

City of New Haven

Agenda

Board of Aldermen

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Monday, March 2, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
MARCH 2, 2009

Take Attendance.

Divine Guidance.

Approval of the Journal of the Regular Meeting held February 17, 2009.

UNANIMOUS CONSENT

1) *From the Chief of Police submitting a resolution authorizing the application to and acceptance of a grant for \$74,464.50, with a required local match of \$24,821.50, from the Connecticut Department of Transportation for funding overtime for police to conduct additional traffic enforcement throughout the city. (Adopted)*

2) *From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of \$10,000 from the Connecticut Department of Social Services to purchase ten computers for the Department of Elderly Services to be used at it's six senior centers. (Unanimous Consent Denied, Referred to Human Services)*

3) *Aldermanic Affairs. Favorable. (All Passed)*

a. *Order approving the reappointment of Noel Hogan to the Homeless Advisory Commission.*

b. *Order approving the reappointment of William E. Johnston to Homeless Advisory Commission.*

c. *Order approving the reappointment of Eric Khalid Lum to the Homeless Advisory Commission.*

d. *Order approving the reappointment of Verelda Wilson to the Homeless Advisory Commission.*

COMMUNICATIONS

4) *From the Chief Administrative Officer submitting a resolution requesting approval for public access restrictions to the Pitkin Tunnel to improve public safety. (Public Safety and concurrently to City Plan and Transportation, Traffic and Parking)*

5) *From the Executive Director, City Plan Department, submitting the following reports: No. 1425-09, re: consolidated housing and community development annual action plan, FY09-10; No. 1425-21, re: neighborhood stabilization program local action plan; No. 1425-22, re: 691 Congress Avenue (Three Sisters Condominium). (Read and File)*

FIRST READINGS

6) *Aldermanic Affairs. Favorable. (All Noted)*

a. *Order approving the appointment of Ann M. Cavaliere to the Aging Commission.*

b. *Order approving the appointment of Su-Lin Carbonelli to the Cultural Affairs Commission.*

c. *Order approving the reappointment of Chris Getlein to the Commission on*

Disabilities.

- d. Order approving the reappointment of Elaine Quinn to the Commission on Disabilities.*
- e. Order approving the reappointment of Joelle Fishman to the New Haven Peace Commission.*

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

- a. Resolution from Transportation, Traffic and Parking 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.*
- b. Order from Alderpersons Plattus, Calder, Lemar, Sturgis-Pascale and Brison adopting a policy concerning the city's transition to usage of healthful cleaning products and practices.*
- c. Order granting permission to Shiloh Missionary Baptist Church for a sign on the corner of Lawrence Street and Whitney Avenue indicating the location of the Church at 100 Lawrence Street.*

*SUSPENSION OF SECTION 24-1-A**BOARD OF ALDERMEN**MARCH 2, 2009**COMMUNICATIONS*

- 8) From Alderpersons Perez, Jackson-Brooks, Colon, Smart, Brison, Lee, Antunes, J. Rodriguez, Paolillo, Edwards, McCormack, Calder, James-Evans and Castro submitting an order requesting that the appropriate committee of the New Haven Board of Aldermen reviews the process and proposals that led to recent personnel reductions and report back to the Board of Aldermen its findings. (City Services and Environmental Policy)*
- 9) From the Mayor, submitting the FY2008-2009 general, capital, and special budgets: (All referred to Finance, City Plan, Public Works and Transportation, Traffic and Parking)*
 - a. Appropriating Ordinance #1, an ordinance making appropriations for operating departments of the city for the fiscal year July 1, 2009 through June 30, 2010.*
 - b. Tax levy and revenue appropriating ordinance for fiscal year 2009-2010.*
 - c. Appropriating Ordinance #3, an ordinance authorizing issuance of General Obligation Bonds, fiscal year 2009-2010.*
 - d. 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 2009-2010.*
 - e. Order approving Alling Memorial Golf Course Enterprise Fund Budget, fiscal year*

2009-2010.

f. Order approving Lighthouse Park Carousel Enterprise Fund Budget, Fiscal Year 2009-2010.

g. Order approving Walker Skating Rink Enterprise Fund Budget, Fiscal Year 2009-2010.

h. Order approving East Rock Park Communications Tower Enterprise Fund Budget, Fiscal Year 2009-2010.

10) From the Mayor submitting a 2009 ordinance amendment to Section 17-20 of the Code of Ordinances regarding permit, license and user fees. (Finance, City Plan and Transportation, Traffic and Parking)

11) From the Mayor submitting the required budgetary and financial reports for the month of January 2009 in compliance with Section #62 of the Charter. (Finance)

FIRST READINGS

12) Joint Community Development/Human Services. Favorable. Order from the Mayor approving the Consolidated Housing and Community Development Annual Action Plan for FY 2009-2010 including proposed activities to be funded by the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Investment Partnership. Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter Grant (ESG) community programs. (Noted)

MISCELLANEOUS

13) Motion to Discharge: (Both Discharged)

a. From Alderwoman Silverman submitting a motion to discharge the Public Safety Committee from consideration of the following item and take it up for immediate consideration: Resolution from the Chief of Police authorizing the application to and acceptance of \$5,000 from the Milk-Bone/Stop and Shop Partnership for the purchase of a dog to assist police in narcotics investigations. (Adopted as Amended)

b. From Alderwoman Edmonds-Sepulveda submitting a motion to discharge the Community Development Committee from consideration of the following item and take it up for immediate consideration: Order from the Executive Director, Livable City Initiative, 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. (Passed as Amended)