

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
April 16, 2018**

Attendance- **25-5**

Divine Guidance- **Alder Ferraro-Santana**

Committee of Escort- **Alders Decker, Crespo, Morrison, Edmonds-Sepulveda**

Black and Hispanic Caucus State of the City Address- **Alder Colon**

Approval of The Journal of the Regular Meeting Held April 2, 2018 **(Approved)**

UNANIMOUS CONSENT

1. From Tax Collector, order de tax refunds (April 16,2018) **(Unanimous Consent Granted. Order Passed.)**.
2. From the Director of Youth Services submitting a Resolution authorizing the acceptance of a CT Department of Education grant in the amount of \$125,000.00 to provide a program to the City of New Haven for after-school in skilled vocational and credentialed training to high school students: the “Career Pathways Eli Whitney Afterschool Program.” **(Unanimous Consent Granted. Resolution Adopted.)**.
3. From the Director-Marketing and Community Relations at Cornell Scott Hill Health Corporation submitting a request to have Columbus Ave. closed between White St. and Redfield St. to accommodate the Hillfest Neighborhood Festival on Saturday May 19th from 1-5pm. **(Unanimous Consent Granted. Order Passed.)**.

COMMUNICATIONS

4. From Alderpersons Brackeen, Hurt, Rodriguez, Reyes, Colon, and Roth submitting an Order calling for a hearing to address community concerns related to services provided by the APT Foundation, specifically to members of the recovering community. **(Referred to Human Services Committee)**.
5. From Alder Clyburn submitting an Order designating the corner of Starr and Newhall Street as “Daphine Shepard Corner” in perpetuity, for her love, commitment, great contributions and service to people in the Newhallville neighborhood and citywide. **(Referred to the City Services and Environmental Policy Committee and concurrently to the City Plan Commission)**.
6. From the City Engineer submitting an Order Permitting the Placement of Sandwich Signs Advertising Free Democracy Parking in front of City Hall and the Hall of Records.
7. From the New Haven Environmental Advisory council submitting a Resolution restoring funds to State of Connecticut Renewable Energy and Energy Efficiency Accounts. **(Referred to City Services and Environmental Policy Committee)**.
8. From the Executive Director of Livable City Initiative submitting an Order approving the amendment to the land disposition agreement for 1198 Chapel Street / Chapel Lofts II, LLC originally approved by the Board of Alders April 18, 2005 by amending the land disposition agreement by inserting the attached first (1st) amendment to the land disposition agreement (LDA) as attached. **(Referred to Community Development Committee and concurrently to City Plan Commission)**.
9. From the Director of Parks, Recreation, and Trees submitting an Order authorizing the Mayor to execute an agreement with Albertus Magnus College regarding capital improvements and operations at the Ralph Walker Ice Rink and authorizing the Director of Parks, Recreation, and Trees to enter into rental agreements with Albertus in a manner consistent with such agreement. **(Referred to Finance Committee and concurrently to City Plan Commission)**.

10. From the Executive Director of The City Plan Commission Submitting the Following City Plan Reports: REPORT: 1542-06 RE: ZONING ORDINANCE TEXT AMENDMENT. Petition for Zoning Ordinance Text Amendment establishing a village center mixed used zoning district (BA-2) and zoning map amendment to change the zoning designation of properties in Westville Village from General Business (BA) to Village Center Mixed Use (BA-2). (City Plan) ADVICE: Approve REPORT: 1542-07 RE: FY 2018-2019 GENERAL, CAPITAL, AND SPECIAL BUDGETS. (Mayor Harp) **a.** Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the City of New Haven for the fiscal year (FY) July 1, 2018 through June 30, 2019 **b.** Appropriating Ordinance #2, tax levy and revenue for FY19 **c.** Appropriating Ordinance #3, an ordinance authorizing the issuance of general obligation bonds for FY19 **d.** Appropriating Ordinance #4, an ordinance authorizing issuance of general obligation tax anticipation notes and/or general obligation grant anticipation notes for FY19 **e.** Appropriating Ordinance #5, an ordinance appropriating not exceeding \$250,000,000 for deposit to the City of New Haven's Retirement Plans to fund a portion of the City's unfunded past benefit obligation and authorizing the issuance of not exceeding \$250,000,000 taxable general obligation bonds of the City to meet said appropriation for FY19 **f.** Appropriating Ordinance #6, an ordinance amendment to Section 17-201 and 29-55 of the General Code of Ordinances authorizing additions and/or changes in the Livable Cities Initiative and Transportation, Traffic and Parking fees for FY19 **g.** Appropriating Ordinance #7, East Rock Park Communications, Alling Memorial Golf Course, Lighthouse Park Carousel Event, and Ralph Walker Skating Rink Enterprise Fund Budgets for FY19 ADVICE: Approve. **(Read and Filed).**
11. From the Chapel West Special Services District submitting an Order approving the fiscal year 2018-2019 budget and imposing a levy as municipal tax levy for the Chapel West Special Services District. **(Referred to Finance Committee).**
12. From the Grand Avenue Special Services District submitting an Order approving the fiscal year 2018-2019 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District. **(Referred to Finance Committee).**
13. From the Town Green Special Services District submitting an Order approving the fiscal year 2018-2019 budget and imposing a levy as municipal tax levy for the Town Green Special Services District. **(Referred to Finance Committee).**
14. From the Whalley Avenue Special Services District submitting an Order approving the fiscal year 2018-2019 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District. **Referred to Finance Committee).**
15. From Tyrese Dingle submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account number 892324. **(Referred to Tax Abatement Committee).**
16. From Jason Harrington submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account number 795303. **(Referred to Tax Abatement Committee).**
17. From Margaret Sanders submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 569927, 554164, 785740, and 802318. **(Referred to Tax Abatement Committee).**
18. From Abdurrahin Shakir submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 786090 and 802697. **(Referred to Tax Abatement Committee).**

19. From the Executive Director of Livable City Initiative submitting an Order approving the disposition of: 0 Putnam street (MBP 276 0060 02001) to Hill Central, LLC, JGE, LLC, the JMG realty, LLC for \$8,523.00. **(Order Passed).**

FIRST READING (ALL NOTED)

20. City Services and Environmental Policy. Favorable.

Order authorizing the Mayor to enter into a multi-year service agreement and any subsequent agreements with Honeywell Building Solutions for heating, ventilation and air conditioning (HVAC) services at The New Haven Police Headquarters located at One Union Avenue in New Haven for the period of July 1, 2018 through June 30, 2023

21. Human Services. Favorable.

- a. Order calling for a public hearing to discuss the critical services provided by the Care4Kids program and the necessity of preserving full state funding for this essential program.
- b. Resolution approving the acceptance of \$14,000 dollars from Southern Connecticut State University for providing adaptive sports programs for disabled veterans and disabled members of the armed forces.
- c. 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.

22. Joint Community Development-Human Services. Favorable.

Order of the Board of Alders of the City of New Haven approving the city of New Haven's annual 2018-2019 consolidated action plan statement of activities and use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities For Persons With Aids (HOPWA), and Emergency Solutions Grant (ESG) funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of the Housing And Community Development Act of 1974 as amended, (PL 93-383); the Cranston Gonzalez National Affordable Housing Act of 1990 as amended(PL 101-625); the McKinney - Vento Homeless Assistance Act of 2000 as amended(PL 106-400); the Homeless Emergency Assistance And Rapid Transition To Housing (HEARTH) act of 2009; and the Aids Housing Opportunity Act (PL 102-550); hereafter referred to as "Housing And Community Development Program Acts" and for activities to be funded by program income and/or reprogramming funds from prior grant years

SECOND READINGS

23. Aldermanic Affairs. Favorable.

- a. Order approving the appointment of Nichelle Cannon-Deas to the New Haven Youth Commission. **(Order Passed).**
- b. Order to approve the appointment of Naomi Campbell to the Representative Policy Board of the South Central Regional Water District. **(Order Passed.).**

**REGULAR MEETING
AGENDA
SUSPENSION OF SECTION 24-1-A
April 16, 2018**

COMMUNICATIONS

24. From the Chief Administration Officer submitting a Resolution authorizing the New Haven Chief Administration Office to submit an application to the Recycling Connecticut Foundation in an amount not to exceed \$ 7,000.00 to conduct a targeted high visibility initiative on sustainable materials management by creating a Pilot Sustainable Materials Management Bee (SMMB) initiative during the period July 1, 2018 through June 30, 2019 and to accept such funds if offered and to execute all documents and contracts as necessary. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**

25. From the Executive Director of Livable City Initiative submitting an Order accepting and approving the list of proposals and organizations applying for eligibility to receive donations under the 2018 Connecticut Neighborhood Assistance Act. **(Referred to Human Services and concurrently to City Plan Commission).**

26. From the Director of Labor Relations submitting an Order approving a successor collective bargaining agreement between the City of New Haven and Local 3144, AFSCME, Council 4 dated July 1, 2015 through June 30, 2020. **(Referred to Finance Committee).**