

**BOARD OF ALDERS
REGULAR MEETING
September 23, 2021
AGENDA**

Attendance

Divine Guidance

Approval of the Journal of the September 9, 2021, Board of Alders Meeting

UNANIMOUS CONSENT

1. From the Tax collector, submitting an Order de Tax Refunds (September 23,2021).
2. From the Interim Chief of Police submitting a Resolution of the Board of Alders of the City Of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department Of Transportation in an amount not to exceed \$60,000.00 to conduct a Targeted High Visibility Enforcement program for distracted driving during the period October 15 through 30, 2021 and April 1 through 30, 2022, and to accept such funds if offered and to execute all documents and contracts as necessary.
3. From the Development Administrator submitting An Order of the Board of Alders approving amendment 1 to the disposal of those parcels of land known as 291 Ashmun Street, 309 Ashmun Street And 178-186 Canal Street, New Haven to RJDA Ashmun Street LLC subject to a development and land disposition agreement and a tax agreement.
4. Order of the New Haven Board of Alders Concerning_real property taxes of Steven Harvin on motor vehicle tax accounts 73124, 73125, 73171, 73423, 73424 and 86710.
5. Order of the New Haven Board of Alders Concerning_real property taxes of Bernard Hellamns on motor vehicle tax accounts 72789 and 86476.
6. Order of the New Haven Board of Alders Concerning_real property taxes of Tiasia Peterson on motor vehicle tax accounts 91701.
7. Order of the New Haven Board of Alders Concerning real property taxes of Tiffany Peterson on motor vehicle tax accounts 91702 and 91141.
8. Order of the New Haven Board of Alders Concerning real property taxes of Vicky Wiggins on motor vehicle tax accounts 688560 and 706816.

COMMUNICATIONS

9. From Alder Sabin submitting a Resolution urging Governor Lamont and the Connecticut General Assembly to support a Transportation and Climate Initiative package that includes progressive financial offsets for low- and middle-income families."
10. From the Budget Director submitting a Resolution of the Board of Alders approving the use of American Rescue Plan Act (ARPA) funding for quality-of-life supplemental details, lateral bonuses for police hires, and Information Technology infrastructure in an estimated

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amount of Twelve Million Dollars and Zero Cents (\$12,000,000.00) from The ARPA direct allocation or county allocation or a combination of funding.

11. From the Director of Preservation Services of the New Haven Preservation Trust submitting a proposed text amendment to the Site Plan Review section of the Zoning Ordinance.
12. From Tamika Flowers submitting an Order of the Board of Alders concerning motor vehicle tax account numbers 953874, 67320, and 67778.
13. From Eunice Johnson Submitting an Order of the Board of Alders abating (deferring collection of) real property taxes due on her residence for grand list of 2020.
14. From Aldora Nelson submitting an Order of the Board of Alders abating (deferring collection of) real property taxes due on her residence grand lists of 2019 and 2020.

FIRST READINGS

15. Finance Favorable.

- a. Order to Read and File the Federal and State Compliance Report for the City of New Haven Connecticut for the year ending June 30, 2020.
- b. Order to Read and File the updated budgetary and financial reports for the month of July 2021 in compliance with article VIII section 5 of the charter.

16. Public Safety. Leave to Withdraw.

Order of the Board of Alders Granting Leave to Withdraw to the Resolution authorizing the mayor of the City of New Haven to apply for and accept a grant award to establish an Integrated Case Management Model from The U.S. Department of Justice, Bureau of Justice Assistance, from October 1, 2020, to December 31, 2023.

SECOND READINGS

17. From the Director of New Haven Rising submitting an order of the New Haven Board of Alders supporting a community campaign event and approving a street closure related to that event.
18. **City Services and Environmental Policy. Favorable.**
 - a. Order to Read and File the communication from requesting 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.

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- b. Order to Read and File the Communication calling for a workshop for the Safe Routes for all citywide planning process.
- c. Order of The New Haven Board of Alders designating the Corner of Woodward Avenue and Tuttle Street as “Salvatore Punzo, Sr. Corner” to honor Salvatore Punzo, Sr. for his outstanding contributions in educating and working with our city’s young people.

19. Finance. Favorable.

- a. Order of the Board of Alders of the City of New Haven approving a long-term lease with the Cornell Scott Hill Health corporation at the Q House, 197 Dixwell Avenue.
- b. Ordinance Amendment to the City General Code of Ordinances under Chapter 16 ½ (Human Services) establishing a Department of Community Resilience.
- c. Ordinance Amendment to appropriating Ordinance # 1 authorizing budget transfer #308-22-1 transferring funds from the Community Services Department, Divisions of Homeless Services (\$1,395,000) and Crisis Response (\$625,000) and Community Service Administration (\$157,995), to the Department of Community Resilience, Divisions of Homeless Services (\$1,471,348) and Crisis Responses (\$706,647).
- d. Order of the New Haven Board of Alders transferring eight-million dollars and zero cents (\$8,000,000.00) from the American Rescue Plan Act funding and transferring to the Department of Community Resilience.
- e. Order of the Board of Alders of the City of New Haven approving an amended and restated lease and operating agreement by and between the City of New Haven and Tweed New Haven Airport Authority and ordinance amendment repealing section 4-70 of the Code of General Ordinances.
- f. Order of the Board of Alders of the City of New Haven approving an agreement with Wonderland of Ice Associates for the management, operation and maintenance of the Ralph Walker Ice Rink at Blake Field.
- g. Order to Read and File the Updated Budgetary and Financial Reports for the Month of June 2021 in compliance with Article VIII Section 5 of the Charter.

20. Legislation. Favorable.

Ordinance Amending to the Zoning Ordinance text for accessory dwelling units in RM-1, RM-2, RS-1, and RS-2 zones and reducing minimum lot size to 4000 square feet.

21. Public Safety. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City

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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 execute all documents and contracts as necessary.

- b. Order of the Board of Alders concerning the structure, responsibilities, and bylaws of Community Management Teams in the City of New Haven.

MISCELLANEOUS

22. MOTION TO AMEND A MATTER PREVIOUSLY ADOPTED:

From the Chair of the Tax Abatement Committee Submitting a Motion to Amend LM-2021-0027, An Order of The Board of Alders Previously Adopted on January 19, 2021, concerning the real property taxes of Raymond Cantey on his motor vehicle tax account numbers 927104, 57925, 57926, 57927, 57928, 58114, 58115, 58116, and 58117 by extending the period to pay the taxes to October 29, 2021.

23. MOTION TO DISCHARGE:

From the Chair of the Public Safety Committee submitting a Motion to Discharge the Public Safety Committee from consideration of the following items and take them up for immediate action:

- 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 State of Connecticut, Office of Policy and Management, for a 50% reimbursement up to \$650,000 of a first-time purchase of up to \$1,300,000 for dashboard cameras through its Body Worn Camera and Dashboard Camera grant program.
- b. Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of The City of New Haven to execute a 5-year contract between the Police Department and Taser/Axon for \$5,740,000.00, which covers equipment, software, installation, training, and maintenance for body worn cameras, tasers, and two new projects: dashboard cameras and interview room upgrades.