



City of New Haven

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Meeting Minutes Finance Committee

Monday, December 9, 2024

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, December 9, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0538](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [July Monthly](#)
[Signature](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2024-0615](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [August 20242025](#)
[Signature](#)

This Order was Favorable Reportto the Board of Alders

3. [LM-2024-0709](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [September Monthly 2024](#)
[Signature](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2024-0714](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [October Monthly Financial 2024](#)
[Signature](#)

This Order was Favorable Reportto the Board of Alders

- 5. [LM-2024-0638](#) ORDER TO READ AND FILE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30, 2023.

Attachments: [FY 2023 CAFR](#)
[Signature](#)

This Order was Favorable Report to the Board of Alders

- 6. [LM-2024-0639](#) ORDER TO READ AND FILE THE FEDERAL AND STATE COMPLIANCE REPORT FOR THE CITY OF NEW HAVEN, CONNECTICUT FOR THE YEAR ENDING JUNE 30, 2023.

Attachments: [FY 2023 Single Audit](#)
[Signature](#)

This Order was Favorable Report to the Board of Alders

- 7. [LM-2024-0711](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF A MULTI-YEAR INTER-DEPARTMENTAL MOU TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO THE BOARD OF EDUCATION.

Attachments: [0 - Checklist - OPMG BoE ARPA MY MOU](#)
[1 - Cover Letter - OPMG BoE ARPA MY MOU](#)
[2 - Order - OPMG BoE ARPA MY MOU](#)
[3 - PNF - OPMG BoE ARPA MY MOU](#)
[4 - FIS - OPMG BoE ARPA MY MOU](#)
[5 - MOU - OPMG BoE ARPA MY MOU](#)
[6 - BoE Memo - OPMG BoE ARPA MY MOU](#)
[7 - Capital Dollars Spending Plan - OPMG BoE ARPA MY MOU](#)
[Signature](#)

Discharge at BOA meeting 12-16-24

This Order was No Action

- 8. [LM-2024-0635](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A CONTRACT WORTH \$370,936.81 WITH YONDR INC, FOR THE PURCHASE OF CELL PHONE POUCHES FOR USE IN NEW HAVEN PUBLIC SCHOOLS.

- Attachments:** [0 - Checklist - Mayors Office Yondr Pouches NHPS](#)
[1 - Cover Letter - Mayors Office Yondr Pouches NHPS](#)
[2 - Order - Mayors Office Yondr Pouches NHPS](#)
[3 - PNF - Mayors Office Yondr Pouches NHPS](#)
[4 - FIS - Mayors Office Yondr Pouches NHPS](#)
[5 - Yondr Estimate - Mayors Office Yondr Pouches](#)
[Signature](#)

This Order was Favorable Reportto the Board of Alders

9. [LM-2024-0585](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH NAPA TRACS FOR SOFTWARE SUBSCRIPTION TO TRACK THE CITY OF NEW HAVEN DEPARTMENT OF PUBLIC WORKS VEHICLE PARTS & SUPPLIES FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025.

- Attachments:** [0 - Checklist - DPW NAPA Tracs](#)
[1 - CoverLetter - DPW NAPA Tracs](#)
[2 - Order - NAPA Tracs FY.24-25](#)
[3 - PNF - NAPA Tracs FY.24-25](#)
[4 - FIS - NAPA Tracs FY24-25](#)
[5 - SupportingDoc - NAPA Tracs FY24-25](#)
[Signature](#)

This Order 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 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., December 9, 2024, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Alds. Marchand, DeCola, Ferraro-Santana, 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 TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL

REPORTS FOR THE MONTH OF JULY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

3 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2024 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 OCTOBER 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Shannon McCue, Budget Director, and Ron Gizzi, Project Coordinator, came before the committee. Ms. McCue spoke to the committee about the October Monthly report.

Alder Furlow asked if there were any projections as to the expected year end balance. Ms. McCue said it was still to early in the year to accurately make the forecast.

Alder Marchand asked what effect the new police union contract had on the departments salary and overtime accounts. Ms. McCue spoke about this.

Alder Furlow if the new towing contract had been done. Ms. McCue said that she didn't know and would have to 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.

5. ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING THE COMMUNICATION FROM THE DEPARTMENT OF FINANCE SUBMITTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30, 2023.

Shannon McCue, Budget Director, and Ron Gizzi, Project Coordinator, came before the committee. Ms. McCue spoke to the committee concerning the Annual Compressive Financial Report

Alder Marchand asked Ms. McCue about her recommendation of a 10% fund balance and why she made this recommendation. Ms. McCue explained this.

Alder Furlow asked what properties came online to be taxed this year. Ms. McCue said she didn't know but that she would get back to the committee with this information.

6. ORDER OF THE NEW HAVEN BOARD OF ALDERS CONCERNING THE COMMUNICATION FROM THE DEPARTMENT OF FINANCE SUBMITTING THE FEDERAL AND STATE COMPLIANCE REPORT FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30, 2023.

Shannon McCue, Budget Director, and Ron Gizzi, Project Coordinator, came before the committee. Ms. McCue spoke to the committee concerning the Federal and State Compliance Report.

Alder Festa asked if there were any problems with the HUD contracts. Mr. Gizzi explained this.

Alder Festa asked what the potential consequence from the State for non-compliance in reporting. Mr. Gizzi explained.

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify on items # 5 and 6. No one came forward.

7. ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF A MULTI-YEAR INTER DEPARTMENTAL MOU TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO THE BOARD OF EDUCATION.

Shannon McCue, Budget Director, and Ron Gizzi, Project Coordinator, and from the Board of Education Linda Hannas, and Jamar Alleyne, came before the committee. Ms. McCue spoke to the committee about the MOU.

Alder Furlow asked what the difference between replace and upgrade meant. Mr. Alleyne explained this.

Alder Festa asked why the HVAC monitoring upgrades done routinely. Mr. Alleyne explained.

Alder Festa asked how work orders were submitted. Mr. Alleyne explained.

Alder Punzo how long facility maintenance had been outsourced. Ms. Hannans explained.

Alder Festa asked Alder Marchand if there was a way to do follow-up

Alder DeCola asked what the total cost would be to repair all of the schools. Mr. Alleyne spoke about this. on the ARPA funds spending. Alder Marchand said he would develop a plan.

No further questions were asked.

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

8. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A CONTRACT WORTH \$370,936.81 WITH YONDR INC, FOR THE PURCHASE OF CELL PHONE POUCHES FOR USE IN NEW HAVEN PUBLIC SCHOOLS.

Sean Mattison, Chief of Staff for the Mayor, and Dr. Paul Whyte, Stephanie Skiba, and Eugene Foreman, from the New Haven Public School, came before the committee. Mr. Whyte spoke to the committee about this request.

Alder Furlow asked if the pouches were currently being used in the schools. Dr. Whyte said that they were.

Alder Festa aske they pouches had been done through an RFP. Mr. Skiba said that they had been.

No further questions were asked.

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

1. Tim Gersch, of 2094 Chapel Street, who spoke in favor.
2. Da'Jhon Jett, of 1720 Oxbow Drive, Meriden, who spoke in favor.
3. Leslie Blatteau, of 410 Greenwich Ave, who spoke in favor.
4. Manuel Camacho, of 213 Pine Street, who spoke in favor.

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

9. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE EXECUTION OF AGREEMENT WITH NAPA TRACS FOR
SOFTWARE SUBSCRIPTION TO TRACK THE CITY OF NEW HAVEN DEPARTMENT
OF PUBLIC WORKS VEHICLE PARTS & SUPPLIES FOR THE PERIOD OF JULY 1,
2024 TO JUNE 30, 2025.

Rebecca Bombero, Deputy CAO, and Michael Siciliano, Public Works Director, came before the committee. Mr. Siciliano spoke, followed by Ms. Bombero.

Alder Marchand asked what the cost for additional years were. Ms. Bombero answered.

No further questions were asked.

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

At 8:40 PM, on a motion by DeCola, seconded by Festa, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder DeCola, seconded by Festa, to move items 1 through 4 for Read and File. The committee voted by voice vote to approve the monthly reports.
2. Alder DeCola, seconded by Festa to move items 5 and 6 for Read and File. The committee voted, by voice vote, to approve the Annual Reports.
3. Alder Marchand told the committee that item 7, the MOU for ARPA funds, were to be left in committee and discharged for the next Board of Alders meeting.
4. Alder DeCola, seconded by Festa, to move item 8 favorably. The committee voted by voice vote to recommend approval for the purchase of the Yonder cell phone pouches.
5. Alder DeCola, seconded by Festa, to move item 9 favorably. The committee voted by voice vote to recommend approval for the purchase of the NAPA Tracs contract.

At 9:50 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 and may be found be found BoA Finance Committee You Tube account

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst