Attendance- (27-3)

Divine Guidance (Alder DeCola)

Approval of The Journal of the February 2, 2021 Board of Alders Meeting (Approved).

UNANIMOUS CONSENT

- 1. Order of the New Haven Board of Alders Concerning Real Property Taxes of Joseph Crudup and Renee Davis respectively On Motor Vehicle Tax Accounts 62131, 657561, 711599, 727309, 727310, 777014, and 792256. (Unanimous Consent Granted. Order Passed).
- 2. Order of the New Haven Board of Alders Concerning Real Property Taxes of Marshall Toth On Motor Vehicle Tax Accounts 95476, 103362,103363, 103433,103434 and 103435. (Unanimous Consent Granted. Order Passed).
- 3. Order of the New Haven Board of Alders Concerning Real Property Taxes of Veronica Cassis (a.k.a. Veronica Williams) On Motor Vehicle Tax Accounts 58585, 722932, 740159, 771941, 805477, 823535, 853436, 870484, 910141, and 927266. (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

- **4.** From Alders Walker Myers, Morrison, Furlow, DeCola, Rodriguez, Clyburn, Santiago, Marchand submitting Order of the New Haven Board of Alders establishing the legislative priorities for the New Haven Board of Alders. (**Referred to Health and Human Services Committee**).
- 5. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of David Ferretti to the Financial Review and Audit Commission. (Referred to Aldermanic Affairs Committee).
- **6.** From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Evelise Ribeiro to the Board of Police Commissioners. (**Referred to Aldermanic Affairs Committee**).
- 7. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Johanyx Rodriguez as Youth Representative to the Peace Commission. (Referred to Aldermanic Affairs Committee).
- **8.** From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Sebastian Ward to the Youth Commission. (Referred to Aldermanic Affairs Committee).

9. From Elaine Jackson submitting and Order of the New Haven Board of Alders concerning her petition for a tax abatement for her Real Property Taxes for GL 2019. (Referred to Tax Abatement Committee).

FIRST READINGS (ALL NOTED)

10. City Services and Environmental Policy. Favorable.

- a. Order of The Board of Alders Designating the Corner of Bristol Street and Dixwell Avenue as Bishop Lethenial McClam Corner.
- b. 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.

11. Finance. Favorable.

- **a.** Order of the New Haven Board of Alders to Read and File the Updated Budgetary and Financial Reports for the month of November 2020 in compliance with Article VIII Section 5 of the Charter.
- **b.** Order of the New Haven Board of Alders to Read and File the Updated Budgetary and Financial Reports for the month of December 2020 in compliance with Article VIII Section 5 of the Charter.
- c. 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 transfer of funds in the amount of \$25,000 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 Department of Public Health (1-301-1010-50110) in the amount of \$14,000 For Fiscal Year 2020-21.

LIVABLE CITY INITIATIVE

12. From the Acting Executive Director of the Livable City Initiative submitting an Order of the New Haven Board of Alders approving the acquisition of 558 Winchester Avenue by the City of New Haven from 558 Winchester Avenue, LLC for \$155,000.00 and the Dispositions Of: 83 Butler Street to Neighborhood Housing Services of New Haven, Inc, for \$2,000.00 and; a Portion Of 72 Goodyear Street to 66 Goodyear, LLC For \$2,286.75 and; a portion of 72 Goodyear Street to Lionheart Holdings Group, LLC For \$2,286.75. (Order Passed).

SECOND READINGS

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

14. 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. (Order as Amended Passed).

15. 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. (Order to Read and File Passed).

16. 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. (Order to Read and File Passed).
- **b.** Order of the New Haven Board of Alders adopting, approving, and endorsing the recommendations, as revised, from the Working Group on Racism as a Public Health Issue. (Order Passed).

17. 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. **(Order Passed).**
- **b.** Order of the New Haven Board of Alders approving the request for assistance from Something Sweet, Inc. concerning account numbers 325203, 573485, 755923. **(Order Passed).**
- c. Order of the New Haven Board of Alders approving the request for assistance from Onofrio Little concerning motor vehicle tax account numbers 806296, 806306 And 829565. (Order Passed).
- **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. **(Passed Over).**

MISCELLANEOUS

18. MOTION TO DISCHARGE.

From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of the following items to take them up for immediate action: (Motion to Discharge Approved).

- **a.** Resolution of the New Haven Board of Alders approving the establishment of a building committee for Sound School Roof Replacement under Non-Priority Grant CT DAS/OSCGR. (Resolution Adopted).
- **b.** Resolution of the New Haven Board of Alders approving the preparation of schematic drawings and outline specifications for Sound School roof replacement under the Non-Priority School Construction Grant, CT DAS/OSCGR. (Resolution Adopted).
- c. Resolution of the New Haven Board of Alders Authorizing Superintendent of Schools to apply for the Non-Priority Grant CT DAS/OSCGR and the approval of local funds. (Resolution Adopted).