

**BOARD OF ALDERS  
REGULAR MEETING  
JULY 5, 2017  
AGENDA**

Attendance **20-10**

Divine Guidance. **Alder Antunes**

Approval of The Journal of the Regular Meeting Held June 5,2017 and Special Veto Meeting Held June 26, 2017. **(Approved)**

**UNANIMOUS CONSENT**

1. From Alder Hamilton submitting an Order of the Board of Alders approving the closing of the section of Edgewood Avenue, between Winthrop Avenue and Sherman Avenue, on Saturday, August 5, 2017 from 12 p.m. to 6 p.m. for the “Youth Day on Edgewood Avenue Block Party” event. **(Unanimous Consent Granted. Order Passed).**
2. From the Tax Collector, order de Tax Refunds (July 5, 2017) **(Unanimous Consent Granted. Order Passed).**
3. From the Chief of Police submitting a Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to participate in the U.S Department of Justice 2017 Bulletproof Vest Partnership reimbursement program, to accept reimbursement as offered by the U.S. Department of Justice and to execute all documents and contracts as necessary. **(Unanimous Consent Granted. Resolution Adopted).**
4. From the Chief of Police submitting a Resolution of the New Haven Board of Alders authorizing the New Haven Police Department to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$50,000.00 to conduct a Major City Speed Enforcement program during the period July 1 through September 5, 2017 and to accept such funds if offered and to execute all documents and contracts as necessary. **(Unanimous Consent Granted. Resolution Adopted).**
5. From the Director of Health submitting a Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept a Nurturing Families Network grant award from the Connecticut Office of Early Childhood from July 1, 2017 to June 30, 2018 and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. **(Unanimous Consent Granted. Resolution Adopted).**
6. From the Director of Health submitting a Resolution to the New Haven Board of Alders to authorize a continuation funding application and acceptance of \$890,450 from the Connecticut Department of Public Health for the period July 1, 2017 through June 30, 2022 to continue the programs to treat and control sexually transmitted diseases and tuberculosis in the City of New Haven and to provide outreach services to get HIV patients who are out-of-care back into care. **(Unanimous Consent Granted. Resolution Adopted).**
7. **Tax Abatement. Favorable.**
  - a. Order concerning real property taxes of Clinton Cain on his motor vehicle tax account numbers 710282 and 725803. **(Unanimous Consent Granted. Order Passed).**
  - b. Order concerning real property taxes of Alicia Harper on her motor vehicle tax account number 80054. **(Unanimous Consent Granted. Order Passed).**
8. **Youth Services Committee. Favorable.**

9. Resolution of the New Haven Board of Alders approving the closing of the section of Church Street, between Chapel Street and Elm Street, from 6am on Saturday, August 5th through Sunday, August 6<sup>th</sup>, 2017 at 6pm for a CT Big 3 ball out basketball tournament/finale and Family Fun Day event to provide preventative and positive youth development activities by the New Haven Youth Department and community partners. **(Unanimous Consent Granted. Resolution Adopted).**

### COMMUNICATIONS

10. From the Mayor submitting an Order to the New Haven Board of Alders approving the appointment Orest Dubno to the South-Central CT Regional Water Authority. **(Referred to Aldermanic Affairs Committee).**
11. From the Mayor submitting an Order to the New Haven Board of Alders approving the re-appointment Ebony Walker to the Commission on New Haven Youth. **(Referred to Aldermanic Affairs Committee).**
12. From the Mayor submitting an Order to the New Haven Board of Alders approving the re-appointment Curron Martin to the Commission on New Haven Youth. **(Referred to Aldermanic Affairs Committee).**
13. From the Mayor submitting an Order to the New Haven Board of Alders approving the re-appointment Robin Wilson to the Commission on New Haven Youth. **(Referred to Aldermanic Affairs Committee).**
14. From the Mayor submitting an Order to the New Haven Board of Alders approving the re-appointment Cheryl Gomes to the Commission on New Haven Youth. **(Referred to Aldermanic Affairs Committee).**
15. From the Mayor submitting an Order to the New Haven Board of Alders approving the re-appointment Michelle Sepulveda to the Commission on New Haven Youth. **(Referred to Aldermanic Affairs Committee).**
16. From Floyd J. Dugas, Esq., on behalf of Labor Relations, submitting an Order of the New Haven Board of Alders approving the initial Collective Bargaining Agreement between the City of New Haven and Local 1303-467, AFSCME, Council 4, Dated July 1, 2015 to June 30, 2020. **(Referred to Finance Committee).**
17. From Floyd J. Dugas. Esq., on behalf of Labor Relations, submitting an Order of the New Haven Board of Alders approving a successor Collective Bargaining agreement between the City of New Haven UPSEU Local 424, Unit 34, dated July 1, 2016 to June 30, 2021. **(Referred to Finance Committee).**
18. From the Community Services Administrator submitting Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New haven to accept a grant award from the Cornell Scott-Hill Health Center in the amount of up to \$180,000 over 2-years to hire a Project Director for the Law Enforcement Assisted Diversion (LEAD) pilot project. **(Referred to Public Safety Committee)**
19. From Executive Director of City Plan submitting a 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 a certified local government grant from the Connecticut Department of Economic and Community Development's State Historic Preservation office for an archaeological survey of Long Wharf Pier. **(Referred to the Community Development Committee and concurrently to the City Plan Commission)**
20. From the Chairman of the Greater New Haven St. Patrick's Day Parade Committee submitting an Order of the New Haven Board of Alders approving the closure of Church St., between Chapel St. and Elm St. from 9am-5pm on Sunday September 17, 2017 for the Greater New Haven Bed Race.

**(Referred to the City Services and Environmental Policy Committee, and concurrently to Transportation, Traffic and Parking).**

21. From The Executive Director of the City Plan Commission Submitting the Following City Plan Reports: **REPORT: 1532-10** RE: ORDER OF THE BOARD OF ALDERS Establishing a residential parking zone on Porter Street between Judson Avenue and Parmelee Avenue. (Residents of Porter Street) **ADVICE: Approval** **REPORT: 1532-11** RE: ORDER OF THE BOARD OF ALDERS Establishing a residential parking zone on Marie Street. (Alder Barbara Constantinople) **ADVICE: Approval** **REPORT: 1532-12** RE: ORDER OF THE BOARD OF ALDERS Approving the following downtown road closures on Friday September 15, 2017 from 4:00 pm to 11:00 pm in support of the third annual New Haven Grand Prix: Chapel Street (from Temple St. to High St.) , High Street (from Chapel St. to Elm St.), partial closure of Elm Street (from High St. to Temple St.), and Temple Street (from Elm St. to Chapel St.), and the closure of College Street (from Elm St. to Crown St.) from 12:00 pm on Friday September 15, 2017 to 12:00 am on Saturday September 16, 2017. (Director of Transportation, Traffic, and Parking) **ADVICE: Approval** **REPORT: 1532-13** RE: ORDER OF THE BOARD OF ALDERS Naming the corner of Congress Avenue and Arch Street in honor of Samuel D. Foster. (Patricia Newton Foster) **ADVICE: Approval** **REPORT: 1532-14** RE: ORDER OF THE BOARD OF ALDERS to establish a permanent easement in favor of the Greater New Haven Water Pollution Control Authority (GNHWPCA) at 260 Middletown Avenue in New Haven, Connecticut for the Energy Depot, LLC. (City Engineer) **ADVICE: Approval** **REPORT: 1532-15** RE: RESOLUTION OF THE BOARD OF ALDERS Urging the Connecticut General Assembly, Governor Malloy, the Governor’s Council on Climate Change, and the electric distribution companies to support “community shared solar” legislation. (New Haven Environmental Advisory Council) **ADVICE: Approval** **REPORT: 1532-16** RE: RESOLUTION OF THE BOARD OF ALDERS Authorizing the City to apply for and accept an environmental remediation grant from the Connecticut Department of Economic and Community Development (DECD) not to exceed \$492,200 to support the redevelopment of properties on Whalley Avenue, Sperry Street, and Dickerman Street by St. Luke’s Development Corporation (Economic Development Administrator) **ADVICE: Approval** **REPORT: 1532-17** RE: 0 CARLISLE STREET - DISPOSITION **ADVICE: Approval** **REPORT: 1532-18** RE: 79 JUDITH TERRACE – ACQUISITION **ADVICE: Approval** **REPORT: 1532-19** RE: 73 LAMBERTON STREET – ACQUISITION **ADVICE: Approval** **REPORT: 1532-20** RE: 0, 55 REDFIELD STREET – DISPOSITION **ADVICE: Approval** **REPORT: 1532-21** RE: 109 STARR STREET – DISPOSITION **ADVICE: Approval. (Read and File)**
22. From Bernice Asamoah submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known as 61 Seneca Road, Grand Lists of 2012, 2013, 2014, 2015, and 2016. **(Referred to Tax Abatement Committee)**
23. From Robert Casillo has submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence known as 399 Woodward Avenue, Grand List of 2016. **(Referred to Tax Abatement Committee).**
24. From Robert J. Fiengo has submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on his residence known as 12 Ira Street, Grand List of 2016. **(Referred to Tax Abatement Committee).**
25. From Brenda L. Fulcher submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known as 43 Taylor Avenue, Grand Lists of 2012 through 2016. **(Referred to Tax Abatement Committee).**
26. From Barbara Hill submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 697075, 714554, and 730580. **(Referred to Tax Abatement Committee).**
27. From Billy Horne submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account number 427756. **(Referred to Tax Abatement Committee).**

28. Eunice Johnson has submitting a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on her residence known as 59 Judwin Avenue, Grand List of 2016. **(Referred to Tax Abatement Committee).**

### **LIVABLE CITY INITIATIVE**

29. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving the Land Disposition of 54 Adeline Street to Columbus House, Inc. for \$2,000.00. **(Order Passed)**

### **FIRST READINGS (ALL NOTED)**

**30. Aldermanic Affairs. Favorable.**

- a. Order of The New Haven Board of Alders approving the appointment of Angeline Wilson to the Commission on New Haven Youth.
- b. Order of The New Haven Board of Alders approving the re-appointment of Mildred Melendez to the Board of Zoning Appeals.
- c. Order of The New Haven Board of Alders approving the re-appointment of Kevin Casini to the Greater New Haven Transit District.

**31. Aldermanic Affairs. Leave to Withdraw.**

- a. Order of The New Haven Board of Alders granting leave to withdraw to the re-appointment of Carol Nardini to the Greater New Haven Transit District.

**32. City Services and Environmental Policy Committee. Favorable.**

- a. Order of the New Haven Board of Alders approving a grant of an amount not to exceed \$200,000 to 169 Henry Street, LLC, for environmental cleanup and renovation of the property located at 169-181 Henry Street to accommodate fine arts production and mentoring activities.
- b. Order of the New Haven Board of Alders designating the corner of Bristol Street and Ashmun street as “Christine Alexander Corner” to honor Christine Alexander, founder of “New Haven Reads” and a champion of literacy for children and families in our community.
- c. Order of the New Haven Board of Alders establishing a residential parking zone on Porter St. between Parmalee Avenue and Judson Avenue.

**33. Finance. Favorable.**

- a. Order to Read and File the updated budgetary and financial reports for the month of April 2017 in compliance with Article VIII, Section 5 of the Charter.

**34. Public Safety. Favorable.**

- a. Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant award in the amount of \$75,000 from the United States Department of Justice under the Justice Mental Health Collaboration program (CDEA # 16.745) for the period October 1, 2017 through September 30, 2018 to support the planning of the Law Enforcement Assisted Diversion (LEAD) initiative and to further authorize the Mayor to execute, acknowledge, implement, and deliver any and all documents which includes but is not limited to all contracts as highlighted in the grant application.

**35. Tax Abatement. Favorable.**

- a. Order abating (deferring collection of) real property taxes due from Evelyn Thomas on her residence known as 19 Hotchkiss Street, grand list of 2014, 2015 and 2016.
- b. Order abating (deferring collection of) real property taxes due from Margot L'Heureux on her residence known as 72 Canner Street, grand lists of 2015 and 2016.
- c. Order concerning real property taxes of Maria Delerme-Smith on her motor vehicle tax account numbers 841720 and 857970.
- d. Order concerning real property taxes of Chiquita Burroughs on her motor vehicle tax account numbers 710108 and 725625.

**36. Tax Abatement. Leave to Withdraw.**

- a. Order concerning real property taxes of Tammie McClain on her motor vehicle tax account numbers 782301 and 798407.
- b. Order concerning real property taxes of Jesse McMillian on his motor vehicle tax account numbers 547027, 584643, 604478, 604479, and 622894.
- c. Order concerning real property taxes of Willie Ward on his motor vehicle tax account numbers 630026 and 96408.

**37. Youth Services Committee. Favorable.**

- a. Resolution authorizing the Mayor of the City of New Haven to apply for and accept a grant award in the amount of \$400,000 from the Connecticut opportunity project with the Dalio Foundation to the Department of Youth Services for the period July 1, 2017 through June 30, 2019 to assist with Youth Stat program.

**SECOND READINGS**

**38. Public Safety. Favorable.**

- a. Resolution authorizing the Chief Administrative Officer of the City of New Haven to accept a donation, free and clear, of ten (10) canine oxygen mask kits from Canine Company in Wilton, Connecticut, for the New Haven Department of Fire Service. **(Resolution Adopted).**

**39. Tax Abatement. Favorable.**

- a. Order abating (deferring collection of) real property taxes due from Teresa DePino on her residence known as 93 Cove Street, grand lists of 2015 and 2016. **(Order Passed)**
- b. Order abating (deferring collection of) real property taxes due from Stephanie P. Consiglio on her residence known as 23 Huntington Road, grand list of 2016. **(Order Passed).**
- c. Order concerning real property taxes of Donnall Barnes on his motor vehicle tax account number 536993. **(Order Passed).**
- d. Order concerning real property taxes of Erica Cannon on her motor vehicle tax account number 725916. **(Order Passed).**
- e. Order concerning real property taxes of Ernest Johnson Jr. on his motor vehicle tax account numbers 879162 and 89143. **(Order Passed).**

- f. Order concerning real property taxes of Fred Billups on his motor vehicle tax account numbers 724979 and 775293. **(Order Passed)**.
- g. Order concerning real property taxes of Rafael Jacobs on his motor vehicle tax account numbers 731111 and 731112. **(Order Passed)**.

**40. Tax Abatement. Leave to Withdraw.**

- a. Order concerning real property taxes of Mia Taylor on her motor vehicle tax account number 479941. **(Granted Leave to Withdraw)**
- b. Order concerning real property taxes of Shacara Miller on her motor vehicle tax account numbers 474831, 585027, 585028, 604785, 604786, 604787, 604788, 604790, 623232, 623233, 623234, 646989, and 664561. **(Granted Leave to Withdraw)**.
- c. Order concerning real property taxes of Bevon Kitchens on his motor vehicle tax account numbers 88243 and 828987. **(Granted Leave to Withdraw)**.
- d. Order concerning real property taxes of Eric Dones on his motor vehicle tax account numbers 616535, 616536, 672344, and 740617. **(Granted Leave to Withdraw)**
- e. Order concerning real property taxes of Arlette Jackson on her motor vehicle tax account number 7633324. **(Granted Leave to Withdraw)**

**MISCELLANEOUS**

**41. Motion to Amend a Matter Previously Adopted**

From Alder Santiago submitting a motion to amend a matter previously adopted on March 6, 2017 titled “Resolution authorizing Mayor Toni Harp to accept an open space grant in the amount of \$22,791 made by the Connecticut Department of Energy and Environmental Protection (DEEP) for improvements to Ferry Street Community Garden managed by the New Haven Farms, Inc.” for the purpose of amending the item to clarify that these grant funds are on for New Haven Farms for the Ferry Street Garden. **(Approved)**.

## REGULAR MEETING

July 5, 2017

### UNANIMOUS CONSENT

42. From Alder Morrison and Alder Foskey-Cyrus submitting, on behalf of the Supreme Eatery Restaurant, an Order approving the closing of the section of Dixwell Avenue, between Henry St, and Munson St. on Saturday, July 15, 2017 from 8:00 a.m. to 5:00 p.m. for the “Community Expo” Event. **(Order Passed).**
43. **City Services and Environmental Policy. Favorable.**
- a. Order of the New Haven Board of Alders authorizing the temporary street closures of Chapel Street, Central Avenue and Edgewood Avenue for the fourth annual New Haven Craft Brew Race on Saturday, August 5, 2017, from 12:00 p.m. to 1:00 p.m. **(Order Passed).**

### COMMUNICATIONS

44. From the Mayor submitting the Updated Budgetary and Financial Reports for The Month ending May 31, 2017 in Compliance with Article VIII, Section 5 Of the Charter. **(Referred to Finance Committee).**
45. From the Director of Heath submitting a resolution authorizing the Mayor of the City of New Haven to accept a subcontract grant award from Griffin Hospital in the amount of \$10,000 (\$5,000 annually) to provide education programs for preventive medicine residents and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. **(Referred to Human Services Committee).**
46. From David A. Crombie submitting a letter requesting information as to why he must participate in a lottery system to set up a Jewelry and Bag table on weekends during the summer. **(Referred to Legislation Committee).**
47. From the President of P.E.C submitting a request of the Board of Alders to approve the closing of Front Street (Assembly of marchers and floats) to Grand Ave, to State Street (West side heading south) to Chapel Street ending at the upper portion of the New Haven Green, on September 9, 2017, from 12:00pm- 2pm, for the annual Evangelical Parade of Connecticut. **(Referred to City Services and Environmental Policy Committee).**

### FIRST READINGS (ALL NOTED)

48. **Legislation. Favorable.**
- a. Ordinance Amendment Approving An Amendment To Title VI, Volume III New Haven Zoning Ordinance, Of The Code Of Ordinances To Require Special Exception For University Uses.
49. **Joint Community Development/Legislation. Favorable.**
- a. Order Of The New Haven Board Of Alders Regarding Formal Approval By The Board Of Alders Of The Medical Area Overall Parking Plan Submitted By Yale-New Haven Health And Its Partners.
- b. Order Of The New Haven Board Of Alders To Read And File The Communication Titled “From Stephen M. Brown, Associate Director Planning And Administration Yale University Submitting The Annual Required Update On The Yale University Central/Science Campus Overall Parking Plan”.

## MISCELLANEOUS

### 50. Motion to Discharge from Committee.

- a. From Alder Hamilton, Chair of the Finance Committee, submitting a motion to discharge the Finance committee from consideration of the communication titled, “Order approving the Successor Collective Bargaining Agreement between the City of New Haven and Local 884, AFSCME council 4 dated July 1, 2015 to June 30 2020.,” submitted on June 5, 2017, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
  
- b. From Alder Decola, Chair of the City Services and Environmental Policy Committee, submitting a motion to discharge the City Services and Environmental Policy Committee, from consideration of the communication titled, “Order of the New Haven Board of Alders approving a permanent easement in favor of the greater new haven water pollution control authority (GNHWPCA) to lay, maintain, operate, construct, use, alter, repair and replace, remove and rebuild across and under a sewer line on portions of land known as 260 Middletown avenue, New Haven, Connecticut.” Submitted on June 5, 2017, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**