

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
November 8, 2018**

Attendance (27-3)

Divine Guidance – (Alder Walker-Myers)

Approval of The Journal of the Regular Meeting Held October 15, 2018 (Approved)

UNANIMOUS CONSENT

1. Tax Abatement. Favorable.

Order concerning real property taxes of Abu Bakr on his motor vehicle tax account number 690422. **(Unanimous Consent Granted. Order Passed).**

2. From Tax Collector, Order De Tax Refunds (November 8, 2018). (Unanimous Consent Granted. Order Passed).

3. From the Chief of Police submitting a Resolution of the Board Of Alders of the City of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$16,500.00 to conduct a Targeted Enforcement Program to increase seatbelt usage, enforcement and awareness for motorists and occupants during the periods November 19-26, 2018 and May 20-June 2, 2019, and to accept such funds if offered and to execute all documents and contracts as necessary. (Unanimous Consent Granted. Resolution Adopted).

4. From the Fire Chief submitting a Resolution authorizing the Mayor, Chief Administrative Officer and Fire Chief of the City of New Haven to accept a donation, free and clear, of ten (10) mattresses from Jordan's furniture, New Haven CT. for the New Haven Department of Fire Service.(Unanimous Consent Granted. Resolution Adopted).

COMMUNICATIONS

5. From the Full Board of Alders submitting an Order of the New Haven Board of Alders designating the second-floor atrium in New Haven City Hall "Pattie's Place" in honor of the recently retired longtime city employee Patricia Lawlor. (Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).

6. From Alder Roth submitting an Order of the New Haven Board of Alders calling for a public hearing to discuss the assignment of voting at polling places citywide and the possibility of implementing practices to alleviate unnecessary voter confusion. (Referred to City Services and Environmental Policy).

7. From the Mayor submitting the Updated Budgetary and Financial Reports for the month ending September 2018 in Compliance with Article VIII, Section 5 of the Charter. (Referred to Finance Committee).

8. From the Mayor submitting the City of New Haven Pre-Audit Report for fiscal year 2017-2018. (Referred to Finance Committee).

9. From the Mayor submitting a request approving the appointment of Alexander Sulpasso to the Board of Library Directors. (Referred to Aldermanic Affairs Committee).

10. From the Mayor submitting a request approving the reappointment of Reverend Roger Wilkins to the Ethics Commission. (Referred to Aldermanic Affairs Committee).

11. From the Mayor submitting a request approving the appointment of Kevin Ewing to the Development Commission. **(Referred to Aldermanic Affairs Committee).**
12. From the Mayor submitting a request approving the reappointment of Elmer Rivera to the Ethics Commission. **(Referred to Aldermanic Affairs Committee).**
13. From the Mayor submitting a request approving the appointment of Grisel Aquilar to the Commission on Disabilities. **(Referred to Aldermanic Affairs Committee).**
14. From the Mayor submitting a request approving the appointment of Cathy Graves to the Employees Retirement Fund. **(Referred to Aldermanic Affairs Committee).**
15. From the Mayor submitting a request approving the reappointment of Erika Lynn to the Homeless Advisory Commission. **(Referred to Aldermanic Affairs Committee).**
16. From the Economic Development Administrator submitting a Resolution of the New Haven Board of Alders authorizing the city to apply for and accept an environmental remediation grant from the Connecticut Department of economic and community development not to exceed \$492,200 to support the redevelopment of properties on Sperry Street and Dickerman Street by St. Luke's Development Corporation. **(Referred to Community Development Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking, and Public Works).**
17. From the Director of Public Works submitting an Ordinance Amendment to Appropriating Ordinance #1 authorizing reclassification of general fund positions within the Department of Public Works for fiscal year 2018-19. **(Referred to Finance Committee).**
18. From the Director of Health submitting an Ordinance Amendment to appropriating ordinance # 1 authorizing budget transfer #301-19-1 transferring funds from the health salary account in the amount of \$60,000 to the temporary and part time help account for temporary Nursing Services. **(Referred to Finance Committee).**
19. From the Youth Services Director submitting a Resolution of the New Haven Board of Alders authorizing the acceptance of a grant from the State of CT Office of Policy and Management in an amount not to exceed \$201,515.00 to operate the City of New Haven's Juvenile Review Board under the operation of New Haven Family Alliance as a vendor of the City of New Haven Youth Services Department to increase its capacity to provide services for youth and families challenged with issues related to in-school behavior, truancy, and re-entering youth detached from schools. **(Referred to Youth Services Committee).**
20. From Carolyn Carrington submitting a petition to the Board of Alders for assistance concerning two old motor vehicle tax account numbers 597381 and 614527. **(Referred to Tax Abatement Committee).**
21. From City Lights Auto Sales submitting a petition to the Board of Alders for assistance concerning commercial equipment property taxes for the equipment located at 185 Grand Avenue, account number 741150. **(Referred to Tax Abatement Committee).**
22. From Alice Foskey submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 893392, 921798, and 930112. **(Referred to Tax Abatement Committee).**
23. From Benjamin Janey submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 602414 and 620372. **(Referred to Tax Abatement Committee).**
24. From Chaz Jones submitting a petition to the Board of Alders for assistance concerning vehicle tax account numbers 644918, 662099, 644919, 66201, 64919, and 662100. **(Referred to Tax Abatement Committee).**

25. From Jeremy Morton submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 935742, 935743, and 85158. **(Referred to Tax Abatement Committee).**
26. From Yousufu & Mikiri Sheriff submitting a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on their residence Grand Lists of 2015, 2016 and 2017. **(Referred to Tax Abatement Committee).**
27. From Saint Mary's Unison Baptist Church submitting a petition to the Board of Alders for assistance concerning their property taxes account number 19225. **(Referred to Tax Abatement Committee).**
28. From Verline Woodhouse submitting a petition to the Board of Alders for assistance concerning old motor vehicle tax account numbers 535367, 554972, and 403024. **(Referred to Tax Abatement Committee).**

FIRST READINGS (ALL NOTED)

29. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Mayor's appointment of John Jessen to the Cable TV Advisory Council.
- b. Order of the New Haven Board of Alders approving the Mayor's reappointment of Elias Estabrook to the City Plan Commission.
- c. Order of the New Haven Board of Alders approving the Mayor's reappointment of Leslie Radcliffe to the City Plan Commission.
- d. Order of the New Haven Board of Alders approving the Mayor's reappointment of Sally Esposito to the Commission on Disabilities.
- e. Order of the New Haven Board of Alders approving the Mayor's reappointment of Billy Huang to the Commission on Disabilities.
- f. Order of the New Haven Board of Alders approving the Mayor's reappointment of Robin Tousey-Ayers to the Commission on Disabilities.
- g. Order of the New Haven Board of Alders approving the Mayor's reappointment of Mark Firla to the New Haven Food Policy Council.
- h. Order of the New Haven Board of Alders approving the Mayor's appointment of Kimberly Acosta to the New Haven Food Policy Council.
- i. Order of the New Haven Board of Alders approving the Mayor's appointment of Susan Harris to the New Haven Food Policy Council.
- j. Order of the New Haven Board of Alders approving the Mayor's reappointment of Kimberly Hart to the New Haven Food Policy Council.
- k. Order of the New Haven Board of Alders approving the Mayor's reappointment of Carl Babb to the New Haven Park Commission.
- l. Order of the New Haven Board of Alders approving the Mayor's reappointment of Anthony Dawson to the Board of Police Commissioners.
- m. Order of the New Haven Board of Alders approving the Mayor's reappointment of Evelise Ribeiro to the Board of Police Commissioners.

- n. Order of the New Haven Board of Alders approving the Mayor's reappointment of Christopher Mordecai to the Board of Tax Review.
- o. Order of the New Haven Board of Alders approving the Mayor's Appointment of Kristyn S. Gorton to the Environmental Advisory Council.
- p. Order of the New Haven Board of Alders approving the Mayor's Appointment of Iris Kaminski to the Environmental Advisory Council.
- q. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Elizabeth McCrea to the Fair Rent Commission.
- r. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Howard L. Boyd to the Fair Rent Commission.
- s. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Diane Ecton to the Homeless Advisory Commission.
- t. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Clarence Phillips to the Homeless Advisory Commission.
- u. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Elizabeth Robinson to the Homeless Advisory Commission.
- v. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Seth Poole to the Livable City Initiative Board.
- w. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Timothy Yolen to the Livable City Initiative Board.
- x. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of John Paulishen Jr. to the New Haven Democracy Fund.
- y. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of William Wynn to the New Haven Democracy Fund.
- z. Order of the New Haven Board of Alders to read and file the Mayor's Appointment of Jody Ortiz to the Port Authority.
- aa. Order of the New Haven Board of Alders approving the Mayor's Re- appointment of Alphonse Paolillo Sr. to the Board of Zoning Appeals as an Alternate Member.
- bb. Order of the New Haven Board of Alders approving the Mayor's the Re- appointment of Anne Stone to the Board of Zoning Appeals as an Alternate Member.

30. Aldermanic Affairs. Leave to Withdraw.

Order of the New Haven Board of Alders approving the Mayor's appointment of Raven A. Blake to the New Haven Food Policy Council.

31. Community Development. Favorable.

- a. Order authorizing the City of New Haven, acting through the livable city initiative, to negotiate and enter into contracts of sale with respect to the new construction property located at 384 Blatchley Avenue

authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the sale of said property.

- b. Order authorizing the City of New Haven, acting through the livable city initiative, to negotiate and enter into contracts of sale with respect to the new construction properties located at 90-92 Judith Terrace, 99-101 Judith terrace, 100-102 Judith terrace, 103-105 Judith terrace ad 110-112 Judith Terrace authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the sales of said properties

32. Community Development/ Tax Abatement Committee. Favorable.

Order of the New Haven Board of Alders approving the execution of a tax abatement agreement between the City of New Haven and NHP Foundation LLC, for property located at 16 Miller Street to be used for Affordable Housing.

33. City Plan and Environmental Policy. Favorable.

- a. From the Deputy Economic Development Administrator submitting an Order to adopt the South-Central Region Multi-Jurisdiction Hazard Mitigation Plan update, 2018 as the official plan of the City of New Haven to prioritize strategies for the mitigation of the impacts of natural disasters.
- b. Order of the New Haven Board of Alders designating the southwest corner of Argyle street and Dixwell Avenue as "St. Matthew's Church Way" to honor 100 years of service in the community.

34. Education. Favorable.

Order of the New Haven Board of Alders to create a working group to review strategies for recruiting and retaining teachers of color and culturally responsive teaching in a comprehensive way with the New Haven Board of Education.

35. Finance Favorable.

- a. Order to Read and File the order of the New Haven Board of Alders calling for a public hearing to discuss all concerns related to use of city-issued credit cards.
- b. Order 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 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.
- c. Order to Read and File the updated budgetary and financial reports for the month of August 31, 2018 in compliance with article vii section 5 of the charter.
- d. Ordinance amendment to appropriating ordinance # 1 authorizing budget transfer #131-19-1 transferring funds from debt service principal account in the amount of five million, five hundred thousand dollars and zero cents [\$5,500,000] to the general fund pension account in the amount of four million, five hundred thousand dollars and zero cents [\$4,500,000] and one million dollars and zero cents [\$1,000,000] to the general fund litigation account.

36. Tax Abatement. Favorable.

- a. Order abating (deferring collection of) real property taxes due from Aldora Nelson on her residence known as 48 Daisy Street, grand list of 2017.
- b. Order abating (deferring collection of) real property taxes due from William T. and Mary N. Owens on their residence known as 343 Greenwich Avenue, grand lists of 2016 and 2017.

- c. Order abating (deferring collection of) real property taxes due from Margot L'Heureux on her residence known as 72 Canner Street, grand list of 2017.
- d. Order abating (deferring collection of) real property taxes due from Ella Tate on her residence known as 185/187 Davenport Avenue, grand lists of 2015, 2016, and 2017.
- e. Order concerning real property taxes of Joshua Moore on his property located at 278 Bassett Street, tax account number 21301.
- f. Order concerning real property taxes of Tracey Elliott on her motor vehicle tax account numbers 578632 and 616892.
- g. Order concerning real property taxes of Asia Griffin on her motor vehicle tax account number 109910.

37. Tax Abatement. Leave to Withdraw.

- a. Order concerning real property taxes of Arlette Jackson on her motor vehicle tax account number 828322.
- b. Order concerning real property taxes of Mary Stewart on her motor vehicle tax account numbers 533602 and 552737.
- c. Order concerning real property taxes of Trianna Cornigans on her motor vehicle tax account number 577009.
- d. Order concerning real property taxes of Felix Rayas on his motor vehicle tax account number 513934.

38. Public Safety. Favorable.

Resolution authorizing the mayor of the City of New Haven to apply for and accept the voter registration and education grant award from the Community Foundation of Greater New Haven from July 1, 2018 to June 30, 2019

SECOND READINGS

39. Aldermanic Affairs. Favorable.

Order of the New Haven Board of Alders to read and the file the communication to the New Haven Board of Alders regarding a letter and petition, from the New Haven Public School Advocates, requesting that the New Haven Board of Alders establish parameters that identify new appointees to the Board of Education as being individuals with expertise in the field of Education, a demonstrated commitment to public education and free of personal and financial conflicts of interest and request there to be established a working group and/or taskforce to identify individuals for the upcoming board of education appointee. **(Order Passed. Item Read and Filed.)**

40. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders designating the corner of Basset and Newhall Street as "Tyrick B. Keyes Corner" to honor the memory of a 14-year-old aspiring youth who made many valuable contributions throughout the community during his short life. **(Order Passed).**
- b. Order of the New Haven Board of Alders establishing a Residential Parking Zone on Portsea Street between Howard Avenue and Dewitt Street. **(Order Passed).**

- c. Order of the New Haven Board of Alders to read and file the request to have a review of the claims process related to private property damaged by city assets. **(Order Passed. Item Read and Filed).**

41. Legislation. Favorable.

Ordinance Amendment amending the Code of General Ordinances, Section 7 (Animals): Regarding Dangerous or Vicious Dogs, Breeders' Permits, Parvovirus Vaccinations, and Dog Leashes. **(Ordinance Amendment, as amended by substitution, Enacted)**

MISCELLANEOUS

42. Motion to Discharge from Committee.

From Alder Antunes, Chair of the Public Safety Committee, submitting a Motion to Discharge the Public Safety Committee from consideration of the communication titled, "From the Director of Fresh Start submitting an Order authorizing the Mayor to apply for and accept a Basic Needs Grant Award of approximately \$15,000 from the Community Foundation of Greater New Haven for the period of July 1, 2018 to June 30, 2019." Submitted on September 4, 2018 and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed)**

43. Motion to Amend a matter Previously Adopted.

- a. From Alder Santiago Submitting a Motion to Amend LM-2018-0463, an Order of the Board of Alders previously Adopted on October 15, 2018, forgiving the tax and interest due from Daniel Horton on his motor vehicle tax account number 87150, and refunding the amount of \$356.80 for taxes that he had already paid. **(Motion to Amend Approved. Order Passed).**
- b. From Alder Santiago Submitting a Motion to Amend LM-2015-0429, an Order of the Board of Alders previously adopted on December 7, 2015, forgiving the interest due from Yonah Schwartz on her motor vehicle tax account numbers 704290, 720654, and 737563, and extending the period to pay the taxes to February 8, 2019. **(Motion to Amend Approved. Order Passed).**