

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
March 4, 2024

Attendance.

Divine Guidance.

Approval of The Journal of February 20, 2024, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (March 4, 2024).
2. From the Vice President of Yale Office of Facilities, Campus Development, and Sustainability submitting a Resolution of the Board of Alders certifying that no amendment to the Yale University Central/Science Campus Overall Parking Plan is required for the application for development permit/site plan review pertaining to the installation of a geothermal system on the Yale University Science Hill Block.
3. From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of the City of New Haven approving the closures of College Street, between Chapel Street and Crown Street, associated with the special event at the Shubert Theater on the dates of March 12<sup>th</sup>, March 14<sup>th</sup> and March 15<sup>th</sup> of 2024.
4. From the Deputy Chief Administrative Officer submitting a resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to execute installation and maintenance agreements and other required paperwork for the “Intersection to Connection Project” along the Chapel Street Bridge over the CTDOT railroad, in accordance with the 2019 DOT Public Art Policy.
5. Order concerning real property taxes of Cherrell Bazemore on motor vehicle tax accounts 80912, 54066, and 538503.
6. Order concerning real property taxes of Michael R. Cafferty on motor vehicle tax accounts 909864, 926960, and 57496.
7. Order concerning real property taxes of Lillie Carmon on motor vehicle tax account 58529.
8. Order concerning real property taxes of Doneisha A. Chatman on her motor vehicle tax account numbers 59701, 82133, 59084, 59108, and 59579.
9. Order concerning real property taxes of Karen R. Dixon on her motor vehicle tax account numbers 84059, 63891, and 64546.
10. Order concerning real property taxes of Jermaine Foskey on motor vehicle tax accounts 85231, 85232, 68042, 68043, 84051, and 68649.
11. Order concerning real property taxes of Christine Garcia on motor vehicle tax account 84443.

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12. Order concerning real property taxes of Edward R. Gates on motor vehicle tax accounts 930521, 68906, and 85739.
13. Order concerning real property taxes of Janice Gist on motor vehicle tax accounts 954460 and 85614.
14. Order concerning real property taxes of Luis Gonzalez on motor vehicle tax account 85871.
15. Order concerning real property taxes of Laura Johnson on motor vehicle tax accounts 107942 and 107707.
16. Order concerning real property taxes of Liza Joyner on motor vehicle tax accounts 76363 and 87913.
17. Order concerning real property taxes of Sekou Koivogui on motor vehicle tax accounts 77669 and 77622.
18. Order concerning real property taxes of Marquel Lewis on motor vehicle tax accounts 80665, 80664, and 79085.
19. Order concerning real property taxes of Andrasia Mabery on motor vehicle tax accounts 924469, 89138, 80518, and 81847.
20. Order concerning real property taxes of Shanea Michael on motor vehicle tax account 83479.
21. Order concerning real property taxes of Jeanette Morales on motor vehicle tax accounts 86388, 84498, and 88294.
22. Order concerning real property taxes of Derek Morton Jr on motor vehicle tax accounts 86242 and 86154.
23. Order concerning real property taxes of Ikechukwu P. Okolie on motor vehicle tax accounts 88638 and 91228.
24. Order concerning real property taxes of Catherine Portillo on motor vehicle tax accounts 91440, 92000, 92149, 784351, 800783.
25. Order concerning real property taxes of Robert Ratchford on motor vehicle tax accounts 849606, 849607, 866414, 92466, 92493, and 93055.
26. Order concerning real property taxes of Reginald Richardson on motor vehicle tax accounts 920093, 92715, and 93469.
27. Order concerning real property taxes of Elias white on motor vehicle tax accounts 96563 and 106504.
28. Order concerning real property taxes of Candica Williams on motor vehicle tax accounts 107585 and 106873.

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**COMMUNICATIONS**

29. From Alder Douglass submitting an Order of the New Haven Board of Alders to extend the existing residential parking zone 6 (RPZ 6) and include a 2-hour parking limit in the vicinity of 61 Whalley Avenue starting at the corner of Dwight Street, on the right side of Whalley Avenue, ending at the corner of Sperry Street.
30. From Alder Douglass submitting an Order of the Board of Alders designating the corner of Goffe Street and Webster Street as “Ricardo Torres Jr Way” in perpetuity to commemorate and honor the vibrant life of Ricardo Torres Jr to the people in the Dwight community and city-wide.
31. From Alder Streater submitting an Order of the Board of Alders designating the corner of Dickerman Street and Sperry Street as “Ruth Henderson Corner” in perpetuity for her love, commitment, great contributions, and service to people in the Dixwell Neighborhood.
32. From the Mayor submitting an Order of the New Haven Board of Alders approving Christopher Cane to the Environmental Advisory Council.
33. From the Mayor submitting an Order of the New Haven Board of Alders approving Allison Jacobs to the Board of Assessment Appeals.
34. From the Mayor an Order of the New Haven Board of Alders approving John R. Logan to the Solid Waste Authority Board.
35. From the Mayor an Order of the New Haven Board of Alders approving the appointment of John Russo to the Livable City Initiative Board.
36. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Tanya Wiedeking to the Environmental Advisory Council.
37. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Robert Megna to the Board of Assessment Appeals.
38. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Kenya Adams-Martin to the Board of Park Commissioners.
39. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Dennis W. Daniels to the Civil Service Board.
40. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Grisel Aguilar-Cobos to the Commission on Disabilities.
41. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Lauren Anderson to the Board of Library Directors.

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42. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Jeanette L. Morrison to the Board of Library Directors as the Board of Alders representative.
43. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Sal Punzo to the Port Authority Board of Commissioners as the Board of Alders representative.
44. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Christine Kim to the New Haven Redevelopment Agency.
45. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending January 31, 2024, in compliance with Article VIII, Section 5 of the Charter.
46. From the Mayor submitting the FY 2024-2025 General, Capital, and Special Budgets:
  - a. Appropriating Ordinance #1 an Ordinance making appropriations for operating City of New Haven departments for the fiscal year July 1, 2024, through June 30, 2025.
  - b. Tax levy and revenue appropriating Ordinance #2, an ordinance making Tax Levy and Revenue Assumptions for the fiscal year July 1, 2024, through June 30, 2025.
  - c. Appropriating Ordinance #3, which authorizes the issuance of General Obligation Bonds, fiscal year 2024-2025.
  - d. Appropriating Ordinance #4, an Ordinance authorizing the issuance of General Obligation Tax Anticipation notes and/or General Obligation Grant Anticipation Notes for fiscal year 2025.
  - e. An 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 2024-2025.
  - f. Order reallocates \$11.5 million from previously approved American Rescue Plan projects to supplement funding for eligible general fund fiscal year 2024-2025 budget items.
  - g. Order approving Alling Memorial Golf Course enterprise fund budget, Fiscal Year 2024-2025.
  - h. Order approving East Rock Park Communications Tower enterprise fund budget, Fiscal Year 2024-2025.
  - i. Order approving Lighthouse Carousel enterprise fund budget, Fiscal Year 2024-2025.
  - j. Order approving Ralph Walker Skating Rink enterprise fund budget, Fiscal Year 2024-2025.
47. From the Executive Director of Livable City Initiative submitting an Order of the Board of Alders authorizing the City of New Haven, acting through the Livable City Initiative, to negotiate and enter into contracts of sale with respect to the new construction property located at 455 Howard Avenue,

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and further authorizing the Mayor of the City of New Haven to execute and deliver any and all necessary documents to complete the sale of the property.

48. From the Director of Elderly Services submitting a Resolution of the Board of Alders of the City of New Haven to accept funds for the City of New Haven Senior Centers for FY24 through FY26 in the amount totaling \$235,535.00 from the State of CT State Unit on Aging.
49. From the Director of Elderly Services submitting a Resolution of the Board of Alders of the city of New Haven to accept funds for the Dixwell/Newhallville Senior Center transportation for FY24 and FY25 in the amount totaling \$100,000.00 from the State of CT State Unit on Aging.
50. From the Chapel West Special Services District submitting an Order approving the Fiscal Year 2024-2025 budget and imposing a levy as municipal tax levy for the Chapel West Special Services District.
51. From the Town Green Special Services District submitting an Order approving the Fiscal Year 2024-2025 budget and imposing a levy as municipal tax levy for the Town Green Special Services District.
52. From the Whalley Avenue Special Services District submitting an Order approving the Fiscal Year 2024-2025 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District.
53. From the Grand Avenue Special Services District submitting an Order approving the Fiscal Year 2024-2025 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District.
54. From Maria L. Zambrano submitting an Order of the New Haven Board of Alders concerning a petition for assistance concerning motor vehicle tax account 805765.
55. From Nick Arjomand submitting an Ordinance enacting "The Nick Arjomand No Weight Discrimination Act" to promote equality and respect for all individuals by prohibiting weight discrimination in the city.

**FIRST READINGS**

56. **Aldermanic Affairs. Favorable.**
  - a. Order of the New Haven Board of Alders approving the Appointment of Robert "Bobby" Berriault to the Commission on Disabilities.
  - b. Order of the New Haven Board of Alders approving the Appointment of Dondre Roberts to the Fair Rent Commission.
  - c. Order of the New Haven Board of Alders approving the Appointment of Sarahi Jordan-Vega to the Financial Review and Audit Commission.

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- d. Order of the New Haven Board of Alders approving the Appointment of Yash Chauhan to the Homeless Advisory Commission.
- e. Order of the New Haven Board of Alders approving the Appointment of Leslie Starkes to the Homeless Advisory Commission.
- f. Order of the New Haven Board of Alders approving the Appointment of Acadia Crouse to the Humane Commission.
- g. Order of the New Haven Board of Alders approving the Appointment of Manual D. Camacho, III, to the Peace Commission.
- h. Order of the New Haven Board of Alders approving the Appointment of David Cantonwine, Ph.D., to the Board of Public Health.
- i. Order of the New Haven Board of Alders approving the Appointment of Dr. Ada Fenick, MD to the Board of Public Health.
- j. Order of the New Haven Board of Alders approving the Appointment of Linda Davis-Cannon to the Solid Waste Authority Board.
- k. Order of the New Haven Board of Alders approving the Appointment of Steven Winter to the Solid Waste Authority Board.
- l. Order of the New Haven Board of Alders approving the Appointment of Jessica Holzer to the Commission on Youth.
- m. Order of the New Haven Board of Alders approving the Appointment of Marcey Lynn Jones to the Commission on Youth.
- n. Order of the New Haven Board of Alders approving the Reappointment of Lena Esposito to the Commission on Disabilities.
- o. Order of the New Haven Board of Alders approving the Reappointment of Billy Huang to the Commission on Disabilities.
- p. Order of the New Haven Board of Alders approving the Reappointment of David Hartman to the Board of Fire Commissioners.
- q. Order of the New Haven Board of Alders approving the Reappointment of Barbara Vereen to the Board of Fire Commissioners.
- r. Order of the New Haven Board of Alders approving the Reappointment of David Valentino to the Historic District Commission.

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- s. Order of the New Haven Board of Alders approving the Reappointment of Frederick Brown to the Peace Commission.
- t. Order of the New Haven Board of Alders approving the Reappointment of Erica Holahan to the Peace Commission.
- u. Order of the New Haven Board of Alders approving the Reappointment of Dr. Darnell Young, DMD, to the Board of Public Health.

**57. Aldermanic Affairs. Leave to Withdraw.**

- a. Order of the New Haven Board of Alders granting leave to withdraw to the communication concerning the Appointment of Kathleen “Kathy” Stephens to the Humane Commission.”
- b. Order of the New Haven Board of Alders granting leave to withdraw to the communication concerning the Reappointment of Linda McDonough to the Commission on Disabilities.

**58. Health & Human Services. Favorable.**

Order authorizing the Mayor of the City of New Haven to enter into a five-year contract with and to allow for a dual indemnify the Housing Authority of the City of New Haven, D/B/A Elm City Communities, to share confidential information as it pertains to children under the age of six years old with actional blood lead levels to ensure the housing units where they reside are lead-safe.

**SECOND READINGS**

**59. Finance. Favorable.**

- a. Order of the Board of Alders authorizing the Mayor to enter into a multi-year agreement with the successful Request for Proposal (RFP) respondent providing facility management services for the central facilities portfolio.
- b. Order authorizing the Mayor or the Controller of the City of New Haven to execute a multi-year agreement and any subsequent amendments with Zones, LLC for OpenGov web-based E-Procurement solutions from July 1, 2024, to June 30, 2029.
- c. Order of the New Haven Board of Alders amending the established declaration of trust for Other Post Employment Benefits (OPEB) trust fund.
- d. Order to Read and File the Updated Budgetary and Financial reports for the month of November 2023 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 December 2023 in compliance with Article VIII Section 5 of the Charter.

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- f. Ordinance amendment to Appropriating Ordinance # 1, creating the position of Director of Emergency Management and transferring funds from expenditure reserve estimated not to exceed an amount of \$140,000 to the mayor's salary account.
  - g. Ordinance amendment to Appropriating Ordinance # 1 reclassifying the position of Senior Sanitarian to Sanitarian within the Health department.
  - h. Ordinance amendment to Appropriating Ordinance # 1 reclassifying the position of Management and Policy Analyst to Junior Accountant within the Office of Policy, Management, and Grants.
- 60. Legislation. Favorable.**  
Ordinance of the New Haven Board of Alders establishing an exception to the Charter's electors and city residency requirements for the Incumbent Coordinators.

**MISCELLANEOUS**

**MOTIONS TO AMEND MATTERS PREVIOUSLY ADOPTED:**

- 61. From Alder Walker-Meyers submitting a motion to amend the LM-2022-0426 communication titled "Resolution of the New Haven Board of Alders authorizing the city to amend a matter previously approved by 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," submitted on September 19, 2022, and was adopted on November 21, 2022, to amend the use of the buildings from "affordable homeownership housing" to "veterans supportive permanent housing."
- 62. From Alder Edwards submitting a motion to amend the LM-2018-0458 communication titled "Order approving the disposition of a portion of 551 Winchester Avenue and 108 Starr Street to Winstarr, LLC submitted by Livable City Initiative and was adopted by the Board on September 17, 2018, to amend the square footage from 6,346 square feet to 4,401 square feet and the purchase price from \$9,514.00 to of \$6,601.50.