

City of New Haven

Agenda

Board of Aldermen

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Monday, April 20, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
APRIL 20, 2009

Take Attendance.

Divine Guidance.

Approval of the Journal of the Regular Meeting held April 6, 2009.

COMMUNICATIONS

- 1) *From the Chief of Police submitting a resolution authorizing the application for a grant from the U. S. Department of Justice, 2009 Byrne Memorial Competitive Grant Program, to hire additional civilian support staff as part of the American Recovery and Reinvestment Act. (Public Safety)*
- 2) *From the Mayor submitting the appointment of Janna Wagner of 29 Court Street to the Cultural Affairs Commission. (Aldermanic Affairs)*
- 3) *From the Mayor submitting the reappointment of Katherine Goodbody of 32 Marvel Road to the Port Authority Board of Commissioners. (Aldermanic Affairs)*
- 4) *From the Mayor submitting the reappointment of John Russo of 95 Roger Road to the Port Authority Board of Commissioners. (Aldermanic Affairs)*
- 5) *From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of \$46,792 from the Connecticut Association of Directors of Health, Department of Public Health, for the childhood lead poisoning prevention and control program. (Human Services)*
- 6) *From the Chief of Police submitting an ordinance amendment to Chapter 4 $\frac{1}{2}$ of the New Haven Code of Ordinances pertaining to burglar alarm systems. (Public Safety and concurrently to City Plan)*
- 7) *From the Assistant Chief of Police submitting a resolution authorizing the application to and acceptance of \$411,098 from the U. S. Department of Justice, 2009 Byrne Justice Assistance Recovery Act Grant Program, to support local law enforcement operations and programs. (Public Safety)*
- 8) *From the Acting Executive Director, Livable City Initiative, submitting an order authorizing disposition of the property known as 130 Edgewood Avenue, formerly the Timothy Dwight School site, to Amistad Academy for \$4,510,000. (Committee of the Whole and concurrently to City Plan, Public Works, and Transportation, Traffic and Parking)*
- 9) *From the Acting Executive Director, Livable City Initiative, submitting an order approving the list of proposals and organizations applying for eligibility to receive donations under the 2009 Connecticut Neighborhood Assistance Act. (Human Services)*
- 10) *From the Chapel West Special Services District submitting an order approving the fiscal year 2009-2010 budget and imposing a levy as municipal tax levy for the chapel West Special Services District. (Finance and concurrently to City Plan)*

FIRST READINGS

11) *Legislation. Read, Print and File. From Robert Wechsler of the New Haven Democracy Fund submitting a report of the Democracy Fund Board for the year 2008, as required by Section 2-823 of the Democracy Fund ordinance and Section 2 of the Democracy Fund Board Bylaws. (Noted)*

12) *Legislation. Favorable. Ordinance amendment amending Article XI of the New Haven Code of Ordinances (Democracy Fund). (Noted)*

SECOND READINGS

13) *City Services and Environmental Policy. Favorable.*

a. *Order from the Economic Development Administrator authorizing the application to and acceptance of a grant of up to \$1,000,000 from the US Environmental Protection Agency to support brownfields projects throughout the city. (Passed)*

b. *Order from the Economic Development Administrator 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. (Passed)*

c. *Order from the Economic Development Administrator 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. (Passed)*

d. *Order from the Superintendent of Schools approving a right-of-way easement agreement with the South Central Connecticut Regional Water Authority for the new Bishop Woods School construction project. (Passed)*

e. *Resolution from the City Engineer authorizing the Mayor to sign agreements with the Connecticut Department of Transportation 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. (Adopted)*

14) *Community Development. Favorable.*

a. *Order from the Livable City Initiative authorizing execution of a cooperation agreement with the New Haven Housing Authority and Michael's Development Company I, LP for new construction of Brookside and Rockview Public Housing Developments that includes a tax abatement pursuant to Section 28-4 of the Code of Ordinances. (Passed)*

b. *Order from the Livable City Initiative authorizing the execution of all documents necessary to sell the condominium units at Three Sisters Condominium located at 619 Congress Avenue. (Passed)*

15) *Finance. Favorable.*

a. *Order to read and file the City of New Haven's Audited Financial Statements and Federal and State Single Audit Reports from the Controller for the fiscal year ending June 30, 2008 as prepared by Levitsky & Berney, P.C. (Passed)*

b. *Order to read and file the Mayor's required budgetary and financial reports for the month of December 2008 in compliance with Section #62 of the Charter. (Passed)*

16) *Legislation. Favorable.*

a. *Ordinance amendment from Alderpersons Perez, James, Jackson-Brooks, Lee, Antunes, Smart, Brison, Castro, Blango, Jones and S. Rodriguez to provide a new section entitled "Marshals" to govern the use of marshals for city-related business. (Enacted)*

b. *Ordinance amendment from the Director of Public Works to Chapter 78 of the Code of Ordinances regarding streets, sidewalks and public ways. (Enacted as Amended)*

17) *Public Safety. Favorable.*

a. *Resolution from the Chief of Police 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. (Adopted)*

b. *Resolution from the Chief of Police 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 (G.R.E.A.T.) Grant Program. (Adopted)*

c. *Resolution from the Chief Administrative Officer requesting approval for public access restrictions to the Pitkin Tunnel to improve public safety. (Adopted)*

SUSPENSION OF SECTION 24-1-A

BOARD OF ALDERMEN

APRIL 20, 2009

COMMUNICATIONS

18) *From the Economic Development Administrator submitting an order authorizing the sale of 156 Washington Avenue to Yale University for the price of \$3,350,000. (Committee of the Whole and concurrently to City Plan, Public Works, and Transportation, Traffic and Parking)*

19) *From the Economic Development Administrator submitting an order authorizing execution of a ground lease to Yale University for \$400,099 for a 99-year-term for the area known as Market Island, at Broadway and Elm Streets. (Committee of the Whole and concurrently to City Plan, Public Works, and Transportation, Traffic and Parking)*

20) *From the Economic Development Administrator submitting an order authorizing execution of a permanent easement to Yale University for a portion of the Farmington Canal Greenway for \$60,000.00. (City Services and Environmental Policy and concurrently to City Plan, Public Works, and Transportation, Traffic and Parking)*

21) *From the Whalley Avenue Special Services District submitting an order approving*

the fiscal year 2009-2010 budget and imposing a levy as municipal tax levy for the Whalley Avenue Special Services District. (Finance and concurrently to City Plan)

22) From the Grand Avenue Special Services District submitting an order approving the fiscal year 2009-2010 budget and imposing a levy as municipal tax levy for the Grand Avenue Special Services District. (Finance and concurrently to City Plan)

23) From the Town Green Special Services District submitting an order approving the fiscal year 2009-2010 budget and imposing a levy as municipal tax levy for the Town Green Special Services District. (Finance and concurrently to City Plan)

MISCELLANEOUS

24) Motion to Discharge. (Discharged)

From Alderwoman Sturgis-Pascale submitting a motion to discharge the City Services & Environmental Policy Committee from consideration of the following item submitted on February 9, 2009 and take it up for immediate consideration: "Resolution from the Purchasing Agent on behalf of the Police Department approving an emergency procurement in the amount of \$21,434.80 for fire damages at the 295 Blatchley Avenue sub-station." (Adopted)