



City of New Haven

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Meeting Minutes Finance Committee

Monday, September 9, 2024

6:00 PM

Aldermanic Chambers

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, September 9, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0531](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH ARTIS ENERGY SOLUTIONS FOR ENERGY MONITORING THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.

Attachments: [0 - Checklist - BoE Artis Energy FY.24-25](#)
[0b - Signed Checklist - BoE Artis Energy FY.24-25](#)
[1 - Cover Letter - BoE Artis Energy FY.24-25](#)
[2 - Order - BoE Artis Energy FY.24-25](#)
[3 - PNF - BoE Artis Energy FY.24-25](#)
[4 - FIS - BoE Artis Energy FY.24-25](#)
[5 - Supporting Documents - BoE Artis Energy FY.24-25](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2024-0533](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE NEW HAVEN BOARD OF EDUCATION TO ENTER INTO AN AGREEMENT WITH CONNECTICUT CONTROLS CORPORATION FOR HVAC CONTROL REPAIRS AND MAINTENANCE IN THE AMOUNT OF THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000.00) FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.

Attachments: [0 - Checklist - BOE CT Controls Corp FY.24-25](#)
[0b - Signed Checklist - BOE CT Controls Corp FY.24-25](#)
[1 - Cover Letter - BOE CT Controls Corp FY.24-25](#)
[2 - Order - BOE CT Controls Corp FY.24-25](#)
[3 - PNF - BOE CT Controls Corp FY.24-25](#)
[4 - FIS - BOE CT Controls Corp FY.24-25](#)
[5 - Supporting Doc - BOE CT Controls Corp FY.24-25](#)

This Order was Favorable Reportto the Board of Alders

3. [LM-2024-0479](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF

MULTI-YEAR INTER DEPARTMENTAL MOU'S TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO VARIOUS CITY DEPARTMENTS

Attachments: [0 - CHECKLIST - ARPA MOU's.doc](#)
[0a - CHECKLIST - Budget Dir Signed - ARPA MOUs.pdf](#)
[1 - BOA COVER LTR - ARPA MOU's.docx](#)
[1a - BOA COVER LTR - Budget Dir Signed - ARPA MOUs.pdf](#)
[2 - ORDER - ARPA MOU's.docx](#)
[3 - PNF - ARPA MOU's.doc](#)
[4 - FIS - ARPA MOU's.doc](#)
[Community Resilience 310 MOU Draft 7.23.24.docx](#)
[CSA 308 MOU Draft 7.23.24.docx](#)
[Engineering 502 MOU Draft 7.23.24.docx](#)
[Fire 202 MOU Draft 7.23.24.docx](#)
[IT 138 MOU Draft 7.23.24.docx](#)
[OMB Revenue Replacement FY 2024 MOU DRAFT 7.29.24.docx](#)
[OMB Revenue Replacement FY 2025 MOU DRAFT 7.29.24.docx](#)
[Parks 163 MOU Draft 7.23.24.docx](#)
[Police 201 MOU Draft 7.23.24.docx](#)
[Public Safety Communications MOU Draft 7.23.24.docx](#)
[Vocational School and Career Pathways 724 MOU Draft 7.18.24.docx](#)
[Youth Department 309 MOU Draft 7.23.24.docx](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2024-0539](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING AMENDMENT 1 TO THE LEASE, OPERATING AND FUNDING AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT AND OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS

Attachments: [0 - Checklist - EDA Union Station Amendment Aug 26 2024](#)
[0b - Checklist SIGNED - EDA Union Station Amendment Aug 26 2024](#)
[1- Cover Letter - EDA Union Station Amendment Aug 26 2024](#)
[2- PNF - EDA Union Station Amendment 1 Aug 26 2024](#)
[3- Order - EDA Union Station Amendment Aug 26 2024](#)
[4 - FIS - EDA Union Station Amendment Aug 26 2024](#)
[05a-SUPPLEMENTAL INFORMATION Amendment No. 1 to Lease, Operating & Funding Agreement Aug 28, 2024](#)
[05b- SUPPLEMENTAL INFORMATION Letter from CTDOT concerning east lot devel Aug 28, 2024](#)

This Order was Favorable Reportto the Board of Alders

5. [OR-2024-0023](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE POSITION OF DEPUTY DIRECTOR RECREATION TO DEPUTY DIRECTOR ADMINISTRATION AND PLANNING WITHIN THE DEPARTMENT OF PARKS

Attachments: [0 - CHECK LIST - Budget Transfer 163-25-1.doc](#)
[0a - CHECKLIST - CAO signature - Budget Transfer Ord Amend for Parks Deputy.pdf](#)
[1 - Cover Letter - Budget Transfer 163-25-1.docx](#)
[2 - ORD AMENDMENT - Budget Transfer 163-25-1.docx](#)
[3 - PRIOR NOTIF FORM - Budget Transfer 163-25-1.doc](#)
[4 - FISCAL IMPACT STMT - Budget Transfer 163-25-1.doc](#)

This Ordinance was Favorable Reportto the Board of Alders

6. [LM-2024-0471](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE EXECUTION OF A FIVE-YEAR AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCK MANAGEMENT, LLC FOR THE OPERATION AND MAINTENANCE OF THE ALLING MEMORIAL GOLF COURSE FOR JANUARY 1, 2025 - DECEMBER 31, 2029

This Order was Favorable Reportto the Board of Alders

7. [OR-2024-0029](#) ORDINANCE AMENDMENT TO SEC 19-16 OF THE NEW HAVEN CODE OF ORDINANCES TO UPDATE THE GOLF COURSE FEES AND ASSOCIATED RULES

Attachments: [0 - CHECKLIST - CAO Golf Course Fee Schedule](#)
[0b - Signed Checklist - CAO Golf Course Fee Schedule](#)
[1- Golf Course Fee Schedule Letter of Support](#)
[2 - Ordinance - CAO Golf Course Fee Schedule](#)
[3 - PNF - CAO Gold Course Fee Schedule](#)
[4 - FISCAL IMPACT STMT - Golf Fee Schedule](#)
[Sec. 19 16. Golf course. redlined](#)

This Ordinance was Favorable Reportto the Board of Alders

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, 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 can be viewed on Board of Alders YouTube Page

Meeting Minutes

165 Church Street, New Haven. Present were Aids. Marchand, DeCola, Ferraro-Santana, Morrison, Walker-Myers, Hamilton, Festa, Furlow, H. Smith, and Punzo.

1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH ARTIS ENERGY SOLUTIONS FOR ENERGY MONITORING THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.

Michael Carter, Board of Education Operations, came before the committee and spoke on the request.

Alder Festa asked if they would provide a report on savings. Mr. Carter said that they would.

No further questions were asked.

2. AN ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE NEW HAVEN BOARD OF EDUCATION TO ENTER INTO AN AGREEMENT WITH CONNECTICUT CONTROLS CORPORATION FOR HVAC CONTROL REPAIRS AND MAINTENANCE IN THE AMOUNT OF THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000.00) FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.

Michael Carter, Board of Education Operations, came before the committee and spoke on the request.

Alder Festa asked if they had used this company before. Mr. Carter said that they had.

Alder Ferrero-Santana asked if the HVAC work done last year had been paid using ARPA funds. Mr. Carter said he wasn't sure but he would get back to the committee on this.

Alder Hamilton asked how many schools this contract cover would. Mr. Carter explained.

Alder Punzo asked if the \$360,000 would be enough. Mr. Carter spoke on this.

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify on items 1 and 2. No one came forward.

3. ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF MULTI YEAR INTER DEPARTMENTAL MOU'S TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO VARIOUS CITY DEPARTMENTS.

Shannon McCue, Budget Director, Ron Gizzi, Project Coordinator, and Allison Champlin, Management Analyst IV, came before the committee. Ms. McCue spoke to the committee about the request, followed by Mr. Gizzi and Ms. Champlin.

Alder Morrison asked if the ARPA funds could be spent after 2026. Mr. Gizzi said they

could not.

Alder Punzo asked how the funds were allocated. Ms. McCue spoke on this.

Alder Festa asked if any of the ARPA funds were not allocated. Mr. Gizzi said there were all allocated.

Alder Hamilton asked if any of the ARPA funds were to be transferred would they have to come back for Board approval. Ms. McCue said they would have to be approved by the Board.

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 APPROVING AMENDMENT 1 TO THE LEASE, OPERATING AND FUNDING AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT AND OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS.

Michael Piscitelli, Economic Development Administrator, came before the committee and spoke about the request.

Alder Festa asked if there was a timeline for the project. Mr. Piscitelli explained this.

No further questions were asked.

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

5. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE POSITION OF DEPUTY DIRECTOR RECREATION TO DEPUTY DIRECTOR ADMINISTRATION AND PLANNING WITHIN THE DEPARTMENT OF PARKS.

Rebecca Bombero, Deputy Chief Administrative Officer, came before the committee and explained the request.

Alder Festa asked for an explanation of the differences between the position titles. Ms. Bombero did so.

No further questions were asked.

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

Alder Marchand told the committee they would hear items 6 and 7 together.

6. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE EXECUTION OF A FIVE YEAR AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCK MANAGEMENT, LLC FOR THE OPERATION AND MAINTENANCE OF THE ALLING MEMORIAL GOLF COURSE FOR JANUARY 1, 2025 DECEMBER 31, 2029.

7. ORDINANCE AMENDMENT TO SEC 19 16 OF THE NEW HAVEN CODE OF

ORDINANCES TO UPDATE THE GOLF COURSE FEES AND ASSOCIATED RULES.

Rebecca Bombero, Deputy Chief Administrative Officer, came before the committee and explained the two requests.

Alder Morrison asked if there were reduced prices for New Haven residents. Ms. Bombero said there were and explained them.

Alder Punzo asked who pays for any repairs, the old company, or the new company. Ms. Bombero explained this.

No further questions were asked.

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

- 1. David Belowsky, of New Haven, and spoke about the problems with the golf course.*
- 2. Joseph Hamilton, of 90 Livingston Street, who spoke about the golf course.*

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

Alder Marchand called Ms. Bombero back before the committee.

Alder Morrison asked if the golf course fees could be changed mid-season. Ms. Bombero spoke on this.

Alder Marchand asked Mr. Giovanni Zinn, City Engineer, to come before the committee.

Alder Marchand asked Mr. Zinn to explain the status of the club buildings construction, which Mr. Zinn did.

No further questions were asked.

At 8:24 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.

At 8:25 PM, Alder Marchand told the committee they would take a short recess before deliberations.

At 8:40 PM, Alder Marchand called the meeting back to order.

Committee Action:

- 1. Alder DeCola, seconded by Festa, to move item 1. Alder Ferraro-Santana, seconded by Festa, made a motion to add the amount of the contract to the order. The committee voted by voice vote to approve this amendment. The committee then voted, by voice vote, to approve the Artis Contract amended order.*
- 2. Alder DeCola, seconded by Morrison to move item 2. Alder Ferraro-Santana, seconded by Festa, made a motion to add the amount of the contract to the order. The committee voted by voice vote to approve this amendment. The committee then voted, by voice vote, to approve the Connecticut Controls Corporation contract amended order.*
- 3. Alder DeCola, seconded by Festa, to move item 3 favorably. The committee voted by voice vote to approve the MOU's.*
- 4. Alder DeCola, seconded by Festa, to move item 4 favorably. The committee voted by*

voice vote to approve the amendment to the contract with Connecticut DOT.

5. Alder DeCola, seconded by Festa, to move item 5 favorably. The committee voted by voice vote to approve the position reclass.

6. Alder DeCola, seconded by Festa, to move item 6 favorably. The committee voted by voice vote to approve the golf course agreement.

7. Alder DeCola, seconded by Festa, to move item 7 favorably. The committee voted by voice vote to approve the new golf course fees.

At 8:55 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.

The meeting was also recorded on Zoom and may be found at
https://newhavencn.zoom.us/rec/share/hOJJNDsUFS501fEvbuM1paH4NFuoHA4iBkzypsiXW4j4IG0_wG11SKZpVZyqO5En.HSbc-e7urLHqHORr
Passcode: Bs6=C.ic

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst