## November 10, 2022

Attendance
Divine Guidance
Special Presentation
Approval of the Journal of the October 17, 2022, Regular Meeting of the Board of Alders.

### **UNANIMOUS CONSENT**

- 1. From Tax Collector, Order De Tax Refunds (November 10, 2022).
- 2. Order concerning real property taxes of Mary Ann Cousar account number 17760.
- **3.** Order concerning real property taxes of Michael Schoen account number 13265.
- **4.** From the Director of Health submitting an order authorizing the Mayor of the city of New Haven to enter a one-year contract renewal with Farnam associates LLC for grant writing services in the amount of \$35,000 to execute, acknowledge, implement, and deliver all documents as may be considered necessary or appropriate with respect thereto.
- **5.** From the New Haven public works department submitting an Order of the Board of Alders of the city of New Haven approving the execution of one year option per the agreement between the City of New Haven and the Alling Memorial Golf Club, Inc for the operation and maintenance of the Alling Memorial Golf Course.
- 6. Tax Abatement. Favorable.

Order concerning real property taxes of the Elm City Montessori School tax account 24119.

### **COMMUNICATIONS**

- 7. From the Mayor requesting a waiver of the city charter requirement on elector status for Transportation, Traffic & Parking Director Sandeep Aysola.
- 8. From The 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 \$20,000.00 To Conduct A Targeted Enforcement Program To Increase Seatbelt Usage, Enforcement And Awareness For Motorists And Occupants During The Periods November 23 Through 30, 2022, And May 15 Through June 4, 2023, And To Accept Such Funds If Offered And To Execute All Documents And Contracts As Necessary.
- 9. From the Department of Community Resilience 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 Substance Abuse and Mental Health Services Administration (SAMHSA) gather, assess, integrate, network, and stimulate (gains) center's train-the-trainer opportunity entitled "how being trauma-informed improves criminal justice system responses," and to accept all associated free services if offered and to execute all documents and contracts if necessary.

## November 10, 2022

- **10.** From the Chief Administrative Officer ordinance amendment of the New Haven Board of Alders revising the fee schedule of the Alling Memorial Golf Course by replacing Section 19-16(2) fees in the New Haven Code of General Ordinances in its entirety and replacing it with an updated fee schedule for 2023.
- 11. From the Acting Controller and City Budget Director submitting an Order of the New Haven Board of Alders, appropriating \$4.5 million from the American Rescue Plan act to implement the purchasing of public safety vehicles and repair of fire hydrants.
- **12.** From Helen M. Freeman submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence grand list of 2021.
- 13. From the Executive Director of City Plan submitting the following New Haven city plan commission advisory reports: Report: 1618-07 Re: 81, 83, 85, and 87 Woolsey Street. Petition for zoning ordinance map amendment change the zoning designation of 0.4 acres of land located at 81, 83, 85 and 87 Woolsey Street from rm-2 (high-middle density residence) to BA-1 (neighborhood center mixed use business). Advice: approval with concerns. Report: 1618-08 Re:175 Wooster Street. Petition for zoning ordinance map amendment change the zoning designation of 0.184 acres of land located at 175 Wooster Street (map 207- block 0543- parcel -02400) from residential (RM-2) to general business (BA) zoning district classification. Advice: approval.

#### FIRST READINGS

#### 14. Aldermanic Affairs. Favorable.

- **a.** Order Of the New Haven Board of Alders Approving the Appointment of Joy A. Gary To the City Plan Commission.
- **b.** Order Of the New Haven Board of Alders Approving the Appointment of Elaine Braffman to The GNHWPCA Board of Directors.
- **c.** Order Of the New Haven Board of Alders Approving the Appointment of Katharine Goodbody to The Port Authority Board of Commissioners.
- **d.** Order Of the New Haven Board of Alders Approving the Appointment of Tomi Veale to The Transit District.
- **e.** Order Granting Leave to Withdraw to The Communication to Approve the Appointment of Olivia Sally to The Commission on Equal Opportunities.

## 15. City Services and Environmental Policy. Favorable.

- **a.** Resolution of the New Haven Board of Alders calling on the Governor and the legislature of the State of Connecticut to make the elimination of local bus fares permanent for all bus riders.
- b. Order of the New Haven board of alders accepting the Wooster Square monument.

## November 10, 2022

c. Resolution of the Board of Alders of the city of New Haven authorizing the city of New Haven to enter a memorandum of understanding with the State Department of Public Health allowing New Haven to participate in the reciprocal licensing of itinerant food vending process.

### 16. Community Development Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the Connecticut Department of Economic and Community Development not to exceed \$6,000,000 to support the neighborhood commercial districts and local economic development through the main streets New Haven program.
- **b.** Resolution of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the Connecticut Department of Economic and Community Development not to exceed \$1,500,000 to support the rehabilitation of 596 George Street and 598 George Street.

### 17. Community Development. Leave to Withdraw.

Order granting leave to withdraw to the request to build on an unaccepted street (overlook street).

#### 18. Health and Human Services. Favorable.

- **a.** Order of the New Haven Board of Alders to accept the agency on aging of south-central Connecticut senior center grant in the amount of \$5,000.00 for FY 22 to offer outings for seniors residing in New Haven to reintegrate socialization into their everyday lives.
- **b.** Order of the New Haven Board of Alders to accept the agency on aging of south-central Connecticut senior center grant in the amount of \$10,000.00 for FY 22 to offer trainings related to health at the three senior centers managed by the Elderly Services Department, on a quarterly basis to senior participants and staff.

### 19. Legislation. Favorable.

Ordinance Amendment to the Zoning Ordinance of the City of New Haven Approving the Amendment to PDD #65 At 3 Long Wharf Drive And 175 Hallock Avenue F/K/A 177 Hallock Avenue to allow for use as multifamily residential dwelling units.

### 20. Public Safety. Favorable.

Resolution authorizing the Mayor to accept funding from the Connecticut Department of Economic and Community Development (CTDECD) 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 the Robin I. Kroogman New Haven animal shelter.

### 21. Tax Abatement. Favorable.

**a.** Order abating (deferring collection of) real property taxes due from Sherrill A. Greenidge and Maria A. Taylor on their residence grand list of 2021.

## November 10, 2022

- **b.** Order Concerning real property taxes of Believe in Me Empowerment Corporation tax accounts 18117 and 25370.
- **c.** Order abating (deferring collection of) real property taxes due from Patricia Kane on her residence grand list of 2021.
- **d.** Order abating (deferring collection of) real property taxes due from Aldora Nelson on her residence grand list of 2021.
- **e.** Order abating (deferring collection of) real property taxes due from Mary Green on her residence grand lists of 2019 through 2021.

#### 22. Tax Abatement Leave to Withdraw.

Leave to Withdraw Order abating (deferring collection of) real property taxes due from Leon Sargeant and Cheryl Vitelli on their residence grand lists of 2018 through 2021.

## 23. Joint Community Development and Legislation. Favorable.

Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment approving an application by 446a Blake LLC for an amendment to planned development district # 103 for the development of 144 dwelling units located on approximately 1.89 acres of land generally bounded by Blake Street, the West River, and a portion of PDD 103 known as 446b Blake Street.

## **SECOND READINGS**

### 24. Finance. Favorable.

- **a.** Order to Read and File the Order of the New Haven Board of Alders concerning the communication acting controller submitting the fiscal year 2021 Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2021.
- **b.** Order to read and file the Order of the New Haven Board of Alders regarding the communication from RSM US LLP submitting the Financial Report, the Financial and Compliance Report, the Report to the Audit Committee, the Management Letter and the State Municipal Audit Questionnaire for the City of New Haven, Connecticut for the year ended June 30, 2021.
- **c.** Order to Read and File the updated budgetary and financial reports for the month of May 2022 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 June 2022 in compliance with Article VIII section 5 of the charter.
- e. Ordinance Amendment to Appropriating Ordinance Number 1 for Fiscal Year 2021-22; pursuant to Article VIII of the City Charter and Section 2-385 to Section 2-389 of the Code of General Ordinances transfer number 22-999 is seeking approval to eliminate negative line-item balances for the Fiscal Year ending 6-30-22.

## November 10, 2022

- **f.** Order to Read and File the updated budgetary and financial reports for the month of July 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 August 2022 in compliance with Article VIII Section 5 of the Charter.
- **h.** Ordinance Amendment of the Board of Alders of the City of New Haven updating Ralph Walker Rink: fees of the New Haven Code of Ordinances.

## 25. City Services and Environmental Policy. Favorable.

- **a.** Order of the New Haven board of alders designating the northeast corner of Orange Street and Elm Street as "Lucretia's Corner" to honor Lucretia for helping build the City of New Haven and recognize her commitment to helping the elderly.
- **b.** Order of the New Haven Board of Alders designating the corner of 1375 State Street Apostle Bernice Gibbs Way, in perpetuity, for her love, commitment, contributions, and service to residents in the Cedar Hill, Fair Haven neighborhoods, and citywide.
- c. Order of the New Haven Board of Alders authorizing the emergency procurement in the amount of forty-eight thousand one hundred sixty-nine dollars and forty cents (\$48,169.40) for the replacement of the heating and air conditioning system at the Fountain Street Fire Station.
- d. Order of the New Haven Board of Alders authorizing the City Engineer to install new sidewalks per section 27-102 of the general ordinances on Crescent Street from Ella T. Grasso Boulevard to Colony Road.
- e. Resolution of the New Haven Board of Alders 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 to improve drainage and road conditions along Forest Road (Route 122) between Chapel Street and Edgewood Way.
- **f.** Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) and sign any agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to East Rock Park.
- g. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) and sign any agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to Edgewood Park.
- h. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Energy and Environmental Protection (CTDEEP) and sign any agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to Lighthouse Point Park.

## November 10, 2022

#### 26. Youth Services. Favorable.

Resolution authorizing the Mayor to accept funding from the Connecticut Department of Economic and Community Development (CTDECD) 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 the Trowbridge Recreation Center.

## **MISCELLANEOUS**

### 27. Motion to Amend:

From Alder Crespo Submitting a Motion to Amend LM-2022-0101, An Order of The Board of Alders Previously Adopted on February 22, 2022, forgiving the interest due from Terry Brown Jr on his motor vehicle tax account numbers 56606, 81840, and 56746 and extending the period to pay the taxes to December 10, 2022.

### 28. Motion to Discharge:

From the Chair of the Community Development Committee submitting a motion to discharge the Community Development Committee from consideration of file LM-2021-0152 titled, "Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the State of Connecticut and the United States department of Housing for improvements to the East Rock Sports Complex," and take it up for immediate action.