

BOARD OF ALDERS
REGULAR MEETING
AGENDA
September 18, 2023

Attendance.

Divine Guidance.

Approval of The Journal of September 5, 2023, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (September 18, 2023).
2. From the City Budget Director and City Acting Controller submitting an Order of the New Haven Board of Alders authorizing the parks and public works department to accept a trust bequest distribution of 6.7567% of the total trust assets from the Frances D. Puddicombe trust for the purpose of planting on public lands.
3. From the Director of PSAP submitting an Order of the Board Of Alders of the City Of New Haven authorizing the New Haven Police Department to accept a donation from Yale University of 8 surplus Ford Explorer police SUVs.
4. From the Director of PSAP submitting an Order of the Board of Alders of the City of New Haven authorizing the Department of police service and the Public Safety Communications Department to accept a donation from Yale University of surplus office furniture and break room furniture.
5. From the Director of PSAP submitting an Order of the board of Alders of the City of New Haven authorizing the public safety communications department to accept a donation from Yale University of a surplus van for the Public Safety Communications Center.

COMMUNICATIONS

6. From Alder Avshalom-Smith designating the corner of Thompson and Newhall Streets as “Mrs. Pearlle M. Napoleon Way” in perpetuity to honor the life and legacy of Mrs. Pearlle Napoleon, an educator and longtime community servant, well-respected Church Deaconess, and a leader who has given back to church, families, and community residents on many levels.
7. From Alder Ficklin an order calling on the New Haven Board of Alders to hold a public hearing to discuss banning menthol cigarettes in the City of New Haven.
8. From the Chief of Police submitting a 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, Office Of Policy and Management, in an amount not to exceed \$120,000.00 to support the operations of the NHPD crime gun intelligence center, including data tracking and management and LPR cameras for gun violence case investigations, and to accept such funds if offered and to execute all documents and contracts as necessary.
9. From the City Budget Director and City Acting Controller Ordinance amendment to appropriating ordinance number #1 for the fiscal year 2022-23, pursuant to Article VIII of the City Charter and

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Section 2-385 to Section 2-389 of the code of general ordinances transfer number 23-999 is seeking approval to eliminate negative line-item balances for the fiscal year ending 6-30-23.

10. From the Director of Transportation, Traffic and Parking submitting an Order of the Board of Alders of the City of New Haven approving and authorizing the Department of Transportation, Traffic and Parking to purchase smart parking equipment to repair and replace single- and multi-space parking meters city-wide from IPS Group Inc. and Parkeon Inc. (DBA as Flowbird), respectively, as designated sole source vendors, up to a total amount of one million and one hundred thousand us dollars (\$1,100,000), as per the FY 24 Board of Alders approved budget.
11. From the Director of Youth and Recreation Department submitting a Resolution of the New Haven Board of Alders authorizing the acceptance of a CT Department of Children and Families (DCF) grant in the amount of \$157,475.00 (\$99,727.00 base, \$40,539.00 supplement, and \$17,208.00 enhancement) for fiscal year 2024 and fiscal year 2025.
12. From the Director of the Youth and Recreation Department submitting a Resolution of the New Haven Board of Alders to accept the State of Connecticut Judicial Branch-Court Support Services Division Youth Violence Prevention Initiative in the amount of \$206,800.00 for FY 24 and FY 25 to help reduce youth-related violence in the City of New Haven by utilizing funds to support programming through the Youth@Work employment program.
13. From the Director of The Youth and Recreation Department submitting a Resolution of the New Haven Board of Alders to accept the State of Connecticut Judicial Branch-Court Support Services Division Youth Violence Prevention Initiative in the amount of \$206,800.00 for FY 24 and FY 25 to help reduce youth-related violence in the City of New Haven by utilizing funds to support programming through Youth Connect Support Services.
14. From the Director of the Youth and Recreation Department submitting an Order of the New Haven Board of Alders authorizing the City of New Haven (Mayor or Controller) to enter into a one-year agreement with the Connecticut Violence Intervention Program in the amount of two hundred and fifty thousand dollars (\$250,000) to implement peer life coaching with high-risk youth through the Youth Connect Program.
15. From Brenner, Saltzman & Wallman, LLP, Attorneys at Law submitting a proposed Ordinance Amendment to OR-2023-0021, Title IV of the City of New Haven's Code of Ordinances to bring Flood Damage Prevention Ordinance into compliance with the Uniform Building Code for the State of Connecticut.
16. From Hurwitz Sagarin Slossberg & Knuff LLC submitting, on behalf of Sargent Manufacturing, an Assa Abloy Company, submitting a proposed Ordinance Amendment to OR-2023-0021, the Flood Damage Prevention Ordinance.
17. From Michael Bentley submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax accounts 926048 and 54463.

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FIRST READINGS

18. City Services and Environmental Policy. Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the city to apply for, act as pass-through for and accept a grant from the Connecticut Department of Economic and Community Development not to exceed \$10,000,000 to support the improvement and economic development of the Whalley Commercial Gateway District.
- b. Order of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the US Department of Energy for the buildings upgrade prize in the amount of \$400,000 to partner with Earth Forward Group, LLC to support the design and the implementation of the decarbonize Fair Haven program and to increase energy efficiency improvements for residents located in the Fair Haven Neighborhood.

19. Joint Community Development/Finance. Favorable.

Order of the Board of Alders of the City of New Haven authorizing the purchase of property known as 270 Foxon Boulevard from MINAL, inc. For the sum of six million nine hundred thousand dollars for the purpose of the development of a non-congregate shelter and authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete such purchase in accordance with the terms and conditions of the contract attached hereto and authorizing the mayor to utilize one million nine hundred thousand dollars from the General Fund account no. 3079MB01 and authorizing the redesignation of five million dollars in funding from the American Rescue Plan Act of 2021, local recovery fund to finance said purchase, and resolutions to apply for and accept funding from the Office of Policy and Management Urban Act grant in the amount of five million dollars to replenish the New Haven Land Bank, inc. and from the State of Connecticut Department of Housing in the amount of four million three hundred thousand dollars in order to address homelessness and Covid-19 in the City of New Haven including the necessary funding for the renovation of said property and subsequent operation of said shelter for a period of two years and authorizing the mayor of the city of new haven to execute and deliver any and all necessary documents in connection therewith and order authorizing the execution and delivery of a multi-year agreement with respect to the operation of said shelter.

SECOND READINGS

20. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the appointment of Gemini Rorie to the Board of Zoning Appeals.
- b. Order of the New Haven Board of Alders approving the appointment of Kerry McClure to the Civilian Review Board.

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- c. Order of the New Haven Board of Alders approving the appointment of Quadry Harris to the Board of Ethics.
- d. Order of the New Haven Board of Alders approving the appointment of Thomasine Shaw to the Financial Review and Audit Commission.
- e. Order of the New Haven Board of Alders approving the appointment of Michael L. Moscovitz to the Humane Commission.
- f. Order of the New Haven Board of Alders approving the reappointment of Rachel Kaufman to the Humane Commission.
- g. Order of the New Haven Board of Alders approving the reappointment of Stefanie C. Nicholas to the Humane Commission.
- h. Order of the New Haven Board of Alders approving the reappointment of Nicholas Fabiani to the Port Authority Board of Commissioners.
- i. Order of the New Haven Board of Alders approving the reappointment of Thomas J. Cavaliere, Jr. To the Port Authority Board of Commissioners.
- j. Order of the New Haven Board of Alders approving the appointment of Anthony Geritano, Jr. to the Civilian Review Board.

21. Community Development. Favorable.

Order of the Board of Alders of the City of New Haven approving the acquisition of 25 Kendall Street, New Haven.

22. Finance. Favorable.

- a. Ordinance establishing the New Haven Land Bank Authority pursuant to Public Act 19-175 codified as Connecticut General Statute 7-148p to be called the New Haven Land Bank, Inc.
- b. Ordinance Amendment to Appropriating Ordinance # 1 reclassifying Office of Building, Inspection, and Enforcement positions of Executive Assistant to Office Manager, Plumbing Inspector to Assistant Building and Plans Official, Assistant Electrical Inspector to Assistant Building and Plans Official, Plumbing and Mechanical Inspector to Assistant Building and Plans Official, and authorizing budget transfer #137-24-1a transferring funds from Expenditure Reserve in an amount of \$33,600 to the Office of Building, Inspection, and Enforcement salary account.
- c. Ordinance Amendment to Appropriating Ordinance # 1 authorizing Fiscal Year 2022-2023 budget transfer #131-23-1, transferring funds from the city General Fund to the Litigation Settlement account in an amount not to exceed \$16,000,000, with the final amount to be determined through the Fiscal Year 2022-2023 General Fund closing process, for the settlement of the Richard Cox case.

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- d. Amendment to Appropriating Ordinance #3, an ordinance authorizing the issuance of General Obligation Bonds, Fiscal Year 2023-2024 and authorizing a project for the city's settlement of the Richard Cox v. City of New Haven et al. litigation. in the amount up to \$16,000,000 to pay for the city's share of the settlement.

23. Health & Human Services. Favorable.

- a. 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 National League of Cities in an amount not to exceed fifteen thousand dollars (\$15,000.00) to launch a returning citizen hiring campaign, and to accept such funds if offered and execute all documents and contracts necessary.
- b. Resolution authorizing the Mayor of the City of New Haven to accept the Public Health Workforce Development Grant of \$770,512.62 from the Connecticut Department of Public Health from November 1, 2023, through November 30, 2027.

24. Legislation. Favorable.

- a. Zoning map amendment of the New Haven Board of Alders to change the zoning designations from General Business (BA), Wholesale and Distribution (BE), Light Industrial (IL), and Heavy Industrial (IH) to a new mixed-use district (MU) within the boundary of the Long Wharf Responsible Growth Plan.
- b. Zoning ordinance amendment of the New Haven Board of Alders to Article I definitions; Article II, establishment of districts: zoning map; Article V §§ 42 (use table), 42.6 adult-use cannabis, 43.3 special provisions in the MU district, 43.1, and 45 by adding a new Mixed-Use Zoning District (MU) applicable citywide and for the purpose of implementing the Long Wharf Responsible Growth Plan.

25. 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 3-year contract between the Police Department and FUSUS for software that will enhance the effectiveness of the NHPD crime gun intelligence center by extracting and integrating in real-time public safety and other technologies including but not limited to ShotSpotter, license plate readers, cad, and public cameras to aid in solving crimes as they are occurring and for follow-up investigations. The contract will be funded with ARPA funds and will become effective January 1, 2024.
- b. Resolution of the New Haven Board of Alders authorizing acceptance of continuing Homeland Security Grant Funds for FY 2022 and approval of a Memorandum of Agreement Designating the Lower Connecticut River Valley Council of Governments (LCRVCG) as the administrator of these regional funds for the State of Connecticut Department of Emergency Services & Public Protection (DESPP).

26. Tax Abatement. Favorable.

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- a. Order of the Board of Alders concerning the property taxes of Ralph Milione, 80 Laura Lane, account number 237.
- b. Order concerning real property taxes of Seabury Cooperative Housing, tax account number 18870.
- c. Order concerning real property taxes of Harvest Beverage Group, LLC, tax account number 946559.
- d. Order concerning Booker T. Washington Academy requesting tax assistance on property located at 804 State Street, New Haven, CT, 06511.