

**BOARD OF ALDERS
REGULAR MEETING
February 22, 2022
AGENDA**

Attendance

Divine Guidance

Approval of the Journal of the February 7, 2022, Regular Meeting of the Board of Alders

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (February 22, 2022).
2. Order concerning real property taxes of Alexis Amaro on motor vehicle tax accounts 51804, 51805, and 80568.
3. Order concerning real property taxes of Frieda Atkins on motor vehicle tax accounts 724385.
4. Order concerning real property taxes of Aida Barry on motor vehicle tax accounts 53972 and 53705.
5. Order concerning real property taxes of Terry Brown Jr. On motor vehicle tax accounts 56606, 81840, and 56746.
6. Order concerning real property taxes of Jose Pagan, Jr. on motor vehicle tax accounts 960205.
7. Order concerning real property taxes of Danny Sumrell on motor vehicle tax accounts 101584, 94896, and 100861.
8. From the Deputy Chief Administrative Officer submitting a Resolution approving the road closures associated with the 2022 St Patrick's Day Parade on Sunday, March 13, 2022.

COMMUNICATIONS

9. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month of March 2021 in compliance with Article VIII Section 5 of the Charter monthly budgetary and finance report for the month ending December 31,2021.
10. From the Deputy Director of Zoning submitting Petition for an Ordinance text amendment to the New Haven Zoning Ordinance to require and incentivize the inclusion of affordable housing units in market rate development.
11. From the Deputy Chief Administrative Officer submitting a Resolution authorizing the Mayor of the City Of New Haven to submit an application to the State of Connecticut, Department of Emergency Services and Public Protection (DESPP), Division of Statewide Emergency Telecommunications (DSET), for a capital expense grant not to exceed \$140,888.41 to purchase and install equipment to improve radio coverage in the western

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area of New Haven for the New Haven police and fire departments and to accept such funds if offered and to execute all contracts and documents as necessary.

12. From the Deputy Director of Zoning submitting an Ordinance amending the Zoning Ordinance concerning the responsible and equitable regulation of adult use cannabis.
13. From the Tree System Coordinator submitting a Resolution approving the Parks & Public Works Department to apply for and accept \$36,508 from the Connecticut Urban Forest Council.

FIRST READINGS

14. Finance. Favorable.

- a. Ordinance Amendment to Appropriating Ordinance # 1 authorizing the reclassification of the positions of Processing Clerk (#830) to Assistant Registrar (or bilingual if needed) in the Health Department, Vital Statistics office
- b. Order of the Board of Alders of the City of New Haven approving and authorizing the Department of Parks and Public Works to increase the FY 2021-22 contract with Cesco to two hundred twenty-five thousand dollars (\$225,000).

SECOND READINGS

15. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders approving and establishing a residential parking zone to include all of Stuyvesant Street between Stewart and Burr Streets, Girard Avenue also between Stewart & Burr Streets, all of Stewart Street, and Fort Hale Road.
- b. Order Of the New Haven Board of Alders to read and file the communication “from All Points Technology submitting a letter concerning T-Mobile’s planned modifications to an existing rooftop wireless communications facility at 84 Howe Street including the removal of two equipment cabinets and the installation of one natural gas fueled backup generator and one cabinet on a steel platform on the rooftop of the building.

16. Legislation. Favorable.

- a. Ordinance Amendment to the section 12 ½ .43.2 subsection (c)(4) of the New Haven code ordinances adding as section (iv) specifying that building official is responsible for enforcing section 12 ½ .43.2 subsection (c)(4) of the ordinance and ensuring compliance with the same.
- b. Ordinance Amendment to Article XIV of the code of general ordinances concerning residential rental business licenses and transparency of ownership.

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- c. Order to read and file the communication to “New Haven affordable housing commission report and recommendations October 2021.”

MISCELLANEOUS

17. Motion to Amend.

From Alder Crespo Submitting a Motion to Amend LM-2020-0139, An Order of The Board of Alders, Previously Adopted on March 20, 2020, extending the period to pay date for Iris Allen on her motor vehicle tax account numbers 595417, 595418, 612206 and 612207 extending the period to pay the taxes to April 23, 2022.

18. Motion to Discharge

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

- a. Order of the Board of Alders of the City of New Haven authorizing the execution of the Goguardian agreement with the Board of Education for the period of July 1, 2021, to June 30, 2024.
- b. Order of the Board of Alders of the City of New Haven authorizing the execution of the agreement with Connecticut Association for the Performing Arts (CAPA) for the period of July 1, 2021, to June 30, 2022.
- c. Order of the Board of Alders of the City of New Haven authorizing the execution of the SP ELLA, LLC agreement with the Board of Education for the period of October 1, 2021, to June 30, 2025.
- d. Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or controller) to enter into a four-year agreement with ShotSpotter inc., in the amount of one-million, six hundred and seventy-six thousand, nine-hundred and nineteen dollars (\$1,676,919) to expand and provide gunfire detection system/software.
- e. Order of the Board of Alders of the City of New Haven authorizing the execution of the United Brotherhood of Carpenters and Joiners of America, Local 24; Brotherhood of Painters and Allied Trades, District Council 11; International Brotherhood of Electrical Workers, Local 90; and United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of The United States and Canada, Local 777 agreement as amended with the Board Of Education for the period of July 1, 2021 to June 30, 2026.