

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
January 22, 2019**

Attendance. 27-3

Divine Guidance – **Alder Marks**

Approval of The Journal of the Regular Meeting Held January 7, 2019 (**Approved**)

UNANIMOUS CONSENT

1. From Tax Collector, Order De Tax Refunds (January 22,2019) (**Unanimous Consent Granted. Order Approved**).
2. From the Chief of Police submitting a Resolution of the Board of Alders of the City of New Haven authorizing the New Haven Police Department to submit an application to the Connecticut Department of Transportation in an amount not to exceed \$60,000 to conduct a Targeted High Visibility Enforcement Program for distracted driving during the periods April 2 through April 30, 2019 and August 1 through August 15, 2019, and to accept such funds as if offered and to execute all documents and contracts as necessary. (**Unanimous Consent Granted. Order Approved**).

COMMUNICATIONS

3. From Alder DeCola submitting an Order requiring the New Haven Department of Parks, Recreation and Trees and the tree warden to remove all diseased trees documented for removal. (**Referred to City Services and Environmental Services Committee**).
4. From the City Engineer submitting an Order authorizing the Mayor to accept funding from the Department of Energy and Environmental Protection (DEEP) for Living Shoreline Resiliency Projects at East Shore Park and Long Wharf Park. (**Referred to City Services and Environmental Services Committee and concurrently to City Plan Commission**).
5. From the City Engineer submitting an Order Modifying the Public Right of Way at the Intersection of Grand Avenue and Front Street. (**Referred to City Services and Environmental Services Committee and concurrently to City Plan Commission, and Transportation, Traffic and Parking**).
6. From the City Engineer submitting an Order Authorizing the Mayor to Accept Funding from the Connecticut Department of Transportation (CTDOT) and sign any associated state agreements, agreements including project authorization letters, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements for the rehabilitation of the Grand Avenue Bridge over Quinnipiac River – Bridge No. 03810. (**Referred to City Services and Environmental Services Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking and Public Works**).
7. From the Acting Economic Development Administrator submitting an Order approving the Annual report of Public Information Distribute for FEMA Community Rating System (CRS) Participation. (**Referred to City Services and Environmental Services Committee**).
8. From the Acting Economic Development Administrator submitting an Order authorizing the adoption of the Long Wharf Responsible Growth Plan as an amendment to the 2015 Comprehensive Plan New Haven Vision 2025. (**Referred to City Services and Environmental Services Committee and concurrently to City Plan Commission**).

9. From the Director of Youth Service submitting an Order approving the closing of the section of Church Street, between Chapel Street and Elm Street, from 6 am on Saturday, August 3, 2019 through Sunday, August 4, 2019 at 6 pm for a CT Big 3 Ball Out Basketball Tournament/Finale and fam fun day event to provide preventative and positive youth development activities by the New Haven Youth Department and community partners. **(Referred to City Services and Environmental Services Committee and concurrently to City Plan Commission and Transportation, Traffic and Parking).**
10. From the Director of the New Haven Free Public Library submitting a Resolution authorizing the City of New Haven Free Public Library and the Mayor of the City of New Haven to apply for a grant from the State Library to implement an internet service lease contract, governed by the Commission for Education Technology (CEN), acting in accordance with the Department of Administrative Services (“DAS”) to install dark fiber between four (4) satellite library branches that will connect to the main Library (Ives) 133 Elm St, New Haven. **(Referred to Finance Committee concurrently to City Plan Commission).**
11. From Kenneth Boroson Architects submitting on behalf of the New Haven Housing Authority an application for Redevelopment of Westville Manor as a new Planned Development District. **(Referred to Joint Community Development/Legislation concurrently to City Plan Commission, Public Works, Transportation, Traffic and Parking and Southern Connecticut Regional Council of Governments).**
12. 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. **(Referred to Finance Committee concurrently to City Plan Commission).**
13. From Charles Tullis submitting a letter requesting a meeting to express his views on developing public political debating centers. **(Referred to City Services and Environmental Services Committee).**
14. From Daniel Ramirez submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 849493 and 866303. **(Referred to Tax Abatement Committee).**
15. From Damarie Vazquez submitting a petition to the Board of Alders for assistance concerning old motor vehicle tax account number 869730. **(Referred to Tax Abatement Committee).**

FIRST READINGS (All Noted)

16. **Finance. Favorable.**
 - a. Order authorizing the Mayor of the City of New Haven to execute a multi-year agreement with MUNICIPALITY for the purchase and project implementation of a city-wide permitting and licensing software system.
 - b. Order authorizing the Mayor to enter into a multiyear agreement with successful RFP respondent to provide facility management services for the Government Center (165 Church Street and 200 Orange Street)
 - c. Order authorizing the Mayor of the City of New Haven to execute a multi-year agreement with Environmental Systems Research institute for the purchase of enterprise licensing for Geographic Information Systems (GIS) software.
 - d. Order to read and file the updated Budgetary and Financial Reports for the month of November 30, 2018 in compliance with the charter.

SECOND READINGS

17. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Mayor's appointment of Salvatore E. Decola to the Greater New Haven Water Pollution Control Authority. **(Order Passed)**.
- b. Order of the New Haven Board of Alders approving the Mayor's appointment of Raven A. Blake to the New Haven Food Policy Council. **(Order Passed)**.
- c. Order of the New Haven Board of Alders approving the Mayor's appointment of Garry C. Monk to the Fair Rent Commission. **(Order Passed)**.
- d. Order of the New Haven Board of Alders approving the Mayor's appointment of Jamell Cotto to the Board of Education. **(Order failed by roll call vote of 8 yeas -18 noes and 1 abstention)**.

18. City Services and Environmental Policy. Favorable.

- a. Order of the Board of Alders designating the northwest corner of County Street and Henry Street as "Ida Ruth Wells Corner" to honor her for her many contributions to the community. **(Order Passed)**.
- b. Order of the New Haven Board of Alders authorizing the Mayor to accept funding from the Connecticut Department of Economic and Community Development and to sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding repairs and reconstruction of sidewalks throughout the City of New Haven. **(Order Passed)**.
- c. Order authorizing the Mayor Accept Funding from the Connecticut Department of Economic and Community Development and to sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, regarding the reconstruction of the public works facility. **(Order Passed)**.

19. Community Development. Favorable.

- a. Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to execute and deliver a programmatic agreement between the State Office of Historic Preservation (SHPO) and the City of New Haven that will improve and facilitate the Section 106 review process required in order to request funds by the Department of Housing and Urban Development (HUD). **(Order Passed)**.
- b. Resolution of the New Haven Board of Alders Authorizing the City to Apply for and accept an Environmental Remediation Grant from the Connecticut Department of Economic and Community Development not to exceed \$492,200 to support the Redevelopment of properties on Sperry Street and Dickerman Street by St. Luke's Development Corporation. **(Resolution Read and Filed)**.

MISCELLANEOUS

20. Motion to Discharge from Committee.

From Alder Marchand, Vice-Chair of the Finance committee, submitting a motion to discharge the Finance Committee from consideration of the communication titled, "Order authorizing the New Haven Parking Authority to accept an Assistance Agreement with the Connecticut Department of Economic and Community Development (DECD) for a grant in an amount not to exceed \$10,900,000 to renovate and improve the Crown Street Garage, Temple Street Garage and Temple Medical Garage and authorizing the City of New Haven to execute the Negative Pledge and Use Restriction documents in connection with the acceptance of the Assistance Agreement," submitted on December 17, 2018, and to take it up for immediate action. **(Motion to Discharge Approved). (Order Passed)**.

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
SUSPENSION OF SECTION 24-1-A
January 22, 2019**

UNANIMOUS CONSENT

21. From Tax Collector, order de tax refund to **All American Waste**. (January 7, 2019). (**Unanimous Consent Granted. Order Passed**).

SECOND READINGS

22. From the Yale New Haven Health Senior Manager Parking and Transportation Enclosures submitting a Resolution certifying that no amendment to the Medical Area Overall Parking Plan is required in connection with the submission of the 2018 Annual update to the Medical Area Overall Parking Plan. (**Resolution Adopted**).
23. From the Yale University Associate Director submitting a Resolution certifying that no amendment to the Yale University Central/Science overall parking plan is required in connection with the submission of the 2018 Annual update to the Central/Science Overall Parking Plan. (**Resolution Adopted**).