



City of New Haven

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Meeting Minutes Finance Committee

Tuesday, October 11, 2022

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Tuesday, October 11, 2022, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2022-0419](#) ORDER TO READ AND FILE THE ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING THE COMMUNICATION ACTING CONTROLLER SUBMITTING THE FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED JUNE 30, 2021.

Attachments: [FY 2021 CAFR](#)

This Order was Favorable Report to the Board of Alders

2. [LM-2022-0422](#) ORDER TO READ AND FILE THE ORDER OF THE NEW HAVEN BOARD OF ALDERS REGARDING THE COMMUNICATION FROM RSM US LLP SUBMITTING THE FINANCIAL REPORT, THE FINANCIAL AND COMPLIANCE REPORT, THE REPORT TO THE AUDIT COMMITTEE, THE MANAGEMENT LETTER AND THE STATE MUNICIPAL AUDIT QUESTIONNAIRE FOR THE CITY OF NEW HAVEN, CONNECTICUT FOR THE YEAR ENDED JUNE 30, 2021.

Attachments: [RSM Report](#)

This Order was Favorable Report to the Board of Alders

3. [LM-2022-0334](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [May Monthly Financial 22](#)

This Order was Favorable Report to the Board of Alders

4. [LM-2022-0379](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

This Order was Favorable Report to the Board of Alders

5. [OR-2022-0027](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE

NUMBER 1 FOR FISCAL YEAR 2021-22; PURSUANT TO ARTICLE VIII OF THE CITY CHARTER AND SECTION 2-385 TO SECTION 2-389 OF THE CODE OF GENERAL ORDINANCES TRANSFER NUMBER 22-999 IS SEEKING APPROVAL TO ELIMINATE NEGATIVE LINE-ITEM BALANCES FOR THE FISCAL YEAR ENDING 6-30-22.

Attachments: [22-999 BOA Check List](#)
[22-999 Cover Letter](#)
[22-999 Ordinance Amendment](#)
[22-999 Prior Notification](#)
[22-999 Fiscal Impact](#)
[22-999 transfer form 08-27-22](#)

This Ordinance was Favorable Reportto the Board of Alders

6. [LM-2022-0443](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [July 2022 Monthly](#)

This Order was Favorable Reportto the Board of Alders

7. [LM-2022-0463](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [August 2022 Monthly Report](#)

This Order was Favorable Reportto the Board of Alders

8. [OR-2022-0030](#) ORDINANCE AMENDMENT OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN UPDATING RALPH WALKER RINK: FEES OF THE NEW HAVEN CODE OF ORDINANCES

Attachments: [ChecklistIceRinkFeeSchedule](#)
[Ice Rink Fee Schedule Cover Letter](#)
[Ice Rink Fee schedule Ordin Amend](#)
[prior notification form ice rink fee schedule](#)
[Fiscal Impact fee schedule](#)
[2021-2022 Connecticut Ice Rink Fee Schedules](#)
[Rink Rate Schedule Proposal 2023](#)

This Ordinance 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. 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

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:08 p.m., October 11, 2022 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Santiago, Douglass, DeCola, Walker-Myers, Festa, Furlow, and Winters.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING THE COMMUNICATION ACTING CONTROLLER SUBMITTING THE FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED JUNE 30, 2021.

2. ORDER TO READ AND FILE THE ORDER OF THE NEW HAVEN BOARD OF ALDERS REGARDING THE COMMUNICATION FROM RSM US LLP SUBMITTING THE FINANCIAL REPORT, THE FINANCIAL AND COMPLIANCE REPORT, THE REPORT TO THE AUDIT COMMITTEE, THE MANAGEMENT LETTER AND THE STATE MUNICIPAL AUDIT QUESTIONNAIRE FOR THE CITY OF NEW HAVEN, CONNECTICUT FOR THE YEAR ENDED JUNE 30, 2021.

Michael Gormany, Acting Controller, and Scott Bassett, from RSM US LLP, Mr. Gormany spoke on the audit and the Financial and Compliance report. Mr. Bassett also spoke on the audits.

Alder Winter asked what the errors in the actuarial numbers were. Mr. Bassett spoke on this.

Alder Festa asked about the retirement fund and what is normal. Mr. Bassett spoke on this.

Alder Winters asked about the tax abatement program. Mr. Gormany spoke on this.

No further questions were asked.

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

3. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

4. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

5. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE NUMBER 1 FOR FISCAL YEAR 2021 22; PURSUANT TO ARTICLE VIII OF THE CITY CHARTER AND SECTION 2 385 TO SECTION 2 389 OF THE CODE OF GENERAL ORDINANCES TRANSFER NUMBER 22 999 IS SEEKING APPROVAL TO ELIMINATE NEGATIVE

LINE ITEM BALANCES FOR THE FISCAL YEAR ENDING

Michael Gormany, Acting Controller, came before the committee, Mr. Gormany spoke on the monthly financial reports and the year end transfer.

Alder Festa asked if they looked at the departments that are fully staffed. Mr. Gormany spoke on this.

Alder Furlow asked if the motor vehicle collection rate was affected by people out of work. Mr. Gormany answered this question.

Alder Walker-Myers asked about cars with out of state license plates. Mr. Gormany answered.

Alder Winters what the relationship was with the vendors who audit out of state plates. Mr. Gormany answered.

Alder Santiago asked Mr. Gormany to get information from the Assessor's office concerning motor vehicles with out of state plates. Mr. Gormany said that he would.

There were no questions.

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

ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

7. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Mr. Gormany, Actin City Controller, came before the committee. Mr. Gormany spoke about the August report since it was the latest report.

There were no questions.

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

8. ORDINANCE AMENDMENT OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN UPDATING RALPH WALKER RINK: FEES OF THE NEW HAVEN CODE OF ORDINANCES.

Rebecca Bombero, Deputy Chief Administrative Officer, came before the committee. Ms. Bombero went over the requested fee changes.

Alder Furlow asked why only \$50 dollars increase in the party room rentals. Ms. Bombero answered.

There were no questions.

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

came forward.

At 7:47 PM, on a motion by DeCola, seconded by Santiago, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder DeCola seconded by Santiago to move item 1 for Read and File. The committee voted unanimously to approve the motion.
2. Alder DeCola seconded by Santiago to move item 2 for Read and File. The committee voted unanimously to approve the motion.
3. Alder DeCola seconded by Santiago to move item 3 for Read and File. The committee voted unanimously to approve the motion.
4. Alder DeCola seconded by Santiago to move item 4 for Read and File. The committee voted unanimously to approve the motion.
5. Alder DeCola seconded by Santiago to move item 5 favorably. The committee voted unanimously to approve the motion.
6. Alder DeCola seconded by Santiago to move item 6 and 7 for Read and File. The committee voted unanimously to approve the motion.
7. Alder DeCola seconded by Santiago to move item 8 favorably. The committee voted unanimously to approve the motion.

At 7:52 PM, on a motion by DeCola, seconded by Winters, the Committee voted to close the meeting.

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

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst