

**BOARD OF ALDERS
REGULAR MEETING
May 18, 2020
AGENDA**

Attendance **(29-1)**

Divine Guidance **(Alder Jill Marks)**.

Approval of The Journal of the May 4, 2020 Board of Alders Meeting **(Approved)**.

UNANIMOUS CONSENT

1. Order of the Board of Alders approving the request of Maurice Edwards for assistance with tax accounts: #65283, #912154, and #929451 **(Unanimous Consent Granted. Order Passed)**.
2. Order of the Board of Alders approving the request of Randy Aiken for assistance with tax accounts: #500370, #557323, #557324, #557325, #573690, #573691, #573692. **(Unanimous Consent Granted. Order Passed)**.

COMMUNICATIONS

3. From Alder Sabin submitting a request for a workshop on the city's pandemic response. **(Referred to Health and Human Services Committee)**.
4. From Alders Winter, Roth, and Brackeen submitting a resolution supporting legislation to allow for expansion of absentee balloting. **(Referred to City Services and Environmental Policy Committee)**.
5. From the Executive Director of City Plan submitting a Resolution authorizing the Mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for the Robert Wood Johnson Foundation grant: Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate. **(Referred to Health and Human Services Committee and concurrently to City Plan Commission)**.
6. From the Department of Police Services submitting a Resolution authorizing the Mayor to apply for accept a grant for \$515,823 from the 2020 Coronavirus Emergency Supplemental Funding Program. **(Referred to Public Safety Committee)**.
7. From the Director, Transportation, Traffic & Parking submitting an Order of the Board of Alders authorizing the Mayor to apply for and accept grant funds from the AARP community challenge. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission)**.
8. From Harold Parritt submitting a request for a Tax Abatement of his real estate accounts submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand List of 2018. **(Referred to Tax Abatement Committee)**.
9. From Stephanie P. Consiglio submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand List of 2018 and 2019. (Referred to Tax Abatement Committee).

FIRST READINGS (All Noted)

10. Finance. Favorable.

- a. Order to read and file the updated budgetary and financial reports for the month of December 2019 in compliance with article VIII section 5 of the Charter.
- b. Order to read and file the updated budgetary and financial reports for the month of January 2020 in compliance with article VIII section 5 of the Charter.
- c. Order to read and file the updated budgetary and financial reports for the month of February 2020 in compliance with Article VIII section 5 of the Charter.
- d. Order to read and file the updated budgetary and financial reports for the month of March 2020 in compliance with Article VIII section 5 of the Charter.

- e. Ordinance amendment to Appropriating Ordinance # 1 authorizing budget transfer #202-20-1 transferring funds from Debt Service Account in the amount of one million dollars to the Fire Suppression overtime account.
- f. Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city for the fiscal year July 1, 2020 through June 30, 2021.
- g. Tax levy and revenue appropriating ordinance for fiscal year 2020-2021.
- h. Appropriating Ordinance #3, an ordinance authorizing issuance of General Obligation Bonds, fiscal year 2020-2021.
- i. 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.
- j. Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2020-2021.
- k. Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2020-2021.
- l. Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2020-2021.
- m. Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2020-2021.
- n. From the Chapel West Special Services District submitting an order approving the fiscal year 2020-2021 budget and imposing a levy as municipal tax levy for the Chapel West Special Services District.
- o. From the Grand Avenue Special Services District submitting an order approving the fiscal year 2020-2021 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District.
- p. From the Town Green Special Services District submitting an order approving the fiscal year 2020-2021 budget and imposing a levy as municipal tax levy for the Town Green Special Services District.
- q. From the Whalley Avenue Special Services District submitting an order approving the fiscal year 2020-2021 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District.

SECOND READINGS

11. **Health and Human Services. Favorable.**

Order of the Board of Alders of the City of New Haven accepting and approving the list of proposals and organizations applying for eligibility to receive donations under the 2020 Connecticut Neighborhood Assistance Act. **(Order Passed).**

12. **Tax Abatement Favorable.**

Order authorizing the City of New Haven to enter into a second amendment to the amended & restated city cooperation agreement with the Housing Authority of the City of New Haven and Glendower Farnam Courts I, LLC and Glendower Farnam Courts II 4% and Glendower Farnam Courts II 9% LLC and Glendower Group, Inc., with respect to the redevelopment of Farnam Courts. **(Order Passed).**

MISCELLANEOUS

13. **Motion to amend a matter previously adopted.**

Order of the Board of Alders amending the expiration date to June 30, 2020 for LM#2019-0717 Order concerning real property taxes of Ryan Turner on his motor vehicle tax account number 836016 approved on December 2, 2019. **(Order as Amended Passed)**.

14. Motion to Discharge

From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of Appropriating Ordinance #4 authorizing issuance of general obligation tax anticipation notes and/or general obligation grant anticipation notes, fiscal year 2020-2021 for the purposes of granting it a first reading. **(Motion to Discharge Passed. Item deemed at First Reading)**.