



# City of New Haven

165 Church Street  
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## Meeting Minutes Finance Committee

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Thursday, May 16, 2024

6:00 PM

Aldermanic Chambers

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Meeting can be viewed on Board of Alders YouTube.

### Aldermanic Notice

The Finance Committee of the New Haven Board of Alders will hold a public hearing on Thursday, May 16, 2024, at 6:00 P.M, in the Board of Alders Chamber, 165 Church St., New Haven, to deliberate and act on the following items for the City Budget for Fiscal Year 2023 2024 and other budgetary items.

1. [OR-2024-0009](#) APPROPRIATING ORDINANCE #1 AN ORDINANCE MAKING APPROPRIATIONS FOR OPERATING CITY OF NEW HAVEN DEPARTMENTS FOR THE FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025

**Attachments:** [0 - CHECK LIST - Approp Ordin 1.doc](#)

[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)

[2 - APPROPRIATING ORDINANCE #1.docx](#)

[3 - PRIOR NOTIF FORM - Approp Ordin 1.doc](#)

[4 - FISCAL IMPACT STMT - Approp Ordin 1.doc](#)

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

2. [OR-2024-0010](#) TAX LEVY AND REVENUE APPROPRIATING ORDINANCE #2 AN ORDINANCE MAKING TAX LEVY AND REVENUE ASSUMPTIONS FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025

**Attachments:** [0 - CHECK LIST - Approp Ordin 2.doc](#)

[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)

[2 - APPROPRIATING ORDINANCE # 2 Tax Levy and Rev.docx](#)

[3 - PRIOR NOTIF FORM - Approp Ordin 2.doc](#)

[4 - FISCAL IMPACT STMT - Approp Ordin 2.doc](#)

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

3. [OR-2024-0011](#) APPROPRIATING ORDINANCE #3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2024-2025

**Attachments:** [0 - CHECK LIST - Approp Ordin 3.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[2 - APPROPRIATING ORDINANCE #3 GO Bonds.docx](#)  
[3 - PRIOR NOTIF FORM - Approp Ordin 3.doc](#)  
[4 - FISCAL IMPACT STMT - Approp Ordin 3.doc](#)

**This Ordinance was Favorable Reportto the Ad Hoc Committee On Housing Authority Review**

4. [OR-2024-0012](#) APPROPRIATING ORDINANCE #4, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION TAX ANTICIPATION NOTES AND/OR GENERAL OBLIGATION GRANT ANTICIPATION NOTES FISCAL YEAR 2025

**Attachments:** [0 - CHECK LIST - Approp Ordin 4.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[2 - APPROPRIATING ORDINANCE #4 TAN and GAN.docx](#)  
[3 - PRIOR NOTIF FORM - Approp Ordin 4.doc](#)  
[4 - FISCAL IMPACT STMT - Approp Ordin 4.doc](#)

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

5. [OR-2024-0013](#) AN ORDINANCE AMENDMENT TO SECTION 17-201 OF THE GENERAL CODE OF ORDINANCES AUTHORIZING ADDITIONS AND CHANGES IN PERMITS, LICENSES AND USER FEES FOR THE FISCAL YEAR 2024-2025.

**Attachments:** [0 - CHECK LIST - Approp Ordin 5.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[2 - APPROPRIATING ORDINANCE #5 Permits Licenses and User Fees.docx](#)  
[3 - PRIOR NOTIF FORM - Approp Ordin 5.doc](#)  
[4 - FISCAL IMPACT STMT - Approp Ordin 5.doc](#)

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

6. [LM-2024-0178](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, REALLOCATING \$11.5 MILLION FROM PREVIOUSLY APPROVED AMERICAN RESCUE PLAN PROJECTS FOR THE PURPOSE OF SUPPLEMENTING FUNDING FOR ELIGIBLE GENERAL FUND FISCAL YEAR 2024-2025 BUDGET ITEMS

**Attachments:** [Signatures](#)

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

7. [LM-2024-0177](#) ORDER APPROVING THE 2024-25 ALLING MEMORIAL GOLF COURSE ENTERPRISE FUND BUDGET

**Attachments:** [0 - CHECK LIST - Enterprise Funds FY24-25 Order.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[Golf Course Enterprise Fund FY 2025.docx](#)  
[Signatures](#)

This Order was Favorable Reportto the Board of Alders

8. [LM-2024-0180](#) ORDER APPROVING THE 2024-25 RALPH WALKER SKATING RINK ENTERPRISE FUND BUDGET

**Attachments:** [0 - CHECK LIST - Enterprise Funds FY24-25 Order.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[RALPH WALER SKATING RINK Enterprise Fund FY 2025.docx](#)  
[Signatures](#)

This Order was Favorable Reportto the Board of Alders

9. [LM-2024-0186](#) ORDER APPROVING THE 2024-25 EAST ROCK PARK COMMUNICATIONS TOWER ENTERPRISE FUND BUDGET

**Attachments:** [0 - CHECK LIST - Enterprise Funds FY24-25 Order.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[East Rock Enterprise Fund FY 2025.docx](#)  
[Signatures](#)

This Order was Favorable Reportto the Board of Alders

10. [LM-2024-0187](#) ORDER APPROVING THE 2024-25 LIGHTHOUSE CAROUSEL ENTERPRISE FUND BUDGET

**Attachments:** [0 - CHECK LIST - Enterprise Funds FY24-25 Order.doc](#)  
[1 - 2024-25-Budget-Cover-Letter-Final 3-1-2024.docx](#)  
[LIGHTHOUSE CAROUSEL Enterprise Fund FY 2025.docx](#)  
[Signatures](#)

This Order was Favorable Reportto the Board of Alders

11. [LM-2024-0157](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE CHAPEL WEST SPECIAL SERVICES DISTRICT, FISCAL YEAR 2024-2025.

**Attachments:** [Signatures](#)

This Order was Favorable Reportto the Board of Alders

12. [LM-2024-0158](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE GRAND AVENUE SPECIAL SERVICES DISTRICT,

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**FISCAL YEAR 2024-2025.**

**Attachments:** [Signatures](#)

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

13. [LM-2024-0159](#) **ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE TOWN GREEN SPECIAL SERVICES DISTRICT, FISCAL YEAR 2024-2025.**

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

14. [LM-2024-0160](#) **ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE WHALLEY AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2024-2025.**

**Attachments:** [Signatures](#)

**This Order was Favorable Report to 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.**

Meeting Minutes

*Alder Marchand, Chair called the meeting to order at 6:00 p.m., May 16, 2024, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Alds. Marchand, DeCola, Ferraro-Santana, Morrison, Walker-Myers, Hamilton, Festa, Furlow, Hurt, H. Smith, and Punzo. Also in attendance were Alders Marx, S. Smith, Miller, and Wingate.*

*Committee Action:*

*1. Alder DeCola, seconded by Festa, moved items 7 through 10, the four Enterprise Fund 2024-25 budgets. The committee voted unanimously, by voice vote, to approve this motion.*

*2. Alder DeCola, seconded by Furlow, moved items number 11 through 14, the four Special Service District 2024-25 budgets. The committee voted unanimously, by voice vote, to approve this motion.*

*3. Alder Marchand, seconded by DeCola, moved items number 1, 2, 3, 4, 5, and 6, Appropriating Ordinance #1, #2, #3, #4, Ordinance Amendment to Section 17-201, and Reallocation of the ARPA Funds, for discussion.*

*a. Alder Marchand, seconded by DeCola made a motion to approve the Technical Amendments, which he read to the committee. The committee had a discussion*

concerning the Technical Amendments. The committee unanimously voted by voice vote to approve the Technical Amendments.

b. Alder Marchand, seconded by Furlow made a motion to amend, which he read to the committee. The committee had a discussion concerning the proposed amendments. The committee voted by voice vote, Alders Marchand, Ferrara-Santana, Morrison, Walker-Myers, Hamilton, Furlow, Hurt, and Punzo, voted Aye, and Alder Festa and H. Smith voted Nay. The vote was 9 Aye and 2 Nay, the amendments were approved.

c. Alder Marchand, seconded by Furlow, made a motion to amend the Office of Legislative Services budget. The committee voted unanimously, by voice vote to approve this amendment.

d. Alder H. Smith, seconded by Festa made a motion to eliminate positions. The committee voted by voice vote, Alders H. Smith and Festa voted Aye, and Alders Marchand, Ferrara-Santana, Morrison, Walker-Myers, Hamilton, Furlow, Hurt, and Punzo, voted Nay. The vote was 2 Aye and 9 Nay, the amendment failed.

e. Alder Festa, seconded by H. Smith, made a motion to approve a policy amendment to not fill Special Fund positions in LCI until receipt of the consultant's report. The committee had a discussion concerning this amendment. The committee voted by voice vote, Alder Festa voted Aye, and Alders Marchand, Ferrara-Santana, Morrison, Walker-Myers, Hamilton, Furlow, Hurt, H. Smith, and Punzo, voted Nay. The vote was 1 Aye and 10 Nay, the amendment failed.

f. Alder Festa made a Policy Amendment that any additional funds received from the State of Connecticut go towards the General Fund Budget. The committee had a discussion on this proposed amendment. After the discussion, Alder Festa withdrew her proposed amendment.

At 7:37 PM, Alder Marchand Alder Marchand told the committee that they would take a short recess.

At 7:45 PM, Alder Marchand called the meeting back to order.

g. Alder Marchand, seconded by Furlow, to amend Ordinance #4 by changing the amount from \$0 to \$80,000,000, due to a clerical error in the original order. The committee voted unanimously, by voice vote to approve this amendment.

Alder Marchand asked if there were any other proposed amendments. No one brought any forward.

Alder Marchand, seconded by DeCola, moved items 1, 2, 3, 4, 5, and 6, Appropriating Ordinance #1, #2, #3, #4, Ordinance Amendment to Section 17-201, and Reallocation of the ARPA Funds, as amended. The following Alders spoke in favor of the amended items, Alder Marchand, Furlow, Morrison, Festa, H. Smith, Ferrara-Santana, Walker-Myer, Hamilton, and Punzo. The committee voted by voice vote, The committee voted by voice vote, Alders Marchand, Ferrara-Santana, Morrison, Walker-Myers, Hamilton, Furlow, Hurt, and Punzo, voted Aye, and Alder Festa and H. Smith voted Nay. The vote was 9 Aye and 2 Nay, the amended budget items were approved.

At 8:25 P.M., on a motion by Alder Furlow, seconded by Morrison, to close the meeting. The committee voted unanimously to approve this motion.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services. The meeting was also recorded online and can be seen at:

*<https://newhavenct.zoom.us/rec/share/XuEZxxc8j5AjWdFTnLGw52DdwjF4YBi-1JYDKFXcfS1bifFAftX73dSsuVNSAVBz.b-jGHjTN08kv05v8>  
Passcode: bt!8nG8r*

*Respectfully submitted,*

*Donald A. Hayden, Fiscal Analyst*