



City of New Haven

Meeting Minutes Finance Committee

165 Church Street
New Haven, CT 06510
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Tuesday, October 10, 2023

6:00 PM

Aldermanic Chamber

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, October 10, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2023-0482](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE EXECUTION OF ONE YEAR OPTION PER THE AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND THE ALLING MEMORIAL GOLF CLUB, INC FOR THE OPERATION AND MAINTENANCE OF THE ALLING MEMORIAL GOLF COURSE

Attachments: [Corrected CHECKLIST - Alling24](#)

[AllingLetter24](#)

[AllingBOACoverLetter24 - signed](#)

[alling order24](#)

[PRIOR NOTIF FORM - Alling Golf Course Operator Renewal 24](#)

[FISCAL IMPACT STMT - Alling Golf Course Operator Renewal 24](#)

[Fully Executed Original re_ A22-0425 Alling Memorial Golf Club Inc_](#)

[Coordinator signed CHECKLIST](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2023-0504](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE DEPARTMENT OF TRANSPORTATION, TRAFFIC AND PARKING TO PURCHASE SMART PARKING EQUIPMENT TO REPAIR AND REPLACE SINGLE- AND MULTI-SPACE PARKING METERS CITY-WIDE FROM IPS GROUP INC. AND PARKEON INC (DBA AS FLOWBIRD), RESPECTIVELY, UP TO A TOTAL AMOUNT OF ONE MILLION AND ONE HUNDRED THOUSAND US DOLLARS (\$1,100,000).

- Attachments:** [CHECK LIST - MP signed Parking Meters](#)
[CHECK LIST - TT+P Sole Source Parking Meters](#)
 1. [COVER LETTER](#)
 2. [ORDER - Parking Meters](#)
 3. [PRIOR NOTIF FORM - Parking Meters](#)
 5. [FISCAL IMPACT STMT - Parking Meters](#)
 6. [IPS Group Inc. Sole Source Letter](#)
 6. [Parkeon Inc. Sole Source Letter](#)
[signed checklist LM-2023-0504 T,T + P Parking Meters](#)

This Order was Favorable Report to the Board of Alders

3. [LM-2023-0531](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE LOCAL 287 AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2026.

- Attachments:** [0CHECKLIST_LOCAL 287revised](#)
 1 [Local 287 Cover letterrevised](#)
 2 [ORDER - Local 287 TA](#)
 3 [PRIOR NOTIF - LOCAL 287 TA](#)
 4 [FISCAL IMPACT STMT - Local 287 TA](#)
[20182023 Local 287](#)
[NEW HAVEN BOE__ 2023 Custodian Negotiations - Tentative Agreement \(Fully Executed - 7.27.23\)\(20419063.1\)](#)
[NEW HAVEN BOE__ 2023 Custodian Negotiations - Tentative Agreement \(REVISED - 8.1.23\)\(20418637.1\)](#)

To be discharged @ 10/16 BOA meeting

This Order was No Action

4. [LM-2023-0530](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR OR CONTROLLER) TO ENTER INTO A TWO-YEAR, SIX MONTHS AGREEMENT WITH CONTINUUM OF CARE, INC. IN THE AMOUNT OF THREE-MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO IMPLEMENT THE EMERGENCY HOUSING PROGRAM AT 270 FOXON BOULEVARD, NEW HAVEN, CT, AND TO UTILIZE TWO MILLION DOLLARS (\$2,000,000) FROM ARPA FUNDING TO EXECUTE THE CONTRACT.

Attachments: [0 - CHECK LIST - Emergency Housing](#)
[1 - CoverLetterDraft Emergency Housing 270 Foxon Blvd](#)
[2 - ORDER Emergency Housing 270 Foxon_csl \(1\)](#)
[3 - PRIOR NOTIFICATION FORM Emergency Housing 270](#)
[4 - FISCAL IMPACT STATEMENT Emergency Housing 270](#)
[Budget 270 Foxon Operations](#)
[270 Foxon Shelter Operations Executive Summary](#)
[Scope of Work 270 Foxon \(Vetted through DOH and CoC\)](#)

To be discharged @ 10/16 BOA meeting

This Order was No Action

5. [LM-2023-0528](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [August Monthly Report](#)

This Order was Favorable Report to 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 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 Minutes

Alder Marchand, Chair called the meeting to order at 6:05 p.m., October 10, 2023, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, DeCola, Morrison, Walker-Myers, Festa, Furlow, and Singh.

1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE EXECUTION OF ONE YEAR OPTION PER THE AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND THE ALLING MEMORIAL GOLF CLUB, INC FOR THE OPERATION AND MAINTENANCE OF THE ALLING MEMORIAL GOLF COURSE

Rebecca Bombero, Acting Director of Parks and Public Works came before the committee. Ms. Bombero spoke about the request.

Alder Marchand asked why it was so important to complete the construction before the new contract. Ms. Bombero explained why this was needed.

No further questions were asked.

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

2. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE DEPARTMENT OF TRANSPORTATION, TRAFFIC AND PARKING TO PURCHASE SMART PARKING EQUIPMENT TO REPAIR AND REPLACE SINGLE AND MULTI SPACE PARKING METERS CITY WIDE FROM IPS GROUP INC. AND PARKEON INC (DBA AS FLOWBIRD), RESPECTIVELY, UP TO A TOTAL AMOUNT OF ONE MILLION AND ONE HUNDRED THOUSAND US DOLLARS (\$1,100,000).

Michael Piscitelli, Economic Development Administrator, Bijan Notghi, Deputy Director of Traffic Operations, and Eric Hoffman, Deputy Director of Transportation, Traffic and Parking, came before the committee. Mr. Piscitelli spoke about the request. Mr. Notghi and Mr. Hoffman went over a handout that they had provided to the committee.

Alder Furlow asked if there was a contract with the current manufacturer. Mr. Notghi said that there was.

Alder Furlow if they knew how much revenue had been lost because of the old meters. Mr. Notghi said that they did not know this number.

Alder Walker-Myer asked if the new meters would take Apple Pay. Mr. Notghi spoke about this.

Alder Festa asked reasons were used to place individual meters and Kiosk meters in certain areas. Mr. Notghi explained the reasons.

Alder Festa asked what type of service contracts came with the new meter. Mr. Notghi explained.

Alder Furlow asked if the new meters reset when a parked car left the parking spot. Mr. Notghi explained.

Alder Marchand asked what the advantages of using a Kiosk rather than individual meters. Mr. Notghi explained.

Alder Marchand asked if they had enough experience with the Kiosk's to be comfortable with using them. Mr. Notghi spoke on this.

Alder Marchand asked if they planned to use more of the Kiosk meters. Mr. Notghi 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 OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE LOCAL 287 AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2026.

Thomas Lamb, Chief Operation Officer of the New Haven Public Schools, came before the committee and spoke on the new contract.

No questions were asked.

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

At 7:15 PM, Alder Marchand told the committee there would be a short break.

At 7:25 PM, Alder Marchand brought the meeting back to order.

4. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR OR CONTROLLER) TO ENTER INTO A TWO YEAR, SIX MONTHS AGREEMENT WITH CONTINUUM OF CARE, INC. IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO IMPLEMENT THE EMERGENCY HOUSING PROGRAM AT 270 FOXON BOULEVARD, NEW HAVEN, CT, AND TO UTILIZE TWO MILLION DOLLARS (\$2,000,000) FROM ARPA FUNDING TO EXECUTE THE CONTRACT.

Carlos Sosa-Lombardo, Director of Community Resilience, Velma George, Coordinator for the Homeless, and from Continuum of Care James Brown, Carlos Beneck and Patty Walker. Mr. Sosa-Lombardo went over the handout given to the committee.

Alder Furlow asked if the facility would have a new name. Mr. Sosa-Lombardo spoke on this.

Alder Singh asked how many occupants there would be at one time. Mr. Sosa-Lombardo explained this.

Alder Morrison asked what happens when an individual leaves the program. Ms. Walker spoke about this.

Alder Morrison asked what the security was going to be at the facility. Mr. Brown explained the security that was to be established.

Alder Festa asked how they selected people for the program at the facility. Mr. Sosa-Lombardo explained the process.

At this time Alder Marchand asked Michael Gormany, Acting Controller, to come before the committee and speak on the two million dollars of ARPA funds that were going to be used, which he did.

No further questions were asked.

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

5. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Michael Gormany, Acting Controller came before the committee. Mr. Gormany spoke about the August Monthly Financial Report.

Alder Festa asked were the parking ticket revenue came under in the report. Mr. Gormany explained

No further questions were asked.

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

At 8:55 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.

Alder Marchand reminded the committee that items 3 and 4 were going to remain in committee and be discharged for the next Board of Alders meeting.

Committee Action:

- 1. Alder DeCola, seconded by Festa to move item 1, Alling Memorial Golf Course contract. The committee voted unanimously to approve the contract.*
- 2. Alder DeCola, seconded by Festa to move item 2, new Parking Meters. The committee voted unanimously to approve the new parking meters.*
- 3. Alder DeCola, seconded by Festa to move items 5, the August Monthly Financial Report. The committee voted, by voice vote, to unanimously approve the August Monthly Financial Report for Read and File.*

At 9:02 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.

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst