



City of New Haven

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

Meeting Minutes Finance Committee

Monday, March 13, 2023

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube Page.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, March 13, 2023, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2023-0132](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND UPSEU LOCAL 424, UNIT 128, FORMERLY KNOWN AS CILU LOCAL 71 (BLUE COLLAR), DATED JULY 1, 2020 - JUNE 30, 2025

Attachments: [local 71 signed checklist mayors office](#)
[CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)
[SUBMISSION COVER LETTER](#)
[ORDER Local 71 Contract](#)
[PRIOR NOTIFICATION](#)
[FISCAL IMPACT STATEMENT](#)
[Action Items for Contract Implementation](#)
[Summary of Contract Changes](#)
[Local 71 Cost out](#)
[REDLINED CONTRACT DRAFT 2-12-23](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2023-0092](#) ORDER AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A ONE-YEAR CONTRACT RENEWAL WITH WORLDWIDE TRAVEL STAFFING INC. FOR NURSING SERVICES IN THE AMOUNT OF \$400,000 TO EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE WITH RESPECT THERETO.

Attachments: [CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)[Letter](#)[Order](#)[PRIOR NOTIFICATION FORM](#)[FISCAL IMPACT STATEMENT](#)[SIT- HEALTH - Nursing 3.15.22](#)[signed checklists LM-2023-0092 Health Dept Worldwide contract](#)[signed packet LM-2023-0092 Health Dept Worldwide contract](#)

This Order was No Action

3. [LM-2023-0120](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF CURRICULUM ASSOCIATES, LLC AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF DECEMBER 15, 2022 TO JUNE 30, 2023 .

..body

WHEREAS: the New Haven Board of Education (the “Board”) and Board of Education, CURRICULUM ASSOCIATES. (the “Vendor”) are the parties (collectively the “Parties”); and

WHEREAS: the Parties reached a tentative agreement entitled Agreement Between the New Haven Board of Education and Curriculum Associates, LLC., December 15, 2022 - June 30, 2023; and

WHEREAS: the district staff submitted the Agreement Between the New Haven Board of Education and Curriculum Associates, LLC., December 15, 2022 - June 30, 2023 to the Board, which was approved at its December 12, 2022 Board of Education meeting; and

WHEREAS: the Charter of the City of New Haven requires the approval of the Board of Alders for agreements in excess of \$99,999.

NOW THEREFORE BE IT ORDERED, by the Board of Alders of the City of New Haven that the Agreement Between the New Haven Board of Education and Curriculum Associates, LLC., December 15, 2022 - June 30, 2023 is hereby approved.

BE IT FURTHER ORDERED, that the President of the Board of Education or the Mayor is authorized to execute the 2022-2023 Agreement as well as such additional instruments as may be deemed necessary or expedient to implement the terms of the 2022-2023.

Attachments: [0 CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)[1 BOA Cover Letter curriculum associates](#)[2 BOAOrder Curriculum Associates](#)[3 PRIOR NOTIFICATION FORM](#)[4 FISCAL IMPACT STATEMENT](#)[CurrAssoc \(1\)](#)[SIGNED BOA Checklist 24FEB2023 M Joyner](#)[signed checklist LM-2023-0120 BOE Curric Assoc MYA](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2023-0087](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF EDUCATION TO ENTER INTO A FIVE-YEAR AGREEMENT WITH THE STATE OF CONNECTICUT EDUCATION NETWORK TO PROVIDE INTERNET SERVICES IN THE AMOUNT \$400,380 BEFORE THE FEDERAL ERATE DISCOUNT OF NINETY PERCENT (90%) IS APPLIED

Attachments: [CHECK LIST BOE contract CEN](#)[BOA COVER LTR BOE CEN](#)[Order BOE CEN](#)[PRIOR NOTIFICATION FORM BOE contract CEN](#)[FISCAL IMPACT STMT BOE contract CEN](#)[New Haven SD 470 # 230011641 DIA Proposal rev A _with IPAddresses](#)[BOE Signed Check List 2152023](#)[AGREEMENT CEN 07012022_6302023](#)[F&O_2142023 AGREEMENT CEN 07012023_6302028](#)[MEMO CEN FO +07012023-6302028](#)[signed checklists LM-2023-0087 BOE federal erate CEN MYA contract](#)[signed packet LM-2023-0087 BOE federal erate CEN MYA contract](#)

This Order was Favorable Reportto the Board of Alders

5. WORKSHOP: TO RECEIVE A BRIEFING FROM MANAGEMENT & BUDGET ON THE ANNUAL BUDGET FOR FISCAL YEAR 2023-2024, STARTING JULY 1, 2023.

6. WORKSHOP: TO RECEIVE A BRIEFING FROM THE ASSESSOR CONCERNING THE GRAND LIST OF THE CITY OF NEW HAVEN.

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., March 13, 2023, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, DeCola, Morrison, Hamilton, Walker-Myers, Festa, and Furlow.

Alder Marchand told the committee that they were going to pass over item 2 per the request from the administration, who said that it was not ready to be heard until a later date.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND UPSEU LOCAL 424, UNIT 128, FORMERLY KNOWN AS CILU LOCAL 71 (BLUE COLLAR), DATED JULY 1, 2020 JUNE 30, 2025.

Wendella Ault Battey, Director of Labor Relations, and Michael Gormany, Acting City Controller, came before the committee. Mr. Gormany gave the committee a handout, which he went over the financial aspects of the new contract. Ms. Ault Battey went over the pension and medical portion of the handout.

Alder Festa asked what the total employee pension contribution was. Ms. Ault Battey answered this question.

Alder Marchand asked what the prescription cost tiers were. Ms. Ault Battey spoke on this.

Alder Marchand asked what the "right to subcontract" was. Ms. Ault Battey 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 AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A ONE YEAR CONTRACT RENEWAL WITH WORLDWIDE TRAVEL STAFFING INC. FOR NURSING SERVICES IN THE AMOUNT OF \$400,000 TO EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE WITH RESPECT THERETO.

Passed over by the committee.

3. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF CURRICULUM ASSOCIATES, LLC AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF DECEMBER 15, 2022 TO JUNE 30, 2023.

Monica Joyner, Supervisor of Mathematics for the Board of Education, came before the committee. Ms. Joyner spoke on this request.

Alder Furlow asked Ms. Joyner what this program was replacing. Ms. Joyner said she

didn't know but would get the information back to the committee.

Alder Furlow asked what the success rate of this program has been. Ms. Joyner said she didn't know but would get the information back to the committee.

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 BOARD OF EDUCATION TO ENTER INTO A FIVE YEAR AGREEMENT WITH THE STATE OF CONNECTICUT EDUCATION NETWORK TO PROVIDE INTERNET SERVICES IN THE AMOUNT \$400,380 BEFORE THE FEDERAL ERATE DISCOUNT OF NINETY PERCENT (90%) IS APPLIED.

Gildemar Herrera, Information Technology Director, New Haven Public Schools, came before the committee. Ms. Herrera explained the request to the committee.

Alder festa asked if the program was in use now. Ms. Herrera said it was and that was why the requested and additional 5 years.

Alder Hamilton asked if the rate was the same for each of the 5 years. Ms. Herrera said it was.

No further questions were asked.

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

At 7:20 PM, on a motion by DeCola, seconded by Morrison, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

- 1. Alder DeCola seconded by Morrison, made a motion to move item 1 favorably. The committee voted unanimously to approve the union contract.*
- 2. Alder DeCola seconded by Morrison to move item 3 favorably. The committee voted unanimously to approve the agreement with Curriculum Associates.*
- 3. Alder DeCola seconded by Morrison to move item 4 favorably. The committee voted unanimously to approve the 5-year contract for internet services.*

At 7:30 PM, alder Marchand told the committee there would be a 10-minute recess before the workshops began.

At 7:40, Alder Marchand called the meeting back into order.

5. Workshop to receive a briefing from Management & Budget on the Annual Budget for Fiscal year 2023-2024, starting July 1, 2023.

6. Workshop to receive a briefing from the Assessor concerning the Grand List of the City of New Haven.

Michael Gormany, Acting City Controller, came before the committee. Mr. Gormany gave the committee a handout, which he went over the budget items.

Alex Pullen, Acting City Assessor, came before the committee and spoke about the grand list portion of the handout.

Alder Morrison asked why the tax exempt property value kept growing. Mr. Pullen explained.

Alder Festa asked why the apartment property values had increased. Mr. Pullen explained.

Alder Morison asked if there was a plan to increase the salaries of the Executive Management people. Mr. Gormany explained.

Alder Furlow asked about an increase for the City Clerk. Mr. Gormany explained.

Alder Festa asked about a presentation from the auditors concerning the pension. Mr. Gormany said he would get it to the committee.

At 9:05 PM, Alder Marchand told the committee that the workshop was closed.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services.

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst