



City of New Haven

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Meeting Minutes Finance Committee

Monday, February 13, 2023

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube Page.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, February 13, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2022-0579](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NEW HAVEN BOARD OF EDUCATION AND THE NEW HAVEN FEDERATION OF TEACHERS, LOCAL 933, AFT-CIO JULY 1, 2023 TO JUNE 30, 2026

Attachments: [NHFT Cover Letter 19JAN2023](#)
[BOA SUBMISSION CHECKLIST Teachers](#)
[ORDER - Teachers Local 933](#)
[PRIOR NOTIFICATION FORM - Teachers Local 933](#)
[FISCAL IMPACT STMT - Teachers Local 933](#)
[NHFT Fiscal Impact Statement 19JAN2023 - 003](#)
[New Haven BOE Teachers and Administrators Summary of Increases](#)
[SIGNED Cover Ltr and other BOA docs 19JAN2023](#)
[SIGNED NH BOE and Teachers NHFT Contract 2023-26](#)

Discharged for 2/21/23 BOA

This Order was No Action

2. [LM-2023-0034](#) LEAVE TO WITHDRAW ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023.

Attachments: [0CHECK LIST FOR ALDERMANIC SUBMISSIONS Honeywell](#)
[1COVER LETTER Honeywell EBI](#)
[2BOA Order Honeywell](#)
[3PRIOR NOTIFICATION FORM Honeywell EBI](#)
[4FISCAL IMPACT STMT Honeywell](#)
[Honeywell EBI](#)

This Order was Given Leave To Withdraw to the Board of Alders

3. [OR-2023-0003](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE NUMBER 1, OF THE BOARD OF ALDERS APPROVED FISCAL YEAR 2022-23 BUDGET: SEEKING APPROVAL FOR THE RECLASSIFICATION OF GENERAL FUND POSITIONS WITHIN THE PARKS AND PUBLIC WORKS DEPARTMENT

Attachments: [504-23-2 Position Change BOA Check List](#)
[504-23-2 Position Change BOA COVER LTR](#)
[504-23-2 Position Change Ordinance Amendment](#)
[504-23-2 Position Change Prior Notification](#)
[504-23-2 Position Change Fiscal Impact](#)
[signed checklist OR-2023-0003 p-dpw position change](#)

This Ordinance was Favorable Report to the Board of Alders

4. [LM-2022-0532](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [September 2022 Financial](#)

This Order was Favorable Report to the Board of Alders

5. [LM-2022-0556](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [October 2022 Monthly](#)

This Order was Favorable Report to the Board of Alders

6. [LM-2022-0593](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [November Monthly 2022](#)

This Order was Favorable Report to the Board of Alders

7. [LM-2023-0072](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [December Monthly 2022](#)

This Order was Favorable Report to the Board of Alders

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Adam Marchand, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 7651 (voice) or 946 8582 (TTY).

Public may send comments to publictestimony@newhavenct.gov.

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:05 p.m., February 13, 2023, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Santiago, Douglass, Morrison, Walker-Myers, Festa, Furlow, and Singh.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NEW HAVEN BOARD OF EDUCATION AND THE NEW HAVEN FEDERATION OF TEACHERS, LOCAL 933, AFT CIO JULY 1, 2023 TO JUNE 30, 2026..

Keisha Redd-Hannans, Assistant Superintendent of Schools, and Leslie Blatteau, President NHFT union, came before the committee. Ms. Redd-Hannans spoke about the union contract, followed by Ms. Blatteau.

Alder Furlow asked if the teachers were able to get overtime for hours worked after school. Ms. Redd-Hannans said they could not.

Alder Furlow asked what were expected towards recruiting new teachers with the contract changes made. Ms. Redd-Hannans said she would have to get back to the committee.

The committee had a discussion concerning the recruiting of new teachers.

Alder Marchand asked what other changes were made in the contract. Ms. Redd-Hannans answered, and Ms. Blatteau added more information.

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify. No one came forward.

2. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023.

Alder Marchand told the committee that this item had been requested to be given Leave to Withdraw.

3. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE NUMBER 1, OF THE BOARD OF ALDERS APPROVED FISCAL YEAR 2022 23 BUDGET: SEEKING APPROVAL FOR THE RECLASSIFICATION OF GENERAL FUND POSITIONS WITHIN THE PARKS AND PUBLIC WORKS DEPARTMENT.

Michael Gormany, Acting City Controller and Rebecca Bombero, Deputy Chief Administrative Officer, came before the committee. Mr. Gormany spoke on the request followed by Ms. Bombero.

Alder Douglass asked if the position included new responsibilities. Ms. Bombero

explained the duties expected.

Alder Furlow asked for a copy of the job description and salary range. Ms. Bombero said she would get this to the committee.

Alder Singh asked what the requirements for the position were. Ms. Bombero spoke on this

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify. No one came forward.

4. 4. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

5. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

6. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

7. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

6. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE CT ASSOCIATION FOR THE PERFORMING ARTS AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2027.

Michael Gormany, Acting City Controller came before the committee. Mr. Gormany spoke on the December Monthly Report.

Alder Walker-Myers asked if the Building Department was on track for the Revenue amount budgeted. Mr. Gormany explained.

Alder Festa asked if they were getting the expected rate of return from the pension. Mr. Gormany said that he would get this information to the committee.

Alder Furlow asked how many city employees were back working in the office. Mr. Gormany said he would get this information to the committee.

Alder Furlow asked what was happening to fill the position vacancies. Mr. Gormany explained.

Alder Marchand asked if they had recently hired a new Director of Human Resources. Mr. Gormany said they had.

No further questions were asked.

Alder Marchand asked if anyone from the public wished to testify. The following came

forward

a. Shafia Abdussabjn, of 670 Winthrop Avenue. Spoke on general subjects concerning the budget.

Alder Marchand asked three times if anyone else from the public wished to testify. No one came forward.

At 8:01 PM, on a motion by Furlow, seconded by Morrison, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

- 1. Alder Marchand told the committee that this contract was going to be discharged to be voted on by the full Board of Alders at the February 21st meeting*
- 2. Alder Furlow seconded by Morrison to move item 2 for Leave to Withdraw. The committee voted unanimously to approve the Leave to Withdraw of the Honeywell Building Solutions contract.*
- 3. Alder Furlow seconded by Santiago to move item 3 favorably. The committee voted unanimously to approve the ordinance amendment.*
- 4. Alder Furlow seconded by Morrison to move items 4 through 7 for Read and File. The committee voted unanimously to approve the September through December Monthly Reports for Read and File. .*

At 8:10 PM, on a motion by Furlow seconded by Festa, the Committee voted to close the meeting.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services.

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst