITY OF NEW HAVEN**  
**COMMUNITY SERVICES ADMINISTRATION**  
**DEPARTMENT OF HEALTH**

54 Meadow Street, 9<sup>th</sup> Floor • New Haven, Connecticut 06519  
Phone 203-946-6999 • Fax 203-946-7234



MARITZA BOND, MPH  
DIRECTOR OF HEALTH

September 8, 2020

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

**RE: APPLICATION FOR AND ACCEPTANCE OF FY 2021 RYAN WHITE TREATMENT EXTENSION ACT FUNDING (CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 93.914)**

Dear Alderman Walker:

In accordance with the Order of New Haven Board of Aldermen authorizing the Mayor to apply for and accept all grants on behalf of the City of New Haven, passed on 17 October 1994, I write to respectfully advise the Honorable Board of an application by the New Haven Health Department's Ryan White Part A Office to the U.S. Department of Health and Human Services' Health Resources and Services' (HRSA), Rockville MD, in the amount of about \$5,691,195.00. The grant application deadline is October 7, 2020. A formal Notification of Award is expected sometime in February 2021. This application is required annually to continue services. This is a continuation grant following newly implemented procedures by the Board of Aldermen. With these funds, the New Haven/Fairfield Counties' Eligible Metropolitan Area (EMA) can continue providing AIDS emergency services to individuals infected and/or affected by the Human Immunodeficiency Virus (HIV) living within both counties (Medical Transportation, Outpatient/Ambulatory Medical Care, Housing Services, Medical Case Management, Food Bank/Home Delivered Meals, Emergency Financial Assistance, Substance Abuse Services-Outpatient, Mental Health Services, Oral Health Care, Health Insurance Premium & Cost Sharing Assistance, Substance Abuse Services-Inpatient and Early Intervention Services-Minority AIDS Initiative).

The Ryan White Part A Office, under the jurisdiction of New Haven Health Department, provides program administration. Community-based organizations and other institutions such as clinics and substance use treatment centers subcontract with us throughout the region to provide direct services. The Ryan White HIV/AIDS Treatment Extension Act of 2009 and its allocation process is more fully described in the attached Executive Summary.

Should you require additional information, please do not hesitate to contact me directly.

Sincerely,

Maritza Bond MPH  
Director of Health

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.

WHEREAS, the City of New Haven (hereinafter called "City") will apply for a grant from the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), Division of Service Systems, Rockville MD; and upon receipt of such grant, the City will accept said grant in its entirety, and

WHEREAS, HRSA will agree to award the above-referenced grant to the City of New Haven in the amount of \$5,691,195.00 which is the Ryan White Part A funding allowing the City to continue providing AIDS emergency services to individuals infected and/or affected by the Human Immunodeficiency Virus (HIV)/Acquired Immunodeficiency Syndrome (AIDS) living within both New Haven and Fairfield Counties (Medical Case Management, Mental Health Services, Outpatient/Ambulatory Medical Care, Housing Services, Substance Abuse Services-Outpatient, Early Intervention Services, Medical Transportation, Oral Health Care, Emergency Financial Assistance, Food Bank/Home Delivered Meals, Health Insurance Premium/Cost Sharing, Substance Abuse-Inpatient and AIDS Pharmaceutical Assistance),

WHEREAS, pursuant to the terms of the grant, the City must allocate and distribute these funds expeditiously,

WHEREAS, due to possible approval delays by the federal government regarding grant funding applications, retroactive agreements may be required in order to cover services for the entire current grant year.

NOW, THEREFORE, BE IT RESOLVED by Board of Aldermen of the City of New Haven that the Mayor, on behalf of the City, is authorized to apply for and accept the grant mentioned herein from HRSA for an amount of \$5,691,195.00 to provide services for individuals living with and/or affected by HIV/AIDS.

BE IT FURTHER RESOLVED that express approval for the Mayor to enter into agreement with a start date that relates back to the commencement of the current grant year, regardless of when approval is obtained, is hereby approved and that the Mayor is authorized to execute said application for funding for an amount of about \$5,691,195.00 and to execute any revisions, amendments or modifications to said contract.

**GRANT SUMMARY**

<b>Grant Title:</b>	Ryan White HIV/AIDS Program HIV Emergency Relief Grant
<b>MUNIS #:</b>	20842901
<b>City Department:</b>	New Haven Health Department
<b>City Contact Person &amp; Phone:</b>	Thomas Butcher, 203.946.7388
<b>Funding Level:</b>	\$5,691,195
<b>Funding Period:</b>	March 1, 2021- Feb 28, 2022
<b>Funding Source:</b>	HRSA: Health Resource and Services Administration (Federal)
<b>Funding Source Contact Person &amp; Phone</b>	Sera Morgan, Project Officer 301.443.2621
<b>Purpose of Program:</b>	To Provide HIV Services within the New Haven and Fairfield Counties
<b>Personnel (salary):</b>	\$289,788
<b>Personnel (Worker's Comp):</b>	\$1855
<b>Personnel (Med. Benefit):</b>	\$118,813
<b>Non-Personnel (total):</b>	5,270,597
<b>Non-Personnel (M &amp; U):</b>	\$10,142
<b>New or Renewal?</b>	Competing Continuation
<b>Limits on spending (e.g., Admin. Cap)?</b>	15% Admin
<b>Reporting requirements: Fiscal</b>	Quarterly
<b>Reporting requirements: Programmatic</b>	Annually or as required
<b>Due date of first report:</b>	To be determined upon Award
<b>Audit Requirements:</b>	As Required by Grant

# EXECUTIVE SUMMARY

## OVERVIEW OF RYAN WHITE PART A PROGRAM

### Background

In 1993, New Haven and Fairfield Counties became eligible for Ryan White CARE Act. These funds were intended provide development, organization, coordination and operation of more effective and cost-efficient systems for the delivery of service. The federal government classified New Haven and Fairfield county area as one Eligible Metropolitan Area (EMA). The CARE Act required the city in the EMA with the largest number of AIDS cases to act as fiduciary or fiscal agent for these funds. Under this Act, New Haven's mayor is directly responsible for administration of Ryan White Part A funds.

The Ryan White HIV/AIDS Treatment Extension ACT of 2009 which went into effect October 30<sup>th</sup>, 2009 replaced the previous Treatment Act of 2006.

### Current Funding & Services

The first year of Ryan White CARE. Act funding (FY94/95), we received approximately \$2.1 million from the federal government. Our current award for FY 2020 is \$5,420,535.00 which is \$142,386 less than FY19. Most of the award is based on the number of persons living with HIV and new cases. In the EMA the number of those living with HIV has remained stable and the cases of HIV continue to drop.

Ryan White funds are equitably distributed by the percentage of AIDS cases in proportion to the number of HIV cases reported for each sub-region in the EMA (sub-regional divisions are as follows: Region I: Greater New Haven; Region II: Waterbury; Meriden and the Naugatuck Valley; Region III: Greater Bridgeport; Region IV: Norwalk and Stamford and Region V: Greater Danbury county that make up the total of AIDS cases in this EMA.

In the current FY2020, New Haven HIV service providers received \$1,385,276 dollars to provide care, which translates to 33% of the total funds available for services for the entire EMA.

### Impact

Ryan White funded services provide the vital supportive lifeline to treatments and care to those living with HIV. By the end of the last fiscal year, this grant directly assisted approximately two thousand seventy-five (2075) persons living with HIV/AIDS and their families throughout the EMA.

Communities disproportionately affected by this disease are receiving the greatest benefit of Ryan White funding. In the EMA, approximately eighty-two percent (82%) of clients served are African-American/African Descent and Latino.

## *Planning Council & Service Priorities*

The New Haven/Fairfield Counties HIV Ryan White Planning Council consists of twenty one (21) members from throughout the EMA and is appointed by the Mayor of New Haven. The Council is mandated by Ryan White HIV Treatment Extension Act and is comprised of persons living with HIV; representatives of community based organizations and others with valuable HIV expertise. It is diverse in terms of gender, race/ethnicity and sexual orientation.

It is the Council's role to conduct needs assessments and collect other data in order to set service priorities for the approaching fiscal year and to determine the dollar amounts for each service.

This year the Council prioritized services for persons living with HIV/AIDS based on findings of needs assessments and consumer input from each of the five service regions. The assessment data provided by persons living with HIV determined the need for various services throughout the EMA. The following is the list of prioritized services for FY 2021:

- Medical Case Management
- Mental Health Services
- Outpatient/Ambulatory Health Services
- Substance Abuse Services - Outpatient
- Housing Services
- Food Bank/Home Delivered Meals
- Oral Health Care
- Medical Transportation
- Substance Abuse Services - Inpatient
- Emergency Financial Assistance
- Early Intervention Services
- Health Insurance Premium and Cost Sharing Assistance

## *Contractor Selection Process*

The City of New Haven must follow guidelines, service priorities and funding allocations established by the Planning Council in accordance with the Ryan White Extension Act. The Ryan White Office follows City Purchasing rules and guidelines. It issues a Request for Proposal (RFP) for Planning Council prioritized service areas with a one year renewable option. The Bureau of Purchases advertises the RFP in local community newspapers and each major newspaper throughout New Haven and Fairfield Counties.

The RFP clearly states the services applicants might apply for, the total amount of funds available for each service area and other qualifications required by the Treatment Extension Act of 2009, the Ryan White Planning Council and the City of New Haven.

The Ryan White Office sends the proposals to individual members of a diverse review team. The goal is to select a group of individuals from throughout Connecticut who have knowledge and expertise in HIV and health services who have no conflict of interest. All reviewers are required to sign a conflict of interest statement that is kept on file.

The Ryan White office strictly adheres to the recommendations of the panel and reports the recommendations to the Mayor and Planning Council. By law, only the Planning Council has the right to change service priorities and dollar allocations that support the priorities.



**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 (if applicable)
X	Disk or E-mailed Cover letter & Order

**IN ADDITION IF A GRANT:**

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

Date Submitted: August 26, 2020

Meeting Submitted For: September 8, 2020

Regular or Suspension Agenda: Regular – UNANIMOUS CONSENT

Submitted By: Maritza Bond, Director of Health

**Title of Legislation:**

**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.**

---

---

Comments: This is a contract renewal; therefore, we are requesting Unanimous Consent.

---

---

---

Department Head's Signature:



---

Controller's Signature (if grant):

---

Mayor's Office Signature:

---



JUSTIN ELICKER  
MAYOR

CITY OF NEW HAVEN  
COMMUNITY SERVICES ADMINISTRATION  
DEPARTMENT OF HEALTH

54 Meadow Street, 9th Floor, New Haven, Connecticut 06519  
Phone: 203-946-6999 • Fax: 203-946-7234



MARITZA BOND, MPH  
DIRECTOR OF HEALTH

September 8, 2020

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

RE: Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Public Health Emergency Preparedness grant \$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.

Dear President Walker-Myers:

In accordance with the Order of New Haven Board of Aldermen (Board) authorizing the Mayor to apply for and accept all grants on behalf of the City of New Haven (City), passed on 17 October 1994, I write to respectfully request the Honorable Board of Alders to authorize the Mayor of the City of New Haven to apply for and accept the Public Health Emergency Preparedness grant award from the Chesprocott Health District in the amount of \$66,136 and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. This application is required annually to continue public health emergency response initiatives. As this application is for a continuation in funding, we are seeking **unanimous consent**.

With these funds, the New Haven Health Department can plan for emergencies and conduct drills to test response capabilities. A more detailed description of the program is provided in the Executive Summary. Program administration and services are provided by the New Haven Health Department.

Should you require additional information, please do not hesitate to contact me directly.

Sincerely,

Maritza Bond, MPH  
Director of Health

Attachments

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AWARD FROM THE CHESPROCOTT HEALTH DISTRICT FROM JULY 1, 2020 TO JUNE 30, 2021.**

WHEREAS, the New Haven Health Department recognizes the importance of planning and preparing for emergencies and conducting drills to test response capabilities;

WHEREAS, the City of New Haven will apply for funding from the Chesprocott Health District; and upon receipt of such grant, the City will accept said grant in its entirety;

WHEREAS, the Chesprocott Health District has provided the City of New Haven Health Department the opportunity to apply for funding under the Public Health Emergency Preparedness grant for the provision of programs that bolster New Haven's public health emergency response initiatives;

NOW, THEREFORE, be it RESOLVED by Board of Alders of the City of New Haven that the Mayor, on behalf of the City, is authorized to apply for and accept the grant mentioned herein from the Chesprocott Health District.

BE IT FUTHER RESOLVED that the Mayor is authorized to execute said application for funding for an amount of about \$66,136 and to execute any revisions, amendments or modifications to said contract.

**GRANT SUMMARY**

<b>Grant Title:</b>	Public Health Emergency Preparedness
<b>MUNIS #:</b>	
<b>City Department:</b>	Health Department
<b>City Contact Person &amp; Phone:</b>	Maritza Bond
<b>Funding Level:</b>	\$66,136
<b>Funding Period:</b>	July 1, 2020 – June 30, 2021
<b>Funding Source:</b>	Chesprocott Health District
<b>Funding Source Contact Person &amp; Phone</b>	Maura Esposito, 203-272-2761
<b>Purpose of Program:</b>	To plan for emergencies and conduct drills to test emergency response capabilities
<b>Personnel (salary):</b>	\$66,136 (subcontract)
Personnel (Worker's Comp):	\$0
<b>Personnel (Med. Benefit):</b>	\$0
<b>Non-Personnel (total):</b>	\$0
<b>Non-Personnel (M &amp; U):</b>	\$0
<b>New or Renewal?</b>	Renewal
<b>Limits on spending (e.g., Admin. Cap)?</b>	3.5%
<b>Reporting requirements: Fiscal</b>	Bi-annually
<b>Reporting requirements: Programmatic</b>	Bi-annually
<b>Due date of first report:</b>	January 1, 2021
<b>Audit Requirements:</b>	None



JUSTIN ELICKER  
MAYOR

**CITY OF NEW HAVEN**  
**COMMUNITY SERVICES ADMINISTRATION**  
**DEPARTMENT OF HEALTH**

54 Meadow Street, 9<sup>th</sup> Floor • New Haven, Connecticut 06519  
Phone 203-946-6999 • Fax 203-946-7234



MARITZA BOND, MPH  
DIRECTOR OF HEALTH

**Executive Summary**

The New Haven Health Department will utilize the funds provided through the Public Health Emergency Preparedness to conduct the following activities:

- attend and participate in local, regional, or state PHEP, ESF8, MCM Action Plan, regional MDA and subcommittee meetings
- assist in the development of a regional MCM distribution and dispensing plan that includes mass vaccination
- provide local input on the regional MYTEP
- provide input and feedback as needed for all local and regional MCM planning activities
- develop, conduct, and/or participate in drills, exercises and tabletops as required
- update local PHERP, local MCM plans and annexes, and complete other activities as they relate to the region's ORR requirements
- assist in the development of a regional PHERP

To: New Haven Board of Alders

From: Antuan White

I hereby submit the following request for assistance with motor vehicle tax accounts for assistance with tax accounts: #610829, #610830, #630258, and #630259.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF ANTUAN WHITE ON HIS MOTOR VEHICLE TAX ACCOUNT #610829, #610830, #630258, AND #630259.

..Body

WHEREAS: Mr. White has old vehicle tax accounts, and

WHEREAS: Mr. White wants to pay these tax bills, and

WHEREAS: Mr. White is asking for assistance with these accounts.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for accounts numbers #610829, #610830, #630258, and #630259 be forgiven.

BE IT FURTHER ORDERED that Antuan White will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax accounts #610829, #610830, #630258, and #630259.

To: New Haven Board of Alders  
From: Lydia R. Rivera

I hereby submit the following request for assistance with motor vehicle tax accounts for assistance with tax account #588033.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF LYDIA R. RIVERA ON HER MOTOR VEHICLE TAX ACCOUNT #588033

..Body

WHEREAS: Ms. Rivera has an old vehicle tax account, and

WHEREAS: Ms. Rivera wants to pay this tax bill, and

WHEREAS: Ms. Rivera is asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for accounts number #588033 be forgiven.

BE IT FURTHER ORDERED that Lydia R. Rivera will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account #588033.

To: New Haven Board of Alders  
From: Santresa Bryant

I hereby submit the following request for assistance with motor vehicle tax accounts for assistance with tax account #655640.

..Title

ORDER CONCERNING REAL PROPERTY TAXES OF SANTRESA BRYANT ON HER MOTOR VEHICLE TAX ACCOUNT #655640.

..Body

WHEREAS: Ms. Bryant has an old vehicle tax account, and

WHEREAS: Ms. Bryant wants to pay this tax bill, and

WHEREAS: Ms. Bryant is asking for assistance with this account.

NOW THEREFORE BE IT ORDERED by the New Haven Board of Alders that the interest for accounts number #655640 be forgiven.

BE IT FURTHER ORDERED that Santresa Bryant will pay the outstanding taxes less the interest within ninety days of the passage of this Order or the interests shall be restored on motor vehicle tax account #655640.



**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input checked="" type="checkbox"/>	Supporting Documentation
<input type="checkbox"/>	Disk or E-mailed Cover letter & Order

**IN ADDITION IF A GRANT:**

<input type="checkbox"/>	Notice of Intent
<input type="checkbox"/>	Grant Summary
<input type="checkbox"/>	Executive Summary (not longer than 5 pages without an explanation)

Date Submitted: Wednesday, September 02, 2020

Meeting Submitted For: Tuesday, September 08, 2020

Regular or Suspension Agenda: Regular

Submitted By: Michael Gormany

Title of Legislation: Budget Transfer 308-15-1

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

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Coordinator's Signature: \_\_\_\_\_

Controller's Signature (if grant): \_\_\_\_\_

Mayor's Office Signature: \_\_\_\_\_

Call 946-7670 with any questions.



**City of New Haven**  
**Office Of Management and Budget**  
**Justin M. Elicker, Mayor**  
**Michael Gormany, City Budget Director**

December 12, 2019

Alder Tyisha Walker  
President, Board of Alders  
23rd Ward  
Board of Alders  
165 Church Street  
New Haven, CT 06510

RE: Ordinance Amendment to Appropriating Ordinance # 1 of FY 2020-21  
Budget Transfer # 137-21-1

Dear Honorable President Walker-Myers:

As required by City Charter and General Code of Ordinances, attached please find Transfer #137-21-1, which is an ordinance amendment to Appropriating Ordinance #1 reclassifying positions adopted in the fiscal year 2020-21 budget and transferring funds from salary reserve account to the Department of Parks/Public Works, Office of Information and Technology, Finance Department, Corporation Counsel, and Community Services Administration.

The positions listed in the ordinance amendment are vacant positions, with the exceptions of the position listed in Community Service Admin. As in the past, the positions being reclassified are still within the original bargaining unit of the original positions.

Each changes for the listed departments are critical in the support/success of many City public services. With the Board's approval of this request, the City Departments anticipates improved communication and services with New Haven's residents, businesses and contractors.

If you should have any questions, please feel free to contact me at 946-6413. I thank you and hope for your favorable consideration of this item.

Michael Gormany  
City Budget Director  
City Acting Controller

**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 (1-308-1010-5010) FOR FISCAL YEAR 2020-21**

**WHEREAS**, Article VIII, Section 3 of the City Charter and Section 2-386 of the Code of General Ordinances requires the approval of the Board of Alders to create a position not included in the budget as adopted, or to reclassify an existing and included position; to increase the total annual salary estimate included in an appropriation for any reason; or the transfer of funds within the General Fund Operating Budget as adopted; and

**WHEREAS**, The Department of Parks/Public Works, Office of Information and Technology, Corporation Counsel, and Community Services Administration are seeking approval to reclassify vacant/filled position(s) within their departments; and,

**WHEREAS**, The Department of Parks/Public Works, Office of Information and Technology, Corporation Counsel, and Community Services Administration are requesting Board of Alder Approval to make the following position reclassifications within FY 2020-21 budget:

FY 2020-21 Original BOA Title	BOA Salary	Reclassified Position	Estimated Salary	+/-
<b><u>Finance / Technology</u></b>				
Deputy Manager/Applications	\$97,476	Project Leader	\$59,408	
		Personal Computer Tech	\$57,219	
			-----	\$19,151
<b><u>Parks/Public Works/Admin</u></b>				
Administrative Assistant	\$43,085	Management Analyst IV	\$54,158	\$11,073
<b><u>Corporation Counsel</u></b>				
Assistant Corp Counsel	\$79,836	Deputy Corporation Counsel	\$119,426	\$39,592
<b><u>Community Services</u></b>				
Project Manager	\$65,581	Special Projects Director	\$81,647	\$16,066

and

**WHEREAS,** The fiscal year 2020-21 Board of Alder approved budget, appropriated a line item for salary reserve, which is a line item appropriation reserved for bargaining unit raises, Executive Management raises, or other personnel matters related to salaries or salary adjustments

**WHEREAS,** Funds from the salary reserve account will be transferred to The Department of Parks/Public Works, Office of Information and Technology, Corporation Counsel, and Community Services Administration salary accounts to cover the difference of for each position change listed above.

**NOW, THEREFORE, BE IT ORDAINED by the New Haven Board of Alders** that the re-classification of the positions for The Department of Parks/Public Works, Office of Information and Technology, Corporation Counsel, and Community Services be reclassified 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), Corporation Counsel (1-133-1010-50110), and Community Services Administration (1-308-1010-5010)



**CITY OF NEW HAVEN  
OFFICE OF MANAGEMENT & BUDGET**  
165 Church Street, New Haven, CT 06510

Justin Elicker  
MAYOR  
Michael Gormany  
BUDGET DIRECTOR

City Of New Haven Transfer Form  
Office of Management and Budget  
Michael Gormany, Budget Director  
Phone (203) 946-6413 Fax (203) 946-7924  
[mgormany@newhavenct.gov](mailto:mgormany@newhavenct.gov)

		Agency Name		Management and Budget		
		Date Prepared		xxxx-xx-xx		
		Transfer Number				
		Fiscal Year				
		Quarter				
FROM			TO			
Organization Name	Organization Code	Object Code Name	Object Code	Transfer Amount	Object Code	Transfer Amount
1 Salary Reserve	1-407-1010	Salary	50110	85,882	50110	39,592
2					50110	19,151
3					50110	11,073
4					50110	16,066
5						
6						
<b>Total</b>				<b>\$85,882.00</b>	<b>Total</b>	<b>\$85,882.00</b>

**Transfer Explanation**

Reclassification of positions for fy 2020-21 for the 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 ninety-five thousand, eight hundred and eighty-two dollars and zero cents \$95,882.

X

X

Department Head, Deputy, or Assistant Chief

Coordinator or Deputy Coordinator

X

Mayor, Budget Director or Budget Office St...

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input checked="" type="checkbox"/>	Supporting Documentation
<input type="checkbox"/>	Disk or E-mailed Cover letter & Order

**IN ADDITION IF A GRANT:**

<input type="checkbox"/>	Notice of Intent
<input type="checkbox"/>	Grant Summary
<input type="checkbox"/>	Executive Summary (not longer than 5 pages without an explanation)

**Date Submitted:** Wednesday, September 02, 2020

**Meeting Submitted For:** Tuesday, September 08, 2020

**Regular or Suspension Agenda:** Regular

**Submitted By:** Michael Gormany / Mehul Dalal

**Title of Legislation:** Budget Transfer 308-21-1

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 DDEPARTMENT OF PARKS/PUBLIC WORKS SALARY ACCOUNTS IN THE AMOUNT OF \$25,000 EACH FOR A TOTAL OF \$100,000 TO THE COMMUNITY SERVICES ADMINISTRATION , MISCELLANOUS EXPENSE ACCOUNT TO FUND THE MAYORS COMMUNITY CRISIS RESPONSE TEAM PLANNING STUDY

**Comments:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Coordinator's Signature:** \_\_\_\_\_

**Controller's Signature (if grant):** \_\_\_\_\_

**Mayor's Office Signature:** \_\_\_\_\_



**City of New Haven**  
**Office Of Management and Budget**  
**Justin M. Elicker, Mayor**  
**Michael Gormany, City Budget Director**

Wednesday, September 02, 2020

Alder Tyisha Walker  
President, Board of Alders  
23rd Ward  
165 Church Street  
New Haven, CT 06510

RE: Ordinance Amendment to Appropriating Ordinance # 1 of FY 2020-21  
Budget Transfer # 308-21-1

Dear Honorable President Walker-Myers:

Attached, please find transfer 308-21-1, transferring funds from The Office of the Assessor, Department of Recreation and Youth, Department of Parks/Public Works, and Health Department to fund the planning study for the Mayors Crisis Intervention Response Team initiative.

The City of New Haven is seeking to implement a mobile crisis intervention program, which will be integrated into the 911 dispatch as a frontline response to emergency calls. The New Haven Community Crisis Response Team aims to provide a more holistic approach to first responses by deploying staff appropriately qualified to address non-criminal crises and will be integrated into the city's social service landscape by providing direct access to a continuum of care through referral networks with city programs and non-profits. Mobile crisis intervention programs, like Crisis Assistance Helping Out On The Streets (CAHOOTS) in Eugene, Oregon, have proven to be an effective and cost-efficient solution since 1989.

The transfer allows the City to conduct a detailed planning study to examine and adjust the protocols, procedures, and policies at PSAP, PD, and FD. Additionally, the study will allow the City, gather extensive community and stakeholder feedback, build in existing services, and to adapt the program. Once additional implementation funding is secured, the program will be rolled out in phases.

Dr. Dalal and I look forward to discussing this initiative during the appropriate committee meeting. Please do not hesitate to email us with any questions.

*Michael Gormany*

Michael Gormany  
City Budget Director  
City Acting Controller

*Mehul Dalal*

Dr. Mehul Dalal  
Community Services Administrator

**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 DDEPARTMENT OF PARKS/PUBLIC WORKS SALARY  
ACCOUNTS IN THE AMOUNT OF \$25,000 EACH FOR A TOTAL OF  
\$100,000 TO THE COMMUNITY SERVICES ADMINISTRATION ,  
MISCELLANOUS EXPENSE ACCOUNT TO FUND THE MAYORS  
COMMUNITY CRISIS RESPONSE TEAM PLANNING STUDY**

**WHEREAS**, Article VIII, Section 3 of the City Charter and Section 2-386 (1) of the Code of General Ordinances requires the approval of the Board of Alders for the transfer of funds within the General Fund Operating Budget as adopted; and

**WHEREAS**, The City's Public Safety Answering Point ("PSAP") answers nearly 300,000 calls for services annually many of thousands of which are calls focused on individuals with emotional and mental health challenges, addiction challenges, and are routed to patrol officers in the New Haven Police Services Department who may not always be the best solution to the problem on the service call; and

**WHEREAS**, The Mayor's Office and the City's Community Services Administrator have begun an initiative to create a Community Crisis Response Team to be designed specifically to take and manage direct calls for service to those that are suffering from addiction issues and mental health crises which would normally be answered by New Haven Police Services solely; and

**WHEREAS**, The estimated expenditure on the planning study for Fiscal Year 2020-21 is \$100,000; and

**WHEREAS**, The funds for the Community Crisis Response Team planning study are available through a transfer from various City agencies; and

**WHEREAS**, The Department of Recreation And Youth Services, Office of The Assessor, Department of Health, And Department of Parks/Public Works are projected to lapse salary due to vacancies within each department; and,

**WHEREAS**, With the projected Salary surplus in each City agency listed above, \$25,000 from The Department of Recreation and Youth, \$25,000 from The Office of the Assessor, \$25,000 from the Health Department, and \$25,000 from The Department of Parks/Public Works are necessary to cover the expenditure for the creation of the Community Crisis Response Team for Fiscal Year 2020-21.

**NOW, THEREFORE, BE IT ORDAINED** by the New Haven Board of Alders that Transfer #308-21-1 be approved to transfer \$25,000 from 1-309-1010-50110, \$25,000 from 1-139-1010-50110, \$25,000 from 1-301-1010-50110, and \$25,000 from 1-504-1630-50110, in the amount of \$100,000 be transferred to 1-308-1010-56699 to cover the expenditure for the creation of the Community Crisis Response Team for Fiscal Year 2020-21



**FISCAL IMPACT STATEMENT**

DATE: Wednesday, September 02, 2020  
FROM (Dept.): Management and Budget  
CONTACT: Michael Gormany / Mehul Dalal PHONE: 203-946-6413

**SUBMISSION ITEM (Title of Legislation):**

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 DDEPARTMENT OF PARKS/PUBLIC WORKS SALARY ACCOUNTS IN THE AMOUNT OF \$25,000 EACH FOR A TOTAL OF \$100,000 TO THE COMMUNITY SERVICES ADMINISTRATION , MISCELLANOUS EXPENSE ACCOUNT TO FUND THE MAYORS COMMUNITY CRISIS RESPONSE TEAM PLANNING STUDY

**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.

	CAPITAL/LINE ITEM/DEPT/ACT/OBJ CODE		
	GENERAL	SPECIAL	BOND
<b>A. Personnel</b>			
1. Initial start up			
2. One-time			
3. Annual	See Attached		
<b>B. Non-personnel</b>			
1. Initial start up			
2. One-time			
3. Annual	See Attached		

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

NO	X
YES	

- 1. One-time
- 2. Annual



**City of New Haven**  
**Office Of Management and Budget**  
**Justin M. Elicker, Mayor**  
**Michael Gormany, City Budget Director**

City Of New Haven Transfer Form  
 Office of Management and Budget  
 Michael Gormany, Budget Director  
 Phone (203) 946-6413 Fax (203) 946-7924  
[mgormany@newhavenct.gov](mailto:mgormany@newhavenct.gov)

FROM		Management and Budget					
		Agency Name	Management and Budget				
		Date Prepared	Wednesday, September 02, 2020				
		Transfer Number	308-21-1				
		Fiscal Year	2021				
		Quarter	1				
		Organization Name	Organization Code	Object Code Name	Object Code	Transfer Amount	Transfer Amount
1	Assessor's Office	1-139-1010		Salary	50110	25,000	
2	Recreation Youth	1-309-1010		Salary	50110	25,000	
3	Parks/Public Works	1-504-1630		Salary	50110	25,000	
4	Health Dept	1-301-1010		Salary	50110	25,000	
5							
6							
		<b>Total</b>				\$100,000.00	\$100,000.00

Transfer Explanation
Funding for the Mayor's planning study on Community Crisis Response Team

X

X

Department Head, Deputy, or Assistant Chief

Coordinator or Deputy Coordinator

X

Mayor, Budget Director or Budget Office St...

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input type="checkbox"/>	Supporting Documentation
<input checked="" type="checkbox"/>	Disk or E-mailed Cover letter & Order

**IN ADDITION IF A GRANT:**

<input checked="" type="checkbox"/>	Notice of Intent
<input checked="" type="checkbox"/>	Grant Summary
<input type="checkbox"/>	Executive Summary (not longer than 5 pages without an explanation)

**Date Submitted:** August 6, 2018

**Meeting Submitted For:** September 4, 2018

**Regular or Suspension Agenda:** Regular

**Submitted By:** Michael Carter, CAO

**Title of Legislation:**

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/AFG TO  
PURCHASE A FIREFIGHTER ACCOUNTABLILITY SYSTEM, FOR \$361,092  
AND TO ACCEPT SUCH FUNDS IF OFFERED AND TO EXECUTE ALL DOCUMENTS  
AND CONTRACTS AS NECESSARY.

---

---

**Comments:**

---

---

**Coordinator's Signature:** \_\_\_\_\_

**Controller's Signature (if grant):** \_\_\_\_\_

**Mayor's Office Signature:** \_\_\_\_\_

Call 946-8226with any questions.



**CITY OF NEW HAVEN**  
**TONIN. HARP**  
**MAYOR**

**CITY OF NEW HAVEN, CITY HALL**

---

**MICHAEL CARTER**  
*Chief Administrative Officer*

**165 CHURCH ST.**  
**NEW HAVEN, CT 06510**  
(203) 946-7900  
FAX (203) 946-7911

August 22, 2018

The Honorable Board of Alders  
City of New Haven  
165 Church Street  
New Haven, CT 06510

Dear Honorable Board Members:

In accordance with the Order of the Board of Aldermen authorizing the Mayor to apply for and accept all grants on behalf of the City of New Haven, passed October 17, 1994, I am respectfully writing to advise the Honorable Board of a grant proposal submitted to Department of Homeland Security, FEMA, AFG program.

The Fire Department's proposal is for the purchase of a Personnel Accountability System. This system will provide the hardware and software that will interlink with the firefighters' portable radio to ensure the incident commander can track all on scene personnel. The federal share of this project is \$361,092.

There is a 10% local match, \$36,109, which will be satisfied in the 2018/2019 Fire Department Capital Budget. This is a one-year grant.

Thank you for your consideration in this matter. Please contact me or Chief Alston at (203) 946-7901 with any questions you may have.

Sincerely,

Michael Carter, CAO

Cc: Chief J Alston

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/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.

WHEREAS, the City of New Haven through its Department of Fire Services is responsible for containing and extinguishing fires for the 20 square miles within the boundaries of the City of New Haven; and

WHEREAS, the FEDERAL EMERGENCY MANAGEMENT AGENCY/AFG offers funds and other resources to communities to aid local departments in fire prevention and response; and

WHEREAS, the Fire Department is requesting funds from FEMA for the purchase of a personal accountability system which will enable command staff to identify the location of their personnel; and

WHEREAS, the Fire Department is seeking alternate methods of funding and partnerships to alleviate the burden on the taxpayer and;

WHEREAS, with funds provided by this FEMA project, the City will benefit from having all firefighters engaged in incidents, individually accounted for to the Incident Commander; and

NOW, THEREFORE BE IT RESOLVED THAT the Board of Aldermen of the City of New Haven support efforts to provide and enhance public safety for its firefighters and its community by ensuring that necessary and up to date equipment is put in use whenever possible.

<b>GRANT SUMMARY</b>	
<b>Grant Title:</b>	AFG 2018
<b>MUNIS #:</b>	
<b>City Department:</b>	CAO/FIRE
<b>City Contact Person &amp; Phone:</b>	Chief Alston/Rick Fontana 203-946-8224
<b>Funding Level:</b>	\$361,092 federal \$ 36,109 local (Capital)
<b>Funding Period:</b>	1year
<b>Funding Source:</b>	Department of Homeland Security, FEMA
<b>Funding Source Contact Person &amp; Phone</b>	Dave Parr, FEMA, AFG 617-956-7631
<b>Purpose of Program:</b>	Purchase of a Personnel Accountability System
<b>Personnel (salary):</b>	\$
<b>Personnel (Worker's Comp):</b>	\$
<b>Personnel (Med. Benefit):</b>	\$
<b>Non-Personnel (total):</b>	\$ 361,092
<b>Non-Personnel (M &amp; U):</b>	\$
<b>New or Renewal?</b>	New
<b>Limits on spending (e.g., Admin. Cap)?</b>	N/A
<b>Reporting requirements: Fiscal</b>	Quarterly
<b>Reporting requirements: Programmatic</b>	Semi
<b>Due date of first report:</b>	N/A
<b>Audit Requirements:</b>	

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

- |                                     |   |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Cover Letter  |
| <input checked="" type="checkbox"/> | Resolutions/ Orders/ Ordinances                               |
| <input checked="" type="checkbox"/> | Prior Notification Form                                       |
| <input type="checkbox"/>            | Fiscal Impact Statement - Should include comprehensive budget |
| <input checked="" type="checkbox"/> | Supporting Documentation                                      |
| <input checked="" type="checkbox"/> | Disk or E-mailed Cover letter & Order                         |

**IN ADDITION IF A GRANT:**

- |                                     |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Notice of Intent   |
| <input checked="" type="checkbox"/> | Grant Summary  |
| <input type="checkbox"/>            | Executive Summary (not longer than 5 pages without an explanation) |

**Date Submitted:** July 24th, 2020

**Meeting Submitted For:** September 8th, 2020

**Regular or Suspension Agenda:** Regular

**Submitted By:** CAO/EM

**Title of Legislation:** Resolution of the New Haven Board of Alders authorizing acceptance of **ffy 2020** Homeland Security Grant Program and designating the Lower Connecticut River Valley Council of Governments (LCRVCG) as the administrator of these regional funds.

**Comments:** \_\_\_\_\_

**Coordinator's Signature:** \_\_\_\_\_

**Controller's Signature (if grant):** \_\_\_\_\_

**Mayor's Office Signature:** \_\_\_\_\_



CITY OF NEW HAVEN  
JUSTIN ELICKER  
**MAYOR**

CITY HALL

SCOTT D. JACKSON  
CHIEF ADMINISTRATIVE OFFICER

165 CHURCH ST.  
NEW HAVEN, CT 06510  
(203) 946-7900  
FAX (203) 946-7911

July 24<sup>th</sup>, 2020

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

Dear Alders,

I am writing to request that the Board of Alders authorize acceptance of 2020 annual regional homeland security grant funds and to authorize the Mayor's signature on Memorandum of Agreement designating the Lower Connecticut River Valley Council of Governments (LCRVCG) as administrator of these regional funds.

Since 2007, State Homeland Security funds have been allocated to the 5 DEMHS regions within the State. The LCRVCG has been designated fiscal agent since 2009 and this is an annual MOA required by the State for participation. There has been no change in this procedure or in content of the MOA since 2009. This annual MOA has consistently been approved by the Board of Alders.

New Haven agrees to allow LCRVCG to serve as administrative agent for DEMHS Region 2 to provide financial and programmatic oversight of fiscal year 2020-2021 Homeland Security funding in the amount of \$1,654,801; such funds will be applied to specific projects developed and approved by the Regional Emergency Planning Team and implemented by LCRVCG (as identified in the MOA).

The Steering Committee approves additional shared projects by the 30 Region 2 DEMHS municipalities in the amount of \$382,156.80 for planning, maintenance, equipment and training. Not in direct funding allocations.

Since there is no direct funding to the City of New Haven and therefore no matching amounts, New Haven benefits, as do all municipalities, from regional projects that benefit everyone.

Sincerely,

Scott D. Jackson  
Chief Administrative Officer

cc: Rick Fontana, Dir. EM

[www.cityofnewhaven.com](http://www.cityofnewhaven.com)

**NEW HAVEN** IT ALL HAPPENS HERE



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); and

Whereas, the Mayor is hereby authorized to enter into a memorandum of agreement with the state of Connecticut Department of Emergency Management & Homeland Security (DEMHS) and with LCRVCG as the administrator for funding in region 2; and

Whereas, the City of New Haven agrees to allow LCRVCG to provide financial and programmatic oversight of fiscal year 2020 homeland security regional allocation in the amount of \$1,654,801 which will be made available for projects throughout the state and in the region as recommended through the region 2 steering committee; and to administer seven regional set aside projects benefitting local municipalities; and

The City of New Haven is eligible to participate in regional funding through the thirty town Region 2 REPT in the amount of **\$382,156.80**; and

Therefore, be it resolved that the New Haven Board of Alders authorizes the Mayor to execute any agreements and/or other documents that must be provided in connection with use of these regional funds, including the designation of the Lower Connecticut River Valley Council of Governments (LCRVCG), as administrator; and

Now be it further resolved, that the Board of Alders support efforts for regional cooperation through a continuing resolution for this Memorandum of Agreement with DEMHS and LCRVCG.

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input checked="" type="checkbox"/>	Supporting Documentation (if applicable)
<input checked="" type="checkbox"/>	Disk or E-mailed Cover letter & Order

**IN ADDITION IF A GRANT:**

<input checked="" type="checkbox"/>	Notice of Intent
<input checked="" type="checkbox"/>	Grant Summary
<input checked="" type="checkbox"/>	Executive Summary (not longer than 5 pages without an explanation)

Date Submitted: August 26, 2020

Meeting Submitted For: September 8, 2020

Regular or Suspension Agenda: Regular

Submitted By: Maritza Bond, Director of Health

**Title of Legislation:**

**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.**

Comments: This was a non-competitive award for which the Health Department received  
Funding with out applying.

Department Heads's Signature:



Controller's Signature (if grant):

Mayor's Office Signature:



JUSTIN ELICKER  
MAYOR

**CITY OF NEW HAVEN**  
**COMMUNITY SERVICES ADMINISTRATION**  
**DEPARTMENT OF HEALTH**

54 Meadow Street, 9th Floor, New Haven, Connecticut 06519  
Phone: 203-946-6999 • Fax: 203-946-7234



MARITZA BOND, MPH  
DIRECTOR OF HEALTH

September 8, 2020

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

RE: 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.

Dear President Walker-Myers:

In accordance with the Order of New Haven Board of Aldermen (Board) authorizing the Mayor to apply for and accept all grants on behalf of the City of New Haven (City), passed on 17 October 1994, I write to respectfully request the Honorable Board of Alders to authorize the Mayor of the City of New Haven to accept 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. This funding was awarded to all local health departments and districts through a non-competitive process and did not require an application.

With these funds, the New Haven Health Department can conduct education, response, surveillance, and detection activities to prevent the spread of COVID-19 in New Haven. A more detailed description of the program is provided in the Executive Summary. Program administration and services are provided by the New Haven Health Department.

Should you require additional information, please do not hesitate to contact me directly.

Sincerely,

Maritza Bond, MPH  
Director of Health

Attachments

**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**

WHEREAS, the New Haven Health Department recognizes the importance of protecting New Haven residents from the spread of COVID-19;

WHEREAS, the City of New Haven has received non-competitive funding from the Connecticut Department of Public Health; and upon receipt of such grant, the City will accept said grant in its entirety;

WHEREAS, the Connecticut Department of Public Health has provided the City of New Haven Health Department with funding under the Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement Funding Application for the enhanced detection, response, surveillance, and prevention of COVID-19;

NOW, THEREFORE, be it RESOLVED by Board of Alders of the City of New Haven that the Mayor, on behalf of the City, is authorized to accept the Cooperative Agreement funding mentioned herein from the Connecticut Department of Public Health;

BE IT FURTHER RESOLVED that the Mayor is authorized to execute said application for funding for an amount of about \$1,269,657 and to execute any revisions, amendments or modifications to said contract.

**GRANT SUMMARY**

<b>Grant Title:</b>	Epidemiology and Laboratory Capacity Cooperative Agreement for COVID-19
<b>MUNIS #:</b>	N/A (New grant)
<b>City Department:</b>	Health Department
<b>City Contact Person &amp; Phone:</b>	Maritza Bond
<b>Funding Level:</b>	\$1,269,657 total
<b>Funding Period:</b>	May 19, 2020 – November 17, 2022
<b>Funding Source:</b>	Connecticut Department of Public Health
<b>Funding Source Contact Person &amp; Phone</b>	Ellen Blaschinski, RS, MBA (860) 509-7660
<b>Purpose of Program:</b>	This funding is intended to enhance detection, response, surveillance and prevention of COVID-19 in Connecticut.
<b>Personnel (salary):</b>	TBD
Personnel (Worker's Comp):	TBD
Personnel (Med. Benefit):	TBD
Non-Personnel (total):	TBD
Non-Personnel (M & U):	TBD
<b>New or Renewal?</b>	New
<b>Limits on spending (e.g., Admin. Cap)?</b>	3.5%
<b>Reporting requirements: Fiscal</b>	Quarterly
<b>Reporting requirements: Programmatic</b>	Quarterly
<b>Due date of first report:</b>	September 17, 2020
<b>Audit Requirements:</b>	None

**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
	<b>IN ADDITION IF A GRANT:</b>
	Notice of Intent
	Grant Summary
	Executive Summary (not longer than 5 pages without an explanation)

Date Submitted: June 25, 2020

Meeting Submitted For: JULY 6, 2020

Regular or Suspension Agenda: Regular

Submitted By: Serena Neal-Sanjurjo, Executive Director

**Title of Legislation:**

**ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, 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**

---

**Comments:**

---

Coordinator's Signature: \_\_\_\_\_

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

Mayor's Office Signature: \_\_\_\_\_

Call 946-7663 with any questions.

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



*Serena Neal-Sanjurjo*  
*Executive Director*

## **CITY OF NEW HAVEN**

*Justin Elicker, Mayor*

### **LIVABLE CITY INITIATIVE**

*165 Church Street, 3<sup>rd</sup> Floor*

*New Haven, CT 06510*

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



*Michael Piscitelli*  
*Economic Development*  
*Administrator*

June 25, 2020

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

**Re: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, 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**

Dear Honorable Tyisha Walker:

The City of New Haven has the opportunity to implement a plan to further affordable housing in the Dwight neighborhood, and obtain improvements for an existing visible and accessible park for the community. As a part of the land swap, the city will provide amenities that will impact the Newhallville neighborhood. The City is proposing a new state of the art park with amenities fully funded and in construction as a part of its Thompson/Winchester Homeownership Project.

The City is seeking approval from the Parks Commission on the land swap for 29 Kensington Street which is under the jurisdiction of the Parks Department. The City expects a favorable approval at its July 15<sup>th</sup> meeting.

Therefore, I write to respectfully request the Honorable Board of Alders to authorize the Mayor to convey and substitute park properties, as set forth in the proposed Order.

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

Respectfully submitted,

Serena Neal-Sanjurjo  
Executive Director

**ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, 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**

**WHEREAS:** the City of New Haven (the “City”) is the owner of those properties known as 17 Kensington Street, 21 Kensington Street, 25 Kensington Street, 29 Kensington Street and 33 Kensington Street, in the Dwight neighborhood (the “Properties”) which Properties are currently undeveloped; and

**WHEREAS:** working with the local Dwight community and the State of Connecticut Department of Housing (the “State”) the City is in the process of rehabilitating and constructing affordable housing within the Dwight neighborhood pursuant to that project known as the New Kensington Square II Project (the “Project”); and

**WHEREAS:** the City proposes to convey the Properties to the The Community Builders (“TCB”) for the sum One (\$1.00) Dollar for the purposes of the Project, said conveyance is subject to a loan agreement between the City and TCB (the “Loan Agreement”) pursuant to which TCB or/and affiliates of TCB created for the purposes of affordable housing financing, shall agree to (i) construct fifteen (15) affordable units (60% AMI and under) on the Properties as part of the Project, and (ii) upgrade the park amenities at the Chapel- Day Street Sitting Park located at the corner of Day Street and Chapel Street, as part of the Project, in accordance with plans and specifications approved by the Dwight community, City of New Haven Parks Department (the “Parks Department”) and the New Haven Police Department, provided that the cost of any such upgrade in excess of the sum of Eighty Thousands Dollars (\$80,000) shall be borne by the City; and

**WHEREAS:** that property known as 29 Kensington Street (the “Park Property”) is currently under the jurisdiction of the Parks Department; and

**WHEREAS:** in accordance with the provisions of Connecticut General Statute Section 7-131n, which mandates that if the City takes land designated as parkland for some other purposes then the City shall provide comparable replacement land for the land proposed to be taken , the Parks Department by resolution dated [ ] (the “Resolution”) has agreed that the Park Property may be used for the proposes of the Project provided that jurisdiction with respect to those properties owned by the City and known as 506 Winchester Avenue, 224 Shelton Avenue, 16 Thompson Street and additional Thompson Street parcel (286/0433-00401) (together the “New Park Properties”) is transferred by the City to the Parks Department.

**NOW, THEREFORE, BE IT ORDERED** by the Board of Alders that the City is hereby authorized to convey the Properties for the purposes of the Project subject to the simultaneous execution and delivery by the City and TCB (and/or appropriate affiliate(s)) of the Loan Agreement containing those conditions referred to in this Order and such other terms and conditions deemed necessary or appropriate in order to effect the intent of this Order, and that the Mayor of the City is hereby authorized to execute and deliver said Loan Agreement, conveyance deed and such other documents as may be necessary or desirable to complete the conveyance of the Properties.

**AND BE IT FURTHER ORDERED** that the substitution of the New Park Properties for the Park Property, in accordance with the terms of the conditions set forth in the Resolution, is hereby approved.



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

**DATE:** June 24, 2020

**FROM:** Serena Neal-Sanjurjo, Executive Director

**SUBMISSION ITEM: ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, 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**

**I. List Cost: Park Improvements on New Park Properties**

	<u>General</u>	<u>Special</u>	<u>Capital/Bond</u>	<u>Line Item Dept/Act/Obj. Code</u>
<b>A. Personnel</b>	N/A			
1. Initial start-up	N/A			
2. One-time	N/A			
<b>B. Non-Personnel</b>				
1. Initial start-up				
2. One-time		\$100,000		2925 cdbg PUBLIC IMP
3. Annual				

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

- 1. One-time      **IN KIND PARK IMPROVEMENTS DAY STREET \$80,000**
- Annual:      **TAXES – new – 1 structure (15 units) \$30,000 annually**

**Other Comments:**

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

- X Cover Letter
- X Resolutions/ Orders/ Ordinances
- X Prior Notification Form
- Fiscal Impact Statement - Should include comprehensive budget
- 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:** July 24th, 2020

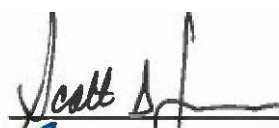
**Meeting Submitted For:** September 8th, 2020


**Regular or Suspension Agenda:** Regular


**Submitted By:** Office of Emergency Management

**Title of Legislation:** 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.

**Comments:** \_\_\_\_\_

**Coordinator's Signature:** 

**Controller's Signature (If grant):** 

**Mayor's Office Signature:** 



CITY OF NEW HAVEN  
JUSTIN ELICKER  
*MAYOR*

CITY HALL

SCOTT D. JACKSON  
CHIEF ADMINISTRATIVE OFFICER

165 CHURCH  
ST, NEWHAVEN,  
CT06510 (203) 946-  
7900  
FAX (203) 946-7911

July 24<sup>th</sup>, 2020

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

Dear President Walker-Myers,

On Behalf of the Office of Emergency Management, I am submitting for your consideration and approval a resolution giving the Mayor of New Haven permission to apply for and accept the 2020 FEMA Assistance for Firefighters Grant (AFG). We respectfully request your honorable board's approval.

Previous Assistance for Firefighters Grants have allowed the City to replace antiquated equipment, such as pumpers and engines, rehab units, and washers and extractors.

With the 2020 Assistance to Firefighters Grant, we hope to receive federal funding of \$1,423,175.45 to purchase 166 Self Contained Breathing Apparatus (SCBA) for NHFD personnel. The NHFD is currently utilizing **SCBA** that has exceeded its life expectancy for a metropolitan fire department. They were also purchased with a FEMA AFG Award in 2009. These SCBA units are costing the Fire Department thousands of dollars in maintenance and repairs.

Also included is a new Air re-filling Station. This equipment is paramount to provide NHFD with the latest NFPA standards for Breathing Apparatus.

If awarded, there is a 10% match of \$142,317.55 which will come from the Fire Departments Capital Budget for equipment that is already in the plans to be purchased.

As always feel free to call with any questions or concerns.

Sincerely,

Rick Fontana, Director of Emergency Management

[www.eltvolnewhawn.com](http://www.eltvolnewhawn.com)

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.

WHEREAS, the City of New Haven through its Department of Fire Services is responsible for containing and extinguishing fires for the 20 square miles within the boundaries of the City of New Haven; and

WHEREAS, the Federal Emergency Management Agency, Assistance to Firefighters Grant offers funds and other resources to communities to aid local departments in fire prevention and response; and

WHEREAS, the Fire Department is requesting funds from FEMA for the purchase of 166 SCBA units, an air compressor, a cascade, and a fill station, which will enable the Fire Department to replace antiquated equipment; and

WHEREAS, the Fire Department is seeking alternate methods of funding and partnerships to alleviate the burden on the taxpayer and;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Alders of the City of New Haven support efforts to provide and enhance public safety for its firefighters and its community by ensuring that necessary and up-to-date equipment is put in use whenever possible.

**PRIOR NOTIFICATION FORM**

**NOTICE OF MATTER TO BE SUBMITTED TO  
THE BOARD OF ALDERS**

TO : ALL Alders

DATE: August 3, 2020

FROM:	Department/Office	<u>Office of Emergency Management</u>
	Contact:	<u>Rick Fontana</u> Phone <u>946-8224</u>

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Alders in the near future:

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 SCBA UNITS, AN AIR COMPRESSOR, A CASCADE, AND A FIIL 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;

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 alder(s) affected by the item.
2. This form must be sent (or delivered) directly to the alder(s) **before** it is submitted to the legislative Services Office for the Board of Alders agenda.
3. The date entry must be completed with the date this form was sent the alder person(s).
4. Copies to: alder(s); sponsoring department; attached to submission to Board of Alders.

**NOTICE OF INTENT**

NOTIFICATION TO THE BOARD OF ALDERS REGARDING PROPOSED GRANT AND CONTRACT APPLICATIONS TO BE MADE BY THE CITY OF NEW HAVEN DURING THE PERIOD: FY20-21

PROGRAM NAME: **2020 ASSISTANCE TO FIREFIGHTERS GRANT**

(  ) New (  ) Continuation

FEDERAL FUNDING LEVEL AVAILABLE TO PROJECT: 11,423,175.45

FUNDING SOURCE: FEMA

**PURPOSE OF PROGRAM:**

The FEDERAL EMERGENCY MANAGEMENT AGENCY/ASSISTANCE TO FIREFIGHTERS GRANT offers funds and other resources to communities to aid local departments in fire prevention and response.

**BRIEF SUMMARY OF CITY'S PROPOSAL:**

The Fire Department is requesting funds from FEMA for the purchase of 166 self-contained breathing apparatus (SCBA) units, an air compressor, a cascade, and a fill station, which will enable command staff to replace antiquated equipment.

MATCH REQUIREMENT FROM GENERAL FUND (if any): 0

PROPOSED SOURCE OF MATCH: New Haven Fire Department Capital Budget

ALLOWABLE INDIRECT COST: N/A

NAME OF DEPARTMENT SUBMITTING APPLICATION: Office of Emergency Management

NAME OF CONTACT PERSON: Rick Fontana, Director of Emergency Management

DATE: July 24<sup>th</sup>, 2020

<b>GRANT SUMMARY</b>	
Grant Title:	FFY 2020, Assistance to Firefighters Grant
<b>MUNIS#:</b>	<b>FDA# or State Grant ID #</b>
<b>City Department:</b>	Office of Emergency Management
<b>City Contact Person &amp; Phone:</b>	Rick Fontana 946-8224
<b>Funding Level:</b>	<b>N/A</b>
<b>Funding Period:</b>	2020-2021
Funding Source:	FEMA
<b>Purpose of Program:</b>	<p>The FEDERAL EMERGENCY MANAGEMENT AGENCY/ASSISTANCE TO FIREFIGHTERS GRANT offers funds and other resources to communities to aid local departments in fire prevention and response.</p> <p>The Fire Department is requesting funds from FEMA for the purchase of 166 SCBA UNITS, AN AIR COMPRESOR, A CASCADE, AND A FILL STATION, which will enable command staff to replace antiquated equipment.</p>
<b>Personnel (salary):</b>	\$ 0
<b>Personnel (Worker's Comp):</b>	\$ 0
<b>Personnel (Med. Benefit):</b>	\$ 0
<b>Non-Personnel (total):</b>	<b>\$1,565,493.00</b>
New or Renewal?	New
Limits on spending (e.g., Admin. Cap)?	N/A
Reporting requirements: Fiscal	N/A
Reporting requirements: Programmatic	N/A
Due date of first report:	N/A
Audit Requirements:	N/A

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

- X Cover Letter
- X Resolutions/ Orders/ Ordinances
- X Prior Notification Form
- 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:** July 24th, 2020

**Meeting Submitted For:** September 8th, 2020

**Regular or Suspension Agenda:** Regular

**Submitted By:** Emergency Management

**Title of Legislation:**

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.

**Comments:** \_\_\_\_\_


Coordinator's Signature:



Controller's Signature (if grant):



Mayor's Office Signature:







CITY OF NEW HAVEN  
JUSTIN ELICKER  
**MAYOR**

CITYHALL

Scott D. JACKSON  
CHIEF ADMINISTRATIVE  
OFFICER

165 CHURCH Sr.  
**NEW HAVEN, CT 06510**  
(203) 946-7900  
FAX (203) 946-7911

July 24th, 2020

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

Dear President Walker-Myers,

On Behalf of the Office of Emergency Management, I am submitting for your consideration and approval a resolution giving the Mayor of New Haven permission to apply for and accept the 2020 FEMA Assistance for Firefighters Supplemental Grant. We respectfully request your honorable board's approval.

Previous Assistance to Firefighters Grants have allowed the City to replace antiquated equipment, such as pumpers and engines, rehab units, and gear washers and extractors. This supplemental grant, in addition to the yearly Assistance to Firefighters Grant, aims to assist the City financially in the midst of the pandemic and was specifically developed to help in covering covid-19 related costs.

With the 2020 Assistance to Firefighters Supplemental Grant, we hope to receive federal funding of \$164,873.09 to reimburse the City for purchases of protective coveralls, respirators, eye protection, and gloves for public safety personnel. These necessary purchases of personal protective equipment (PPE) has enabled our Firefighters and Police to properly protect themselves during the pandemic.

If awarded, there is a 10% match of \$16,487.31. This will be covered by the New Haven Fire Department's Capital Budget. We thank you for your continued support of New Haven's Emergency Responders during this challenging time.

Sincerely,

Rick Fontana, Director of Emergency Management

[www.ctvolnewhawn.com](http://www.ctvolnewhawn.com)

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.

WHEREAS, the City of New Haven through its Department of Fire Services is responsible for containing and extinguishing fires for the 20 square miles within the boundaries of the City of New Haven; and

WHEREAS, the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/ASSISTANCE TO FIREFIGHTERS GRANT-SUPPLEMENTAL (AFG-S) offers funds and other resources to communities to aid local departments in fire prevention and response; and

WHEREAS, the Fire Department is requesting funds from FEMA to reimburse the city for purchases of protective coveralls, respirators, eye protection, and gloves, which has enabled public safety to properly protect themselves during the pandemic; and

WHEREAS, the Fire Department is seeking alternate methods of funding and partnerships to alleviate the burden on the taxpayer and;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Alders of the City of New Haven support efforts to provide and enhance public safety for its firefighters and its community by ensuring that necessary personal protective equipment (PPE) is available and funded.

**PRIOR NOTIFICATION FORM**

**NOTICE OF MATTER TO BE SUBMITTED TO  
THE BOARD OF ALDERS**

TO : ALL Alders

DATE: July 24th, 2020

FROM: Department/Office Office of Emergency Management  
Contact: Rick Fontana Phone 946-8224

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Alders in the near future:

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/AFG-S 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;

Check one if this an appointment to a commission

**D** Democrat

**D** Republican

**D** Unaffiliated/Independent/Other \_\_\_\_\_

**INSTRUCTIONS TO DEPARTMENTS**

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

## **NOTICE OF INTENT**

NOTIFICATION TO THE BOARD OF ALDERS REGARDING PROPOSED GRANT AND CONTRACT APPLICATIONS TO BE MADE BY THE CITY OF NEW HAVEN DURING THE PERIOD: FY20-21

PROGRAM NAME: **2020 ASSISTANCE TO FIREFIGHTERS GRANT SUPPLEMENTAL**  
(x) New                      ( X } Continuation

FEDERAL FUNDING LEVEL AVAILABLE TO PROJECT: **\$164,873.09**

FUNDING SOURCE: FEMA

### **PURPOSE OF PROGRAM:**

The FEDERAL EMERGENCY MANAGEMENT AGENCY/Assistance to Firefighters Grant-S offers funds and other resources to communities to aid local departments in fire prevention and response.

### **BRIEF SUMMARY OF CITY'S PROPOSAL:**

The Fire Department is requesting funds from FEMA to reimburse the City for purchases of protective coveralls, respirators, eye protection, and gloves, which has enabled public safety to properly protect themselves during the pandemic.

MATCH REQUIREMENT FROM GENERAL FUND (if any): *0*

PROPOSED SOURCE OF MATCH: NHFD Capital Budget

ALLOWABLE INDIRECT COST: N/A

NAME OF DEPARTMENT SUBMITTING APPLICATION: Office of Emergency Management

NAME OF CONTACT PERSON: Rick Fontana, Director of Emergency Management

DATE: July 24<sup>th</sup>, 2020

<b>GRANT SUMMARY</b>	
<b>Grant Title:</b>	FFV 2020, Assistance to Firefighters Grant Supplemental
<b>MUNIS#:</b>	<b>FDA# or State Grant ID#</b>
<b>City Department:</b>	Office of Emergency Management
<b>City Contact Person &amp; Phone:</b>	Rick Fontana <b>946-8224</b>
<b>Funding Level:</b>	<b>N/A</b>
<b>Funding Period:</b>	2020-2021
<b>Funding Source:</b>	FEMA
<b>Purpose of Program:</b>	The FEDERAL EMERGENCY MANAGEMENT AGENCY/Assistance to Firefighters Grant-Supplemental offers funds and other resources to communities to aid local departments in fireprevention and response. The Fire Department is requesting funds from FEMA to reimburse the city for purchases of protective coveralls, respirators, eye protection, and gloves, which has public safety to properly protect themselves during the pandemic.
<b>Personnel (salary):</b>	\$ 0
<b>Personnel (Worker's Comp):</b>	\$0
<b>Personnel (Med. Benefit):</b>	\$ 0
<b>Non-Personnel (total):</b>	\$ \$181,360 .40
<b>New or Renewal?</b>	New
<b>Limits on spending (e.g., Admin . cap)?</b>	N/A
<b>Reporting requirements: Fiscal</b>	<b>N/A</b>
<b>Reporting requirements: Programmatic</b>	<b>N/A</b>
<b>Due date of first report:</b>	<b>N/A</b>
<b>Audit Requirements:</b>	<b>N/A</b>

**CHECK LIST FOR ALDERMANIC SUBMISSIONS**

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input type="checkbox"/>	Supporting Documentation (if applicable)
<input checked="" type="checkbox"/>	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:** July 24th, 2020

**Meeting Submitted For:** September 8th, 2020

**Regular or Suspension Agenda:** Regular

**Submitted By:** Rick Fontana, Office of Emergency Management

**Title of Legislation:**

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 OFFEREDt TO THE FEMA/PORT SECURITY GRANT PROGRAM IN  
THE AMOUNT OF \$316t000 FEDERAL FUNDS;

**Comments:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Coordinator's Signature:**

**Controller's Signature (if grant):**

**Mayor's Office Signature:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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; AND

WHEREAS, the Port Security Grant Program directly support maritime transportation/ infrastructure projects; AND

WHEREAS, FEMA, Port Security Grant Program offers funds to enhance the security of the Port of New Haven; AND

WHEREAS, these funds will provide much needed maintenance, support and equipment upgrades to our marine vessel; AND

WHEREAS, these funds also will provide contracted services to continue the maintenance and upgrades of Port related cameras, which in turn will enhance security and effectiveness of the cameras; AND

WHEREAS, the Board of Alders of the City of New Haven support our first responders and acknowledge them as the first line of defense for the Port of New Haven; AND

WHEREAS, the Board of Alders recognize that updated equipment and training is a prerequisite to enhanced security in the Port of New Haven; AND

NOW, THEREFORE, BE IT ORDERED that the Board of Alders of the City of New Haven authorize the Mayor to accept the award, if offered, and to sign all documents and contracts as needed if offered by the FEMA/Port Security Grant Program.



CITY OF NEW HAVEN  
JUSTIN ELICKER, MAYOR

SCOTT JACKSON  
CHIEF ADMINISTRATIVE OFFICER



OFFICE OF THE EMERGENCY  
MANAGEMENT OPERATIONS  
CENTER

200 Orange St.  
New Haven, CT 06510  
(203) 946-8224  
FAX (203) 946-8223

July 24th, 2020

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

Dear President Walker-Myers,

On Behalf of the Office of Emergency Management, I am submitting for your consideration and approval a resolution giving the Mayor of New Haven permission to apply for and accept the 2020 FEMA Port Security Grant. We respectfully request your honorable board's approval.

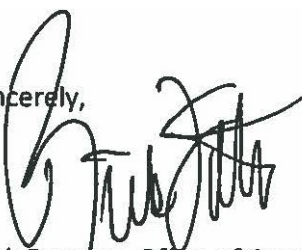
Previous Port Security Grants have allowed the City to increase security in the port, through the purchase of cameras, additional training for our first responders and maintenance and support of our marine vessel.

With the 2020 three-year Port Security Grant, we hope to receive federal funding of \$316,000 to continue maintenance and support for the Marine 1 Vessel as well as a maintenance contract to support and fix New Haven Port related cameras. The three-year camera contract will cover the cost of repairs, annual software upgrades, support of milestone servers, camera factory repairs and lens cleaning.

If awarded, there is a match of 25%. The City plans to utilize funds from 20/21FY CAO Capital Budget allocation of Rolling Stock as well as the General IT budget.

The total match is \$79,000. \$75,000 will be taken from IT and \$4,000 will be from CAO rolling stock.

As always feel free to call with any questions or concerns.

Sincerely,  


Rick Fontana, Office of Emergency Management



# PRIOR NOTIFICATION FORM

## NOTICE OF MATTER TO BE SUBMITTED TO THE BOARD OF ALDERS

TO (list applicable alders of):

ALL

WARD# ALL

DATE: July 24, 2020

FROM: Department/Office Office of Emergency Management  
Person Rick Fontana Telephone 946-8224

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Alders in the near future:

---

*Title of the Legislation:* 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 FEMNPORT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$316,000 FEDERAL FUNDS

---

Check one if this an appointment to a commission

**D** Democrat

**D** Republican

**D** Unaffiliated/Independent/Other \_\_\_\_\_

### INSTRUCTIONS TO DEPARTMENTS

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

**FISCAL IMPACT STATEMENT**

DATE: July 24th, 2020  
FROM (Dept.): Office of Emergency Management  
CONTACT: Rick Fontana PHONE: 946-8224

**SUBMISSION ITEM (Title of Legislation):**

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

---

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.

**A. Personnel**

1. Initial startup
2. One-time
3. Annual

**B. Non-personnel**

- |                                |           |       |
|--------------------------------|-----------|-------|
| 1. Initial start up            | \$79,000  | MATCH |
| 2. One-time<br>(Federal Funds) | \$316,000 |       |

Total  
Project.....  
**\$395,000**

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

NO[  
vEsD

NOTICE OF INTENT

**NOTIFICATION TO THE BOARD OF ALDERMEN REGARDING PROPOSED GRANT AND CONTRACT APPLICATIONS TO BE MADE BY THE CITY OF NEW HAVEN DURING THE PERIOD:**

**PROGRAM NAME:** FEMA, Port Security Grant Program 2020

(  ) **NEW**                      (  ) **CONTINUATION**  
(Check One of the Above)

**FUNDING LEVEL AVAILABLE TO PROJECT:** \$316,000

**FUNDING SOURCE:** FEMA

**PURPOSE OF PROGRAM:** To maintain our marine vessel and to maintain and replace as needed port cameras

**BRIEF SUMMARY OF CITY'S PROPOSAL:** [resolution]

**MATCH REQUIREMENT FROM GENERAL FUND (if any):** \$79,000

**ALLOWABLE INDIRECT COST:** N/A

**DEPARTMENT SUBMITTING APPLICATION:** Chief Administrators Office

**CONTACT PERSON:**  
Kayla Wallace 203-946-8226  
Rick Fontana 203-946-8224

**DATE:** July 24<sup>th</sup>, 2020

<b>GRANTSUMMARY</b>	
<b>Grant Title:</b>	2020 Port Security Grant Program
<b>MUNIS#:</b>	<b>FDA # or State Grant ID #</b>
<b>City Department:</b>	Office of Emergency Management
<b>City Contact Person &amp; Phone:</b>	Rick Fontana                      Kayla Wallace 203-946-8224                      203-946-8226
<b>Funding Level:</b>	N/A
<b>Funding Period:</b>	2020-2023
<b>Funding Source:</b>	FEMA
<b>Purpose or Program:</b>	The Port Security Grant Program (PSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustanment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation.
<b>Personnel (salary):</b>	\$0
<b>Personnel (Worker's Comp):</b>	\$0
<b>Personnel (Med. Benefit):</b>	\$0
<b>Non-Personnel (total):</b>	<b>\$316,000 Federal Funds</b> <b>\$ 79,000 Match</b>
<b>New or Renewal?</b>	New
<b>Limits on spending (e.g., Admin. Cap)?</b>	<b>N/A</b>
<b>Reporting requirements: Fiscal</b>	Quarterly Financial Reports to FEMA
<b>Reporting requirements: Programmatic</b>	Quarterly Performance Reports to FEMA
<b>Due date or first report:</b>	1131 /2021
<b>Audit Requirements:</b>	<b>N/A</b>

August 20, 2020

To: Board of Alders  
From: Charles Negaro

From Michael Carolea, of the 180 Center Corp, has submitted a petition to the Board of Alders for assistance concerning tax account number 10568.

MICHAEL CAROLEA, OF THE 180 CENTER STREET CORP, IS REQUESTING ASSISTANCE FROM THE NEW HAVEN BOARD OF ALDERS CONCERNING ACCOUNT NUMBER 10568.

WHEREAS: The 180 Center Street is a nonprofit and is tax exempt under the IRS code, and

WHEREAS: The 180 Center Street Corporation purchased property located at 438 East Street, in October 2019, and

WHEREAS: The 180 Center Street Corporation filed their Tax-Exempt Property in October 2019, too late to affect their GL 2019 Grand List, and

WHEREAS: The 180 Center Street Corporation property located at 438 East Street was taxed for the Grand List 2019, and

WHEREAS: The 180 Center Street Corporation has requested assistance from the Board of Alders.

NOW THEREFORE LET IT BE ORDERED by the New Haven Board of Alders that the taxes and interest on tax account number 10568 be forgiven.

September 1, 2020

To: Board of Alders  
From: Donald Hayden, Tax Abatement Committee Staff

Ann DeMayo 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 ANN T. DEMAYO 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 92 Concord Street (the "Property"), which premises are the sole residence of Ann T. DeMayo (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, 2018, 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 shall be due and payable in full upon the earliest of the death of the Taxpayers, or when the Taxpayers no longer reside 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.

September 2, 2020

To: Board of Alders  
From: Donald Hayden, Tax Abatement Committee Staff

William T. & Mary N. have submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes due on their residence for Grand List of 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM WILLIAM T. AND MARY N. OWENS ON THEIR RESIDENCE FOR 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 343 Greenwich Avenue (the "Property"), which premises are the sole residence of William T. and Mary N. Owens (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.

August 3, 2020

To: Board of Alders  
From: Donald Hayden, Tax Abatement Committee Staff

Edward J. Shaw Jr. has submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence known as 107 West Park Avenue, Grand List of 2019.

**ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM EDWARD J. SHAW JR. ON HIS RESIDENCE GRAND LIST OF 2019.**

ORDERED by the New Haven Board of Alders, 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 107 West Park Avenue (the "Property"), which premises are the sole residence of Edward J. Shaw Jr. (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, 2018 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, and any fees the City of New Haven may have incurred in any legal actions in the collection of these real property taxes.
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 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.