



City of New Haven

165 Church Street
New Haven, CT 06510
(203) 946-6483 (phone)
(203) 946-7476 (fax)
cityofnewhaven.com

Meeting Minutes Finance Committee

Tuesday, November 29, 2022

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube

Meeting can be viewed on Board of Alders YouTube Page.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Tuesday, November 29, 2022, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2022-0474](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE QUADIENT, INC. AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2027.

Attachments: [0CHECK LIST FOR ALDERMANIC SUBMISSIONS \(QUADIENT\)](#)

[1COVER LETTER Quadient](#)

[2BOA Order Quadient](#)

[3PRIOR NOTIFICATION FORM Quadient](#)

[4Fiscal Impact Statement Quadient](#)

[Quadient](#)

This Order was No Action

2. [OR-2022-0031](#) ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS REVISING THE FEE SCHEDULE OF THE ALLING MEMORIAL GOLF COURSE BY REPLACING SECTION 19-16(2) FEES IN THE NEW HAVEN CODE OF GENERAL ORDINANCES IN ITS ENTIRETY AND REPLACING IT WITH AN UPDATED FEE SCHEDULE FOR 2023.

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

[GC Fee Schedule Cover Letter](#)

[Alling Fee Ord Amend](#)

[PRIOR NOTIFICATION FORM Golf Course Fee Increase Ord Amend](#)

[FISCIMP-GCFees](#)

[Copy of Copy of Alling Rates 2022-2023comp1](#)

[3 Signature Checklist for OR-2022-0031 Golf Course Fee Increase Ord Amend](#)

[OR-2022-0031](#)

This Ordinance was Favorable Reportto the Board of Alders

3. [LM-2022-0543](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, CONNECTICUT AUTHORIZING THE PREPAYMENT OF THE OUTSTANDING CITY OF NEW HAVEN, CONNECTICUT PARKING SYSTEM REVENUE BONDS, SERIES 2014, AND THE EXECUTION AND DELIVERY OF OTHER INSTRUMENTS, AGREEMENTS, DOCUMENTS AND CERTIFICATES IN CONNECTION THEREWITH

Attachments: [2 sign. CHECKLIST LM-2022-0524 NHPA Series 2014 bonds pre-payoff](#)
[101 College Parking_PKG AGT EXECUTED](#)
[CHECK LIST FOR ALDERMANIC SUBMISSIONS COVER](#)
[LTR Series2014ParkingRevenuBond Prepayment 14Nov2022](#)
[FISCAL IMPACT STATEMENT](#)
[PRIOR NOTIFICATION FORM](#)
[LM-2022-0543](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2022-0503](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, APPROPRIATING \$4.5 MILLION FROM THE AMERICAN RESCUE PLAN ACT TO IMPLEMENT THE PURCHASING OF PUBLIC SAFETY VEHICLES AND REPLACEMENT/REPAIR OF FIRE HYDRANTS

Attachments: [PS V-H BOA Submission Checklist](#)
[PS V-H Letter](#)
[2 signature BOA Cover Ltr](#)
[PS V-H Order](#)
[PS V-H Prior Notification](#)
[PS V-H Fiscal Impact](#)
[2nd pg ltr signed by RRK and MG](#)
[Scanned from a Xerox Multifunction Printer](#)
[Signed checklist and ltr](#)
[LM-2022-0503](#)

This Order was Favorable Reportto the Board of Alders

5. . Workshop: On progress made toward requirements set forth in the resolution passed August 1, 2022, approving \$53 million allocation of ARPA funds: “AND BE IT FURTHER ORDERED that the City Administration shall work with Alders designated by the President of the Board of Alders to create an updated format for an ARPA report to be included in the monthly financial report and to specify additional criteria for evaluating the success of the programs and initiatives funded by this and other ARPA allocations. the reporting format and criteria will be presented to the Finance Committee by no later than its November meeting”

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

Alder Marchand, Chair called the meeting to order at 6:12 p.m., November 29, 2022 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Hurt, Santiago, DeCola, Festa, Furlow, and Winters. Also in attendance was Alder Punzo.

1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE QUADIENT, INC. AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2027.

Alder Marchand told the committee that no one from the Board of Education was present so he was going to pass over this item.

2. ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS REVISING THE FEE SCHEDULE OF THE ALLING MEMORIAL GOLF COURSE BY REPLACING SECTION 19-16(2) FEES IN THE NEW HAVEN CODE OF GENERAL ORDINANCES IN ITS ENTIRETY AND REPLACING IT WITH AN UPDATED FEE SCHEDULE FOR 2023.

Thomas Verderame, Executive Assistant in the Department of Parks, and Public Works. came before the committee. Mr. Verderame spoke about the request fee changes.

Alder Festa asked how the membership and the daily volume at the golf course was. Mr. Verderame spoke about this.

Alder Winter asked what the fees collected were used for. Mr. Verderame spoke on this.

No further questions were asked.

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

- 1. Fran Lamon, New Haven Golf Club, spoke about a bigger concession area.*
- 2. Joseph Hamilton, of 90 Livingston Street, spoke against any fee increase.*
- 3. David Belowsky, of 34 Olive Road, spoke about the golf course.*

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

3. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN, CONNECTICUT AUTHORIZING THE PREPAYMENT OF THE OUTSTANDING CITY OF NEW HAVEN, CONNECTICUT PARKING SYSTEM REVENUE BONDS, SERIES 2014, AND THE EXECUTION AND DELIVERY OF OTHER INSTRUMENTS, AGREEMENTS, DOCUMENTS AND CERTIFICATES IN CONNECTION THEREWITH

Doug Hausladen, Executive Director of New Haven Parking Authority, Michael Piscitelli, Economic Development Administrator, and Joseph Rini, Counsel for the Parking Authority, came before the committee. Mr. Hausladen spoke to the committee concerning the request.

Alder Festa asked if there were any penalties for early pay off. Mr. Hausladen said there wasn't.

No further questions were asked.

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

4. ORDER OF THE NEW HAVEN BOARD OF ALDERS, APPROPRIATING \$4.5 MILLION FROM THE AMERICAN RESCUE PLAN ACT TO IMPLEMENT THE PURCHASING OF PUBLIC SAFETY VEHICLES AND REPLACEMENT/REPAIR OF FIRE HYDRANTS.

Michael Gormany, Acting City Controller, Regina Rush-Kittle, Chief Administrative Officer, Fire Chief John Alston, and Police Chief Karl Jacobson came before the committee. Mr. Gormany gave the committee a handout, which he went over. Chief Jakobson spoke about the police vehicles and Chief Alston spoke on the fire vehicles and fire hydrants.

Alder Furlow asked how many police vehicles there were currently. Chief Jakobson said he would have to get back with the numbers of vehicles.

Alder Furlow said that it was mentioned that 200 hydrants needed to be repaired or replaced. Chief Alston said this was correct.

Alder Winter asked why they were changing to SUV's and what the difference in cost was between the current sedans and the SUV's. Chief Jakobson explained.

Alder Festa asked how the budget will be affected by using the ARPA funds. Mr. Gormany spoke on this.

Alder Marchand asked if they had looked at getting electric vehicles. The committee had a discussion concerning electric vehicles.

There were no further questions.

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

At 7:50 PM, on a motion by Hurt, seconded by Morrison, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

- 1. Alder Marchand told the committee that item 1 was being passed over.*
- 2. Alder DeCola, seconded by Santiago, made a motion to move item 2 favorably. The committee voted to approve changes to the golf course fees.*
- 3. Alder DeCola, seconded by Santiago made a motion to move item 3 favorably. The committee voted to approve the request from the Parking Authority.*
- 4. Alder DeCola, seconded by Santiago made a motion to move item 4 favorably. Alder*

Marchand, seconded by DeCola, mad a motion to amend the order, by substitution, and add the following,

Section 2. AND BE IT FURTHER ORDERED that the Board of Alders authorizes the City to draw down from the American Rescue Plan, local fiscal recovery fund for the purposes set forth in the revised Exhibit 1; and

Section 3. AND BE IT FURTHER ORDERED that the Board of Alders shall determine the program and method for appropriation of remaining funding following receipt and consideration of a request from the Mayor in a manner consistent with the Act.

The committee voted to approve the amendment. The committee then voted to approve the request, as amended,

At 8:08 PM, Alder Marchand told the committee that they would take a short recess.

At 8:20 PM, Alder Marchand called the meeting to order and began the workshop.

5. Workshop on progress made toward requirements set forth in the resolution approving \$53 million allocation of ARPA funds: "AND BE IT FURTHER ORDERED, that the City Administration shall work with Alders designated by the President of the Board of Alders to create an updated format for an ARPA report to be included in the monthly financial report and to specify additional criteria for evaluating the success of the programs and initiatives funded by this and other ARPA allocations; the reporting format and criteria will be presented to the Finance Committee by no later than its November meeting".

Michael Gormany, Acting City Controller, came before the committee and gave them a handout, which he went over.

Alder Festa asked what had been allocated and what has been spent. Mr. Gormany spoke on this.

There were no further questions.

At 8:55 PM, on a motion by Hurt, seconded by Morrison, 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