

City of New Haven

Agenda

Board of Aldermen

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Tuesday, February 17, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 17, 2009

Take Attendance.

Divine Guidance.

Approval of the Journal of the Regular Meeting held February 9, 2009.

UNANIMOUS CONSENT

- 1) *From the Tax Collector, Order de Tax Refunds (February 17, 2009). (Passed)*
- 2) *From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of a FY2009-2010 continuation Ryan White HIV/AIDS Treatment Modernization Act Grant in the amount of \$389,267 from the U. S. Department of Health and Human Services' Health Resources and Services Administration for emergency healthcare services for individuals living with or affected by HIV/AIDS in New Haven and Fairfield Counties. (Adopted)*

COMMUNICATIONS

- 3) *From the Mayor submitting the reappointment of Heiwa Salovitz of 44 Orange Street, Apt. #408, to the Commission on Disabilities. (Aldermanic Affairs)*
- 4) *From the Mayor submitting the reappointment of Beth Reisfeld of 304 Elm Street to the Homeless Advisory Board. (Aldermanic Affairs)*
- 5) *From the Economic Development Administrator submitting an order authorizing the application to and acceptance of a grant from the US Environmental Protection Agency of up to \$1,000,000 to support projects across the city that have brownfields slowing or halting the development momentum. (City Services & Environmental Policy and concurrently to City Plan and Public Works)*
- 6) *From the Economic Development Administrator submitting an order authorizing the application to and acceptance of a grant from the U.S. Environmental Protection Agency's Brownfields Assessment and Cleanup Program, not to exceed \$200,000, to support environmental remediation of the city-owned property at 243 Legion Avenue, Parcel F. (City Services & Environmental Policy and concurrently to City Plan and Public Works)*
- 7) *From the Economic Development Administrator submitting an order authorizing the application to and acceptance of a grant from the U.S. Environmental Protection Agency's Brownfields Assessment and Cleanup Program, not to exceed \$200,000, to support environmental remediation of the city-owned property at 243 Legion Avenue, Parcel G. (City Services & Environmental Policy and concurrently to City Plan and Public Works)*
- 8) *From the Acting Corporation Counsel submitting an order authorizing amendment #3 to the existing legal service agreement with Bershtein, Volpe & McKeon, P.C. that would increase the limit of compensation from \$99,999 to \$180,000 through FY 08-09 with funds from the General Fund Budget No. 18058530-56694. (Finance)*
- 9) *From the City Engineer submitting a resolution authorizing the Mayor to sign*

agreements with the Connecticut Department of Transportation Federal Local Bridge Program for the design and construction phases of the East Rock Road Bridge over the Mill River (Bridge No. 04418) utilizing federal local bridge program funds. (City Services & Environmental Policy and concurrently to City Plan, Public Works, and Transportation, Traffic&Parking)

SECOND READINGS

10) Aldermanic Affairs. Favorable. (All Passed)

- a. Order approving the appointment of Marcus Paca to the Development Commission.
- b. Order approving the reappointment of Kevin Buterbaugh to the Equal Opportunity Commission.
- c. Order approving the appointment of Richard H. Jennings to the Fair Rent Commission.
- d. Order approving the appointment of Margaret Ottenbreit to the Fair Rent Commission.
- e. Order approving the reappointment of Mario Zangari to the Redevelopment Agency.

11) Aldermanic Affairs. Leave to Withdraw. Order granting leave to withdraw to the Mayor's appointment of Christopher Shirley to the Peace Commission. (LTW Granted)

12) Community Development. Favorable. From the Economic Development Administrator submitting an order approving amendment #2 to the Orange Street Municipal Development Plan which extends its expiration date for a period of five years, until February 25, 2014. (Passed)

13) Finance. Favorable.

- a. From the Budget Director submitting close-out transfer resolution #08-999 to eliminate all negative general fund line item balances for the fiscal year ending June 30, 2008. (Adopted)
- b. Order to read and file the Mayor's required budgetary and financial reports for the month of October 2008 in compliance with Section #62 of the Charter. (Passed)
- c. Order to read and file the Mayor's required budgetary and financial reports for the month of November 2008 in compliance with Section #62 of the Charter. (Passed)
- d. From the Deputy Community Services Administrator submitting a resolution approving the transfer of \$39,087 in general funds within the existing approved budget for FY2008-09, in Department #303 elderly services, from #101 Administrative Salaries Permanent to #303 Senior Center Other Contractual Services to maintain department operations, programs and management due to the loss of seven permanent staff positions during FY2008-09. (Adopted)
- e. From the Mayor submitting an ordinance amendment to appropriating ordinance #4, FY2008-09, that will decrease the city's portion of the funding requirements for the school construction program by a total of \$670,251. (Enacted)
- f. 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. (Passed)
- g. 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. (Passed)

14) Finance. No Recommendation. 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. (Given Leave to Withdraw)

15) Human Services. Favorable. Ordinance amendment from the Community Services Administrator and Alderpersons Calder, James, Clark, J. Rodriguez, Blango, Jones, Morehead, Goldfield and Edmonds-Sepulveda prohibiting unfair discrimination in city hiring policies against persons previously convicted and providing a mechanism to ensure that persons and businesses supplying goods and/or services to the City of New Haven have adopted and employ fair hiring policies and practices that are consistent with the city's goal of removing obstacles to the employment of persons with prior convictions. (Enacted)

MISCELLANEOUS

16) Motion to Discharge. (Discharged)

From Alderman Sandman submitting a motion to discharge the following item from the Tax Abatement Committee and take it up for immediate consideration: Order granting the request of Mable Clemmons for abatement (deferral of collection) of taxes due on her residence known as 118 Edwards Street, Grand Lists of 2006 and 2007. (Passed)

SUSPENSION OF SECTION 24-1-A

BOARD OF ALDERMEN

FEBRUARY 17, 2009

UNANIMOUS CONSENT

17) From Alderpersons S. Rodriguez, Blango, Lemar and Calder submitting a resolution supporting the formation of a permanent advisory group to help guide President Obama's proposed Office of Urban Policy's efforts to provide assistance to our nation's urban areas. (Adopted)