

**Board of Alders
Regular Meeting
March 2, 2020
Agenda**

Attendance (28-2)

Divine Guidance (Alder Walker-Myers)

Approval of The Journal of the February 18, 2020 Board of Alders Meeting (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (March 2,2020) **(Unanimous Consent Granted. Order Passed.)**.
2. From Mary Wade Home requesting approval of a rolling street closure for the annual Fair Haven Parade. **(Unanimous Consent Granted. Order Passed.)**.
3. Order of the Board of Alders approving the request from Melvin Daniels for assistance with motor vehicle tax accounts: 759511. **(Unanimous Consent Granted. Order Passed.)**.
4. Order of the Board of Alders approving the request from John Hansberry for assistance with motor vehicle tax accounts: 679473 and 696481. **(Unanimous Consent Granted. Order Passed.)**.
5. Order of the Board of Alders approving the request from Jerrisha Nelson for assistance with motor vehicle tax accounts: 734317. **(Unanimous Consent Granted. Order Passed.)**.
6. Order of the Board of Alders approving the request from Karen Gaskin for assistance with motor vehicle tax accounts: 810842 and 778809. **(Unanimous Consent Granted. Order Passed.)**.
7. Order of the Board of Alders approving the request from Muriel Wilson on her motor vehicle tax account numbers 965634 and 108020 extending the date for payment to March 31, 2020. **(Unanimous Consent Granted. Order Passed.)**.
8. Order of the Board of Alders approving the request from Alice Walker on her motor vehicle tax account numbers 886697, 904865, 836605, 870024, and 96332 extending the date for payment to March 31, 2020. **(Unanimous Consent Granted. Order Passed.)**.
9. Order of the Board of Alders approving the request from Jacqueline Harris for assistance concerning motor vehicle tax account numbers 696570 and 660779. **(Unanimous Consent Granted. Order Passed.)**.
10. Order of the Board of Alders approving the request from Vicky Scott-Melton for assistance concerning motor vehicle tax account number 902621. **(Unanimous Consent Granted. Order Passed.)**.
11. Order of the Board of Alders approving the request from Peggy Anderson for assistance concerning motor vehicle tax account number 821692. **(Unanimous Consent Granted. Order Passed.)**.
12. Order of the Board of Alders approving the request from Ruth Zalabarria for assistance concerning motor vehicle tax account numbers 7772220, 788545, and 805762. **(Unanimous Consent Granted. Order Passed.)**.

COMMUNICATIONS

13. From Alder Brackeen submitting a Resolution of the New Haven Board of Alders encouraging and supporting the passage of SB 233 (an act concerning elections) which addresses automatic voter registration, SJ 15 (resolution proposing an amendment to the State Constitution to permit early voting), and shall hold a public hearing to see how the City of New Haven Voter Registrars and City/Town Clerk would support implementing automatic voter registration in New Haven. **(Referred to City Services and Environmental Policy Committee).**
14. From Alder Winter, Furlow, Brackeen, Antunes, Sabin, Roth, Edwards submitting and Order calling for a public hearing on city lighting policy. **(Referred to Public Safety Committee).**
15. From the Mayor submitting the required updated budgetary and financial reports for the month of January 2020 in compliance with Article VIII Section 5 of the Charter. **(Referred to Finance Committee).**
16. From the Mayor submitting a request for approval of the reappointment of Mr. Paul Maccio to the Commission on Aging. **(Referred to Aldermanic Affairs Committee).**
17. From the Mayor submitting a request for approval of the reappointment of Ms. Kisha Hall to the Commission on Aging. **(Referred to Aldermanic Affairs Committee).**
18. From the Mayor submitting a request for approval of the reappointment of Mr. John Cirello to the Civil Service Commission. **(Referred to Aldermanic Affairs Committee).**
19. From the Mayor submitting a request for approval of the reappointment of Mr. Steven Cousin Jr. to the Fire Commission. **(Referred to Aldermanic Affairs Committee).**
20. From the Mayor submitting a request for approval of the reappointment of Mr. Vincent Mauro to the Fire Commission. **(Referred to Aldermanic Affairs Committee).**
21. From the Mayor submitting a request for approval of the appointment of Ms. Evelise Ribiero to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
22. From the Mayor submitting a request for approval of the appointment of Ms. Erin Nozetz to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
23. From the Mayor submitting a request for approval of the appointment of Ms. Kimberly Ploszaj to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
24. From the Mayor submitting a request for approval of the appointment of Ms. Amy Marx to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
25. From the Mayor submitting a request for approval of the appointment of Mr. Ben Trachten to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
26. From the Mayor submitting a request for approval of the appointment of Ms. Chyrise Holmes to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
27. From the Mayor submitting a request for approval of the appointment of Ms. Amanda Decew to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
28. From the Mayor submitting a request for approval of the appointment of Ms. Marjorie Rosenthal to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**
29. From the Mayor submitting a request for approval of the appointment of Ms. Meredith Williams to the Lead Advisory Committee. **(Referred to Aldermanic Affairs Committee).**

FIRST READINGS (All Noted)

30. Aldermanic Affairs. Favorable.

- a. Order of The New Haven Board of Alders approving the appointment of Arya Singh to the Commission on Disabilities.
- b. Order of The New Haven Board of Alders approving the appointment of Lee Cruz to the New Haven Library Board.

31. 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.

32. Community Development. Favorable.

- a. Order approving the disposal of 848 Chapel Street, 812 Chapel Street, and 108 Orange Street to Paul Denz/Northside Development.
- 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.
- 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.
- 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).
- 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.

33. 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

34. 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.
- 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.

SECOND READINGS

35. City Services and Environmental Policy Committee. Favorable.

- a. Order of the Board of Alders designating the corner of Spring and Dewitt streets as “Andrea Jackson-Brooks Way” to honor Andrea Jackson-Brooks for her many contributions, great services and loyalty to her community. **(Order Passed)**.
- b. 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)**
- c. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute and deliver a lease agreement with the University of New Haven at the Canal Dock Boathouse. **(Order as amended Passed)**.

36. Finance. Favorable.

- a. Order to Read and File the updated budgetary and financial reports for the month of November 2019 in compliance with Article VIII Section 5 of the Charter. **(Order to Read and File Passed)**.
- b. Order of the New Haven Board of Alders to Read and File the communication titled “From the Controller submitting, in accordance with Section 2 -12-24 of the Charter, the tax assessment deferral, tax abatement, and P.I.L.O.T. report for the grand list year 2018.” **(Order Passed)**.
- c. Resolution of the Board of Alders of the City of New Haven to implement the financial diversity initiative that ensures the inclusion of women and minority investment firms, legal counsel in financial investments, capital borrowing and other appropriate infrastructure, capital programs and economic initiatives as fiscal best practice. **(Resolution Adopted)**.
- d. Ordinance Amendment to Appropriating Ordinance #1 authorizing Budget Transfer #201-20-1 transferring funds from the Office of Management and Budget in the amount of \$7,600 to the Department of Police Service salary account to cover the additional salary of the Chief of Police. **(Ordinance Amendment Enacted by roll call vote of 26-0. (Alder Clyburn abstained)**.

MISCELLANEOUS

37. MOTIONS TO DISCHARGE.

- a. From the Chair of the Aldermanic Affairs Committee submitting a Motion to Discharge the Aldermanic Affairs Committee from Consideration of the following item and take it up for immediate action: Order of the New Haven Board of Alders approving the Mayor's appointment of Michael Piscitelli to the position of Economic Development Administrator. **(Motion to Discharge Passed. Order Passed by voice vote).**
- b. From the Chair of the Aldermanic Affairs Committee submitting a Motion to Discharge the Aldermanic Affairs Committee from Consideration of the following item and take it up for immediate action: Order of the New Haven Board of Alders approving the Mayor's appointment of Dr. Mehul Dalal to the position of Community Services Administrator. **(Motion to Discharge Passed. Order Passed by roll call vote of 23-3. Alder Brackeen abstained).**
- c. From the Chair of the Aldermanic Affairs Committee submitting a Motion to Discharge the Aldermanic Affairs Committee from Consideration of the following item and take it up for immediate action: Order of the New Haven Board of Alders approving the appointment of Scott Jackson to the position of Chief Administrative Officer. **(Motion to Discharge Approved. Order Passed by roll call vote of 25-2).**

38. MOTION TO AMEND.

From Alder Crespo Submitting a Motion to Amend LM-2019-0622, An Order of The Board of Alders Previously Adopted on October 7, 2019, forgiving the interest due from Georgette Cunningham on her motor vehicle tax account numbers 942177, 61903, 72937, 809161, 824456, and 952207 and extending the period to pay the taxes to March 31, 2020. **(Motion Amend Passed. Order as Amended Passed.).**

**Board of Alders
Regular Meeting
Agenda
SUSPENSION OF SECTION 24-1-A
March 2, 2020**

UNANIMOUS CONSENT

39. Order of the Board of Alders approving the request from Tianna Daniels for assistance with motor vehicle tax account: 657377. **(Unanimous Consent Granted. Order Passed.)**.
40. Order of the Board of Alders approving the request from Nehemias Drullard King for assistance with motor vehicle tax accounts: 837595. **(Unanimous Consent Granted. Order Passed.)**.
41. Order of the Board of Alders approving the request from Warren Wicks for assistance with motor vehicle tax accounts: 106704, 106374, 107419. **(Unanimous Consent Granted. Order Passed.)**.
42. Order of the Board of Alders approving the request from Iris Allen for assistance with motor vehicle tax accounts: 595417, 595418, 612207, 612206. **(Unanimous Consent Granted. Order Passed.)**.

COMMUNICATIONS

43. From the Mayor submitting the FY 2020-2021 general, capital, and special budgets:
- a) Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city for the fiscal year July 1, 2020 through June 30, 2021. **(Referred to Finance Committee)**.
 - b) Tax levy and revenue appropriating ordinance for fiscal year 2020-2021. **(Referred to Finance Committee)**.
 - c) Appropriating Ordinance #3, an ordinance authorizing issuance of General Obligation Bonds, fiscal year 2020-2021. **(Referred to Finance Committee)**.
 - d) Appropriating Ordinance #4 authorizing issuance of general obligation tax anticipation notes and/or general obligation grant anticipation notes, fiscal year 2020-2021. **(Referred to Finance Committee)**.
 - e) From the Mayor submitting ordinance amendment to Section 29-119, Section 17- 201, Section 17-143, and 29-30 of the Code of Ordinances authorizing addition and or changes regarding permit, license and user fees Department of Fire Services and the Department of Parks, Recreation and Trees for fiscal year 2020-2021. **(Referred to Finance Committee)**.
 - f) Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2020-2021. **(Referred to Finance Committee)**.
 - g) Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2020-2021. **(Referred to Finance Committee)**.
 - h) Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2020-2021. **(Referred to Finance Committee)**.
 - i) Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2020-2021. **(Referred to Finance Committee)**.