

**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.

MONDAY 3RD DAY AUGUST 2020

At 7:00 PM

Given under my hand this 31ST Day of July 2020


Justin Elicker, Mayor



The Seal Of The City Of New Haven

**BOARD OF ALDERS
REGULAR MEETING
August 3, 2020
AGENDA**

Attendance

Divine Guidance

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

UNANIMOUS CONSENT

1. From the Tax Collector submitting an Order De Tax Refunds (August 3, 2020).
2. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a building local organizational capacity to respond to Covid-19 in the amount of \$100,000 from the National Association of County and City Health officials to prevent the transmission of Covid-19 and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
3. From the Director of health submitting a resolution authorizing the Mayor of the City of New Haven to apply for and accept a continuation of funding grant award for the per capita grant in the amount of \$140,831.82 from the Connecticut Department of Public Health for the period July 1, 2020 through June 30, 2021 to assist with the operation of the Health Department.
4. From the Chief of Police submitting a Resolution authorizing the a Mayor of the City of New Haven to submit an application to the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Byrne Justice Assistance Grant Program, in an amount not to exceed \$144,822.00 to support local law enforcement and to accept such funds if offered and to execute all documents and contracts as necessary.
5. Tax Abatement Favorable. Order concerning real property taxes of Edwin E. Evans on his motor vehicle tax account numbers 84911, 66727 and 66956.
6. From Tijuana Johnson submitting an Order approving a request for assistance with tax account 845457
7. From Ori Kellman submitting an Order approving a request for assistance with tax accounts 748420 and 763893
8. From Nancy Hernandez (Campoverde) submitting an Order approving a request for assistance with tax accounts 597205 and 614322
9. From Olivia Wei submitting an Order approving a request for assistance with tax account
10. From Juan A. Rodriguez submitting an Order approving a request for assistance with tax accounts 550853, 550854 and 833765
11. From William Wicks submitting an Order approving a request for assistance with tax account 592163.

COMMUNICATIONS

12. From Alders Antunes, Wingate, Singh, Smith, Crespo, Roth submitting and Ordinance Amendment requiring training for police commission appointees.

13. From Alder Winter, Sabin, Roth, Edwards, Brackeen, Smith Douglass an Order calling for a public hearing on police actions during encounters with person impacted by substance abuse and mental illness.
14. From the Mayor submitting the required updated budgetary and financial reports for the month ending June 30, 2020 in compliance with Article VIII Section 5 of the charter.
15. From the Mayor submitting a request to approve the appointment of Luz Colville to the Affordable Housing Commission.
16. From the Mayor submitting a request to approve the Appointment of Anika Singh Lemar to the Affordable Housing Board.
17. From the Mayor submitting a request to approve the appointment of Diamond Robinson to the Affordable Housing Commission.
18. From the Mayor submitting a request to approve the appointment of Alberta Witherspoon to the Affordable Housing Commission.
19. From the Mayor submitting a request to approve the Reappointment of Mohit Agrawal to the Financial Review and Audit Commission.
20. From the Mayor submitting a request to approve the Appointment of David Hartman to the Board of Fire Commissioners.
21. From the Mayor submitting a request to approve the Appointment of Edna Logan to the Library Board of Directors.
22. From the Mayor submitting a request to approve the Reappointment of Mary Wadley to the Livable City Initiative Board.
23. From the Mayor submitting a request to approve the appointment of Howard Blau to the New Haven Democracy Fund.
24. From the Mayor submitting a request to approve the Appointment of Dennis DeMartin to the New Haven Transit District.
25. From the Mayor submitting a request to approve the Appointment of Alexandra Daum to the Zoning Board of Appeals.
26. From the Mayor submitting a request to approve the Appointment of Michael Martinez to the Zoning Board of Appeals.
27. From the Director of Health submitting an Ordinance amendment to Appropriating Ordinance # 1 authorizing budget transfer #301-21-1 transferring funds from the Expenditure Reserve Fund, other contractual services account up to an amount of \$850,000 to the Health Department Temporary and Part Time Staff account or Health Department Salary account; to comply with the State Department of education recommendation of a nurse in every school to perform tasks of assessing sick or injured children related to Covid-19.
28. From the City Budget Director and Acting Controller and the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the City Energy Procurement Committee to solicit, on behalf of the city, electrical, natural gas rates, telephone, general utilities and other energy conservation measures and revenue generation that will benefit the city globally out to December 2026.

29. From the Executive Director of City Plan submitting a Resolution authorizing the Mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the State Historic Preservation Offices grant: Historic Preservation Enhancement Grant.
30. From the Executive Director of City Plan Submitting a Resolution authorizing the Mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the State Historic Preservation Offices Grant: supplemental Certified Local Government Grant.
31. From the Executive Director of City Plan Submitting a Resolution authorizing the Mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the State Historic Preservation Offices Grant: Survey and Planning Grant.
32. From the Executive Director of City Plan Submitting a Resolution authorizing the mayor to apply for, execute, acknowledge, implement, and deliver any and all documents as may be considered necessary or appropriate for the preservation connecticut grant: vibrant communities initiative.
33. From David Crombie submitting a request for a hearing on the process related to the ability of employees to retire before a hearing on misconduct.
34. From David Crombie submitting a letter concerning diversity of the police and fire.
35. From the Executive Director of City Plan Submitting a Resolution authorizing the mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the department of energy and environmental protection grant: urban green and community garden initiative.
36. From Charles Negaro, owner of Atticus Bakery LLC, dba Chabaso Bakery, of 360 James Street, has submitting a petition to the Board of Alders for assistance concerning tax account number 268537.
37. From Deborah Dorsi submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand List of 2019.
38. From Eunice Johnson submitting a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on her residence for Grand List of 2019.
39. From Margot L'Heureux submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes Grand List of 2019.
40. From Harold Parrett Submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand Lists of 2018 and 2019.

LIVABLE CITY INITIATIVE

41. From the Director of Livable City Initiatives submitting an Order approving the dispositions of: 98 Bassett Street and 102 Bassett Street to Neighborhood Housing Services of New Haven, Inc. For \$2,000.00; 124 Carmel Street to Beulah Land Development Corporation for \$1,000.00; 44 Lilac Street to Neighborhood Housing Services of New Haven, Inc. For \$1,000.00; a portion of 56 Hazel Street to Mohammed Nazifi Abubakari for \$262.50; a portion of 56 Hazel Street to New haven Community Development, LLC for \$2,025.00; 260 West Hazel Street to Neighborhood Housing Services of New Haven, Inc. For \$2,000.00; 70 Woolsey Street to Habitat for Humanity of Greater New Haven, Inc. For \$1,000.00.

FIRST READINGS

42. 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.

43. 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

SECOND READINGS

44. City Services and Environmental Policy. Favorable.

- a. Order of The New Haven Board of Alders Granting the Request of The New Haven Lions Club to Accept The Donation Of Two (2) New Park Benches For The City Of New Haven And The Relocation Of The Existing Granite Bench To A Better Suited Location.
- b. Order To Read And File The Communication “Order Of The New Haven Board Of Alders Regarding The Communication Titled: “From All Points Technology Corporation, P.C. Submitting On Behalf Of T-Mobile Northeast, Llc And Affiliates (T-Mobile) Notification Of The Plan To Modify An Existing Wireless Communications Facility At 414 Chapel Street And Inviting Written Comments Regarding Any Potential Effected That The Proposed Facility May Have Upon Historic Properties.”
- c. Order of The New Haven Board of Alders Authorizing the Mayor to Accept Grant Funds from The AARP Community Challenge.

45. City Services and Environmental Policy. Leave to Withdraw.

Order Granting Leave to Withdraw the Resolution of the New Haven Board of Alders encouraging and supporting passage of SB 233 (an act concerning elections) which address automatic voter registration, SJ 15 (resolution proposing an amendment to the state constitution to permit early voting), and shall hold a public hearing to see how the City of New Haven Voter Registrars and City/Town Clerk would support implementing automatic voter registration in New Haven.

46. Health and Human Services. Favorable.

- a. From the Peace Commission, a Resolution calling on Congress and the President to prepare for health and climate crises by transferring funds from the military budget to cities and states for human needs, jobs, and an environmentally sustainable economy and placing a non-binding advisory referendum to that effect on the November 3, 2020 New Haven municipal ballot.
- b. Resolution Of The Board Of Alders Of The City Of New Haven Authorizing The Mayor Of The City Of New Haven To Submit An Application To The United States Department Of Agriculture, In An Amount Not To

Exceed \$90,000.00 For A Period Of One Year For The Community Services Administration Food System Policy Division To Develop With Partners A Pilot Community Composting System.

- c. Resolution Of The Board Of Alders Of The City Of New Haven Authorizing The Mayor Of The City Of New Haven To Submit An Application To The U.S. Department Of Agriculture, Natural Resources Conservation Services, In An Amount Not To Exceed \$500,000 Over A Period Of Three Years, For The Food System Policy Division To Partner With Community Members And Organizations To Identify, Research, And Develop A Series Of Plans And Activities That Will Create An Enabling Environment For Urban Agriculture, Reducing Barriers To Entry And Sustainability, And In Which All Residents Will Equitably Benefit From The Positive Environmental, Health, And Socioeconomic Outcomes.
 - d. Resolution Authorizing the Mayor to Apply For, Execute, Acknowledge, Implement and Deliver Any and All Documents as May Be Considered Necessary or Appropriate for The Robert Wood Johnson Foundation Grant: Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, And Climate.
47. **Legislation. Favorable.** Ordinance Amendment of Chapter 12 ¼ Of the Code of Ordinances of The City of New Haven Small Construction Business Development Program.
48. **Public Safety. Favorable.** Order to Read and File the Communication from Kenneth Oliver and Rev. Boise Kimber submitting a request for a Public Hearing concerning the Mayor of the City New Haven Connecticut's plan to eliminate Advance Life Support Services (Paramedic Services) from the New Haven Fire Department.

MISCELLANEOUS

49. **Motions to Discharge. Aldermanic Affairs.**

- a. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Samuel Ross-Lee to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action.
- b. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Devin Avshalom Smith to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action.
- c. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Melvin Counsel to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action.
- d. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of John Pescatore to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action.
- e. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Christian Peralta to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action.

50. Motions to Discharge. Finance.

- a. From the Chair of the Finance Committee, submitting a Motion to Discharge the Finance Committee from consideration of the communication titled, “Order approving an increase in the maximum compensation for the law firm of Howd & Ludorf, LLC from \$99,500 to \$167,700 from GF 2019-2020 line item 11331010-56696. submitted on July 6, 2020, and to take it up for immediate action.
- b. From the Chair of the Finance Committee, submitting a Motion to Discharge the Finance Committee from consideration of the communication titled Order of the Board of Alders authorizing the Office of the Corporation Counsel to enter into an agreement with Thomson Reuters, a west publishing corporation, to subscribe to Westlaw online legal research databases, commencing September 1, 2020 through June 30, 2021 with three one-year options to renew. ,” submitted on July 6, 2020, and to take it up for immediate action.

51. Motions to Discharge. Health & Human Services.

- a. From the Chair of the Health & Human Services Committee submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Navigator Grant Award from Access Health CT to provide community education and outreach of Access Health CT and to assist individuals with selecting and enrolling into a qualified health plan,” submitted on July 6, 2020, and to take it up for immediate action.
- b. From the Chair of Health & Human Services Committee submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor of the City of New Haven to apply for and accept a building local organizational capacity to respond to Covid-19 in the amount of \$100,000 from the National Association of County and City Health Officials.,” submitted on July 6, 2020, and to take it up for immediate action.
- c. From the Chair of Health & Human Services submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor to accept an award worth \$200,000.00 in the form of staffing for Our Opioid Overdose Response Program from Vital Strategies, Inc. for the period of September 1, 2020 through September 21, 2021. ,” submitted on July 1, 2020, and to take it up for immediate action.

52. Motion to Amend a Matter Previously Adopted.

From Alder Cupo submitting, on behalf of the Economic Development Administrator, a motion to amend LM-2019-0678, a matter previously approved by the Board of Alders on March 16, 2020. Amending the Order of the Board of Alders of the City of New Haven to substitute exhibit B to the first amendment to land disposition agreement between Lulac Head Start, Inc. and the City of New Haven with a modified exhibit B in connection with the sale of 375 James Street to Andrew Consiglio Jr., trustee, the Andrew Consiglio Jr. Revocable trust of 2007 and the relocation of Lulac Head Start, Inc. to new premises at 106 Haven Street as per order of the Board of Alders.

FROM TAX COLLECTOR, ORDER DE TAX REFUNDS (AUGUST 3,2020)

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
CAB EAST LLC.	57499	\$557.30
DAVIS JACK	63053	\$43.24
LOGOZZO LAURA	947066	\$139.90
LOPEZ JOSE V.	80579	\$327.28
LOPEZ MONSERRATE	81483	\$130.29
LOPEZ SARAC M.	81102	\$148.76
SANJURJO DENNIS	938756	\$539.04
SMITH TYESHA M.	100635	\$218.96
SYMUONG CHANSAMONE	102252	\$747.28
TOMASINI LIVIA	102842	\$87.68
TOYOTA LEASE TRUST	103487	\$251.74
VOLLMER JENNIFER	106020	\$125.08
WILSON SAMS	946997	\$132.27
WYNN MARGARET	55069	\$242.28
WYNN MARGARET	55109	\$300.76
WYNN MARGARET	55210	\$317.62
WYNN MARGARET	55191	\$124.86
ZHOU QUAN	110218	\$110.37

TOTAL: \$4,544.71

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:

- | | |
|-------------------------------------|--|
| <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: July 7, 2020

Meeting Submitted For: August 3, 2020

Regular or Suspension Agenda: Regular

Submitted By: Maritza Bond, Director of Health

Title of Legislation: PER CAPITAL GRANT IN AID FUNDING

RESOLUTION TO THE BOARD OF ALDERMEN AUTHORIZING THE ACCEPTANCE OF \$140,831.82 IN CONTINUATION FUNDING FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 TO SUPPORT THE OPERATION OF THE HEALTH DEPARTMENT.

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-7670 with any questions.
e.armmand@newhavenct.gov

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT A CONTINUATION OF FUNDING GRANT AWARD FOR THE PER CAPITA GRANT IN THE AMOUNT OF \$140,831.82 FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 TO ASSIST WITH THE OPERATION OF THE HEALTH DEPARTMENT.

WHEREAS, the City of New Haven Health Department has applied for funding from the Connecticut Department of Public Health; and upon receipt of such grant, the City will accept the grant in its entirety;

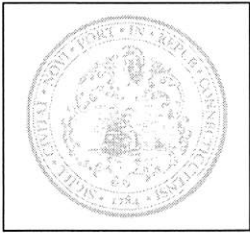
WHEREAS, the State of Connecticut Department of Public Health has issued a continuation Per Capital funding application, intended to continue to support the operation of the Health Department; and

WHEREAS, the New Haven Health Department is seeking to continue to receive per capital funding in the amount of approximately \$140,831.82.

NOW, THEREFORE, BE IT ORDERED THAT:

The Board of Aldermen of the City of New Haven approve the acceptance of approximately \$140,831.82 from the State of Connecticut Department of Public Health, and

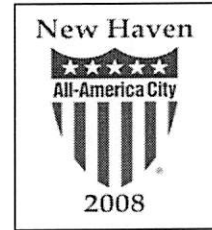
The Board of Aldermen authorizes the Mayor to sign the contract and accept continuation funding for the period July 1, 2020 through June 30, 2021.



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

July 7, 2020

HONORABLE Tyisha Walker
President, Board of Aldermen
City of New Haven
165 Church Street
New Haven, Connecticut, 06510

Re: Continuation Funding Application – Per Capital Grant in Aid contract for July 1, 2020 through June 30, 2021

Dear Honorable Tyisha Walker:

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 on October 17, 1994), I am respectfully writing to advise the Honorable Board that the proposed submission is a continuation of funding grant for ONE YEAR. The Board of Aldermen/Human Services Committee has implemented a process that recommends **Unanimous Consent (U.C.)** for continuation funding be given consideration. This continuation of funding grant is made to the New Haven Health Department by the State of Connecticut Department of Public Health to fund the Per Capita Grant in Aid funding for the time period beginning July 1, 2020 through June 30, 2021 in the amount of approximately \$140,831.82.

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

Respectfully,

Maritza Bond, MPH
Director of Health
Attachments

NOTIFICATION TO THE BOARD OF ALDERMEN REGARDING PROPOSED CONTINUING GRANT FUNDING CONTRACT APPLICATION TO BE MADE BY THE CITY OF NEW HAVEN DURING THE PERIOD OF:

July 1, 2020 through June 30, 2021.

NOTICE OF INTENT

PROGRAM NAME: Per Capital Grant in Aid
() NEW (X) CONTINUATION – ONE YEAR () AMENDMENT
FUNDING LEVEL AVAILABLE TO PROJECT: 2020-2021 approximately \$140,831.82
PURPOSE OF PROGRAM: To assist with the operation of the Health Department.
BRIEF SUMMARY OF CITY’S PROPOSAL: To support staffing needs and program costs in the Health Department.
MATCH REQUIREMENTS FROM GENERAL FUND: (if any): -0-
PROPOSED SOURCE MATCH: -0-
ALLOWABLE INDIRECT COST: \$ _____ estimated
DEPARTMENT SUBMITTING APPLICATION: Health Department
CONTACT PERSON: Maritza Bond, MPH, Director of Health
TELEPHONE: (203) 946-6978
DATE: July 7, 2020

GRANT SUMMARY	
Grant Title:	PER CAPITA GRANT IN AID FUNDING
MUNIS #:	
City Department:	Health Department
City Contact Person & Phone:	Maritza Bond, Director of Health, ext. 6978
Funding Level:	\$140,831.82
Funding Period:	July 1, 2020 through June 30, 2021
Funding Source:	State of Connecticut
Funding Source Contact Person & Phone	Department of Public Health Sue Walden, Health Program Associate, 860-509-7706
Purpose of Program:	To support Health Department programs and staffing needs.
Personnel (salary):	\$127,122 covered by new funding.
Personnel (Worker's Comp):	\$745.29 covered by new funding.
Personnel (Med. Benefit):	\$4,570.31 covered by new funding.
Non-Personnel (total):	\$3,944.95 covered by new funding.
Non-Personnel (M & U):	\$4,449.27 covered by new funding.
New or Renewal?	Renewal
Limits on spending (e.g., Admin. Cap)?	Expenditures that exceed a budget line item by more than 20% must be approved in writing by the State Department of Public Health.
Reporting requirements: Fiscal	Annual expenditure report.
Reporting requirements: Programmatic	The Health Department shall receive \$1.18 per capita based on the most recent population figures if the following criteria are met as defined in C.G.S. Section 19a-202, "...(1) employs a full-time director of health, except that if a vacancy exists in the office of director of health or the office is filled by an acting director for more than three months, such municipality shall not be eligible for funding unless the Commissioner of Public Health waives this requirement; (2) submits a public health program and budget which is approved by the Commissioner of Public Health; (3) appropriates not less than one dollar per capita, from the annual tax receipts, for health department services; (4) has a population of fifty thousand or more..." FY 2020-2021 funds rescinded by 8.5%.
Due date of first report:	July 2021
Audit Requirements:	An annual financial audit with management letters and audit recommendations. Compliance federal and state single audit standards as applicable.

EXECUTIVE SUMMARY

Grant Title: Per Capita Grant in Aid
Funding Level: Approximately \$140,831.82

Funding Period: July 1, 2020 through June 30, 2021

Funding Source: Connecticut Department of Public Health

Purpose of Program: This ongoing initiative complies with the following requirements set forth by the State of Connecticut:

- To support staffing and programmatic needs of the City of New Haven Health Dept.

Contact Person: Maritza Bond, Director of Health – Phone – (203) 946-6978

LEGISLATION FORM

DATE SUBMITTED: July 7, 2020
TO: Full Board of Aldermen/Albert Lucas, Aldermanic Liaison
FROM: Maritza Bond, Director of Health

TITLE OF LEGISLATION: Resolution to the Board of Alderman to authorize a continuation funding application and acceptance of \$140,831.82 from the Connecticut Department of Public Health for the period July 1, 2020 through June 30, 2021 to support Health Department operations.

REASON FOR SUBMISSION: To allow the Health Department to continue to employ three staff to perform the duties outlined in the resolution for the purpose of improving the health and well-being of residents in the City of New Haven.

SUMMARY OF LEGISLATION: Notification to the Board of Aldermen is necessary in order to proceed with the Grant application for continued funding.

APPROVED BY: _____

PRIOR NOTIFICATION FORM

NOTICE OF MATTER TO BE SUBMITTED TO THE BOARD OF ALDERS

TO (list applicable alders of):

ALL

WARD #

DATE: **July 3, 2020**

FROM: Department/Office
Person

Health Department

Maritza Bond, Director of Health

Telephone

946-6978

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: PER CAPITA GRANT IN AID

RESOLUTION TO THE BOARD OF ALDERMEN AUTHORIZING A CONTINUATION FUNDING APPLICATION TO AND ACCEPTANCE OF \$140,831.82 FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 TO SUPPORT THE OPERATION OF THE HEALTH DEPARTMENT.

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(s).
4. Copies to: alderperson(s); sponsoring department; attached to submission to Board of Alders.

FISCAL IMPACT STATEMENT

DATE: July 7, 2020
 FROM (Dept.): City of New Haven Health Department
 CONTACT: Maritza Bond, Director of Health PHONE 946-6978

SUBMISSION ITEM (Title of Legislation):

RESOLUTION TO THE BOARD OF ALDERMEN AUTHORIZING ACCEPTANCE OF \$140,831.82 IN CONTINUATION FUNDING FROM THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 TO SUPPORT HEALTH DEPARTMENT OPERATIONS.

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

	GENERAL	SPECIAL	BOND	CAPITAL/LINE ITEM/DEPT/ACT/OBJ CODE
A. Personnel				HEALTH 20381514
1. Initial start up				
2. One-time				
3. Annual		\$131,692.31		
B. Non-personnel				
1. Initial start up				
2. One-time				
3. Annual		\$3,944.95		

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

Fringe Benefits	Workers	Comp	
NO	<input type="checkbox"/>		\$745.29
YES	<input checked="" type="checkbox"/>	M/U	\$4,449.27
1. One-time			
2. Annual			\$140,831.82

Other Comments: The Health Department shall receive \$1.18 per capita based on the most recent population figures with a rescission proration of 9.9%.

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:

<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: July 22, 2020

Meeting Submitted For: August 3, 2020

Regular or Suspension Agenda: UC--Regular

Submitted By: Chief Otoniel Reyes

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 THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE
ASSISTANCE, 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN AN
AMOUNT NOT TO EXCEED \$144,822.00 TO SUPPORT LOCAL LAW
ENFORCEMENT AND TO ACCEPT SUCH FUNDS IF OFFERED AND TO EXECUTE
ALL DOCUMENTS AND CONTRACTS AS NECESSARY.

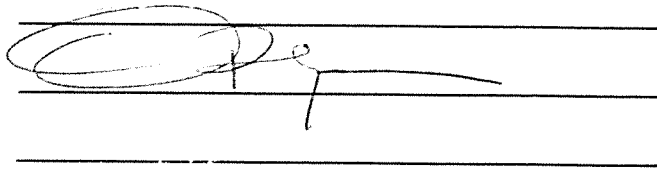
Comments: _____

We are requesting UC because this grant is an annual application that the Board of Alders
historically approves.

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____



Call 946-7670 with any questions.



Otoniel Reyes
Chief of Police

NEW HAVEN
DEPARTMENT OF POLICE SERVICE
One Union Avenue • New Haven • Connecticut • 06519



Justin Elicker
Mayor

July 14, 2020

The Honorable Tyisha Walker-Myers
President, Board of Alders
City of New Haven
165 Church Street
New Haven, CT 06511

Dear Alder President Walker-Myers,

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 writing to respectfully advise the Honorable Board of an application by the City of New Haven's Department of Police Service to the U.S. Department of Justice. The Department is applying for \$144,822.00 from the Bureau of Justice Assistance, Byrne 2020 Justice Assistance Grant Program. This is the maximum amount allowed to New Haven by formula. Funds will be used for community crime prevention, supplies, technology, and equipment. I am requesting unanimous consent as this grant is an allocation which we apply for annually and has been approved by the Board of Alders in previous years.

Thank you for our consideration. Please contact me if you have any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Otoniel Reyes", followed by a long horizontal line.

Otoniel Reyes
Chief of Police

Dedicated to Protecting Our Community

phone (203) 946-6333 fax (203) 946-7294 website www.cityofnewhaven.com/police

**RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO SUBMIT AN
APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE
ASSISTANCE, 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN AN
AMOUNT NOT TO EXCEED \$144,822.00 TO SUPPORT LOCAL LAW
ENFORCEMENT 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 Police Service adopted and implemented a community policing philosophy that supports collaboration among its sworn officers and the community to reduce crime and improve public safety; and

WHEREAS, the U.S. Department of Justice through its Bureau of Justice Assistance, Byrne Justice Assistance Grant program, offers funds to local government to support law enforcement efforts to reduce crime and improve public safety; and

WHEREAS, these funds are available to the City of New Haven from the Byrne Justice Assistance Grant Program; and

NOW, THEREFORE BE IT RESOLVED THAT the Board of Alders of the City of New Haven supports efforts to improve law enforcement capabilities to reduce crime and improve public safety; and

BE IT FURTHER RESOLVED THAT the Board of Alders of the City of New Haven authorizes the Mayor of the City of New Haven to apply for funds offered by U.S. Department of Justice, Bureau of Justice Assistance, Byrne Justice Assistance Grant program, in an amount not to exceed \$144,822.00 and to accept such funds, if offered, and to execute all documents and contracts as necessary.

EXECUTIVE SUMMARY

US DOJ Byrne Justice Assistance Grant Program 2020

New Haven Department of Police Service

July 2020

The U.S. Department of Justice has made the Byrne Justice Assistance Grant available again this year to local jurisdictions. New Haven is eligible to apply for up to \$144,822.00 by formula. The New Haven Department of Police Service proposes to use these funds to support patrol deployments and to conduct a Citizens Police Academy, to purchase equipment and supplies including bicycles and tactical gear; and to provide training.

FISCAL IMPACT STATEMENT

DATE: July 22, 2020
 FROM (Dept.): Police
 CONTACT: Chief Otoniel Reyes PHONE 946-6333

SUBMISSION ITEM (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 THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$144,822.00 TO SUPPORT LOCAL LAW ENFORCEMENT AND TO ACCEPT SUCH FUNDS IF OFFERED AND TO EXECUTE ALL DOCUMENTS AND CONTRACTS AS NECESSARY.

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

	GENERAL	SPECIAL	BOND	CAPITAL/LINE ITEM/DEPT/ACT/OBJ CODE
A. Personnel				
1. Initial start up				
2. One-time		\$70,000.00		Police Overtime
3. Annual				
B. Non-personnel				
1. Initial start up				
2. One-time		\$74,822.00		Equipment, supplies, training
3. Annual				

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

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

1. One-time
2. Annual

Other Comments:

GRANT SUMMARY

Grant Title:	2020 Byrne Justice Assistance Grant Program
MUNIS #:	FDA # 16.738
City Department:	Police
City Contact Person & Phone:	Sandra Koorejian 203-946-6286
Funding Level:	\$144,822.00
Funding Period:	October 1, 2019-September 30, 2023
Funding Source:	US Department of Justice
Funding Source Contact Person & Phone	Crystal Crews 202-307-1571
Purpose of Program:	To enhance criminal justice resources
Personnel (salary):	\$70,000.00
Personnel (Worker's Comp):	\$
Personnel (Med. Benefit):	\$
Non-Personnel (total):	\$74,822.00
Non-Personnel (M & U):	\$
New or Renewal?	New
Limits on spending (e.g., Admin. Cap)?	NA
Reporting requirements: Fiscal	Quarterly
Reporting requirements: Programmatic	Quarterly
Due date of first report:	October 2020
Audit Requirements:	

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: FY 19/20 - FY 23/24

PROGRAM NAME: 2020 Byrne Justice Assistance Grant Local Solicitation

New Continuation Modification

FUNDING LEVEL AVAILABLE TO PROJECT: \$144,822.00

FUNDING SOURCE: U.S. Department of Justice, Bureau of Justice Assistance, 2020 Byrne Justice Assistance Grant Program.

PURPOSE OF PROGRAM: To enhance criminal justice resources.

BRIEF SUMMARY OF CITY'S PROPOSAL: New Haven Police Department proposes to use funds for community crime prevention, equipment, supplies.

MATCH REQUIREMENT FROM GENERAL FUND (if any): 0

PROPOSED SOURCE OF MATCH: NA

ALLOWABLE INDIRECT COST: NA

NAME OF DEPARTMENT SUBMITTING APPLICATION: Police

NAME OF CONTACT PERSON: Sandra Koorejian

DATE: July 13, 2020

PRIOR NOTIFICATION FORM

NOTICE OF MATTER TO BE SUBMITTED TO THE BOARD OF ALDERMEN

TO (list applicable aldermen/women): ALL

WARD #

DATE: **July 13, 2020**

FROM: Department/Office Police
Person Chief Otoniel Reyes Telephone 946-6333

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Aldermen 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 the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Byrne Justice Assistance Grant Program, in an amount not to exceed \$144,822.00 to support local law enforcement 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 alderperson(s) affected by the item.
2. This form must be sent (or delivered) directly to the alderperson(s) **before** it is submitted to the Legislative Services Office for the Board of Aldermen agenda.
3. The date entry must be completed with the date this form was sent the alderperson(s).
4. Copies to: alderperson(s); sponsoring department; attached to submission to Board of Aldermen.

July 27, 2018

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

Eunice Johnson has submitted a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on her residence for Grand List of 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM EUNICE JOHNSON ON HER 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 59 Judwin Avenue (the "Property"), which premises are the sole residence of Fielding and Eunice Johnson (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 Lists 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.

July 20, 2020

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

Dear President Walker-Myers:

Pursuant to the authority vested in me per Section 177, Article XXXI of the City Charter Revised 11/2013, Section 8-5 of the CT General Statutes , I hereby submit for your Honorable Board's approval the name of Ms. Alexandra Daum of 40 Trumbull Street, New Haven, Connecticut, 06510 for appointment to the Zoning Board of Appeals. Ms. Daum will fill one of the alternate members vacancies. This appointment would become effective upon your Honorable Board's approval and expire on August 1, 2025.

I thank you for your kind consideration of this matter and ask for your prompt approval of the same.

Very truly yours,

Justin Elicker
Mayor

Copies to: Jenna Montesano, Deputy Director of Zoning

July 20, 2020

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

Dear President Walker-Myers:

Pursuant to the authority vested in me per Section 133, Article XXVI of the Revised City Charter, I hereby submit for your Honorable Board's approval the name of Ms. Edna Logan of 151 Hallock Avenue, New Haven, Connecticut, 06519 for appointment to the Board of Library Directors. Ms. Logan will be replacing the position formerly held by Alexander Sulpasso who resigned earlier this year. This appointment would become effective upon your Honorable Board's approval and expire on January 1, 2023.

I thank you for your kind consideration of this matter and ask for your prompt approval of the same.

Very truly yours,

Justin Elicker
Mayor

Copies to: John Jessen, New Haven Free Public Library
Michael Smart, City Clerk

July 20, 2020

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

Dear President Walker-Myers:

Pursuant to the authority vested in me per Charter 1-03a, Section 7-273c of the CT General Statutes & Sec. 30-1/2-5 of the Code of General Ordinances, I hereby submit for your Honorable Board's approval the name of Mr. Dennis DeMartin of 315 Eastern Street, New Haven, Connecticut, 06513 for appointment to the Transit District. This appointment would become effective upon your Honorable Board's approval and expire March 31, 2024.

I thank you for your kind consideration of this matter and ask for your prompt approval of the same.

Very truly yours,

Justin Elicker
Mayor

Copies to: Doug Hausladen, Director of TT&P

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: Thursday, July 30, 2020

Meeting Submitted For: Monday, August 03, 2020

Regular or Suspension Agenda: Regular

Submitted By: Maritza Bond / Michael Gormany

Title of Legislation: Budget Transfer 301-21-1

ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1AUTHORIZING BUDGET TRANSFER #301-21-1 TRANSFERRING FUNDS FROM THE EXPENDITURE RESERVE FUND, OTHER CONTRACTUAL SERVICES ACCOUNT UP TO AN AMOUNT OF \$850,000 TO THE HEALTH DEPARTMENT TEMPORARY AND PART TIME STAFF ACCOUNT OR HEALTH DEPARTMENT SALARY ACCOUNT; TO COMPLY WITH THE STATE DEPARTMENT OF EDUCATION RECCOMANDATION OF A NURSE IN EVERY SCHOOL TO PERFORM TASKS OF ASSESSING SICK OR INJURED CHILDREN RELATED TO COVID 19.

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____



JUSTIN ELICKER
MAYOR

CITY OF NEW HAVEN

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

City of New Haven
Board of Alders
Office of Legislative Services
165 Church Street, Room 238
New Haven, CT 06510

In light of the COVID-19 pandemic, and in an effort to protect all children and school staff in the City of New Haven, we request additional nursing support for the schools.

Under the current guidelines for reopening schools, screening, assessment, and rapid isolation of any child and/or staff member who exhibits symptoms consistent with COVID-19 is required. Nurses will be required to complete the usual tasks of assessing sick or injured children. The Public Health Nurses will also now be an integral part of the school team protecting the school community from COVID-19. The nurses will assess children who arrive at school with symptoms of COVID-19, as well as any child who becomes ill during the day. The nurse will be responsible for this rapid assessment of the child and movement to the isolation room as appropriate, to protect other students and staff. Nurses will also assist in the follow up of students who are absent to determine the cause of the absence. When a child returns to school following illness, the Public Health Nurse will review documentation from MD, whether testing was performed and if the appropriate amount of time has elapsed since onset of illness or positive test result for the student to return to school.

Everyday activities for school nurses require assessment and treatment of students, as well as responding to emergency situations such as life-threatening allergic reactions and seizures. Nurses also administer many medications which cannot be delegated to other school staff, including insulin for students with diabetes and emergency seizure medication. Nurses also provide complex care for students in many schools including straight catheterization, tube feedings, suctioning, and other nursing tasks as necessary.

The Nurse in each school will also be the building COVID liaison, required under the State's reopening of school's plan.

The current budget allows for 41 public health nurse positions. Under the recommendations for the reopening schools and planning for 1 nurse in every school building, 7 full time nurses are needed to bridge the gap and provide a nurse for every school. Additional nurses as substitutes in case of absence is also required, with 2-3 nurses as subs needed. In prior fiscal years, this has been provided through a per diem budget. Over the last 2 years, no substitute nurses have been provided for daily absences. The substitute nurses could be hired as part time per diem nurses or could be agency nurses.

The NHHD covers 46 school buildings. 3 schools have 2 nurses due to high student census and complex needs of students (Wilbur Cross, Hillhouse, East Rock).

This nursing support will allow us to provide safe care to all students in the New Haven schools while ensuring that in the era of COVID-19, that the school community as a whole has guidance from public health professionals in each school.

Thank you in advance for your support.

A handwritten signature in blue ink, appearing to read "M. Bond". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Maritza Bond, MPH
Director of Health

**ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #
1AUTHORIZING BUDGET TRANSFER #301-21-1 TRANSFERRING FUNDS FROM
THE EXPENDITURE RESERVE FUND, OTHER CONTRACTUAL SERVICES
ACCOUNT UP TO AN AMOUNT OF \$850,000 TO THE HEALTH DEPARTMENT
TEMPORARY AND PART TIME STAFF ACCOUNT OR HEALTH DEPARTMENT
SALARY ACCOUNT; TO COMPLY WITH THE STATE DEPARTMENT OF
EDUCATION RECCOMANDATION OF A NURSE IN EVERY SCHOOL TO
PERFORM TASKS OF ASSESSING SICK OR INJURED CHILDREN RELATED TO
COVID 19.**

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/or create or reclassify positions within the allocated budget ; and

WHEREAS, The Board of Alder’s created an expenditure reserve account for unanticipated expenditures for fiscal year 2020-21 in the amount of Four Million Dollars (\$4,000,000); and

WHEREAS, In light of the COVID-19 pandemic, under the guidance of The State of Connecticut Department of Education is recommending Cities and Towns to develop a plan, under the current guidelines for reopening schools, screening, assessment, and rapid isolation of any child and/or staff member who exhibits symptoms consistent with COVID-19 is required. Nurses will be required to complete the usual tasks of assessing sick or injured children; and;

WHEREAS, To comply with the recommendation of the State Department of Education of a nurse in every school, the City would enter into one of two options;

1. The City of New Haven Department of Health will sub-contract, with union approval, to have a qualified temporary staffing agency or retired nurse as in the past to provide nursing services
- or**
2. Create positions (salary + benefits) **within the allocated** transfer of \$850,000; and

WHEREAS, The transfer of funds are necessary to either contract with a qualified staffing agency or creating positions within the allocated transferred funds

NOW, THEREFORE, BE IT ORDAINED by the New Haven Board of Alders that Transfer #301-21-1 be approved to transfer up to \$850,000 from 1-408-1010-56694 to either 1-301-1010-50110 (Salary Account) or 1-301-1010-56695 (Temporary and PT Help) to cover the additional need of nurses in each school in light of the COVID-19 pandemic and The State of Connecticut Department of Education recommendation of Cities and Towns to develop a plan, under the current guidelines for reopening schools, screening, assessment, and rapid isolation of any child and/or staff member who exhibits symptoms consistent with COVID-19; Nurses will be required to complete the usual tasks of assessing sick or injured children



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

Toni N. Harp
MAYOR
Michael Gormany
BUDGET DIRECTOR

City of New Haven Transfer Form		Agency Name		Health Department			
Office of Management and Budget		Date Prepared		Thursday, July 30, 2020			
Michael Gormany, Budget Director		Transfer Number		301-21-1			
Phone (203) 946-6413 Fax (203) 946-7924		Fiscal Year		2021			
mgormany@newhavenct.gov		Quarter		1			
FROM			TO				
Organization Name	Organization Code	Object Code Name	Object Code	Organization Name	Object Code Name	Object Code	Transfer Amount
1 Expenditure Reserve	1-408-1010	Contractual Services	56694	Health Department	Salary	50110	850,000
2							0.00
3					Or		
4							
5					Temporary PT Staffing	56695	850,000
6							
Total			\$850,000.00	Total			\$850,000.00

Transfer Explanation

In light of the COVID-19 pandemic, The State of Connecticut Department of Education is requiring Cities and Towns to develop a plan, under the current guidelines for reopening schools, screening, assessment, and rapid isolation of any child and/or staff member who exhibits symptoms consistent with COVID-19 is required. Nurses will be required to complete the usual tasks of assessing sick or injured children

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: Monday, July 13, 2020

Meeting Submitted For: Monday, August 03, 2020

Regular or Suspension Agenda: Regular

Submitted By: Michael Gormany and Giovanni Zinn

Title of Legislation: Budget Transfer 308-15-1

A RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY ENERGY PROCUREMENT COMMITTEE TO SOLICIT, ON BEHALF OF THE CITY, ELECTRICAL, NATURAL GAS RATES, TELEPHONE, GENERAL UTILITIES AND OTHER ENERGY CONSERVATION MEASURES AND REVENUE GENERATION THAT WILL BENEFIT THE CITY GLOBALLY OUT TO DECEMBER 2026

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-7670 with any questions.

**A RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS
AUTHORIZING THE CITY ENERGY PROCUREMENT COMMITTEE
TO SOLICIT, ON BEHALF OF THE CITY, ELECTRICAL, NATURAL
GAS RATES, TELEPHONE, GENERAL UTILITIES AND OTHER
ENERGY CONSERVATION MEASURES AND REVENUE
GENERATION THAT WILL BENEFIT THE CITY GLOBALLY OUT
TO DECEMBER 2026**

Whereas: The Board of Alders approved the creation of an Energy Procurement Committee at its September 18, 2006 regular meeting and;

Whereas: The Energy Procurement Committee, with legal counsel, has developed a standard procurement agreement and has established protocols for receiving and reviewing pricing and energy product information; and

Whereas: The original authorization for The City Energy Procurement Committee was by The Board of Alders was through December 2016 to procure electricity and natural gas for the city to take advantage of beneficial market rates;

Whereas: The City Energy Procurement Committee authorization was extended by the Board of Alders through December 2021 to procure electricity and natural gas for the city to take advantage of beneficial market rates;

Whereas: It has been determined that the City can take advantage of the highly competitive natural gas and electricity markets due to current and projected market conditions and to take advantage of other energy conservation, general utilities and energy revenue generation measures that may be beneficial;

Whereas: The City procured the services of Source One as its expert professional in seeking and evaluating the best price structure for the City for the purchase of natural gas, electricity and general utilities and;

Whereas: The City Energy Committee is satisfied with the services of source one and will continue on a year to year basis with Source One as its expert professional consultant and;

Whereas: Source One has advised the committee that entering into procurement agreements extending out to the end of the 2026 Calendar year would be beneficial to the city due to current and projected market volatility for gas and electricity; and

Whereas: Accordingly, the Energy Procurement Committee is seeking Alder authorization to extend the authorization of the Energy Committee to procure electricity, natural gas telephone and general utilities for the city to take advantage of beneficial market rates through December 2026; and

Whereas: The Energy Procurement Committee would like to continue to explore other areas of energy conservation and revenue generation that would benefit the city globally going forward; and

Whereas: Authorizing the Energy Procurement Committee to continue to enter into energy and general utility agreements and to explore other areas of energy conservation and energy revenue

generation that are financially beneficial to the City is in the best interests of the City.

Now, Therefore, Be it Resolved by the City of New Haven Board of Alders that the Energy Procurement Committee be granted an extension to December 2026 and be authorized to use this extension to maximize buying leverage to procure energy and general utilities on behalf of the City at the best rates available; and to explore other energy saving measures and to sell energy recs or other city energy assets that can be monetized to benefit the City; and

Be it Further Resolved that the Mayor is authorized to execute any related documents negotiated by the Energy Procurement Committee for procurement of electricity, natural gas, general utilities, and other forms of energy and for sale of monetized energy assets that financially benefit the City.

LEASE AGREEMENT

THIS LEASE AGREEMENT is made as of the ____ day of _____, 2020 (this “Lease”), by and between **CONSIGLIO PROPERTIES, LLC**, a Connecticut limited liability company having an address at 1 Carolyn Court, North Haven, Connecticut (the “Landlord”), and **LULAC HEAD START INC.**, a Connecticut non-stock corporation having an address at 250 Cedar Street, New Haven, Connecticut (the “Tenant”).

WHEREAS, contemporaneous with the execution of this Lease (a) Tenant has conveyed to Landlord certain real property located at **375 James Street, New Haven, Connecticut**, more particularly described in Exhibit A-1 attached hereto (the “Premises”), which Premises Tenant had been using in a manner consistent with the use described herein, and (b) Landlord has conveyed to Tenant certain real property located at 106 Haven Street, New Haven, Connecticut (the “Other Property”);

WHEREAS, Tenant plans to perform certain work to the Other Property, and upon completion of such work, Tenant plans to terminate this Lease and relocate to such Other Property;

WHEREAS, in furtherance of the foregoing, Landlord desires to Lease to Tenant and Tenant desires to Lease from Landlord the Premises, together with certain improvements consisting of a driveway used to access the Premises and a playground, both of which improvements are located on contiguous property known as **355 James Street, New Haven, Connecticut**, more particularly described in Exhibit A-2 attached hereto (collectively, the “Property”), all on the terms described herein.

NOW THEREFORE, the parties agree as follows:

1. Demised Premises. Landlord hereby leases to Tenant and Tenant hereby rents from Landlord, subject to the terms, covenants, conditions and provisions of this Lease, the Property.

2. Term.

(a) Initial Term. The term of this Lease during which Tenant will be obligated to pay the rental fee specified in Paragraph 3 below and any additional fees or charges as delineated herein will be for a period beginning on the date on which Landlord shall have closed on the acquisition and become owner of the Property (the “Commencement Date”), and expiring on _____, unless sooner terminated in accordance with the terms and provisions of this Lease (the “Initial Term”).

(b) Renewal Term. Tenant shall have the option to renew this Lease for up to ninety-eight (98) years. The Lease shall renew for additional periods of one (1) year each (individually, a “Renewal Term” and collectively the “Renewal Terms”; together with the Initial Term, sometimes, collectively the “Term”) automatically, unless sooner terminated by Tenant. Each

renewal shall be upon the same terms and conditions that apply during the Initial Term or preceding Renewal Term, as the case may be.

3. Rent. Commencing on the Commencement Date and continuing through the Initial Term and the end of the second Renewal Term, the monthly rent shall equal 1/12 of the annual real estate taxes assessed by the City of New Haven (the "Assessed Taxes"). The initial fixed minimum rent (the "Initial Rent") during the Term shall be payable by Tenant beginning on the Commencement Date in monthly installments in advance on the first (1st) day of each month in the amount of \$2,667.00 (which represents 1/12 of the current Assessed Taxes), with the amount for any partial month being prorated accordingly. In the event that the Assessed Taxes are increased or decreased, the monthly Rent shall be adjusted accordingly. Commencing on the first day of the third Renewal Term, in addition to the Initial Rent, Tenant shall pay \$4,000.00 per month in extra rent ("Extra Rent", together with the Initial Rent, the "Rent"), such Extra Rent to be paid in monthly installments in advance on the first (1st) day of each month, with the amount for any partial month being prorated accordingly. The Extra Rent shall increase by five percent (5%) commencing on the first day of each additional Renewal Term thereafter.

4. Intentionally Omitted.

5. Representations of Tenant. Tenant hereby represents and warrants to Landlord as follows:

(a) Tenant has been duly organized as a non-stock corporation under the laws of the State of Connecticut, is validly existing and is in good standing under the laws of the State of Connecticut with full power and authority to rent property and conduct its business, and is lawfully qualified to transact business in each jurisdiction where its activities require such qualifications;

(b) The execution, delivery and performance of this Lease, the consummation of the transactions contemplated hereby and compliance with the provisions of this Lease by Tenant do not and will not (i) conflict with, violate or result in a breach of any of the terms or provisions of Tenant's organizational and governance documents; (ii) require the consent of any party (which has not heretofore been received) and will not result in a breach or default under any credit agreement, indenture, business agreement, mortgage, deed of trust, commitment, guarantee or any other agreement or instrument to which Tenant is a party or by which Tenant may be bound or affected; or (iii) conflict with or violate any existing law, rule, regulation, judgment, order or decree of any government, governmental instrumentality, agency or court having jurisdiction over Tenant or any of its properties; and

(c) There is neither any action, litigation, suit, proceeding, inquiry or investigation at law or in equity or before any court, public board or body, pending, or to the best of Tenant's knowledge, threatened against or affecting Tenant which involves the possibility of materially or adversely affecting the property, business, profits or conditions (financial or otherwise) of Tenant.

6. Representations of Landlord. Landlord hereby represents and warrants to Tenant as follows:

(a) Landlord has been duly formed under the laws of the State of Connecticut, is validly existing and is in good standing under the laws of the State of Connecticut with full power and authority to own its properties and conduct its business and is lawfully qualified to transact business in each jurisdiction where its activities require such qualification;

(b) The execution, delivery and performance of this Lease, the consummation of the transactions contemplated hereby and compliance with the provisions of this Lease by Landlord do not and will not (i) conflict with, violate or result in a breach of any of the terms or provisions of Landlord's organizational and governance documents; (ii) require the consent of any party (which has not heretofore been received) and will not result in a breach or default under any credit agreement, indenture, business agreement, mortgage, deed of trust, commitment, guarantee or any other agreement or instrument to which Landlord is a party or by which Landlord may be bound or affected; or (iii) conflict with or violate any existing law, rule, regulation, judgment, order or decree of any government, governmental instrumentality, agency or court having jurisdiction over Tenant or any of its properties;

(c) There is neither any action, litigation, suit, proceeding, inquiry or investigation at law or in equity or before any court, public board or body, pending, or to the best of Landlord's knowledge, threatened against or affecting Landlord, which involves the possibility of materially or adversely affecting the property, business, profits or conditions (financial or otherwise) of Landlord.

7. Real Estate Taxes.

Landlord shall pay, prior to delinquency, all real estate taxes and assessments levied or assessed upon or with respect to the Property during the Term. Except as provided for in Section 3 above, such charges shall be borne solely by Landlord, and shall not be passed through to Tenant as operating expenses or otherwise. If Landlord shall fail to pay such charges for taxes, Tenant shall be entitled to pay such charges and deduct same from its Rent.

8. Utilities and Other Charges.

(a) Tenant will pay the appropriate suppliers for all water, gas, electricity, light, oil, heat, telephone and other utilities and communications attributable to and servicing the Demised Premises during the Term of the Lease, whether or not such services are billed directly to Tenant.

(b) Tenant will pay and be responsible for all other costs and expenses of every kind and character directly related to Tenant's use, occupancy and/or operation of the Demised Premises during the term of the Lease, including, but not limited to, (i) ordinary maintenance of the interior and exterior of the Demised Premises, cleaning and janitorial services; (ii) trash and garbage removal; (iii) water and sewage systems; and (iv) ordinary maintenance and repair of all utility systems, plumbing, grease traps, lighting, and self-contained heating, ventilation and air conditioning systems servicing the Demised Premises. Notwithstanding anything to the

contrary contained herein, neither Tenant nor Landlord shall be responsible for extraordinary repairs, replacements or improvements to the Demised Premises, whether foreseeable or unforeseeable, structure or non-structural.

9. Insurance.

Prior to taking occupancy, Tenant shall furnish Landlord with certificates of insurance executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth below. All required insurance shall be placed with insurers reasonably acceptable to Landlord. All policies shall provide thirty (30) days written notice to Landlord prior to cancellation or material change of any insurance.

(a) **Property Insurance.** Tenant will, at its sole cost and expense, obtain and keep in force during the Term of this Lease “special form property” insurance, including fire and extended coverage insurance (including earthquake and flood insurance, if applicable) in a minimum amount equal to at least one hundred percent (100%) of the full replacement costs of all improvements and betterments made or situated within the Demised Premises.

(b) **General Liability Insurance.** Tenant will, at its sole cost and expense, obtain and keep in force during the Term of this Lease general liability insurance with a combined single limit of not less than One Million and 00/100 Dollars (\$1,000,000.00) for injury or property damage to or death of any one person, for injury or death of any number of persons in one occurrence, and Two Million and 00/100 Dollars (\$2,000,000.00) in the aggregate, insuring against any and all liability of Landlord, Tenant and any other party required by Landlord, with respect to the Demised Premises and the maintenance, use, or occupancy thereof. Such insurance will be primary and noncontributing with any insurance which may be carried by Landlord and will contain a provision that Landlord, although named as an additional insured, will nevertheless be entitled to recover under the policy for any loss, injury, or damage to Landlord, its agents, and employees, or the property of such persons, and Landlord may from time to time increase the required amount of insurance by thirty (30) days notice to Tenant. Coverage shall not contain any exclusion relating to the renovation/construction activities performed by Tenant within the Demised Premises.

(c) **Worker’s Compensation.** Tenant will, at its sole cost and expense, obtain and keep in force during the Term of this Lease worker’s compensation and disability insurance as required by law.

(d) **Other Matters.** All insurance required in this paragraph 9 and all renewals of it will be issued by companies authorized to transact business in the State of Connecticut and rated at least “A” by Best’s Insurance Reports (property, liability) or approved by Landlord. The “special form property” insurance and the general liability insurance will be carried in the name of Tenant, naming Landlord and such other parties having an interest in the Demised Premises as additional insureds. All insurance policies will be subject to approval by Landlord as to form and substance, will expressly provide that such policies will not be terminated, canceled or altered without thirty (30) days, prior written notice to Landlord and will, to the extent obtainable provide that no act or omission of Tenant which would otherwise result in forfeiture

or reduction of the insurance will affect or limit the obligation of the insurance company to pay the amount of any loss sustained. Upon issuance, each insurance policy or a duplicate or certificate of such policy will be immediately delivered to Landlord (together with copies of the endorsements naming Landlord, and any others specified by Landlord, as additional insureds) prior to Tenant's occupancy of the Demised Premises and from time to time at least thirty (30) days prior to the expiration of the term of each such policy.

(e) **Current Insurance Adequate.** Notwithstanding the foregoing, Landlord acknowledges that the insurance coverage Tenant presently has in place (including policy type and coverages limits) concerning the Demised Premises is adequate and acceptable.

10. Permitted Use. Tenant shall use and occupy the Demised Premises as an early childhood education and care facility, and for other purposes ancillary, attendant or incidental thereto.

11. Compliance with Laws.

(a) **Tenant's Obligations.** Tenant agrees to continuously occupy and use or cause the continuous occupancy and use of the Demised Premises for a Permitted Use and for a Permitted Use only. Tenant will not use or occupy, or permit any portion of the Demised Premises to be used or occupied: (1) in violation of any Federal, state or municipal law, ordinance, order, rule, regulation or other governmental requirement, including, without limitation, health, safety and environmental laws, rule and regulations; (2) for any pornographic, adult entertainment or other disreputable business or purpose; or (3) in any manner or for any business or purpose that creates risks of fire or other hazards beyond what is normal and customary for the Permitted Use, or that would in any way violate, suspend, void, or increase the rate of fire or liability or any other insurance of any kind at any time carried by Landlord upon all or any part of the Building in which the Demised Premises is located. Tenant will comply with all laws, ordinances, orders, rules, regulations, and other governmental requirements relating to the use, condition, or occupancy of the Demised Premises, and all rules, orders, regulations, and requirements of the board of fire underwriters, or any other similar body, having jurisdiction over the Demised Premises. Tenant shall be responsible for the cost and payment of all approvals, licenses and permits necessary for the use, operation or occupancy of the Demised Premises during the term of this Lease.

(b) **Right to Contest Laws.** Tenant shall have the right to contest, by appropriate proceedings diligently conducted in good faith in the name of Tenant, or, with the prior consent of Landlord, in the name of Landlord, or both, without cost or expense to Landlord, the validity or application of any law, ordinance, order, rule, regulation or legal requirement of any nature. If compliance with any such law, ordinance, order, rule, regulation, or requirement may legally be delayed pending the prosecution of any proceeding without incurring any lien, charge, or liability of any kind against the Demised Premises, or Tenant's interest in the Demised Premises, and without subjecting Tenant or Landlord to any liability, civil or criminal, for failure so to comply, Tenant may delay compliance until the final determination of such proceeding. Even if such lien, charge, or liability may be incurred by reason of any such delay, Tenant may so contest and delay, so long as (1) such contest or delay does not subject Landlord

to civil or criminal liability, and (2) Tenant furnishes to Landlord security, reasonably satisfactory to Landlord, against any loss or injury by reason of any contest or delay. Landlord will not be required to join any proceedings referred to in this Paragraph unless the provision of any applicable law, rule, or regulation at the time in effect requires that such proceedings be brought by or in the name of Landlord, or both. Under such circumstances Landlord will join in the proceedings or permit them to be brought in its name on the condition that Tenant shall pay all related expenses and shall indemnify and hold harmless Landlord.

12. Assignments and Subleases. Tenant, for itself, its legal representatives, successors and assigns, covenants that it will not transfer, assign, mortgage or encumber this Lease or the Demised Premises, in whole or in part, without the prior written consent of Landlord, which consent shall not be unreasonably withheld, conditioned or delayed.

13. Repairs and Maintenance. Tenant will, at its sole cost and expense, maintain the Demised Premises in good working order and condition., and will make ordinary, non-structural, foreseeable repairs to the Demised Premises, as and when needed to preserve them in good working order and condition, reasonable wear and tear excepted.

14. Intentionally Omitted.

15. Alterations. Tenant will not make or allow any subtenant to make any alterations, additions, or improvements to the Demised Premises without Landlord's prior written consent, which consent shall not be unreasonably withheld, conditioned or delayed. Any alterations shall be made with due diligence, in a good and workmanlike manner and in compliance with all laws, ordinances, orders, rules, regulations, certificates of occupancy, or other governmental requirements described in Paragraph 11; shall be promptly and fully paid for by Tenant or subtenant, as the case may be; and shall be made by a contractor with all required state and local licenses and permits. Landlord may designate a supervising architect to assure compliance with the foregoing, and if it does, Tenant will pay the supervising architect's charges. Tenant shall not permit any mechanic's lien or similar lien to be filed against the Demised Premises by reason of any work, labor, services or material supplied for any alteration or improvement.

16. End of Term. At the end of the Term of this Lease, Tenant will surrender the Demised Premises in good order and condition, ordinary wear and tear excepted. Tenant may remove from the Demised Premises any trade fixtures, equipment, and movable furniture placed in the Demised Premises by Tenant during the Term, whether or not such trade fixtures or equipment are fastened or affixed to the Property. Tenant, upon written request from Landlord, will fully repair any damage occasioned by the removal of any trade fixtures, equipment, furniture, alterations, additions and improvements. All trade fixtures, equipment, furniture, alterations, additions, and improvements not so removed will conclusively be deemed to have been abandoned by Tenant and may be appropriated, sold, stored, destroyed, or otherwise disposed of by Landlord with notice to Tenant. Tenant's obligation to observe and perform this covenant will survive the end of this Lease.

17. Damage and Destruction to Demised Premises and Building. If the Demised Premises shall be wholly or partially damaged by any casualty, Landlord shall, upon receipt and to the extent of the insurance proceeds, promptly repair the same. The Rent and additional rent shall be abated proportionately as to that portion of the Demised Premises rendered untenantable. Notwithstanding the foregoing, in the event of any such casualty, Tenant shall have the option to terminate the Lease.

Notwithstanding the foregoing, including Landlord's obligation to restore, each party shall look first to any insurance in its favor before making any claim against the other party for recovery for loss or damage resulting from fire or other casualty, and to the extent that such insurance is in force and collectible and to the extent permitted by law, Landlord and Tenant each hereby releases and waives all right of recovery with respect to this Section 17, against the other or any one claiming through or under each of them by way of subrogation or otherwise. The release and waiver herein referred to shall be deemed to include any loss or damage to the Demised Premises and/or to any personal property, equipment, trade fixtures, goods and merchandise located therein. Each party shall obtain any special endorsements required by its insurer to allow this waiver, but the waiver shall apply regardless of whether the party obtains the endorsements. This paragraph shall apply regardless of the negligence of either party and shall not be limited by the amount of insurance coverage. The waiver shall not apply to willful misconduct or intentional acts if the resulting damage is not covered by the required insurance.

18. Condemnation. If any government authority takes all or any portion of the Demised Premises under its lawful authority, this Lease shall, at Tenant's option, terminate on such taking, and any accrued charges shall be apportioned and adjusted as of the time of termination. In the event of such a taking, Tenant shall have all rights to recover for damages to its leasehold interest in the Demised Premises, and to any award or compensation accrued or hereafter to accrue by reason of such taking.

19. Subordination, Non-Disturbance, Attornment and Foreclosure.

(a) General. This Lease and Tenant's rights hereunder are and shall be subject and subordinate to any present or future mortgage of Landlord or other similar encumbrance or indenture, together with any renewals, extensions, modifications, consolidations, and replacements thereof which affects the Property, any interest of Landlord or its successor(s) or assign(s) in the Property, or Landlord's interest in this Lease and the estate created by this Lease (except in the event that any such instrument expressly provides that this Lease is superior to it). This provision will be self-operative and no further instrument of subordination will be required in order to affect it. Notwithstanding the foregoing, provided there are no Tenant defaults under the Lease that continue beyond any applicable cure period, the enforcement of any such encumbrance shall not terminate the Lease or disturb Tenant's possession and use of the Demised Premises.

(b) Attornment. If any holder of any mortgage, indenture, or other similar instrument described in subparagraph succeeds to Landlord's interest in the Demised Premises, Tenant will pay to it all rents subsequently payable under this Lease. At the option of the holder of such mortgage, indenture or other similar instrument, Tenant will

automatically become Tenant of, and attorn to, such successor in interest without change in this Lease. Upon request by such successor in interest and without cost to Landlord or such successor in interest, Tenant will execute, acknowledge, and deliver an instrument or instruments confirming the attornment. The instrument of attornment will also provide that such successor in interest will not disturb Tenant in its use of the Demised Premises in accordance with this Lease.

20. Landlord's Access. Landlord, its agents, employees, and contractors may enter the Demised Premises at any time in response to an emergency, and at reasonable hours upon three (3) days prior notice to Tenant, to (a) inspect the Demised Premises; (b) exhibit the Demised Premises to prospective purchasers, lenders, investors or tenants; (c) determine whether Tenant is complying with its obligations in this Lease; (d) supply any other service which this Lease requires Landlord to provide; or (e) make repairs which this Lease may require Landlord to make; provided however, all such work will be done as promptly as reasonably possible and so as to cause as little interference to Tenant as reasonably possible.

21. Indemnification, Waiver and Release.

(a) Indemnification by Tenant. Tenant will indemnify Landlord, its members, agents and employees against, and hold Landlord, its members, agents, and employees harmless from, any and all demands, claims, causes of action, fines, penalties, damages (including consequential damages), losses, liabilities, judgments, and expenses (including, without limitation, reasonable attorneys' fees and court costs) incurred in connection with or arising from: (1) the use or occupancy of the Demised Premises by Tenant or any person claiming under Tenant; (2) any activity, work or thing, done or permitted or suffered by Tenant in or about the Demised Premises; (3) any acts, omissions, or negligence of Tenant or any person claiming under Tenant or the contractors, agents, employees, invitees, or visitors of Tenant or any such person; (4) any breach, violation, or nonperformance by Tenant, any person claiming under Tenant or the employees, agents, contractors, invitees, or visitors of Tenant, or any such person of any term, covenant, or provision of this Lease, or any law, ordinance or governmental requirement of any kind; and/or (5) any injury or damage to the person, property or business of Tenant, any subtenant and their respective employees, agents, contractors, invitees, visitors, or any other person entering upon the Demised Premises under the express or implied invitation of Tenant. If any action or proceeding is brought against Landlord, its employees or agents by reason of any such claim, Tenant, upon notice from Landlord, will defend the claim at Tenant's expense with counsel reasonably satisfactory to Landlord. Tenant will be responsible for Landlord's reasonable attorneys' fees and court costs hereunder whether such are suffered as a result of the assertion of liability against Landlord by a third party or the assertion of liability against Tenant by Landlord.

(b) Indemnification by Landlord. Landlord will indemnify Tenant, its members, agents and employees against, and hold Tenant, its members, and employees harmless from, any and all demands, claims, causes of action, fines, penalties, damages (including consequential damages), losses, liabilities, judgments, and expenses (including, without limitation, reasonable attorneys' fees and court costs) incurred in connection with or arising from the negligence, gross negligence or intentional misconduct by Landlord in connection with any activity, work or thing,

done or permitted or suffered by Landlord, its agents or employees in or about the Demised Premises, or any breach, violation, or nonperformance by Landlord, its agents or employees of any term, covenant, or provision of this Lease, or any law, ordinance or governmental requirement of any kind. If any action or proceeding is brought against Tenant, its members or agents by reason of any such claim, Landlord, upon notice from Tenant, will defend the claim at Landlord's sole expense with counsel reasonably satisfactory to Tenant. Landlord will be responsible for Tenant's reasonable attorneys' fees and court costs hereunder whether such are suffered as a result of the assertion of liability against Tenant by a third party or the assertion of liability against Landlord by Tenant.

22. Covenant of Quiet Enjoyment. So long as Tenant pays the Rent and additional rent and performs all of its obligations in this Lease, Tenant's possession of the Demised Premises and its use of and access to the Property will not be disturbed in any way by Landlord, or anyone claiming by, through or under Landlord.

23. Default. In the event of a default in any of the provisions herein contained on the part of either Landlord or Tenant (the "Defaulting Party"), then the other party shall provide the Defaulting Party with notice of such default in the manner prescribed herein, and not less than thirty (30) days to cure said default.

In the event of a landlord default, Tenant shall be entitled to a proportionate per diem abatement of Rent and additional rent for each day such landlord default remains uncured. In the event of a landlord default which Landlord does not cure within thirty (30) days after notice from Tenant, Tenant may cure such landlord default, and Landlord shall reimburse Tenant for the cost of such cure with interest at the rate of nine percent (9%) per annum.

In addition to any failure to comply with the terms and conditions hereof, it shall also be a default under this Lease upon (a) the commencement of any of the following proceedings: (i) the estate hereby created being taken on execution or by other process of law; (ii) Tenant being judicially declared bankrupt or insolvent according to law; (iii) an assignment being made of the property of Tenant for the benefit of creditors; (iv) a receiver, guardian, conservator, trustee in involuntary bankruptcy or other similar officer being appointed to take charge of all or any substantial part of Tenant's property by a court of competent jurisdiction; (v) a petition being filed for the reorganization or rearrangement of Tenant under any provisions of the United States Bankruptcy Code now or hereafter enacted; or (b) any change, legal, beneficial or otherwise, in or of the ownership of Tenant; or (c) the dissolution or termination of the legal existence of Tenant.

In the event of any monetary or material, non-monetary default by Tenant, after the provision of applicable notice and cure rights, Landlord shall have the right to evict the Tenant from the Demised Premises and sue for money damages or specific performance.

24. Intentionally Omitted.

25. Landlord's Right to Sell. Nothing contained in this Lease shall be deemed in

any way to limit, restrict or otherwise effect Landlord's absolute right at any time to convey its interest in the Demised Premises, subject to this Lease, or to assign its interest in this Lease, or to assign from time to time the whole or any portion of the Rent or other sums payable hereunder by Tenant.

26. Brokers.

(a) Landlord represents that the transactions contemplated herein were not submitted by Landlord to any broker, finder or similar person who is entitled to a commission, fee or like payment thereon, and the actions of Landlord have not given rise to any claim by any person for a commission, fee or like payment against Tenant.

(b) Tenant represents that the transactions contemplated herein were not submitted by Tenant to any broker, finder or similar person who is entitled to commission, fee or like payment thereon and the actions of Tenant have not given rise to any claim by any person for a commission, fee or like payment against Landlord.

27. Partial Invalidity. If any provision of this Lease or the application thereof to any person or circumstance shall to any extent be held void, unenforceable or invalid, then the remainder of this Lease or the application of such provisions to any person or, circumstances other than those as to which it is held void, unenforceable or invalid shall not be affected thereby, and each provision of this Lease shall be valid and enforced to the fullest extent permitted by law.

28. Miscellaneous.

(a) Holding Over. If Tenant remains in possession of the Demised Premises after the end of the Term of this Lease in contravention of this Lease, Tenant will occupy the Demised Premises as a holdover Tenant and will be required to pay use and occupancy in an amount equal to one hundred percent (100%) of the Rent payable on the last day of the Term.

(b) No Waiver. No waiver of any condition or agreement in this Lease by either Landlord or Tenant will imply or constitute a further waiver by such party of the same or any other condition or agreement. No payment by Tenant, or receipt from Landlord, of a lesser amount than the Rent or other charges stipulated in this Lease will be deemed to be anything other than a payment on account of the earliest stipulated Rent or additional rent. No endorsement or statement on any check, or any letter accompanying any check or payment as Rent or additional rent will be deemed an accord and satisfaction. Landlord will accept such check for payment without prejudice to Landlord's right to recover the balance of such Rent or additional rent or to pursue any other remedy available to Landlord.

(c) Notices. Any notice, request, demand, consent, approval or other communication required or permitted under this Lease will be written and will be deemed to have been given (1) when personally delivered or emailed; (2) on the first (1st) day after it has been deposited with any national overnight or next day delivery service; or (3) on the second (2nd) day after it is deposited in any depository regularly maintained by the United States Postal

Service, postage prepaid, certified or registered mail, return receipt requested, to the parties at their respective addresses set forth above.

A copy of any such notice given under this Lease shall also be delivered to:

Hoopes Morgenthaler Rausch & Scaramozza LLC
CityPlace II—185 Asylum Street
Hartford, CT 06103
Facsimile No.: 860-275-6819
Attention: Melanie S. Rausch

(d) **Binding Effect.** This Lease will inure to the benefit of, and will be binding upon, Landlord's successors and assigns. This Lease will inure to the benefit of, and will be binding upon, Tenant's successors and assigns so long as the succession or assignment is permitted by Paragraph 12.

(e) **Entire Agreement.** This Lease sets forth all of the covenants, promises, conditions, agreements and understandings between Landlord and Tenant concerning the subject matter hereof and supersedes all prior oral and written understandings and agreements.

(f) **Recording.** Tenant shall not record this Lease.

(g) **Amendments.** This Lease may not be modified, changed, altered or amended orally, but only in writing signed by the party to be charged.

(h) **Applicable Law.** This Lease shall be governed by and construed in accordance with the Laws of the State of Connecticut.

(i) **Multiple Counterparts; Copies.** This Lease may be executed in multiple counterparts or in duplicate, and when so executed by all parts shall constitute one and the same agreement. A fully executed copy of this Lease in portable document format (.pdf) shall be deemed an original for purposes hereof.

(j) **No Partnership.** Landlord shall in no event be construed, held or become in any way or for any purpose a partner, associate or joint venture of Tenant or any party associated with Tenant in the conduct of its business or otherwise.

29. Option to Terminate. Tenant, at its option, on ten (10) days prior written notice to Landlord, may terminate this Lease at any time, in which event, it shall have no further obligations under this Lease.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Landlord and Tenant have executed this Lease as of the day and year first written above.

LANDLORD:

CONSIGLIO PROPERTIES, LLC

By: _____

Its:

TENANT:

LULAC HEAD START INC.

By: _____

Its:

EXHIBIT A

PROPERTY DESCRIPTION

[TO BE ATTACHED]

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
	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: July 2, 2020 _____

Meeting Submitted For: July 6th , 2020 _____

Regular or Suspension Agenda: Regular

Submitted By: City Plan Department

Title of Legislation:

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE OF HISTORIC PRESERVATION GRANT: HISTORIC PRESERVATION ENHANCEMENT GRANT

Comments:

Coordinator's Signature: MPL

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-6308 with any questions.

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

July 27, 2020

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

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: HISTORIC PRESERVATION ENHANCEMENT GRANT

Dear Honorable President Walker-Myers:

I am pleased to submit for your consideration a grant application and resolution for the State Historic Preservation Offices grant: Historic Preservation Enhancement Grant. The City Plan Department is submitting this application to the State Historic Preservation Offices for a Grant of up to \$20,000.00. The exact budget is to be determined. This grant does not require a match. The grant will serve to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. Such efforts would build on work on prior work by Economic Development Administration to advance the regeneration of the River Street industrial area.

Please let me know if I can provide you with any additional information or if you have any questions. I look forward to presenting this grant application to the Board of Alders.

Very truly yours,



Aicha Woods
Exec Dir City Plan
cc. Mike Piscitelli, Economic Development Administrator

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: HISTORIC PRESERVATION ENHANCEMENT GRANT

WHEREAS: The **Historic Preservation Enhancement Grant (the “HPEG”)** opportunity was announced by the State Historic Preservation Office (the “SHPO”) and the City of New Haven (the “City”) worked to develop applications in a manner consistent with the foundation grant requirements; and

WHEREAS: the City has highlighted the need for adaptive reuse and flood mitigation in its Climate and Sustainability Framework Plan (2018) and Comprehensive Plan Update, Vision 2025 (2015); and

WHEREAS: the City’s historic resources are a valuable cultural and economic asset which must be leveraged to foster inclusive growth; and

WHEREAS: the SHPO **Historic Preservation Enhancement Grant** seeks to fund projects that benefit the cultural resources of a municipality; and

WHEREAS: the HPEG may be used to fund adaptive reuse studies for historic resources; and

WHEREAS: the SHPO seeks to fund projects that promote “Shared Stewardship” of historic resources; and

WHEREAS: an adaptive reuse of the River Street district will be designed with inclusive engagement from community stakeholders;

WHEREAS: recognizing the highly competitive nature of the HPEG grant program, the City is making application for up to \$20,000 funding, with

WHEREAS: the grant activities would contribute to the environmental justice by providing greater access to the waterfront and flood risk mitigation to Fair Haven; and

WHEREAS: the grant activities will be overseen by the City Plan Department and builds on existing programs and initiatives within City Plan and Economic Development Administration; and

NOW THEREFORE, BE IT RESOLVED THAT: the Board of Alders authorizes the Mayor, Justin Elicker, to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the Historic Preservation Enhancement Grant; which documents may include indemnifications of the federal or state agencies involved in the funding, to the extent necessary in order to obtain the same; and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into such agreements for the HPEG funding for lesser amounts, in the event the City is awarded a grant at a lower funding level, and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into subsequent agreements with the partner organizations or other entities in a manner consistent with the HPEG program regulations.

GRANT SUMMARY

Historic Preservation Enhancement Grant

The City seeks the State Historic Preservation Office grant titled "Historic Preservation Enhancement Grant for Certified Local Governments" to study adaptive reuses for the River Street National Historic District.

The SHPO is asking for a proposals for projects that benefit the cultural resources of a municipality, such as adaptive reuse studies. The City is seeking to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. The process will consist of hiring a consultant to conduct an economic feasibility study on potential reuse models, as well as engaging local stakeholders in assessing needs and desires for the area. The public engagement processes will help shape the City's next comprehensive plan, as well as future planning processes in the area. The project will provide a set of models and practices that can be used in planning for future areas with similar conditions: historic importance, deteriorating physical conditions, and flood risk.

State Historic Preservation Office Grant Historic Preservation Enhancement Grant

Synopsis:

The City Plan Department hope to apply to the State Historic Preservation Office for a Historic Preservation Enhancement Grant of \$20,000. The goal of the grant is to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. The process will consist of hiring a consultant to conduct an economic feasibility study on potential reuse models, as well as engaging local stakeholders in assessing needs and desires for the area. The public engagement processes will help shape the City's next comprehensive plan, as well as future planning processes in the area. The project will provide a set of models and practices that can be used in planning for future areas with similar conditions: historic importance, deteriorating physical conditions, and flood risk. The deliverable of this project is This grant will help fund a feasibility study focusing on adaptive uses of historic resources, estimation of rehabilitation costs, cleanup regulations and costs, and adaptation to flood-related risks. The study's conclusions will be used to develop design guidelines, financial mechanisms, stewardship, and PPP agreements, and community outreach strategies to design, support, and actualize the revival of the River Street NRD.

Budget: Total amount: \$20,000

- Consultant fees (conduct study)- \$15,000
- Printing and copying- \$1,000
- Translation- \$1,000
- Compensation for participation in community workshops- \$3,000
- This grant does not require a match.

Key Dates:

- August 5, 2020: Application review by SHPO
- By September 31, 2020: Finalize hiring of a consultant firm
- By October 31, 2020: Notify and present the project in the relevant city commissions and community management teams
- By March 31, 2021: Consultants complete a full draft of the study report after conducting community engagement process as will be decided with key stakeholders. The report will be posted for public comments for 30 days.
- By May 30, 2021: Finalize the study report based on public comments and publish in different online platforms.

By June 30, 2021: Publish RFQ based on the report aiming to get competitive proposals for the redevelopment of different sites within the River St NRHD and its surrounding ar

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
	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: July 2, 2020 _____

Meeting Submitted For: July 6th, 2020 _____

Regular or Suspension Agenda: Regular

Submitted By: City Plan Department

Title of Legislation:

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT

Comments:

Coordinator's Signature: MPL

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-6308 with any questions.

PLEASE NOTE CLEARLY IF UC (UNANIMOUS CONSENT) IS REQUESTED

July 1, 2020

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

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT

Dear Honorable President Walker-Myers:

I am pleased to submit for your consideration a grant application and resolution for the State Historic Preservation Offices grant: Supplemental CLG grant. The City Plan Department is submitting this application to the State Historic Preservation Offices for a grant of up to \$20,000.00. The exact budget is to be determined. This grant requires one-to-one matching, and will be matched with the HPEG grant. The grant will serve to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. Such efforts would build on work on prior work by Economic Development Administration to advance the regeneration of the River Street industrial area.

Please let me know if I can provide you with any additional information or if you have any questions. I look forward to presenting this grant application to the Board of Alders.

Very truly yours,



Aicha Woods
Exec Dir City Plan
cc. Mike Piscitelli, Economic Development Administrator

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT

WHEREAS: The **SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT (“SCLG”)** grant opportunity was announced by the State Historic Preservation Office (the “SHPO”) and the City of New Haven (the “City”) worked to develop applications in a manner consistent with the foundation grant requirements; and

WHEREAS: the City has highlighted the need for adaptive reuse and flood mitigation in its Climate and Sustainability Framework Plan (2018) and Comprehensive Plan Update, Vision 2025 (2015); and

WHEREAS: the City’s historic resources are a valuable cultural and economic asset which must be leveraged to foster inclusive growth; and

WHEREAS: the SHPO **SCLG Grant** seeks to fund projects that benefit the cultural resources of a municipality; and

WHEREAS: the SCLG grant may be used to fund adaptive reuse studies for historic resources; and

WHEREAS: the SHPO seeks to fund projects that promote “Shared Stewardship” of historic resources; and

WHEREAS: an adaptive reuse of the River Street National Register Historic District will be designed with inclusive engagement from community stakeholders;

WHEREAS: recognizing the highly competitive nature of the HPEG grant program, the City is making application for up to \$20,000 funding, with

WHEREAS: the grant activities would contribute to the environmental justice by providing greater access to the waterfront and flood risk mitigation to Fair Haven; and

WHEREAS: the grant activities will be overseen by the City Plan Department and builds on existing programs and initiatives within City Plan and Economic Development Administration; and

NOW THEREFORE, BE IT RESOLVED THAT: the Board of Alders authorizes the Mayor, Justin Elicker, to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the SCLG grant; which documents may include indemnifications of the federal or state agencies involved in the funding, to the extent necessary in order to obtain the same; and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into such agreements for the HPEG funding for lesser amounts, in the event the City is awarded a grant at a lower funding level, and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into subsequent agreements with the partner organizations or other entities in a manner consistent with the SCLG grant program regulations.

GRANT SUMMARY
Supplemental CLG Grant

The City seeks the State Historic Preservation Office grant titled "Supplemental Certified Local Government Grant" to study adaptive reuses for the River Street National Historic District.

The SHPO is asking for a proposals for projects that in some way benefit the cultural resources of a municipality, such as adaptive reuse. The City is seeking to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. The process will consist of hiring a consultant to conduct an economic feasibility study on potential reuse models, as well as engaging local stakeholders in assessing needs and desires for the area. The public engagement processes will help shape the City's next comprehensive plan, as well as future planning processes in the area. The project will provide a set of models and practices that can be used in planning for future areas with similar conditions: historic importance, deteriorating physical conditions, and flood risk.

GRANT SUMMARY
Supplemental CLG Grant

The City seeks the State Historic Preservation Office grant titled "Supplemental Certified Local Government Grant" to study adaptive reuses for the River Street National Historic District.

The SHPO is asking for a proposals for projects that in some way benefit the cultural resources of a municipality, such as adaptive reuse. The City is seeking to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. The process will consist of hiring a consultant to conduct an economic feasibility study on potential reuse models, as well as engaging local stakeholders in assessing needs and desires for the area. The public engagement processes will help shape the City's next comprehensive plan, as well as future planning processes in the area. The project will provide a set of models and practices that can be used in planning for future areas with similar conditions: historic importance, deteriorating physical conditions, and flood risk.

GRANT SUMMARY
Supplemental CLG Grant

The City seeks the State Historic Preservation Office grant titled "Supplemental Certified Local Government Grant" to study adaptive reuses for the River Street National Historic District.

The SHPO is asking for proposals for projects that in some way benefit the cultural resources of a municipality, such as adaptive reuse. The City is seeking to study possibilities for adaptive reuse in the River Street District, as well as other similar districts facing the similar combination of issues: remediation of contaminated land, adaptation to flood risks, and rehabilitation of historic resources. The process will consist of hiring a consultant to conduct an economic feasibility study on potential reuse models, as well as engaging local stakeholders in assessing needs and desires for the area. The public engagement processes will help shape the City's next comprehensive plan, as well as future planning processes in the area. The project will provide a set of models and practices that can be used in planning for future areas with similar conditions: historic importance, deteriorating physical conditions, and flood risk.

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
	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: July 29, 2020 _____
August 3rd _____

Meeting Submitted For: _____, 2020 _____

Regular or Suspension Agenda: _____ Regular _____

Submitted By: _____ City Plan Department _____

Title of Legislation: _____

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE STATE HISTORIC PRESERVATION OFFICES GRANT: HISTORIC PRESERVATION ENHANCEMENT GRANT

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-6308 with any questions.

PLEASE NOTE CLEARLY IF UC (UNANIMOUS CONSENT) IS REQUESTED

July 29, 2020

Honorable Tyisha Walker-Myers, President

New Haven Board of Alders

City of New Haven

165 Church Street

New Haven, CT 06510

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE PRESERVATION CONNECTICUT GRANT: VIBRANT COMMUNITIES INITIATIVE

Dear Honorable President Walker-Myers:

I am pleased to submit for your consideration a grant application and resolution for the Preservation Connecticut grant: Vibrant Communities Initiative. The City Plan Department is submitting this application to Preservation Connecticut for a grant of up to \$27,000.00. The exact budget is to be determined. This grant does not require a match. The grant seeks to fund an adaptive reuse study for the former Strong School building at 69 Grand Avenue. The site, a beautiful early-20th century school, has been the focus of a great deal of community organization over the past decade, as it is seen as a possible anchor for the surrounding neighborhood. The deliverable is a feasibility study for reuse possibilities, based on criteria established by community members, which may be applied to similar sites across the city.

Please let me know if I can provide you with any additional information or if you have any questions. I look forward to presenting this grant application to the Board of Alders.

Very truly yours,



Aicha Woods

Exec Dir City Plan

cc. Mike Piscitelli, Economic Development Administrator

Re: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE PRESERVATION CONNECTICUT GRANT: VIBRANT COMMUNITIES INITIATIVE

WHEREAS: The **Vibrant Communities Initiative** grant opportunity was announced by Preservation Connecticut (“Preservation CT”) and the City of New Haven (the “City”) worked to develop applications in a manner consistent with the foundation grant requirements; and

WHEREAS: the City has highlighted the need for adaptive reuse in its Comprehensive Plan Update, Vision 2025 (2015); and

WHEREAS: the City’s historic resources are a valuable cultural and economic asset which must be leveraged to foster inclusive growth; and

WHEREAS: the Preservation CT **Vibrant Communities Initiative** grant seeks to fund municipalities’ efforts to produce action plans for historic resources ; and

WHEREAS: the Vibrant Communities Initiative grant may be used to fund adaptive reuse studies; and

WHEREAS: Preservation CT seeks to fund projects that are developed in collaboration with community stakeholders; and

WHEREAS: an adaptive reuse study of the Strong School will be designed with inclusive engagement from community stakeholders; and

WHEREAS: recognizing the highly competitive nature of the Vibrant Communities Initiative grant program, the City is making an application for up to \$27,000 funding; and

WHEREAS: the grant activities will be overseen by the City Plan Department and builds on existing programs and initiatives within City Plan; and

NOW THEREFORE, BE IT RESOLVED THAT: the Board of Alders authorizes the Mayor, Justin Elicker, to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the Vibrant Communities Initiative grant; which documents may include indemnifications of the federal or state agencies involved in the funding, to the extent necessary in order to obtain the same; and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into such agreements for the Vibrant Communities Initiative grant funding for lesser amounts, in the event the City is awarded a grant at a lower funding level, and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into subsequent agreements with the partner organizations or other entities in a manner consistent with the Vibrant Communities Initiative grant program regulations.

PRIOR NOTIFICATION FORM

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

TO (list applicable alders):

**Ward 8 Alder Ellen Cupo
Ward 9 Alder Charles Decker
Ward 10 Alder Anna Festa
Ward 13 Alder Rosa Santana
Ward 14 Alder Paola Acosta
Ward 15 Alder Ernie G. Santiago
Ward 16 Alder Jose Crespo**

DATE: **07/29/2020**

FROM: Department/Office City Plan
Person Aicha Woods , Executive Telephone 946-6308
Director

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

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE PRESERVATION CONNECTICUT GRANT: VIBRANT COMMUNITIES INITIATIVE

Check one if this an appointment to a commission

Democrat

Republican

Unaffiliated/Independent/Other _____

INSTRUCTIONS TO DEPARTMENTS

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

FISCAL IMPACT STATEMENT

DATE: July 29, 2020
FROM (Dept.): City Plan
CONTACT: Aicha Woods PHONE: 946-6308

SUBMISSION ITEM (Title of Legislation):

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE PRESERVATION CONNECTICUT GRANT: VIBRANT COMMUNITIES INITIATIVE

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.

	<u>GENERAL</u>	<u>SPECIAL</u>	<u>BOND</u>	<u>CAPITAL/LINE ITEM/DEPT/ACT/OBJ CODE</u>
A. Personnel	N/A			N/A
1. Initial start up	0			
2. One-time	0			
3. Annual	N/A			
B. Non-personnel				
1. Initial start up	N/A			
2. One-time	0			
3. Annual	0			

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

NO
YES

Other Comments:

As described in the Grant Summary and the Grant application itself, the application is for a \$27,000.00 (final budget TBD) grant from Preservation Connecticut. No match is required.

GRANT SUMMARY

Vibrant Communities Initiative

The City seeks the Preservation Connecticut grant titled "Vibrant Communities Initiative" to undergo an adaptive reuse study for the former Strong School building at 69 Grand Avenue.

Preservation Connecticut is seeking applications to produce action plans for underutilized cultural and historic assets in their communities. The goal of the our grant application is to produce models to reuse the historic complex, which is currently empty and in deteriorating physical condition. Grant funds will be used to support an ongoing pre-development process involving community stakeholders and representatives from various city departments including LCI, EDA, City Plan and Board of Education. The process will consist of hiring of a consultant firm to conduct a economic feasibility study on potential reuse model. Simultaneously we will form a steering committee that will meet monthly and include different stakeholders to guide and advise the consultants. During the project period the steering committee will also help shape the community engagement process that will include at least two workshop: with residents and business owners. The full research report (to be submitted within 6 months) will help city staff and the community to collaboratively draft and publish an RFQ to get competitive proposals for redevelopment of the Strong School as a community asset.

The project will provide a set of models and practices that can be used in planning for future parcels with similar conditions: historic importance, deteriorating physical conditions, and a passionate community seeking to use the building once more.

Strong School Adaptive Reuse Preservation Connecticut grant Vibrant Communities Initiative

Synopsis:

The City Plan Department hope to apply to Preservation Connecticut for a Vibrant Communities Initiative grant of \$27,000. The goal of the grant is to produce plans to reuse the former Strong School building at 69 Grand Avenue, which is currently empty. The process will consist of hiring a team to conduct an economic feasibility study on potential reuse models, guided by a steering committee of community stakeholders. The deliverable of this project is a set of guidelines for the reuse of the Strong School. The study will also yield a set of economic tools that will make it feasible for developers to redevelop the site. A bundle of creative financing methods should make the currently-empty property appealing to potential investors. The result will be an equitable model for redevelopment, taking into account community desires and market possibilities. The study's conclusions will be incorporated into an RFP for developers on the site, as well as design guidelines, financial mechanisms, stewardship, PPP agreements, and community outreach strategies for future projects.

Budget: Total amount: \$27,000

- Consultant fees (conduct study): \$20,000
- Printing and copying: \$1,000
- Translation of outreach materials, website and meetings: \$3,000
- Compensation for participation in steering committee meetings(6 meetings* 10 public members participating* 50\$ gift card per meeting): \$3,000
- This grant does not require a match.

Key Dates:

- August 14, 2020: Application review by Preservation CT
- By November 1, 2020:
 - Hire a consultant firm
 - Notify and present the project to the relevant city commissions, agencies and community management teams
 - Forming a steering committee to meet monthly and advise the consultants
- By May 1,2021:
 - Consultants file a full draft of their report after conducting two workshops: one for residents and one for business owners
 - Project team publish the report in different online platforms
 - Project team present the final report in different forums: CMT meetings, ad hoc resident meeting, relevant commissions and city agencies meetings

After the project period is over: Publish RFQ based on reports aiming to get competitive proposals for redevelopment of the Strong School as a community asset.

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
	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: July ??, 2020 _____

Meeting Submitted For: August 3rd ,
2020 _____

Regular or Suspension Agenda: Regular

Submitted By: City Plan Department

Title of Legislation:

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION GRANT: URBAN GREEN AND COMMUNITY GARDEN INITIATIVE

Comments: _____

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

Call 946-6308 with any questions.

PLEASE NOTE CLEARLY IF UC (UNANIMOUS CONSENT) IS REQUESTED

July 27, 2020

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

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION GRANT: URBAN GREEN AND COMMUNITY GARDEN INITIATIVE

Dear Honorable President Walker-Myers:

I am pleased to submit for your consideration a grant application and resolution for the Department of Energy and Environmental Protection grant: Urban Green and Community Garden Initiative. The City Plan Department is submitting this application to the Department of Energy and Environmental Protection for a grant of up to \$65,206.00. The grant seeks to build a visible, accessible entrance to the Mill River Trail in Fair Haven by converting four blocks of degraded roadway and vacant land into a linear trail and green stormwater-capture park, improving resilience, restoring habitat, and supporting the health and wellbeing of Fair Haven residents. The project includes the transformation of a closed roadway into a nearly 14,000 square foot community greenspace, which will consist of a multi-purpose trail and a series of native pollinator gardens and bioretention areas. It will provide community access to the rest of the Mill River Trail constructed by the City to the north and recently upgraded Criscuolo Park to the south, providing much needed opportunities for walking, running, biking, and other outdoor recreational activities—as well as access to the Mill River. Partners in this grant include the City Engineering Department and Save the Sound.

Please let me know if I can provide you with any additional information or if you have any questions. I look forward to presenting this grant application to the Board of Alders.

Very truly yours,



Aicha Woods, Exec Dir City Plan
cc. Giovanni Zinn, Dir. City Engineer

RE: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE FOR THE DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION GRANT: URBAN GREEN AND COMMUNITY GARDEN INITIATIVE

WHEREAS: The Urban Green and Community Garden Initiative grant opportunity was announced by the Department of Energy and Environmental Protection ("DEEP") and the City of New Haven (the "City") worked to develop applications in a manner consistent with the foundation grant requirements; and

WHEREAS: the City has highlighted the need for more accessible greenspace in its Climate and Sustainability Framework Plan (2018) and Comprehensive Plan Update, Vision 2025 (2015); and

WHEREAS: the City has highlighted a need for this particular intervention to reduce flood risk and increase connectivity in the Mill River Trail Framework Plan (2018) and the Mill River Watershed Based Plan (2018); and

WHEREAS: the DEEP Urban Green and Community Garden Initiative seeks to fund projects that develop or enhance urban open spaces for public enjoyment and/or environmental education; and

WHEREAS: the Urban Green and Community Garden Initiative grant may be used to fund the reclaiming and enhancing of existing open space for the public's use; and

WHEREAS: improvements to the Mill River Trail will be designed with inclusive engagement from community stakeholders;

WHEREAS: recognizing the highly competitive nature of the Urban Green and Community Garden Initiative program, the City is making application for up to \$65,206 funding; and,

WHEREAS: the grant activities would contribute to the environmental justice by providing greater access to the waterfront and flood risk mitigation to Fair Haven, and would improve the usability of the John S. Martinez School playground; and

WHEREAS: the grant activities will be overseen by the City Plan Department and the City Engineering Department in collaboration with Save the Sound, and builds on existing work by these organizations on the Mill River Trail project

NOW THEREFORE, BE IT RESOLVED THAT: the Board of Alders authorizes the Mayor, Justin Elicker, to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the Urban Green and Community Garden Initiative grant; which documents may include indemnifications of the federal or state agencies involved in the funding, to the extent necessary in order to obtain the same; and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into such agreements for the Urban Green and Community Garden Initiative grant funding for lesser amounts, in the event the City is awarded a grant at a lower funding level; and

BE IT FURTHER RESOLVED THAT: the Mayor may enter into subsequent agreements with the partner organizations or other entities in a manner consistent with the Urban Green and Community Garden Initiative grant program regulations.

GRANT SUMMARY

Survey and Planning grant

The City seeks the Department of Energy and Environmental Protection (DEEP) grant titled "Urban Green and Community Garden Initiative" to transform the road surrounding the John S. Martinez School playground into an accessible greenspace. To this aim, the City has partnered with Save the Sound. The grant seeks to build a visible, accessible entrance to the Mill River Trail in Fair Haven by converting four blocks of degraded roadway and vacant land into a linear trail and green stormwater-capture park, improving resilience, restoring habitat, and supporting the health and wellbeing of Fair Haven residents. The site is currently a dead-end road that's blocked to vehicles and has collected garbage and illegally dumped materials. The project includes the transformation of a closed roadway into a nearly 14,000 square foot community greenspace, which will consist of a multi-purpose trail and a series of native pollinator gardens and bioretention areas. It will provide community access to the rest of the Mill River Trail constructed by the City to the north and recently upgraded Criscuolo Park to the south, providing much needed opportunities for walking, running, biking, and other outdoor recreational activities—as well as access to the Mill River.

July 14, 2020

To: Board of Alders
From: Harold Perritt

Submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand Lists of 2018 and 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM HAROLD PARRITT ON HIS RESIDENCE GRAND LISTS OF 2018 AND 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 Lists of October 1, 2018 and October 1, 2019 (the "Taxes") on the premises known as 145 Concord Street (the "Property"), which premises are the sole residence of Harold Parritt (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 Lists of October 1, 2018 and 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, 2018.
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.

July 16, 2020

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

Deborah Dorsi 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 DEBORAH DORSI 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 Lists of October 1, 2019 (the "Taxes"), on the premises known as 115 Sound View Terrace (the "Property"), which premises are the sole residence of Deborah Dorsi (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.

July 27, 2018

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

Eunice Johnson has submitted a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on her residence for Grand List of 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM EUNICE JOHNSON ON HER 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 59 Judwin Avenue (the "Property"), which premises are the sole residence of Fielding and Eunice Johnson (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 Lists 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.

July 6, 2020

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

Margot L'Heureux has submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes Grand List of 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM MARGOT L'HEUREUX ON HER RESIDENCE, GRAND LIST OF 2020.

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 72 Canner Street (the "Property"), which premises are the sole residence of Margot L'Heureux (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.

July 14, 2020

To: Board of Alders
From: Harold Perritt

Submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand Lists of 2018 and 2019.

ORDER ABATING (DEFERRING COLLECTION OF) REAL PROPERTY TAXES DUE FROM HAROLD PARRITT ON HIS RESIDENCE GRAND LISTS OF 2018 AND 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 Lists of October 1, 2018 and October 1, 2019 (the "Taxes") on the premises known as 145 Concord Street (the "Property"), which premises are the sole residence of Harold Parritt (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:

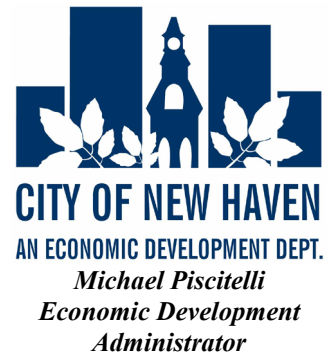
1. The Taxpayer shall execute an agreement with the City, approved by Corporation Counsel as to form and correctness, to pay the Taxes as specified in paragraph 4 hereinafter (the "Agreement"). The Taxes include the tax levied pursuant to law on the Property for the Grand Lists of October 1, 2018 and 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, 2018.
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.



Serena Neal-Sanjurjo
Executive Director

CITY OF NEW HAVEN
Justin Elicker, Mayor

LIVABLE CITY INITIATIVE
165 Church Street, 3rd Floor
New Haven, CT 06510
Phone: (203) 946-7090 Fax: (203) 946-4899



July 16, 2020

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

Re: Dispositions: 98-102 Bassett Street, 124 Carmel Street, 44 Lilac Street, 56 Hazel Street,
260 West Hazel Street, 70 Woolsey Street

Dear President Walker-Myers:

In accordance with the Board of Alder's Land Disposition Guidelines revisions dated July 6, 2009 and September 5th, 2006, as well as the Board of Alder's May 20th, 1996 order establishing the Livable City Initiative and requiring that said Initiative submit a list of land acquisition and disposition matters, I am writing to respectfully request that the Honorable Board approve the City's disposition of the properties more fully described in the attached submission. In addition, I have attached the City Plan Commission Advisory Reports for these properties as required by the same order referred to above.

Thank you for your consideration in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Serena Neal-Sanjurjo
Serena Neal-Sanjurjo
Executive Director

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 checked="" 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: July 16, 2020

Meeting Submitted For: August 3, 2020

Regular or Suspension Agenda: Regular

Submitted By: Serena Neal-Sanjurjo

Title of Legislation: **ORDER APPROVING THE DISPOSITIONS OF: 98 BASSETT STREET AND 102 BASSETT STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$2,000.00; 124 CARMEL STREET TO BEULAH LAND DEVELOPMENT CORPORATION FOR \$1,000.00; 44 LILAC STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$1,000.00; A PORTION OF 56 HAZEL STREET TO MOHAMMED NAZIFI ABUBAKARI FOR \$262.50; A PORTION OF 56 HAZEL STREET TO NEW HAVEN COMMUNITY DEVELOPMENT, LLC FOR \$2,025.00; 260 WEST HAZEL STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$2,000.00; 70 WOOLSEY STREET TO HABITAT FOR HUMANITY OF GREATER NEW HAVEN, INC. FOR \$1,000.00**

Comments Permission per Board of Alders Order:

Dispositions: 98-102 Bassett Street, 124 Carmel Street, 44 Lilac Street, 56 Hazel Street, 260 West Hazel Street, 70 Woolsey Street

Coordinator's Signature: _____

Controller's Signature (if grant): _____

Mayor's Office Signature: _____

LIST OF PROPERTIES PROPOSED FOR DISPOSITION

August 3, 2020

ADDRESS	Type	Price	Owner	USE	WARD
98 Bassett Street and 102 Bassett Street	Non-Profit	\$2,000.00	City of New Haven	<p>The City of New Haven proposes to dispose of this building lot to Neighborhood Housing Services of New Haven, Inc. who will develop a two (2) unit owner occupied property at this site.</p> <p><u>This property must be owner-occupied for a minimum period of not less than five (5) years, inclusive of successive ownership, unless a more extensive period is required by federal law, the Property Acquisition and Disposition Committee (PAD), City Plan, the Board of Director of Livable City Initiative (LCI) and / or the Board of Alders of the City of New Haven.</u></p>	20
124 Carmel Street	Non-Profit	\$1,000.00	City of New Haven	<p>The City of New Haven proposes to dispose of this vacant single-family (1 unit) structure to Beulah Land Development Corp who will rehabilitate this property and sell it to an owner occupant. <u>This property must be owner-occupied for a minimum period of not less than five (5) years, inclusive of successive ownership, unless a more extensive period is required by federal law, the Property Acquisition and Disposition Committee (PAD), City Plan, the Board of Director of Livable City Initiative (LCI) and / or the Board of Alders of the City of New Haven.</u></p>	28

August 3, 2020

ADDRESS	Type	Price	Owner	USE	WARD
44 Lilac Street	Non-Profit	\$1,000.00	City of New Haven	The City of New Haven proposes to dispose of this vacant lot to Neighborhood Housing Services of New Haven, Inc. who will develop a single family (1 unit) owner occupied property at this site. <u>This property must be owner-occupied for a minimum period of not less than five (5) years, inclusive of successive ownership, unless a more extensive period is required by federal law, the Property Acquisition and Disposition Committee (PAD), City Plan, the Board of Director of Livable City Initiative (LCI) and / or the Board of Alders of the City of New Haven.</u>	20
56 Hazel Street	Sliver Lot	\$262.50 Owner occupant in CD-eligible area 1050Sq./Ft.@ \$0.25 per square foot	City of New Haven	The City of New Haven proposes to dispose of a portion of this sliver lot (30' X 35') to Mohammed Nazifi Abubakari who will utilize this land as a play space and for parking.	20
56 Hazel Street	Sliver Lot	\$2,025.00 Non-Owner occupant in CD-eligible area 1350Sq./Ft.@ \$1.50 per square foot	City of New Haven	The City of New Haven proposes to dispose of a portion of this sliver lot (30' X 45') to New Haven Community Development, LLC who will utilize this land for parking.	20

ADDRESS	Type	Price	Owner	USE	WARD
260 West Hazel Street	Non-Profit	\$2,000.00	City of New Haven	<p>The City of New Haven proposes to dispose of this vacant lot to Neighborhood Housing Services of New Haven, Inc who will develop a two (2) unit owner occupied property at this site. The property must have two (2) off-street parking spaces. <u>This property must be owner-occupied for a minimum period of not less than five (5) years, inclusive of successive ownership, unless a more extensive period is required by federal law, the Property Acquisition and Disposition Committee (PAD), City Plan, the Board of Director of Livable City Initiative (LCI) and / or the Board of Alders of the City of New Haven.</u></p>	21
70 Woolsey Street	Non-Profit	\$1,000.00	City of New Haven	<p>The City of New Haven proposes to dispose of this vacant lot to Habitat for Humanity of Greater New Haven, Inc. who will develop a single family (1 unit) owner occupied property at this site. There shall be a landscape plan as part of this development. <u>This property must be owner-occupied for a minimum period of not less than five (5) years, inclusive of successive ownership, unless a more extensive period is required by federal law, the Property Acquisition and Disposition Committee (PAD), City Plan, the Board of Director of Livable City Initiative (LCI) and / or the Board of Alders of the City of New Haven.</u></p>	16

ORDER APPROVING THE DISPOSITIONS OF: 98 BASSETT STREET AND 102 BASSETT STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$2,000.00; 124 CARMEL STREET TO BEULAH LAND DEVELOPMENT CORP FOR \$1,000.00; 44 LILAC STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$1,000.00; A PORTION OF 56 HAZEL STREET TO MOHAMMED NAZIFI ABUBAKARI FOR \$262.50; A PORTION OF 56 HAZEL STREET TO NEW HAVEN COMMUNITY DEVELOPMENT, LLC FOR \$2,025.00; 260 WEST HAZEL STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW HAVEN, INC. FOR \$2,000.00; 70 WOOLSEY STREET TO HABITAT FOR HUMANITY OF GREATER NEW HAVEN, INC. FOR \$1,000.00

BE IT FURTHER ORDERED by the New Haven Board of Alders that the disposition by the City of New Haven of those properties referenced in the attached list dated August 3, 2020 which is incorporated herein by reference, is approved subject to conditions of the City Plan Commission reports submitted with said list and in accordance with the procedure established by the Board of Aldermen on May 20, 1996 and first revised on September 5, 2006 and amended on July 6th, 2009.

This Order will expire and be of no further force and effect twelve months from the date of passage of this Order, unless extended (a) by the Board of Alders, or (b) by the Executive Director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders.



**CITY OF NEW HAVEN
BOARD OF ALDERS**

Rosa Ferraro Santana

Alder, Ward 13

Chair
Aldermanic Affairs Committee

Member
Legislation Committee
Capital Projects Committee
Redevelopment Agency Advisory Council
Transfer Committee

39 Clifton Street
New Haven, CT 06519-1510

Telephone: (203) 469-5700
E-mail: Ward13@newhavenct.gov

July 31, 2020

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

Reference:

- a. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF SAMUEL ROSS-LEE TO THE CIVILIAN REVIEW BOARD.
- b. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF DEVIN AVSHALOM-SMITH TO THE CIVILIAN REVIEW BOARD.
- c. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF MELVIN COUNSEL TO THE CIVILIAN REVIEW BOARD.
- d. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF JOHN PESCATORE TO THE CIVILIAN REVIEW BOARD.
- e. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING THE APPOINTMENT OF CHRIS PERAZA TO THE CIVILIAN REVIEW BOARD.

Madam President:

The Aldermanic Affairs Committee met on July 27, 2020 to hear this item. However, there is not enough time, as these items were submitted on July 6, 2020, and the Charter only allows sixty (60) days for the Board of Alders action to be completed.

Therefore, the Aldermanic Affairs Committee is requesting that the Board of Alders “discharge from committee” these items, so the full Board of Alders can vote on it tonight.

Sincerely,

R. Ferraro Santana

Hon. Rosa Ferraro Santana

Chair, Aldermanic Affairs Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

Evette Hamilton
Alder, Ward 24

Chair
Finance Committee

Member
Aldermanic Affairs Committee
Legal Assistance Association
Black & Hispanic Caucus

327 Edgewood Avenue
New Haven, CT 06511-4150

Telephone: (203) 777-1075
E-mail: Ward24@newhavenct.gov

July 13, 2020

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

Reference: ORDER APPROVING AN INCREASE IN THE MAXIMUM COMPENSATION FOR THE LAW FIRM OF HOWD & LUDORF, LLC FROM \$99,500 TO \$167,700 FROM GF 2019-2020 LINE ITEM 11331010-56696.

ORDER OF THE BOARD OF ALDERS AUTHORIZING THE OFFICE OF THE CORPORATION COUNSEL TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS, A WEST PUBLISHING CORPORATION, TO SUBSCRIBE TO WESTLAW ONLINE LEGAL RESEARCH DATABASES, COMMENCING SEPTEMBER 1, 2020 THROUGH JUNE 30, 2021 WITH THREE ONE-YEAR OPTIONS TO RENEW.

Dear Colleagues:

These items were submitted at the July 6th meeting of the Board of Alders. Because these items are needed for the new fiscal year so the Finance Committee, which heard these items at the July 13th meeting, voted favorably to leave them in committee and to have them "Discharged from Committee" so that the Board of Alders can have the opportunity to discuss and vote on these requests at the August 3rd meeting.

Sincerely,

Evette Hamilton, Chair
Finance Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

Darryl J. Brackeen, Jr.
Alder, Ward 26

157 Church Street, 19th Floor
New Haven, CT 06510-2100

Chair
Health & Human Services Committee

Telephone: (203) 479-2855
E-mail: Ward26@newhavenct.gov

Member
Education Committee
Legislation Committee
Affirmative Action Commission
Black & Hispanic Caucus

August 5, 2019

Hon. TYISHA WALKER
President
New Haven Board of Alders

Dear President Walker:

I hereby move to discharge the following legislative item from the Health & Human Services Committee for immediate and favorable action at the August 5 meeting of the Board of Alders:

From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Navigator Grant Award from Access Health CT to provide community education and outreach of Access Health CT and to assist individuals with selecting and enrolling into a qualified health plan.

This matter was submitted to the Board of Alders on July 6 and received a public hearing before the Health & Human Services Committee on July 15. Committee members present agreed to request this Motion to Discharge for immediate and favorable action due to summer schedule, and the need to implement this crucial program as soon as possible.

Thanks for your consideration.

Sincerely,

DARRYL J. BRACKEEN, JR.
Chair, Health & Human Services Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

Darryl J. Brackeen, Jr.
Alder, Ward 26

Chair
Health & Human Services Committee

Member
Education Committee
Legislation Committee
Affirmative Action Commission
Black & Hispanic Caucus

157 Church Street, 19th Floor
New Haven, CT 06510-2100

Telephone: (203) 479-2855
E-mail: Ward26@newhavenct.gov

August 5, 2019

Hon. TYISHA WALKER
President
New Haven Board of Alders

Dear President Walker:

I hereby move to discharge the following legislative item from the Health & Human Services Committee for immediate and favorable action at the August 5 meeting of the Board of Alders:

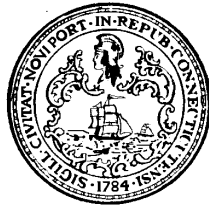
From the Director of Health, a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a building local organizational capacity to respond to Covid-19 in the amount of \$100,000 from the National Association of County and City Health Officials.

This matter was submitted to the Board of Alders on July 6 and was denied Unanimous Consent. It subsequently received a public hearing before the Health & Human Services Committee on July 15. Committee members present agreed to request this Motion to Discharge for immediate and favorable action due to summer schedule, and the need to implement this crucial program as soon as possible.

Thanks for your consideration.

Sincerely,

DARRYL J. BRACKEEN, JR.
Chair, Health & Human Services Committee



**CITY OF NEW HAVEN
BOARD OF ALDERS**

Darryl J. Brackeen, Jr.
Alder, Ward 26

Chair

Health & Human Services Committee

Member

Education Committee

Legislation Committee

Affirmative Action Commission

Black & Hispanic Caucus

157 Church Street, 19th Floor
New Haven, CT 06510-2100

Telephone: (203) 479-2855

E-mail: Ward26@newhavenct.gov

August 5, 2019

Hon. TYISHA WALKER
President
New Haven Board of Alders

Dear President Walker:

I hereby move to discharge the following legislative item from the Health & Human Services Committee for immediate and favorable action at the August 5 meeting of the Board of Alders:

From the Director of Community Services Administration submitting a resolution authorizing the Mayor to accept an award worth \$200,000.00 in the form of staffing for Our Opioid Overdose Response Program from Vital Strategies, Inc. for the period of September 1, 2020 through September 21, 2021.

This matter was submitted to the Board of Alders on June 1 and received a public hearing before the Health & Human Services Committee on July 15. Committee members present agreed to request this Motion to Discharge for immediate and favorable action due to summer schedule, and the need to implement this crucial program as soon as possible.

Thanks for your consideration.

Sincerely,

DARRYL J. BRACKEEN, JR.
Chair, Health & Human Services Committee