

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
March 20, 2023

Attendance -

Divine Guidance-

Approval of The Journal of March 7, 2023, Board of Alders Meeting

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (March 20, 2023).
2. Order concerning the real property taxes of Charlese Carr on motor vehicle tax account 791307.
3. Order concerning the real property taxes of Naisha Casanova on motor vehicle tax account 58298.
4. Order concerning the real property taxes of Jenna Defelice on motor vehicle tax account 792623.
5. Order concerning the real property taxes of Ayisha Glenn on motor vehicle tax accounts 930671, 913310, 913309, 877266, 085878, and 070779.
6. Order concerning the real property taxes of Sophie I. Greenspan on motor vehicle tax account 71854.
7. Order concerning the real property taxes of Lauren Johnson on motor vehicle tax accounts 861860, 932899, and 76023.
8. Order concerning the real property taxes of George Long on motor vehicle tax accounts 80855, 79655, and 8126 Order concerning the real property taxes of Brenda Moore on motor vehicle tax account 84599.
9. Order concerning the real property taxes of Omar Polanco-Mendez on motor vehicle tax accounts 90513, 90514, 92808891239, 91240, and 91804.
10. Order concerning the real property taxes of Brenda Moore on motor vehicle tax account 84599.
11. Order concerning real property taxes of Yanira Romero on motor vehicle tax accounts 703589.
12. Order concerning real property taxes of Alajmi Saud on motor vehicle tax accounts 948968 and 51016.
13. From the Acting Controller / Budget Director submitting an Order of the New Haven Board of Alders, authorizing the Mayor, Budget Director, or Controller to enter into a thirty-six (36) month agreement for the continued (renewal) use of Microsoft licensing products through Dell Technologies (or related third-party supplier).

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

**March 20, 2023**

14. From Yale University submitting an Order of the Board of Alders of the City of New Haven approving the closures of College Street between Grove and Elm Street, College Street between Elm and Chapel Street, and High Street between Elm and Chapel for Yale's graduation ceremony from 8 am to 12 pm on Monday, May 22<sup>nd</sup>, 2023.

**COMMUNICATIONS**

15. From Alder Brackeen submitting an Order calling for the City of New Haven Transportation, Traffic, and Parking Department to take the appropriate action to complete a traffic study and install a traffic light at the intersection of West Prospect and 360 Fountain Street.
16. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Sharyn Grant to the Commission on Aging.
17. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Samuel Kearsse to the Commission On Aging.
18. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Addie Kimbrough to the Livable City Initiative Board.
19. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Ned Parker to the Board of Ethics.
20. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Casey Pickett to the Development Commission.
21. From the Chief of Police submitting an Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute a 6-year contract between the City of New Haven and ProPhoenix Corporation to develop a platform that covers the consulting fees, hardware, software, installation, training, and maintenance for Computer-Aided Dispatch/Record Management System/Jail Management system (CAD/RMS/JMS).
22. From the Information Tech Director submitting an order of the New Haven Board of Alders authorizing the Board of Education to enter into a five-year agreement with the State of Connecticut Education Network to provide internet services in the amount of \$1,552,500 before the Federal E-Rate discount of ninety percent (90%) is applied.
23. From the City Engineer submitting an Order authorizing the Mayor to enter into a multiyear agreement with Successful Request For Proposal (PPP) respondent to provide facility management services for the New Haven Police Services Complex Portfolio.
24. From the City Engineer submitting an Order authorizing the Mayor to accept funding from the Historic Wooster Square Association as a pass-through from the Connecticut Department of Community and Economic Development (CTDECD) and sign any agreements, and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding improvements to historical Wooster Square Neighborhood.

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
**March 20, 2023**

25. From the Supervisor of Literacy submitting an Order of the Board of Alders of the City of New Haven authorizing the execution of Lexia Learning Agreement with the Board of Education for the period of January 24, 2023, to June 30, 2025.
26. From the Director of Youth and Recreation and the Acting Controller / Budget Director submitting an Order of the New Haven Board of Alders authorizing the Mayor, Controller, or Budget Director to enter into a multi-year agreement with Leadership, Education, and Athletics In Partnership, Inc. (LEAP) for the management, programming, and space management for the multi-generational facility in the Dixwell/Newhallville Community in an amount not to exceed \$350,000: \$100,000.00 management fee and up to \$250,000 reimbursement for operating expenses as approved by the Q-House Board.

**LIVABLE CITY INITIATIVE**

27. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving (1) the disposition of 262 Dixwell Avenue to Beulah Land Development Corp for \$245,000.00; (2) the disposition of 263 Dixwell Avenue to Beulah Land Development Corp for \$250,000.00; (3) the disposition of 177 Winthrop Avenue to Urban Equity Development Corporation for \$2,000.

**FIRST READINGS**

**28. Community Development. Favorable.**

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 \$32,100,000 to support the improvement and economic development of the Long Wharf District (\$25,000,000) and the Downtown District (\$7,100,000).

**29. Finance. Favorable.**

- a. Order of the New Haven Board of Alders, authorizing the execution of the Successor Collective Bargaining Agreement between the City of New Haven and UPSEU Local 424, Unit 128, formerly known as CILU Local 71 (blue collar), dated July 1, 2020 – June 30, 2025.
- b. Order of the Board of Alders of the City of New Haven authorizing the execution of Curriculum Associates, LLC agreement with the Board of Education for the period of December 15, 2022, to June 30, 2023.
- c. Order of the New Haven Board of Alders authorizing the Board of Education to enter into a five-year agreement with the State of Connecticut Education Network to provide internet services in the amount of \$400,380 before the federal state discount of ninety percent (90%) is applied.
- d. Order approving an amendment to a legal service agreement with the law firm of Neubert, Pepe & Monteith, P.C. in connection with the Canal Dock Boathouse project increasing the maximum

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

**March 20, 2023**

compensation from \$60,000 to \$210,000 from FY 2022–2023-line item 3c191957-58101.

- e. Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #133-23-1 transferring funds from the Corporation Counsel and Labor Relations salary account to the Office of Corporation Counsel Legal Services account in the amount of one hundred forty-four thousand four hundred dollars and zero cents (\$144,400) and amending the agreement of Berchem, Moses, and Devlin in excess one hundred thousand dollars.

**SECOND READINGS**

**30. Aldermanic Affairs. Favorable.**

- a. Order of the New Haven Board of Alders approving the appointment of Benjamin Bond to the Commission on Disabilities.
- b. Order of the New Haven Board of Alders approving the appointment of Carmen R. Correa-Rios to the Commission on Disabilities.
- c. Order of the New Haven Board of Alders approving the appointment of Cordalie Benoit to the Historic District Commission.
- d. Order of the New Haven Board of Alders approving the appointment of dr. Donald McAulay, Jr. to the Commission on Youth.
- e. Order of the New Haven Board of Alders approving the appointment of Sarah Ficca to the Democracy Fund Board.
- f. Order of the New Haven Board of Alders approving the appointment of Lesley Heffel-Mcguirk to the Democracy Fund Board.
- g. Order of the New Haven Board of Alders approving the appointment of Olivia Sally to the Commission on Equal Opportunities.
- h. Order of the New Haven Board of Alders approving the reappointment of Susan Whetstone to the Retirement Board for City Employees.
- i. Order of the New Haven Board of Alders approving the reappointment of Kenneth Boroson to the New Haven Redevelopment Agency.
- j. Order of the New Haven Board of Alders approving the reappointment of Aaron Goode to the Democracy Fund Board.
- k. Order of the New Haven Board of Alders approving the reappointment of James O’Connell to the Democracy Fund Board.

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA

**March 20, 2023**

1. Order of the New Haven Board of Alders approving the reappointment of Sergio Rodriguez to the Democracy Fund Board.
  
- 31. City Services and Environment Policy. Favorable.**
  - a. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the consumer recycling education and outreach grant award from the US Environmental Protection Agency to provide improve the effectiveness of residential and community recycling programs.
  
  - b. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the solid waste infrastructure for a recycling grant award from the US Environmental Protection Agency to provide food waste collection for composting.
  
  - c. Order by the Board of Alders of the City of New Haven to accept for perpetual maintenance the streets, sidewalks, drainage, street lighting, and traffic signs on Augustine Street, Bosley Street, Jennings Way, and Miller's Mews constructed under the Ribicoff Development project per section 27-154(b) of the New Haven Code of Ordinances.