

**BOARD OF ALDERS
REGULAR MEETING
JANUARY 19, 2021
AGENDA**

Attendance **(29-1)**.

Divine Guidance **(Alder Renee Haywood)**.

Approval of The Journal of the January 4, 2021 Board of Alders Meeting. **(Approved)**.

ELECTIONS

- A. Cultural Affairs Commission. One Member. One Year Term. **(Alder Jose Crespo)**.
- B. Parks Commission. Two Members (elected bipartisan). One Year Term. **(Alder Ernie Santiago)**,

UNANIMOUS CONSENT

- 1. From the Director of Emergency Management submitting a Resolution of the New Haven Board of Alders authorizing the Mayor of the City Of New Haven to submit an application to Federal Emergency Management Agency/AFG to purchase a washer/extractor, for federal funding of \$27,272.72 and to accept such funds if offered and to execute all documents and contracts as necessary. **(Unanimous Consent Granted. Resolution Adopted)**.
- 2. Order concerning real property taxes of Raymond Cantey on motor vehicle tax accounts 927104, 57925, 57926,57927, 58114, 58115, and 58116. **(Unanimous Consent Granted. Order Passed)**.
- 3. Order concerning real property taxes of Marco Maldonado on motor vehicle tax accounts 89284 and 82106. **(Unanimous Consent Granted. Order Passed)**.

COMMUNICATIONS

- 4. From the Mayor submitting a request to approve the appointment of Domingo Medina to the Solid Waste and Recycling Authority Board. **(Referred to Aldermanic Affairs Committee)**.
- 5. From Alders C. Rodriguez DeCola, Edwards, Brackeen, Furlow, and submitting a Resolution of the New Haven Board of Alders committing the City of New Haven to electrifying its buildings and vehicle fleet. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking and Parks and Public Works)**.
- 6. From the City Budget Director and City Acting Controller submitting Ordinance Amendment to appropriating ordinance #1 authorizing reclassification of general fund positions within the department of Parks/Public Works, Department of Public Health, and Office of Legislative Services and funds in the amount of \$25,000 be transferred from Mayor's office salary account (1-131-1010-50110) to the department of Parks/Public Works (1-504-1010-50110) in the amount of \$11,000 and of Public Health (1-301-1010-50110) in the amount of \$14,000 for fiscal year 2020-21.**(Referred to Finance Committee)**.

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FIRST READINGS (ALL NOTED)

7. City Services and Environmental Policy. Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to accept funding of approximately \$100,000 from the State of Connecticut and to execute encroachment permits, maintenance agreements, and other paperwork for future public artwork in underpasses in New Haven, in accordance with the 2019 D.O.T. public art policy.
- b. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to execute encroachment permits, maintenance agreements, and other paperwork for two existing public murals on State Department of Transportation underpasses along State Street, in accordance with the 2019 D.O.T. public art policy.
- c. Resolution of the New Haven Board of Alders authorizing the Mayor of The City of New Haven to execute encroachment permits, maintenance agreements, and other paperwork for a public mural in the I-91 underpass at the intersection of State Street and Bradley Street, in accordance with the 2019 D.O.T. public Art Policy.

8. Finance. Favorable.

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.

9. Joint. Finance/Public Safety Committee.

Order to Read and File the order of the New Haven Board of Alders calling for a public hearing to discuss the “staffing (heavy rescue) and vacation schedule” agreement recently reached between the City and the New Haven firefighters union.

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SECOND READINGS

10. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Serena Neal Sanjurjo to the Affordable Housing Commission. **(Order Passed)**.
- b. Order of the New Haven Board of alders approving the appointment of Rachel Kaufman to the Humane Commission. **(Order Passed)**.
- c. Order of the New Haven Board of Alders approving the reappointment of Naomi Campbell to the Regional Water Authority SCC Representative Policy Board. **(Order Passed)**.

11. Community Development. Favorable.

Resolution of the New Haven 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. **(Resolution Adopted)**.

12. Tax Abatement. Favorable.

- a. Order of the New Haven Board of Alders approving the (deferring collection of) real property taxes due from Joanne Sockwell on her residence for grand lists of 2017, 2018 and 2019. **(Order Passed)**.
- b. Order of the New Haven Board of Alders approving the abating (deferring collection of) real property taxes due from Nancy Genn on her residence for Grand List of 2019. **(Order Passed)**.
- c. Order of the New Haven Board of Alders approving the abating (deferring collection of) real property taxes due from Bernice Asamoah on her residence for Grand Lists of 2017, 2018, and 2019. **(Order Passed)**.

13. Tax Abatement. Leave to Withdraw.

Order of the New Haven Board of Alders 4granting Leave to Withdraw to the communication concerning real property taxes of Arturo Hernandez on his motor vehicle tax account numbers 795503 and 811715. **(Order Passed, Leave to Withdraw Granted)**.