

City of New Haven

Agenda

Board of Aldermen

165 Church Street
New Haven, CT 06510
(203) 946-6483 (phone)
(203) 946-7476 (fax)
cityofnewhaven.com

Monday, January 5, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 5, 2009

Take Attendance.

Divine Guidance.

Approval of the Journal of the Regular Meeting held December 15, 2008.

ELECTIONS

By Resolution:

- a. Affirmative Action Commission. One Member. One Year Term. (S. Rodriguez)*
- b. Capital Projects Committee. Two Members (multipartisan). One Year Term. (Sandman/DePino)*
- c. City Plan Commission. One Member. One Year Term. (Lemar)*
- d. Cultural Affairs Commission. One Member. One Year Term. (Clark)*
- e. Development Commission. One Member. One Year Term. (Clark)*
- f. Parks Commission. Two Members (multipartisan). One Year Term. (Castro/DePino)*
- g. Redevelopment Agency Advisory Council. Two Members (multipartisan). One Year Term. (Jones/Brison)*
- h. Greater New Haven Water Pollution Control Authority. One Member. One Year Term. (Paolillo)*

UNANIMOUS CONSENT

- 1) From the City Engineer, order reauthorizing the Mayor to execute the first supplemental agreement with the state for rehabilitation of Whitney Avenue from Canner to Trumbull Streets and Derby Avenue from Chapel Street to the Boulevard. (Passed)*

COMMUNICATIONS

- 2) From the Mayor submitting the required budgetary and financial reports for the month of November 2008 in compliance with Section #62 of the Charter. (Finance)*
- 3) From the Director of Parks, Recreation and Trees submitting an order approving a four-year lease agreement from March 1, 2009 through March 30, 2012 between the city and E-Z-Go Textron for the lease of 75 gas powered golf carts for use at the Alling Memorial Golf Course. (Finance)*
- 4) From the Corporation Counsel submitting an order approving amendment No. 2 of an existing legal service agreement with Del Sole & Del Sole, LLP to increase the maximum compensation from \$99,000 to \$122,500 through FY2008-09. (Finance)*

5) From the Director of Transportation, Traffic & Parking submitting a resolution authorizing a second supplemental agreement to the original agreement dated January 23, 1998 and the first supplemental agreement dated July 6, 1999 between the State of Connecticut and the City of New Haven that will provide additional surface transportation funds for the development of contract plans, specifications, and estimates for a computerized traffic signal system and hardware upgrades at 84 intersections within the city. (City Services and Environmental Policy and concurrently to City Plan and Transportation, Traffic & Parking)

6) From the Executive Director, City Plan Department, submitting the following reports: No. 1423-11, re: Grand Avenue Special Services District; No. 1423-12, re: residential parking for Daggett Street; No. 1423-13, re: 221 Whitney Avenue; No. 1423-14, re: Orange Street MDP; No. 1423-15, re: Smoke Free Zone at YNHH; and 1423-16, re: monument for the New Haven Green. (Read and File)

7) From the Executive Director, Tweed New Haven Airport Authority, submitting an ordinance amendment to appropriating ordinance #1, an ordinance making appropriations for operating departments of the City of New Haven, FY2008-09, in order to provide \$160,000 in supplemental operating support to the Tweed New Haven Airport Authority. (Finance)

8) From Mable Clemmons submitting a petition for abatement (deferral of collection) of taxes due on her residence known as 118 Edwards Street, Grand Lists of 2006 and 2007. (Tax Abatement)

9) From the New Haven Peace Commission submitting a resolution endorsing the "Trees of Peace" initiative and encouraging the City of New Haven to commemorate September 21st annually as the International Day of Peace. (Human Services and concurrently to City Plan and the Parks Department)

FIRST READINGS

10) City Services and Environmental Policy. Favorable. (All Noted)

a. Order from Alderwoman James establishing a residential parking zone on the odd side of Daggett Street, from Congress to Washington Avenues.

b. Order approving the request of Yale University for revocable license to install underground utility lines at 221 Whitney Avenue.

c. Order from the Purchasing Agent, on behalf of LCI, approving the request for an emergency procurement in the amount of \$21,500 for the emergency demolition of 95 Downing Street.

d. Order from the Purchasing Agent on behalf of the Engineering Department for an emergency procurement in the amount of \$61,002.66 for intersection and road repairs at Wintergreen and Farnham Avenues.

e. Ordinance amendment to the ordinance enacted on November 6, 2008 regulating the registration of foreclosing/foreclosed residential properties.

11) Human Services. Favorable. (All Noted)

a. Resolution from the Community Services Administrator authorizing submission of a new funding application to the Tides Foundation Syringe Access Fund in the amount of \$35,000 for the period January 1, 2009 through December 31, 2009 in order to provide services for the syringe exchange program by purchasing a new van.

b. *Order from Human Resources, Yale-New Haven Hospital, authorizing Yale-New Haven Hospital to designate city sidewalks surrounding the Hospital's campus as a smoke-free boundary.*

12) *Human Services. Leave to Withdraw. Order granting leave to withdraw to the resolution from the Community Services Administrator authorizing the application to and acceptance of \$30,000 from the federal government Internal Revenue Service to continue the New Haven Economic Security Coalition 2008 Volunteer Income Tax Assistance Program.*

SECOND READINGS

13) *Legislation. No Recommendation. Zoning ordinance map amendment changing the use classification of the area comprised of properties located at 308, 304, 298, 292 and 286 Ferry Street and 173 Exchange Street from RM-2 (high-middle density residential) to BA (general business). (Enacted as Amended)*

14) *Public Safety. Leave to Withdraw. Order granting Leave to withdraw to the communication entitled "From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of a community emergency response team training grant from the Connecticut Department of Emergency Management and Homeland Security in the amount of \$6,000 for the period August 31, 2008 through August 30, 2009." (Leave to Withdraw Granted)*

15) *Tax Abatement. Favorable.*

a. *From Geraldine Boston submitting a petition for abatement (deferral of collection) of taxes due for Grand Lists 2006 and 2007 on her residence known as 44 Lawncrest Road. (Passed)*

b. *From the Tax Collector, Order de Tax Refunds (August 4, 2008, CSX Transportation, Inc.) (Passed)*

c. *Order of the New Haven Board of Aldermen requiring the Tax Collector of the City of New Haven to email notification that taxes are due to the tax payers of the City of New Haven who provide an email for that purpose. (Passed)*