



City of New Haven

Meeting Minutes Finance Committee

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

Thursday, May 11, 2023

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Meeting can be viewed on Board of Alders YouTube

Aldermanic Notice New Haven

The Finance Committee of the New Haven Board of Alders will hold a public hearing on Thursday, May 11, 2023, 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. No public testimony will be heard at this meeting.

1. [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

Attachments: [AO 1 BOA SUBMISSION CHECKLIST](#)

[0-2 Budget Letter](#)

[AO 1 ORDINANCE corrected](#)

[AO 1 Prior NOTIFICATION](#)

[AO 1 Fiscal Impact](#)

[Public Testimony #1 \(04-20-23\)](#)

[Public Testimony #2 \(04-20-23\)](#)

This Ordinance was Favorable Reportto the Board of Alders

2. [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

Attachments: [AO 2 BOA SUBMISSION CHECKLIST](#)

[0-2 Budget Letter](#)

[AO 2 ORDINANCE](#)

[AO 2 Prior NOTIFICATION](#)

[AO 2 Fiscal Impact](#)

This Ordinance was Favorable Reportto the Board of Alders

3. [OR-2023-0019](#) APPROPRIATING ORDINANCE #3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2023-2024

Attachments: [AO 3 BOA SUBMISSION CHECKLIST](#)

[0-2 Budget Letter](#)

[AO 3 Capital Projects ORDINANCE](#)

[AO 3 Prior NOTIFICATION](#)

[AO 3 Fiscal Impact](#)

This Ordinance was Favorable Reportto the Board of Alders

4. [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

Attachments: [AO 4 BOA SUBMISSION CHECKLIST](#)

[0-2 Budget Letter](#)

[AO 4 TANS ORDINANCE](#)

[AO 4 Prior NOTIFICATION](#)

[AO 4 Fiscal Impact](#)

This Ordinance was Favorable Reportto the Board of Alders

5. [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.

Attachments: [AO 6 BOA SUBMISSION CHECKLIST](#)

[0-2 Budget Letter](#)

[AO 6 LIC PERMITS FEES BOA ORDINANCE](#)

[AO 6 Prior NOTIFICATION](#)

[AO 6 Fiscal Impact](#)

This Ordinance was Favorable Reportto the Board of Alders

6. [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

Attachments: [AO 4 ARPA BOA SUBMISSION CHECKLIST](#)[0-2 Budget Letter](#)[AO 4 ARPA CAPITAL Order](#)[AO 4 ARPA Prior NOTIFICATION](#)[AO 4 ARPA Fiscal Impact](#)

This Order was Favorable Reportto the Board of Alders

7. [LM-2023-0221](#) ORDER APPROVING THE 2023-24 LIGHTHOUSE CAROUSEL ENTERPRISE FUND BUDGET

This Order was Favorable Reportto the Board of Alders

8. [LM-2023-0222](#) ORDER APPROVING THE 2023-24 RALPH WALKER SKATING RINK ENTERPRISE FUND BUDGET

This Order was Favorable Reportto the Board of Alders

9. [LM-2023-0248](#) ORDER APPROVING THE 2023-24 EAST ROCK PARK COMMUNICATIONS TOWER ENTERPRISE FUND BUDGET

This Order was Favorable Reportto the Board of Alders

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

This Order was Favorable Reportto the Board of Alders

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

This Order was Favorable Reportto the Board of Alders

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

This Order was Favorable Reportto the Board of Alders

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

This Order was Favorable Reportto the Board of Alders

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

This Order was Favorable Reportto 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 946 7651 (voice) or 946 8582 (TTY).

Meeting Minutes

Alder Hurt, Committee Vice-Chair called the meeting to order at 6:05 p.m., May 11, 2023, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Alds. Marchand, Hurt, Santiago, Douglass, DeCola, Morrison, Hamilton, Festa, Furlow, and Singh.

Committee Action:

1. Alder Marchand, seconded by DeCola, moved items number 11 through 14, the four Special Service District 2023-24 budgets. The committee voted unanimously, by voice vote, to approve this motion.

2. Alder Marchand, seconded by DeCola, moved items 7 through 10, the four Enterprise Fund 2023-24 budgets. The committee voted unanimously, by voice vote, to approve this motion.

3. Alder Marchand, seconded by DeCola, moved items number 1 and 2, Appropriating Ordinance #1 and #2, 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 voted by voice vote, Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Santiago, Douglass, Singh, voted in Aye, and Alder Festa voted Nay. The vote was 9 Aye and 1 Nay, the technical amendments were approved.

b. Alder Marchand, seconded by Morrison made a motion to approve Amendments, which he read to the committee. The committee had a discussion concerning the proposed Amendments. The committee voted by voice vote, Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Santiago, Douglass, Singh, voted in Aye, and Alder Festa voted Nay. The vote was 9 Aye and 1 Nay, the amendments were approved.

c. Alder Festa, seconded by Singh, made a motion to approve proposed amendments, which she went over for the committee. The committee had a discussion concerning these amendments. Alder Marchand asked Alder Festa to withdraw her requested amendments, which she did.

d. Alder DeCola, seconded by Marchand, made a motion for an amendment to transfer \$50,000 from Central Services Other Contractual to CAPA. The committee voted unanimously to approve this amendment.

e. Alder Festa, seconded by Singh, to amend Ordinance #1 by removing a park Ranger from the Department of Youth & Recreation and adding a Caretaker I position to Parks & Public Works and an Active Transportation Planner to the department of Transportation, Traffic and Parking, and to increase the ARPA funding by \$89,347.

The committee had a discussion concerning this amendment request and voted, by voice vote, Alder Santiago and Festa voted Aye, Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Douglass, Singh, voted in Nay. The vote was 2 Aye and 8 Nay, the

amendment was not approved.

f. Alder Festa, seconded by Singh, made a policy amendment to Appropriating Ordinance #1, concerning opening up City Hall by having city employees return to work in city hall.

The committee had a discussion concerning this amendment and Alders Marchand, Morrison, Furlow, and Douglass spoke against it.

Alder Marchand asked Alder Festa to withdraw her amendment request and said that as Chair of the Finance Committee, he would schedule a workshop concerning her request. Alder Festa withdrew her amendment request.

Alder Marchand, seconded by DeCola, moved item 1 and 2, as amended. The committee voted by voice vote, Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Santiago, Douglass, Singh, voted in Aye, and Alder Festa voted Nay. The vote was 9 Aye and 1 Nay, Ordinance Amendment #1, and Ordinance Amendment #2, as amended, were approved.

4. Alder Marchand, seconded by DeCola, moved item number 3, Appropriating Ordinance #3 authorizing issuance of General Obligation Bonds for fiscal year 2024, and item number 6, Reallocating 6.3 Million dollars of ARPA funds, for discussion.

Alder Festa, seconded by Singh, made a motion to amended Appropriating Ordinance #3, by changing the language in Section VI: Refunding Bonds.

The committee had a discussion concerning this amendment request. The committee voted, by voice vote, with Alder Festa and Singh voting Aye, and Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Douglass, Santiago, voted Nay. The vote was 2 Aye and 8 Nay, the amendment was not approved.

Alder Marchand, seconded by DeCola, moved item 3 and 6. The committee voted by voice vote, Alders Furlow, Morrison, Hamilton, DeCola, Marchand, Hurt, Santiago, Douglass, Singh, voted in Aye, and Alder Festa voted Nay. The vote was 9 Aye and 1 Nay, Ordinance Amendment #3, and item number 6, Reallocating 6.3 million dollars of ARPA funds, were approved.

5. Alder Marchand, seconded by DeCola, moved item number 4, Appropriating #4 General Obligation Tax Anticipation Notes and/or General Obligation Grant Anticipation Notes for Fiscal Year 2024.

The committee voted unanimously, by voice vote, to approve Appropriating Ordinance #4.

5. Alder Marchand, seconded by DeCola, moved item number 5, 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, for discussion.

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 and. voted by voice vote, to approve the technical amendments.

Alder Marchand, seconded by DeCola, moved item 5, as amended. The committee voted by voice vote, to approve the amended 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.

*At 8:10 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.

Respectfully submitted,

Donald A. Hayden, Fiscal Analyst