



City of New Haven

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Meeting Minutes Finance Committee

Thursday, June 15, 2017

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Thursday, June 15, 2017, at 6:00 P.M, in the Aldermanic Chamber, 165 Church St., New Haven, to act upon the following items;

1. [LM-2017-0249](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2017 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

This Order was Favorable Report to the Board of Alders

2. [LM-2016-0557](#)

Attachments: [Letter President Walker IT Maintenance Contract](#)

[RESOLUTION 3](#)

[CHECK LIST - Maintenance contracts](#)

[PRIOR NOTIFICATION FORM](#)

This Resolution was No Action

3. [LM-2017-0237](#)

ORDER APPROVING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCAL 884, AFSCME, COUNCIL 4 DATED JULY 1, 2015 TO JUNE 30, 2020.

Attachments: [CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)

[FISCAL IMPACT STATEMENT](#)

[NOTIFICATION](#)

[ORDER](#)

[SUBMISSION COVER LETTER](#)

[Summary of Contract Changes](#)

[Signature page for LM-2017-0237](#)

discharged from committee 7/5/17

This Resolution was No Action

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).

Meeting Minutes

Alder Marchand, called the meeting to order at 6:00 p.m., June 15, 2017 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Colon, Paolillo, DeCola, Walker, Festa, and Reyes.

1. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2017 IN COMPLIANCE WITH THE CHARTER.

Joe Clerkin, Director of Management & Budget, came before the committee and gave a handout to the committee. Mr. Clerkin went over the Monthly report and the hand out for the committee.

Alder Paolillo asked for more information concerning payments, which Mr. Clerkin did so.

Alder Paolillo asked why payments from Yale in July & August were split between 2 fiscal years. Mr. Clerkin explained why.

Alder Paolillo asked if the year end budget balance includes the deficit in the Board of Education. Mr. Clerkin said that it did.

Alder Festa asked if there were any plans to balance future budgets without the voluntary payments from yale University & Yale Newhaven Hospital. Mr. Ckerin spoke about this subject.

Alder Walker ask how much notice do Yale Universit & the Hospital have to give the City before stopping the payments. Mr. Clerkin said that he was not sure of the time needed.

Alder Walker asked for a copy of the agreements. Mr. Clerkin said he would get them.

Alder Paolillo asked what the breakdown of the police ovetime was, who, what, where & why. Mr. Clerkin said that he would have to get this.

Alder Paolillo asked about the police cell phones waiting to be issued and who was paying for them and their service costs. Mr. Clerki said he would have to get this information.

Aldder Paolillo asked what the police solvability rate for 2016 was. Mr. Clerkin said that he didn't know.

Alder Festa asked about the Motor Vehicle Tax Collections. Mr. Clerkin explained.

There were no further questions from the committee.

2. RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FRO INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COSTS.

Joe Clerkin, Director of Management & Budget, came before the committee, and said

that Mr. Jones, City Controller, could not attend. Alder Marchand told the committee they would pass over this item until Mr. Jones was available.

3. ORDER APPROVING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCAL 884, AFSCME, COUNCIL 4 DATED JULY 1, 2015 TO JUNE 30, 2020

Joe Clerkin, Director of Management & Budget, came before the committee and told them that Floyd Dugas, Labor Attorney for the City, was unable to attend but he had a hand Mr. Dugas had provided for the committee concerning this contract.

Alder Paolillo asked about the wages for local 884. The committee had a discussion concerning this subject.

Alder Paolillo asked if there were any MOU's, work rules, ect before the Board of Alders were to vote on this? Mr. Clerkin said that he didn't know of any.

There were no further questions from the committee.

Alder Marchand asked if there was anyone from the public who wished to testify on this item. No one came forward.

At 7:03 on a motion by Paolillo, seconded by Festa, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

1. On a motion by Paolillo, seconded by Festa to move item number 1 for Read & File. The committee voted, by voice vote to approve the April Monthly Report for Read & File.
2. Alder Marchand told the committee that they were passing over item 2.
3. Alder Marchand told the committee that item 3 would remain in committee and be discharged so that the Board could vote on the contract at the July meeting.

On a motion by Paolillo, seconded by Festa, the Committee unanimously voted to close the workshop at 7:05 PM.

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

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst