



City of New Haven

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Meeting Minutes Finance Committee

Monday, May 13, 2024

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Aldermanic Notice

The Finance Committee will hold a public hearing on Monday, May 13, 2024, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0335](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI-YEAR AGREEMENT WITH CROWN CASTLE INTERNATIONAL CORP. FOR THE UPGRADE OF THE WIDE AREA NETWORK FOR THE NEW HAVEN PUBLIC SCHOOLS DISTRICT FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2029.

Attachments: [0 - CHECK LIST - Crown Castle WAN.doc](#)
[1 - BOA COVER LTR - Crown Castle WAN.docx](#)
[2 - ORDER - Crown Castle WAN.docx](#)
[3 - PNF - Crown Castle WAN.doc](#)
[4 - FIS - Crown Castle WAN.doc](#)
[5 - SUPPORT DOCS - CrownWAN.pdf](#)
[signed checklist LM-2024-0335 NHPS Crown Castle WAN MYA.pdf](#)

This Order was No Action

2. [LM-2024-0241](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2024-CON-0235 AND AGREEMENT 2024-CON-0236 WITH BERCHEM MOSES PC AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.

Attachments: [0 - CHECKLIST - Berchem.doc](#)
[1 - BOA COVER LTR - Berchem.docx](#)
[2 - ORDER - Berchem.docx](#)
[3 - PRIOR NOTIF FORM -Berchem.doc](#)
[4 - FISCAL IMPACT STMT - Berchem.doc](#)
[5 - SUPP DOCS - BerchemDocs.pdf](#)

This Order was No Action

3. [LM-2024-0330](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH TETRA TECH IN THE AMOUNT OF FIVE-HUNDRED AND ONE THOUSAND, ONE-HUNDRED DOLLARS AND ZERO CENTS (\$501,100) FOR CONSULTING SERVICES IN ASSISTING THE OFFICE OF POLICY, MANAGEMENT, AND GRANTS IN ADMINISTERING, COMPLIANCE, AND REPORTING OF THE AMERICAN RESCUE PLAN ACT FUNDING RECEIVED BY THE CITY OF NEW HAVEN, FOR THE PERIOD OF JULY 01, 2024 THROUGH DECEMBER 31, 2026.

Attachments: [0 - CHECKLIST - MYA with Tetra Tech.docx](#)
[1 - BOA COVER LTR - MYA with Tetra Tech.docx](#)
[2 - ORDER - MYA with Tetra Tech.docx](#)
[3 - PNF - MYA with Tetra Tech.docx](#)
[4 - FIS - MYA with Tetra Tech.docx](#)
[signed checklist LM-2024-0330 OMB TetraTech MYA for ARPA consulting.pdf](#)
[signatures](#)

This Order was Favorable Report to the Board of Alders

4. [LM-2024-0329](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

This Order was No Action

5. [OR-2023-0014](#) ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS REVIEWING, FINALIZING AND ADOPTING PROPOSED REVISIONS OF THE EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL

Attachments: [CHECK LIST Exec Mgmt Handbook Proposed Revisions](#)
[Exec Mgmt Handbook Revisions BOA Cover Ltr 032923](#)
[Ex Mgt Handbook Revisions Cover Letter 032923](#)
[ORD Amend Exec Mgmt Handbook Proposed Revisions](#)
[PRIOR NOTIFICATION FORM Exec Mgmt Handbook Proposed Revisions](#)
[FISCAL IMPACT STMT Exec Mgmt Handbook Proposed Revisions](#)
[EXEC MGMT CONF POLICY 12.27.11 CLEAN COPY](#)
[EXEC MGMT CONF POLICY redline](#)
[EXEC MGMT CONF POLICY redline](#)
[0 - CHECK LIST - Motion to Amend OR-2023-0014 Pension Section Exec Mgmt Manual.docx](#)
[1 - BOA COVER LTR - Exec Mgmt Manual Pension Motion to Amend 4.15.24 CLEAN.docx](#)
[2 - ORDINANCE AMENDMENT - Exec Mgmt Manual PENSION AL edits 4 12 2024 CLEAN PAK edits.docx](#)
[2 - ORDINANCE AMENDMENT - Exec Mgmt Manual PENSION PAK edits 4 12 2024 CLEAN.docx](#)
[5 - SUPPORT DOC - Exhibit A 2022 Ordinance.pdf](#)

This Ordinance was Favorable Report to the Board of Alders

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, 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 203-946-7651 (voice) or 203-946-8582 (TTY).

Public comment/testimony may also be submitted via email to publictestimony@newhavenct.gov before 2:00 pm on the day of the meeting.

Meeting can be viewed on Board of Alders YouTube.

Meeting Minutes

Alder DeCola, Vice Chair called the meeting to order at 6:05 p.m., May 13, 2024, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. DeCola, Ferraro-Santana, Morrison, Walker-Myers, Hamilton, Festa, Furlow, Hurt, H. Smith, and Punzo.

Alder DeCola told the committee that no one was available from the Board of Education, so they were going to pass over items 1 and 2, also Mr. Gormany, formally the Director of Management & Budget, was unable to attend so that they were also going to pass over item 4.

3. ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER TO ENTER INTO A MULTI YEAR AGREEMENT WITH TETRA TECH IN THE AMOUNT OF FIVE HUNDRED AND ONE THOUSAND, ONE HUNDRED DOLLARS AND ZERO CENTS (\$501,100) FOR CONSULTING SERVICES IN ASSISTING THE OFFICE OF POLICY, MANAGEMENT,

AND GRANTS IN ADMINSTERING, COMPLIANCE, AND REPORTING OF THE AMERICAN RESCUE PLAN ACT FUNDING RECEIVED BY THE CITY OF NEW HAVEN, FOR THE PERIOD OF JULY 01, 2024 THROUGH DECEMBER 31, 2026.

Ron Gizzi, Project Coordinator, came before the committee. Mr. Gizzi spoke about the request.

Alder Festa asked if the ARPA funds were being used to pay the consultant. Mr. Gizzi said they were.

Alder DeCola asked if they had been using this consultant for the past two years. Mr. Gizzi said that they had.

No further questions were asked.

5. ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS REVIEWING, FINALIZING AND ADOPTING PROPOSED REVISIONS OF THE EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL.

Sean Mattison, Chief of Staff for the Mayor, and Patricia King, Corporation Counsel, came before the committee. Mr. Mattison explained the request.

No questions were asked.

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

At 6:24 PM, on a motion by Furlow, seconded by Festa, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder DeCola reminded the committee that they were passing over items 1, 2, and 4.
2. Alder Furlow, seconded by Festa to move item 3 favorably. The committee voted unanimously, by voice vote, to approve the agreement with Tetra Tech.
3. Alder Furlow, seconded by Festa to move item 5 favorably. The committee then voted, by voice vote, to approve the ordinance amendment to the Executive Management & Confidential Employee Personnel & Procedures manual..

At 6:30 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. The meeting was also recorded online and can be seen at:
https://newhavenct.zoom.us/rec/share/MKnsQuDe_PoGw_klEDuLErqlmty9Gt3DIQ56HGstimyWQp5aGrcqDqoUzn7sFoo.0cgNwB0-RLtRIY4R
Passcode: gJDnG#A0

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst