Attendance Divine Guidance Approval of the Journal of the April 18, 2022, Regular Meeting of the Board of Alders.

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (May 3,2022)
- 2. Tax Abatement. Favorable. Order concerning real property taxes of Larry L. Johnson on motor vehicle tax accounts 812546, 796541, and 828556.
- **3.** From the City Librarian and Director submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept an application by the New Haven Free Public Library for \$45,535 to the State of Connecticut, Connecticut State Library's Fiber to the Library Communications grant program to support the library's improvements to technology infrastructure to improve high-speed internet access for the period from May 1st, 2022, to October 31, 2023.

COMMUNICATIONS

- 4. From the Mayor submitting a request to approve the appointment of Isaias Miranda to the Board of Police Commissioners.
- **5.** From Alders Winter, Singh, Festa, Miller, Punzo, Abdussabur, and Avshalom-Smith submitting an Order of the New Haven Board of Alders calling for a workshop regarding flooding and heat wave vulnerabilities due to climate change in the City of New Haven.
- 6. From the Interim Chief of Police submitting a Resolution authorizing the Department of Police Service to apply to the National Police Dog Foundation for a grant to purchase a heat alarm for a K9 vehicle and to accept such funds, if offered, and to execute all documents and contracts as necessary.
- 7. From Krikko Productions International Inc. submitting an Order concerning a petition to the Board of Alders for assistance with property tax account number 925177.
- **8.** From Mary I. Swain submitting an Order concerning real property taxes on motor vehicle tax accounts 94926, 100978, and 101695.
- **9.** From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports: REPORT: 1606-03 ORDER OF THE BOARD OF ALDERS of the City of New Haven approving a request of the purchasing agent on behalf of the Department of Parks & Public Works and for emergency procurements in the amount of \$19,444.90 for the repair at 34 Middletown Avenue by Williamson Electrical CO INC. REPORT: 1606-04 ORDER OF THE BOARD OF ALDERS of the City of New Haven approving a request of the purchasing agent on behalf of the Office of Building Inspection and for emergency

procurements in the amount of \$37,820.000 for the shoring up of the properties by GL Capasso and \$237,700.00 for the ultimate demolition of the properties by NH Abatement & Demolition, LLC.

FIRST READINGS

10. Aldermanic Affairs. Favorable.

- **a.** Order of the New Haven Board of Alders approving the appointment of Joshua James to the Board of Assessment Appeals.
- **b.** Order of the New Haven board of alders approving the appointment of Robert Megna to the Board of Assessment Appeals.
- **c.** Order of the New Haven Board of Alders approving the appointment of Eugene Harris to the Port Authority Board.
- **d.** Order of the New Haven Board of Alders approving the appointment of pastor Kelly G. L Steele to the Board of Fire Commissioners.
- e. Order of the New Haven Board of Alders approving the appointment of Suzan Henriquez to the Peace Commission
- **f.** Order of the New Haven Board of Alders approving the appointment of Joshua Van Hoesen to the City Plan Commission.
- **g.** Order of the New Haven Board of Alders approving the reappointment of Donald Walker to the Board of Police Commissioners.
- **h.** Order of the New Haven Board of Alders approving the reappointment of Seth Poole to the Livable City Initiative Board.
- i. Order of the New Haven Board of Alders approving the reappointment of Alder Jeanette L Morrison to the Library Board of Directors.
- **j.** Order of the New Haven Board of Alders approving the reappointment of Andrew Giering to the Library Board of Directors.
- **k.** Order of the New Haven Board of Alders approving the reappointment of Lauren Anderson to the Library Board of Directors.
- 1. Order of the New Haven Board of Alders approving the reappointment of Claudia Merson to the Library Board of Directors.
- **m.** Order of the New Haven Board of Alders approving the reappointment of Shana Schneider to the Library Board of Directors.

- **n.** Order of the New Haven Board of Alders approving the reappointment of Frederick Brown to the Peace Commission.
- **o.** Order of the New Haven Board of Alders approving the reappointment of Millie Greenough to the Peace Commission.

11. Community Development Committee. Favorable.

- **a.** Order of the Board of Alders of the City of New Haven authorizing the City of New Haven to apply for, act as pass through for, and accept a grant in an amount not to exceed Five Hundred Fifty Thousand Dollars And Zero Cents (\$550,000.00) from the State of Connecticut Office of Policy and Management for the purposes of rehabilitation of 333 Valley Street.
- **b.** Order of the Board of Alders of the City of New Haven authorizing the City of New Haven to apply for, act as pass through for, and accept a grant in an amount not to exceed Two Million Five Hundred Thousand Dollars And Zero Cents (\$2,500,000.00) from the State of Connecticut Office of Policy and Management for the Purposes of development of 300 State Street, 742-746 Chapel Street and 756-760 Chapel Street.
- c. Order of the Board of Alders of the City of New Haven authorizing the City of New Haven to apply for, act as pass through for, and accept a grant in an amount not to exceed Two Million Dollars And Zero Cents (\$2,000,000.00) from the State of Connecticut Office Of Policy and Management for the purposes of rehabilitation of 18 Tower Lane ground floor.

12. Public Safety. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Department of Fire Service to accept a donation from Buckeye Partners L.P. of 265 gallons of National Universal Green 3% Synthetic Foam Concentrate in lieu of payment for extra duty fire protection services provided February 9 and 10, 2022
- **b.** 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, 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 area of New Haven for the New Haven Department of Police Service and New Haven Department of Fire Services and to accept such funds if offered and to execute all contracts and documents as necessary.
- **c.** Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept a donation from Puppies Behind Bars of a service dog and training; and a donation from For Cameron to pay for food, supplies and veterinary bills for the life of the dog.

- **d.** Order of the Board of Alders of the City of New Haven authorizing the Department Of Police Service to accept donations for an ongoing Police K9 Fund, including but not limited to actual items and funds to purchase food, training, veterinary services, toys, cars and car equipment, handler pay differentials, and other necessary equipment and supplies, to supplement the department's K9 budget.
- e. Order of the Board of Alders of the City of New Haven approving and authorizing the Department of Police Service to purchase a National Integrated Ballistic Information Network Cartridge Cases Acquisition and Triage Package (NIBIN Package) from Ultra Electronics Forensic Technology Inc, designated sole source vendor, in excess of one-hundred thousand dollars (\$100,000).

SECOND READINGS

13. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders approving a request of the purchasing agent on behalf of the Department of Parks & Public Works and for emergency procurements in the amount of \$19,444.90 for the repair at 34 Middletown Avenue by Williamson Electrical Co Inc.
- **b.** Order to read and file the request from Local 884 regarding a public hearing to discuss the progress of negotiations of its successor labor agreement.

14. Finance. Favorable

- **a.** Order of the Board of Alders of the city of New Haven authorizing the Mayor to accept a Federal Earmark in the amount of two million dollars (\$2,000,000) for crisis response services.
- **b.** Resolution of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter a three-year, two months agreement with Yale University in the amount of three million five hundred thirteen thousand eight hundred forty-two dollars (\$3,513,842) to implement the Elm City Compass (Compassionate Allies Serving Our Streets) pilot and implementation phases.
- **c.** Ordinance Amendment to appropriating ordinance # 1 authorizing the reclassification of the position of Public Health Nurse Director (#190) to Program Director Nursing in the Health Department.

15. Legislation. Favorable.

a. Order to read and file the communication concerning the 2021 annual report for the New Haven Democracy Fund.

b. Zoning Ordinance Amendment to require and incentivize the inclusion of affordable housing units in market rate development.

MISCELLANEOUS

16. Motion to Discharge.

From the Chair of the Public Safety Committee submitting a motion to discharge the Public Safety Committee from consideration of LM- 2022-0123 an Order of the Board of Alders of the City of New Haven authorizing the Department of Police Service to accept a donation from the Hometown Foundation of two dual purpose K9s for the K9 unit and to take it up for immediate action.

17. Motions to Amend Matters Previously Adopted.

- **a.** From the Chair of the Tax Abatement Committee submitting and motion to amend the expiration date to May 31, 2022, on LM-2021-0488 an Order concerning real property taxes of Isaac Bradley on motor vehicle tax accounts 55802 and 55951 a matter previously adopted on November 15, 2021.
- **b.** From the Chair of the Tax Abatement Committee submitting and motion to amend the expiration date to May 31, 2022, on LM- 2020-0494 an Order concerning real property taxes of Patrice Nixon on motor vehicle tax accounts 87640, 88179, 848332, 882129, 865009 and 899564, a matter previously adopted on December 20, 2020.