

City of New Haven

Agenda

Board of Aldermen

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Monday, May 4, 2009

7:00 PM

Aldermanic Chambers

BOARD OF ALDERMEN
REGULAR MEETING
MAY 4, 2009

Take Attendance.

Divine Guidance.

Committee of Escort.

Minority State of the City Address.

Approval of the Journal of the Regular Meeting held April 20, 2009.

UNANIMOUS CONSENT

1) *From Alderpersons Sturgis-Pascale, Calder, James-Evans, Jackson-Brooks, Perez, Colon, Clark, Smart, Lemar, Brison, Antunes, Rhodeen, J. Rodriguez, Castro, Paolillo, DePino, Blango, Jones, Morehead, McCormack, Silverman, S. Rodriguez, Lehtonen, Sandman, Goldfield and Edmonds-Sepulveda submitting a resolution strongly supporting improvements for bicycle and pedestrian access and urging the General Assembly to enact SB 735 which would create a "complete streets" policy, a bicycle and pedestrian advisory board, and a "share the road" license plate. (Adopted)*

2) *From the Tax Collector, Order de Tax Refunds (May 4, 2009). (Passed)*

COMMUNICATIONS

3) *From the Mayor submitting the required budgetary and financial reports for the Month of March 2009 in compliance with Section #62 of the Charter. (Finance)*

4) *From the Mayor submitting the reappointment of Jennifer Morgan DelMonico of 175 Linden Street to the Cultural Affairs Commission. (Aldermanic Affairs)*

5) *From the Mayor submitting the appointment of Douglas Hausladen of 196 Crown Street, #207, to the Cultural Affairs Commission. (Aldermanic Affairs)*

6) *From the Mayor submitting the reappointment of Dean Sakamoto of 58 Livingston Street to the Cultural Affairs Commission. (Aldermanic Affairs)*

7) *From the Mayor submitting the reappointment of Jan Simmons of 4 Warwick Street to the Fair Rent Commission. (Aldermanic Affairs)*

8) *From the Mayor submitting a resolution authorizing the City of New Haven to undertake programs and projects authorized under the City and Town Development Act, to assume and, as appropriate, to exercise all of the rights, powers, obligations and privileges under said act and authorizing such other actions as may be necessary to implement the purposes of the act. (Community Development and concurrently to City Plan)*

9) *From the Chief Administrative Officer submitting an ordinance amendment to Chapter 13 of the Code of Ordinances authorizing the New Haven Fire Department to pursue recovery of specialized rescue costs through insurance reimbursements. (Finance)*

- 10) From the Deputy Development Administrator submitting an ordinance amendment to Sections 19-21 through 19-25 of the New Haven Code of Ordinances dissolving the New Haven Coliseum Authority. (City Services and Environmental Policy)
- 11) From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of \$300,000 from the Connecticut Association of Directors of Health for the two-year period of July 1, 2009 through June 30, 2011 to support implementation of the Health Equity Initiative (HEI) in New Haven. (Human Services)
- 12) From the Community Services Administrator submitting a resolution authorizing the application to and acceptance of up to \$75,000 from the U. S. conference of Mayors, Cities United for Science Progress (CUSP) for the Lead-Safe for Kids' Sake Grant Program to provide remediation of lead contaminated soil and to expand childhood lead poisoning prevention outreach activities. (Human Services)
- 13) From the Executive Director, City Plan Department, submitting the following reports: No. 1427-09, re: Bay View Park easements; No. 1427-10, re: land disposition guidelines; No. 1427-11, re: Farmington Canal Greenway; No. 1427-12, re: New Haven Port District, electrified truck stop; No. 1427-13 and 1427-14, re: 2008-09 consolidated action plan amendments; No. 1427-15, re: 130 Edgewood Avenue, disposition of former school property to Amistad Academy; No. 1427-18, re: 156 Washington Avenue, LDA to Yale; and No. 1427-19, re: Market Island, ground lease to Yale. (Read and File)
- 14) From Attorney David Avigdor submitting a request on behalf of A One Pizza on Broadway and Fiddow, Inc. for an easement on the public right of way at 21 Broadway for an ATM banking machine. (City Services & Environmental Policy and concurrently to City Plan, Public Works, and Transportation, Traffic and Parking)
- 15) From Anthony Brinley submitting a letter requesting assistance on a property tax debt that is owed to the city. (Tax Abatement)

FIRST READINGS

- 16) From Alderman Perez submitting a resolution of the New Haven Board of Aldermen urging
and encouraging all of New Haven residents to participate and cooperate with efforts related
to the 2010 Census. (Made First Reading and Noted)
- 17) Aldermanic Affairs. Favorable. (All Noted)
- a. Order approving the Mayor's reappointment of Heiwa Salovitz to the Commission on Disabilities.
- b. Order approving the Mayor's reappointment of Beth Reisfeld to the Homeless Advisory Commission.
- c. Order approving the Mayor's appointment of Adetokunbo Anifalaje to the Greater New Haven Transit District.
- d. Order approving the Mayor's appointment of Justin T. Bagnati to the Greater New Haven Transit District.
- 18) Finance. Favorable. (All Noted)
- a. From the Mayor submitting the required budgetary and financial reports for the

month of January 2009 in compliance with Section #62 of the Charter.

b. From the Mayor submitting the required budgetary and financial reports for the month of February 2009 in compliance with Section #62 of the Charter.

SECOND READINGS

19) 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. (Passed)

20) Legislation. Favorable. Ordinance amendment amending Article XI of the New Haven Code of Ordinances (Democracy Fund). (Enacted)

SUSPENSION OF SECTION 24-1-A

BOARD OF ALDERMEN

MAY 4, 2009

UNANIMOUS CONSENT

21) Joint Community Development/Human Services. Favorable.

a. Order from the Mayor approving an amendment to the Annual 2008-09 Consolidated Action Plan for the purpose of accepting an additional allocation of Community Development Block Grant Recovery funds in the amount of \$990,070 from the U. S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009. (Passed)

b. Order from the Mayor approving an amendment to the annual 2008-09 Consolidated Action Plan statement of activities and use of funds by adding \$1,514,570 in Homeless Prevention and Rapid Re-Housing Program Funds from the U. S. Department of Housing and Urban development under the American Recovery and Reinvestment Act of 2009. (Passed)

COMMUNICATIONS

22) From the Chief Administrative Officer submitting a resolution authorizing the application to and acceptance of \$1,263,500 in American Recovery and Reinvestment Act funding through an Energy Efficiency and Conservation Block Grant three-year program. (City Services & Environmental Policy and concurrently to City Plan and Transportation, Traffic & Parking)

23) From the President/CEO, Empower New Haven, Inc., submitting the third quarter report for FY2008-09 covering the period January through March 2009. (Community Development)

