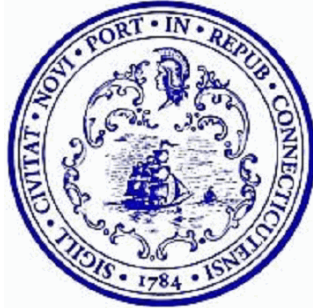


City of New Haven

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



Meeting Agenda

Monday, May 22, 2023

7:00 PM

Meeting can be viewed on Board of Alders YouTube.

**Board of Alders Chamber - 165 Church Street, New Haven - 2nd
Floor**

Board of Alders

Board of Alders

Special Budget Meeting

Attendance. 25-4 (Absent Alders: Haywood, Santiago, Avshalom-Smith, H. Smith).(Ward 26 vacant).

Divine Guidance. (Alder Singh)

Approval of The Journal of May 15, 2023, Board of Alders Meeting. (Approved).

SECOND READINGS

Finance. Favorable.

- a. Appropriating Ordinance #1, an Ordinance Making Appropriations for Operating City of New Haven Departments for the Fiscal Year July 1, 2023, through June 30, 2024. (Adopted as amended 25-0).
- b. Tax Levy and Revenue Appropriating Ordinance #2 An Ordinance making Tax Levy and Revenue assumptions for the Fiscal Year July 1, 2023, through June 30, 2024. (Adopted as amended 25-0).
- c. Appropriating Ordinance #3 an Ordinance Authorizing the Issuance of General Obligation Bonds, Fiscal Year 2023-2024. (Adopted as amended 24-1).
- d. Appropriating Ordinance #4 An Ordinance Authorizing Issuance of General Obligation Tax Anticipation Notes and/or General Obligation Grant Anticipation Notes Fiscal Year 2024. (Adopted as amended 25-0).
- e. An Ordinance Amendment Section 17-201 of the General Code of Ordinances authorizing additions and changes in permits, licenses, and user fees for the Fiscal Year 2023-2024. (Adopted as amended 25-0).
- f. Order of the New Haven Board of Alders reallocating \$6.3 million from previously approved American Rescue Plan projects for the purpose of supplementing funding for eligible Capital Projects for Fiscal Year 2023-2024. (Order Passed).
- g. Order approving the 2023-2024 Lighthouse Park Carousel Enterprise Fund Budget.(Order Passed).
- h. Order approving the 2023-2024 Walker Skating Rink Enterprise Fund Budget.(Order Passed).
- i. Order approving the 2023-2024 East Rock Park Communications Tower Enterprise Fund. (Order Passed).
- j. Order approving the 2023-2024 Alling Memorial Golf Course Enterprise Fund Budget. (Order Passed).
- k. Order imposing a levy as municipal tax levy in the Whalley Avenue Special Services District, Fiscal Year 2023-2024. (Order Passed).

l. Order imposing a levy as municipal tax levy in the Town Green Special Services District, Fiscal Year 2023-2024. (Order Passed).

m. Order imposing a levy as municipal tax levy in the Grand Avenue Special Services District, Fiscal Year 2023-2024.

n. Order imposing a levy as municipal tax levy in the Chapel West Special Services District, Fiscal Year 2023-2024.(Order Passed).

Board of Alders

Special Budget Meeting

Attendance. 25-4 (Absent Alders: Haywood, Santiago, Avshalom-Smith, H. Smith).(Ward 26 vacant).

Divine Guidance. (Alder Singh)

Approval of The Journal of May 15, 2023, Board of Alders Meeting. (Approved).

*** SECOND READINGS**

Finance. Favorable.

- [OR-2023-0007](#) APPROPRIATING ORDINANCE #1 AN ORDINANCE MAKING APPROPRIATIONS FOR OPERATING CITY OF NEW HAVEN DEPARTMENTS FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024
- [OR-2023-0008](#) TAX LEVY AND REVENUE APPROPRIATING ORDINANCE #2 AN ORDINANCE MAKING TAX LEVY AND REVENUE ASSUMPTIONS FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024
- [OR-2023-0019](#) APPROPRIATING ORDINANCE #3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2023-2024
- [OR-2023-0010](#) APPROPRIATING ORDINANCE #4 AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION TAX ANTICIPATION NOTES AND/OR GENERAL OBLIGATION GRANT ANTICIPATION NOTES FISCAL YEAR 2024
- [OR-2023-0011](#) AN ORDINANCE AMENDMENT SECTION 17-201 OF THE GENERAL CODE OF ORDINANCES AUTHORIZING ADDITIONS AND CHANGES IN PERMITS, LICENSES AND USER FEES FOR THE FISCAL YEAR 2023-2024.
- [LM-2023-0140](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, REALLOCATING \$6.3 MILLION FROM PREVIOUSLY APPROVED AMERICAN RESCUE PLAN PROJECTS FOR THE PURPOSE OF SUPPLEMENTING FUNDING FOR ELIGIBLE CAPITAL PROJECTS FOR FISCAL YEAR 2023-2024
- [LM-2023-0221](#) ORDER APPROVING THE 2023-24 LIGHTHOUSE CAROUSEL ENTERPRISE FUND BUDGET
- [LM-2023-0222](#) ORDER APPROVING THE 2023-24 RALPH WALKER SKATING RINK ENTERPRISE FUND BUDGET
- [LM-2023-0248](#) ORDER APPROVING THE 2023-24 EAST ROCK PARK COMMUNICATIONS TOWER ENTERPRISE FUND BUDGET

..BODY BE IT ORDERED by the New Haven Board of Alders that the operating budget for the East Rock Communications Tower fund be and hereby is approved for FY 2023-2024 as follows:

Fiscal Year 2024 Anticipated Beginning Balance

| | |
|-------------------------|---|
| | 2 |
| 27,596 | |
| Rental Revenue | |
| Antenna & Equip Fees | 1 |
| 4,600 | |
| Interest Income | |
| 500 | |
| Net Anticipated Revenue | 1 |
| 5,100 | |

Anticipated Expenditures for Fiscal 2022-23

| | |
|----------------------------|---|
| Miscellaneous Expenditures | |
| Building & Grounds | 5 |
| ,000 | |
| Repairs and Maintenance | 7 |
| ,000 | |
| Other contract services | 5 |
| 0,000 | |

Net Anticipated Expenditures

| | |
|-------|---|
| | 6 |
| 2,000 | |

FY 2022-23 Anticipated Operating Result Gain/ (loss)

| | |
|---------|---|
| | (|
| 46,900) | |

FY 2022-23 Anticipated End of Year Balance

1

80,696

[LM-2023-0219](#) ORDER APPROVING THE 2023-24 ALLING MEMORIAL GOLF COURSE ENTERPRISE FUND BUDGET

[LM-2023-0203](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE WHALLEY AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2023-2024.

[LM-2023-0202](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE TOWN GREEN SPECIAL SERVICES DISTRICT, FISCAL YEAR 2023-2024.

[LM-2023-0201](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE GRAND AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2023-2024.

[LM-2023-0200](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE CHAPEL WEST SPECIAL SERVICES DISTRICT, FISCAL YEAR 2023-2024.