

City of New Haven
Journal of the Board of Aldermen
Board of Aldermen

165 Church Street
New Haven, CT 06510
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cityofnewhaven.com

Monday, March 3, 2008

7:00 PM

Aldermanic Chambers

The regular meeting of the Board of Aldermen, duly warned, was held on March 3, 2008 in the Bart Guida Aldermanic Chambers of the Biagio DiLieto Government Center, 165 Church Street.

City Clerk Ron Smith called the meeting to order at 7:00 p.m.

ATTENDANCE

The members present were Alderpersons Plattus, Calder, James, Jackson-Brooks, Perez, Colon, Clark, Smart, Lemar, Brison, Lee, Rhodeen, Sturgis-Pascale, J. Rodriguez, Castro, Paolillo, DePino, Edwards, Blango, Morehead, Shah, McCormack, Silverman, S. Rodriguez, Sandman, Goldfield and Edmonds-Sepulveda - 27.

DIVINE GUIDANCE

Divine Guidance was invoked by Alderman Sandman: "We have just received our Fiscal Year 2008-2009 budget from the Mayor. This document contains the spending for the next fiscal year of the city. We, as a city, are going through a difficult financial time owing to a variety of reasons, which we will not enumerate here.

We, the Board of Alderman, as a Legislative body, will have an opportunity to review the budget and make a decision if we keep or cut various parts of the budget.

Going into this process I ask that we take guidance from the book of Deuteronomy, Chapter 15. In chapter 15 the Bible is talking about how we are to act to our brothers and sisters in their time of need in various circumstances. I would like to particularly focus on verses 10 & 11 which state:

Verse 10: You must surely give him, and let your heart not hurt when you give him; for, as a consequence of this thing, Lord, your God, will bless you in all your work and in all your commerce.

Verse 11: For the destitute will not cease to exist within the land; therefore I am commanding you saying: 'Open your hand generously to your brother, to your indigent, and to your destitute in your land.'

Thank you and God Bless."

APPROVAL OF JOURNAL

The Journal of the Regular Meeting held on February 19, 2008 was approved.

IMMEDIATE CONSIDERATION

The following were read for the first time and unanimous consent for immediate action thereon having been granted, it was voted, viva voce, on motion of Alderman Morehead, duly seconded, that they be accepted and the matter to which they refer be approved, and it was so declared by the Chair:

**CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER OF THE NEW HAVEN BOARD OF ALDERMEN GRANTING PERMISSION TO AMERICAN SIGN, ON BEHALF OF JOBELLA SALON & SPA, TO INSTALL A SIGN OVER THE CITY SIDEWALK AT 155 TEMPLE STREET.
(ORDER PASSED)**

WHEREAS: Tony Lafo of American Sign, Inc., on behalf of JoBella Salon & Spa, has petitioned the New Haven Board of Aldermen for permission to install a sign over the city sidewalk at 155 Temple Street; and

WHEREAS: Mr. Lafo attended the February 25, 2008 meeting of the City Services and Environmental Policy Committee presented drawings and a certificate of public liability insurance; and

WHEREAS: The City Plan Commission, in Report 1413-13, recommended Approval with Conditions; and

NOW, THEREFORE, BE IT ORDERED by the New Haven Board of Aldermen that permission is granted to American Sign, Inc., on behalf of JoBella Salon & Spa, to install a sign over the city sidewalk at 155 Temple Street in conformance with the conditions and recommendations contained in City Plan Commission Report 1413-13, which Report is incorporated herein by reference. Said sign and all appurtenances thereto shall be constructed, located and installed to the satisfaction of the City Engineer, Building Inspector, Director of Public Works, Director of Traffic & Parking and the Fire Marshall.

BE IT FURTHER ORDERED that in consideration of this permission, said permission shall be subject to revocation at any time and American Sign, Inc. and JoBella Salon & Spa, their successors and assigns, shall hold the City of New Haven harmless from any and all claims, losses, costs and damages of any nature whatsoever arising out of or resulting from the design, construction, installation, maintenance and/or use of said sign. JoBella Salon & Spa shall furnish the City of New Haven with a public liability insurance policy acceptable to the Corporation Counsel of the City of New Haven. Such policy shall be placed in the possession of the City Clerk before any permit for the installation of the sign is granted. The policy shall be maintained in force by JoBella Salon & Spa, their successors and assigns, as long as said sign is maintained at 155 Temple Street.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER OF THE NEW HAVEN BOARD OF ALDERMEN GRANTING PERMISSION TO GENNARO IANNACCONE, PROPRIETOR OF CAFÉ GOODFELLAS, TO INSTALL A TEMPORARY WEATHER ENCLOSURE ON THE PUBLIC RIGHT OF WAY AT 758

**STATE STREET.
(ORDER PASSED)**

WHEREAS: Gennaro Iannaccone, proprietor of Café Goodfellas, has petitioned the New Haven Board of Aldermen for permission to install a temporary weather enclosure within the public right of way at 758 State Street; and

WHEREAS: Ms. Andrea Cappola, representing Mr. Iannaccone, attended the February 25, 2008 meeting of the City Services and Environmental Policy Committee presented drawings and a certificate of public liability insurance; and

WHEREAS: The City Plan Commission, in Report 1412-10, recommended Approval with Conditions; and

NOW, THEREFORE, BE IT ORDERED by the New Haven Board of Aldermen that permission is granted to Gennaro Iannaccone, proprietor of Café Goodfellas, to install a temporary weather enclosure within the public right of way at 758 State Street in conformance with the conditions and recommendations contained in City Plan Commission Report 1412-10, which Report is incorporated herein by reference. Said temporary weather enclosure and all appurtenances thereto shall be constructed, located and installed to the satisfaction of the City Engineer, Building Inspector, Director of Public Works, Director of Traffic & Parking and the Fire Marshall.

BE IT FURTHER ORDERED that in consideration of this permission, said permission shall be subject to revocation at any time and Gennaro Iannaccone, Café Goodfellas, their successors and assigns, shall hold the City of New Haven harmless from any and all claims, losses, costs and damages of any nature whatsoever arising out of or resulting from the design, construction, installation, maintenance and/or use of said temporary weather enclosure. Gennaro Iannaccone, proprietor of Café Goodfellas, shall furnish the City of New Haven with a public liability insurance policy acceptable to the Corporation Counsel of the City of New Haven. Such policy shall be placed in the possession of the City Clerk before any permit for the installation of the temporary weather enclosure is granted. The policy shall be maintained in force by Gennaro Iannaccone, proprietor of Café Goodfellas, their successors and assigns, as long as said temporary weather enclosure is maintained at 758 State Street Street.

**FROM THE SUPERINTENDENT OF SCHOOLS SUBMITTING A RESOLUTION
AUTHORIZING AN APPLICATION TO THE STATE OF CONNECTICUT
DEPARTMENT OF SOCIAL SERVICES FOR A \$1,082,858.00 GRANT TO PROVIDE
CHILD DAYCARE SERVICES TO 136 INFANT AND TODDLER AGE CHILDREN
WHO RESIDE IN NEW HAVEN.
(RESOLUTION ADOPTED)**

February 6th, 2008

Honorable Carl Goldfield
President, Board of Aldermen
City of New Haven
165 Church Street
New Haven, Connecticut 06510

RE: Department of Social Services 2008 Child Day Care Contract

Dear Honorable Carl Goldfield:

In accordance with the Board of Aldermen authorizing the Mayor to apply for and accept all grants on behalf of the City of New Haven (passed October 17, 1994), I am respectfully writing to advise the Honorable Board of intent to accept a grant by the State of Connecticut Department of Social Services for day care services for 136 infant and toddler age children who reside in New Haven.

Enclosed is the letter of notification from the State of Connecticut regarding the grant. We are applying for \$1,082,858 of the available funds to provide day care services to 136 infants and toddlers ages 6 weeks to 3 years in New Haven.

The proposed grant is for continuation of the same grant from the immediate program year, and from the identical funding source. The BOA Human Services Committee has implemented a process recently which recommends unanimous consent (UC) for continuation grants is given consideration. We support that effort and are following the direction of the Chairman for the Human Services Committee, to which this proposed grant would be referred.

Thank you.

Sincerely,

Dr. Reginald Mayo

RESOLUTION OF THE NEW HAVEN BOARD OF ALDERMEN AUTHORIZING AN APPLICATION TO THE STATE OF CONNECTICUT DEPARTMENT OF SOCIAL SERVICES FOR A GRANT TO PROVIDE CHILD DAYCARE SERVICES.

WHEREAS the New Haven Board of Education has for more than 18 years operated a child day-care program; and

WHEREAS the number of children in need of daycare services continues to increase; and

WHEREAS working parents continue to need and benefit from child daycare services;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Aldermen authorizes the Mayor to sign and submit an application to the State of Connecticut Department of Social Services for child daycare for up to \$1,082,858.00, receive said funding if awarded and is granted the authority to enter into agreements or contracts and execute any amendments, thereto.

Note: Alderwoman Edmonds-Sepulveda abstained from voting on this item.

From the Economic Development Administrator submitting an order approving the filing of an application with the Connecticut Department of Economic and

Community Development for a grant in an amount not to exceed \$2,800,000 to support the River Street Municipal Development Project.
(ORDER PASSED) (PRESENTED UNDER SUSPENSION OF SECTION 24-1-A OF THE RULES OF THE BOARD OF ALDERMEN)

March 3, 2008

The Honorable Board of Aldermen
City of New Haven
165 Church Street
New Haven, Connecticut 06510

Dear Honorable Members:

In May of 2002 the Board of Aldermen approved an application to the State of Connecticut Department of Economic and Community Development (DECD) for \$8,085,857 to support the River Street Municipal Development Project (MDP). On August 7, 2006, the Board of Aldermen approved an application to DECD for the initial \$2.5 million of the requested amount, which the City has subsequently used to complete Phase I of the plan.

DECD has asked the City to provide a third resolution approving the filing of an application for \$2.8 million and the entering into an Assistance Agreement with the State for the funds in order to undertake Phase II of the River Street MDP. DECD has agreed to ask the State Bond Commission to put the River Street allocation on the Bond Commission Agenda in March. The State Bond Commission will be setting their agenda for the March Bond Commission meeting prior to the next BOA meeting. We will not be able to get on the agenda if we do not have approval to accept the funds. For this reason, I respectfully request that the Board take up this matter as an Unanimous Consent item.

The City has been successful in attracting quality businesses to the River Street area. Suraci Metal Finishing acquired 90 River Street in December, 2005, began operations there in December, 2006, and expects to have added about 25 new jobs to its existing 40 on the site by the end of this year. Capasso Restoration is in the process of renovating 34 Lloyd Street, which it is leasing from the City with an option to buy once cleanup is completed. The company's 25 jobs (10 on site and 15 in the field) relocated there this fall. In June, 2007 a proposal for redevelopment of the 8.5 acre Hess Oil site was received by the City from Colony Hardware. The City is negotiating with Colony Hardware to relocate their business to the former Hess property at the heart of the project area. The move will maintain Colony's current 100 employees and add an additional 100 jobs. Colony's proposed building, with a footprint of 108,000 square feet, would require an estimated \$2,856,000 in public grant funds to offset the extraordinary foundation measures required on the site. The City anticipates using the bulk of the State aid to facilitate this project. By 2010 the City anticipates over \$11 million in private investment and the creation of 325 jobs by 2012.

Thank you for your support in moving forward on this project which will continue to grow jobs and the tax base in the city.

Sincerely,

Kelly Murphy, AICP
Economic Development Administrator

ORDER OF THE NEW HAVEN BOARD OF ALDERMEN APPROVING THE FILING OF AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A GRANT IN AN AMOUNT NOT TO EXCEED \$2,800,000 TO SUPPORT THE RIVER STREET MUNICIPAL DEVELOPMENT PROJECT

WHEREAS, on January 7, 2002, the Board of Aldermen of the City of New Haven approved the River Street Municipal Development Project (the "Project"); and

WHEREAS, pursuant to Section 4-66c, CGS, the Connecticut Department of Economic and Community Development (the "State") is authorized to extend financial assistance for economic development projects; and

WHEREAS, on May 20, 2002, the Board of Aldermen approved that the City of New Haven (the "City") make an application to the State for eight million, eighty five thousand, eight hundred fifty seven dollars (\$8,085,857) in order to undertake the River Street Municipal Development Project (MDP); and

WHEREAS, on August 7, 2006, the Board of Aldermen approved that the City make an application to the State for two million, five hundred thousand dollars (\$2,500,000) in order to undertake Phase I of the MDP; and

WHEREAS, it is desirable and in the public interest that the City make an application to the State for two million eight hundred thousand dollars (\$2,800,000) in order to undertake Phase II of the River Street Municipal Development Project and to execute an Assistance Agreement for that purpose.

NOW, THEREFORE, BE IT RESOLVED by the New Haven Board of Aldermen that:

- 1). That it is cognizant of the conditions and prerequisites for State assistance imposed by Connecticut General Statutes
- 2). That the filing of an application for State financial assistance by the City of New Haven in an amount not to exceed \$2,800,000.00 is hereby approved and that John DeStefano, Jr., Mayor of the City of New Haven, is hereby authorized and directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, and to execute such other documents as may be required in the application process, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an agreement is offered, to execute any amendments, recisions, and revisions thereto; and to act as the authorized representative of the City of New Haven.

REFERRED TO COMMITTEE

The following were read for the first time, ordered printed in the Journal, and referred to the Committee as indicated for public hearing and report:

FINANCE:

From the Mayor, submitting the FY2008-09 general, capital, and special fund budgets:

Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city for the fiscal year July 1, 2008 through June 30, 2009.

Tax levy and revenue appropriating ordinance for fiscal year 2008-2009.

Appropriating Ordinance #3, an ordinance authorizing issuance of General Obligation Bonds, fiscal year 2008-2009.

Appropriating Ordinance #4, an ordinance making appropriations for certain school projects in the five-year capital plan and authorizing issuance of general obligation bonds, fiscal year 2008-2009.

Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year 2008-09.

Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2008-09.

Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2008-09.

Order approving Transfer Station Enterprise Fund Budget, Fiscal Year 2008-09.

Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2008-09.

March 1, 2008

To The Citizens of New Haven:

In accordance with the City Charter, following is the proposed City budget for Fiscal Year 2008-2009 for consideration by the Board of Aldermen. This year's budget continues the momentum in improving our city and the quality of life of our residents. This budget maintains the commitment to the priorities we have set in the areas of public safety, education, youth and enhancing the delivery of city services. This budget finds the right balance between providing the urgent and desired services that our residents expect and keeping down the tax burden on our taxpayers.

Factors Affecting Budget Decisions

Budgetary decisions are affected by many factors. In the last decade, State Aid has been the largest contributor to the city budget. In 2005 State Aid comprised over half of the city budget - fifty-two percent, but for the first time in recent history, the Governor's budget would have the burden fall on homeowners from taxes collected by the city as State Aid falls to just forty-five percent of the budget. At the same time State Aid comes with expenditure mandates and the State is the final determining factor as to what can and cannot be taxed by

municipalities. Here in New Haven forty-two percent of our Grand List is exempted from property taxes by the State- which results in the City's dependence upon State Aid.

As our national economy slows in Fiscal Year 2008-2009, we see this slowdown in New Haven with an increasing population of homelessness, falling revenues, nearly 4,000 sub-prime mortgages and in the first time in over a decade, a rising number of blighted houses in our neighborhoods. Such considerations caution that fiscal prudence be exhibited.

Violence continues to fall, but shootings remain at an unacceptable level. Tax collections remain steady, but with a slowing economy it may be more difficult to maintain collection rates. And above all, the downturn in the economy is felt by ever increasing pressure upon middle-class homeowners in New Haven and Connecticut. Nonetheless, this budget reflects programs and services that we value, need and depend upon.

A Document of Values

We value public safety. In 2007 we launched a series of initiatives aimed at stopping violent crime. In 2008 and 2009 we look to expand efforts to reduce violence.

We value education. The New Haven Public Schools will continue to meet it's mission - serving all our youth irrespective of their background, abilities, socio-economic status or family support.

We value economic development. We will see growth as a regional center of commerce, growth in development, transportation and cultural activity. And our progress will move forward with new jobs and more blight elimination in our neighborhoods.

We value our services. We will do more with less. We will implement innovations in government that are designed to enhance, streamline and make more transparent the services provided.

We value a welcoming community. We will continue to support the Elderly and Senior Tax Freeze program that has been so successful in aiding our longest standing residents. We shall continue to see our commitment to families through new and better schools and increased recreational activities. We shall welcome all our residents.

Fiscal Year 2008-2009 Budget Highlights and Expenditures

Budget Total: The Fiscal Year 2008-2009 Budget totals \$465.9 million, an increase of 4.61% over the current year and the lowest increase in years. Because of health care savings, department and agency reductions, and projected State Aid, the mill rate will be maintained at the current rate of 42.21 as the second year of the 2006 property revaluation is phased-in.

Violence Reduction Plan: In 2007 the City launched a series of initiatives aimed at stopping violent crime. In Fiscal Year 2008-2009 the City will continue programs to reduce violence. Under this budget, the addition of a new police class of 45 will

continue our promise to increase our neighborhood patrols. This will allow us to expand the number of beat cops and bike patrols - focusing on community policing - so that citizens see the same officers on a routine basis in their neighborhoods. Additionally, the budget will enable our officers to do better and safer policing by funding new cruisers, communications equipment, upgrading weapons, enhancing the property room and new body armor.

A large part of the violence reduction plan is giving our kids positive choices after school, on the weekends and during the summer. This year the City will grow our successful Open Schools program by raising the number of facilities open to our youth. This program provides youth activities in a safe, supervised and structured environment. The summer of 2008 will see the largest youth employment efforts to date. Through our Youth @ Work program the City will place more than 1,400 youth between the ages of 14 and 21 in employment opportunities in the public and private sector that foster work readiness, skills and career exposure.

Neighborhood Improvements: Over the course of 15 years our neighborhoods have been dramatically strengthened. This year's budget includes many improvement projects including renovations to neighborhood commercial facades, acquisition of vacant and blighted buildings, increased clean-up of illegal dumping sites, and more graffiti removal. New funds for traffic calming initiatives to create more welcoming streets and increased funds to continue a citywide pavement program - which includes curb replacements, sidewalk repairs and street reconstruction.

Education: The 2008-2009 Budget incorporates a \$4.5 million increase to the operating budget of the Board of Education to meet the state mandated Minimum Budget Requirement as well as to meet the contractual salary increases and other rising costs of education. New Haven Public Schools continue preparing our children for success from early childhood through high school. This budget continues to provide Pre-Kindergarten education to 2,500 kids a year. New truancy policies will focus on "at-risk" students and proactive engagement of absentee students and their parents or guardians. New school nurses will be added to care for our students.

Enhancing City Services and Cost-Efficiency: Service delivery in an efficient and cost effective manner is an area that the City will improve upon this year. The Information Technology department's initiative is a multi-year, million dollar plan that will reduce overhead costs that is created by the use of paper documents. This initiative will construct a "green" platform for City departments to create and share documents such as City permits, E-bills, contracts or purchase orders in a standardized, efficient and paperless environment.

Economic Development: The Fiscal Year 2008-2009 budget contains economic development funding and capital projects for the expansion of the Farmington Canal, improvements to Downtown lighting and streets, demolition of abandoned housing and more residential rehabilitation. Additionally, we will allocate funds for West Rock redevelopment and fund new improvements along Route 34 West - to further stimulate our local and regional economy. New commercial industrial developments grow under this year's budget and a new development site is currently out for bid at the former coliseum site.

Revenues and Cost Savings

In balancing any budget certain assumptions or projections must be made. This year these modest increases in programs are offset by the requested increase of \$10.1 million in State Aid for "payment in lieu of taxes" (PILOT). Since so much of the City's Grand List is tax exempt, the City is dependent upon PILOT payments - and any cuts or reductions in PILOT will increase the mill rate.

For New Haven to realize the \$10.1 million increase this year the City must work closely with the New Haven Delegation in Hartford to fight for our tax dollars to be returned back to New Haven. Health care costs remain an area for efforts to reduce costs. Plan redesign, retiree health benefits are areas to be examined, but for which no assumption is ready at this time. However, for the first time in years we have sent the employee health care package out to bid, which should save the City close to \$1.5 million.

City Department and Agency requests for FY 2008-2009 were cut by \$15 million in cost saving efforts. In total, seven departments and agencies will be operating with reduced budgets from the current year. Additional saving will result from the slowing down and completion of the \$1.5 billion City-wide School Construction Program. Fiscal Year 2008-2009 represents the maximum of debt service contributions for the program. The budget can expect to see a \$2 million drop in debt service in Fiscal Year 2009-2010 and each year thereafter for several years.

Other Choices

The list of revenue generating and cost savings cannot be complete without making mention of items reviewed, but held in reserve, by the budget team and administration. There has been discussion of the closing of the Stetson Branch Library, closing homeless shelters, cutting half of the new police class, closing the golf course, raising the mill rate, and reducing the number of firefighters to the contract limit. This budget does not recommend any of these cuts.

At the same time we have initiated discussions with all of the City's Labor unions. Contract concessions can only be achieved by acceptance of all parties. We will continue to explore such initiatives in the months ahead.

Our efforts do not end with the publication and presentation of this budget document. Our City - along with Bridgeport, Hartford and Stamford - are seeking authorizing legislation for a "penny piggyback" on the state sales tax. Currently, sales tax collected here by the State does not just automatically return to New Haven. This legislation could add an additional revenue stream of \$15 million staying here in our City to reduce the mill rate.

Conclusion

New Haven has met its fiscal challenges head-on. The City has been prudent in what it funds, what we prioritize and how we go about reducing expenditures. We have been resourceful in how we fund our programs and how we look for ways to expand our tax base. Two of the most successful programs this past year did not require a single dollar of tax payer money. The Elm City Card and Street Outreach Worker programs were both privately funded.

These programs have added much benefit to our residents, our youth and our senior citizens. We are working with our partners at the state and federal level to create solutions for the Route 34 corridor. Route 34 not only bifurcates New Haven, but lays useless scarce land for development. We will create new opportunities with our partners such as we did with Yale University in constructing an Economic Development Corporation (EDC). The EDC will work on creating and retaining employment in our city as well as expanding our Grand List through new development. All these efforts will lead to a better New Haven.

This budget is a statement of values, but is also a series of hard choices - choices that can still be made during the adoption process. I look forward to working with the Board in making these adjustments and choices. But let me caution that choices that can compromise the future of the City or that cannot be realized are not options for discussion.

Very truly yours,

John DeStefano, Jr.
Mayor

From the Mayor submitting the required budgetary and financial reports for the month of January 2008 in compliance with Section 62 of the Charter.

February 28, 2008

The Honorable Board of Aldermen
City of New Haven
165 Church Street
New Haven, CT 06510

Dear Honorable Board:

In compliance with Section #62 of the Charter of the City of New Haven, please find attached the required budgetary and financial reports for the month of January, 2008.

As required by City Charter, the report shall be filed in the Office of the City Clerk, where it shall be available for public inspection. Copies will also be made available to members of the Financial Review and Audit Commission.

Very truly yours,

Mayor John DeStefano, Jr.

EDUCATION:

From Alderpersons Goldfield, S. Rodriguez, Perez submitting a resolution calling for a public hearing on food and facilities maintenance services in New Haven's public schools and the adoption of broader standards in review of proposals

submitted to provide these services.

March 3, 2008

Honorable Board of Aldermen
165 Church Street
New Haven, CT 06510-2010

Dear Colleagues:

Please find attached a resolution calling for a public hearing on food and facilities maintenance services in New Haven's public schools and the adoption of broader standards in review of proposals submitted to provide these services.

Very Truly Yours,
Hon. Carl Goldfield
President, Board of Aldermen

Hon. Sergio Rodriguez
President Pro Tempore, Board of Aldermen

Hon. Jorge L Perez
Chair, Black and Hispanic Caucus

READ, PRINT, AND FILE

The following were read for the first time, ordered printed in the Journal and filed in the Office of the City Clerk:

From the Executive Director of the City Plan Commission submitting the following reports: Report No. 1413-12 re: 155 Temple Street (Omni Hotel), Authorization for a sign over city sidewalk (JoBella Salon & Spa); Report No. 1413-14 re: 2008-2009 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 Shelter Grant (ESG) Funds; Report No. 1413-15 Farmer's Markets, authorization to apply for and accept grant funds from the State of Connecticut Department of Agriculture to promote the City's Farmers' Markets; and Report No. 1413-16 re : 90 Sargent Drive, agreement with the South Central Connecticut Regional Water Authority for the collection of household hazardous waste.

February 21, 2008

Board of Aldermen
165 Church Street
New Haven, CT 06510

Honorable Board:

In accordance with our customary procedure, the attached reports on matters referred by your Honorable Board, adopted at the City Plan Commission's

meeting of February 20, 2008, are forwarded for your consideration:

RE: 155 TEMPLE STREET (Omni Hotel), Authorization for a Sign over City Sidewalk (JoBella Salon & Spa).

REPORT: 1413-13

ADVICE: Approval with Conditions

RE: 2008-2009 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 Shelter Grant (ESG)Funds (Mayor DeStefano).

REPORT: 1413-14

ADVICE: Approval

RE: FARMER'S MARKETS, Authorization to Apply for and Accept Grant Funds from the State of Connecticut Department of Agriculture to Promote the City's Farmers' Markets (City Plan Director).

REPORT: 1413-15

ADVICE: Approval

RE: 90 SARGENT DRIVE, Agreement with the South Central Connecticut Regional Water Authority for the Collection of HOUSEHOLD HAZARDOUS WASTE (Public Works Director).

REPORT: 1413-16

ADVICE: Approval

Respectfully submitted,

Joy W. Ford
Planner

LIVABLE CITY INITIATIVE

From the Executive Director of the Livable City Initiative submitting an order approving the land disposition agreements for the following properties: one half of 312 Blatchley Avenue to DeGregorio Enterprises; and one half of 312 Blatchley Avenue to Anthony And Louis Ornato.

Upon motion made and duly seconded, it was voted viva voce that said order be passed, and it was so declared by the Chair.

March 3, 2008

The Honorable Carl Goldfield, President
Board of Aldermen
City of New Haven
165 Church Street
New Haven, CT 06510

Dear Alderman Goldfield:

Re: Dispositions: 312 Blatchley Avenue

In accordance with the Board of Aldermen's Land Disposition Guidelines revision dated September 5th, 2006, as well as the Board of Aldermen's May 20th, 1996 order establishing the Livable City Initiative and requiring that said Initiative submit a list of land disposition matters, I am writing to respectfully request that the Honorable Board approve the City's disposition of the properties more fully described on the attached list. In addition, I have attached the City Plan Commission Advisory Reports for these properties as required by the same order referred to above.

By disposing of the listed properties, if so approved by the Honorable Board, the City, acting through the Livable City Initiative, will be able to continue to strive toward the mission of combating blight and fostering a better New Haven in which to live and thrive. Thank you for your consideration in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Andrew J. Rizzo Jr.
Executive Director/Building Official

LIST OF PROPERTIES PROPOSED FOR DISPOSITION
March 3, 2008

ADDRESS	ACQ DISP	SQ.FT	PRICE	OWNER	USE	WARD	
312 Blatchley Avenue	Disposition			1,120 sq.ft.	\$2,240 @ \$2 / sq.ft.		City
The City wishes to sell half of this sliver lot to DeGregorio Enterprises for off street parking in conjunction with his adjacently owned property at 93-95 Clay Street. 16							
312 Blatchley Avenue	Disposition			1,120 sq.ft.	\$2,240 @ \$2 / sq.ft.		City
The City wishes to sell half of this sliver lot to Anthony and Louis Ornato for off street parking in conjunction with his adjacently owned property at 316 Blatchley Avenue. 16							

BE IT ORDERED by the New Haven Board of Aldermen that the list of properties, as printed in the Board of Aldermen Journal, submitted on March 3, 2008 by the Livable City Initiative in accordance with the procedure established by the Board of Aldermen on May 20, 1996 and the land disposition agreement guidelines as revised on September 5, 2006, is approved subject to conditions of the City Plan Commission reports submitted with said list.

FIRST READINGS

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. ORDER TO EXTEND THE EXISTING DWIGHT ZONE (RPZ-6) TO INCLUDE THE AREA BOUNDED BY ORCHARD STREET, NORTH FRONTAGE ROAD, WINTHROP AVE AND WHALLEY AVENUE.

WHEREAS: The residents of Greenwood Street, between Scranton and George

Streets have initiated a Residential Parking Zone due to the continuous and increased number of Saint Raphael's Hospital employees and non residents who take all the parking spaces, leaving the residents with no where to park; and

WHEREAS: said petition has been filed with the Department of Traffic and Parking; and

WHEREAS: the Department of Traffic and Parking have surveyed the parking conditions in and around St. Raphael's Hospital and concur that a Residential Parking Zone is needed in the area.

NOW, THEREFORE, BE IT ORDERED that the existing Dwight zone (RPZ-6) be and hereby is extended to include the area bounded by Orchard Street, North Frontage Road, Winthrop Avenue and Whalley Avenue.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF NEW HAVEN FOR IMPROVEMENT, ALTERATION AND REPAIR OF THE NEW HAVEN REGIONAL FIRE TRAINING ACADEMY.

WHEREAS, the City of New Haven owns land located at 230 Ella Grasso Boulevard upon which sits a Regional Fire Training Academy;

WHEREAS, the New Haven Regional Training Academy is in need of improvements, repairs, and alterations;

WHEREAS, the State of Connecticut desires to provide improvements, alterations and repair to the New Haven Regional Training Academy; and

NOW THEREFORE BE IT RESOLVED by the Board of Alderpersons of the City of New Haven that the City enter into a Memorandum of Understanding with the State Of Connecticut for Improvement, Alteration and Repair of the New Haven Regional Fire Training Academy.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. RESOLUTION OF THE NEW HAVEN BOARD OF ALDERMAN ACCEPTING THE RIGHT OF WAY FOR THE RECONSTRUCTION OF THE INTERSECTION OF LEXINGTON AVENUE.

WHEREAS, There is a need to improve the safety of a section of road on Lexington Avenue; and

WHEREAS, The improvements will improve the line of site lessen the severe slope and provide sidewalks for pedestrians; and

WHEREAS, The neighborhood supports these improvements; and

WHEREAS, The design requires an adjustment of the right of way limits; and

WHEREAS, The New ROW taking exists on City owned land.

NOW THEREFORE BE IT RESOLVED, That the Board of Alderman accept the new ROW limits as defined by a map entitled, " Map showing new Street line and rights acquired from the Board of Education Map 90,Block 998 Lot 1 New Haven, CT by the city of New Haven, CT for the reconstruction of Lexington Avenue scale 1"=40' Bernard J. Cermola LS" to be filed with the city clerk for the street line for Lexington Avenue.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. Order authorizing the City of New Haven to enter into an easement agreement with a property owner whose property abuts the new Worthington Hooker School.

WHEREAS, the Board of Aldermen of the City of New Haven, the Citywide School Building Committee and the New Haven Board of Education have at various times approved the Worthington Hooker School Renovation Project; and

WHEREAS, the new Worthington Hooker School is located at 691 Whitney Avenue and is owned by the City of New Haven for and on behalf of the Board of Education (the "Grantor"); and

WHEREAS, a certain parcel of property at 663-667 Whitney Avenue (the "Property") abuts the new Worthington Hooker School; and

WHEREAS, the owner (the "Grantee") of the Property has requested that the Grantor permit an easement, in form, scope and substance satisfactory to the BOE and its attorney more particularly shown in the easement agreement and map attached hereto and a part hereof, for access to the parking lot on the Property.

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City of New Haven:

That an easement agreement between the City of New Haven for and on behalf of the Board of Education and the Grantee, (the "Agreement") in substantially the form attached hereto and made a part thereof is hereby specifically approved.

IT IS FURTHER ORDERED that the Mayor is hereby authorized and directed to execute on behalf of the City of New Haven, the Agreement and any other agreements or instruments required by the State of Connecticut and/or determined to be necessary or desirable by the Office of the Corporation Counsel, in order to give effect to the same and the City/Town Clerk is hereby authorized to impress the official seal of the City of New Haven as such documents.

CITY SERVICES AND ENVIRONMENTAL POLICY. FAVORABLE. Order authorizing the City of New Haven to enter into an easement agreement with the owner of the property at 137 Water Street for the purpose of constructing and building maintenance for the new Metropolitan Business Academy.

WHEREAS, the Board of Aldermen of the City of New Haven, the Citywide School Building Committee and the New Haven Board of Education have at various times

approved the new Metropolitan Business Academy Project; and

WHEREAS, a certain parcel of property at 137 Water Street (the "Property") abuts the new Metropolitan Business Academy; and

WHEREAS, the new Metropolitan Business Academy is to be constructed on multiple properties acquired for the purpose of school construction, between 111 and 119 Water Street, and said properties are owned by the City of New Haven for and on behalf of the Board of Education (the "Grantee"); and

WHEREAS, the Grantee has requested that the then current owner (the "Grantor") of the Property permit an easement, in form, scope and substance satisfactory to the BOE and its attorney more particularly shown in the map attached hereto and made a part hereof, to provide access to the Grantee for the purpose of constructing the new Metropolitan Business Academy and thereafter for the purpose of building maintenance.

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City of New Haven that an easement agreement between the owner of the Property and the City of New Haven for and on behalf of the Board of Education, (the "Agreement") in form, scope and substance satisfactory to the BOE and its attorney more particularly shown in the map attached hereto and made a part thereof is hereby approved.

IT IS FURTHER ORDERED that the Mayor is hereby authorized and directed to execute on behalf of the City of New Haven, the Agreement and any other agreements or instruments required by the State of Connecticut and/or determined to be necessary or desirable by the Office of the Corporation Counsel, in order to give effect to the same and the City/Town Clerk is hereby authorized to impress the official seal of the City of New Haven as such documents.

CITY SERVICES AND ENVIRONMENTAL POLICY. ORDER OF THE NEW HAVEN BOARD OF ALDERMEN AUTHORIZING THE CITY OF NEW HAVEN TO ENTER INTO A UTILITY EASEMENT AT ROSS/ WOODWARD SCHOOL.

WHEREAS, the Board of Aldermen of the City of New Haven, the Citywide School Building Committee and the New Haven Board of Education have at various times approved the Ross/Woodward Renovation and Expansion Project; and

WHEREAS, a utility easement on the property is necessary for electric service and telephone service to be provided to the neighboring community.

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City of New Haven:

That an easement agreement between the owner of the Property and the City of New Haven for and on behalf of the Board of Education, (the "Agreement") in substantially the form attached hereto and made a part thereof is hereby specifically approved.

IT IS FURTHER ORDERED that the Mayor is hereby authorized and directed to execute on behalf of the City of New Haven, the Agreement and any other

agreements or instruments required by the State of Connecticut and/or determined to be necessary or desirable by the Office of the Corporation Counsel, in order to give effect to the same and the City/Town Clerk is hereby authorized to impress the official seal of the City of New Haven as such documents.

CITY SERVICES AND ENVIRONMENTAL POLICY. ORDER AUTHORIZING THE CITY OF NEW HAVEN TO ENTER INTO AN EMERGENCY ACCESS EASEMENT AGREEMENT WITH THE OWNER OF THE PROPERTY AT 211 FOUNTAIN STREET.

WHEREAS, the Board of Aldermen of the City of New Haven, the Citywide School Building Committee and the New Haven Board of Education have at various times approved the Sheridan School Renovation and Expansion Project; and

WHEREAS, Sheridan School is located at 191 Fountain Street and is owned by the City of New Haven for and on behalf of the Board of Education (the "Grantor"); and

WHEREAS, a certain parcel of property at 211 Fountain Street (the "Property") abuts the Sheridan School; and

WHEREAS, the owner (the "Grantee") of the Property has requested that the Grantor permit an easement, in form, scope and substance satisfactory to the BOE and its attorney more particularly shown in the easement agreement and map attached hereto and a part hereof, to provide the emergency access to the Property in the event of an emergency.

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City of New Haven:

That an easement agreement between the City of New Haven for and on behalf of the Board of Education and the Grantee, (the "Agreement") in substantially the form attached hereto and made a part thereof is hereby specifically approved.

IT IS FURTHER ORDERED that the Mayor is hereby authorized and directed to execute on behalf of the City of New Haven, the Agreement and any other agreements or instruments required by the State of Connecticut and/or determined to be necessary or desirable by the Office of the Corporation Counsel, in order to give effect to the same and the City/Town Clerk is hereby authorized to impress the official seal of the City of New Haven as such documents.

FINANCE. FAVORABLE. ORDER TO FILE NOVEMBER 2007 FINANCIAL REPORT.

BE IT ORDERED by the New Haven Board of Aldermen that the financial report for the month ended November 30, 2007, submitted by the Mayor pursuant to Section 62 of the Charter and Section 2-192 of the Code of General Ordinances of the City of New Haven, Connecticut, be filed.

FINANCE. FAVORABLE. ORDER TO FILE DECEMBER 2007 FINANCIAL REPORT.

BE IT ORDERED by the New Haven Board of Aldermen that the financial report for

the month ended December 31, 2007, submitted by the Mayor pursuant to Section 62 of the Charter and Section 2-192 of the Code of General Ordinances of the City of New Haven, Connecticut, be filed.

FINANCE. FAVORABLE. AN ORDINANCE AMENDMENT AMENDING THE 2000 EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEE PAY PLAN ADOPTED IN 1999 AND AMENDED IN 2001 AND 2007.

WHEREAS, Sec. 169 of the Charter of the City of New Haven requires the Administration to prepare a pay plan for all positions not included within collective bargaining agreements consisting salary ranges; and

WHEREAS, from time to time it will be in the best interest of the City of New Haven to do a national search for a top-level management position; and

WHEREAS, in order to attract potential national candidates, a competitive salary is a necessity.

THEREFORE BE IT ORDAINED that the Executive Management & Confidential Employee Pay Plan be amended to include Exempt Range 10, "Market Competitive Range," that will have a maximum of \$160,000 and a minimum of \$100,000; and

BE IT FURTHER ORDAINED that the new range shall include the position of Chief of Police and be effective upon passage.

Joint City Services and Environmental Policy/ Finance. Favorable. Ordinance of the New Haven Board of Aldermen to create the New Haven Solid Waste Authority and its Board of Directors pursuant to Connecticut General Statutes 7-273aa to 7-273oo, inclusive, and, 103b, and concurrently transferring and/or repealing all ordinances relating to solid waste and recycling including but not limited to Sections 120-1 through 120-18 and Sections 120-41 through 120-50 of the Code of Ordinances of the City of New Haven.

Section I. Statement of Purpose.

The New Haven Solid Waste Authority (the "Authority") is created as a municipal resource recovery authority pursuant to CGS Sections 7-273aa to 7-273oo, inclusive. The Authority is a public body politic and corporate of the state, and is a political subdivision of the state established and created for the performance of the essential public and governmental function of furthering the health, safety and welfare of the residents of the City of New Haven (the "City") by exercising supervision and control over the administration of solid waste in the City, including but not limited to the existing New Haven transfer station and recycling facility which currently exists in the City.

Section II. Definitions.

For purposes of this Ordinance, each of the following terms shall have the meaning set forth below:

"Asset Lease Agreement" shall mean an agreement by and among the City and the Authority which shall set forth the terms and conditions of the lease of the Solid Waste Assets to the Authority.

“Bylaws” shall mean the rules and regulations that, subject to statutory law and the articles of incorporation, govern the business and conduct of the affairs of the Authority.

“CGS” shall mean the General Statutes of Connecticut, Revision of 1958, as amended.

“City” shall mean the City of New Haven, Connecticut.

“Effective Date” shall mean the date upon which this Ordinance becomes effective.

“Mayor” shall mean the mayor of the City of New Haven.

“Authority” shall mean the New Haven Solid Waste Authority established pursuant to this Ordinance.

“Solid Waste Assets” shall mean such real and personal property utilized for solid waste and recycling, located at 256 Middletown Avenue, New Haven CT 06513, and commonly referred to as the “transfer station,” such Solid Waste Assets to be further defined under the Asset Lease Agreement.

Section III. Creation and Powers.

The City hereby adopts the provisions of CGS Chapter 103b and creates the Board of Directors of the Authority as its municipal resource recovery authority. The Authority shall have all the powers set forth in CGS Chapter 103b and the powers and duties of a municipal authority pursuant to CGS Chapters 446d and 446e.

Section IV. Articles of Incorporation of the Authority.

A. Name, Address, Authority for Creation.

The municipal resource recovery authority, created pursuant to CGS Sections 7-273aa to 7-273oo, inclusive, shall be known as the “New Haven Solid Waste Authority” with its principal office at 34 Middletown Avenue, New Haven, Connecticut 06513.

B. Initial Directors. Names, Addresses, Terms of Office.

The names, addresses and terms of office of the initial directors of the Authority are set forth on Exhibit A attached hereto.

Section V. Board of Directors

The business of the Authority shall be managed by or under the direction of the Board of Directors which may exercise all such powers of the Authority and do all such lawful acts and things as are allowed by the General Statutes of Connecticut, Revision of 1958, as amended, and the Bylaws.

A. Number of Directors.

The Authority shall have a Board of Directors consisting of five (5) directors and two (2) alternate directors.

B. Compensation.

The compensation, if any, and method for determining same for each director and alternate director on the Board of Directors shall be as set forth in the Bylaws, but in no instance will such compensation exceed \$600.00 annually.

C. Method of Appointment and Removal.

Four (4) directors and one alternate director shall be appointed by the Mayor. One director and one alternate director shall be appointed by the Board of Aldermen of the City.

The Board of Directors may remove any director or alternate director for reasons as more fully set forth in the Bylaws. The method for removal of a director or alternative director shall be by at least two-thirds vote of the entire Board of Directors.

The appointment of subsequent directors (and alternate directors) to the initial directors (and initial alternate directors) shall be as more fully set forth in the Bylaws and shall be so arranged such that not more than one-half of such

terms of directors shall expire within any one calendar year.

D. Term of Office.

Except for the initial terms of the initial directors and initial alternate directors, the term of office shall be for three (3) years, commencing on January 1 of the first year of the term and expiring on December 31 of the third year of the term.

The initial term of office of each of the initial directors and initial alternate directors of the Authority shall commence on the Effective Date and shall expire on either December 31, 2009, December 31, 2010 or December 31, 2011, as described on Exhibit A attached hereto. Upon the expiration of each initial term of office for each of the initial directors and initial alternate directors of the Authority, a new term of office of three (3) years shall commence for each subsequent director and alternate director appointed.

E. The formation of the Board of Directors shall comply with all other applicable state and local laws, as may be applicable.

Section VI. Authorization of Director of Public Works.

The Director of Public Works of the City is hereby authorized to serve as the Executive Director, or such other title as may be given to the chief executive, of the Authority.

Section VII. Lease of Assets.

The lease of the Solid Waste Assets to the Authority is hereby approved, and the Mayor and the Controller are hereby empowered, authorized and directed to negotiate, execute and deliver, on behalf of the City, the Asset Lease Agreement, for a term not exceeding thirty (30) years, and any and all other agreements, documents and instruments related to the long-term lease of the Solid Waste Assets, and to perform any and all acts necessary or appropriate to effectuate the lease of the Solid Waste Assets to the Authority. Prior to the execution of the Asset Lease Agreement and the lease of the Solid Waste Assets to the Authority, the proposed lease of the Solid Waste Assets shall be referred to the City Plan Commission of the City for a report.

Section VIII. Financing.

A. The issuance of not exceeding \$[] of bonds by the Authority is hereby approved (the "Bonds"). The proceeds of the Bonds shall be used by the Authority for payments to the City for the lease of the Solid Waste Assets and for the development and improvement of the Solid Waste Assets (the "Project"), including any and all costs of the Project authorized to be paid under the provisions of Sect. 7-273aa(5). The Bonds shall be general obligations of the Authority secured by and payable from (i) any and all revenues to be paid to the Authority by the City for the disposal of solid waste and recyclables, and (ii) by any other revenues, receipts, funds or moneys of the Authority, unless the Authority shall otherwise expressly provide by resolution that the Bonds shall be special obligations of the Authority payable solely from any revenues, receipts, funds or moneys pledged to the payment of the principal and interest on the Bonds. Any agreement between the Authority and the City, including any agreement for the lease or disposition of the Solid Waste Assets to the Authority, may include the guarantee by the City of the punctual payment of all or some of the principal and interest on the Bonds and may pledge the full faith and credit of the City to the payment thereof. The Authority may pledge and agree with the owners of the Bonds and persons who may enter into contracts with the City related to the issuance of the Bonds that it will not limit or alter the rights thereby vested in such bond owners, or any contracting party, until the Bonds, together with interest thereon, are fully met and discharged and such contracts are fully performed. The Authority is authorized and empowered to determine the form of the Bonds, including provisions as to registration thereof, their date, the dates of

principal and interest payments, the rate or rates of interest payable thereon, the manner of issuance and sale and by whom the Bonds shall be signed and countersigned and all other details and particulars thereof.

B. The Mayor and the Controller of the City are expressly empowered and authorized to enter into long-term contracts or agreements with the Authority for the disposal of solid waste and recyclables and to make payments of fees or charges therefor based on a percentage of actual or projected tonnage or such other formula as such contract or agreement shall provide. Any such contract or agreement may require the continuation of such payments by the City whether or not the agreed services are being provided, but only until all of the Bonds have been paid or provided for, and the inclusion of such a requirement in any agreement or contract entered into pursuant to this ordinance is hereby approved in accordance with the provisions of CGS Section 7-273ee(d).

Section IX. Other Ordinances and Repealer.

A. Sections 120-1 through 120-18 and Sections 120-41 through 120-50 of the Code of Ordinances of the City of New Haven (the "Code") and any other ordinances in the Code that pertain to solid waste and recycling shall, for the purposes of this Section IX, be referred to as the "Solid Waste Ordinances." The Authority is hereby expressly empowered and authorized to administer and/or enforce the Solid Waste Ordinances to the extent necessary to effectuate this Ordinance and to the extent of the Authority's powers as set forth in this Ordinance, and provided that there shall at all relevant times be a furtherance of the purpose for which the Authority has been created. Nothing herein gives the Authority sole and exclusive control over the administration and/or enforcement of all of the Solid Waste Ordinances. To the extent that the Authority adopts ordinances or rules that conflict with the Solid Waste Ordinances, the ordinances and rules of the Authority shall govern.

B. All ordinances of the City in existence are hereby repealed to the extent that they are inconsistent with this Ordinance.

Section IX. Flow Control.

The City hereby agrees to adopt and maintain an ordinance, to the extent lawful, pursuant to the CGS, for the purpose of designating an area, or areas, where all solid waste generated within the boundaries of the City shall be disposed.

Section X. Severability.

The invalidity of any one or more of the words, phrases, sentences, clauses, sections or subsections contained in this Ordinance shall not affect the enforceability of the remaining portions of this Ordinance or any part hereof, and, if any one or more of the words, phrases, sentences, clauses, sections or subsections contained in this Ordinance shall be declared invalid by a court of competent jurisdiction, this Ordinance shall be construed to most closely effectuate the intentions of the City and the remainder of the Ordinance shall be valid and effective.

Section XI. Effective Date.

This Ordinance shall take effect on March 15, 2008.

Exhibit A

Initial Directors

Name	Address	Term of Office (Date Ending)	
Director1	_____	_____	12/31/09
Director1	_____	_____	12/31/09

Director2	_____	_____	12/31/10
Director1	_____	_____	12/31/10
Director1	_____	_____	12/31/11
Alternate Director1	_____	_____	12/31/11
Alternate Director2	_____	_____	12/31/11

- 1 Appointment by Mayor
- 2 Appointment by Board of Aldermen

Joint City Services and Environmental Policy/ Finance. Favorable. Ordinance of the New Haven Board of Aldermen to Designate An Area of Solid Waste Disposal pursuant to Connecticut General Statutes section 22a-220a.

Sec. [120]-[___]. Designation of Areas for All Solid Waste Disposal.

(a) Pursuant to Conn. General Statutes section 22a-220a, as amended from time to time, the city is authorized to designate an area, or areas, where all solid waste generated within the boundaries of the city shall be disposed and such area, or areas, so designated shall be the exclusive designated areas for disposal of such solid waste.

(b) The city hereby designates that all solid waste generated by residential, business, commercial or other establishments within the boundaries of the city shall be disposed of at the New Haven transfer station or such other area, or areas, as may be designated by the city.

(c) The director of the department of public works may designate a solid waste disposal area, or areas, for a specific type or classification of solid waste and may designate more than one area for the same type or classification of waste.

(d) The city reserves the right to amend or revoke such designation of solid waste disposal area, or areas as it determines is in the best interests of the city.

(e) In accordance with Conn. General Statutes section 22a-220a(b), this section [120]-[___] shall become effective following a sixty-day notice period, public hearing, and publication in a newspaper of general circulation in the city, such publication to provide the solid waste disposal area, or areas, and the effective date.

(f) Solid waste disposal areas so designated shall be subject to the requirements of all applicable provisions of Chapter 120 of the Code of Ordinances of the City of New Haven, as may be amended from time to time.

(g) All ordinances, resolutions, regulations, rules or other documents inconsistent with the provisions of this section [120]-[___] are repealed to the extent of such inconsistency.

(h) Failure to comply with this section [120]-[] shall constitute an offense with a penalty up to the maximum amount authorized by state statutes or this Code per occurrence. Each occurrence shall be deemed a separate violation.

MISCELLANEOUS REMARKS

POINT OF PERSONAL PRIVILEGE.

Alderman Perez: "I rise to bring to the attention of my colleagues and anyone who may be listening to this, that on Friday, March 7, 2008 at 9 a.m. there's going to be a public hearing up in Hartford dealing with a topic that has been very much in many people's minds, that is energy - the high cost of energy and the high cost of the prices that we're all paying as a result of some of the decisions that the people in Hartford have made for us in the past. There are actually three different bills that are being proposed. Two of them are going to have a public hearing on March 7th at 9 a.m. I am encouraging anybody and everybody who can go, to go, number one; or, number two, if you can't go, to write a letter. If you're a colleague, you can do it through your staff person and they can make sure they get it to the right person to be read into the testimony. If you're not, then you can send a letter directly via your e-mail to frankpanzarella@hotmail.com. If you didn't get that, you can call our office at 946-8371 and they'll give you the information.

This is a very important topic. With the way that prices are going up in many different areas, this is one area that we would have a chance to be able to impact somewhat, if not in a very meaningful way, if people so choose to participate. Thank you."

ADJOURNED 7:13 p.m.

ATTEST: RON SMITH
 City Clerk