

**BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
February 4, 2019**

Attendance (25-5)

Divine Guidance (Alder Furlow)

Committee of Escort (Alders: Rodriguez, Decker, Crespo, Winter, Morrison, Wingate, Edmonds-Sepulveda)

Mayor's State of the City Address (Mayor Harp)

Approval of The Journal of the Regular Meeting Held January 22, 2019 (Approved)

**ELECTIONS**

- A. Affirmative Action Commission. One Member. One Year Term. (Alder Brackeen Elected)
- B. Capital Projects Committee. Two Members (not of same party). One Year Term. (Alder Santana Elected)
- C. City Plan Commission. One Member. One Year Term. (Alder Marchand Elected)
- D. Cultural Affairs Commission. One Member. One Year Term. (Alder Marks Elected)
- E. Development Commission. One Member. One Year Term. (Alder Decker Elected)
- F. Parks Commission. Two Members (elected bipartisan). One Year Term. (Alder Santiago Elected)
- G. Redevelopment Agency Advisory Council. Two Members One Year Term. (Alder Douglass Elected)
- H. Greater New Haven Water Pollution Control Authority. One Member. One Year Term. (Alder DeCola Elected)

**UNANIMOUS CONSENT**

- 1. From Tax Collector, Order De Tax Refunds (February 04, 2019) (Unanimous Consent Granted. Order Passed).
- 2. From Alder Walker-Myers submitting an Order of the New Haven Board of Alders, pursuant to Section 7 of 2019 HB 5765: *An Act Establishing the Federal Shutdown Affected Employees Loan Program And Providing Additional Assistance To Federal Employees*, authorizing implementation of a deferral of deadlines for the payment of property taxes for federal employees impacted by the federal government shutdown. (Unanimous Consent Granted. Order Passed).
- 3. From Alder DeCola, on behalf of the St. Patrick's Day Parade Committee, submitting an order designating the corner of Church Street and Chapel Street as "Theresa Hinckley Boulevard" on March 10, 2019, the day of the New Haven Saint Patrick's Day Parade. (Unanimous Consent Granted. Order Passed).
- 4. From the Yale University Vice President for Facilities and Campus Development submitting a Resolution certifying and determining that the Application for Development/Permit/Site Plan Review ("the Application") regarding the construction of a four story infill addition of approximately 45,000 gross square feet to Yale University's Peabody Museum of Natural History ("Peabody"), renovations to existing space within the building and modifications to building entrances does not require an amendment to the Yale University Central/Science Campus Overall Parking Plan ("OPP"). (Unanimous Consent Granted. Resolution Adopted).

5. **Tax Abatement. Favorable.**

Order concerning real property taxes of Melissa Driffin on her motor vehicle tax account number 658266. **(Unanimous Consent Granted. Order Passed).**

6. **Tax Abatement. Favorable.**

Order concerning real property taxes of Damarie Vazquez on her motor vehicle tax account number 869730. **(Unanimous Consent Granted. Order Passed).**

7. **Tax Abatement. Favorable.**

Order concerning real property taxes of Axel Malave-Massa on his motor vehicle tax account numbers 584006, 584007, 603887, 622190, 81160, and 82083. **(Unanimous Consent Granted. Order Passed).**

8. **Tax Abatement. Favorable.**

Order concerning real property taxes of Randel Fleming on his motor vehicle tax account number 793970. **(Unanimous Consent Granted. Order Passed).**

### COMMUNICATIONS

9. From Alder Greenberg, on behalf of the Affordable Housing Taskforce, submitting the 2019 Affordable Housing Taskforce Report and Recommendations. **(Referred to Joint Community Development /Legislation Committee and concurrently to City Plan Commission).**
10. From the Director of Parks, Recreation and Trees submitting a Resolution authorizing the Mayor to accept \$217,597 in funding from the state Department of Energy and Environmental Protection and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to DeGale field for playground, splash pad and related improvements. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
11. From the Director of Parks, Recreation and Trees submitting a Resolution authorizing the Mayor to accept \$575,000 in funding from the State Department of Energy and Environmental Protection and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to athletic fields at Fairmont Park. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
12. From the Director of Parks, Recreation and Trees submitting a Resolution approving the acceptance of \$25,000 from the State of Connecticut Department of Energy and Environmental Protection Urban Green and Community Garden Initiative Grant for improvements to New Haven's Community Gardens with the New Haven Land Trust. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
13. From the Director of Parks, Recreation and Trees submitting a Resolution approving the acceptance of \$20,950 from the State of Connecticut Department of Energy and Environmental Protection Urban Green and Community Garden Initiative Grant for improvements to Beaver Ponds Park on behalf of the Urban Resources Initiative, Inc. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
14. From the Director of Parks, Recreation and Trees submitting a Resolution authorizing the Mayor to accept \$300,000 in funding from the State Department of Energy and Environmental Protection and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding the construction of a Memorial Garden at Valley Street. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**

15. From the Acting Chief Administrative Officer submitting an Ordinance Amendment to appropriating Ordinance # 1 authorizing budget transfer #202-19-2 transferring funds from Debt Service Account in the amount of one million, four-hundred thousand zero dollars (\$1,400,000.00) to the Fire Overtime in the amount of one million, one-hundred thousand (\$1,100,000.00) and Fire Salary Account in the amount of three hundred thousand dollars (\$300,000.00). **(Referred to Finance Committee).**
16. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Building Capacity for HIV Elimination in Ryan White HIV/Aids program part of a jurisdictions grant award of approximately \$200,000 from the Health Resources and Services Administration and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate. **(Referred to Human Services Committee).**
17. From Marvin Dempsey submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 792759, 809513, 824879, 858036, and 841780. **(Referred to Tax Abatement Committee).**
18. From Jahaira Garcia submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 859661, 843315, 859660, 826374, 826373, 843317, and 859662. **(Referred to Tax Abatement Committee).**
19. From Paul Hill submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 914600, 932054, and 73449. **(Referred to Tax Abatement Committee).**
20. From Rose M. Jackson submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand Lists of 2017 and 2018. **(Referred to Tax Abatement Committee).**
21. From Kathy Johnson submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 845420. **(Referred to Tax Abatement Committee).**
22. From Leslie Laguna submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 813007 and 829150. **(Referred to Tax Abatement Committee).**
23. From Shirley London submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 897305, 934065, 79960, and 80400. **(Referred to Tax Abatement Committee).**
24. From Meredith Magenheim submitting has submitted a petition to the Board of Alders for assistance concerning motor vehicle tax account number 732777. **(Referred to Tax Abatement Committee).**
25. From Sean O'Brien submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 799818. **(Referred to Tax Abatement Committee).**
26. From Antonio Ojeda-Medina submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 936463 and 87457. **(Referred to Tax Abatement Committee).**
27. From Valdina Pollard submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 610729, 630129, and 591938. **(Referred to Tax Abatement Committee).**
28. From Jose A. Roman submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 817012, 833827, 817013, 833828, and 801897. **(Referred to Tax Abatement Committee).**
29. From Theresa Scott (Edwards) submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 825478. **(Referred to Tax Abatement Committee).**

30. From Carmeleta T. Taylor submitting has submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence for Grand Lists of 2017 and 2018. **(Referred to Tax Abatement Committee).**
31. From Kentaye Washington submitting has submitted a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 92683, 941906, 923684, 941907, 106699, 886830 and 905009. **(Referred to Tax Abatement Committee).**
32. From Shaun White submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 107253, 106582, 813007, and 106581. **(Referred to Tax Abatement Committee).**
33. From Shirrell Williams submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 96127, 96740, and 107104. **(Referred to Tax Abatement Committee).**

### **FIRST READINGS**

#### **34. Tax Abatement. Favorable.**

- a. Order abating (deferring collection of) real property taxes due from Arthur Lazzari on his residence for Grand Lists of 2016 and 2017.
- b. Order abating (deferring collection of) real property taxes due from Patricia Buck Wolf on her residence for Grand Lists of 2016 and 2017.
- c. Order abating (deferring collection of) real property taxes due from Maritza Vazquez on her residence for Grand Lists of 2014, 2015, 2016, 2017, and 2018
- d. Order concerning real property taxes of Ramiro Soto-Gomezjurado on motor vehicle tax account numbers 98866, 98867, 98868, 98870, 98871, 98872, 98873, 98814, 98815, 942997, 942000, 943001, 943002, and 9686628.
- e. Order concerning real property taxes of Robert Bowen on motor vehicle tax account number 537679.
- f. Order concerning real property taxes of Miguel Quinones on motor vehicle tax account numbers 772566, 816173, and 832909.
- g. Order concerning real property taxes of Jeremy Morton on motor vehicle tax account numbers 935742, 935743, and 85158.
- h. Order concerning real property taxes of Carolyn Carrington on motor vehicle tax account numbers 597381 and 614527.
- i. Order concerning real property taxes of Benjamin Janey on motor vehicle tax account numbers 602414 and 620372.
- j. Order concerning real property taxes of Tina Harrison on motor vehicle tax account numbers 507581, 618240, 526102, and 543486.

#### **35. Tax Abatement. Leave to Withdraw.**

- a. Order concerning real property taxes of Vidal Garcia on motor vehicle tax account number 930462.
- b. Order concerning real property taxes of Alice Foskey on motor vehicle tax account numbers 893392, 921798, and 930112.

## SECOND READINGS

### 36. Finance. Favorable.

- a. Order authorizing the Mayor of the City of New Haven to execute a multi-year agreement with MUNICIPALITY for the purchase and project implementation of a city-wide permitting and licensing software system. **(Order Passed)**.
- b. Order authorizing the Mayor to enter into a multiyear agreement with successful RFP respondent to provide facility management services for the Government Center (165 Church Street and 200 Orange Street). **(Order Passed)**.
- c. Order authorizing the Mayor of the City of New Haven to execute a multi-year agreement with Environmental Systems Research Institute (ESRI) for the purchase of enterprise licensing for Geographic Information Systems (GIS) software. **(Order Passed)**.
- d. Order to read and file the updated Budgetary and Financial Reports for the month of November 30, 2018 in compliance with the charter. **(Order Passed. Report Read and Filed)**.