

**BOARD OF ALDERS
REGULAR MEETING
October 19, 2020
AGENDA**

Attendance **(27-3)**

Divine Guidance **(Alder Clyburn)**

Approval of The Journal of the October 5, 2020 Board of Alders Meeting **(Approved)**

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (October 19,2020). **(Unanimous Consent Granted. Order Passed).**
2. From Alder Morrison submitting on behalf of the Q-House Advisory Board an Order of the New Haven Board of Alders approving the Bylaws of the Q House Advisory Board. **(Unanimous Consent Granted. Order Passed).**
3. From the Director Youth and Recreations Department submitting a Resolution of the New Haven Board of Alders Authorizing for the acceptance of a Connecticut Department of Education grant in the amount of \$125,000.00 to provide programming to the City of New Haven for after school in skilled vocational and credentialed training to high school students and case management portion of Youth Stat programming for \$105,000.00 totaling \$230,000.00. Justice Education Center of 62 Lasalle Rd #308 West Hartford CT will act as the sole source to administer this after-school program called Career Pathways Eli Whitney Afterschool Program. **(Unanimous Consent Granted. Resolution Adopted).**
4. Order of the Board of Alders approving the request from Dane M. Button for assistance on motor vehicle tax account 725675. **(Unanimous Consent Granted. Order Passed).**
5. Order of the Board of Alders approving the request from Zulay Guttierrez for assistance on motor vehicle tax accounts: 795105, 795106, 811414, and 827110. **(Unanimous Consent Granted. Order Passed).**

COMMUNICATIONS

6. From Alders Walker-Myers submitting the appointment of Ebony McClease to the Affordable Housing Commission. **(Referred to Aldermanic Affairs Committee).**
7. From Alders Walker-Myers submitting the appointment of Claudette Kidd to the Affordable Housing Commission. **(Referred to Aldermanic Affairs Committee).**
8. From the Mayor submitting a request to approve the reappointment of Norman Forrester to the Parking Authority. **(Referred to Aldermanic Affairs Committee).**
9. From the Mayor submitting a request to approve the appointment of Judith Rothschild to the Lead Advisory Commission. **(Referred to Aldermanic Affairs Committee).**
10. From the Economic Development Administrator submitting a Resolution authorizing the City to apply for and accept a grant from the Connecticut Department of Economic and Community Development not to exceed \$500,000 to support cleanup of a portion of 198 River Street in the River Street Development Project Plan (MDP) area. **(Referred to Community Development Committee, and concurrently to City Plan Commission and Parks & Public Works).**

11. From Irma Burns, submitting an order of the Board of Alders approving a petition to the Board of Alders for assistance concerning tax account number 1128. **(Referred to Tax Abatement Committee).**

LIVABLE CITY INITIATIVE

12. From the Executive Director of Livable City Initiative submitting an Order approving the Dispositions of: 0 Franklin Street (MBP 200 0582 00105) to the City of New Haven Housing Authority for \$1,000.00; 0 Grand Avenue (200 0583 00400)) to the City of New Haven Housing Authority for \$1,000.00; 156-158 Humphrey Street to Urbane New Haven, LLC for \$25,000.00; 655 Washington Avenue to Glofesta M. Suggs for \$2613.00. **(Order Passed).**

FIRST READINGS. (ALL NOTED)

13. Finance Leave to Withdraw.

Order authorizing the Mayor of the City of New Haven to submit an application to Federal Emergency Management Agency/AFG to purchase a Firefighter Accountability System, for \$361,092 and to accept such funds if offered and to execute all documents and contracts as necessary.

14. Legislation. Favorable.

Ordinance amendment of the New Haven Board of Alders to Chapter 29, Article VI amending the New

15. Haven Code of Ordinances regarding pocket bikes, minibikes, dirt bikes, and all-terrain vehicles.

SECOND READINGS

15. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Appointment of Michael Lawlor To the Board of Police Commissioners. **(Order Passed).**
- b. Order of the New Haven Board of Alders approving the Appointment of Elias Estabrook To the Affordable Housing Commission. **(Order Passed).**
- c. Order of the New Haven Board of Alders approving the Appointment of Jaime Myers-McPhail to the Affordable Housing Commission. **(Order Passed).**

16. Aldermanic Affairs. Leave to Withdraw.

- a. Order Granting Leave to Withdraw the communication to approve The Appointment of Zeenie Malik to the Affordable Housing Commission. **(Order to Grant Leave to Withdraw Passed).**
- b. Order Granting Leave to Withdraw the Communication to approve Appointment of Lisa McKnight to the Affordable Housing Commission. **(Order to Grant Leave to Withdraw Passed).**

17. City Services and Environmental Policy Favorable.

- a. Resolution Of The New Haven Board Of Alders Authorizing Acceptance Of Continuing Homeland Security Grant Funds For Fy 2020 And Approve A Memorandum Of Agreement Designating The Lower Connecticut River Valley Council Of Governments (LCRVG) As The Administrator Of These Regional Funds For The State Of Connecticut Department Of Emergency Services & Public Protection (DESPP). **(Resolution Adopted).**
- b. Resolution of The New Haven Board of Alders 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. **(Resolution Adopted).**

- c. Resolution of The New Haven Board of Alders 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. **(Resolution Adopted)**.
- d. Resolution Of The New Haven Board Of Alders 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. **(Resolution Adopted)**.
- e. Resolution Of The New Haven Board Of Alders 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. **(Resolution Adopted)**.
- f. 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. **(Resolution Adopted)**.

18. Community Development. Favorable.

- a. From the City Engineer submitting an Order authorizing the Mayor accept funding from Yale University and construct a sidewalk on the north side of Pearl St. west of Orange St. **(Order Passed)**.
- b. From the Director of Livable City Initiative submitting an Order authorizing the City of New Haven, to convey those properties known as 29 Kensington Street, 17 Kensington Street, 21 Kensington Street, 33 Kensington Street and 25 Kensington Street to the community builders for the purpose of the construction of affordable housing and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete such conveyance in accordance with the provisions of this order. **(Order Passed)**.

19. Education. Favorable.

Order to read and file the Order of the New Haven Board of Alders calling for a public hearing to discuss issues and concerns related to this year's New Haven Public Schools transportation plan. **(Order to Read and File Passed)**.

20. Health & Human Services. Favorable.

- a. Resolution authorizing the Mayor of the City of New Haven to apply for and accept an epidemiology and laboratory capacity enhancing detection cooperative agreement funding application for the enhanced detection, response, surveillance and prevention of covid-19 from the Connecticut Department of Public Health from May 19, 2020 to November 17, 2022. **(Resolution Adopted)**.
- b. Order of the New Haven Board of Alders to read, print and file the legislative item titled "from Alder Roth, Sabin submitting an order calling for a workshop on local colleges and universities return to school Covid-19 related planning and protocols." (Order to Read and File Passed).

- c. Order of the New Haven Board of Alders to read, print and file the legislative item titled “order of the New Haven Board of Alders calling on the appropriate committee hold a workshop on the strategy the city is pursuing to confront the Covid-19 pandemic.” **(Order to Read and File Passed)**.
- d. Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Covid and Flu Community Health Worker Grant from the CT Health Foundation from October 15, 2020 to March 15, 2021. **(Resolution Adopted)**.

21. Tax Abatement. Favorable.

- a. Order concerning real property taxes of Lucinda Allen on her motor vehicle tax account numbers 80422, 51488, and 51414. **(Order Passed)**.
- b. Order abating (deferring collection of) real property taxes due from Harold Parritt on his residence for Grand Lists of 2018 and 2019. **(Order Passed)**.
- c. Order abating (deferring collection of) real property taxes due from Ann T. DeMayo on her residence for Grand List of 2019. **(Order Passed)**.
- d. Order abating (deferring collection of) real property taxes due from William T. and Mary N. Owens on their residence for Grand List of 2019. **(Order Passed)**.

22. Tax Abatement Leave to Withdraw.

Order granting Leave to Withdraw order concerning real property taxes of Mary Abad on her motor vehicle tax account numbers 50233, 50156, 50160, 50234, 50155, and 50159. **(Order Granting Leave To Withdraw Passed)**.

MISCELLANEOUS

23. MOTIONS TO DISCHARGE

- a. From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of an Order of the Board of Alders of the City of New Haven authorizing the execution of the Local 3429 - Paraprofessionals agreement with the Board of Education for the period of July 1, 2019 to June 30, 2023 and 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 an Order 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 and take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**.

COMMUNICATIONS

24. From the Acting Director of The Livable City Initiative submitting an Order of The New Haven Board Of Alders approving the Development And Land Disposition Agreement between the City of New Haven and Conncorp, LLC for the conveyance of real property known as portions of Dixwell Plaza, New Haven, Connecticut. **(Referred to Community Development Committee, and concurrently to City Plan Commission, Transportation, Traffic & Parking and Parks & Public Works).**