

## **MOTION E**

June 15, 2020

### **REGARDING**

Motion to enter into a License Agreement with the City of New Haven (City) for New Haven Parking Authority (NHPA) to continue to operate the following lots:

- **Sherman/Tyler Lot**, referenced as 197 Orchard Street, consisting of approximately 472 spaces
- **Orange/George Lot** - 1-7 Orange Street / 31 & 39 George Street, consisting of approximately 57 spaces
- **Orchard/Sherman Lot** – bounded by North Frontage Road, Orchard Street, Legion Avenue and Sherman Avenue, consisting of approximately 460 spaces
- **George Street Lot** – located on 25 George Street, consisting of approximately 45 spaces
- **State & Audubon Lot** – located on 38 State Street, consisting of approximately 28 spaces
- **State/Grand/Olive Lot** – located on 581 State Street, consisting of approximately 38 spaces
- **432 State Street**, consisting of approximately 36 spaces
- **State/Pulaski Lot (City Parcel)** – located near the intersection of State Street and Pulaski Street adjacent to Interstate Route 91, consisting of approximately 28 space
- **Lots N & O on State Street** (Lot N – 253 State Street and Lot O – 183 State Street) – consisting of approximately 165 spaces

### **PURPOSE**

New Haven Parking Authority currently operates these surface parking lots and the City desires to enter into a new License Agreement for these lots.

### **LICENSE FEE**

Licensee (NHPA) shall pay to Licensor (City of New Haven) a monthly license fee of \$18.00 per space per month for each respective lot. Total value of the license is \$341,424.00 for the full period.

### **TERM**

Period of twelve (12) months commencing on July 1, 2020 and ending on June 30, 2021.

### **RECOMMENDATION**

Enter into a License Agreement with the City for New Haven Parking Authority to continue to operate the lots as noted above.

June 15, 2020

**MOVED THAT THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRMAN, BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY (NHPA) TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF NEW HAVEN FOR NHPA TO CONTINUE TO OPERATE THE FOLLOWING LOTS: SHERMAN/TYLER, ORANGE/GEORGE LOT, ORCHARD/SHERMAN, GEORGE STREET LOT AT 25 GEORGE STREET, STATE & AUDUBON LOT, STATE/GRAND/OLIVE LOT AT 581 STATE STREET, 432 STATE STREET, STATE/PULASKI LOT AND LOTS N & O ON STATE STREET.**

At a Regular Meeting of the New Haven Parking Authority, duly warned and open to the public, held via Zoom at 5:30 p.m. on Monday, June 15, 2020, members of the Authority being present, the above Motion was proposed by member \_\_\_\_\_, seconded by member \_\_\_\_\_, put to vote and unanimously adopted.

Certified to be a true and correct copy.

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Douglas Hausladen  
Secretary