Attendance Divine Guidance

Approval of the Journal of the May 3, 2022, Regular Meeting of the Board of Alders.

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (May 16, 2022).
- 2. From Tax Collector, Order De Tax Refunds (May 23, 2022).
- **3.** Order concerning real property taxes of Terrence Lee on motor vehicle tax accounts 715942, 662938, and 820822.
- **4.** Order concerning real property taxes of Alex Miller on motor vehicle tax accounts 700243, 733650, 749977, 749978, 749979, 765763, and 765764.
- **5.** Order Concerning Real Property Taxes of Devin D. Davis on Motor Vehicle Tax Accounts 83727, 63022, And 63126.

COMMUNICATIONS

- **6.** From the Mayor submitting a request to approve the appointment of Carl Goldfield to the City Plan Commission.
- 7. From the Mayor submitting a request to approve the appointment of Joy A. Gary to the City Plan Commission
- **8.** From the Mayor submitting a request to approve the reappointment of Florestine Taylor to the Environmental Advisory Council
- **9.** From the Mayor submitting a request to approve the reappointment of Iris Herz Kaminiski to the Environmental Advisory Council.
- **10.** From the Mayor submitting a request to approve the reappointment of Laura Cahn to the Environmental Advisory Council.
- 11. From the Mayor submitting a request to approve the appointment of Xochitl (Cindy) Garcia to the Environmental Advisory Council.
- **12.** From the Mayor submitting a request to approve the reappointment of Lauren N. Pittman to the Youth Commissions.
- **13.** From the Mayor submitting a request to approve the appointment of Oscar Havyarimana to the Commission on Equal Opportunities

- **14.** From the Mayor submitting a request to approve the appointment of Sean Buskey to the Peace Commission.
- **15.** From the City Engineer submitting a request for the Mayor to sign a project authorization letter (pal) for the water street cycle track project utilizing local transportation capital improvement program (LOTCIP) funding.
- 16. From the City Engineer submitting a Resolution authorizing the Mayor to accept funding from the Connecticut Department Of Energy And Environmental Protection (CTDEEP) and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding repairs to the Quinnipiac Ave/Clifton St. canoe launch.
- 17. From the City Engineer submitting a Resolution authorizing the Mayor to accept funding from the Connecticut Department Of Energy and Environmental Protection (CTDEEP) and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, concerning the 2021 State Diesel Emissions Reduction act (DERA) for the purchase of an electric refuse vehicle.
- 18. From the Acting Director of Community Services submitting an Order authorizing the Mayor of the City Of New Haven to submit an application to the U.S. Department of Justice, Bureau Of Justice Assistance, Office Of Justice Programs, 2022 Community Based Violence Intervention and Prevention Initiative, in an amount not to exceed \$2,000,000 to expand and enhance community violence intervention and prevention initiatives and to accept such funds if offered and to execute all documents and contracts as necessary.
- 19. From the Acting Director of Community Services submitting an Order 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 U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice, 2022 evaluation of community based violence intervention and prevention initiative projects, in an amount not to exceed \$1,900,000 to conduct a process, outcome, and impact evaluation of the expansion and enhancement of community violence intervention and prevention initiatives and to accept such funds if offered and to execute all documents and contracts as necessary.
- **20.** From Grady and Gloria Jones submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on their residence for Grand Lists of 2019 and 2020.
- **21.** From John Taylor the Executive Director of Book T. Washington Academy Requesting Tax assistance on property located at 804 State St. New Haven, CT 06511.

FIRST READINGS

22. Finance. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the execution of the agreement with Honeywell Building Solutions for the period July 1, 2021, to June 30, 2022.
- b. Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Comptroller) to enter into a three-year agreement with Hyland Software, Inc in the amount of one-hundred and sixteen thousand, six hundred dollars and no cents to upgrade the software platform for the storing and printing of data and documents for Vital Statistics.
- c. Order to Read and File the updated budgetary and financial reports for the month of November 2021 in compliance with Article VIII section 5 of the charter.
- d. Order to Read and File the updated budgetary and financial reports for the month of December 2021 in compliance with Article VIII section 5 of the charter.
- e. Order to Read and File the updated budgetary and financial reports for the month of January 2022 in compliance with Article VIII section 5 of the charter.
- f. Order to Read and File the updated budgetary and financial reports for the month of February 2022 in compliance with Article VIII section 5 of the charter.
- g. Order to Read and File the updated budgetary and financial reports for the month of March 2022 in compliance with Article VIII section 5 of the charter
- h. Appropriating Ordinance #1 an Ordinance Making Appropriations for Operating City of New Haven Departments for the Fiscal Year July 1, 2022, through June 30, 2023.
- i. Tax Levy and Revenue Appropriating Ordinance #2 An Ordinance making Tax Levy and Revenue assumptions for the Fiscal Year July 1, 2022, through June 30, 2023.
- j. Appropriating Ordinance #3 An Ordinance Authorizing the Issuance of General Obligation Bonds, Fiscal Year 2023.
- k. Appropriating Ordinance #4 An Ordinance Authorizing Issuance of General Obligation Tax Anticipation Notes and/or General Obligation Grant Anticipation Notes Fiscal Year 2023.
- l. Ordinance Amendment Section 17-201 of the General Code of Ordinances authorizing additions and changes in permits, licenses, and user fees for the Fiscal Year 2022-2023.
- m. Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2022-2023.

- n. Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2022- 2023.
- o. Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2022-2023.
- p. Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2021-2022.
- q. order approving the Fiscal Year 2022-2023 budget and imposing a levy as municipal tax levy for the Chapel West Special Services District.
- r. order approving the Fiscal Year 2022-2023 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District.
- s. order approving the Fiscal Year 2022-2023 budget and imposing a levy as municipal tax levy for the Town Green Special Services District.
- t. order approving the Fiscal Year 2022-2023 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District.

23. City Services and Environmental Policy. Favorable.

- a. Order to read and file the communication to "resolution of the New Haven Board of Alders for a public hearing on the GNHWPCA's compliance with ordinances related to equalizing monthly sewer bills."
- b. Order 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.

24. City Services and Environmental Policy. Leave to Withdraw.

Order granting leave to withdraw the request to approve "resolution of the Board of Alders of the city of New Haven approving the parks & public works department to apply for and accept \$36,508 from the Connecticut Urban Forest Council."

25. Special Committee on Ward Redistricting. Favorable.

Ordinance Amendment approving a 30-ward Board of Alders redistricting plan and 2 District Board of Education Redistricting Plan for the City of New Haven.

SECOND READINGS

26. 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.

27. 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.

28. 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).