

**BOARD OF ALDERS
REGULAR MEETING
August 3, 2020
AGENDA**

Attendance **(29-1)**

Divine Guidance- **(Alder Douglass)**

Approval of The Journal of the July 6, 2020 Board of Alders Meeting **(Approved)**

UNANIMOUS CONSENT

1. From the Tax Collector submitting an Order De Tax Refunds (August 3, 2020). **(Unanimous Consent for Immediate Action Granted. Order Passed).**
2. From the Director of health submitting a resolution authorizing the Mayor of the City of New Haven to apply for and accept a continuation of funding grant award for the per capita grant in the amount of \$140,831.82 from the Connecticut Department of Public Health for the period July 1, 2020 through June 30, 2021 to assist with the operation of the Health Department. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted).**
3. From the Chief of Police submitting a Resolution authorizing the a Mayor of the City of New Haven to submit an application to the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Byrne Justice Assistance Grant Program, in an amount not to exceed \$144,822.00 to support local law enforcement and to accept such funds if offered and to execute all documents and contracts as necessary. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted).**
4. Tax Abatement Favorable. Order concerning real property taxes of Edwin E. Evans on his motor vehicle tax account numbers 84911, 66727 and 66956. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
5. From Tijuana Johnson submitting an Order approving a request for assistance with tax account 845457. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
6. From Ori Kellman submitting an Order approving a request for assistance with tax accounts 748420 and 763893. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
7. From Nancy Hernandez (Campoverde) submitting an Order approving a request for assistance with tax accounts 597205 and 614322. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
8. From Olivia Wei submitting an Order approving a request for assistance with tax account. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
9. From Juan A. Rodriguez submitting an Order approving a request for assistance with tax accounts 550853, 550854 and 833765. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
10. From William Wicks submitting an Order approving a request for assistance with tax account 592163. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

COMMUNICATIONS

11. From Alders Antunes, Wingate, Singh, Smith, Crespo, Roth submitting and Ordinance Amendment requiring training for police commission appointees. **(Referred to Legislation Committee).**

12. From Alder Winter, Sabin, Roth, Edwards, Brackeen, Smith, Douglass an Order calling for a workshop on police actions as first responders during encounters with person impacted by substance abuse and mental illness. **(Referred to Public Safety Committee).**
13. From the Mayor submitting the required updated budgetary and financial reports for the month ending June 30, 2020 in compliance with Article VIII Section 5 of the charter. **(Referred to Finance Committee).**
14. From the Mayor submitting a request to approve the appointment of Luz Colville to the Affordable Housing Commission. **(Referred to Aldermanic Affairs Committee).**
15. From the Mayor submitting a request to approve the Appointment of Anika Singh Lemar to the Affordable Housing Board. **(Referred to Aldermanic Affairs Committee).**
16. From the Mayor submitting a request to approve the appointment of Diamond Robinson to the Affordable Housing Commission. **(Referred to Aldermanic Affairs Committee).**
17. From the Mayor submitting a request to approve the appointment of Alberta Witherspoon to the Affordable Housing Commission. **(Referred to Aldermanic Affairs Committee).**
18. From the Mayor submitting a request to approve the Reappointment of Mohit Agrawal to the Financial Review and Audit Commission. **(Referred to Aldermanic Affairs Committee).**
19. From the Mayor submitting a request to approve the Appointment of David Hartman to the Board of Fire Commissioners. **(Referred to Aldermanic Affairs Committee).**
20. From the Mayor submitting a request to approve the Appointment of Edna Logan to the Library Board of Directors. **(Referred to Aldermanic Affairs Committee).**
21. From the Mayor submitting a request to approve the Reappointment of Mary Wadley to the Livable City Initiative Board. **(Referred to Aldermanic Affairs Committee).**
22. From the Mayor submitting a request to approve the appointment of Howard Blau to the New Haven Democracy Fund. **(Referred to Aldermanic Affairs Committee).**
23. From the Mayor submitting a request to approve the Appointment of Dennis DeMartin to the New Haven Transit District. **(Referred to Aldermanic Affairs Committee).**
24. From the Mayor submitting a request to approve the Appointment of Alexandra Daum to the Zoning Board of Appeals. **(Referred to Aldermanic Affairs Committee).**
25. From the Mayor submitting a request to approve the Appointment of Michael Martinez to the Zoning Board of Appeals. **(Referred to Aldermanic Affairs Committee).**
26. From the Director of Health submitting an Ordinance amendment to Appropriating Ordinance # 1 authorizing budget transfer #301-21-1 transferring funds from the Expenditure Reserve Fund, other contractual services account up to an amount of \$850,000 to the Health Department Temporary and Part Time Staff account or Health Department Salary account; to comply with the State Department of education recommendation of a nurse in every school to perform tasks of assessing sick or injured children related to Covid-19. **(Referred to Finance Committee).**
27. From the City Budget Director and Acting Controller and the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the City Energy Procurement Committee to solicit, on behalf of the city, electrical, natural gas rates, telephone, general utilities and other energy conservation measures and revenue generation that will benefit the city globally out to December 2026. **(Referred to Finance Committee).**

28. 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 State Historic Preservation Offices grant: Historic Preservation Enhancement Grant. **(Referred to City Services and Environmental Policy Committee and Concurrently to City Plan Commission).**
29. 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 State Historic Preservation Offices Grant: supplemental Certified Local Government Grant. **(Referred to City Services and Environmental Policy Committee and Concurrently to City Plan Commission).**
30. 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 State Historic Preservation Offices Grant: Survey and Planning Grant. **(Referred to City Services and Environmental Policy Committee and Concurrently to City Plan Commission).**
31. 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 preservation connecticut grant: vibrant communities initiative. **(Referred to City Services and Environmental Policy Committee and Concurrently to City Plan Commission).**
32. From David Crombie submitting a request for a hearing on the process related to the ability of employees to retire before a hearing on misconduct. **(Referred to Legislation Committee).**
33. From David Crombie submitting a letter concerning diversity of the police and fire. **(Referred to Public Safety Committee).**
34. 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 department of energy and environmental protection grant: urban green and community garden initiative. **(Referred to City Services and Environmental Policy Committee and Concurrently to City Plan Commission).**
35. From Charles Negaro, owner of Atticus Bakery LLC, dba Chabaso Bakery, of 360 James Street, has submitting a petition to the Board of Alders for assistance concerning tax account number 268537. **(Referred to Tax Abatement Committee).**
36. From Deborah Dorsi submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence Grand List of 2019. **(Referred to Tax Abatement Committee).**
37. From Eunice Johnson submitting a petition to the Board of Alderd for abatement (deferral of collection) of taxes due on her residence for Grand List of 2019. **(Referred to Tax Abatement Committee).**
38. From Margot L'Heureux submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes Grand List of 2019. **(Referred to Tax Abatement Committee).**
39. From Harold Parrett Submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence Grand Lists of 2018 and 2019. **(Referred to Tax Abatement Committee).**

LIVABLE CITY INITIATIVE

40. From the Director of Livable City Initiatives submitting an Order approving the dispositions of: 98 Bassett Street and 102 Bassett Street to Neighborhood Housing Services of New Haven, Inc. For \$2,000.00; 124 Carmel Street to Beulah Land Development Corporation for \$1,000.00; 44 Lilac Street to Neighborhood Housing Services of New Haven, Inc. For \$1,000.00; a portion of 56 Hazel Street to Mohammed Nazifi Abubakari for \$262.50; a portion of 56 Hazel Street to New haven Community Development, LLC for \$2,025.00; 260 West Hazel Street to Neighborhood Housing Services of New Haven, Inc. For \$2,000.00; 70 Woolsey Street to Habitat for Humanity of Greater New Haven, Inc. For \$1,000.00. **(Order Passed)**.

FIRST READINGS (ALL NOTED)

41. Finance Favorable.

- a. Order to read and file the updated budgetary and financial reports for the month of April 30 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 May 2020 in compliance with Article VIII section 5 of the Charter.

42. Tax Abatement. Favorable.

- a. Order abating (deferring collection of) real property taxes due from Robert Fiengo on his residence Grand List of 2019.
- b. Order of the Board of Alders of the City of New Haven approving the execution of a tax abatement agreement between the City of New Haven and RMS 49 Prince Street LLC for property located at 49 Prince Street to be used as affordable housing in accordance with Conn. Gen. Stat Sec. 8-215, City of New Haven Charter, Title 1, Article IV, Section 6, and the City of New Haven Code of General Ordinances, Section 28-4

SECOND READINGS

43. City Services and Environmental Policy. Favorable.

- a. Order of The New Haven Board of Alders Granting the Request of The New Haven Lions Club to Accept The Donation Of Two (2) New Park Benches For The City Of New Haven And The Relocation Of The Existing Granite Bench To A Better Suited Location. **(Order Passed)**
- b. Order To Read And File The Communication “Order Of The New Haven Board Of Alders Regarding The Communication Titled: “From All Points Technology Corporation, P.C. Submitting On Behalf Of T-Mobile Northeast, Llc And Affiliates (T-Mobile) Notification Of The Plan To Modify An Existing Wireless Communications Facility At 414 Chapel Street And Inviting Written Comments Regarding Any Potential Effected That The Proposed Facility May Have Upon Historic Properties.” **(Order to Read and File Passed)**.
- c. Order of The New Haven Board of Alders Authorizing the Mayor to Accept Grant Funds from The AARP Community Challenge. **(Order Passed)**.

44. City Services and Environmental Policy. Leave to Withdraw.

Order Granting Leave to Withdraw the Resolution of the New Haven Board of Alders encouraging and supporting passage of SB 233 (an act concerning elections) which address 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. (Granted Leave to Withdraw).

45. Health and Human Services. Favorable.

- a. From the Peace Commission, a Resolution calling on Congress and the President to prepare for health and climate crises by transferring funds from the military budget to cities and states for human needs, jobs, and an environmentally sustainable economy and placing a non-binding advisory referendum to that effect on the November 3, 2020 New Haven municipal ballot. **(Resolution Adopted).**
- b. 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 Agriculture, In An Amount Not To Exceed \$90,000.00 For A Period Of One Year For The Community Services Administration Food System Policy Division To Develop With Partners A Pilot Community Composting System. **(Resolution Adopted).**
- c. 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 U.S. Department Of Agriculture, Natural Resources Conservation Services, In An Amount Not To Exceed \$500,000 Over A Period Of Three Years, For The Food System Policy Division To Partner With Community Members And Organizations To Identify, Research, And Develop A Series Of Plans And Activities That Will Create An Enabling Environment For Urban Agriculture, Reducing Barriers To Entry And Sustainability, And In Which All Residents Will Equitably Benefit From The Positive Environmental, Health, And Socioeconomic Outcomes. **(Resolution Adopted).**
- d. 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. **(Resolution Adopted).**

46. Legislation. Favorable. Ordinance Amendment of Chapter 12 ¼ Of the Code of Ordinances of The City of New Haven Small Construction Business Development Program. **(Ordinance Enacted by Roll Call Vote 29-0).**

47. Public Safety. Favorable. Order to Read and File the Communication from Kenneth Oliver and Rev. Boise Kimber submitting a request for a Public Hearing concerning the Mayor of the City New Haven Connecticut's plan to eliminate Advance Life Support Services (Paramedic Services) from the New Haven Fire Department. **(Order Passed).**

MISCELLANEOUS

48. Motions to Discharge. Aldermanic Affairs.

- a. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Samuel Ross-Lee to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
- b. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Devin Avshalom Smith to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
- c. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, "Order of the New Haven Board of Alders approving the appointment of Melvin Counsel to the Civilian Review Board," submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**

- d. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, “Order of the New Haven Board of Alders approving the appointment of John Pescatore to the Civilian Review Board,” submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**

- e. From the Chair of the Aldermanic Affairs Committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the communication titled, “Order of the New Haven Board of Alders approving the appointment of Christian Peralta to the Civilian Review Board,” submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**

49. Motions to Discharge. Finance.

- a. From the Chair of the Finance Committee, submitting a Motion to Discharge the Finance Committee from consideration of the communication titled, “Order approving an increase in the maximum compensation for the law firm of Howd & Ludorf, LLC from \$99,500 to \$167,700 from GF 2019-2020 line item 11331010-56696. submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**
- b. From the Chair of the Finance Committee, submitting a Motion to Discharge the Finance Committee from consideration of the communication titled Order of the Board of Alders authorizing the Office of the Corporation Counsel to enter into an agreement with Thomson Reuters, a west publishing corporation, to subscribe to Westlaw online legal research databases, commencing September 1, 2020 through June 30, 2021 with three one-year options to renew. ,” submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**

50. Motions to Discharge. Health & Human Services.

- a. From the Chair of the Health & Human Services Committee submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Navigator Grant Award from Access Health CT to provide community education and outreach of Access Health CT and to assist individuals with selecting and enrolling into a qualified health plan,” submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Resolution Adopted).**
- b. From the Chair of Health & Human Services Committee submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor of the City of New Haven to apply for and accept a building local organizational capacity grant to respond to Covid-19 in the amount of \$100,000 from the National Association of County and City Health Officials.,” submitted on July 6, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Resolution Adopted).**
- c. From the Chair of Health & Human Services submitting a motion to discharge the item From the Director of Health concerning the “Resolution authorizing the Mayor to accept a grant award worth \$200,000.00 in the form of staffing for Our Opioid Overdose Response Program from Vital Strategies, Inc. for the period of September 1, 2020 through September 21, 2021. ,” submitted on July 1, 2020, and to take it up for immediate action. **(Motion to Discharge Approved. Resolution Adopted).**

51. Motion to Amend a Matter Previously Adopted.

From Alder Cupo submitting, on behalf of the Economic Development Administrator, a motion to amend LM-2019-0678, a matter previously approved by the Board of Alders on March 16, 2020. Amending the Order of the Board of Alders of the City of New Haven to substitute exhibit B to the first amendment to land disposition agreement between Lulac Head Start, Inc. and the City of New Haven with a modified exhibit B 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 as per order of the Board of Alders. **(Motion to Amend Passed. Order passed as amended).**

REGULAR MEETING
August 3, 2020
AGENDA
Suspension of Section 24-1-A

COMMUNICATIONS

52. From the assistant Chief of Police submitting an Ordinance Amendment of the New haven Board of Alders to Article VI amending the New Haven Code of Ordinances regarding pocket bikes, mini bikes, dirt bikes, and all-terrain vehicles. **(Referred to Legislation Committee and concurrently to City Plan Commission).**