

**BOARD OF ALDERS
REGULAR MEETING
November 16, 2020
AGENDA**

Attendance- (27-3)

Divine Guidance (Alder Sabin)

Approval of The Journal of the November 5, 2020 Board of Alders Meeting (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (November 16,2020). **(Unanimous Consent Granted. Order Passed).**
2. From the Chief of Police submitting a Resolution Of The Board Of Alders Of The City Of New Haven Authorizing The Mayor Of The City Of New Haven To Submit An Application To The State Of Connecticut Office Of Policy And Management In An Amount Not To Exceed \$250,000.00 To Provide Overtime For Covid-19 Mitigation And Response Efforts, Including Violent Crime Reduction, And To Accept Such Funds And To Execute All Documents And Contracts As Necessary. **(Unanimous Consent Granted. Resolution Approved).**

COMMUNICATIONS

3. From the Mayor submitting a request to approve the appointment of Alice Forrester to the Board of Public Health. **(Referred to Aldermanic Affairs Committee).**
4. From the Mayor submitting a request to approve the appointment of Gregg Gonsalves to the Humane Commission. **(Referred to Aldermanic Affairs Committee).**
5. From the Mayor submitting a request to approve the reappointment of Stefanie Nicholas to the Humane Commission. **(Referred to Aldermanic Affairs Committee).**
6. From the Mayor submitting a request to approve the reappointment of Anna Schildroth to the Humane Commission. **(Referred to Aldermanic Affairs Committee).**
7. From the City Budget Director/City Acting Controller and City Purchasing Agent submitting an Order of the Board of Alders for the City of New Haven approving a 60-month equipment lease and services agreement between Xerox, Inc. and the City of New Haven, including its Board of Education, for print management program services. **(Referred to Finance Committee).**
8. From the Fire Chief and Chief Administrative Officer submitting an Ordinance Amendment to appropriating Ordinance # 1 authorizing budget transfer #202-21-1 transferring funds from expenditure reserve account in the amount of one million nine hundred thousand dollars (\$1.9m) and one million dollars (\$1.0m) from the Fire Suppression Account to the Fire Suppression Overtime Account. **(Referred to Finance Committee).**
9. From the Executive Director of City Plan submitting the following Number City Plan Commission advisory reports: **REPORT: 1574-02** RE: ORDER OF THE BOARD OF ALDERS establishing a Residential Parking Zone (RPZ) on Newhall Street, between Lilac Street and Ivy Street. (Submitted by: Alder Clyburn) **ADVICE:** No Advice **REPORT: 1574-03** RE: ORDER OF THE BOARD OF ALDERS approving the disposal of a portion of the parcel of land known as 20 Thompson Avenue East Haven, which is currently a part of Tweed New Haven Airport to Robert Celentano and to acquire from Robert Celentano a portion of the parcel of land known as 12 Washington Avenue, East Haven to be used for the purposes of the Tweed New Haven Airport. (Submitted by; Michael Piscitelli, Economic Development Administrator) **ADVICE:** Approve

REPORT: 1574-05 RE: ORDER OF THE BOARD OF ALDERS APPROVING THE APPLICATION FROM DIXWELL HOUSING ASSOCIATES LLC (aka Partnership between non-profit developers Beulah Land Trust Corp. and HELP Development Corp) for Tax Abatement for the 340+ Dixwell Avenue inclusive of the merged lots of 340 Dixwell Avenue, 316 Dixwell Avenue, and 783 Orchard Street). ADVICE: Consistent with the Comprehensive Plan **REPORT: 1576-01** RE: ORDER OF THE BOARD OF ALDERS approving the Development and Land Disposition Agreement between the City of New Haven and ConnCorp, LLC for the conveyance of Real Property known as portions of Dixwell Plaza, New Haven, CT. (Submitted by: Arlevia Samuel, Livable City Initiative) ADVICE: Approve **REPORT: 1576-02** RE: ORDER OF THE BOARD OF ALDERS Authorizing the City to apply for and accept a grant from the Connecticut Department of Economic and Community Development Not To Exceed \$500,000 to support cleanup of a portion of 198 River Street in the River Street Development Project Plan (MDP) Area. (Submitted by: Helen Rosenberg, Economic Development) ADVICE: Approve **REPORT: 1575-05** RE: ORDER OF THE BOARD OF ALDERS approving the disposal of those parcels of land known as 291 Ashmun Street, 309 Ashmun Street and 178-186 Canal Street, New Haven to RJDA Ashmun Street LLC subject to a Development and Land Disposition Agreement and a Tax Agreement. (Submitted by: Serena Neal-Sanjurjo, Livable City Initiative) ADVICE: Approve. **(Read and Filed)**.

FIRST READINGS (ALL NOTED)

10. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders approving the painting of several creative crosswalks along Chapel Street in the public right of way along the Chapel Street railroad overpass and the intersections on both sides (Chapel and State & Chapel and Union St.).
- b. Order to read and file the communication “from the Director of Transportation, Traffic and Parking submitting a request for a workshop to improve residential parking in the City of New Haven.”

11. Finance. Favorable.

- a. 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.
- b. Order to Read and File the updated Budgetary and Financial Reports for the Month of August 2020 in compliance with Article VIII Section 5 of the Charter.
- c. Order to Read and File the updated Budgetary and Financial Reports for the Month of September 2020 in compliance with Article VIII Section 5 of the Charter.

12. Legislation. Favorable.

- a. Ordinance Amendment Amending Chapter 2, Article III, Division 1, Section 2-61; Chapter 2, Art. III, Division 4, Title II, Section 2-152(B); Special Laws, Article XIII, Section 273(1); and Title II, Special Laws, Article XIII, Section 278 regarding disclosure, accountability and compliance with local approval procedures.

SECOND READINGS.

13. Aldermanic Affairs. Favorable.

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

14. Legislation. Favorable.

- b. Order to read and file the communication “From David Crombie concerning the firefighters retiring prior to hearings on bad behavior.” **(Order to Read and File Passed)**.
- c. Ordinance Amendment to the New Haven Code of Ordinances of the City of New Haven to amend the Zoning Map to designate 455 Greenwich Avenue as part of the BA Zone. **(Ordinance Amendment Enacted by Roll Call Vote 26-0)**
- d. Ordinance amendment of the New Haven Board of Alders to Chapter 29, Article VI amending the New Haven Code of Ordinances regarding pocket bikes, minibikes, dirt bikes, and all-terrain vehicles. **(Passed Over)**.

15. Tax Abatement Favorable

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