

City of New Haven

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Meeting Minutes Finance Committee

Monday, September 8, 2025 6:00 PM **Aldermanic Chambers**

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, September 8, 2025, at 6:00 P.M. in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

LM-2025-0476 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE

NEW HAVEN BOARD OF EDUCATION'S EXECUTION OF THE MULTI-YEAR AGREEMENT WITH EMS LINQ LLC FOR CAFÉ MANAGEMENT APPLICATION SERVICES FROM JULY 1, 2025 TO JUNE 30, 2028

- Attachments: 0 Checklist NHPS EMS LINQ MY Agreement Cafe Management
 - 1 Cover Letter NHPS EMS LINQ MY Agreement Cafe Management
 - 2 Order NHPS EMS LINQ MY Agreement Cafe Management
 - 3 PNF NHPS EMS LINQ MY Agreement Cafe Management
 - 4 Fiscal Impact Statement NHPS EMS LINQ MY Agreement Cafe

Management

5a - RFP - NHPS EMS LINQ MY Agreement Cafe Management

5b - F&O Memo - NHPS EMS LINQ MY Agreement Cafe

Management

This Order was Favorable Reportto the Board of Alders

LM-2025-0488 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE

MAYOR TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH UNITED WAY OF GREATER NEW HAVEN FOR THE PERIOD OF SEPTEMBER 1, 2025 TO DECEMBER 31, 2026 TO PROVIDE CITYWIDE LITERACY AND MATH PROGRAMMING TO NEW HAVEN PUBLIC SCHOOL STUDENTS UNDER THE LITERACY AND MATH TUTORING INITIATIVE FUNDED BY THE AMERICAN RESCUE PLAN

ACT.

Attachments: 0 - Checklist - Mayor's Office United Way NHTI Extension

1 - Cover Letter - Mayor's Office NHTI Contract Extension

2 - Order - Mayor's Office United Way NHTI Extension

3 - PNF - Mayor's Office United Way NHTI Extension

4 - FIS - Mayor's Office United Way NHTI Extension

This Order was Favorable Reportto the Board of Alders

LM-2025-0261 3.

ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO ENTER INTO A MULTIYEAR AGREEMENT WITH BUSPATROL AMERICA LLC TO PROVIDE SERVICES RELATED TO INSTALLATION, OPERATION, AND MAINTENANCE OF LIVE DIGITAL VIDEO SCHOOL BUS VIOLATION DETECTION MONITORING SYSTEMS (the "MONITORING SYSTEM").

- Attachments: 0 Checklist TT&P BusPatrol Cameras MY Contract
 - 1 Cover Letter TT&P BusPatrol Cameras MY Contract
 - 2 Order TT&P BusPatrol Cameras MY Contract
 - 3 PNF TT&P BusPatrol Cameras MY Contract
 - 4 FIS TT&P BusPatrol Cameras MY Contract

This Order was Favorable Reportto the Board of Alders

LM-2025-0416 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A 60 MONTH EQUIPMENT LEASE AND SERVICES AGREEMENT FOR PRINT MANAGEMENT SERVICES FOR THE CITY OF NEW HAVEN INCLUDING ITS BOARD OF EDUCATION

- Attachments: 0 Checklist Bureau of Purchases Print Management Services MYA
 - 1 Cover Letter Bureau of Purchases Print Management Services

MYA

- 2 Order Bureau of Purchases Print Management Services MYA
- 3 PNF Bureau of Purchases Print Management Services MYA
- 4 FIS Bureau of Purchases Print Management Services MYA

This Order was Favorable Reportto the Board of Alders

5. OR-2025-0021 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1 RECLASSIFYING POSITION #9956 GEO INFO SYSTEM ANALYST TO SUPERVISOR OF CRIME ANALYSTS WITHIN THE NEW HAVEN **POLICE DEPARTMENT**

- Attachments: 0 Checklist CAO OPMG Police Department Title Change
 - 1 Cover Letter CAO OPMG Police Department Title Change
 - 2 Ordinance Amendment CAO OPMG Police Department Title

Change

- 3 PNF CAO OPMG Police Department Title Change
- 4 FIS CAO OPMG Police Department Title Change

This Ordinance was Favorable Report to the Board of Alders

LM-2025-0487 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2025 IN COMPLIANCE WITH

ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: July Monthly Report

This Order was Favorable Reportto the Board of Alders

These items may be inspected at the Office of Legislative Services, 165 Church Street, second floor, 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 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 Page

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:03 p.m., September 8, 2025, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Alds. Marchand, Morrison, Festa, Furlow, H. Smith, and Punzo.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE NEW HAVEN BOARD OF EDUCATION'S EXECUTION OF THE MULTI YEAR AGREEMENT WITH EMS LINQ LLC FOR CAFÉ MANAGEMENT APPLICATION SERVICES FROM JULY 1, 2025 TO JUNE 30, 2028.

Baron Young, Director of Food Services NHPS came before the committee. Mr. Young spoke to the committee about the request.

Alder Festa asked what the benefits and cost savings were with the new system., Mr. Young explained.

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 NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH UNITED WAY OF GREATER NEW HAVEN FOR THE PERIOD OF SEPTEMBER 1, 2025 TO DECEMBER 31, 2026 TO PROVIDE CITYWIDE LITERACY AND MATH PROGRAMMING TO NEW HAVEN PUBLIC SCHOOL STUDENTS UNDER THE LITERACY AND MATH TUTORING INITIATIVE FUNDED BY THE AMERICAN RESCUE PLAN ACT.

Haley Vincen-Vincent Simpson, Deputy Chief of Staff, and Cheryl Hicks, from United Way of New Haven, came before the committee and spoke on the request.

Alder Festa asked them to explain what United Way did in this program. Ms. Hicks explained the program.

Alder Smith asked if there were any fees paid by the students. Ms. Hicks said there was not.

Alder Furlow asked if it was open to New Haven Public School students only. Ms. Hicks spoke on this.

Alder Punzo asked if the program was year-round. Ms. Hicks explained.

No further questions were asked.

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

3. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR TO ENTER INTO A MULTIYEAR AGREEMENT WITH BUSPATROL AMERICA LLC TO PROVIDE SERVICES RELATED TO INSTALLATION, OPERATION, AND MAINTENANCE OF LIVE DIGITAL VIDEO SCHOOL BUS VIOLATION DETECTION MONITORING SYSTEMS (the "MONITORING SYSTEM").

Haley Vincen-Vincent Simpson, Deputy Chief of Staff, Brad Macdowell, Sales Manager for PusPatrol, Sandeep Aysola, Director of Transportation, Traffic, and Parking, and Eric Hoffman, Deputy Director -Parking, came before the committee. Mr. Aysola, followed by Mr. Macdowell and Mr. Hoffman, spoke to the committee about this request.

Alder Smith asked who issues the citations. Mr. Macdowell explained the steps involved, followed by Mr. Hoffman.

Alder Festa asked who is responsible for camera damages. Mr. Macdowell explained.

Alder Furlow asked when the program would start. Mr. Macdowell explained, followed by Mr. Aysola.

No further questions were asked.

Alder Marchand asked if anyone from the public wished to testify. Shevette Rogers, of 333 Augur Street, Hamden, came forward and spoke in favor of this program.

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

4. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A 60 MONTH EQUIPMENT LEASE AND SERVICES AGREEMENT FOR PRINT MANAGEMENT SERVICES FOR THE CITY OF NEW HAVEN INCLUDING ITS BOARD OF EDUCATION.

Malinda Figueroa, Purchasing Agent, came before the committee and spoke about this request.

No questions were asked.

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

5. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1

RECLASSIFYING POSITION #9956 GEO INFO SYSTEM ANALYST TO SUPERVISOR OF CRIME ANALYSTS WITHIN THE NEW HAVEN POLICE DEPARTMENT.

Rebecca Bombero, Deputy Chief Administrative Officer, and Manmeet Bhagtana, Assistant Chief, came before the committee and explained the request.

No questions were asked.

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

6. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER

Sharron McCue, Director of OPMG, came before the committee. Ms. McCue spoke to the committee about the July Monthly Financial Report.

No questions were asked.

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

At 8:00 PM, on a motion by Punzo, seconded by Festa, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

- 1. Alder Punzo, seconded by Festa, moved item 1 favorably. The committee voted by voice vote to approve the contract with EMS Linq.
- 2. Alder Punzo, seconded by Festa, to moved item 2 favorably. Alders Morrison, Punzo, Festa, Furlow, and Marchand spoke in favor of this item. The committee voted by voice vote to approve the contract between the City and United Way of Greater New Haven.
- 3. Alder Punzo, seconded by Morrison, moved item 3 favorably. The following Alders spoke in favor of this item, Alder Punzo, Festa, Morrison, Smith, Fowler, and Marchand. The committee voted by voice vote to approve the contract with Bus Patrol America.
- 4. Alder Punzo, seconded by Festa, moved item 4 favorably. The following Alders spoke in favor of this item, Alder Punzo, Festa, Morrison, Smith, Fowler, and Marchand. The committee voted by voice vote to approve the contract for print management services.
- 5. Alder Punzo, seconded by Festa to move item 5 favorably. The committee voted by voice vote to approve the Ordinance Amendment.
- 6. Alder Punzo, seconded by Festa, to move items 6 favorably for Read and File. The committee voted by voice vote to approve the July monthly report for Read and File.

At 8:20 PM, on a motion by Punzo seconded by Festa, the Committee voted to close the meeting.

The meeting was recorded online and can be seen at the Board of Alders you Tube page or at on Zoom at.

https://newhavenct.zoom.us/rec/share/HyhJNKTAnRlatCdUENF3gk7cDhbHEFOyajvMNDU8ajA8vWmdJK97UfSv2TbRm3gg.z3_Pzau1byDTZlf0

Passcode: fYnrd4=m

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst

City of New Haven