

**BOARD OF ALDERS
REGULAR MEETING
June 7, 2021
AGENDA**

Attendance **(27-3)**

Divine Guidance – (Alder Morrison)

Approval of the Journal of the May 26, 2021 Board of Alders Meeting **(Approved)**.

UNANIMOUS CONSENT FOR IMMEDIATE ACTION

1. From The Tax Collector, Order De Tax Refunds (May 26, 2021). **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
2. From The Tax Collector, Order De Tax Refunds (June 7, 2021). **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
3. Order concerning real property taxes of Troy Charles on motor vehicle tax account numbers 726266, 758593. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
4. Order concerning real property taxes of Mattie Grayson on motor vehicle tax account number 660340. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
5. Order concerning real property taxes of Patricia Hancock on motor vehicle tax accounts numbers 71559, 72085, 72746, 86484. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
6. Order concerning real property taxes of Anthony Harrell on motor vehicle tax account numbers 844165, 860528, 877877. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
7. Order concerning real property taxes of Toni Hoskie on motor vehicle tax account number 763089. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
8. Order concerning real property taxes of Kathy Johnson on motor vehicle tax account number 845420. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
9. Order concerning real property taxes of Stacia Marrero on motor vehicle tax account number 897871. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
10. Order concerning real property taxes of Grabiela Otero on motor vehicle tax account numbers 665953, 683952, 683953, 701630, and 701631. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
11. Order concerning real property taxes of Marilyn Perez-Santiago on motor vehicle tax accounts 882877 and 900386. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.

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12. From the Budget Director submitting a Resolution of the Board of Alders of the City of New Haven Authorizing the Mayor of the City of New Haven to accept funding from the Secretary of Office of Policy and Management, accepting funds in the amount of \$25,299,535.59 in relation to the county funding portion of the American Rescue Plan. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

13. From the Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept a Public Health Emergency Preparedness grant award of \$66,136 annually for the 3-year grant period from the Chesprocott Health district and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

14. From the Fire Chief submitting a Resolution of the Board of Alders authorizing the New Haven Fire Department (and on behalf of the New Haven firefighter benevolent association) to accept donations of funds from other fire departments, businesses and citizens for the New Haven Fire Department. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

15. **Tax Abatement. Favorable.**
16. Order extending the current Tax Abatement agreement with the Tower East, at 18 Tower Lane until June 30, 2021 in order to allow for the continued conversation with the city of proposals for a successor agreement. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

COMMUNICATIONS

17. From the Mayor submitting submitting an Order of the Board of Alders approving the appointment Barbara Vereen to the Board of Fire Commissioners. **(Referred to Aldermanic Affairs Committee).**

18. From the Mayor submitting an Order of the Board of Alders approving the reappointment of Carmen Rodriguez to the Civil Service Commission. **(Referred to Aldermanic Affairs Committee).**

19. From the Mayor submitting submitting an Order of the Board of Alders approving the appointment of Darrell Brooks to the Board Of Police Commissioners. **(Referred to Aldermanic Affairs Committee).**

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20. From the Mayor submitting an Order of the Board of Alders approving the Reappointment of Grisel Aguilar-Cobos to the Commission on Disabilities. **(Referred to Aldermanic Affairs Committee).**
21. From the Mayor submitting an Order of the Board of Alders approving the appointment of Ian Christmann to the New Haven Solid Waste Authority. **(Referred to Aldermanic Affairs Committee).**
22. From the Mayor submitting an Order of the Board of Alders approving the appointment of Wendy Mongillo to the Civil Service Commission. **(Referred to Aldermanic Affairs Committee).**
23. From the Corporation Counsel submitting an Order approving an increase in the maximum compensation of the legal service agreement with the law firm of Howd & Ludorf, LLC from from \$99,500 to \$178,500 from gf 2020-2021 line item 11331010-56696. **(Referred to Finance Committee).**
24. From the Executive Director of City Plan submitting a petition for an ordinance text and map amendment to the New Haven zoning ordinance to require and incentivize the inclusion of affordable housing units in market rate development. **(Referred to Legislation Committee and concurrently to City Plan Commission and Southern Connecticut Regional Council of Governments).**
25. From the acting Executive Director, Livable City Initiative submitting an Order approving a five (5) year lease agreements by and between the City of New Haven and CPEN – Community Placemaking Engagement Network Inc. for programing at 224 Shelton Avenue, 227-231 Shelton Avenue, & 131-133 Hazel Street at a rent of \$1.00 per year. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission, and Parks and Public Works).**
26. From the Office of Emergency Management submitting a Resolution authorizing the Mayor to submit an application and to accept the award if offered, to the 2021 FEMA/Port Security grant program in the amount of \$724,640 federal funds. **(Referred to Public Safety Committee and concurrently to City Plan Commission).**
27. From the Pastor of the First Presbyterian Church of New Haven Order extending Residential Parking Zone 2 to include the nonpermitted unrestricted parking section on the north side of Huntington Street, running down from, but not including 23 Huntington Street to Whitney Avenue. **(Referred to City Services and Environmental Policy Committee and concurrently to City Plan Commission and Transportation, Traffic & Parking).**
28. From the acting Chief of Police submitting an Order authorizing the Mayor of the city of New Haven to enter into a 5-year lease agreement with F and K LLC, owner of the property at 332 Whalley Avenue, New Haven, to continue to be used as the district 10 police substation, in an amount not to exceed \$108,000.00, payable in monthly installments of \$1,800.00, and to

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execute all documents and contracts as necessary. **(Referred to Public Safety Committee and concurrently to City Plan Commission).**

29. From Deliverance Temple Pentecostal Church submitting a petition to the Board of Alders for assistance concerning their property taxes for 100 East Pearl Street, account number 7961. **(unassigned).**
30. From Kevin McCarthy submitting a request that the Board of Alders hold a hearing on the status of the Low Income Supportive Housing Tax Abatement (LISHTA) committee. **(unassigned).**
31. From the Pellegrino Law Firm submitting on behalf of the Highville Charter School, a request to properly notice and hold a public hearing pursuant to Section 147 (f) of the Internal Revenue Code of 1986 as amended regarding the issuance by the Public Finance Authority of its Charter School Revenue Bonds (Highville Charter School, Inc. Project) Series 2021 in or more series , in a principal amount not to exceed \$15,0000 and a Resolution of the Board of Alders of the City of New Haven Connecticut approving the issuance by the Public Finance Authority of its Charter School Revenue Bonds (Highville Charter School, Inc. Project) Series 2021 in an aggregate principal amount not exceed \$15,000,000. **(Referred to Finance Committee and concurrently to City Plan Commission).**

FIRST READINGS (ALL NOTED)

32. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board Of Alders approving the appointment of Tamanna Rahman to the Lead Poisoning Advisory Committee.
- b. Order of the New Haven Board Of Alders approving the appointment of Errol Saunders to the Board of Zoning Appeals.
- c. Order of the New Haven Board Of Alders approving the appointment of Tristan Ward to the Commission on Youth.

33. Aldermanic Affairs. Leave to Withdraw.

Order granting leave to withdraw to the communication to approve the appointment of Anthony Naples to the Financial Review and Audit Commission.

34. Finance. Favorable.

- a. Order to Read and File the updated Budgetary and Financial Reports for the Month of February 2021 in compliance with Article VIII Section 5 of the Charter.

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- b. Order to Read and File the updated Budgetary and Financial Reports for the Month of March 2021 in compliance with Article VIII Section 5 of the Charter.

35. Tax Abatement. Favorable.

- a. Order Abating (Deferring Collection of) Real Property Taxes due from Inez Donelson, on her residence, Grand Lists of 2019 and 2020.
- b. Order Abating (Deferring Collection of) Real Property Taxes due from Rose Jackson, on her residence, Grand Lists of 2019 and 2020.

36. Tax Abatement. Leave to Withdraw.

Order of the New Haven Board of Alders Granting Leave to Withdraw to the communication from Clarus Global Alliance submitting on behalf of Community Preservation Partners dba Fairbanks Community Partners LP an application for a tax agreement regarding its 100% affordable housing rehabilitation at 355 Ferry Street.

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SECOND READINGS

37. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders authorizing the Mayor to sign project authorization letters (PALs) for major corridor improvement projects which include Lighthouse Road, South Frontage Road, Quinnipiac Avenue, Valley St, Whalley Avenue, And Whitney Avenue utilizing Local Transportation Capital Improvement Program (LOTICIP) funding. **(Order Passed)**.
- b. Order of New Haven Board of Alders authorizing the City Engineer to install new sidewalks per section 27-102. **(Order Passed)**.

38. Finance. Favorable.

- a. Order approving an increase in the maximum compensation for the legal service agreement with the law firm of Berchem, Moses & Devlin, P.C. from \$99,000 to \$218,000 from GF 2020-2021 line item 11331010-56696 **(Order Passed)**.
- b. Resolution of the New Haven Board of Alders Authorizing the multi-year contract for Leadership, Education and Athletics in Partnership, Inc. (LEAP) to manage programming and space management for the multi-generational facility in the Dixwell/Newhallville community. **(Resolution Adopted)**.

39. Health and Human Services. Favorable.

- a. Resolution 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 the Connecticut Department of Agriculture, in an amount not to exceed \$75,000 over three years, for the Food System Policy Division to partner with community members and organizations to develop a series of plans and activities that will create an enabling environment for urban agriculture, specifically for specialty crop production and market opportunities in New Haven, so that all residents will equitably benefit from the positive environmental, health, and socioeconomic outcomes of urban agriculture. **(Resolution Adopted)**.
- b. Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to submit a proposal to and accept any award from the Kendall Foundation, in an amount not to exceed \$250,000 over a period of two years, for the food system policy division to identify, research, and develop a series of plans and activities that will create an enabling environment for food entrepreneurship and values-based institutional food procurement and in which all residents will equitably benefit from the positive environmental,

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health, and socioeconomic outcomes of a just and sustainable food system. **(Resolution Adopted).**

40. Legislation. Favorable.

Ordinance Amendment amending Article II. - noise control ordinance to require the owner or operator of any refuse collection mobile noise source to provide any Global Positioning System (GPS) data in his/her possession that is relevant to a credible allegation of a violation of Article XVI, section 17-129(c) upon request by the city's Chief of Police or designee. **(Ordinance enacted by roll call vote 27-0)**

MISCELLANEOUS

Motion to Amend A Matter Previously Adopted.

- 41.** Order of the New Haven Board of Alders amending LM-2019-0037 by changing the expiration date for the disposition of 0 Judith Terrace from February 19, 2020 to June 7, 2022 **(Order as amended Passed).**

Motions to Discharge.

- 42.** From the Chair of the Finance Committee submitting a motion to discharge the Finance Committee from consideration of the “ Order of the Board of Alders authorizing The Mayor of the City of New Haven to apply for and accept federal stimulus funding in a manner consistent with and pursuant to the American Rescue Plan Act of 2021 together with an appropriation of \$26.3m for municipal cost and summer reset programs” and take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
- 43.** From the Chair of the Joint Community Development/Health and Human Services Committee submitting a motion to discharge the Joint Community Development/Health and Human Services Committee from consideration of the “Order of The Board of Alders of The City of New Haven approving the City Of New Haven’s 2021-2022 Annual 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 Grants (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. **(Motion to Discharge Approved. Order Passed).**

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44. From the Chair of the Health and Human Services Committee submitting a motion to discharge the Health and Human Services Committee from consideration of the “ Order of the Board of Alders of the City of New Haven accepting the list of proposals and organizations applying for eligibility to receive donations under the State of Connecticut 2021 Neighborhood Assistance Act.” and take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**

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SUSPENSION OF SECTION 24-1

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45. Order concerning real property taxes of Vanessa White on motor vehicle tax account numbers 96686. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
46. Order concerning real property taxes of Khafre S. Lee on motor vehicle tax account numbers 897053, 79004, and 799440. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

COMMUNICATIONS

47. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month of April 2021 in compliance with Article VIII Section 5 of the Charter. **(Referred to Finance Committee).**
48. From the New Haven Votes Coalition requesting the appropriate committee of the Board of Alders hold a workshop and public hearing at which the Registrars of Voters and City/Town Clerk would be present to discuss matters pertaining to voting procedure and election administration. **(Referred to City Services and Environmental Policy Committee).**