

**BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
May 7, 2018**

Attendance **28-2**

Divine Guidance **Alder Ferraro-Santana**

Approval of The Journal of the Regular Meeting Held April 16, 2018. **(Approved).**

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (May 7,2018) **(Unanimous Consent Granted. Order Passed).**
2. From the Chief of Police submitting a Resolution authorizing the Mayor of The City of New Haven to participate in the U.S. Department of Justice 2018 Bulletproof Vest Partnership Reimbursement program, to accept reimbursement as offered by The U.S. Department of Justice and to execute all documents and contracts as necessary. **(Unanimous Consent Granted. Resolution Adopted).**
3. From Associate Vice President of Yale office of Facilities submitting a Resolution certifying that no amendment to the Yale University Central/Science Campus Overall Parking plan is required for the application for development permit/site plan/ detailed plan review pertaining to former Wall Street and a portion of former High Street. **(Unanimous Consent Granted. Resolution Adopted).**
4. **Tax Abatement. Favorable.**  
Order concerning real property taxes of Lillian Rivera on her motor vehicle tax account numbers 960525, 89661, 90339, 90345, 91829, 937157, and 89665. **(Unanimous Consent Granted. Order Passed).**

**COMMUNICATIONS**

5. From Corporation Counsel submitting an ordinance amendment to appropriating ordinance #1 authorizing budget transfer #133-18-1 transferring funds from FY 2017-2018 GF 16008300-57710 in the amount of one hundred sixty thousand dollars and zero cents (\$160,000.00) to the Corporation Counsel Legal Lawyers account to amend the current legal service agreements with the law firms of Berchem & Moses; Del Sole & Del Sole; Halloran & Sage; and to pay for tax appeal appraisals. **(Referred to Finance Committee).**
6. From the Director of Transportation, Traffic and Parking submitting an Order of the Board of Alders authorizing the City of New Haven to accept the sum of Forty Thousand Dollars (\$40,000.00) received from Metro 303 LLC to be dedicated to capital pedestrian improvements, in satisfaction of the terms of the approved site plan review of December 16, 2015 for the 301 – 305 George Street and 274 Crown Street planned development unit. **(Referred to City Services and Environmental Policy and concurrently to the City Plan Commission).**
7. From the Executive Director of The City Plan Commission Submitting the Following City Plan Reports: **REPORT: 1543-10** RE: ORDER OF THE BOARD OF ALDERS Concerning the acceptance of an unaccepted street for the property located at 85 Carroll Street. (James Nazario) **ADVICE:** Grant Waiver, Subject to Conditions **REPORT: 1543-11** RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to enter into a Multi-Year Service Agreement and any subsequent agreements with Honeywell Building Solutions for Heating, Ventilation and Air Conditioning (HVAC) Services at the New Haven Police Headquarters located at One Union Avenue for the period of July 1, 2018 through June 20, 2023. (City Engineer) **ADVICE:** Approval **REPORT: 1543-12** RE: ORDER OF THE BOARD OF ALDERS Concerning the permanent closure of a portion of Judith Terrace where it intersects with Riverview Street. (Alder Rose Santana) **ADVICE:** Approval with Conditions **REPORT: 1543-13** RE: ORDER OF THE

BOARD OF ALDERS Authorizing the Mayor to accept state funding and to execute a Project Authorization Letter (“PAL”) and any subsequent Project Authorization Letter Amendments (“PAL Amendments”) for a Traffic Signal Upgrade Project: Downtown Phase I [State Project 92-666]. (Transportation, Traffic & Parking) ADVICE: Approval **REPORT: 1543-14** RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor accept the gift of the Urban Canopy Parklet to be constructed in the City Right of Way and to be maintained by the City. (Transportation, Traffic & Parking) ADVICE: Approval **REPORT: 1543-15** RE: RESOLUTION OF THE BOARD OF ALDERS In support of improvements at Tweed-New Haven Airport and throughout the surrounding community to attract additional air services and offer benefits for New Haven residents. (Office of the Mayor) ADVICE: Approval with Conditions **REPORT: 1543-22** RE: ORDER OF THE BOARD OF ALDERS Approving the amendment to the Land Disposition Agreement for 1198 Chapel Street/Chapel Lofts II, LLC originally approved by the Board of Alders April 18, 2005 by amending the Land Disposition Agreement by inserting the attached first (1st) amendment to the Land Disposition Agreement as attached hereto. (Livable City Initiative) ADVICE: Approval **REPORT: 1543-23** RE: ORDER OF THE BOARD OF ALDERS Designating the corner of Starr and Newhall Street as “Daphne Shepard Corner” in perpetuity, for her love, commitment, great contributions, and service to people in the Newhallville Neighborhood and citywide. (Alder Delphine Clyburn) ADVICE: Approval **REPORT: 1543-24** RE: ORDER OF THE BOARD OF ALDERS Authorizing the Mayor to execute an agreement with Albertus Magnus College regarding capital improvements and operations at the Ralph Walker Ice Rink and authorizing the Director of Parks, Recreation, and Trees to enter into rental agreements with Albertus in a manner consistent with such agreement. (Parks, Recreation, & Trees) ADVICE: Approval with Conditions. **(Read and Filed)**.

8. From Patricia Kane has submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known as 731 Quinnipiac Avenue, Grand Lists of 2016 and 2017. **(Referred to Tax Abatement Committee)**.
9. From Idamaris Diaz submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account number 657996. **(Referred to Tax Abatement Committee)**.
10. From Ryan Earnheart submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 842418 and 858677. **(Referred to Tax Abatement Committee)**.
11. From Kristine Flynn submitting a petition to the Board of Alders for assistance concerning two old motor vehicle tax account numbers 505940, 524709, and 541843. **(Referred to Tax Abatement Committee)**.
12. From John Hobson submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account number 661333. **(Referred to Tax Abatement Committee)**.
13. From Ronald Little submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account number 88757. **(Referred to Tax Abatement Committee)**.
14. From Martha Torres submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 9013577 and 312840. **(Referred to Tax Abatement Committee)**.

#### **FIRST READINGS (ALL NOTED)**

##### **15. Aldermanic Affairs. Leave to Withdraw.**

Order granting Leave to Withdraw to appointment of Matthew Quiat to the Fair Rent Commission.

##### **16. Human Services. Favorable.**

From the Acting Director of Health submitting a Resolution authorizing the Mayor of the City of New Haven to apply for and accept the Preventive Services Initiative for Community-Based Organizations Technical Grant award of \$50,000 from the Connecticut Office of the Healthcare Advocate from April 1, 2018 to September 30, 2019 and to execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate with respect thereto.

**17. Tax Abatement. Favorable.**

- a. Samuel and Barbara Kelly have submitted a petition to the Board of Alders for abatement (deferral of collection) of taxes due on their residence known as 225 Winchester Avenue, Grand Lists of 2014, 2015, 2016, and 2017.
- b. Order from the Congregation Chabad Lubavitch, concerning real property taxes on 453 Ellsworth Avenue, account number 925160.
- c. Order concerning real property taxes of Eleazar Thompson on his motor vehicle tax account numbers 533948 and 553182.
- d. Order concerning real property taxes of Mark Williams on his motor vehicle tax account numbers 870442, 887092, and 905304.
- e. Order concerning real property taxes of Robert Artis on his motor vehicle tax account numbers 788859, 789701, 838963, 838964, 854980, and 888923.
- f. Order concerning real property taxes of Darrell Travers on his motor vehicle tax account number 739059.
- g. Order concerning real property taxes of Loraemonte Gaskins on his motor vehicle tax account numbers 678604 and 695524.

**18. Tax Abatement. Leave to Withdraw.**

- a. Order granting Leave to withdraw to the communication concerning real property taxes of Janet Flores-Menendez on her motor vehicle tax account number 893322.
- b. Order granting Leave to withdraw to the communication concerning real property taxes of Willie Garvin on his motor vehicle tax account numbers 68850, 893766, and 954285.
- c. Order granting Leave to withdraw to the communication concerning real property taxes of David Morales on his motor vehicle tax account numbers 814603, 847699, and 864374.
- d. Order granting Leave to withdraw to the communication concerning real property taxes of Kenneth Woodward Jr. on his motor vehicle tax account numbers 772065 and 837158.
- e. Order granting Leave to withdraw to the communication concerning real property taxes of Kelly Thomas on her motor vehicle tax account number 805563.
- f. Order granting Leave to withdraw to the communication concerning real property taxes of Daniel Ramirez on his motor vehicle tax account numbers 849493 and 866303.
- g. Order granting Leave to withdraw to the communication concerning real property taxes of Keith J. Neal on his motor vehicle tax account number 567234.
- h. Order granting Leave to withdraw to the communication concerning Veterans Exemption for Van Spruill on his motor vehicle property taxes for 2014 through 2016.

**19. Joint Education and Public Safety Committee. Favorable.**

Order to read and file the communication calling for a public hearing to discuss the need to place bus monitors/attendants on all school buses to ensure safe transport and supervision for all New Haven students riding on school buses.

## SECOND READINGS

### **20. City Services and Environmental Policy. Favorable.**

Order authorizing the Mayor to enter into a multi-year service agreement and any subsequent agreements with Honeywell Building Solutions for heating, ventilation and air conditioning (HVAC) services at The New Haven Police Headquarters located at One Union Avenue in New Haven for the period of July 1, 2018 through June 30, 2023. **(Order Passed)**.

### **21. Human Services. Favorable.**

- a. Order calling for a public hearing to discuss the critical services provided by the Care4Kids program and the necessity of preserving full state funding for this essential program. **(Order Passed)**.
- b. Resolution approving the acceptance of \$14,000 dollars from Southern Connecticut State University for providing adaptive sports programs for disabled veterans and disabled members of the armed forces. **(Resolution Adopted)**.
- c. Resolution authorizing the City of New Haven, acting through the Community Services Administration, to be a Signatory City of the Milan Urban Food Policy Pact. **(Resolution Adopted)**.

### **22. Joint Community Development-Human Services. Favorable.**

Order of the Board of Alders of the City of New Haven approving the city of New Haven's annual 2018-2019 consolidated action plan statement of activities and use of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities For Persons With Aids (HOPWA), and Emergency Solutions Grant (ESG) funds to be submitted to the Department of Housing and Urban Development for federal financial assistance for planning and community development activities under the provisions of Title I of the Housing And Community Development Act of 1974 as amended, (PL 93-383); the Cranston Gonzalez National Affordable Housing Act of 1990 as amended(PL 101-625); the McKinney - Vento Homeless Assistance Act of 2000 as amended(PL 106-400); the Homeless Emergency Assistance And Rapid Transition To Housing (HEARTH) act of 2009; and the Aids Housing Opportunity Act (PL 102-550); hereafter referred to as "Housing And Community Development Program Acts" and for activities to be funded by program income and/or reprogramming funds from prior grant years. **(Order As Amended Passed)**.

23. From the City Engineer submitting an Order Permitting the Placement of Sandwich Signs Advertising Free Democracy Parking in front of City Hall and the Hall of Records. **(Order Passed)**.

## MISCELLANEOUS

### **24. Motion to Amend a matter previously adopted.**

From Alder Santiago Submitting a Motion to Amend LM-2014-0397, An Order of the Board of Alders previously adopted on September 15, 2014, forgiving the interest due from Takheema Williams on her motor vehicle tax account number 740145, and extending the period to pay the taxes to July 7, 2018. **(Order As Amended Passed)**.

### **25. Motion to Discharge.**

From Alder Douglas, Chair of the Community Development Committee, submitting a motion to discharge the Community Development Committee from consideration of the communication titled "Resolution in support of improvements at Tweed-New Haven Airport and throughout the surrounding community to attract additional air service and offer benefits for New Haven residents," submitted April 7, 2018, and to take it up for immediate action. **(Motion to Discharge Approved. Resolution Adopted)**.

**BOARD OF ALDERS  
REGULAR MEETING  
SUSPENSION AGENDA  
May 7, 2018**

**COMMUNICATIONS**

26. From Victor Nieves submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 683507, 683508, 683509, 701104, 701105, 701106, 701107, 717902, 734448, 734449, and 750592. **(Referred to Tax Abatement Committee).**

**FIRST READINGS (All Noted)**

**27. City Services and Environmental Policy. Favorable.**

- a. Order of the Board of Alders designating the corner of Starr and Newhall Street as “Daphne Shepard Corner” in Perpetuity, for her love, commitment, great contributions and service to people on the Newhallville neighborhood and citywide.
- b. From Alder Rose Santana, on behalf of the residents of Riverview Street, Crofton Street and Judith Terrace, submitting an Order of the Board of Alders of the City of New Haven concerning the permanent closure of a portion of Judith Terrace where it intersects with Riverview Street.
- c. Order of the New Haven Board of Alders approving the closure of Temple Street in front of the Omni New Haven Hotel, from Chapel Street to Crown Street on Sunday May 27, 2018 From 9:30 am to 10:00 am.
- d. Resolution of the Board Of Alders of the City of New Haven authorizing the New Haven Chief Administrator’s office to submit an application to the Recycling Connecticut Foundation in an amount not to exceed \$7,000.00 to conduct a targeted high visibility initiative on sustainable materials management by creating a pilot Sustainable Materials Management Bee (SMMB )Initiative during the period July 1, 2018 through June 30, 2019 and to accept such funds if offered and to execute all documents and contracts as necessary.
- e. Order authorizing the Mayor to accept Federal and State funding and to execute a Project Authorization Letter (“PAL”) and any subsequent Project Authorization Letter Amendments (“PAL Amendments”) for a traffic signal upgrade project: downtown.
- f. Order of the Board Of Alders authorizing the Mayor to accept the Gift of the Urban Canopy Parklet to be constructed in the city right of way and to be maintained by the city.
- g. Order to Read and File the communication titled “From Alder Paolillo submitting an Order calling for an update from the Director of Transportation, Traffic and Parking on all outstanding requests from members of the Board of Alders.

**27. Joint City Services and Environmental Policy/Tax Abatement. Favorable.**

- a. Order approving the execution of a tax abatement agreement as amended between the City of New Haven and Taom Heritage New Haven, LLC for property located at 133 Hamilton Street to be used as affordable housing in accordance with section 8-215 of the Connecticut general statutes.
- b. Order approving a grant of an amount not to exceed \$400,000 to Taom Heritage New Haven, LLC, for environmental cleanup of the property located at 133 Hamilton street to accommodate low income artist housing.

## MISCELLANEOUS

### **28. Motion to Discharge.**

From Alder DeCola, chair of the City Services and Environmental Policy Committee, submitting a motion to discharge the City Services and Environmental Policy Committee from consideration of the communication titled “Resolution of the New Haven Board of Alders concerning restoring funds to the State of Connecticut Renewable Energy and Energy Efficiency Accounts” and to take the Resolution up for immediate action. **(Motion to Discharge Approved. Resolution Adopted).**