



City of New Haven

Meeting Minutes Finance Committee

165 Church Street
New Haven, CT 06510
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Monday, August 11, 2025

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, August 11, 2025, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2025-0417](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR/CONTROLLER TO ENTER INTO A MULTI-YEAR, THREE-YEAR AGREEMENT WITH CONCUR TECHNOLOGIES INC. TO PROVIDE THE CITY OF NEW HAVEN AN UPDATED & UNIFIED INVOICE PROCESSING, TRAVEL, EXPENSE, AND ACH PAYMENT SYSTEM FOR ALL CITY-WIDE VENDORS & COMPANIES DOING BUSINESS WITH THE CITY

Attachments: [0 - Checklist - Controller Concur Technologies Multi-Year Agreement](#)

[1 - Cover Letter - Controller Concur Technologies Multi-Year Agreement](#)

[2 - Order - Controller Concur Technologies Multi-Year Agreement](#)

[3 - PNF - Controller Concur Technologies Multi-Year Agreement](#)

[4 - FIS - Controller Concur Technologies Multi-Year Agreement](#)

This Order was Favorable Report to the Board of Alders

2. [LM-2025-0360](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF EDUCATION'S EXECUTION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS LLC TO PROVIDE POWERSCHOOL STUDENT INFORMATION SYSTEM SOFTWARE AND SUBSCRIPTION LICENSE FOR PERFORM TEACHER EVALUATIONS, ENROLLMENT REGISTRATION, ECOLLECT FORMS, SIS HOSTING (CLOUD) MAINTENANCE AND SUPPORT FROM JULY 1 2025 TO JUNE 30, 2030 IN AN AMOUNT NOT TO EXCEED \$1,720,537.81.

- Attachments:** [0 - Checklist - BoE Severin Powerschool Agreement 2025-2030](#)
[1 - Cover Letter - BoE Severin Powerschool Agreement 2025-2030](#)
[2 - Order - BoE Severin Powerschool Agreement 2025-2030](#)
[3 - PNF - BoE Severin Powerschool Agreement 2025-2030](#)
[4 - FIS - BoE Severin Powerschool Agreement 2025-2030](#)
[5 - Supporting Docs - BoE Severin Powerschool Agreement 2025-2030](#)

This Order was Favorable Reportto the Board of Alders

3. [LM-2025-0416](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A 60 MONTH EQUIPMENT LEASE AND SERVICES AGREEMENT FOR PRINT MANAGEMENT SERVICES FOR THE CITY OF NEW HAVEN INCLUDING ITS BOARD OF EDUCATION

- Attachments:** [0 - Checklist - Bureau of Purchases Print Management Services MYA](#)
[1 - Cover Letter - Bureau of Purchases Print Management Services MYA](#)
[2 - Order - Bureau of Purchases Print Management Services MYA](#)
[3 - PNF - Bureau of Purchases Print Management Services MYA](#)
[4 - FIS - Bureau of Purchases Print Management Services MYA](#)

This Order was No Action

4. [OR-2025-0019](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #2 FOR FISCAL YEAR 2025-26 FOR ASSIGNMENT OF \$3 MILLION IN ADDITIONAL STATE AID TO THE GENERAL FUND BALANCE FOR EDUCATIONAL PURPOSES

This Ordinance was Favorable Reportto the Board of Alders

5. [OR-2025-0020](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #3 FOR FISCAL YEAR 2025-2026 SEEKING APPROVAL TO ASSIGN \$8 MILLION OF ADDITIONAL MUNICIPAL GRANTS-IN-AID TO ELIGIBLE CAPITAL PROJECTS AND REALLOCATE \$8 MILLION IN AUTHORIZED GENERAL OBLIGATION BOND AUTHORIZED PROJECTS.

- Attachments:** [0 - Checklist - OPMG FY25-26 Capital Reallocations Grants-In-Aid](#)
[1 - Cover Letter - OPMG FY25-26 Capital Reallocations Grants-In-Aid](#)
[2 - Ordinance Amendment - OPMG FY25-26 Capital Reallocations Grants-In-Aid](#)
[3 - PNF - OPMG FY25-26 Capital Reallocations Grants-In-Aid](#)
[4 - FIS - OPMG FY25-26 Capital Reallocations Grants-In-Aid](#)

This Ordinance was Favorable Reportto the Board of Alders

6. [LM-2025-0372](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2025 IN COMPLIANCE WITH ARTICLE

VIII SECTION 5 OF THE CHARTER.

Attachments: [May 2025 Monthly Financial Report](#)
[May 2025 Monthly](#)

This Order was Favorable Report to the Board of Alders

7. [LM-2025-0425](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [June 25 Monthly Financial Report](#)
[June Report 2025](#)

This Order was Favorable Report to the Board of Alders

These items may be inspected at the Office of Legislative Services, 165 Church Street, second floor, 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 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., August 11, 2025, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, DeCola, Morrison, Walker-Myers, Hamilton, Furlow, H. Smith, and Punzo. Also in attendance was Alder Redente.

1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR/CONTROLLER TO ENTER INTO A MULTI-YEAR, THREE-YEAR AGREEMENT WITH CONCUR TECHNOLOGIES INC. TO PROVIDE THE CITY OF NEW HAVEN AN UPDATED & UNIFIED INVOICE PROCESSING, TRAVEL, EXPENSE, AND ACH PAYMENT SYSTEM FOR ALL CITY-WIDE VENDORS & COMPANIES DOING BUSINESS WITH THE CITY.

Dr. Kristy Sampieri, City Controller, Michael Simeone, Chief Technology Officer, Sannon McCue, Director of OPMG, Ron Gizi, Deputy Director of OPMG, and Teri Hagemeyer and Steve Vandenburg, from Concur Technologies, came before the committee. Dr. Sampieri spoke to the committee about the request, followed by Mr. Simeone, Ms. McCue, and Ms. Hagemeyer.

Alder Marchand asked if the software was on Concur servers and the city would log into it. Ms. Hagemeyer said that it was on Concur server.

Alder Furlow asked if the contract was worth the cost. Dr. Sampieri explained why it was.

Alder Furlow asked for an explanation of the security of the proposed system. Dr.

Sampieri explained the security features of the program.

Alder Punzo asked if there was a plan for the switchover to the new system. Ms. Hagemeyer explained.

Alder Morrison asked if the new system would reduce the number of employees in Accounts Payable. Dr. Sampieri said it would not and explained.

Alder Hamiltan asked if there was discount for the new system. Ms. Hagemeyer said there was and explained.

Alder Furlow asked if this system would work with the city's credit cards. Dr. Sampieri explained.

*Alder Marchand asked if the city had check with other customers of Conkurs to get references.
Dr Sampieri said that they did.*

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 NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF EDUCATION'S EXECUTION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS LLC TO PROVIDE POWERSCHOOL STUDENT INFORMATION SYSTEM SOFTWARE AND SUBSCRIPTION LICENSE FOR PERFORM TEACHER EVALUATIONS, ENROLLMENT REGISTRATION, ECOLLECT FORMS, SIS HOSTING (CLOUD) MAINTENANCE AND SUPPORT FROM JULY 1 2025 TO JUNE 30, 2030 IN AN AMOUNT NOT TO EXCEED \$1,720,537.81.

Dr. Paul Whyte, Chief of School Operations, came before the committee and spoke on the request.

Alder Punzo asked Dr. Whyte to explain how the substitute teachers were notified as to what school they were needed. Dr. White did so.

Alder Hamilton asked if the contract would save the school system money. Dr. Whyte explained.

Alder Marchand asked for an explanation of the savings, by category. Dr. Whyte said that he couldn't but would get the information for the committee.

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 NEW HAVEN BOARD OF ALDERS APPROVING A 60 MONTH EQUIPMENT LEASE AND SERVICES AGREEMENT FOR PRINT MANAGEMENT SERVICES FOR THE CITY OF NEW HAVEN INCLUDING ITS BOARD OF EDUCATION.

Alder Marchand told the committee that they were going to pass over this item due to the

administration was not ready to have the committee hear it.

Alder Marchand told the committee that because items 4 and 5 were related that they would hear them together.

4. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #2 FOR FISCAL YEAR 2025 26 FOR ASSIGNMENT OF \$3 MILLION IN ADDITIONAL STATE AID TO THE GENERAL FUND BALANCE FOR EDUCATIONAL PURPOSES.

5. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #3 FOR FISCAL YEAR 2025 2026 SEEKING APPROVAL TO ASSIGN \$8 MILLION OF ADDITIONAL MUNICIPAL GRANTS IN AID TO ELIGIBLE CAPITAL PROJECTS AND REALLOCATE \$8 MILLION IN AUTHORIZED GENERAL OBLIGATION BOND AUTHORIZED PROJECTS.

Dr. Paul Whyte, Chief of School Operations, Amilcar Hernandez, CFO for the NHPS, and Shannon McCue, Director of OPMG, came before the committee. Ms. McCue explained the two requests for the committee.

Alder Smith asked if there was a plan to tighten up the NHPS finances to reduce the constant budget short falls. Ms. McCue spoke about this

Alder Furlow asked how the money was to be drawn down. Ms. McCue explained.

Alder Punzo asked if the 3 million dollars were to only be used for personnel. Mr. Hernandez explained how the money was to be used.

Alder Marchand asked how the 8 million dollars were to be spent. Justin McCarthy, CAO, and Giovanni Zinn, City Engineer, came before the committee. Ms. McCue spoke on this followed by Mr. McCarthy and Mr. Zinn.

No further questions were asked.

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

6. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2025 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 JUNE 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER

Sharron McCue, Director of OPMG and Ron Gizi, Deputy Director of OPMG, came before the committee. Ms. McCue spoke to the committee about the June Monthly Financial Report.

Alder Marchand asked if the year end balances in the report were for the June monthly only and not the actual closeout numbers. Ms. McCue said that was correct.

No further questions were asked.

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

came forward.

At 8:00 PM, on a motion by DeCola, seconded by Morrison, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder DeCola, seconded by Morrison, moved item 1 favorably. The committee voted by voice vote to approve the contract with Concur Technologies.
2. Alder DeCola, seconded by Morrison, moved item 2 favorably. The committee voted by voice vote to approve the contract between the NHPS and Severine Intermediate Holdings.
3. Alder Marchand reminded the committee that they were going to pass over item 3.
4. Alder DeCola, seconded by Morrison, moved item 4 favorably. Alder DeCola spoke in favor of this item, followed by Alder H. Smith who spoke against this item. The committee voted by voice vote, Alders Marchand, DeCola, Morrison, Walker-Myers, Furlow, and Punzo voted Aye, Alder H. Smith voted Nay. The item for the 3 million dollars for the Board of Education was approved.
5. Alder DeCola, seconded by Morrison, to move item 5 favorably. Alders DeCola, Morrison, Walker-Myers, and Hamilton spoke in favor and Alder H. Smith spoke against. Alder H. Smith made a motion, seconded by Furlow, reduce the amount to the Board of Education by 2 million dollars and have 1 million dollars each for fire trucks and garbage trucks. The committee had a voice vote, Alders Marchand, DeCola, Morrison, Walker-Myers, Hamilton, Furlow, and Punzo voted nay, Alder H. Smith voted aye. The amendment failed. The committee then voted by voice vote on the item with, Alders Marchand, DeCola, Morrison, Walker-Myers, Hamilton, Furlow, and Punzo voted aye, and Alder H. Smith voted nay, the t8 million-dollar transfer was approved.
6. Alder DeCola, seconded by Morrison, to move items 6 and 7 favorably for Read and File. The committee voted by voice vote to approve the May and Junel monthly reports be Read and File.

At 8:20 PM, on a motion by DeCola seconded by Morrison, the Committee voted to close the meeting.

The meeting was recorded online and can be seen at the Board of Alders you Tube page or at on Zoom at.

https://newhavenct.zoom.us/rec/share/o4Ak2kzM9hjDY3nBf503Lbb98KVqnSRI6SyWR8ZeC8EF1auC9PKoTlJLi6lpdreb.GiJa03zK_TIndUIM

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Respectfully submitted,

Donald A. Hayden
Fiscal Analyst