Attendance: Divine Guidance Journal of April 15, 2024, Board of Alders Meeting.

UNANIMOUS CONSENT

- 1. From Tax Collector, Order De Tax Refunds (May 6, 2024)
- 2. From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of The City of New Haven Approving Street Closures Associated with the 14th Annual Closer to Free Ride on Saturday, September 7th, 2024.
- **3.** From the Deputy Chief Administrative Officer submitting an Order of the Board of Alders of The City of New Haven Approving the Road Closures Associate with the 2024 Freddy Fixer Parade on Sunday, June 2, 2024.
- **4.** Order concerning real property taxes of Lisa Amadeo on motor vehicle tax accounts 80561, 51785, and 51777.
- **5.** Order concerning real property taxes of Melinda Brown on motor vehicle tax accounts 81812, 822926, 790753, and 775698.
- **6.** Order Concerning Real Property Taxes of Jewel Bowman on Motor Vehicle Tax Accounts 55360, 55401, and 55677.
- 7. Order Concerning Real Property Taxes of Star Harris on Motor Vehicle Tax Accounts 73127 And 72134.
- **8.** Order concerning real property taxes of Shrina Jones on motor vehicle tax accounts 915485, 87649, 76401, and 933005.
- 9. Order Concerning Real Property Taxes of Vicki Jones on Motor Vehicle Tax Accounts 76257 and 86329.
- 10. Order Concerning Real Property Taxes of Kawon Miller on Motor Vehicle Tax Account 733669.
- **11.** Order Concerning Real Property Taxes of Isalent Perez on Motor Vehicle Tax Accounts 89002, 91676, 88918, And 91207.
- 12. Order concerning real property taxes of Renee Piscitelli on motor vehicle tax account 89836.
- 13. Order concerning real property taxes of Christine M. Wright on motor vehicle tax account 105903.

COMMUNICATIONS

14. From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Richard Ballou to Port Authority Bd of Commissioners

- **15.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Raquel Figueroa Crespo appt to the Peace Commission as a Youth Representative.
- **16.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Caleb Ortiz Diaz appt to the Youth Commission as a Youth Representative.
- 17. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Marcella Monk Flake to Cultural Affairs.
- **18.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Appointment of Michael Waters to the Historic District Commission.
- **19.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Magaly Cajigas to Cultural Affairs.
- **20.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Kelly Wuzzardo to Cultural Affairs.
- **21.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Alberta Witherspoon to the Affordable Housing Commission.
- **22.** From the Mayor submitting an Order of the New Haven Board of Alders approving the Reappointment of Roseann Chatterton to the Humane Commission.
- **23.** From the Mayor submitting the required Updated Budgetary and Financial Reports for the month ending March 31, 2024, in compliance with Article VIII section 5 of the Charter.
- **24.** From the Chief of Police submitting an Order authorizing the Department of Police Service to accept a donation of a bomb dog for the K9 unit from Guiding Eyes for The Blind, paid for by the Lower Ct River Valley Council of Governments.
- 25. From the Chief of Police submitting an Order authorizing the Department of Police Service to accept donations for an ongoing Junior Cadet Fund, including but not limited to actual items and funds to purchase uniforms, equipment, supplies, activity registrations, and other necessary items to supplement the department's Youth Outreach Budget.
- 26. From the Department of Community Resilience submitting an Order authorizing the City of New Haven (Mayor or Controller) into a two-year agreement with a contractor to be determined in the amount of \$240,000 to provide services to reduce behavioral health disparities, including case management and peer support services effective July 1, 2024, to June 30, 2026.
- 27. From the Department of Community Resilience submitting an Order authorizing the Mayor of the City of New Haven to submit an application to the Robert Wood Johnson Foundation 2024 Culture of Health Prize and accept funds not to exceed \$250,000 to support the ongoing work of the Department of Community Resilience, and to execute all documents and contracts as necessary.

- 28. From the Department of Community Resilience submitting an Order authorizing the City of New Haven (mayor or controller) to enter into a two-year agreement with Clifford W. Beers Guidance Clinic, Inc., in an amount not to exceed \$250,000.00, to operate the victim services support network, effective July 1, 2024, to June 30, 2026.
- **29.** From the City Engineer submitting a Resolution authorizing the Mayor to accept funding from the Connecticut Department of Transportation for the construction of traffic safety improvements for RT 80 Foxon Blvd.
- **30.** From the Acting Emergency Management Director submitting a Resolution authorizing the Mayor to apply for and accept, execute, and if necessary, modify all related documents, contracts, and such instruments as deemed necessary for the Connecticut Division of Emergency Management and Homeland Security for the FEMA Emergency Management Performance Grant Program Competitive Pool Funding in the amount of \$25,000.00 federal funds for FFY 2023.
- **31.** From the Chief Operating Officer of the NHPS submitting an Order to authorize the execution of the multi-year agreement with Crown Castle International Corp. to upgrade the wide area network for New Haven Public Schools District from July 1, 2024, to June 30, 2029.
- 32. From Yale New Haven Hospital submitting a request to approve a proposed easement of approximately 11,290 square feet for construction activities in connection with the ED/HVC project and temporary ambulance area over property owned by the City of New Haven and commonly known as a portion of the southbound lane of Orchard Street between Chapel Street and George Street and accepting \$150,000 as compensation.
- 33. From the Budget Director submitting an Order authorizing the Mayor, Budget Director, or Controller to enter into a multi-year agreement with Tetra Tech in the amount of five-hundred and one thousand, one hundred dollars and zero cents (\$501,100) for consulting services in assisting the Office of Policy, Management, And Grants in administering, compliance, and reporting of the American Rescue Plan act funding received by the City of New Haven, for the period of July 01, 2024, through December 31, 2026.
- 34. From the Youth and Recreation Department submitting a Resolution authorizing the Youth And Recreation Department to enter into a two-year multiyear contract with Boys And Girls Club of Greater New Haven, Connecticut Violence Intervention And Prevention, Connecticut Yankee Council, Inc. Boy Scouts Of America, Connecticut School Of Survival, EIR Urban Youth, Elm City Internationals Educational Success Through Soccer, Inspired Communities, Inc. New Haven Ballet, New Haven Youth Soccer, Ready, Inc., Solar Youth, The Breed, The New Haven Gay and Lesbian Community Center under the City of New Haven Youth And Recreation Non-Profit Expansion Grant.
- 35. From the Youth and Recreation Department submitting an Order of The New Haven Board of Alders authorizing the Youth and Recreation Department to enter into a two-year contract with Annex Little League, Arts In CT Corps, City Angels Baseball Academy, Elm City Wolverines, Helping Other People Excel (H.O.P.E.), New Haven Counts Corporation, New Haven Greys, New Haven Youth Tennis & Education, Police Activity League, Squash Haven, and Walter Pop Smith Little League, Inc Under the City Of New Haven Youth And Recreation Sports and Prosocial Activities Expansion Grant.

- **36.** From the Director for Transportation, Traffic, and Parking submitting an Order approving the city of New Haven's Automated Traffic Enforcement Safety Devices (ATESD) plan for submission to and approval by the Connecticut Department of Transportation (CTDOT) in accordance with an amendment to chapter 29 of the New Haven Code of Ordinances and pursuant to the authority granted in Public Act 23-116, an act implementing the recommendations of the vision zero councils.
- 37. From the Executive Director of City Plan submitting the following report from the City Plan Commission meeting of April 17, 2024, REPORT: 1649-07 RE: PETITION TO AMEND THE NEW HAVEN ZONING MAP to Change the Zoning Designation of 48 Grant Street #1 from IL (Light Industrial) to RM2 (Residential) 48 Grant Street #1; Map 273, Block 0019, Lot 01001 Submitted by: Atlantic Capital Investments LLC. Advice: Approval **REPORT:** 1649-11 RE: RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS authorizing the City of New Haven to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$516,400 and to partner with Lost in New Haven Inc. to support Environmental remediation of the property located at 80 Hamilton Street for development of a museum. Submitted by: Economic Development Administration Advice: Approval **REPORT:** 1649-12 RE: ORDINANCE OF THE NEW HAVEN BOARD OF ALDERS establishing the use of Automated Traffic Enforcement Safety Devices in the City of New Haven pursuant to the authority granted in Public Act 23-116, an Act implementing the recommendations of the Vision Zero Council. Submitted by: Sandeep Aysola, Director of Transportation, Traffic and Parking. Advice: Approval **REPORT:** 1649-13 RE: RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN approving the Parks & Public Works Department to apply for and accept up to \$200,000 from the Connecticut Department of Energy and Environmental Protection Urban Forest Equity Grant Program. Submitted by: Annie Mixsell, Tree System Coordinator Advice: Approval REPORT: 1649-14 RE: Request for Amendment of Central/Science Campus Overall Parking Plan. Submitted by: Yale University Advice: Approval
- **38.** From the Executor, Tymothee Jordan Kelly Anderson Estate & Trust submitting a petition to the Board of Alders concerning the property taxes of Tymothee Kelley-Anderson, account numbers 88158 and 78552.
- **39.** From Jelani Maynard submitting a petition to the Board of Alders for abatement (Deferral of collection) of taxes due on motor vehicle tax accounts 83310, 83258, and 89270.

FIRST READINGS

- 40. City Services and Environmental 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 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 the 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.
- **b.** Resolution of the Board of Alders of the City of New Haven approving the Parks & Public Works Department to apply for and accept up to \$200,000 from the Connecticut Department of Energy and Environmental Protection Urban Forest equity grant program.

c. Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a \$516,400 grant from the Connecticut Department of Economic and Community Development and to partner with Lost in New Haven, Inc. to support the remediation of the property located at 80 Hamilton Street for the development of a museum.

41. Community Development Favorable.

Resolution of the New Haven Board of Alders authorizing the City of New Haven to apply for and accept a grant from the Connecticut Department of Economic and Community Development in the amount of \$975,700 and to partner with Pennrose Development LLC to support the partial demolition and abatement of the former Strong School for an affordable housing development.

42. Public Safety. Favorable.

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, 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.

43. Health & Human Services. Favorable.

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.

44. Joint Legislation/Public Safety. Favorable.

Ordinance of the New Haven Board of Alders establishing the use of Automated Traffic Enforcement Safety Devices in the City of New Haven pursuant to the authority granted in Public Act 23-116, an act implementing the recommendations of the Vision Zero Council and approving the associated operations plan for submission to the Connecticut Department of Transportation.

45. Joint Community Development/Tax Abatement. Favorable.

Order of the New Haven Board of Alders approving (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 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.

BOARD OF ALDERS REGULAR MEETING AGENDA May 6, 2024 SECOND READINGS

46. City Services and Environmental Policy. Favorable.

- a. 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.
- **b.** 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.
- c. 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.
- **d.** 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.

47. Finance. Favorable.

- **a.** Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #202-24-1 transferring funds from Fire Services salary accounts to overtime accounts in the amount of two million, seven hundred thousand dollars, and zero cents (2,700,000).
- **b.** Ordinance Amendment to Appropriating Ordinance # 1 authorizing budget transfer #201-24-1 transferring funds to the Police Services salary account(s) to overtime, training, printing and binding, and animal shelter accounts in the amount of three million, three hundred and eighty thousand dollars and zero cents (\$3,380,000)
- c. 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.
- **d.** Order to Read and File the Updated Budgetary and Financial reports for the month of February 2024 in compliance with Article VIII Section 5 of the Charter.

48. Legislation. Favorable.

a. Zoning Ordinance Amendment of the City of New Haven changing Article V §§ 42 (Use Table), 43.1, 43.3, and 45 by adding a Transit-Oriented Development District, known as a Transit-Oriented Community Zone, to the text of the New Haven Zoning Ordinance as a new zoning district.

b. Zoning Map Amendment of the City of New Haven (Maps #16 and #12) to change the designation of approximately 7.33± acres of land located at 170 Union Avenue (M-B-P 237/1300/00200) from B-E (wholesale and distribution) to a Transit-Oriented Development Zoning District Classification, known as a Transit-Oriented Community Zone.

49. Legislation. Leave to Withdraw.

Order of the New Haven Board of Alders granting leave to withdraw to the communication to approve "Ordinance Amendment of the New Haven Board of Alders 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."

MISCELLANEOUS

MOTION TO DISCHARGE.

50. From the Chair of the Committee of the Whole submitting a Motion to discharge the Committee from consideration of the item titled "Resolution of the New Haven Board of Alders supporting U.S. Congress House resolution 786 and joining other U.S. city councils in calling for an immediate and permanent ceasefire, the release of all hostages, including Palestinians arbitrarily detained by Israel, the unrestricted entry of humanitarian assistance into Gaza, the restoration of electricity, water, food, and medical supplies to Gaza, an end to the siege and blockade of Gaza, and respect for international law by all parties and affirming a commitment to combat anti-Palestinian and anti-Arab racism, antisemitism, and islamophobia in all its forms, and ensure the dignity and safety of all its residents" and take it up for immediate action.