

BOARD OF ALDERS
REGULAR MEETING
AGENDA
April 1, 2024

Attendance.

Divine Guidance

Journal of March 18, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (April 1, 2024).
2. Order Concerning Real Property Taxes of Jerome Alford on Motor Vehicle Tax Account 723947.
3. Order concerning real property taxes of William Alvarado on motor vehicle tax accounts 51446, 51477, 51522, 51448, and 51524.
4. Order concerning real property taxes of Denise Clark on motor vehicle tax accounts 82821, 82822, 59635, and 60192.
5. Order concerning real property taxes of Sophia Edwards-Brown on motor vehicle tax accounts 83599 and 65157.
6. Order concerning real property taxes of Denzel Hunter on motor vehicle tax account 87296.
7. Order concerning real property taxes of Errol Morgan on motor vehicle tax accounts 90358 and 84608.
8. Order concerning real property taxes of Diego Navarrette on motor vehicle tax accounts 831374, 831371, 814876, 88329, and 87231.
9. Order concerning real property taxes of Christina Rivera on motor vehicle tax accounts 920174, 938106, and 92954.
10. Order concerning real property taxes of Albert Reed Jr. on motor vehicle tax account 93698.
11. Order concerning real property taxes of Zakiea Roberson (Robertson) on motor vehicle tax accounts 92872, 93520, and 94395.
12. Order concerning real property taxes of Donna Santiago on motor vehicle tax accounts 769246 and 551551.
13. Order concerning real property taxes of Kaelyn Thomas on motor vehicle tax accounts 100479 and 95026.
14. Order concerning real property taxes of Jose A. Torres on motor vehicle tax accounts 869189 and 103252.

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15. Order concerning real property taxes of Sherry Umeugo on motor vehicle tax accounts 95859, 95860, and 105002.
16. Order concerning real property taxes of Ana M. Winn on motor vehicle tax account 92706.
17. Order abating (deferring collection of) real property taxes due from Leo James on his residence, 37 Stevens Street, grand lists of 2019 through 2024.

COMMUNICATIONS

18. From Alder Furlow submitting an Ordinance Amendment of the New Haven Board of Alders amending the New Haven Zoning Ordinance Section 42 H. Use regulations for business and industrial districts and personal goods to add a use category for smoke shops. Create section 42.2, which restricts the sale of smoking paraphernalia.
19. From Alder Furlow submitting an Order calling for a workshop on tiny homes, pallet shelters, and other similar structures in the city of New Haven to address the housing shortage.
20. From the Mayor submitting an Order of the Board of Alders of the city of New Haven approving the request for an exception to the City Charter requirement concerning elector status for Chief Administrative Officer Regina Rush-Kittle.
21. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Robert Post to the Board of Ethics.
22. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Claudia Merson to the Board of Library Directors.
23. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Dolores Colón to the Livable City Initiative Board.
24. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of David M. Caruso to the Fair Rent Commission.
25. From the Mayor submitting an Order of The New Haven Board of Alders Approving the Appointment of Althea M. Brooks to The Homeless Advisory Commission.
26. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Iva Johnson to the Homeless Advisory Commission.
27. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Kathryn Greene-McCreight to the Homeless Advisory Commission.
28. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Kathleen” Kathy” Stephens to the Humane Commission.

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29. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Margaret Targrove to the Humane Commission.
30. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Dustin Nord to the Port Authority Board of Commissioners.
31. From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending February 29, 2024, in compliance with Article VIII, Section 5 of the Charter.
32. 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 apply to the U.S. Department of Justice, Office Of Community Oriented Policing Services, 2024 Law Enforcement Mental Health And Wellness Act Implementation Project, in an amount not to exceed \$200,000.00 to promote/enhance mental health and wellness programs for law enforcement personnel and to accept such funds if offered and to execute all documents and contracts as necessary.
33. From the Chief Operating Officer submitting an Order of the Board of Alders of the city of New Haven authorizing the execution of amendment #1 to agreement 2024-CON-0235 and agreement 2024-CON-0236 with Berchem Moses PC agreements for the Board of Education for the period of July 1, 2023, to June 30, 2024, to increase total funding in an amount not to exceed \$220,000.00.
34. From the Chief Operating Officer submitting an Order of the Board of Alders of the city of New Haven authorizing the execution of a multiyear contract with First Student Inc. to be the commercial provider of student transportation services for the Board of Education from July 1, 2024, to June 30, 2028, in an amount not to exceed \$124,856,051.31.
35. From the BOE IT Director submitting an Order of the Board of Alders of the City of New Haven authorizing the execution of a multi-year agreement with CDW government from the Board of Education for the period of January 18, 2024, to January 18, 2027.
36. From the Executive Director of Livable City Initiative, submitting a 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 2024 Neighborhood Assistance Act.
37. From the Executive Director of the Office of Climate and Sustainability submitting an Order authorizing the Mayor of the City of New Haven to apply for and accept the Climate Pollution Reduction Grant award from the US Environmental Protection Agency to reduce energy bills and climate pollution through the establishment of a networked geothermal system serving Union Station and the Union Square Development, and to enter into associated agreements to accept grant funding and carry out the associated grant program activities.
38. From 10 Liberty Owners LLC submitting an ordinance amending the New Haven Code of Ordinances for the purposes of (I) classifying the 10 Liberty Project as a property used for housing solely for low or moderate-income persons or families, (II) providing a reduction of real estate taxes for the 10 liberty project and (III) authorizing the mayor to enter into a tax abatement agreement with 10 Liberty Owners

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LLC in accordance with Conn. Gen. Stat. Sec. 8-215, annotated charter of New Haven, Article IV, Section 6, and city of New Haven Code Of General Ordinances, Section 28-4.

39. From Tara Y. McNeal requesting assistance from the Board of Alders concerning the property taxes of a sliver lot on Portsea Street, account number 15144.
40. From Karen Tucker requesting assistance from the Board of Alders concerning the property taxes of a sliver lot on Newhallville Street, account number 14497.
41. From the Executive Director of City Plan submitting the following report from the City Plan Commission meeting of March 20, 2024, City Plan Report: REPORT: 1648-07 RE: 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. Submitted by: Alder Frank E Douglas Jr, Ward 2 Advice: Approval with conditions REPORT: 1648-08 RE: 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. Submitted by: Alder Troy Streater, Ward 21 Advice: Approval with conditions. REPORT: 1648-09 RE: 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. Submitted by: Frank E. Douglas Jr., Alder for Ward 2 Advice: Approval with conditions. REPORT: 1648-10 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the mayor to accept funding from the Federal Highway Administration, the Connecticut Department of Transportation, and the Connecticut Department of Energy and Environmental Protection for the Shoreline Greenway Trail and acquire property interests required for the construction of the Shoreline Greenway Trail. Submitted by: Giovanni Zinn, City Engineer Advice: Approval. REPORT: 1648-11 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the mayor to accept funding from the Connecticut Department of Transportation as part of the Community Connectivity Grant Program and acquire property interests required for the execution of the Wintergreen Area Pedestrian Improvements Project Submitted by: Giovanni Zinn, City Engineer. Advice: Approval.

FIRST READINGS

42. **Community Development. Favorable.**
 - a. Order of the New Haven 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 and Further Authorizing the Mayor of The City of New Haven to Execute and Deliver and all necessary documents to complete the sale of the Property.
43. **Health & Human Services. Favorable.**

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- 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 FY 24 through FY 26 in the amount totaling \$235,535.00 from the State of CT State Unit on Aging.
- b. Resolution of the Board of Alders of the City of New Haven to accept funds from the State of CT State Unit on Aging for the Dixwell/Newhallville senior center transportation for FY 24 and FY 25, totaling \$100,000.00.

44. Tax Abatement. Favorable.

Order abating (deferring collection of) real property taxes due from Celal Ikna on his residence Grand List of 2022.

45. Tax Abatement. Leave to Withdraw.

Order concerning real property taxes of Tamyka K. Dixon on her motor vehicle tax accounts 83192 and 64554.

SECOND READINGS

46. City Services and Environmental Policy. Favorable.

- a. Order of the New Haven Board of Alders to read and file the request to hold “a public hearing to discuss lawn pesticides and artificial turf.”
- b. Order of the New Haven Board of Alders to read and file the request to hold “a public hearing to hear an update from the New Haven Climate Movements Electric Future Committee on progress toward the promises set out in the New Haven Community Electrification Resolution of 2021 and create the next steps for action.”

47. Finance. Favorable.

- a. Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #133-24-1 transferring funds from Expenditure Reserve account (\$500,000), Assessor’s lapsed salary account (\$100,000), Community Services lapsed salary account (\$50,000), Youth & Recreation lapsed salary account (\$50,000), traffic & parking lapsed salary account (\$50,000), and finance lapsed salary account (\$54,000) into Corporation Counsel Legal Service budget in the amount of \$804,000 and amending the agreements of Berchem Moses; Halloran & Sage; Howd & Ludorf; Karsten & Tallberg; Maccini, Voccio & Jordan; Milano & Wanat; and Susman, Duffy & Segaloff, in excess of one hundred thousand dollars.
- b. Order of the Board of Alders of the City of New Haven authorizing the execution of amendment #1 to agreement 2023-con-0377 and agreement 2023-con-0379 with Shipman & Goodwin, LLP agreements for the Board of Education for the period of July 1, 2023, to June 30, 2024.

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- c. Order to Read and File the Updated Budgetary and Financial reports for January 2024 in compliance with Article VIII Section 5 of the Charter.

MISCELLANEOUS

MOTIONS TO AMEND A MATTER PREVIOUSLY ADOPTED:

- 48. From Alder Crespo Submitting a Motion to Amend LM-2023-0554, An Order of The Board of Alders Previously Adopted on October 2, 2023, forgiving the interest due from Troy Wylie on his motor vehicle tax account numbers 108485, 96293, 96294, 108403, 108404, 108483, and 108484 and extending the period to pay the taxes to April 30, 2024.

MOTION TO DISCHARGE.

- 49. From Alder Rosa Ferraro Santana, Chair of the Aldermanic Affairs Committee, submitting an Order of the Board of Alders to discharge the following legislative items from consideration and take them up for immediate action as appropriate for the following matters.
 - a. Order of the New Haven Board of Alders approving Christopher Cane to the Environmental Advisory Council.
 - b. Order of the New Haven Board of Alders approving Allison Jacobs to the Board of Assessment Appeals.
 - c. Order of the New Haven Board of Alders approving John R. Logan to the Solid Waste Authority Board.
 - d. Order of the New Haven Board of Alders approving the appointment of John Russo to the Livable City Initiative Board.
 - e. Order of the New Haven Board of Alders approving the appointment of Tanya Wiedeking to the Environmental Advisory Council.
 - f. Order of the New Haven Board of Alders approving the reappointment of Robert Megna to the Board of Assessment Appeals.
 - g. Order of the New Haven Board of Alders approving the reappointment of Kenya Adams-Martin to the Board of Park Commissioners.
 - h. Order of the New Haven Board of Alders approving the reappointment of Dennis W. Daniels to the Civil Service Board.

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- i.** Order of the New Haven Board of Alders approving the reappointment of Lauren Anderson to the Board of Library Directors.
- j.** 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.
- k.** 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.
- l.** Order of the New Haven Board of Alders approving the reappointment of Christine Kim to the New Haven Redevelopment Agency.
- m.** Order of the New Haven Board of Alders approving the reappointment of Grisel Aguilar-Cobos to the Commission on Disabilities.