

**BOARD OF ALDERS
REGULAR MEETING
November 15, 2021
AGENDA**

Attendance

Divine Guidance

Approval of the Journal of the November 4, 2021, Board of Alders.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (November 15,2021)
2. Order concerning real property taxes of Eric Wells on motor vehicle tax accounts 671275 and 671276.
3. Order concerning real property taxes of Glenn Nelson on motor vehicle tax accounts 799475, 918189, and 936001.
4. Order concerning real property taxes of Isaac Bradley on motor vehicle tax accounts 55802 and 55951.
5. From the Deputy Chief Administrator's Officer submitting a Resolution approving the rolling street closures for Christopher Martin's Annual Christmas run for the children – 5k, December 5th, 2021.
6. From the Deputy Economic Development Administrator submitting an Order approving: (1) a thirty-five (35) year partnership lease operating and funding agreement with the State of Connecticut Department Of Transportation for the management and operation of the New Haven Union Station And State Street Station Campus; (2) the initial capital partnership agreement of the campus; and (3) approving the terms of an agreement with the New Haven Parking Authority to manage day to day operation of the New Haven Union Station and State Street Station Campus.

COMMUNICATIONS

5. From Alder Havyarimana submitting an Order designating the corner of Newhall and Huntington Street as “Mother Mary E. Atkinson Joyner Corner” in perpetuity, to honor the life and legacy of Mother Mary Atkinson Joyner, a longtime community resident, well-respected church mother, and leader who has given back to church and families in our community on many levels.
6. From the Mayor submitting a request to approve the appointment of Linda McDonough to the Commission on Disabilities.
7. From the Mayor submitting a request to approve the appointment of Regina Rush-Kittle for appointment to Chief Administrative Officer
8. From the Mayor submitting a request to approve the appointment of Renee Dominguez for appointment to Chief of Police.

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9. From the Mayor submitting the required budgetary and financial reports for the month of September 2021 in compliance with Article VIII, Section 5 of the Charter of the City of New Haven
10. From the Acting Director of Livable City Initiatives submitting the Affordable Housing Commission recommendation report.
11. From the Assistant Director of Comprehensive Planning submitting the proposed Boathouse fee schedule.
12. From the Executive Director of City Plan Commission submitting the following New Haven City Plan Commission Advisory Reports: **REPORT: 1593-03** RE: order of the Board of Alders petition to designate Atwater Street as a residential parking zone. (Submitted by: David Hunter, Mary Wade Homes) (submitted by: department of transportation, traffic and parking) advice: approve **REPORT:1593-04** RE: order of the board of alders- a petition to expand the residential parking zone along Morris Street between Lamberton street and the railroad tracks along the even side of the street. (Submitted by residents of Morris Street) advice: approve. **REPORT: 1593-06** RE: order of the board of alders- order closing of a portion of cove place from Memorial Day to Labor Day (submitted by alder DeCola) advice: approve.

LIVABLE CITY INITIATIVE

13. From the Acting Executive Director of the Livable City Initiative submitting an Order of the New Haven Board of Alders approving the acquisition of 346 grand avenue for up to \$305,000.00 plus closing costs and the acquisition of 350 grand avenue for \$155,000.00 plus closing costs.

FIRST READINGS

14. Finance. Favorable.

- a. Ordinance Amendment to Appropriating Ordinance # 1 authorizing the reclassification of the positions of processing clerk (#760) and processing clerk bilingual (#790) to assistant registrar in the Health Department, Vital Statistics office
- b. Order of the Board of Alders authorizing the use of American Rescue Plan Act (ARPA) funding for quality-of-life supplemental details, lateral bonuses, and it infrastructure in an estimated amount of twelve million dollars and zero cents (\$12,000,000.00) from the ARPA direct allocation and/or county allocation or a combination of funding.
- c. Ordinance Amendment to Appropriating Ordinance # 1 authorizing the creation of positions within the Finance Department, Information and Technology Division, and budget transfer #137-22-1 transferring funds from the Expenditure Reserve account to the finance Department, Information and Technology salary account in the amount of one hundred and fifty-five thousand dollars and zero cents (\$155,000).

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- d. Ordinance Amendment pursuant to Article VII of the Charter and Section 2-190 of the Code of General Ordinances eliminating negative line-item balances for the Fiscal Year ending 6-3021.

SECOND READINGS

15. Aldermanic Affairs. Favorable.

- a. Order Of the New Haven Board of Alders Approving the Appointment of Kevin Diadamo to The Commission on Equal Opportunities.
- b. Order of the New Haven Board of Alders Approving the Reappointment of Jennifer Walker to the Financial Review and Audit Commission.
- c. Order of the New Haven Board of Alders Approving the Reappointment of Reed Immer to the Cultural Affairs Commission.
- d. Order of the New Haven Board of Alders Approving the Reappointment of Francesca Vignola to the Cultural Affairs Commission.
- e. Order of the New Haven Board of Alders Approving the Appointment of Magaly Cajigas to the Cultural Affairs Commission.
- f. Order of the New Haven Board of Alders Approving the Appointment of Hope Chavez to the Cultural Affairs Commission.
- g. Order of the New Haven Board of Alders Approving the Appointment of Leasley Negron to the Civil Service Board.
- h. Order of the New Haven Board of Alders Approving the Appointment of Carmen Mendez to the Homeless Advisory Commission.
- i. Order of the New Haven Board of Alders Approving the Appointment of Ned Parker to the Board of Ethics.
- j. Order of the New Haven Board of Alders Approving the Appointment of Nina Silva to the Commission on Disabilities.
- k. Order of the New Haven Board of Alders Approving the Reappointment of David Coon to the Cultural Affairs Commission.
- l. Order of the New Haven Board of Alders Approving the Appointment of Pamela Allen to the Commission on Equal Opportunities.

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- m. Order of the New Haven Board of Alders Approving the Reappointment of Billy Huang to the Commission on Disabilities.
- n. Order of the New Haven Board of Alders Approving the Reappointment of Diane Ecton to the Homeless Advisory Commission.
- o. Order of the New Haven Board of Alders Approving the Appointment of Barbara Vereen to the Retirement Board for Police & Fire Employees.

16. Aldermanic Affairs. Leave to Withdraw.

- a. Order of the New Haven Board of Alders Approving the Reappointment of Alphonse Paolillo Sr. to the Board of Zoning Appeals.
- b. Order of the New Haven Board of Alders Approving the Appointment of Noel Hogan to the Homeless Advisory Commission.
- c. Order of the New Haven Board of Alders Approving the Appointment of Patricia Douglas to the Homeless Advisory Commission.
- d. Order of the New Haven Board of Alders Approving the Reappointment of Robin TouseyAyers to the Commission on Disabilities.
- e. Order of the New Haven Board of Alders Approving the Reappointment of Elisabeth Robinson to the Homeless.
- f. Order of the New Haven Board of Alders Approving the Appointment of Linda McDonough to the Commission on Disabilities.

17. Finance. Favorable.

Order of The New Haven Board of Alders approving: (1) A Thirty Five (35) Year partnership lease operating and funding agreement with the State of Connecticut Department of Transportation for the Management and Operation of the New Haven Union Station and State Street Station Campus; (2) The Initial Capital Partnership Agreement of The Campus; and (3) Approving an agreement with the New Haven Parking Authority to manage day to day operation of the New Haven Union Station and State Street Station Campus.

18. Public Safety. Favorable.

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

19. Tax Abatement. Favorable.

- a. Order Abating (Deferring Collection of) Real Property Taxes due from Eunice Johnson, on her residence, Grand Lists of 2020.
- b. Order Abating (Deferring Collection of) Real Property Taxes due from Patricia Kane, on her residence, Grand List of 2020.
- c. Order Abating (Deferring Collection of) Real Property Taxes due from Linwood Garland, on his residence, Grand Lists of 2016 through 2020.

20. Joint Community Development/Legislation. Favorable.

Zoning Ordinance Text Amendment and zoning ordinance map amendment (PDD #53) of the planned development district #53 to allow for residential and related uses of up to 500 apartments located at 501-585 Long Wharf Drive.