



City of New Haven

Meeting Minutes Finance Committee

165 Church Street
New Haven, CT 06510
(203) 946-6483 (phone)
(203) 946-7476 (fax)
cityofnewhaven.com

Monday, January 9, 2023

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube Page.

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Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, January 9, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2022-0576](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, APPROPRIATING \$1.3 MILLION FROM THE AMERICAN RESCUE PLAN ACT FOR THE PURCHASE OF PARKS AND PUBLIC WORKS ROLLING STOCK.

Attachments: [LM-2022-0575 2 signature checklist 1.3M PPW vehicles](#)

[equipment letter signed](#)

[ORDER - PPW Vehicle](#)

[PRIOR NOTIFICATION FORM - PPW Vehicles](#)

[FISCAL IMPACT STMT - PPW Vehicle](#)

This Order was Favorable Reportto the Board of Alders

2. [OR-2022-0037](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #504-23-1 TRANSFERRING FUNDS FROM THE PARKS AND PUBLIC WORKS SALARY ACCOUNTS TO THE PARKS AND PUBLIC WORKS OVERTIME ACCOUNTS IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000) AND TRANSFERRING FUNDS FROM THE PARKS AND PUBLIC WORKS SALARY ACCOUNT TO PARKS AND PUBLIC WORKS TRANSFER STATION OTHER CONTRACTUAL SERVICES ACCOUNT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000)

Attachments: [BOA SUBMISSION CHECKLIST 504-23-1](#)
[BOA COVER LTR signed - Budget Transfer 504-23-1](#)
[transfer letter](#)
[Ordinance Amendment 504-23-1](#)
[PRIOR NOTIFICATION FORM - 504-23-1](#)
[Fiscal Impact 504-23-1](#)
[revised transfer form 504-23-1](#)
[Budget Transfer](#)

This Ordinance was Favorable Report to the Board of Alders

3. [LM-2022-0592](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCAL 1303-467 (NURSES), AFSCME COUNCIL 4, DATED JULY 1, 2020 - JUNE 30, 2026

Attachments: [LM-2022-0592 Nurses Contract signed checklist](#)
[SUSPENSION AGENDA](#)
[SUBMISSION COVER LETTER](#)
[Order of BOA for the Contract](#)
[NOTIFICATION](#)
[New Haven Nurses SIGNED TA 12-15-22](#)
[AFSCME, Local 1303-467 \(Nurse Union\) 01-09-2023](#)
[Schedule A Nurses TA 01-04-23](#)
[Schedule B Proposed Changes to AFSCME Local 1303-467 - Deliverable email](#)
[Schedule B Proposed Changes to AFSCME Local 1303-467 - Deliverable](#)
Discharge BOA 1-17-23

This Order was No Action

4. [LM-2022-0571](#) 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 SCHOOL ADMINISTRATORS' ASSOCIATION OF NEW HAVEN, INC., JULY 1, 2023, TO JUNE 30, 2026

- Attachments:** [SIGNED SAA Checklist coord](#)
[BOA SUBMISSION CHECKLIST SAA](#)
[SAA Cover Ltr 12DEC2022](#)
[Cover Letter SAA](#)
[Order - SAA](#)
[Prior NOTIFICATION SAA](#)
[Fiscal Impact SAA](#)
[SIGNED NH BOE Administrators SAA Contract 2023-2026](#)
[Signed checklist LM-2022-0571 BOE Contract SAA](#)
[New Haven BOE Teachers and Administrators Summary of Increases](#)

Discharge BOA 1-17-23

This Order was No Action

5. [LM-2022-0474](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE QUADIENT, INC. AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2027.

- Attachments:** [0CHECK LIST FOR ALDERMANIC SUBMISSIONS \(QUADIENT\)](#)
[1COVER LETTER Quadient](#)
[2BOA Order Quadient](#)
[3PRIOR NOTIFICATION FORM Quadient](#)
[4Fiscal Impact Statement Quadient](#)
[Quadient](#)

This Order was Favorable Reportto the Board of Alders

6. [LM-2022-0569](#) 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.

- Attachments:** [SIGNED CAPA Checklist coord](#)
[0CHECK LIST_BOA_CAPA](#)
[1COVER LETTER CAPA](#)
[2BOA Order CAPA](#)
[3PRIOR NOTIFICATION FORM CAPA](#)
[4Fiscal Impact Statement CAPA](#)
[CAPA1_5](#)
[Signed checklist LM-2022-0569 BOE CAPA MYAgreement](#)

This Order was Favorable Reportto 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 6:08 p.m., January 9, 2023, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Hurt, Santiago, DeCola, Morrison, Walker-Myers, Hamilton, and Furlow. Also in attendance was Alder Miller.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROPRIATING \$1.3 MILLION FROM THE AMERICAN RESUE PLAN ACT FOR THE PURCHASE OF PARKS AND PUBLIC WORKS ROLLING STOCK.

Michael Gormany, Acting Controller, Jeff Pescosolido, Director of Parks, and Public Works, and Mark DeCola, Chief Financial Officer of Parks & Public Works. Mr. Gormany spoke on why the city can use the American Rescue Plan funds for this request. Mr. Pescosolido spoke on the equipment that the funding is to be used for.

Alder Walker-Myers asked if the vehicles request were to replace existing vehicle. Mr. Pescosolido said that most of them were.

No further questions were asked.

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

2. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1 AUTHORIZING BUDGET TRANSFER #504-23-1 TRANSFERRING FUNDS FROM THE PARKS AND PUBLIC WORKS SALARY ACCOUNTS TO THE PARKS AND PUBLIC WORKS OVERTIME ACCOUNTS IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000) AND TRANSFERING FUNDS FROM THE PARKS AND PUBLIC WORKS SALARY ACCOUNT AND THE PUBLIC WORKS SALARY ACCOUNT TO PARKS AND PUBLIC WORKS TRANSFER STATION OTHER CONTRACTUAL SERVICES ACCOUNT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000).

Michael Gormany, Acting City Controller, Jeff Pescosolido, Director of Parks, and Public Works, and Mark DeCola, Chief Financial Officer of Parks & Public Works. Mr. Gormany spoke on the reason for the transfer. Mr. Pescosolido spoke on the need for the transfer to the departments overtime accounts. Mr. DeCola spoke on the reasons for the transfer to the Transfer Station.

Alder Morrison asked if this would cause any staff changes. Mr. DeCola answered this question.

Alder Furlow asked if they knew why the refuse was increasing. Mr. Pescosolido spoke on this.

Alder Santiago asked is a smaller transfer would be appropriate. Mr. DeCola spoke on this.

Alder Marchand asked why the costs at the Transfer Station were increasing. Mr. DeCola explained this.

At this time Rebeca Bombero, Deputy Chief Administrative Officer, came before the committee. Ms. Bombero spoke on the cost that the Transfer Station was experiencing.

No further questions were asked.

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

There were no questions.

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 EXECUTION OF THE SUCCESSOR COLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCAL 1303-467 (NURSES), AFSCME COUNCIL 4, DATED JULY 1, 2020-JUNE 30, 2026.

Michael Gormany, Acting City Controller and Wendella Ault Battey, Labor Relation Director, came before the committee. Mr. Gormany gave the committee a handout, which he went over. Mr. Batty went over the medical changes.

Alder Furlow asked if the nursing strike in New York City was affecting the hiring of nurses. Ms. Bettey said it was not.

Alder Hamilton asked if there was a plan to fill the 27 nurse vacancies. Ms. Battey explained this.

Alder Marchand asked how the steps were going from the old to the new. Mr. Gormany explained.

No further questions were asked.

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

4. ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE COLECTIVE BARGAINING AGREEMENT BETWEEN THE NEW HAVEN BOARD OF EDUCATION AND THE NEW HAVEN SCHOOL ADMINISTRATORS' ASSOCIATION ON NEW HAVEN, INC., JULY 1, 2023-JUNE 30, 2026.

Natalia Siera-Miller, Attorney, and Kersha Redd-Hanna, Assistant School Superintendent, came before the committee. Ms. Siera Miller spoke about the contract then Ms. Redd-Hananna spoke.

No further questions were asked.

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

5. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE EXECUTION OF THE QUADIENT, INC. AGREEMENT WITH THE
BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2027.

Thomas Lamb, Chief Operation Officer of the Board of Education, came before the committee. Mr. Lamb spoke on the requested contract.

Alder Hamilton asked what the length of the contract was. Mr. Lamb told her.

Alder Morrison asked if the contract had a renewal clause in it. Mr. Lamb said it did not.

Alder Furlow asked what the difference between the cost of the new contract versus doing a month to month. Mr. Lamb spoke on this.

Alder Walker-Myers made the comment to Mr. Lamb as to how the Board of Education planned to get new contracts top the Board of Alders in a timely manner.

No further questions were asked.

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

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.

Thomas Lamb, Chief Operation Officer of the Board of Education, came before the committee. Mr. Lamb spoke on the requested contract.

No questions were asked.

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

At 8:12 PM, on a motion by DeCola, seconded by Walker-Myers, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder Hurt seconded by Morrison to move item 1 favorably. The committee voted unanimously to approve the use of \$1.3 million for purchasing Rolling stock.
2. Alder Hurt seconded by DeCola to move item 2 favorably. The committee voted unanimously to approve the transfer for Parks and Public Works.
3. Alder Marchand told the committee that items 4 & 5 would be left in committee and sent to the Board of Alders to be Discharged from Committee because they were union contracts.
4. Alder Hurt seconded by DeCola to move item 5 favorably. The committee voted unanimously to approve the motion.
5. Alder DeCola seconded by Santiago to move item 5 favorably. The committee voted

unanimously to approve the contract with Quadient.

6. Alder Hurt seconded by DeCola to move item 6 favorably. The committee voted unanimously to approve the contract with CAPA.

At 8:25 PM, on a motion by Hurt, seconded by Morrison, 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