

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
September 3, 2019**

Attendance (28-2)

Divine Guidance – (Alder Haywood)

Approval of The Journal of the Regular Meeting Held August 5, 2019 (Approved)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (September 3, 2019) **(Unanimous Consent Granted. Order Passed)**.
2. From the Interim Director of Health submitting a Resolution authorizing the acceptance of approximately \$45,000.00 in continuation funding from the Chesprocott Health District for the period July 1, 2019 through June 30, 2020 to support Health Department emergency preparedness operations. **(Unanimous Consent Granted. Resolution Adopted)**.
3. From the Director, Transportation, Traffic & Parking submitting an Order approving the following Downtown road closures on Friday September 13, 2019 from 4:00 pm to 12:00 am September 14, 2019, in support of the fourth annual New Haven Grand Prix: on Temple Street (from Elm Street to Chapel Street); on Chapel Street (from Temple Street to High Street) to the corner of Chapel and Temple will remain open to permit Westbound Chapel Street motorists to turn left onto Temple Street; on High Street (from Chapel Street to Elm Street); partial closure on Elm Street (from High Street to Temple Street), eastbound traffic will be open to allow through traffic on Elm Street; and on College Street (from Elm Street to Chapel Street and Chapel Street to Crown Street) from 12:00 pm September 13, 2019 to 1:00 am on September 14, 2019. **(Unanimous Consent Granted. Order Passed)**.
4. From Robert Calo submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account number 91766. **(Unanimous Consent Granted. Order Passed)**.
5. From John A. Dube III submitting an Order of the Board of Alders concerning motor vehicle tax account numbers 712176 and 727933. **(Unanimous Consent Granted. Order Passed)**.
6. From Timothy Eldridge submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account numbers 810037 and 825506. **(Unanimous Consent Granted. Order Passed)**.
7. From Corey Harris submitting an Order of the Board of Alders concerning motor vehicle tax accounts 643757 and 619187. **(Unanimous Consent Granted. Order Passed)**.
8. From Dale Jones Jr. submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account numbers 76215, 87794, 76570, and 77051. **(Unanimous Consent Granted. Order Passed)**.
9. From Lauren Lara submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account numbers 96919,16070,33651. **(Unanimous Consent Granted. Order Passed)**.
10. From Edwin Porras submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account numbers 751593, 767593, 91706, 91930, and 91860. **(Unanimous Consent Granted. Order Passed)**.
11. From Christopher Young submitting an Order of the Board of Alders concerning assistance with motor vehicle tax account number 887385 905614, 109196, and 108490. **(Unanimous Consent Granted. Order Passed)**.

12. **Tax Abatement. Favorable.** Order concerning real property taxes of Asia McMillian on her motor vehicle tax account numbers 89710, 83511, 89822, and 83930. **(Unanimous Consent Granted. Order Passed).**

COMMUNICATIONS

13. From Alders Winter, Roth, Festa submitting an Order of the New Haven Board of Alders calling for a public hearing so that appropriate city officials can discuss the 5-year financial plan recently released by the administration. **(Referred to Finance Committee).**
14. From Alders Decker, Marks, Hurt submitting an Order of the New Haven Board of Alders calling for a workshop to discuss the concentration of large-scale landlords in the existing affordable housing market, and the living conditions therein. **(Referred to City Services and Environmental Policy Committee).**
15. From the Mayor submitting the updated budgetary and financial reports for the month ending June 2019 in compliance with Article VIII, Section 5 of the Charter. **(Referred to Finance Committee).**
16. From the Mayor submitting the updated budgetary and financial reports for the month ending July 2019 in compliance with Article VIII, Section 5 of the Charter. **(Referred to Finance Committee).**
17. From the Chief Administrative Officer and Acting Budget Director submitting an Ordinance Amendment to appropriating ordinance #1, authorizing budget transfer #201-20-1, transferring funds from the Office of Management and Budget in the amount of \$7,600 to the Department of Police Service Salary account, to cover the additional salary of the Chief of Police. **(Referred to Finance Committee).**
18. From the Acting Economic Development Administrator submitting a Resolution authorizing the City of New Haven to undertake programs and projects authorized under the City and Town Development Act, to assume and as appropriate to exercise all of the rights, powers, obligations and privileges under said act and authorizing such other actions as may be necessary to implement the purposes of the act. **(Referred to Community Development Committee and concurrently to City Plan Commission).**
19. From the Acting Economic Development Administrator submitting a Resolution designating the City of New Haven as a rehabilitation area and renewing and amending criteria for the eligibility of real property for assessment deferral and administrative procedures. **(Referred to Finance Committee and concurrently to City Plan Commission).**
20. From the Director of Public Works and Acting Budget Director submitting an Ordinance Amendment to appropriating ordinance # 1 authorizing the reclassification of general fund positions within the Department of Public Works Department. **(Referred to Finance Committee).**
21. From the Director of Labor Relations submitting an Order approving the agreement for a Six Year (July 1, 2016 – June 30, 2022) Successor Collective Bargaining Agreement Between the City of New Haven and Elm City Local of the Connecticut Alliance of City Police Officers. **(Referred to Finance Committee).**
22. From the Executive Director of City Plan submitting a petition/application for a zoning ordinance map amendment and a text amendment to create new commercial gateway corridors district along sections of Grand Avenue, Whalley Avenue and Dixwell Avenue. **(Referred to Legislation Committee and concurrently to City Plan Commission).**
23. From the Purchasing Agent submitting, on behalf of the Engineering Department, an Order of the New Haven Board of Alders authorizing an emergency procurement in the amount of \$53,909.43 for emergency clean up services after the Whitney Avenue Fire Station fire on March 23, 2018. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission).**
24. From Robert Casillo submitting a petition to the Board of Aldermen for abatement (deferral of collection) of taxes due on his residence, Grand List of 2018. **(Referred to Tax Abatement Committee).**

25. From Ann DeMayo submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand List of 2018. **(Referred to Tax Abatement Committee).**
26. From Teresa DePino submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand List of 2018. **(Referred to Tax Abatement Committee).**
27. From Dorothy L. Mooring submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand List of 2018. **(Referred to Tax Abatement Committee).**
28. From Aldora Nelson submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence, Grand List of 2018. **(Referred to Tax Abatement Committee).**
29. From James Hill, III has submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 795745, 811912, 827822, and 827823. **(Referred to Tax Abatement Committee).**
30. From Precilla Hinton submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 878503, 878504, 9557897, and 955798. **(Referred to Tax Abatement Committee).**
31. From Shandra Hyman-Harris submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 75485, 75484, and 75486. **(Referred to Tax Abatement Committee).**
32. From Melissa Lillo submitting a petition to the Board of Alders for assistance concerning motor vehicle tax account numbers 88802 and 88803. **(Referred to Tax Abatement Committee).**
33. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports:
REPORT: 1559-09 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to terminate and extinguish an easement on 588 Howard Avenue. (St. Bari Capital New Haven 1 LLC by Menachem Sandman) **ADVICE:** Approve **REPORT:** 1559-10 RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Rock Street and Grace Street as “Betty Thompson Corner” to honor Ms. Betty Thompson, a distinguished longtime community leader and advocate for the Cedar Hill Neighborhood. (Alder Anna Festa) **ADVICE:** Approval; The Commission encourages the sponsor of the Order to obtain the required number of signatures (250) for naming city street corners as an honor **REPORT:** 1559-11 RE: RESOLUTION OF THE BOARD OF ALDERS Approving the Parks Commission to accept a donation of in-kind improvements from the Shwartzman Center and the It Could Be Fund for a skatepark at Scantlebury Park and for the City to execute any necessary documents. (Rebecca Bombero of the Department of Parks, Recreation, and Trees) **ADVICE:** Approve **REPORT:** 1559-12 RE: ORDER OF THE BOARD OF ALDERS Allowing for the installation of art and public information kiosks in three locations along the Farmington Canal Trail as part of the Newhallville 211 project. (Helen Kauder of Artspace) **ADVICE:** Tabled until August CPC meeting RE: ORDER OF THE BOARD OF ALDERS Approving the disposal of 848 Chapel Street, 812 Chapel Street, and 108 Orange Street, New Haven. (Michael Piscitelli of Economic Development) **REPORT:** 1559-13 **ADVICE:** Approve. **(Read and Filed).**
34. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports:
REPORT: 1560-09 RE: ZONING ORDINANCE MAP AMENDMENT to change the zoning designation of properties located on James Street from Residential (RM-2) to Light Industry (IL). (Submitted By: Andrew Consiglio) **ADVICE:** Approve **REPORT:** 1560-10 RE: ZONING ORDINANCE MAP AND TEXT AMENDMENTS. Application and General Plans for Planned Development District (PDD) Designation of ± 3.21-acres of land at 210 Valley Street for Valley Street Apartments in an area currently zoned as RM-1. (Submitted By: Rolan Joni Young for The Housing Authority of the City of New Haven) **ADVICE:** Approve **REPORT:** 1560-11 RE: ZONING ORDINANCE MAP AND TEXT AMENDMENTS. Application and General Plans for the expansion of an existing Planned Development District (PDD 32) for West Ridge Elderly Housing in an area currently zoned as RM-1 zone. (Submitted By: Michael F. Giordano of The Queach Corporation) **ADVICE:** Approve **REPORT:** 1559-12 RE:

ORDER OF THE BOARD OF ALDERS Allowing for the installation of art and public information kiosks in three locations along the Farmington Canal Trail as part of the Newhallville 211 project. (Submitted By: Helen Kauder of Artspace) **ADVICE:** Approve **REPORT:** 1560-13 RE: ORDER OF THE BOARD OF ALDERS Authorizing the City of New Haven to enter into three (3) separate Cooperation Agreements with The Housing Authority of the City of New Haven and Glendower Group, Inc. and (1) ECC Group II Rad, LLC, (2) ECC Group III Rad LLC and (3) ECC Group IV Rad LLC, with respect to the redevelopment of the HANH Rad Group 2 Development (Fulton Park, Stanley Justice and Waverly Townhouses), HANH Rad Group 3 Development (Charles T. McQueeney Towers and Winslow-Celentano) and HANH Rad Group 4 Development (Fairmont Heights and Matthew Ruopolo Manor) (Including a Tax Abatement pursuant to Section §28-4 of the New Haven Code of Ordinances) (Submitted By: Cathy Carbonara-Schroeter) **ADVICE:** Approve **REPORT:** 1560-14 RE: ORDER OF THE BOARD OF ALDERS Amending the New Haven Lead Paint Ordinance and setting forth the framework for the Health Department to conduct preventive inspections of housing units where young children reside for greater cohesion with the State of Connecticut Department of Public Health lead statutes and regulations. (Submitted By: Roslyn Hamilton of the New Haven Health Department) **ADVICE:** The Commission finds it in the best interest of the City for the Board of Alders to re-examine the New Haven Lead Paint Ordinance. **REPORT:** 1560-15 RE: RESOLUTION OF THE BOARD OF ALDERS Authorizing a street signage campaign as part of an innovative local outreach initiative to engage stakeholders to address substance use disorders in the City of New Haven. (Submitted By: Mayor Toni N. Harp and Miriam Delphin-Rittmon of the CT Department of Mental Health and Addiction Services) **ADVICE:** The Commission finds the proposed campaign worthy of the Board's consideration and encourages the Board to seek the advice of Traffic, Transportation, and Parking. **REPORT:** 1560-16 RE: RESOLUTION OF THE BOARD OF ALDERS Approving the Parks Commission to accept a donation of In-Kind Improvements from the Urban Resources Initiative to help complete the Masterplan Improvements at Cherry Ann Park. (Submitted By: Rebecca Bombero of the New Haven Department of Parks, Recreation, and Trees) **ADVICE:** Approve. **(Read and Filed).**

FIRST READINGS (ALL NOTED)

35. Finance. Favorable.

Finance. Favorable. Ordinance Amendment to Appropriating Ordinance # 1, authorizing Budget Transfer #301-20-1, transferring funds from the Office of Economic Development, Department of Parks and Recreation, Office of Engineering, Department of Police Services, Office of Assessor, Pension Services, Department of Finance, in the amount of Three Hundred and Sixty-Five Thousand Dollars and Zero Cents (\$365,000) to the Department of Public Health Salary Account and Health Insurance and Pension Accounts.

36. Legislation. Favorable.

- a. Zoning Map Amendment to change the zoning designation of properties located on James Street from Residential (RM-2) to Light Industry (IL).
- b. Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment (grid 4) approving an application by the Housing Authority of the City of New Haven D.B.A. Elm City Communities for a change of zone from RM-1, Low-Middle Density Residential to a Planned Development District for the redevelopment of approximately 3.21 acres of land generally bounded by Valley Street and by city owned West River open space known as the Valley Street Apartments.
- c. Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment (Grid 2) Approving an Application by The Queach Corporation for A Change of Zone From RM-1, Low-Middle Density Residential, to a planned development district for the redevelopment of approximately 0.946 acres of land generally bounded by Stone Street and the existing PDD #32 (Park Ridge Planned development district).

37. Tax Abatement. Favorable.

- a. Order of the Board of Alders concerning assistance for FJ Fucci, Inc., DBA as FEF LLC account number 3916.
- b. Order of the Board of Alders concerning assistance for Kenneth M. Champlin Inc. concerning tax account number 29526.
- c. Order concerning real property taxes of 360-364 State Street LLC., on their property located at 860 State Street, tax account number 11375.
- d. Order concerning real property taxes of John Telford on his motor vehicle tax account numbers 95477 and 10148.
- e. Order concerning real property taxes of Chanthy Hin on motor vehicle tax accounts numbers 543997, and 86903.
- f. Order concerning real property taxes of Lori Paquette on motor vehicle tax account number 89780.
- g. Order concerning real property taxes of Leslie Timko on the property located at 84 Front Street, tax account number 7796.
- h. Order abating (deferring collection of) real property taxes due from Mary Green, on her residence, for Grand Lists of 2017 and 2018.
- i. Order abating (deferring collection of) real property taxes due from Jermaine Lee, on his residence, for Grand List of 2018.
- j. Order abating (deferring collection of) real property taxes due from Margot L'Heureux, on her residence, for Grand List of 2018.
- k. Order abating (deferring collection of) real property taxes due from Lillian Coleman, on her residence, for Grand List of 2018.
- l. Order abating (deferring collection of) real property taxes due from Deborah Dorsi, on her residence, for Grand List of 2018.
- m. Order abating (deferring collection of) real property taxes due from Robert Fiengo, on his residence, for Grand List of 2018.
- n. Order abating (deferring collection of) real property taxes due from Eunice Johnson, on her residence, for Grand List of 2018.

38. Tax Abatement. Leave to Withdraw.

Order granting Leave to Withdraw to the communication concerning real property taxes of Guillermo Serrano Jr. on his motor vehicle tax account numbers 650659 and 668798.

SECOND READINGS

39. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders authorizing terminating and extinguishing an easement at 588 Howard Avenue. **(Order Passed)**.

- b. Order of the New Haven Board of Alders designating the corner of Shelton Avenue and Ivy Street as “Pastor Martha V. Green Corner” in perpetuity, to honor the life and legacy of Pastor Martha Green, a pillar in New Haven, for her many contributions and great services to the New Haven community. **(Order Passed)**.
- c. Resolution of the New Haven Board of Alders endorsing the declaration of a climate emergency to restore a safe climate. **(Order As Amended By Substitution Passed)**.
- d. Order to read and file the Communication from All-Points Technology Corporation submitting notification of plans to modify the wireless antennas at 84 Howe Street. **(Order to Read and File Passed)**.

40. Human Services. Favorable.

- a. Resolution authorizing the Mayor to apply for and accept a continuation of funding grant award for the Per Capita Grant in the amount of \$139,136.87 from the Connecticut Department of Public Health for the period July 1, 2019 through June 30, 2020 to assist with the operation of the Health Department. **(Resolution Adopted)**.
- b. Resolution authorizing the Mayor to apply for and accept a grant award to provide case management services from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) from October 1, 2019 to December 31, 2022. **(Resolution Adopted)**.

41. Human Services Committee. Leave to Withdraw.

- a. Order granting leave to withdraw for the communication concerning a resolution authorizing the Mayor to apply for and accept a grant award to provide case management services to increase employability of formerly incarcerated individuals who are 18 to 24 years old from the U.S. Department of Labor, Employment and Training Administration from October 1, 2019 to April 30, 2023. **(Order Granting Leave to Withdraw Passed)**.
- b. Order granting leave to withdraw for the communication concerning a Resolution authorizing the Mayor to apply for and accept a grant award to provide case management services to increase employability of formerly incarcerated individuals who are 25 years old or older from the U.S. Department of Labor, Employment and Training Administration from October 1, 2019 to April 30, 2023. **(Order Granting Leave to Withdraw Passed)**.
- c. Order granting leave to withdraw to the communication concerning Tobacco 21, an Oder raising the minimum legal sales age for tobacco products to 21. **(Order Granting Leave to Withdraw Passed)**.

42. Legislation. Favorable.

- a. Ordinance Amendment authorizing the amendment of chapter 17, licenses and permits, Article XIV, Residential Rental Business License requirements for rental property owners to ensure that the owners/agents are complying with the health and welfare checks allowing for better implementation and enforcement of the ordinance. **(Ordinance Amendment Enacted 25-0)**
- b. Zoning amendment amending and restating the provisions of section 60.1 – exterior lighting. **(Ordinance Amendment Enacted 25-0)**
- c. Zoning amendment creating a new section 60.3 to the zoning ordinance, amending and restating sections 27 and 44 pertaining to on-premises signs in all zoning districts, including minor edits to section 44.1 off premises signs. **(Ordinance Amendment Enacted 26-0)**
- d. Zoning amendment creating a new subsection to the new section 60.3 of the zoning ordinance pertaining to dynamic display signs. **(Ordinance Amendment Enacted 26-0)**

43. Public Safety. Favorable.

Resolution Authorizing the Mayor of the City of New Haven to apply for and accept a grant award from the U.S. Department of Justice Office of Juvenile Justice Delinquency Programs to provide case management services from the period of October 1, 2019 To December 31, 2022. **(Resolution Adopted).**

MISCELLANEOUS

44. Motion to Discharge:

From Alder Rodriguez, Chair of the Aldermanic Affairs committee, submitting a Motion to Discharge the Aldermanic Affairs Committee from consideration of the following items and to take them up for immediate action: **(Motion to Discharge Approved).**

- a. Order of the New Haven Board of Alders authorizing and confirming the appointment of Otoniel Reyes to fill the existing term for Chief of Police for the Department of Police Service. **(Order As Amended Passed).**
- b. Order of the New Haven Board of Alders approving the Mayor's reappointment of Lindy Gold to the Cultural Affairs Commission. **(Order Passed).**
- c. Order of the New Haven Board of Alders approving the Mayor's appointment of Barbara Schaffer to the Cultural Affairs Commission. **(Order Passed).**
- d. Order of the New Haven Board of Alders approving the Mayor's reappointment of Althea Norcott to the Cultural Affairs Commission. **(Order Passed).**
- e. Order of the New Haven Board of Alders approving the Mayor's Appointment of Jesse Hameen, Jr. to the Cultural Affairs Commission. **(Order as Amended Passed).**

45. Motion to Discharge:

From Alder Santana , Chair of the Legislation committee, submitting a Motion to Discharge the Legislation Committee from consideration of the item titled "Zoning Map and Text Amendment (Grid # 17, 20) to change the designation of approximately 19.608± acres of land (854,129 sq. ft.) located at 345 East Shore Parkway (including M-B-P 052/950/00400, M-B-P 052/950/00800, and M-B-P 052/950/00600) from Park District to IH (Heavy Industrial) Zoning District Classification," and to take it up for immediate action for the purpose of granting leave to withdraw to the matter. **(Motion to Discharge Approved). (Order granting Leave to Withdraw Passed).**

46. Motion to amend a mater previously adopted:

- a. From Alder Santiago Submitting a Motion to Amend LM-2018-0586, An Order of The Board of Alders Previously Adopted on February 19, 2019, forgiving Tina Harrison, the tax and interest due on account numbers 526102 and 543486 and forgiving the interest on account numbers 507581 and 618240 and reducing the tax on account number 618240 to \$106.96 and extending the period to pay the taxes to November 3, 2019. **(Order as Amended Passed).**
- b. From Alder Santiago Submitting a Motion to Amend LM-2019-0142, An Order of The Board of Alders Previously Adopted on May 20, 2019, forgiving the interest due from Daniel Pittman on her motor vehicle tax account numbers 735611, 684559, 702294, 800687 and extending the period to pay the taxes to November 20, 2019. **(Order as Amended Passed).**

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
SUSPENSION OF SECTION 24-1-A
September 3, 2019**

COMMUNICATIONS

47. From Alders Festa and Roth submitting an 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. **(Referred to Education Committee).**