



City of New Haven

Meeting Minutes Finance Committee

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

Monday, November 8, 2021

6:00 PM

meeting can be viewed at:
<https://bit.ly/3bTXbvE>

Board of Alders Notice New Haven

The Finance Committee will hold a public hearing on Monday, November 8, 2021, at 6:00 P.M., via video conference. Meeting can be viewed at <https://bit.ly/3bTXbvE>

1. [OR-2021-0029](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING THE RECLASSIFICATION OF THE POSTIONS OF PROCESSING CLERK (#760) AND PROCESSING CLERK BILINGUAL (#790) TO ASSISTANT REGISTRAR IN THE HEALTH DEPARTMENT, VITAL STATISTICS OFFICE

Attachments: [Vital Stats BOA SUBMISSION CHECKLIST](#)

[Vital Prior NOTIFICATION](#)

[Vital Ordinance Amendment](#)

[Vital Stats Fiscal Impact](#)

[Vital Stats MEMO Positions](#)

[OR-2021-0029](#)

This Ordinance was Favorable Reportto the Board of Alders

2. [LM-2021-0399](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR QUALITY-OF-LIFE SUPPLEMENTAL DETAILS, LATERAL BONUSES, AND IT INFRASTRUCTURE IN AN ESTIMATED AMOUNT OF TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00) FROM THE ARPA DIRECT ALLOCATION AND/OR COUNTY ALLOCATION OR A COMBINATION OF FUNDING

Attachments: [BOA SUBMISSION CHECKLIST IT PROJECTS](#)

[Cover Letter ARPA PS V1.0](#)

[Fiscal Impact ARPA IT PROJECTS](#)

[Prior NOTIFICATION ARPA IT PROJECTS](#)

[Project Descriptions Word Document of Table](#)

[Resolution Amendment ARPA IT PROJECTS 1.0](#)

[LM-2021-0399](#)

This Resolution was Favorable Reportto the Board of Alders

3. [OR-2021-0028](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING THE CREATION OF POSITIONS WITHIN THE FINANCE DEPARTMENT, INFORMATION AND TECHNOLOGY DIVISION, AND BUDGET TRANSFER #137-22-1 TRANSFERRING FUNDS FROM THE EXPENDITURE RESERVE ACCOUNT TO THE FINANCE DEPARTMENT, INFORMATION AND TECHNOLOGY SALARY ACCOUNT IN THE AMOUNT OF ONE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$155,000)

Attachments: [OR-2021-0028](#)

This Ordinance was Favorable Report to the Board of Alders

4. [OR-2021-0027](#) ORDINANCE AMENDMENT PURSUANT TO ARTICLE VIII OF THE CHARTER AND SECTION 2-190 OF THE CODE OF GENERAL ORDINANCES ELIMINATING NEGATIVE LINE-ITEM BALANCES FOR THE FISCAL YEAR ENDING 6-30-21

Attachments: [21-999 BOA SUBMISSION CHECKLIST](#)

[21-9999 Cover Letter](#)

[21-999 Prior NOTIFICATION](#)

[21-999 Fiscal Impact](#)

[Pre-Audit Report FY 2020-21](#)

[21-999 Ordinance Amendment](#)

[OR-2021-0027](#)

This Ordinance 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 7651 (voice) or 946 8582 (TTY).

Public may join the meeting and may send public comment to publictestimony@newhavenct.gov. Meeting can be viewed at <https://bit.ly/3BMrwH8> or by phone at (301) 715-8592 or (312) 626-6799. Meeting Webinar ID: 936 9650 5056. Phone pass code: 42345193. .

Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location and will not be present, however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting.

Meeting Minutes

Alder Marchand, Vice Chair called the meeting to order at 6:05 p.m., November 8, 2021 via webinar. Present were Aids. Marchand, DeCola, Morrison, Festa, Furlow, E. Rodriguez, Hurt, and Decker. Also present were Aids. Winters, Roth, and Sabin.

**1. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
AUTHORIZING THE RECLASSIFICATION OF THE POSTIONS OF PROCESSING
CLERK (#760) AND PROCESSING CLERK BILINGUAL (#790) TO ASSISTANT
REGISTRAR IN THE HEALTH DEPARTMENT, VITAL STATISTICS OFFICE**

Patricia Clark, Director of Vital Statistics, Brook Logan, Deputy Director Health Department, Michael Gormany, Acting Controller, and Steve Librandi, Director of Human Resources. Mr. Gormany spoke on this request followed by Ms. Clark.

Alder Festa asked if these were tested positions. Ms. Clark said that they were.

Alder Festa asked if they still needed the Processing Clerks. Ms. Clark answered.

Alder Furlow asked how these new positions were in compliance with the Charter/Ordinances. Mr. Gormany spoke on this.

Alder Furlow asked if they needed state authorization. Ms. Clark explained.

Alder Rodriguez asked if they would still be long to the union. Ms. Clark said that they would.

Alder Rodrigues asked how long the current position had been vacant. Ms. Clark told her how long.

No further questions were asked.

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

**2. Resolution OF THE BOARD OF ALDERS REQUESTING THE USE OF AMERICAN
RESCUE PLAN ACT (ARPA) FUNDING FOR QUALITY-OF-LIFE SUPPLIMENTAL
DETAILS, LATERAL BONUSES, AND IT INFRASTRUCTURE IN AN ESTIMATED
AMOUNT OF TWELVE MILLION DOLLORS (\$12,000,000) FROM THE ARPA DIREC
ALLOCATION AND/OR COUNTY ALLOCATION OR A COMBINATION OF FUNDING.**

**3.ORDINANCE AMMENDMENT TO APPROPRIATING ORDINANCE 3 1 AUTHORIZING
THE CREATION OF POSITIONS WITH THE FINANCE DEPARTMENT, INFORMATION
TECHNOLOGY DIVISION, AND BUDGET TRANSFER #137-22-1 TRANSFERRING
FUNDS FROM THE EXPENDITURE RESERVE ACCOUNT TO THE FINANCE
DEPARTMENT INFORMATION TECHNOLOGY SALARY ACCOUNT IN THE AMMOUNT
OF ONE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS
(\$155,000)**

Michael Gormany, Acting City Controller, Chief Rene Dominguez, Chet Sawicki, Director of Information Technology, Giovanni Zinn, City Engineer, Assistant Chief Karl Jacobson, Rebecca Bombero, Deputy Chief Administrative Officer, and Captain John Healey came before the committee.

Mr. Gormany spoke on both transfer requests, followed by Mr. Sawicki and Chief Dominguez.

Alder Festa asked if the cameras would use facial recognition. Chief Dominguez spoke about this.

Alder Festa asked about why the need for a 3rd data center on the cloud. Mr. Sawicki answered the question.

Alder Festa asked if the cameras were mobile/revolving. Chief Dominguez answered.

Alder Furlow asked if the new cameras were replacing old ones. Chief Dominguez answered.

Alder Furlow asked how many cameras there were, both old and new. Chief Dominguez said she would have to get back with the number of cameras.

Alder Furlow asked if the locations of the old cameras and the new cameras. Chief Dominguez said she would get back with that information.

Alder Marchand asked chief Dominguez to send the presentation to the committee members. She said that she would.

Alder Rodriguez asked about the Community Policing and to improve it with lighting for safety. Chief Dominguez spoke on this.

Alder Hurt asked about the camera situation between New Haven and Bridgeport/Hartford. Chief Dominguez spoke on this. Assistant Chief Jacobson also spoke about this subject.

Alder Decker asked about shot spotter and how it worked. Chief Dominguez spoke on this.

There were no further questions.

Alder Marchand asked if anyone from the public wished to testify. The following came forward.

- a. Chaz Corman-900 Chapel Street- Favor of shot potters & cameras.*
- b. Pastor Kelsey Steele-235 Belview Avenue – In favor of shot spotters and cameras.*
- c. Kim Harris-29 Lindy Street - In favor of shot spotters and cameras.*
- d. Ron Huggins-15 Westerly Road - In favor of shot spotters and cameras.*
- e. Stacey Spell-157 Church Street - In favor of shot spotters and cameras.*

Alder Marchand asked 3 times if anyone else from the public whished to testify. No one came forward.

4. ORDINANCE AMMENDAMENT PURSUANT TO ARTICLE VIII OF THE CHARTER AND SECTION 2-10 OF THE CODE OF GENERAL ORDINANCES ELIMINATING NEGATIVE LINE BALANCES FOR THE FISCAL YEAR ENDING 6-30-21.

Michael Gormany, Acting City Controller, CAME BEFORE THE COMMITTEE AND SPOKE ON THE TRANSFERS NEEDED TO BALANCE THE BUDGET.

Alder Festa asked if they could have used the Contract Reserves earlier. Mr. Gormany answered this.

Alder festa asked about the internet rates. Mr. Gormany spoke on this and told the committee he would have to get back with the actual rates.

No further questions were asked.

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

At 8:40 PM, a motion by Furlow, seconded by Festa, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

- 1. Alder Festa seconded by Rodriguez, to move item 1 favorably. The committee voted unanimously to approve the reclassification request.*
- 2. Alder Festa seconded by Rodriguez, to move items 2 & 3. The committee had a discussion concerning the transfer requests. The committee voted unanimously to approve these transfer requests.*
- 3. Alder Festa seconded by Furlow, to move item 4 favorably. The committee voted unanimously to approve the transfers to balance the FY 21 budget.*

At 8:55 PM, on a motion by Morrison, seconded by Furlow, the Committee voted to close the meeting.

The meeting was recorded. The recording is found online at bit.ly/3bTxbvE.

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*