

**BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
May 6, 2019**

Attendance **(28-1)**

Divine Guidance **(Alder Reyes with Christine Torrado)**

Special Presentation – **(Hillhouse Girls Basketball Team and Indoor Track Team)**

Approval of The Journal of the Regular Meeting Held April 15, 2019 **(Approved)**

**UNANIMOUS CONSENT**

1. From Alder Hurt and Alder Colon submitting an Order approving the following road closure on Saturday August 10, 2019 from 10:00 AM To 5:30 PM in support of the Taste of The Caribbean Community Outreach Festival: Columbus Avenue from Howard Avenue to Liberty Street. **(Unanimous Consent Granted. Order Passed).**
2. From Tax Collector, Order De Tax Refunds (May 6, 2019) **(Unanimous Consent Granted. Order Passed).**
3. From the Director of Parks, Recreation & Trees submitting a Resolution of the Board of Alders of the City of New Haven approving the Department of Elderly Services and the Parks Commission to accept a donation of in-kind improvements from Vertical Church to enhance Atwater Senior Center with stage lighting, audio visual equipment and help to establish a food pantry. **(Unanimous Consent Granted. Resolution Adopted).**
4. From the Acting Chief administrative office Order approving the closure of Columbus Ave in front of Cornell Scott Hill Health, from White Street to Redfield street, on Saturday May 18th, 2019 from 10:00 am to 6:00 pm. **(Unanimous Consent Granted. Order Passed).**
5. From Terrell Bethea submitting an Order of the Board of Alders regarding motor vehicle tax account numbers 790268, 807466, and 822442. **(Unanimous Consent Granted. Order Passed).**
6. From Manon Christopher submitting an Order of the Board of Alders regarding motor vehicle tax account numbers 823801, and 856918. **(Unanimous Consent Granted. Order Passed).**
7. From Michael Leonard submitting an Order of the Board of Alders regarding concerning motor vehicle tax account numbers 879992 and 897092. **(Unanimous Consent Granted. Order Passed).**
8. From Zuiry Osorio Bethea an Order of the Board of Alders regarding motor vehicle tax account numbers 832032, 848621, 832032, 865367, 91374, 88788, and 89311. **(Unanimous Consent Granted. Order Passed).**
9. From Raja Smith submitting an Order of the Board of Alders regarding motor vehicle tax account numbers 786386 and 803028. **(Unanimous Consent Granted. Order Passed).**

10. From Eric Vidro submitting an Order of the Board of Alders regarding motor vehicle tax account numbers 629733, 652336, and 629733. **(Unanimous Consent Granted. Order Passed).**
11. From Shantee Sims submitting an Order of the Board of Alders regarding concerning motor vehicle tax account number 98855. **(Unanimous Consent Granted. Order Passed).**

### COMMUNICATIONS

12. From the Mayor and Alder Catalbasoglu submitting an Ordinance to reduce the use of plastic bags, to promote a healthy earth for the benefit and welfare of residents by encouraging shoppers to bring their own reusable bag(s) and prohibit the distribution of all plastic checkout bags at the time of checkout. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
13. From Alderpersons Winter, Catalbasoglu, Reveiz, Festa, Hurt, and Roth submitting an Order calling for a workshop to discuss the role of University Police Departments in providing for Public Safety and would explore questions surrounding the jurisdictional, operational, and logistical relationships between those departments and the New Haven Police Department. **(Referred to Public Safety Committee).**
14. From Alder Furlow submitting a Zoning Ordinance amendment of the New Haven Board of Alders amending and restating the provisions of section 60.1 – exterior lighting. **(Referred to Legislation Committee and concurrently to City Plan Commission).**
15. From Alder Furlow submitting a Zoning Ordinance amendment of the New Haven Board of Alders creating a new section 60.3 to the zoning ordinance, amending and restating sections 27 and 44 pertaining to on-premises signs in all zoning districts, including minor edits to section 44.1 off premises signs. **(Referred to Legislation Committee and concurrently to City Plan Commission).**
16. From Alder Furlow submitting a Zoning Ordinance amendment of the New Haven Board of Alders creating a new subsection to the new section 60.3 of the zoning ordinance pertaining to dynamic display signs. **(Referred to Legislation Committee and concurrently to City Plan Commission).**
17. From Alder Morrison submitting an Order designating the entry to Wexler-Grant School Parking Lot on Foote Street, across from Adam Clayton Powell Place, as “Jeffie Frazier Way” to honor Mrs. Jeffie Frazier, a lifelong educator, community leader, and family advocate. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission and Transportation Traffic and Parking).**
18. From Alder Roth and Alder Catalbasoglu submitting an Order calling for a public hearing to discuss problems with private trash collectors beginning work downtown before the permitted 5 a.m. start time, and possible solutions to this serious concern of Downtown residents. **(Referred to City Services and Environmental Policy Committee).**

19. From Alder Winter submitting an Order of the New Haven Board of Alders establishing a Residential Parking Zone on Munson St (between County St and Sherman Pkwy) and Sherman Pkwy (between Henry St and Munson St on the East side). **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission and Transportation Traffic and Parking).**
20. From the Acting Budget Director and the Chair of the Financial Review and Audit Commission submitting an Order authorizing the Mayor and Controller to enter into a one year contract with Mcgladrey LLP with three renewable option years to perform an independent audit of the City's financial statements as required by state law and GASB 34 for the fiscal year ending June 30, 2019 and a renewable option for each of the fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 pursuant to the recommendation of the Financial Review and Audit Commission to the Board of Alders per Article VIII Section 3 c, 4 {d} of the City Charter. **(Referred to Finance Committee).**
21. From the Director of Health submitting Resolution authorizing the Mayor of the City of New Haven to apply for and accept a subcontract grant award in the amount of \$243,261, annually, from Family Center Services of Connecticut to provide home visitation services and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. **(Referred to Human Services Committee).**
22. From the Community Services Administrator submitting a Resolution authorizing the Mayor of the City of New Haven to accept funds for the award from the AARP in the amount of up to \$9,000 over July 15- Nov. 4, 2019 to support the Learning Corridor Playscape Project near the Shelton Ave.- Hazel St. Intersection, New Haven. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
23. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports: REPORT: 1554-12 RE: RESOLUTION OF THE 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 an internet service lease contract, governed by the Commission for Education Technology (CEN), acting in accordance with the Department of Administrative Services ("DAS") to install dark fiber between four (4) satellite library branches that will connect to the main Library (Ives) 133 Elm Street, New Haven. (New Haven Free Public Library/CAO) ADVICE: Approve REPORT: 1556-07 RE: RESOLUTION OF THE BOARD OF ALDERS Approving the Parks Commission to accept a donation of in-kind improvements from the Urban Resources Initiative to help complete the Memorial Garden improvements at park land located on Valley Street. (Director of Parks, Recreation and Trees) ADVICE: Approve REPORT: 1556-08 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to provide funding to the Connecticut Department of Transportation (CTDOT) and sign any associated state agreements including Project Authorization Letters, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreement for the joint replacements of the Church Street South Bridge Extension over Amtrak/MNRR Railyard-Bridge No. 06581. (City Engineer) ADVICE: Approve REPORT: 1556-09 RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Shelton Avenue and Ivy Street as "Pastor Martha Green Corner" in perpetuity, making her legacy in Dixwell and Newhallville stand as an official and permanent reminder of peace, hope, and dignity. (Alder Delphine Clyburn) ADVICE: Approve. **(Read and Filed).**

24. From Kimberly Brooks submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 889983. **(Referred to Tax Abatement Committee).**
25. From Clinton Cain submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 710272 and 725803. **(Referred to Tax Abatement Committee).**
26. From Glivern Coleman submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand Lists of 2016, 2017, and 2018. **(Referred to Tax Abatement Committee).**
27. From Shantour Jackson submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 87633. **(Referred to Tax Abatement Committee).**
28. From Tishena Knight submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 88360. **(Referred to Tax Abatement Committee).**
29. From Elizabeth Merrill submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 733591. **(Referred to Tax Abatement Committee).**
30. From Quintina Relaford submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account number 514034. **(Referred to Tax Abatement Committee).**
31. From Joel Sosa submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 98775 and 99722. **(Referred to Tax Abatement Committee).**

#### **LIVABLE CITY INITIATIVE**

32. From the Executive Director of Livable City Initiative submitting an Order approving the disposition of 1,686 Square Feet of land at 139 Button Street by the City of New Haven to Hill Central, LLC, JGE, LLC and the JGM Realty, LLC in exchange for the Acquisition of 1,700 Square Feet of Land at 520 Washington Avenue from Hill Central, LLC, JGE, LLC and the JGM realty, LLC by the City of New Haven and the sum of \$1.00 and; the dispositions of 455 Greenwich Avenue to Carlos Rodriguez for \$15,000.00; and 162-168 Plymouth Street to Columbus house, Inc. for \$3,000.00. **(Order Passed).**

#### **FIRST READINGS (All Noted)**

33. **Aldermanic Affairs. Favorable.**
  - a. Order of the New Haven Board of Alders approving the appointment of Kyle Wong to the Affirmative Action Commission.
  - b. Order of the New Haven Board of Alders approving the appointment of Frankie Douglass to the Food Policy Council.
34. **Aldermanic Affairs. Leave to Withdraw.**

a. Order of the New Haven Board of Alders granting leave to withdraw to the appointment of Aliessa Bahri to the Affirmative Action Commission.

b. Order of the New Haven Board of Alders granting leave to withdraw to the appointment of Magaly Cajigas to the Cultural Affairs Commission.

35. **City Services and Environmental Policy. Favorable.**

a. Order of the New Haven Board of Alders establishing a residential parking zone to include both sides of the block of Concord Street from Burr Street to Elmer Street.

b. Order of the New Haven Board of Alders authorizing the Mayor to apply for and accept a \$1,141,175 grant from the United States Department of Transportation under its Repurposed Earmark Program (REPS) in support of an intermodal wayfinding system.

c. Order of the New Haven Board of Alders approving the closing of the section of Church Street between Chapel Street and Elm Street from 6AM on Saturday, August 3,2019 through Sunday, August 4,2019 at 6 PM for a CT Big 3 Ball Out basketball tournament finale and family fun day event to provide preventative and positive youth development activities by the New Haven Youth Department and community partners.

36. **Tax Abatement. Favorable.**

a. Order abating (deferring collection of) real property taxes due from William T. and Mary N. Owens on their residence for grand list of 2018.

b. Order abating (deferring collection of) real property taxes due from William B. Meyer on his residence for grand lists of 2017 and 2018.

c. Order from Norman Nuton, of the New Haven Church of Christ, concerning real property taxes on 42 West Read Street, account number 925201.

d. Order concerning real property taxes of Ieshie Renes on her motor vehicle tax account numbers 93083, 92296, 92591, and 93082.

e. Order concerning real property taxes of Danielle Pitman on her motor vehicle tax account numbers 735611, 684559, 702294, 800687, and 788986.

f. Order concerning real property taxes of William Ramirez on his motor vehicle tax account numbers 832987, 849516, 849517, 866323, 883279, and 900851.

## SECOND READINGS

37. **City Services and Environmental Policy. Favorable.**
- a. Order of the New Haven Board of Alders authorizing the adoption of the Long Wharf Responsible Growth Plan as an amendment to the 2015 Comprehensive Plan New Haven Vision 2025. **(Order Passed).**
  - b. Order of the New Haven Board of Alders authorizing the Mayor to accept funds from Avangrid, to be dedicated to studying the potential for electronic vehicle (EV) charging stations in the public right of way. **(Order Passed).**
  - c. Order of the New Haven Board of Alders to read and file the communication from Charles Tullis to discuss developing public political debating centers. **(Order to Read and File Passed).**
38. **Legislation. Favorable.**
- Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment approving a change from RM-1, Low-Middle Density Residential and RM-2, High-Middle Density Residential to a Planned Development District for the redevelopment of approximately 4.92 Acres of land at 240 Winthrop Avenue and 790 George Street (Grid 11). **(Ordinance Amendment enacted by roll call vote of 28-0).**
39. **Tax Abatement. Favorable.**
- a. Order concerning real property taxes of Shirley Lin on her motor vehicle tax account numbers 784149 and 800547. **(Order Passed).**
  - b. Order concerning real property taxes of Calvin B. Jones on his motor vehicle tax account number 838271. **(Order Passed).**
  - c. Order concerning real property taxes of Loretta Jones on her motor vehicle tax account numbers 680819 and 697990. **(Order Passed).**
  - d. Order concerning real property taxes of Francis Sanchez on her motor vehicle tax account numbers 962422 and 95855. **(Order Passed).**
  - e. Order concerning real property taxes of Ronald Morris on his motor vehicle tax account number 924552. **(Order Passed).**

## MISCELLANEOUS

40. **Motion to Amend a Matter Previously Adopted.**

From Alder Crespo submitting a motion to amend a matter previously adopted concerning the disposition of the lot known as a portion of 90 River Street, consisting of a portion of Reuse Parcel "D" in the River Street Municipal Development Project area, since the applicant, Patriot Marine CT, LLC, has been delayed in acquiring this property by amending the expiration language from "within twelve months of from the date of passage of this Order," to "within twelve months from the date of this amendment of the Order." **(Motion to Amend Approved, Order as Amended Passed).**

41. **Motion to Discharge.**

From Alder Rodriguez submitting a motion to discharge the Order of the New Haven Board of Alders to approve the appointment of Sean Matteson to the position of Chief Administrative Officer and take it up for immediate action. **(Motion to Discharge Approved). (Order Passed).**