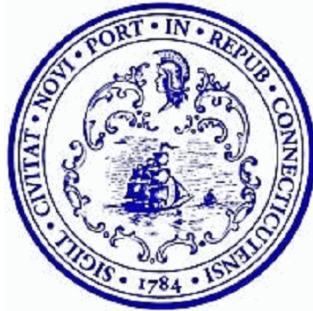


# City of New Haven

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New Haven, CT 06510  
(203) 946-6483 (phone)  
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## Meeting Agenda

Thursday, April 2, 2020

5:30 PM

Via zoom. Public may view the meeting via zoom  
<https://zoom.us/j/204204463> or listen via phone at (646) 558-8656

## City Services and Environmental Policy

(Board of Alders Notice New Haven) The City Services and Environmental Policy Committee of the Board of Alders will meet on Thursday, April 2, 2020 at 5:30 p.m., via zoom online at <https://zoom.us/j/204204463> or phone at (646)558-8656 meeting i.d. 204204463#, to hold a workshop on a proposal authorizing the Mayor to include and indemnity clause in COVID-19 related agreements and to hear and act on the following items:

- 1 **LM-2020-0098** RESOLUTION OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE ENCROACHMENT PERMITS, MAINTENANCE AGREEMENTS, AND OTHER PAPERWORK FOR A PUBLIC MURAL IN THE I-91 UNDERPASS AT THE INTERSECTION OF STATE STREET AND BRADLEY STREET, IN ACCORDANCE WITH THE 2019 DOT PUBLIC ART POLICY
  
- 2 **LM-2020-0100** RESOLUTION OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO EXECUTE ENCROACHMENT PERMITS, MAINTENANCE AGREEMENTS, AND OTHER PAPERWORK FOR TWO EXISTING PUBLIC MURALS ON STATE DEPARTMENT OF TRANSPORTATION UNDERPASSES ALONG STATE STREET, IN ACCORDANCE WITH THE 2019 DOT PUBLIC ART POLICY
  
- 3 **LM-2019-0756** RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE ADOPTION OF THE DIGITAL INCLUSION PLAN FOR THE CITY OF NEW HAVEN. THE CITY'S 2-YEAR DIGITAL PLAN FOCUSES ON EXPANDING INTERNET BROADBAND ACCESS TO ALL PREMISES ACROSS NEW HAVEN, CREATING JOBS AND SMALL BUSINESS OPPORTUNITIES, AND ADVANCING THE EDUCATION OF OUR CHILDREN.

**and for the Committee's Action Only:**

- 4 **LM-2015-0285** RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE CITY OF NEW HAVEN TO: 1) ENTER INTO AN INTERLOCAL AGREEMENT; 2) CREATE A BROADBAND INNOVATION COMMITTEE TO DEVELOP AND MANAGE A CITYWIDE FIBER NETWORK; AND 3) ENTER INTO A CONCESSION AGREEMENT TO DEVELOP A FEASIBILITY STUDY.

**and to hold a workshop to discuss:**

**5 LM-2020-0172**

ORDER OF BOARD OF ALDERS REGARDING INDEMNIFICATION AUTHORIZING NEW HAVEN MAYOR JUSTIN ELICKER, UNTIL SEPTEMBER 27, 2020, UNLESS OTHERWISE AMENDED OR TERMINATED BY FURTHER ACTION OF THE BOARD OF ALDERS WITH APPROVAL OF THE BOARD OF ALDERS LEADERSHIP, TO ENTER INTO SUCH AGREEMENTS AS MAY BE DEEMED NECESSARY OR DESIRABLE TO MITIGATE THE SPREAD OF COVID-19, INCLUDING SUCH AGREEMENTS THAT INCLUDE INDEMNIFICATION OF A PARTY OR PARTIES THERETO BY THE CITY OF NEW HAVEN, PROVIDED, HOWEVER THAT ANY SUCH INDEMNIFICATION SHALL BE LIMITED TO LIABILITY ARISING DIRECTLY FROM ACTIONS OF THE CITY OF NEW HAVEN, ITS OFFICIALS OR EMPLOYEES AND WHERE THE INDEMNIFIED PARTY IS NOT OTHERWISE PROTECTED BY THE EXTENSION OF GOVERNMENTAL IMMUNITY AFFORDED BY STATUTE, INCLUDING WITHOUT LIMITATION, CONNECTICUT GENERAL STATUTES SEC. 28-13 AND 28-2, AND FURTHER PROVIDED THAT THE CITY HAS FIRST EXHAUSTED ALL REASONABLE EFFORTS TO SEEK EXTENSION OF IMMUNITY FROM THE STATE OF CONNECTICUT TO SAID THIRD PARTY.

These items are on file and available for public inspection in the Office of the City Clerk, Room 202, 200 Orange Street, New Haven.

Per order: Hon. Anna Festa, Chair; Attest: Hon. Michael B. Smart, City Clerk. For a disability related accommodation, please call (203) 946 7833 (V) or (203) 946 8582 (TTY) prior to the meeting.

Public comment may also be submitted via email to [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov)

Public may join the meeting via zoom online at <https://zoom.us/j/204204463> or phone at (646) 558-8656 meeting i.d. 204204463#,