



# 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

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Monday, January 13, 2025

6:00 PM

Aldermanic Chambers

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Meeting can be viewed on Board of Alders YouTube.

### Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, January 13, 2025, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0516](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR, CONTROLLER, OR BUDGET DIRECTOR) TO EXTEND AT NO COST THE MULTI-YEAR AGREEMENT WITH YALE UNIVERSITY (A22-1176) IN THE AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND ZERO CENTS (\$3,513,842.00) FOR ONE YEAR THROUGH JUNE 30, 2026 TO CONTINUE IMPLEMENTATION AND OPERATION OF THE ELM CITY COMPASS PILOT PROGRAM.

**Attachments:** [0b - Signed Checklist - Elm City COMPASS Extension](#)

[1 - BOA COVER LETTER - Elm City COMPASS Extension - Signed](#)

[2 - ORDER - Elm City COMPASS Extension](#)

[3 - PNF - Elm City COMPASS Extension](#)

[4 - FIS - Elm City COMPASS Extension](#)

[5a - Supporting Documents - COMPASS Crisis Response Team Services FY24 Q4 Report](#)

[5b - Supporting Documents - Fully Executed Elm City COMPASS Contract](#)

[5c - Supporting Documents - COMPASS Extension Justification](#)

[Signature](#)

**This Order was Favorable Report to the Board of Alders**

2. [LM-2024-0661](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI YEAR AGREEMENT WITH E-RATE ONLINE, LLC WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2027.

**Attachments:** [0 - Checklist - BoE E-Rate Multi-Yr](#)  
[1 - Cover Letter - BoE E-Rate Multi-Yr](#)  
[2 - Order - BoE E-Rate Multi-Yr](#)  
[3 - PNF - BoE E-Rate Multi-Yr](#)  
[4 - FIS - BoE E-Rate Multi-Yr](#)  
[5 - Supporting Docs - BoE E-Rate Multi-Yr](#)  
[Signature](#)

**This Order was Favorable Reportto the Board of Alders**

3. [OR-2024-0035](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE TITLES OF PROCUREMENT ANALYST AND CONTRACT ANALYST TO PROCUREMENT SPECIALIST

**Attachments:** [0 - Checklist - OPMG Procurement Specialist Reclass](#)  
[1 - Cover Letter - OPMG Procurement Specialist Reclass.](#)  
[2 - Ordinance Amendment - OPMG Procurement Specialist Reclass.](#)  
[3 - PNF - OPMG Procurement Specialist Reclass.](#)  
[4 - FIS - OPMG Procurement Specialist Reclass.](#)  
[Signature](#)

**This Ordinance was Favorable Reportto the Board of Alders**

4. [OR-2024-0036](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING ONE DISPATCH/OPERATOR III POSITION TO COMMUNICATIONS SUPERVISOR WITHIN THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS AND RECLASSIFYING CADD TECHNICIAN TO ENGINEERING DATA AND GEOSPATIAL ANALYST WITHIN THE DEPARTMENT OF ENGINEERING

**Attachments:** [0 - Checklist - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)  
[1 - Cover Letter - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)  
[2 - Ordinance Amendment - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)  
[3 - PNF - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)  
[4 - FIS - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)  
[Signature](#)

**This Ordinance was Favorable Reportto the Board of Alders**

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, 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 203 946 7651 (voice) or 203 946 8582 (TTY).

**Public comment/testimony may also be submitted via email to [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov) before 2:00 pm on the day of the meeting.**

**Meeting can be viewed on Board of Alders YouTube Page**

Meeting Minutes

*Alder Marchand, Chair called the meeting to order at 6:00 p.m., January 13, 2025, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Alds. Marchand, DeCola, Morrison, Walker-Myers, Hamilton, Festa, Furlow, and Punzo.*

*Alder Marchand told the committee that they would hear items 1 through 4, the four monthly reports at one time.*

*1. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR, CONTROLLER, OR BUDGET DIRECTOR) TO EXTEND AT NO COST THE MULTI YEAR AGREEMENT WITH YALE UNIVERSITY (A22 1176) IN THE AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED FORTY TWO DOLLARS AND ZERO CENTS (\$3,513,842.00) FOR ONE YEAR THROUGH JUNE 30, 2026 TO CONTINUE IMPLEMENTATION AND OPERATION OF THE ELM CITY COMPASS PILOT PROGRAM.*

*Lorena Mitchell, Coordinator of Community Health Initiatives, and Tirzah Kemp, Director of Community Resilience, came before the committee. Ms. Mitchell spoke, followed by Ms. Kemp.*

*Alder Marchand if Yale University has been helpful in the program. Ms. Kemp spoke about this*

*Alder DeCola asked how much the homeless population has grown. Ms. Kemp explained this.*

*Alder Morrison asked how the coordination with 911 was working. if the new towing contract had been done. Ms. Mitchell spoke about this.*

*Alder Morrison asked them to explain the activities that Compass does that is not part of the grant description. Ms. Mitchell spoke followed by Ms. Kemp.*

*Alder Festa asked what the number of employees that Compass has and their hours of work. Ms. Mitchel explained this.*

*No further questions were asked.*

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

*2. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI YEAR AGREEMENT WITH E RATE ONLINE, LLC WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2027.*

*Chris Brown, Acting IT Director for the NHPS, and Sean Garris, Deputy Purchasing Agent, came before the committee. Mr. Brown Spoke to the committee about the request and was followed by Mr. Garris.*

*Alder Festa asked why the request came to the Board of Alders after the start date of the contract. Mr. Brown explained this.*

*Alder Furlow asked how this contract was going to be paid for. Mr. Garris explained this.*

*Alder Punzo asked about how much the Board of Education would save. Mr. Brown said he wasn't sure of the number but that he would get 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.*

**3. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1  
RECLASSIFYING THE TITLES OF PROCUREMENT ANALYST AND CONTRACT  
ANALYST TO PROCUREMENT SPECIALIST.**

*Malinda.Figueroa, Purchasing Agent, and Sean Garris, Deputy Purchasing Agent, came before the committee. Ms. Figueroa spoke to the committee followed by Mr. Garris.*

*Alder Festa asked if there were any current vacancies. Ms. Figueroa said there was one.*

*No further questions were asked.*

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

**4. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1  
RECLASSIFYING ONE DISPATCH/OPERATOR III POSITION TO COMMUNICATIONS  
SUPERVISOR WITHIN THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS  
AND RECLASSIFYING CADD TECHNICIAN TO ENGINEERING DATA AND  
GEOSPATIAL ANALYSIST WITHIN THE DEPARTMENT OF ENGINEERING.**

*Rebecca Bombero, Deputy CAO, Giovanni Zinn, City Engineer, and Joe Vitale, Director of Safety Communications, came before the committee. Ms. Bombero spoke about the PSAP positions and Mr. Zinn spoke about the engineering department position.*

*Alder Morrison asked how the PSAB has work been affected by Compass. Mr. Vitale spoke about this.*

*Alder Festa asked if the salary increase will show up in next year's budget request. Ms. Bombero said yes and explained.*

*No further questions were asked.*

*Alder Marchand asked if there was anyone from the public who wished to testify on this item.*

*At 7:32 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 Furlow, to move item 1 favorably. The following spoke in favor of the item, Alder DeCola, Morrison, Festa, Hamilton, and Marchand. The committee voted by voice vote to approve the Compass contract.*
- 2. Alder DeCola, seconded by Furlow to move item 2 favorably. The following spoke in favor of the item, Alder Morrison, Festa, and Punzo. The committee voted, by voice vote, to approve the E-Rate contract.*
- 3. Alder DeCola, seconded by Furlow, to move item 3 favorably. The committee voted by voice vote to approve the position change in Purchasing.*
- 4. Alder DeCola, seconded by Furlow, to move item 4 favorably. The committee voted by voice vote to approve the position changes in the PSAB and Engineering departments. .*

*At 7:46 PM, on a motion by DeCola seconded by Festa, the Committee voted to close the meeting.*

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

*The meeting was also recorded on Zoom and may be found at  
<https://newhavenct.zoom.us/rec/share/qbuANQGhN9wxZyZ35Z29RCLAAvIOrm7-cD6Yz9tMjP20qa072kzKs1riUibyIWYO.aHKpz01NjSDqXMhE>*

*Passcode: t3js\$6ZP*

*and on the Board of Alders You Tube account at BoA Finance Committee.*

*Respectfully submitted,*

*Donald A. Hayden  
Fiscal Analyst*