

**BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
FEBRUARY 20, 2018**

Attendance. **30-0**

Divine Guidance – **Alder Decker**

Approval of The Journal of the Regular Meeting Held February 5, 2018 **(Approved)**

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (February 20, 2018) **(Unanimous Consent granted and Order passed).**
2. From the Mayor submitting an Order approving the reappointment of Jeanette Morrison to the Board of Library Directors as the Board of Alders representative. **(Unanimous Consent granted and Order passed).**
3. From the Mayor submitting an Order approving the appointment of Salvatore DeCola to the Water Pollution Control Authority as the Board of Alders representative. **(Unanimous Consent granted and Order passed).**
4. From the Mayor submitting an Order approving the appointment of Jody Ortiz to the Port Authority as the Board of Alders representative. **(Unanimous Consent granted and Order passed).**

**COMMUNICATIONS**

5. From Alder Walker-Myers submitting an Order approving the appointment of Sarah Locke to the Board of Zoning Appeals. **(Referred to Aldermanic Affairs Committee).**
6. From Alder Catalbasoglu submitting a Resolution urging Governor Malloy and the general assembly to take immediate action to tax and regulate cannabis for adult recreational use. **(Referred to Joint Human Services and Public Safety Committee).**
7. From the Mayor submitting an Order approving Manuel Rivera to the Cultural Affairs Commission. **(Referred to Aldermanic Affairs Committee).**
8. From the Mayor submitting an Order approving the appointment of Joseph Rodriguez to the Board of Education. **(Referred to Aldermanic Affairs Committee).**
9. From the Mayor submitting the proposed recommendations for the Consolidated Housing and Community Development Annual Action Plan for Fiscal Year 2018-2019. **(Referred to Joint Community Development and Human Services Committee and concurrently to City Plan Commission).**
10. From the Economic Development Administrator submitting an Order approving the execution of a tax abatement agreement between the City of New Haven and Taom Heritage New Haven, LLC for property located at 133 Hamilton Street to be used as affordable housing in accordance with section 8-215 of the Connecticut general statutes. **(Referred to Joint City Services and Environmental Policy and Tax Abatement Committee and concurrently to City Plan Commission, and the Low Income Supportive Housing and Tax Abatement Committee).**
11. From the Economic Development Administrator submitting an Order approving a grant of an amount not to exceed \$400,000 to Taom Heritage New Haven, LLC, for environmental cleanup of the property located at 133 Hamilton street to accommodate low income artist housing. **(Referred to Joint City Services and Environmental Policy and Tax Abatement Committee and concurrently to City Plan Commission and Public Works).**

12. From the Director of Transportation, Traffic, & Parking submitting an Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent project authorization letter amendments (PAL amendments) for a traffic signal improvement project utilizing Congestion Mitigation and Air Quality Improvements (CMAQ) funding. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
13. From the Director of Transportation, Traffic, & Parking submitting an Order authorizing the Mayor to enter into a Certain Master Pole Attachment agreement for municipal attachments between the United Illuminating Company and the City of New Haven (the “Master Pole Agreement”). **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
14. From the Deputy Director Operations, Community Services Administration submitting a Resolution authorizing the City of New Haven, acting through the Community Services Administration, to be a Signatory City of the Milan Urban Food Policy Pact. **(Referred to Human Services Committee).**
15. From the City Engineer submitting a Resolution adopting the New Haven Climate and Sustainability Framework as the plan of the city to confront climate change and promote New Haven’s sustainability. **(Referred to City Services and Environmental Policy, and concurrently to City Plan Commission).**
16. From Van Spruill submitting a petition to the Board of Alders for assistance concerning his motor vehicle veteran exemption from 2014-04 to 2016-03. **(Referred to Tax Abatement Committee).**
17. From Wanda Torres submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 656570, 103407, and 102560. **(Referred to Tax Abatement Committee).**

**LIVABLE CITY INITIATIVE**

18. From the Executive Director of LCI submitting an Order approving the Disposition of: 41-43 Button Street to Columbus House, Inc. for \$2,000.00 and 279 Davenport Avenue to Adam Scheps for \$25,000.00 and the Acquisition of 388 Blatchley Avenue from Beulah Land Development Corporation for \$7,000.00. **(Order Passed).**

**FIRST READINGS (ALL NOTED)**

19. **Finance. Favorable.**
  - a. Order to read and file the letter from Jeremy Schulick, Mark Colville, Jennifer Stock, Norman Clement, Elias Estabrook, and Victoria McEvoy, submitting a request for a public hearing concerning moving public funds from Wells Fargo Bank.
  - b. Order to read and file the request from Alder Paolillo, submitting an order of the Board of Alders calling for the Controller to report to the Board of Alders on cost saving measures that are being considered by the city.
  - c. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute a contract for early payment program by utilizing the e-invoicing tool within the Munis 11.1 ERP system to allow local vendors to submit invoices in a timely and efficient manner to achieve maximum payment acceleration.
  - d. Order to read and file the updated budgetary and financial reports for the month ending November 30, 2017 in compliance with the Charter.
  - e. Order to read and file the updated budgetary and financial reports for the month ending December 31, 2017 in compliance with the Charter.

- f. Ordinance Amendment to appropriating ordinance # 1 authorizing reclassification of General Fund positions within the Department of Finance and the Fire Department for fiscal year 2017-18.

**20. Legislation. Favorable.**

- a. Resolution certifying that no amendment to the Yale University Central/Science Overall Parking Plan is required in connection with the submission of the 2017 annual update to the Central/Science Overall Parking Plan
- b. Resolution certifying that no amendment to the Medical Area Overall Parking Plan is required in connection with the submission of the 2017 annual update to the Medical Area Overall Parking Plan.
- c. Order to Read and File the proposal from Farid Abdul submitting a request for a public hearing to discuss changing the New Haven city flag.

**SECOND READINGS**

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

- a. Order approving a request of the purchasing agent on behalf of the Economic Development Administration and the Building Department for an emergency procurement in the amount of \$67,237.00 for the emergency demolition at 425-427 Howard Avenue. **(Order Passed)**.
- b. Resolution supporting participation by the City of New Haven in the Sustainable CT Municipal Certification program. **(Resolution Adopted)**.

**BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
SUSPENSION OF SECTION 24-1-A  
February 20, 2018**

**MISCELLANEOUS**

**22. Motion to Discharge.**

From Alder Wingate, Chair of the Youth Committee, submitting a motion to discharge the Youth committee from consideration of the communication titled, "Resolution of the New Haven Board of Alders to accept the State of Connecticut Judicial Branch-Court support services division Youth Violence Prevention Initiative in the amount of \$401,108.00 to help reduce youth related violence in the City of New Haven by utilizing funds to support programming through Youth Stat Support Services, Youth@Work and youth development organizations," submitted on January 16, 2018, and to take it up for immediate action. **(Motion to Discharge Passed and Resolution Adopted.)**