

**BOARD OF ALDERS
REGULAR MEETING
AGENDA
AUGUST 7, 2017**

Attendance. 24-6

Divine Guidance. Alder Furlow

Approval of The Journal of the Regular Meeting Held July 5, 2017 (Approved).

UNANIMOUS CONSENT

1. City Services and Environmental Policy. Favorable

- a. Order of the New Haven Board of Alders approving the following downtown road closures on Friday September 15, 2017 from 4:00 pm to 11:00 pm in support of the Third Annual New Haven Grand Prix: Chapel Street (from Temple St. to High St.), , High Street (from Chapel St. to Elm St.), partial closure of Elm Street (from High St.to Temple St.), and Temple Street (from Elm St to Chapel St.), and the closure of College Street (from Elm St. to Crown St.) from 12:00 pm on Friday September 15, 2017 to 12:00 am on Saturday September 16, 2017. **(Unanimous Consent Granted and Order Passed).**
- b. Order of the New Haven Board of Alders to approve the closing of Front Street (assembly of marchers and floats) to Grand Ave, to State Street (west side heading south) to Chapel Street ending at the upper portion of the New Haven Green, on September 9, 2017, from 12:00pm-2pm, for the Annual Evangelical Parade of Connecticut. **(Unanimous Consent Granted and Order Passed).**
- c. Order of the New Haven Board of Alders approving the closure of the block of Church St., from Chapel to Elm Streets, on Sunday, September 17, 2017 from 9 A.M. to 5 P.M. for the 2017 New Haven Bed Race sponsored by the Greater New Haven St. Patrick's Day Parade Committee. **(Unanimous Consent Granted and Order Passed).**

2. From the Associate Vice President Facilities submitting a Resolution of the Board of certifying that no amendment to the Yale University Medical Area Overall Parking Plan is required for the application for development permit/site plan review pertaining to 350 George Street. **(Unanimous Consent Granted and Resolution Adopted).**
3. From the Associate Vice President Facilities submitting a Resolution of the Board of Alders certifying that no amendment to the Yale University Central/Science Campus overall parking plan is required for the application for development permit/site plan review pertaining to 320 York Street. **(Unanimous Consent Denied).**
4. From the Director of Health submitting a Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept a continuation of funding grant award for the Per Capita Grant in the amount of \$153,779.96 from the Connecticut Department of Public Health for the period July 1, 2017 through June 30, 2018 to assist with the operation of the Health Department. **(Unanimous Consent Granted and Resolution Adopted).**

COMMUNICATIONS

5. From the Mayor submitting the Updated Budgetary and Financial Reports for The Month ending June 30, 2017 in Compliance with Article VIII, Section 5 Of the Charter. **(Referred to Finance Committee).**

6. From the Mayor submitting an Order of New Haven Board of Alders approving the appointment of Jamell Cotto to the Board of Education. **(Referred to Aldermanic Affairs Committee).**
7. From the Mayor submitting an Order of the New Haven Board of Alders approving the appointment of Bernadette Roberson to the Financial Review and Audit Commission. **(Referred to Aldermanic Affairs Committee).**
8. From the Mayor submitting an Order of the New Haven Board of Alders approving the reappointment of Austin Bryniarski to the New Haven Food Policy Council. **(Referred to the Aldermanic Affairs Committee).**
9. From the Mayor submitting an Order to the New Haven Board of Alders approving the reappointment of Ashley Kremser to the New Haven Food Policy Council. **(Referred to the Aldermanic Affairs Committee).**
10. From the Mayor submitting an Order to the New Haven Board of Alders approving the reappointment of Cynthia Crooker to the Humane Commission. **(Referred to the Aldermanic Affairs Committee).**
11. From the Mayor submitting an Order to the New Haven Board of Alders approving the reappointment of Sergio Rodriguez to the New Haven Democracy Fund. **(Referred to the Aldermanic Affairs Committee).**
12. From the Chief Administrative Officer submitting a Resolution of the New Haven Board of Alders Authorizing the Chief Administrative Officer of the City of New Haven to accept a donation for the Fire Department, free and clear, of a multipurpose tripod called the Arizona Vortex that can be used for confined space rescue, high angle rescue and elevator emergencies. **(Referred to the Public Safety Committee).**
13. From the City Engineer submitting an order authorizing the Mayor to sign a Project Authorization Letter (PAL) and any subsequent amendments for the Capacity and Operational Improvements on Route 69 near Route 15. **(Referred to the City Services and Environmental Policy Committee and concurrently to City Plan Commission, Transportation, Traffic and Parking and Public Works).**
14. From the Controller submitting an amendment to appropriating Ordinance #3, to include a new capital project; to pay for the City's settlement of the Scott Lewis v. City of New Haven, Et Al. Litigation, for general obligation bonds in the amount of \$9,500,000.00. **(Referred to Finance Committee).**
15. From the Director of Parks, Recreation and Trees submitting a Resolution of the Board of Alders approving the acceptance of \$44,200 from the State of Connecticut Department of Energy and Environmental Protection Open Space and Watershed Land Acquisition Program for improvements to Cherry Ann Park in partnership with the Urban Resources Initiative, Inc. **(Referred to the City Services and Environmental Policy Committee and concurrently to City Plan Commission, and Public Works).**
16. From Corporation Counsel submitting requesting approval to enter into three (3) legal service agreements with the law firm of Winnick, Ruben, Peabody, Hoffnung & Mendel, LLC effective this fiscal year. **(Referred to Finance Committee).**
17. From Keyona Baker submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account number 954825. **(Referred to Tax Abatement Committee).**
18. From Dyanne Bynum submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 521936 and 538269. **(Referred to Tax Abatement Committee).**

19. From Juan Colon Jr. submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 486715 and 503454. **(Referred to Tax Abatement Committee).**
20. Deneen Durant has submitted a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 745100 and 760157. **(Referred to Tax Abatement Committee).**
21. From Teresa Green submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 562947, 580554, 643435, 643436, 660380, and 660381. **(Referred to Tax Abatement Committee).**
22. From Gloria Robinson submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account numbers 514458 and 514459. **(Referred to Tax Abatement Committee).**
23. From Tomica Sessions submitting a petition to the Board of Alders for abatement (deferral of collection) of taxes due on her residence known as 48 Pond Street, Grand List. **(Referred to Tax Abatement Committee).**
24. From Edward Stanley submitting a petition to the Board of Alders for assistance concerning his motor vehicle tax account numbers 705076, 705077, 705078, 721274, 738267, 738268, 738269, and 770136. **(Referred to Tax Abatement Committee).**
25. From Roxanne Stovall submitting a petition to the Board of Alders for assistance concerning her motor vehicle tax account number 628443. **(Referred to Tax Abatement Committee).**
26. From Ms. DiMartino submitting a petition to the Board of Alders for assistance concerning her property taxes on her residence known as 710 Woodward Avenue. **(Referred to Tax Abatement Committee).**

LIVABLE CITY INITIATIVE

27. From the Executive Director of Livable City Initiative submitting an Order of the New Haven Board of Alders approving the acquisition of 79 Judith Terrace by the City of New Haven for up to \$90,000.00; acquisition of 73 Lamberton Street by the City of New Haven for \$1.00. **(Order for 73 Lamberton Passed; 79 Judith Terrace Referred to Community Development Committee)**

FIRST READINGS (All Noted)

28. Aldermanic Affairs. Favorable.

- a. Order of the New Haven Board of Alders approving the Mayor's reappointment of Michelle Sepulveda to the Commission on New Haven Youth
- b. Order of the New Haven Board of Alders approving the Mayor's reappointment of Ebony Walker to the Commission on New Haven Youth
- c. Order of the New Haven Board of Alders approving the Mayor's reappointment of Robin Wilson to the Commission on New Haven Youth
- d. Order of the New Haven Board of Alders approving the Mayor's reappointment of Orest Dubno to the Representative Policy Board of The South-Central Ct Regional Water Authority

29. Aldermanic Affairs. Leave to Withdraw.

- a. Order of the New Haven Board of Alders giving leave to withdraw the Mayor's re-appointment of Curron Martin to the Commission on The New Haven Youth. submitted July 5, 2017.

30. City Services and Environmental Policy. Favorable

- a. Resolution of the City of New Haven in support of voluntary non-use of pesticides and synthetic fertilizers on lawns and gardens by the people of New Haven.
- b. Order of the New Haven Board of Alders establishing a residential parking zone on Marie St.
- c. Resolution of the Board of Alders urging the Connecticut General Assembly, Governor Malloy and the Governor's Council on Climate Change, and the electric distribution companies to support "community shared solar" legislation.

31. Community Development. Favorable.

- a. Resolution authorizing the Mayor to apply for, execute, acknowledge, implement and deliver any and all documents as may be considered necessary or appropriate for a certified local government grant in the amount of thirty thousand (\$30,000.00) dollars from the Connecticut Department of Economic and Community Development's State Historic Preservation Office for an archaeological survey of Long Wharf Pier.

32. Finance Favorable

- a. Order to Read and File the updated budgetary and financial reports for the month of May 2017 in compliance with Article VIII, Section 5 of the Charter.

33. Human Services Committee. Favorable.

- a. Order of the Board of Alders Reauthorizing the Food Policy Council for Three Years.
- b. Resolution authorizing the Mayor of the City of New Haven to accept a subcontract grant award from Griffin Hospital from July 1, 2017 to June 30, 2018.

SECOND READINGS

34. Aldermanic Affairs. Favorable.

- a. Order of The New Haven Board of Alders approving the appointment of Angeline Wilson to the Commission on New Haven Youth. **(Order Passed)**.
- b. Order of The New Haven Board of Alders approving the re-appointment of Mildred Melendez to the Board of Zoning Appeals. **(Order Passed)**.
- c. Order of The New Haven Board of Alders approving the re-appointment of Kevin Casini to the Greater New Haven Transit District. **(Order Passed)**.

35. Aldermanic Affairs. Leave to Withdraw.

- a. Order of The New Haven Board of Alders granting leave to withdraw to the re-appointment of Carol Nardini to the Greater New Haven Transit District. **(Granted Leave to Withdraw)**.

36. City Services and Environmental Policy Committee. Favorable.

- a. Order of the New Haven Board of Alders approving a grant of an amount not to exceed \$200,000 to 169 Henry Street, LLC, for environmental cleanup and renovation of the property located at 169-181 Henry Street to accommodate fine arts production and mentoring activities. **(Order Passed)**.
- b. Order of the New Haven Board of Alders designating the corner of Bristol Street and Ashmun street as “Christine Alexander Corner” to honor Christine Alexander, founder of “New Haven Reads” and a champion of literacy for children and families in our community. **(Order Passed)**.
- c. Order of the New Haven Board of Alders establishing a residential parking zone on Porter St. between Parmalee Avenue and Judson Avenue. **(Order Passed)**.

37. Finance. Favorable.

- a. Order to Read and File the updated budgetary and financial reports for the month of April 2017 in compliance with Article VIII, Section 5 of the Charter. **(Order Passed)**.

38. Legislation. Favorable.

- a. Ordinance Amendment Approving An Amendment To Title VI, Volume III New Haven Zoning Ordinance, Of The Code Of Ordinances To Require Special Exception For University Uses. **(Recommitted to Legislation Committee)**.

39. Public Safety. Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept a grant award in the amount of \$75,000 from the United States Department of Justice under the Justice Mental Health Collaboration program (CDFR # 16.745) for the period October 1, 2017 through September 30, 2018 to support the planning of the Law Enforcement Assisted Diversion (LEAD) initiative and to further authorize the Mayor to execute, acknowledge, implement, and deliver any and all documents which includes but is not limited to all contracts as highlighted in the grant application. **(Resolution Adopted)**.

40. Tax Abatement. Favorable.

- a. Order abating (deferring collection of) real property taxes due from Evelyn Thomas on her residence known as 19 Hotchkiss Street, grand list of 2014, 2015 and 2016. **(Order Passed)**.
- b. Order abating (deferring collection of) real property taxes due from Margot L’Heureux on her residence known as 72 Canner Street, grand lists of 2015 and 2016. **(Order Passed)**.
- c. Order concerning real property taxes of Maria Delorme-Smith on her motor vehicle tax account numbers 841720 and 857970. **(Order Passed)**.
- d. Order concerning real property taxes of Chiquita Burroughs on her motor vehicle tax account numbers 710108 and 725625. **(Order Passed)**.

41. Tax Abatement. Leave to Withdraw.

- a. Order concerning real property taxes of Tammie McClain on her motor vehicle tax account numbers 782301 and 798407. **(Granted Leave to Withdraw)**.

- b. Order concerning real property taxes of Jesse McMillian on his motor vehicle tax account numbers 547027, 584643, 604478, 604479, and 622894. **(Granted Leave to Withdraw).**
- c. Order concerning real property taxes of Willie Ward on his motor vehicle tax account numbers 630026 and 96408. **(Granted Leave to Withdraw).**

42. Youth Services Committee. Favorable.

- a. Resolution of the New Haven Board of Alders authorizing the Mayor of the City of New Haven to apply for and accept a grant award in the amount of \$400,000 from the Connecticut Opportunity Project with the Dalio Foundation to the Department of Youth Services for the period July 1, 2017 through June 30, 2019 to assist with Youth Stat program. **(Resolution Adopted).**

43. Joint Community Development/Legislation. Favorable.

- a. Order of the New Haven Board of Alders regarding formal approval by the Board of Alders of the Medical Area Overall Parking Plan submitted by Yale-New Haven Health and its partners. **(Order Passed).**
- b. Order of the New Haven Board of Alders to read and file the communication titled “From Stephen M. Brown, Associate Director Planning and Administration of Yale University submitting the annual required update on the Yale University Central/Science Campus Overall Parking Plan”. **(Order Passed).**

MISCELLANEOUS

44. Motions to Discharge from Committee.

- a. From Alder Hamilton, Chair of the Finance Committee, submitting a motion to discharge the Finance Committee from consideration of the Communication titled, “Order of the New Haven Board of Alders approving the successor collective bargaining agreement between the City of New Haven and UPSEU Local 424, Unit 34, dated July 1, 2016 to June 30, 2021,” submitted on July 5th 2017, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
- b. From Alder Hamilton, Chair of the Finance Committee, submitting a motion to discharge the Finance Committee from consideration of the Communication titled, “Order of the New Haven Board of Alders approving the initial collective bargaining agreement between the City of New Haven and Local 1303-467, AFSCME, Council 4 dated July 1, 2015 to June 30, 2020,” submitted on July 5th 2017, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**
- c. 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, “Order of the New Haven Board of Alders designating the corner of Congress Avenue and Arch Street as “Samuel D. Foster Corner” to honor a lifelong civil servant of the City of New Haven,” submitted on June 5, 2017, and to take it up for immediate action. **(Motion to Discharge Approved. Order Passed).**

45. Motion to Amend a matter previously Adopted.

- a. From Alder DeCola submitting, on behalf of the City Engineer. a motion to amend LM-2017-0239, a matter previously adopted on July 5, 2017, titled “Order of the New Haven Board of Alders approving a permanent easement in favor of the Greater New Haven Water Pollution Control Authority (GNHWPCA) to lay, maintain, operate, construct, use, alter, repair and replace, remove and rebuild across and under a sewer line on portions of land known as 260 Middletown Avenue, New Haven, Connecticut” for the purpose of amending the item to reflect that the proper street address for the parcel in question is 256 Middletown Avenue. **(Motion to Amend Passed).**

**BOARD OF ALDERS
REGULAR MEETING
SUSPENSION- 24-1-A**

August 7, 2017

UNANIMOUS CONSENT

46. From the Community Services Administrator submitting a Resolution of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to accept funds for the award from the Cornell Scott-Hill Health Center in the amount of up to \$180,000 over 2 years to hire a Project Director for the Law Enforcement Assisted Diversion (LEAD) pilot project, per the previously approved application. **(Unanimous Consent Granted. Resolution Adopted).**