

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 7, 2020**

Attendance: **(28-2)**

Divine Guidance: **(Alder Edwards)**

Approval of The Journal of the Regular Meeting Held December 16, 2019. **(Approved)**

ELECTIONS

By Resolution:

- a. President of the Board of Alders. Two Year Term. **(Alder Walker-Myers)**.
- b. President Pro Tempore. Two Year Term. **(Alder Morrison)**.
- c. Third Officer of the Board of Alders. Two Year Term. **(Alder DeCola)**.
- d. Ad Hoc Living Wage Commission. Three Members (no more than two of the same political party). Two Year Term. **(Alder Edwards/Alder Brackeen)**.
- e. Affirmative Action Commission. One Member. One Year Term. **(Alder Brackeen)**.
- f. School Readiness Council (formerly Commission on Early Childhood Education –Educare). Two Members (multipartisan). Two Year Term. **(Alder Ortiz)**
- g. Capital Projects Committee. Two Members (not of same party). One Year Term. **(Alder Ferraro-Santana)**.
- h. City Plan Commission. One Member. One Year Term. **(Alder Marchand)**.
- i. Cultural Affairs Commission. One Member. One Year Term. **(Alder Douglass)**.
- j. Development Commission. One Member. One Year Term. **(Alder Cupo)**.
- k. Emergency Management Advisory Council. One Member. Two Year Term. **(Alder DeCola)**.
- l. Environmental Advisory Council. One Member. Two Year Term. **(Alder DeCola)**.
- m. Equal Opportunities Commission. One Member. Two Year Term. **(Alder Winter)**.
- n. Food Policy Council. One Member. Two Year Term. **(Alder Douglass)**.
- o. Legal Assistance Association. One Member. Two Year Term. **(Alder Hamilton)**.
- p. Litigation Settlement Committee. Two Members. Two Year Term. (not of same party, from the Finance Committee, and elected at the next Board meeting following the announcement of committee assignments) **(Alder Walker-Myers)**.
- q. Parks Commission. Two Members (elected bipartisan). One Year Term. **(Alder Santiago)**.
- r. Peace Commission. Two Members (multi-partisan). Two Year Term. **(Alder Sabin)**.

- s. Property Acquisition and Disposition Committee. Three members (multipartisan). Two Year Term . **(Alder Antunes/Alder Festa)**
- t. Redevelopment Agency Advisory Council. Two Members (selected on a bipartisan basis). One Year Term. **(Alder Ferraro-Santana).**
- u. New Haven Slavery Task Force. One Member. Two Year Term. **(Alder Hurt).**
- v. Solid Waste Authority. One Member. Two Year Term. **(Alder Antunes).**
- w. Transfer Committee. Two Members (of different political parties). Two Year Term. **(Alder Ferraro-Santana).**
- x. Greater New Haven Water Pollution Control Authority. One Member. Two Year Term. **(Alder DeCola).**
- y. Youth Commission. Two Members. Two Year Term. **(Alder Marks and Alder Smith).**

CONTINUING RESOLUTIONS

By Resolution:

- a. Resolution regarding the Rules of the Board of Alders. **(Adopted)**
- b. Resolution regarding the status of pending and unfinished business and continuing special and select committees. **(Adopted).**

UNANIMOUS CONSENT

1. From the Yale University Associate Director of Planning Administration submitting a Resolution of the Board of Alders certifying that no amendment to the Yale University Central/Science Overall Parking Plan is required in connection with the submission of the 2019 Annual Update To The Central/Science Overall Parking Plan. **(Unanimous Consent for Immediate Action Granted. Resolution Adopted).**
2. From Earlene Kelson submitting an Order of the Board Alders concerning motor vehicle tax account number 828871. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
3. From Clifford McCleod submitting an Order of the Board Alders extending the expiration date of the Order concerning motor vehicle tax account numbers 663555, 663556, and 663557. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
4. From MesShaya McClung submitting an Order of the Board Alders concerning motor vehicle tax account numbers 82572 and 83044. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
5. From Lisa A. Hanna submitting an Order of the Board of Alders for assistance concerning motor vehicle tax account numbers 762278 and 762279. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
6. From Chantal Pettigrew Young submitting an Order of the Board of Alders for assistance concerning motor vehicle tax account number 513333. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
7. From André Bush submitting and Order of the Board of Alders for assistance concerning motor vehicle tax account number 639523. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

8. From Tyrese Dennie an Order of the Board of Alders for assistance concerning motor vehicle tax account number 592772. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
9. From Marvin E. Torres submitting an Order of the Board of Alders for assistance concerning motor vehicle tax account numbers 754368 and 705712. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
10. From Jeffrey Covington submitting a Order of the Board of 7Alders for assistance concerning motor vehicle tax account numbers 711243 and 726294. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
11. From Jean Santino submitting a petition to the Board of Alders for assistance concerning a motor vehicle tax account number 704146. **(Unanimous Consent for Immediate Action Granted. Order Passed).**
12. From Peter Santino has submitting a petition to the Board of Alders for assistance concerning a motor vehicle tax account number 737410. **(Unanimous Consent for Immediate Action Granted. Order Passed).**

COMMUNICATIONS

13. From Alder DeCola submitting a Resolution approving the Parks Commission to accept a donation of funding for improvements from the Shwartzman Center and the "It Could Be" fund for a skatepark at Scantlebury Park and for the City to execute any necessary documents. **(Deemed a First Reading Pursuant to Section 24-1 of the Rules of the Board of Alders).**
14. From the Mayor submitting the the updated budgetary and financial reports for the month of November 2019 in compliance with Article VIII Section 5 of the Charter. **(Referred to Finance Committee).**
15. From the Acting Director of City Plan submitting the following City Plan Commission advisory reports:
REPORT: 1564-03 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to apply to be part of the State of Connecticut's Fully Autonomous Vehicle Testing Pilot Program
ADVICE: Tabled **REPORT:** 1564-04 RE: RESOLUTION OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$15,000.00 to conduct a non-motorized safety (pedestrian and bicyclist) enforcement program during the period of December 12, 2019 through January 17, 2020, and to accept such funds if offered and to execute all documents and contacts as necessary. (Submitted by: Chief Otoniel Reyes, Police Department) **ADVICE:** Approve **REPORT:** 1564-05 RE: RESOLUTION OF THE BOARD OF ALDERS Approving the Parks Commission to accept a \$80,000 donation from the Skye Foundation for Criscuolo Park Splash Pad. (Submitted by: Rebecca Bombero, Parks Department) **ADVICE:** Approve **REPORT:** 1564-06 RE: ORDER OF THE BOARD OF ALDERS Approving and authorizing M.E. O'Brien as sole source vendor for Vortex Splash Pad parts and installation including time and materials. (Submitted by: Rebecca Bombero, Parks Department) **ADVICE:** Approve **REPORT:** 1564-07 RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Chapel Street and Ella T. Grasso Boulevard as "Coach William Thompson Way" to honor William Thompson, a beloved coach of the New Haven Age Group Track Club. (Submitted by: Jacky Taft) **ADVICE:** Approve **REPORT:** 1564-08 RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Spring Street and Dewitt Street as "Andrea Jackson-Brooks Comer" for her many contributions and loyalty to her community. **ADVICE:** Approve **REPORT:** 1564-09 RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor of the City of New Haven to execute and deliver a Lease Agreement with the University of New Haven at Canal Dock Boathouse. (Submitted by: A"icha Woods, City Plan Department) **ADVICE:** Approve **REPORT:** 1564-10 RE: RESOLUTION OF THE BOARD OF ALDERS Approving an Easement between Safety-Kieen and the City of New Haven for certain limited purposes relating to the provision of utility services and emergency response in connection with the approved petition for the abandonment of part of Waterfront Street north

of Forbes Avenue. (Submitted by: Jesse Langer of Updike, Kelly & Spellacy, P.C.) ADVICE: Approve. **(Read and Filed)**.

FIRST READINGS (All Noted except number 19 deemed a second reading)

16. Finance. Favorable.

- a. Order to Read and File Order of the Board of Alders concerning Tyrone Grant's request for the Board of Alders review of his request for compensation from the City of New Haven
- b. Order to Read and File from David Crombie submitting a communication concerning the hiring of minorities in our fire and police departments, concerns with the financial burden caused by the city's most recent tax increase, and concerns with increased fees assessed to street vendors.
- c. Order to Read and File from Peter Chapman submitting a letter concerning city officials, irrational conduct and the resulting financial losses to him, New Haven residents and the city itself.
- d. Order to Read and File the updated Budgetary and Financial Reports for the Month of October 2019 in compliance with Article VIII Section 5 of the Charter.
- e. Order to Read and File Order calling for a public hearing to discuss amending appropriating ordinance #3 regarding bond refunding authorization.

17. Finance. Leave to Withdraw.

- a. Order directing the Corporation Counsel and all appropriate city departments to explore the possibility of creating a community support organization.
- b. Ordinance Amendment amending the New Haven Code of Ordinances Article VII. - Budgetary Sec. 2-387. – financial reports from the Controller establishing that proposed, and final budgets be published as an editable Microsoft Excel version and on the city website upon distribution.
- c. Order calling for a public hearing regarding per diem policies for Executive Management and Confidential Employees.
- d. Order of the New Haven Board of Alders calling for a public hearing so that appropriate city officials can discuss the 5-year financial plan recently released by the administration.
- e. Order of the New Haven Board of Alders calling for a public hearing to discuss all concerns related to use of city-issued credit cards.
- f. Ordinance Amendment to the Executive Management and Confidential Employees Personnel and Procedures manual to update the pay plan consistent with local 3144 pay increases for the period July 1, 2010 through June 30, 2015.
- g. Resolution in support of multiple year agreements for Information Technology maintenance contracts to lower annual increase cost.
- h. Appropriating Ordinance #5 An Ordinance Appropriating an amount not exceeding \$250,000,000 for deposit to the City of New Haven's retirement plans to fund a portion of the city's unfunded past benefit obligation and Authorizing the issuance of not exceeding \$250,000,000 taxable general obligation bonds of the city to meet said appropriation fiscal year 2019.

18. Legislation. Favorable.

Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment to create new commercial gateway corridors district.

19. Public Safety. Favorable.

- a. Resolution of the Board Of Alders of the City of New Haven authorizing the Department of Police Service to accept payment of up to \$65,000.00 from the Transportation Security Administration as partial reimbursement of patrol personnel expenses at Tweed Airport for on-site dedicated support of passenger screening operations.
- b. Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to accept donations for the NHPD Victim Services Survivors of Homicide program, including food and supplies for self-help group meetings, educational resources, and other supplies and support as appropriate.

SECOND READINGS

20. City Services and Environmental Policy. Favorable.

- a. Order of the Board of Alders designating the corner of Chapel Street and Ella T. Grasso Boulevard as “Coach William Thompson Way” to honor William Thompson, beloved coach of the New Haven age group track club and respected mentor for so many young city athletes. **(Order Passed)**.
- b. Order of the Board Of Alders of The City Of New Haven authorizing the filing of an application with the U.S. Environmental Protection Agency for and acceptance of an environmental assessment grant in an amount not to exceed \$200,000 to support the environmental assessment of properties in the river street municipal development project plan area. **(Order Passed)**.
- c. Order of the New Haven Board o Alders approving the easement, acceptable to corporation counsel, for certain limited purposes relating to the provision of utility services and emergency response in connection with the petition, dated February 15, 2019, submitted by Safety-Kleen systems, Inc. (“Safety-Kleen”) for the abandonment of a portion of waterfront street north of Forbes avenue. **(Order Passed)**.
- d. Resolution of the new haven board of alders urging the united states congress to enact the Energy Innovation & Carbon Dividend Act of 2019, H.R. 763. **(Resolution Adopted)**.

21. Joint Community Development and Legislation. Favorable.

- a. Resolution of New Haven Board Of Alders approving an amendment to the Medical Area Overall Parking Plan (“MAOPP”). **(Resolution Adopted)**.
- b. Zoning Ordinance Text Amendment and Zoning Ordinance Map Amendment (PDD #45) of the Planned Development District #45 for the Saint Raphael Campus expansion to include additional parcels located on Chapel Street, Orchard Street and George Street and with respect to Planned Development District #45 standards. **(Ordinance Amendment Adopted (28-0))**.
- c. Order of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to execute two grants of licenses and easements on behalf of the City of New Haven and with Yale New Haven Hospital, Inc. with respect to two overhead pedestrian bridges over Orchard Street and to execute a grant of licenses and easements on behalf of the City Of New Haven and with Yale New Haven Hospital, Inc. with respect to Chapel Street, George Street, Sherman Avenue, and Orchard Street. **(Order Passed)**.

- d. Resolution of the New Haven Board Of Alders accepting a traffic impact study for the petition/application requesting an amendment of the Planned Development District #45 for the Saint Raphael Campus Expansion. **(Resolution Adopted).**

MOTION TO DISCHARGE.

- 22. From Alder Rodriguez submitting Motion to Discharge the Aldermanic Affairs Committee from consideration of the communications below and take them up for immediate action. **Motion To Discharge Approved.**
 - a. Order of the New Haven Board of Alders approving the appointment of Jennifer Walker to the Financial Review And Audit Commission. **(Order Passed).**
 - b. Order of the New Haven Board of Alders approving the appointment of Isaias Miranda to the Board Of Police Commissioners. **(Order Passed).**
 - c. Order of the New Haven Board of Alders approving the appointment of Michelle Edmonds-Sepulveda to the Youth Commission. **(Order Passed).**
 - d. Order of the New Haven Board of Alders approving the appointment of Willie Newton to the Commission On Youth. **(Order Passed).**
 - e. Order Of The New Haven Board Of Alders approving the appointment of Lauren Pittman to the Commission On Youth. **(Order Passed).**
 - f. Order Of The New Haven Board of alders approving the appointment of Wendy Gamba to the Fair Rent Commission. **(Order Passed).**
 - g. Order of the New Haven Board of Alders approving the appointment of Pedro Rivera to the Parking Authority. **(Order Passed).**
- 23. From Alder Rodriguez submitting Motion to Discharge the Aldermanic Affairs Committee from consideration of the communications below and take them up for immediate action. **Motion To Discharge Approved.**
 - h. Order of the New Haven Board of Alders approving the appointment of Ryan Knox to the Greater New Haven Transit District. **(Order Passed as Amended).**
- 24. From Alder Rodriguez submitting Motion to Discharge the Aldermanic Affairs Committee from consideration of the communications below and take them up for immediate action. **Motion To Discharge Approved.**
 - i. Order of the New Haven Board of Alders approving the appointment of Sheila Rivera to the Board of Public Health. **(Order Granted Leave to Withdraw).**
 - j. Order Of The New Haven Board Of Alders approving the appointment of Cynthia Williams to the Commission On Youth. **(Order Granted Leave to Withdraw).**
 - k. Order of the New Haven Board of Alders approving the appointment of Roberto Dupuy to the Commission On Youth. **(Order Granted Leave to Withdraw).**

- l. Order of the New Haven Board of Alders approving the appointment of Mark O'Farrell to the Commission On Youth. **(Order Granted Leave to Withdraw)**.
- m. Order of the New Haven Board of Alders approving the appointment of Wayne Hobbs to the Peace Commission. **(Order Granted Leave to Withdraw)**.

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
SUSPENSION OF SECTION 24-1-A
January 7, 2020**

UNANIMOUS CONSENT

25. From Jamel Washington submitting an Order of the New Haven Board of Alders concerning motor vehicle tax account number 671158. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
26. From Tanya Alise Eagles submitting an Order of the New Haven Board of Alders concerning motor vehicle tax account number 95306. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.
27. From Lauren Lessard submitting an Order of the New Haven Board of Alders concerning motor vehicle tax account numbers 583340, 545688, and 621551. **(Unanimous Consent for Immediate Action Granted. Order Passed)**.