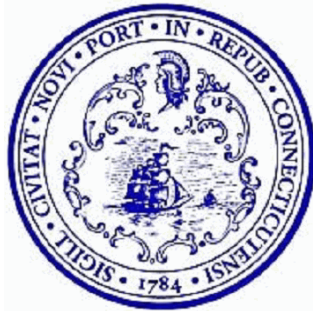


City of New Haven

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Meeting Agenda

Monday, March 16, 2020

7:00 PM

Board of Alders Chamber - 165 Church Street, New Haven - 2nd
Floor

Board of Alders

This meeting can viewed on Citizens Television Channel 96 or on Zoom at bit.ly/aldersnhv

Board of Alders
Regular Meeting
March 16, 2020

Agenda

Attendance (19-11)

Divine Guidance (Alder Hamilton)

Approval of The Journal of the March 2, 2020 Board of Alders Meeting (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (March 16,2020) (Unanimous Consent Granted. Order Passed).
2. From the New Haven Board of Alders submitting a Resolution of the New Haven Board of Alders commending Michael Abeshouse for his outstanding service to the City of New Haven and bidding him hail and farewell as he retires from the position of Senior Legislative Assistant in the Office of Legislative Services. (Unanimous Consent Granted. Resolution Adopted).
3. From the Director of Public Health submitting a Resolution Authorizing the Mayor of the City of New Haven to apply for and accept a continuation of funding grant award The Immunization Action Program (Pediatric Immunization) Grant in the amount of approximately \$765,700.00 from the Connecticut Department of Public Health for the period July 1, 2020 through June 30, 2024 to provide outreach support to families whose children are under-immunized and to support the Connecticut immunization tracking system (CTWiz). (Unanimous Consent Granted. Resolution Adopted).
4. Order of the Board of Alders approving the request from Nydia Baez for assistance with motor vehicle tax accounts: 53232, 53233, 53234, and 53244. (Unanimous Consent Granted. Order Passed).
5. Order of the Board of Alders approving the request from Julian Brown for assistance with motor vehicle tax accounts: 56406. (Unanimous Consent Granted. Order Passed).
6. Order of the Board of Alders approving the request from Jonique Foreman for assistance with motor vehicle tax accounts: 67501, 67956, and 893385. (Unanimous Consent Granted. Order Passed).
7. Order of the Board of Alders approving the request from Edward Lilly for assistance with motor vehicle tax accounts: 603431, 603432, and 621657. (Unanimous Consent Granted. Order Passed).
8. Order of the Board of Alders approving the request from Robin Stewart for assistance with motor vehicle tax accounts: 78661 and 803349. (Unanimous Consent Granted. Order Passed).

9. Order of the Board of Alders approving the request from Shaun White for assistance with motor vehicle tax accounts: 107253, 107254, 106581, and 106582. (Unanimous Consent Granted. Order Passed).

10. Order of the Board of Alders approving the request from Petrel Passard for assistance with motor vehicle tax accounts by extending the date to pay to March 31, 2020. (Unanimous Consent Granted. Order Passed).

11. Order of the Board of Alders approving the request from Nicholas Rosa for assistance concerning motor vehicle tax account numbers 938711, 94681, and 95622. (Unanimous Consent Granted. Order Passed).

COMMUNICATIONS

12. From Alders Winter, Furlow, Roth, Festa and Edwards submitting a Resolution of the Board of Alder urging New Haven's delegation to the general assembly to support SB 99, an act requiring the elimination of single use Styrofoam containers. (Referred to City Services and Environmental Policy Committee).

13. From the Mayor submitting an Order of The New Haven Board of Alders approving the Reappointment of Ms. Jeanette Morrison to the Board of Library Directors. (Referred to Aldermanic Affairs Committee).

14. From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Ms. Jody Ortiz to the Port Authority. (Referred to Aldermanic Affairs Committee).

15. From Edwin Evans submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 84911 and 66727. (Referred to Tax Abatement Committee).

SECOND READINGS

16. Aldermanic Affairs. Favorable.

a. Order of The New Haven Board of Alders approving the appointment of Arya Singh to the Commission on Disabilities. (Order Passed).

b. Order of The New Haven Board of Alders approving the appointment of Lee Cruz to the New Haven Library Board. (Order Passed).

17. Aldermanic Affairs. Leave to Withdraw. Order of The New Haven Board of Alders granting Leave to Withdraw to the communication to approve the appointment of Annie Harper to the Commission on Disabilities. (Order Granting Leave to Withdraw Passed).

18. Community Development. Favorable.

- a. Order approving the disposal of 848 Chapel Street, 812 Chapel Street, and 108 Orange Street to Paul Denz/Northside Development. (Order Passed).
- b. Order approving a first amendment to a land disposition agreement between the City and Applied Engineering Products, Inc. concerning parcel C 2 C 1 on John W. Murphy Drive, New Haven. (Order Passed).
- c. Order to amend the land disposition agreement between Lulac Head Start, Inc. and the City, in connection with the sale of 375 James Street to Andrew Consiglio Jr., Trustee, The Andrew Consiglio Jr. Revocable Trust of 2007 and the relocation of Lulac Head Start, Inc. to new premises at 106 Haven Street. (Order Passed).
- d. Order authorizing the City to negotiate and enter into contracts of sale with respect to the new construction properties located at 30 Riverview Street and 40 Riverview Street (Judith Terrace Phase). (Order Passed).
- e. Order approving the disposition of 92 Olive Street and approving a Development and Land Disposition Agreement with respect to 92 Olive Street and 98 Olive Street, New Haven. (Passed Over).

19. Education. Favorable. Order to read and file the communication calling for a hearing on the Minority Teacher Recruitment Bill, the New Haven Public Schools progress with teacher diversity, minority teacher recruitment, culturally responsive teaching and training and to explore and discuss ways in which the community, the city, and the district can support educators in the same. (Order to Read and File Passed).

20. Health and Human Services. Favorable.

- a. From the Community Services Administrator, a Resolution authorizing the acceptance of an ODMAP Grant Award from the Connecticut Department of Public Health for \$62,000. (Order Passed).
- b. From the Community Services Administrator, a Resolution authorizing the city to apply for and accept an Overdose Data to Action Grant for \$202,995 from the Quinnipiack Valley Health District from April 1, 2020 to August 31, 2022. (Order Passed).

21. City Services and Environmental Policy Committee. Favorable. Order Of The Board of Alders Designating The Corner Of Greenwood Street And Legion Avenue As "Bishop James And Pastor Tanzella Perkins Corner" in perpetuity, to honor the life and legacy of Bishop James Perkins and his wife, Pastor Tanzella Perkins, who faithfully founded and served the Mt. Calvary Holy Church Revival Center. (Passed Over).

MISCELLANEOUS

22. Motion to Discharge.

From the Chair of the Finance Committee submitting a Motion to Discharge the Finance Committee From Consideration of the communication concerning the Order of the New Haven Board of Alders authorizing the City of New Haven Free Public Library and the Mayor of The City of New Haven to apply for a grant from the State Library to implement a 5-Year internet service lease contract with Total Communications To install and maintain equipment, wiring and related services needed for local area networks and wireless local area networks inside the main (Ives) Library 133 Elm Street, and four (4) satellite library branches, To Take It Up For Immediate Action. (Motion to Discharge Approved. Order Passed).