



City of New Haven

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Meeting Minutes Finance Committee

Thursday, May 13, 2021

6:00 PM

Via Teleconference

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Thursday, May 13, 2021, at 6:00 P.M, to continue deliberations concerning the City Budget for Fiscal Year 2021-2022 and other budgetary items, via video conference. Meeting can be viewed at <https://bit.ly/3eQt6OJ> or by phone at (312) 626-6799 or (301) 715-8592 Meeting: Webinar ID: 932 5822 1324. Phone/Voice passcode: 7744529015.

1. [OR-2021-0012](#) APPROPRIATING ORDINANCE #1 AN ORDINANCE MAKING APPROPRIATIONS FOR OPERATING CITY OF NEW HAVEN DEPARTMENTS FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022

Attachments: [OR-2021-0012](#)

This Ordinance was Favorable Reportto the Board of Alders

2. [OR-2021-0011](#) TAX LEVY AND REVENUE APPROPRIATING ORDINANCE #2 AN ORDINANCE MAKING TAX LEVY AND REVENUE ASSUMPTIONS FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022

Attachments: [OR-2021-0011](#)

This Ordinance was Favorable Reportto the Board of Alders

3. [OR-2021-0010](#) APPROPRIATING ORDINANCE #3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2022

Attachments: [OR-2021-0010](#)

This Ordinance was Favorable Reportto the Board of Alders

4. [OR-2021-0007](#) APPROPRIATING ORDINANCE #4 AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION TAX ANTICIPATION NOTES AND/OR GENERAL OBLIGATION GRANT ANTICIPATION NOTES FISCAL YEAR 2022

Attachments: [OR-2021-0007](#)

This Ordinance was Favorable Reportto the Board of Alders

5. [OR-2021-0006](#) ORDINANCE AMENDMENT SECTION 17-201 OF THE GENERAL CODE OF ORDINANCES AUTHORIZING ADDITIONS AND CHANGES IN PERMITS, LICENSES AND USER FEES FOR THE FISCAL YEAR

2021-2022.

Attachments: [OR-2021-0006](#)

This Ordinance was Favorable Reportto the Board of Alders

6. [LM-2021-0158](#) EAST ROCK PARK COMMUNICATIONS TOWER ENTERPRISE FUND BUDGET

Attachments: [LM-2021-0158](#)

This Order was Favorable Reportto the Board of Alders

7. [LM-2021-0159](#) LIGHTHOUSE PARK CAROUSEL ENTERPRISE FUND BUDGET

Attachments: [LM-2021-0159](#)

This Order was Favorable Reportto the Board of Alders

8. [LM-2021-0164](#) ALLING MEMORIAL GOLF COURSE ENTERPRISE FUND BUDGET

Attachments: [LM-2021-0164](#)

This Order was Favorable Reportto the Board of Alders

9. [LM-2021-0165](#) RALPH WALKER SKATING RINK ENTERPRISE FUND BUDGET

Attachments: [LM-2021-0165](#)

This Order was Favorable Reportto the Board of Alders

10. [LM-2021-0117](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE GRAND AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2021-2022.

Attachments: [LM-2021-0117](#)

This Order was Favorable Reportto the Board of Alders

11. [LM-2021-0118](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE CHAPEL WEST SPECIAL SERVICES DISTRICT, FISCAL YEAR 2021-2022.

Attachments: [LM-2021-0118](#)

This Order was Favorable Reportto the Board of Alders

12. [LM-2021-0125](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE TOWN GREEN SPECIAL SERVICES DISTRICT, FISCAL YEAR 2021-2022.

Attachments: [LM-2021-0125](#)

This Order was Favorable Reportto the Board of Alders

13. [LM-2021-0126](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE WHALLEY AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2021-2022.

Attachments: [LM-2021-0126](#)

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. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 8122 (voice) or 946 8582 (TTY).

This meeting can be viewed at <https://bit.ly/3eQt6OJ> or by phone at (312) 626-6799 or (301) 715-8592 Meeting: Webinar ID: 932 5822 134. Phone/Voice passcode: 7744529015.

Meeting Minutes

Alder Hamilton, called the workshop to order at 6:04 p.m., May 13, 2021 via webinar. Present were Aids. Hamilton, Marchand, Santiago, DeCola, Morrison, Walker-Myer, Festa, Furlow, E. Rodriguez, and Decker. Also in attendance were Alders Sabin, Roth, Santana, Douglass, Singh, Winters, C. Rodriguez, and Antunes.

Finance Committee to hold a public meeting to approve the Fiscal Year 2021-2022 budget.

Michael Gormany, Director of Management & Budget, came before the committee to speak about the proposed technical amendments to the budget. He went over the list for the committee.

Committee action

- 1. On a motion from Marchand, seconded by Santiago, to move items 10 through 13 favorably. The committee voted by voice vote to approve the requests from the Special Service Districts.*
- 2. On a motion by Marchand, seconded by DeCola, to move items 6 through 9 favorably. The committee voted by voice vote to approve the budget requests for the Enterprise Funds.*
- 3. On a motion by Marchand, seconded by Santiago, to move items 1 through 5 for discussion and vote.*

Alder Marchand, seconded by Santiago, made a motion to approve the technical amendments. The committee voted by voice vote to approve these amendments.

On a motion by Marchand, seconded by Santiago, to approve amendments of reducing the Board of Education budget by \$1.5 million and adding \$1 million dollars to Expenditure Reserves and \$500,000 to Various Organizations for; \$100,000 for Job Training Outreach funds; \$100,000 for Community Policing Forum funds; \$100,000 for Affordable Housing studies; \$100,000 for Health Engagement fund; and \$100,000 for Environmental Education funds.

Alder Walker-Myers spoke in favor of this amendment.

The committee voted by voice vote to approve these amendments.

Alder Festa, made a motion, seconded by Marchand, to reduce the CERF and P&F pensions by \$500,000. There was a discussion by the committee about this amendment.

The committee voted by voice vote, yes: Alder Festa, No's Alders Hamilton, Marchand, Santiago, DeCola, Morrison, Walker-Myer, Furlow, E. Rodriguez, and Decker. The amendment failed.

Alder festa made a motion to reduce the Board of education by 1.5 million for the budget gap. There was no second and the amendment failed.

Alder Festa, seconded by Marchand, made a motion to amend the Fees by changing the Noise violation from \$100 to \$150. The committee voted by voice vote, yes: Alder Festa, No's Alders Hamilton, Marchand, Santiago, DeCola, Morrison, Walker-Myer, Furlow, E. Rodriguez, and Decker. The amendment failed.

On a motion by Marchand, seconded by DeCola to approve the budget items 1 through 5, as amended Appropriation Ordinance #1, #2 Tax and Levy Ordinance, #3 General Obligation Bonds, #4 General Obligation Tax Anticipation Notes and/or General Obligation Grant Anticipation Notes, and #5 ordinance Amendment Section 17-201 of the General Code of Ordinances Authorizing additions and changes in permits, Licenses and User Fees.

The committee voted by voice vote, yes: Alders Hamilton, Marchand, Santiago, DeCola, Morrison, Walker-Myer, Furlow, E. Rodriguez, and Decker No Alder Festa. The motion passed.

At 7:30 PM, on a motion by Marchand, seconded by Furlow, to close the meeting.

The meeting was recorded. The recording is found online at <https://bit.ly/3brV82i>.

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*