

City of New Haven

Agenda

Board of Aldermen

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Monday, February 9, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 9, 2009

Take Attendance.

Divine Guidance.

Committee of Escort.

Mayor's State of the City Address.

Approval of the Journal of the Regular Meeting held January 22, 2009.

COMMUNICATIONS

- 1) *From the Mayor submitting the required budgetary and financial reports for the month of December 2008 in compliance with Section #62 of the Charter. (Finance)*
- 2) *From the Mayor submitting the appointment of Ann M. Cavaliere of 569 Ft. Hale Road to the Aging Commission. (Aldermanic Affairs)*
- 3) *From the Mayor submitting the appointment of Su-Lin Carbonelli of 394 Whitney Ave, #3, to the Cultural Affairs Commission. (Aldermanic Affairs)*
- 4) *From the Mayor submitting the reappointment of Chris Getlein of 1033 Whalley Avenue, Apt B103, to the Disability Commission. (Aldermanic Affairs)*
- 5) *From the Mayor submitting the reappointment of Elaine Quinn of 188 Dwight Street to the Disability Commission. (Aldermanic Affairs)*
- 6) *From the Mayor submitting the reappointment of Noel Hogan II of 70 Fairmont Avenue to the Homeless Advisory Board. (Aldermanic Affairs)*
- 7) *From the Mayor submitting the reappointment of William Johnston, Jr. of 516 George Street to the Homeless Advisory Board. (Aldermanic Affairs)*
- 8) *From the Mayor submitting the reappointment of Khalid Eric Lum of 435 Elm Street to the Homeless Advisory Board. (Aldermanic Affairs)*
- 9) *From the Mayor submitting the reappointment of Verelda Wilson of 65 Dwight Street to the Homeless Advisory Board. (Aldermanic Affairs)*
- 10) *From the Mayor submitting the reappointment of Joelle Fishman of 17 Hobart Street to the Peace Commission. (Aldermanic Affairs)*
- 11) *From the Executive Director, Livable City Initiative, submitting an order authorizing acceptance of a local action plan to the State of Connecticut with respect to the implementation of HUD's Housing and Economic Recovery Act of 2008 in the City of New Haven. (Community Development and concurrently to City Plan)*
- 12) *From the Executive Director, Livable City Initiative, submitting an order authorizing execution of a cooperation agreement between the city, the Housing Authority, and Michael's Development Company I, LP for new construction of Brookside and Rockview Public Housing Developments that includes a tax abatement. (Community Development)*

and concurrently to City Plan, Public Works, and Transportation, Traffic & Parking)

13) From the Executive Director, Livable City Initiative, submitting an order authorizing the execution of all documents necessary to sell the condominium units at Three Sisters Condominium located at 619 Congress Avenue. (Community Development and concurrently to City Plan)

14) From the Director of Public Works submitting an ordinance amendment to Chapter 78 of the Code of Ordinances regarding streets, sidewalks and public ways. (Legislation and concurrently to City Plan, Public Works, and Transportation, Traffic & Parking)

15) From the Purchasing Agent of behalf of the Police Department submitting a resolution approving an emergency procurement in the amount of \$21,434.80 for fire damages at the 295 Blatchley Avenue sub-station. (City Services and Environmental Policy and concurrently to City Plan)

16) From the Chief of Police submitting a resolution authorizing the application to and acceptance of \$43,241 from the U. S. Department of Justice to implement a middle school gang prevention curriculum in the public schools as part of the 2009 Gang Resistance Education and Training Grant Program. (Public Safety)

17) From the Chief of Police submitting a resolution authorizing the application to and acceptance of \$5,000 from the Milk-Bone/Stop and Shop Partnership and a resolution authorizing the application to and acceptance of \$2,300 from the Walmart Foundation for the purchase of a dog to assist police in narcotics investigations. (Public Safety)

18) From the Superintendent of Schools submitting an order approving a right-of-way easement agreement with the South Central Connecticut Regional Water Authority for the new Bishop Woods School construction project. (City Services and Environmental Policy and concurrently to City Plan, Public Works, and Transportation, Traffic & Parking)

19) From the Executive Director, City Plan Department, submitting the following reports: No. 1424-08, re: 82B-84 Wall Street (Blue State Coffee); No. 1424-09, re: ordinance amendment regarding registration of metal recyclers and sellers; No. 1424-10, re: amendment to appropriating ordinance #4 regarding the school construction program; No. 1424-11, re: sign at Whitney Avenue and Lawrence Street; No. 1424-12, re: signalization and intersection improvements; and 1424-13, re: Trees of Peace initiative. (Read and File)

20) From the President/CEO of Empower New Haven, Inc. submitting the quarterly report for the period October through December 2008, FY2008-09. (Community Development)

FIRST READINGS

21) Aldermanic Affairs. Favorable. (All Noted)

- 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.

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

23) 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. (Noted)

24) Finance. Favorable. (All Noted)

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.

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.

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.

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.

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.

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.

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.

25) 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. (Noted)

SECOND READINGS

26) From Alderwoman McCormack submitting on behalf of Kathleen Causgrove-Flanagan and the 2009 Saint Patrick's Day Parade Committee an order designating the corner of Church and Chapel Streets as "Michael V. Lynch Boulevard" on Sunday, March 15, 2009, the day of the New Haven Saint Patrick's Day Parade. (Passed as Amended)

27) *City Services. Favorable. 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. (Passed)*

28) *Human Services. Favorable.*

a. *Resolution from the Department of Services for Persons with Disabilities authorizing the filing of an award entry under the National Organization on Disability, Accessible America 2009 Competition. (Adopted)*

b. *Resolution from Alderman Shah authorizing formation of a committee to study a proposed memorial inscribed with names of local youth who have died by senseless gun violence in the City of New Haven. (Adopted)*

29) *Legislation. Favorable. Ordinance amendment from Alderpersons Sturgis-Pascale, J. Rodriguez and Castro adding a new chapter 37 to the New Haven Code of Ordinances establishing a Grand Avenue Special Services District. (Enacted as Amended)*

30) *Public Safety. Favorable. Resolution authorizing the application to and acceptance of 2008 regional homeland security grant funds in the amount of \$65 per person for the purpose of instituting a City of New Haven Community Emergency Response Team (CERT). (Adopted)*

SUSPENSION OF SECTION 24-1-A

BOARD OF ALDERMEN

FEBRUARY 9, 2009

COMMUNICATIONS

31) *From the Mayor submitting a resolution approving transfer of funds within the FY08-09 General Fund Budget in order to provide \$160,000 in supplemental operating support to the Tweed New Haven Airport Authority. (Finance)*

FIRST READINGS

32) *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. (Noted)*