

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
June 5, 2023

Attendance.

Divine Guidance.

Approval of The Journal of May 22, 2023, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (June 5, 2023)
2. From the acting City Librarian & Director submitting a resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the fiber to the library (FTTL/IC assessment) grant from the Connecticut State Library in the amount of \$78,250.00 from May 1, 2023, to October 31, 2023.
3. Order Concerning Real Property Taxes of Jahmal M. Solomon on Motor Vehicle Tax Account 99630.
4. Order Concerning Real Property Taxes of Laura Daniels on Motor Vehicle Tax Account 792460.
5. Order Concerning Real Property Taxes of Whitney Flanders on Motor Vehicle Tax Account 85179.
6. **City Services and Environmental Policy. Favorable.**
  - a. Resolution of the City of New Haven Board of Alders authorizing the Mayor to enter into an agreement to commit to and participate in a Regional Household Hazardous Waste Collection Center with the South Central Connecticut Regional Water Authority for the period of July 1, 2023, through June 30, 2026.
  - b. Order of the New Haven Board of Alders to accept the AARP Community Challenge Flagship grant for public places for FY 23 in the amount of \$20,000.00 to aid in creating vibrant public spaces for our seniors to enjoy, emphasizing installing accessible seating.
  - c. Order of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a Federal Communications Commission grant not exceeding \$277,617.00 to support equitable access to broadband internet in New Haven through the Affordable Connectivity Program.

**COMMUNICATIONS**

7. From the Mayor submitting a request to approve the reappointment of Naomi Campbell to the Regional Water Authority SCC Representative Policy Board.
8. From the Mayor submitting a request to approve the appointment of Jane Comins to the Civilian Review Board.

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9. From the Mayor submitting a request to approve the reappointment of Nina Samantha Fawcett to the Civilian Review Board.
10. From the Mayor submitting a request to approve the reappointment of Annemarie Rivera-Berrios to the Civilian Review Board.
11. From the Mayor submitting the required updated Budgetary and Financial Reports for April 2023 in compliance with Article VIII Section 5 of the Charter.
12. From the Chief of Police submitting an 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 Comfort/Service Dog and Training; and a donation from for Cameron to pay for food, supplies, veterinary bills, and also to provide needed items for the life of the dog. The comfort/service dog will be used for officer and employee wellness needs, police department events, and community incidents and outreach activities.
13. From the Office of Climate and Sustainability submitting an Order authorizing the Mayor of the City of New Haven to apply for and accept the Composting and Food Waste Reduction Pilot Project grant from the US Department of Agriculture to pilot strategies for increasing food rescue and food scrap diversion in the Downtown area.
14. From the City Budget Director/ City Acting Controller submitting an Order of the New Haven Board of Alders, authorizing the Mayor, Budget Director, or Controller to enter into a one-year commercial lease agreement and execute any amendments that may arise, with Gateway Partners, LLC for the City of New Haven Health Department Offices and Public Health Clinic., in the amount not to exceed two hundred forty-two thousand and eight hundreds forty-four (\$242,844) and for a period of July 01, 2023, to December 31, 2023.
15. From the Acting Chair Financial Review and Audit Commission and Acting Controller / Budget Director submitting an Order authorizing the Mayor, Budget Director, or Controller to enter into a one-year contract with RSM US LLP, with three renewable option years to perform an independent audit of the city's financial statements as required by federal state and local law for the fiscal year ending June 30, 2023, and a renewable option for each of the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026, in conjunction as recommendations by the financial review and audit commission to the Board of Alders pursuant to the City Charter.
16. From the Director Parks & Public Works submitting an Order of the Board of Alders authorizing the Mayor to enter into a three-year lease agreement with New England Golf Cars DBA Yamaha Motor Finance Corporation, Inc, for 75 used golf carts and related service.
17. From the Assistant Director of Comprehensive Planning submitting a City Plan Department Order of the Board of Alders of the City of New Haven Adopting the 2023 South Central Regional Council of Governments ("SCRCOG") hazard mitigation plan update.
18. From the Assistant Director of Comprehensive Planning submitting an Ordinance Amendment to Title IV of the City Of New Haven's Code Of Ordinances (the flood damage prevention ordinance) to bring

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the flood damage prevention ordinance into compliance with the uniform building code for the State of Connecticut.

19. From the Department of Community Resilience submitting an order by the New Haven Board of Alders to authorize the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Clifford W Beers Guidance Clinic, Inc. in the amount of \$375,000.00 to provide community support services effective July 1, 2023, to June 30, 2026.
20. From the Department of Community Resilience submitting an Order by the New Haven Board of Alders to authorize the City of New Haven (Mayor or Controller) to enter into a three-year agreement with Liberty Community Services, Inc in the amount of \$210,000.00 to embed case management and service navigation within the New Haven Free Public Libraries effective July 1, 2023, to June 30, 2026.
21. From the Department of Community Resilience submitting a request to approve the Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter into a three-year agreement with the Connecticut Violence Intervention program in the amount of five hundred sixty-five thousand dollars (\$565,000) to implement peer life coaching with high-risk individuals through the press initiative.
22. From the Department of Community Resilience submitting an order of the New Haven Board of Alders authorizing the City of New Haven (mayor or controller) to enter into a three-year agreement with Power in The Shower in the amount of four hundred fifty thousand dollars (\$450,000) to implement the power in the shower mobile shower service.
23. From the Executive Director of City Plan submitting the following New Haven City Plan Commission Advisory Reports: **REPORT: 1631-05 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the City of New Haven to apply for and accept a grant from the Federal Communications Commission not to exceed \$277,617.00 to support equitable access to broadband internet in New Haven through the Affordable Connectivity Program. Submitted by: New Haven Economic Development Administration Advice: Approval **REPORT: 1631-06 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the Mayor to apply for and accept funding under the American Rescue Plan Act Capital Project Fund (CPF) made available to the State of Connecticut by the U.S. Department of Treasury for the Construction of a Multi-Purpose Community Facility in New Haven. Submitted by: New Haven Engineering Department. Advice: Approval **REPORT: 1631-07 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the Mayor to accept CT state ARPA 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. Submitted by: New Haven Engineering Department. Advice: Approval **REPORT: 1631-08 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the Mayor to apply for and accept grant funding from the Connecticut Department of Transportation to operate on-demand micro-transit services as a pilot program in partnership with the New Haven Parking Authority, Greater New Haven Transit District and Via Transportation Inc. Submitted by: New Haven Department of Transportation, Traffic and Parking. Advice: Approval **REPORT: 1631-09 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS** authorizing the amendment to Sec. 18-71- 18-90 of the

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City Code of Ordinances (Noise Control Ordinance). Submitted by: New Haven Corporation Counsel. Advice: Approval with additional advice that the Board of Alders give careful consideration to any proposed amendment related to seizure of private property and carefully consider the “50-foot” distance rule. **REPORT: 1631-10** RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the Mayor to enter into an agreement to commit to and participate in a regional household hazardous waste collection center with the South Central Connecticut Regional Water Authority for the period of July 1, 2023, through June 30, 2026. Submitted by: Department of Parks and Public Works. Advice: Approval with a note to review the resolution for potential scriveners’ errors.

**FIRST READINGS**

**24. Aldermanic Affairs. Favorable.**

- a. Order of the New Haven Board of Alders approving the appointment of Elena Grewal to the Fair Rent Commission.
- b. Order of the New Haven Board of Alders approving the appointment of John Huettner to the Homeless Advisory Commission.
- c. Order of the New Haven Board of Alders approving the appointment of Emily Sigman to the Board of Park Commissioners.
- d. Order of the New Haven Board of Alders approving the appointment of Adam Waters to the Board of Zoning Appeals an alternate.
- e. Order of the New Haven Board of Alders approving the appointment of Crystal Gooding to the Q-House Advisory Board.
- f. Order of the New Haven Board of Alders approving the appointment of Edith Rawls to the Q-House Advisory Board.
- g. Order of the New Haven Board of Alders approving the appointment of Anntonie Thorpe to the Q-House Advisory Board.
- h. Order of the New Haven Board of Alders approving the appointment of Charles E. Warner, Jr. To the Q-House Advisory Board.
- i. Order of the New Haven Board of Alders approving the reappointment of Karen Jenkins to the Historic District Commission.
- j. Order of the New Haven Board of Alders approving the reappointment of Rose Bonito to the New Haven Solid Waste and Recycling Authority Board of Directors.
- k. Order of the New Haven Board of Alders approving the reappointment of Jacqueline Downing to the Q-House Advisory Board.

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- l. Order of the New Haven Board of Alders approving the reappointment of Melissa Mason to the Q-House Advisory Board.
- m. Order of the New Haven Board of Alders approving the reappointment of Michael Morand to the Q-House Advisory Board.
- n. Order of the New Haven Board of Alders approving the reappointment of Jorge Perez to the Q-House Advisory Board.
- o. Order of the New Haven Board of Alders approving the reappointment of Sean Reeves to the Q-House Advisory Board.
- p. Order of the New Haven Board of Alders approving the reappointment of Malcolm Welfare to the Q-House Advisory Board.

**25. Aldermanic Affairs. Leave to Withdraw.**

Order granting leave to withdraw the request to approve The Appointment of Paul R. Maccio to the Aging Commission.

**26. City Services and Environmental Policy. Favorable.**

- a. Resolution of the New Haven Board of Alders authorizing the Mayor to accept funding from the Department of Community and Economic Development (CTDECD) on behalf of the historic Wooster Square Association 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.
- b. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the government-to-government grant award from the US Environmental Protection Agency to electrify the homes of energy-burdened residents in order to improve indoor air quality and reduce energy bills.
- c. Resolution of the Board of Alders of The City of New Haven authorizing the Mayor to apply for and accept grant funding from the Connecticut Department of Transportation to operate on-demand micro-transit services as a pilot program in partnership with the New Haven Parking Authority, Greater New Haven Transit District and via Transportation Inc.

**27. Public Safety. Favorable.**

- a. 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).

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- b. Order authorizing the Mayor to enter into a multiyear agreement with a successful request for proposal (RFP) respondent to provide facility management services for the New Haven Police Services complex portfolio.
- c. 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, community-oriented policing services, 2023 grant supporting law enforcement agencies in seeking accreditation, in an amount not to exceed \$160,000.00 to assist the department with its accreditation activities, including hiring a consultant to conduct an audit of the department's property rooms and work with personnel to fulfill requirements of accreditation and to purchase equipment and supplies, and to accept such funds if offered and to execute all documents and contracts as necessary.

**28. Tax Abatement. Favorable**

- a. Order concerning real property taxes of Leadership, Education and Athletics in Partnership, Inc., tax account numbers 519906, 52344, and 86572.
- b. Order abating (deferring collection of) real property taxes due from Richard W. and Annie P. Huckaby on their residence Grand Lists of 2021 and 2022.
- c. Order abating (deferring collection of) real property taxes due from Mary Lou Palumbo on her residence Grand Lists of 2017 through 2022.
- d. Order abating (deferring collection of) real property taxes due from Deborah Dorsi on her residence Grand Lists of 2021 and 2022.

**SECOND READINGS**

**29. City Services and Environmental Policy. 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 in the amount of \$750,000.00 and to partner with Art CT 770 Land, LLC to support the environmental remediation of the property located at 112 Chapel Street.
- 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 in the amount of \$200,000.00 and to partner with Ronsal Limited Partnership to support the environmental remediation of the property located at 135 Fulton Terrace.
- c. 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 in the amount of \$4,000,000 and to partner with Conncorp, LLC, to support environmental remediation of the property located at Dixwell Plaza.

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- d. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept the Community Partnership Initiative Grant Award from United Illuminating to increase participation in energy efficiency improvement programs.
- e. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute and deliver a five (5) year ground lease by and between gather New Haven, Inc. and the City Of New Haven for community gardens at various locations within the City of New Haven.
- f. Order of the Board of Alders of the city of New Haven approving the Parks & Public Works department to apply for and accept \$37,000 from the Connecticut Urban Forest Council.
- g. Order to read and file the request authorizing the Mayor to apply for, execute, acknowledge, implement, and deliver all necessary documents for the Connecticut Recreational Trails Grant from the Connecticut Department Of Energy And Environmental Protection for the Mill River Trail.

**30. 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 AFSCME local 884 (clerical union), dated July 1, 2020 – June 30, 2025.
- b. Order to Read and File the updated budgetary and financial reports for January 2023 in compliance with Article VIII Section 5 of the Charter.
- c. Order to Read and File the updated budgetary and financial reports for February 2023 in compliance with Article VIII, section 5 of the Charter.

**31. Finance. Leave to Withdraw.**

From the Deputy Administrator of Local 884, AFSCME Council 4 submitting a request for a hearing before the New Haven Board of Alders to discuss the City of New Haven's lack of movement at the bargaining table regarding the contract.

**32. Health and Human Services. Favorable.**

- a. Order authorizing the Mayor of the City of New Haven to apply for and accept an Overdose Data to Action: limiting overdose through collaborative actions in localities (OD2A: LOCAL) grant award of \$2,750,000 for the period of August 1, 2023, to July 31, 2028, from Centers for Disease Control and prevention and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.
- b. Resolution of the Board of Alders of the City of New Haven accepting the list of program proposals applying for eligibility to receive donations under the State of Connecticut 2023 Neighborhood Assistance Act.

**33. Legislation. Favorable.**

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Ordinance Amendment to the Code of Ordinances of the City of New Haven Section 42.6 concerning the responsible and equitable regulation of adult-use cannabis to add the 'BE' zone to section 42.6(c)1 and 42.6(c)2.

**34. Joint Community Development and Legislation. Favorable.**

- a. Order of the Board of Alders of the City of New Haven approving a development and land disposition agreement with respect to those properties known as 69 Grand Avenue, 19 Clinton Avenue, and an unnumbered parcel on Perkins Street, New Haven, Connecticut, formerly known as the Horace H. Strong School.
- b. Ordinance Amendment to the Code of Ordinances change the zoning designation of approximately 0.46 acres known as 19 Clinton Avenue (MBLU 160-0761-02200, PID 7509) and an unnumbered parcel on Perkins Street (MBLU 160-0761-02101, PID 7508) from RM-1 (low-middle density residence) to BA-1 (neighborhood center mixed-use business).

**MISCELLANEOUS**

**MOTIONS TO DISCHARGE:**

From The Chair of the Community Development Committee Submitting a Motion to discharge the committee from consideration of the following items and to take it up for immediate action:

35. **LM-2023-0255** Resolution authorizing the Mayor to apply for and accept funding from the State of Connecticut made available under the American Rescue Plan Act Capital Project fund for the construction and improvements of a multi-purpose community facility.
36. **LM-2023-0214** Order of the Board of Alders of the City of New Haven approving the City of New Haven's 2023-2024 annual action plan statement of activities and use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grants (ESG) funds to be submitted to the Department of Housing and Urban Development for Federal Financial Assistance for planning and community development activities under the provisions of title I of the Housing and Community Development Act of 1974 as amended, (pl 93-383); the Cranston Gonzalez National Affordable Housing Act of 1990 as amended(pl 101-625); the McKinney - Vento Homeless Assistance Act of 2000 as amended(pl 106-400); the Homeless Emergency Assistance and Rapid Transition to housing (HEARTH) act of 2009; and the AIDS Housing Opportunity Act (pl 102-550); hereafter referred to as "housing and community development program acts" and for activities to be funded by program income and/or reprogramming funds from prior grant years.

From The Chair of the Finance Committee Submitting a Motion to discharge the committee from consideration of the following items and to take it up for immediate action:



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37. **LM-2023-0325** Order of the New Haven Board of Alders, authorizing the execution of the successor collective bargaining agreement between the city of New Haven and AFSCME Local 3144 (management and supervisory union), dated July 1, 2020 – June 30, 2026.
38. **LM-2023-0187** Order of the Board of Alders appropriating an additional \$5m of the remaining appropriation of the American Rescue Plan Act to increase the PM Home Initiative Rental Development program.
39. **LM-2023-0324** Order of the New Haven Board of Alders authorizing the mayor of the City of New Haven to enter into a \$3,000,000 multi-year agreement with the United Way of Greater New Haven for the period of June 1, 2023, through August 31, 2025, to provide citywide literacy and math programming to New Haven Public School students under the literacy and math tutoring program funded by the American Rescue Plan Act.

From The Chair of the Finance Committee Submitting a Motion to discharge the committee from consideration of the following items and to have it considered for First Readings

40. **OR-2023-0020** Ordinance amendment to appropriating ordinance # 1 authorizing budget transfer #133-23-2 transferring funds from the public health salary account in the amount of \$400,000, office of the assessor salary account in the amount of \$100,000 and finance-technology salary account in the amount of \$100,000 and transferring to corporation counsel legal service budget in the amount of \$600,000 and amending the agreements of Maccini, Voccio & Jordan, Susman, Duffy & Segaloff, Howd & Ludorf, Karsten Tallberg and Milano and Wanat to exceed one hundred thousand dollars.