

**BOARD OF ALDERS
REGULAR MEETING
February 2, 2021
AGENDA**

Attendance **(29-1)**

Divine Guidance **(Alder Ferraro-Santana)**

Mayor's State of the City Address **(Mayor Justin Elicker)**

Approval of The Journal of the January 19, 2021 Board of Alders Meeting **(Approved)**

UNANIMOUS CONSENT

1. Resolution of the New Haven Board of Alders strongly support the recommendations of the CDC and the Executive Orders of Governor Ned Lamont for the safety of our communities and not condoning the activities of any New Haven City Official, Elected Official or City Employee, that violate the mandates, executive orders and laws established to reduce the spread of Covid-19. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted.)**
2. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to Apply for and accept a subcontract grant award to provide Home Visitation Services from Family Center Services of Connecticut from January 1, 2021 To June 30, 2021. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted.)**
3. Order of the New Haven Board of Alders Concerning Real Property Taxes of Debora Stanley On Motor Vehicle Tax Accounts 519750, 885347, And 903295. **(Unanimous Consent for Immediate Action Granted. Order Passed.)**
4. Order of the New Haven Board of Alders Concerning Real Property Taxes of Vincente Ayala On Motor Vehicle Tax Accounts 807101 And 821973. **(Unanimous Consent for Immediate Action Granted. Order Passed.)**

COMMUNICATIONS

5. From the Mayor submitting the updated budgetary and financial reports for the month ending December 31, 2020 in compliance with Article VIII section 5 of the Charter. **(Referred to Finance Committee)**.
6. From the Mayor submitting a request to approve the appointment of Thomas Costa to Cable TV Advisory Council. **(Referred to Aldermanic Affairs Committee)**.
7. From the Mayor submitting a request to approve the reappointment of Angelina Wilson to the Youth Commission. **(Referred to Aldermanic Affairs Committee)**.
8. From the Mayor submitting a request to approve the reappointment of Robin Wilson to the Youth Commission. **(Referred to Aldermanic Affairs Committee)**.
9. From the Mayor submitting a request to approve the appointment of Joseph Wraithwall to the Port Authority. **(Referred to Aldermanic Affairs Committee)**.

**BOARD OF ALDERS
REGULAR MEETING
February 2, 2021
AGENDA**

10. From The Director Of Health Submitting a Resolution of the New Haven Board of Alders authorizing the Mayor Of The City Of New Haven to apply for and accept a subcontract grant award from Family Centered Services of Connecticut from July 1, 2021 to June 30, 2024 in the amount of \$355,016 annually to provide Parents As Teachers Home .Visitation Services from Family Center Services of Connecticut. **(Referred to Health and Human Services Committee).**

11. From The Economic Development Administrator submitting a 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 in an amount not to exceed \$75,000 to support environmental assessment of the property located at 156-158 Humphrey Street. **(Referred to City Services and Environmental Policy Committee).**

12. From Patricia Solomon and Crystal Gooding submitting a request to the Board of Alders to recommit the communication considering the Development and Land Disposition Agreement between the City of New Haven and CONNORP, LLC for the Conveyance of Real Property know as portions of Dixwell Plaza. **(Read and Filed).**

13. From the Executive Director of City Plan submitting the following January 20, 2021 City Plan Commission advisory reports: REPORT: 1580-03 RE: ORDER OF THE BOARD OF ALDERS Approving the execution of a Tax Abatement Agreement between the City of New Haven and Antillean Estates, LLC for property located at 206 Day Street to be used as affordable housing in accordance with Connecticut General Statutes Section 8-125. (Submitted by: Antillean Estates, LLC) ADVICE: Approve; REPORT: 1580-04 RE: RESOLUTION OF THE BOARD OF ALDERS Designating the corner of Bristol Street and Dixwell Avenue as “Bishop L. McClam Corner” in perpetuity, to honor the life and legacy of Bishop Lethenial McClam who founded and served Union Disciple Unified Freewill Baptist Church ADVICE: Approve; and REPORT: 1580-05 RESOLUTION OF THE BOARD OF ALDERS Authorizing the Superintendent to apply for the Non-Priority Grant CT DAS/OSCGR and approval of local funds; approving the establishment of a Building Committee for Sound School Roof Replacement under Non-Priority Grant CT DAS/OSCGR; and approving the preparation of schematic drawings and outline specifications for Sound School Roof Replacement under the Non-Priority School Construction Grant, CT DAS/OSCGR. (Submitted by: Mr. Philip Penn, New Haven Public Schools Chief Financial Officer) RE: ADVICE: Approve. **(Read and Filed).**

FIRST READINGS (ALL NOTED)

14. **Aldermanic Affairs. Favorable.**
 - a. Order of the New Haven Board of Alders approving the appointment of Alan H. Bowie Jr. To the Board of Ethics.

**BOARD OF ALDERS
REGULAR MEETING
February 2, 2021
AGENDA**

- b. Order of the New Haven Board of Alders approving the appointment of Adrienne Eckman to the Board of Ethics.
- c. Order of the New Haven Board of Alders approving the appointment of Nadine Horton to the Livable City Initiative Board.
- d. Order of the New Haven Board of Alders approving the appointment of Domingo Medina to the Solid Waste & Recycling Authority Board.
- e. Order of the New Haven Board of Alders approving the appointment of Cynthia Spears to the Homeless Advisory Commission.

15. Community Development. Favorable.

Order of the New Haven Board of Alders of the City of New Haven approving the disposal of the City owned parcels in Dixwell Plaza known as 200 Dixwell avenue and 26 Charles Street; the public way; the public plaza and related common space to CONNCORP, LLC subject to a development and land disposition agreement.

16. Education. Favorable.

Order of the New Haven Board of Alders to Read and File the communication concerning the continued closure of Quinnipiac and Other Schools.

17. Human Services. Favorable

- a. Order Of The New Haven Board of Alders to Read and File the communication concerning a workshop about local colleges and universities' plans to safely bring students back to New Haven following their winter break and to keep them from contracting or transmitting COVID-19 during the spring semester.
- b. Order of the New Haven Board of Alders approving the recommendations, as revised, from the Working Group on Racism as a Public Health Issue.

18. Tax Abatement. Favorable.

- a. Order of the New Haven Board of Alders approving the request for assistance from Roxanne Ackerson, President Of Mitchell's Auto Parts Inc., Dba Chuck And Eddies Used Auto Parts Concerning Account Number 772869.
- b. Order of the New Haven Board of Alders approving the request for assistance from Something Sweet, Inc. Concerning Account Numbers 325203, 573485, 755923.

**BOARD OF ALDERS
REGULAR MEETING
February 2, 2021
AGENDA**

- c. Order of the New Haven Board of Alders approving the request for assistance from Onofrio Little Concerning Motor Vehicle Tax Account Numbers 806306 And 829565.
- d. Order of the New Haven Board of Alders approving the request for assistance from Mr. David And Ms. Sherry Bailey On Tax Account Number 0017545.

SECOND READINGS

19. 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. **(Resolution Adopted).**
- 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. **(Resolution Adopted).**
- 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. **(Resolution Adopted).**

20. 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. **(Ordinance Enacted by roll call vote 29-0).**

21. 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. **(Order to Read and File Passed).**