

**BOARD OF ALDERS
REGULAR MEETING
May 4, 2020
AGENDA**

Attendance **(28-2)**

Divine Guidance **(Alder Furlow)**

Approval of The Journal of the April 20, 2020 Board of Alders Meeting **(Approved)**.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (May 4,2020) **(Unanimous Consent Granted. Order Passed)**.
2. Order of the Board of Alders approving the request of Bence and Dennis Jackson for assistance with tax account #661758. **(Unanimous Consent Granted. Order Passed)**.
3. **Public Safety Committee. Favorable.**

Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to submit an application to the United States Department of Justice, Bureau Of Justice Assistance, in an amount not to exceed \$750,000.00 for a period of three years for the Department of Police Service to develop a Crime Gun Intelligence Center to improve its capacity to work with its alcohol, tobacco, firearms, and explosives (ATF) partners to use intelligence, technology, and community engagement to identify unlawfully used firearms and their sources, and effectively prosecute perpetrators engaged in violent crime. **(Unanimous Consent Granted. Resolution Adopted)**.

COMMUNICATIONS

4. From the Mayor submitting the required updated budgetary and financial reports for the month of March 2020 in compliance with Article VIII Section 5 of the Charter. **(Referred to Finance Committee)**.
5. From the Director of the Community Services Administration submitting a request to file an application with The U.S. Department of Justice for the acceptance of Second Chance Act Reentry Initiative Grant Concerning the implementation of the CAREERS Program. **(Referred to Public Safety Committee)**.
6. From the Economic Development Administrator submitting a Proposed Renewal and Amendment of Chapter 12¼ of the New Haven Code of Ordinances. **(Referred to Legislation Committee)**.
7. From the Executive Director of City Plan submitting a petition to amend the New Haven Zoning Ordinance Text for the BD-3 district: Central Business/Mixed-Use Districts – Green Ordinances and standards for public plazas in commercial developments.
(Referred to Legislation Committee, concurrently to City Plan Commission, and South Central Regional Council of Governments).
8. From All Points Technology, submitting on behalf of T-Mobile Northeast, LLC and affiliates (T-Mobile), notification of a proposed wireless communication facility modification at 915 Winchester Avenue including removing and replacing three antennas, three remote radio units on an existing mounting structure attached to the building penthouse and removing six cables and installing one new hybrid cable. **(Read and Filed)**.

FIRST READINGS (ALL NOTED)

9. **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.

10. **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.

SECOND READINGS

11. From Alders Roth, Douglass, Sabin, Walker-Myers, Marchand submitting a Resolution expressing our condolences on the passing of former longtime city employee and civic leader Brian McGrath. **(Resolution Adopted)**.
12. From Alder Walker-Myers submitting a Resolution expressing our condolences on the passing of former long-time city Registrar Delores Knight. **(Resolution Adopted)**.
13. **Joint Community Development/Health and Human Services. Favorable.** From the Mayor submitting the Order of the Board of Alders of The City of New Haven approving the City of New Haven's 2020-2024 Five Year Consolidated Plan And 2020-2021 (CDBG), Home Investment Partnership (HOME), Housing Opportunities For Persons With Aids (HOPWA), And Emergency Solutions Grants (ESG) Funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of The Housing and Community Development Act of 1974 as amended, (PL 93-383); The Cranston Gonzalez National Affordable Housing Act of 1990 as amended(PL 101-625); The McKinney-Vento Homeless Assistance Act of 2000 as amended (PL 106-400); The Homeless Emergency Assistance and Rapid Transition To Housing (HEARTH) Act Of 2009; And The AIDS Housing Opportunity Act (PL 102-550); hereafter referred to as "Housing And Community Development Program Acts" and, for activities to be funded by program income and/or reprogramming funds from prior grant years. **(Order Passed)**.

MISCELLANEOUS

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

From Alder Cupo submitting, on behalf of the Deputy Economic Development Administrator, An Order of the Board Of Alders of the City of New Haven approving an amendment to a matter, previously adopted by the Board of Alders on March 16, 2020, concerning first amendment to that certain land disposition agreement between the City of New Haven and Applied Engineering Products, Inc. concerning parcel C-2-C-1 on John W. Murphy Drive, New Haven. **(Order as amended Passed)**.