

**BOARD OF ALDERS
REGULAR MEETING
JANUARY 4, 2021
AGENDA**

Attendance (26-4)

Divine Guidance – (Alder Antunes)

Approval of The Journal of the December 21, 2020 Board of Alders Meeting (Approved).

ELECTIONS

- A. Affirmative Action Commission. One Member. One Year Term. (Alder Darryl Brackeen, Jr.).
- B. Capital Projects Committee. Two Members (not of same party). One Year Term. (Alder Rosa Ferraro-Santana).
- C. City Plan Commission. One Member. One Year Term. (Alder Adam Marchand).
- D. Cultural Affairs Commission. One Member. One Year Term. (Passed Over).
- E. Development Commission. One Member. One Year Term. (Alder Ellen Cupo).
- F. Parks Commission. Two Members (elected bipartisan). One Year Term. (Passed Over).
- G. Redevelopment Agency Advisory Council. Two Members One Year Term. (Alder Rosa Ferraro-Santana).
- H. Greater New Haven Water Pollution Control Authority. One Member. One Year Term. (Alder Salvatore DeCola).

UNANIMOUS CONSENT

- 1. From the Tax Collector submitting an Order De Tax Refunds (January 4,2020). (Unanimous Consent for Immediate Action Granted. Order Passed.).
- 2. Order Concerning Real Property Taxes of Charlene Canestri On Motor Vehicle Tax Accounts 840325, 8565455. (Unanimous Consent for Immediate Action Granted. Order Passed.).
- 3. Order Concerning Real Property Taxes of Shahidah Muhammad On Motor Vehicle Tax Accounts 66504, 717600 And 734095. (Unanimous Consent for Immediate Action Granted. Order Passed.).
- 4. Order Concerning Real Property Taxes of William Ruiz On Motor Vehicle Tax Accounts 66504, 717600 And 734095. (Unanimous Consent for Immediate Action Granted. Order Passed.).
- 5. Order Concerning Real Property Taxes of Donna L. Timmone On Motor Vehicle Tax Account 738769. (Unanimous Consent for Immediate Action Granted. Order Passed.).

COMMUNICATIONS

- 6. Order of the New Haven Board of Alders approving the Appointment of Cynthia Spears to the Homeless Advisory Commission. (Referred to Aldermanic Affairs Committee).
- 7. Order of the New Haven Board of Alders approving the Appointment of Nadine Horton to The Livable City Initiative Board. (Referred to Aldermanic Affairs Committee).

8. Order of the New Haven Board Of Alders approving the Appointment of Adrienne Eckman to the Board of Ethics. **(Referred to Aldermanic Affairs Committee).**
9. Order of the New Haven Board of Alders approving the Appointment of Alan Bowie to the Board Of Ethics. **(Referred to Aldermanic Affairs Committee).**
10. Resolution authorizing superintendent to apply for the Non-priority Grant CT DAS/OSCGR and approval of local Funds. **(Referred to Finance Committee).**
11. Resolution to establish building committee for sound School roof replacement under non-priority grant CT DAS/OSCGR. **(Referred to Finance Committee).**
12. Resolution for preparation of schematic drawings And Outline specifications for sound school roof Replacement under the non- priority school Construction grant, CT DAS/OSCGR. **(Referred to Finance Committee).**
13. Order to read and file the updated budgetary and financial Reports for the month of November 2020 in compliance with Article VIII section 5 of the charter. **(Referred to Finance Committee).**
14. From the working group on racism as a public health Issue submitting its report and recommendations. **(Referred to Health and Human Services Committee).**

FIRST READINGS (ALL NOTED).

15. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders Approving The Appointment Of Serena Neal Sanjurjo To The Affordable Housing Commission.
- b. Order of the New Haven Board of Alders Approving The Appointment Of Rachel Kaufman To The Humane Commission.
- c. Order of the New Haven Board of Alders Approving The Reappointment Of Naomi Campbell To The Regional Water Authority SCC Representative Policy Board.

16. Tax Abatement. Favorable.

- a. Order of the New Haven Board of Alders approving the_(deferring collection of) real property taxes due from Joanne Sockwell on her residence for grand lists of 2017, 2018 and 2019.
- b. Order of the New Haven Board of Alders approving the abating (deferring collection of) real property taxes due from Nancy Genn on her residence for Grand List of 2019.
- c. Order of the New Haven Board of Alders approving the abating (deferring collection of) real property taxes due from Bernice Asamoah on her residence for Grand Lists of 2017, 2018, and 2019.

17. Tax Abatement. Leave to Withdraw

Order of the New Haven Board of Alders granting Leave to Withdraw to the communication concerning real property taxes of Arturo Hernandez on his motor vehicle tax account numbers 795503 and 811715.

SECOND READINGS

18. Community Development. Favorable.

- a. Resolution of 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 \$500,000 to support cleanup of a portion of 198 River Street in the River Street Development Project Plan (MDP) area. **(Passed Over)**.
- b. Order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent amendments for the I-95 over the West River Project which includes operational improvements to interchange nos. 44 (Kimberly Avenue) and 45 (Route 10/Ella Grasso Boulevard) with the State Department of Transportation. **(Order Passed.)**.

19. Finance. Favorable.

- a. Order of the Board of Alders of The City of New Haven authorizing the execution of the Board of Education agreement with Frontline Technologies Group, LLC. for the period of October 1, 2020 to June 30, 2024. **(Order Passed)**.
- b. Order of the Board of Alders for the City of New Haven approving a 60-month equipment lease and services agreement between Xerox, Inc. and the City of New Haven, including its Board of Education, for print management program services. **(Order Passed)**.
- c. Order to Read and File the updated Budgetary and Financial Reports for the Month of October 2020 in compliance with Article VIII Section 5 of the Charter. **(Order to Read and File Passed)**.

MISCELLANEOUS

20. Motion to Amend:

From Alder Crespo Submitting a Motion to Amend LM-2019-0606, An Order of The Board of Alders Previously Adopted on December 16, 2019, forgiving the interest due from Anthony Tullo on his motor vehicle tax account numbers 940231, 98703, and 103589 and extending the period to pay the taxes to April 30, 2021. **(Motion Approved. Order as Amended Passed)**.

21. Motion to Discharge:

From the Chair of the Aldermanic Affairs committee submitting an order to discharge the committee from consideration of the follow items for the purpose of acting on them immediately

- a. Order Of The New Haven Board Of Alders Approving The Appointment Of Margaret Targove To The Solid Waste & Recycling Authority Board Of Directors.
- b. Order Of The New Haven Board Of Alders Approving The Appointment Of Rose Bonito To The Solid Waste & Recycling Authority Board Of Directors.

(Motion to Discharge and Approve Orders Passed. Orders Passed.)

22. Motion to Discharge.

END OF YEAR ADMINISTRATIVE DISCHARGES FOR PURPOSES OF LEAVE TO WITHDRAW

From the Chairs of various committees and joint committees submitting an Order of the Board of Alders to discharge certain committees and joint committees from consideration of the following legislative items and take them up for immediate action for the purpose of “granting leave to withdraw” or “read and file” as is appropriate for the following matters.

City Services and Environmental Policy.

From Alders Decker, Marks, Hurt submitting an Order of the New Haven Board of Alders calling for a workshop to discuss the concentration of large-scale landlords in the existing affordable housing market, and the living conditions therein. (Referred to City Services and Environmental Policy Committee). 09/03/2019.

Community Development.

Order of the Board of Alders of the City of New Haven, authorizing the City of New Haven, to convey those properties known as 29 Kensington Street, 17 Kensington Street, 21 Kensington Street, 33 Kensington Street and 25 Kensington Street to the Community builders for the purpose of the construction of affordable housing and authorizing the Mayor of The City of New Haven to execute and deliver any and all necessary documents to complete such conveyance in accordance with the provisions of this order and approving the substitution of park properties (Due to duplicate submission).

(Motion to Discharge Approve. Leave to Withdraw Granted).

**Board of Alders
Regular Meeting
Agenda
SUSPENSION OF SECTION 24-1-A
January 4, 2021**

COMMUNICATIONS

23. From Alder Ferraro Santana submitting an Order of the Board of Alders concerning the reopening of schools. **(Referred to Education Committee).**

24. From Alder Decola, Antunes, and Furlow, and submitting an Order of the Board of Alders concerning the governance of community management teams. **(Referred to Public Safety Committee).**