

City of New Haven

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Meeting Minutes Finance Committee

Thursday, May 20, 20216:00 PMVia Teleconference	ĥursday, May 20, 2021
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Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Thursday, May 20, 2021, at :00 P.M, via video conference. The Finance Committee will hold a public hearing on Thursday, May 20, 2021, at :00 P.M, via video conference. Meeting can be viewed at https://bit.ly/33A3C37 or by phone at (301) 715-8592 or (312) 626 -6799. Meeting Webinar ID: 999 8285 7892. Phone passcode: 444953373.

1.	LM-2021-0191 ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF
	THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT FEDERAL
	STIMULUS FUNDING IN A MANNER CONSISTENT WITH AND
	PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021
	TOGETHER WITH AN APPROPRIATION OF \$26.3M FOR MUNICIPAL
	COST AND SUMMER RESET PROGRAM

Attachments: American Rescue Plan Early Start Cover Letter April 19 2021 (001)

American Rescue Plan Prior Notification April 19 2021

American Rescue Plan Checklist April 19 2021

American Rescue Plan Fiscal Impact Statement April 19 2021

American Rescue Plan Order April 19 2021

Exhibit 1 Summer Reset Programs

To Be Discharged

This Order was No Action

2. <u>LM-2021-0147</u> ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: February 2021 Monthly Report

This Order was Favorable Reportto the Board of Alders

3. <u>LM-2021-0209</u> ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: March 2021

This Resolution 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. Evette Hamilton, 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 join the meeting and may send public comment to publictestimony@newhavenct.gov. Public may join the meeting and may send public comment to publictestimony@newhavenct.gov. Meeting can be viewed at https://bit.ly/33A3C37 or by phone at (301) 715-8592 or (312) 626 -6799. Meeting Webinar ID: 999 8285 7892. Phone passcode: 444953373.

Meeting Minutes

Alder Hamilton, called the workshop to order at 6:04 p.m., May 20, 2021 via webinar. Present were Alds. Hamilton, Marchand, Santiago, DeCola, Walker-Myer, Festa, Furlow, E. Rodriguez, Hurt, and Decker. Also in attendance were Alders Roth, Singh, Winters, C. Rodriguez, Clyburn, Edwards, Cupo, and Antunes.

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

3. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Michael Gormany, Director of Management & Budget, came before the committee. Mr. Gormany spoke about the March Monthly Report because it was the latest one.

No questions were asked by the committee.

1. ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT FEDERAL STIMULUS FUNDING IN A MANNER CONSISTENT WITH AND PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 TOGETHER WITH AN APPROPRIATION OF \$26.3M FOR MUNICIPAL COST AND SUMMER RESET PROGRAM.

Michael Gormany, Director of Management & Budget, Rebeca Bombero, Deputy CAO, Mehul Dalal, CSA Administrator, Michael Piscitelli, Economic Development Administrator, Adrian Jefferson, Cultural Affairs, Gwendolyn William, Youth Services, Giovanni Zinn, City Engineer, Carlos Eyzaguirre, Economic Development Officer, and Sean Mattison, Mayor's Chief of Staff. Each person spoke on their area concerning Community engagement, civic space, and youth activities. Mr. Gormany told the committee how these funds could be spent.

Alder Hamilton asked if there was anyone from the public who wished to testify. The following spoke to the committee. Anna Greenwald Howard Boyd of 819 Congress Avenue. Lior Trestman of 904 ½ State Street Georgina Goldburn of 81 Warner Avenue, Middletown Kiona Flores of 238 Barnes Avenue. Spoke on Climate Isha Chava of 54 Lawrence Street. Spoke on Climate Chris Schweitzer of 361 Elm Street. Spoke on Climate Benjamin Parsons of Riverton, CT. Spoke on Climate Sean Reves of 188 Hazel Street Abiba Biao Kim Harris of 29 Landion Street Carlota Clark of 264 Newhallville Street. Spoke on youth engagement Nina Fawet of 420 Huntingville Street

Alder Hamilton asked if anyone else wished to speak to the committee. No one else came forward.

Alder Hamilton then opened up the meeting for committee member's questions.

Alder Marchand aske if the City wanted to change the order. Mr. Piscitelli said that he did and gave the changed order.

Alder Festa asked if the Crisis response Team could be funded with this money. Dr. Dala spoke and then Mr. Gormany spoke about it.

Alder Festa asked what happens to the programs when the funding ends in 2024. Mr. Piscitelli answered her question.

Alder Rodriguez asked if child violence was covered in the funding. Ms. Williams spoke on this.

Alder Decker asked if they made any changes from the US Treasury guidance. Mr. Gormany responded and then Mr. Piscitelli.

No further questions were asked by the committee.

Alder Hamilton asked again if anyone from the public wished to testify. No one came forward.

At 9:11 PM, Alder Marchand, seconded by DeCola, to close the public portion of the meeting. The committee voted favorable.

Committee action

1. On a motion from Marchand, seconded by DeCola, to move items 2 and 3for Read & File. The committee voted by voice vote to approve this action.

2. Alder Marchand told the committee that item 1 was going to stay in committee and be "Discharged from Committee" for the full Board of Alders could vote on it at the next meeting

At 9:15 PM, on a motion by Marchand, seconded by Festa, to close the meeting. The committee voted in favor of this.

The meeting was recorded. The recording is found online at https://bit.ly/36Am7G3.

Respectfully submitted,

Donald A. Hayden Fiscal Analyst