



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

Wednesday, May 9, 2018

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Wednesday, May 9, 2018, at 6:00 P.M. in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2018-0216](#) ORDER APPROVING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCAL 3144, AFSCME, COUNCIL 4 DATED JULY 1, 2015 TO JUNE 30, 2020.

Attachments: [CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)

[FISCAL IMPACT STATEMENT](#)

[NOTIFICATION](#)

[ORDER](#)

[SUBMISSION COVER LETTER](#)

[Summary of Contract Changes](#)

[SUSPENSION AGENDA](#)

Discharge from Committee

2. To hear PUBLIC TESTIMONY concerning the Mayor's Annual Budget for the Fiscal Year 2018 2019.
3. To hold deliberations concerning the City Budget for Fiscal Year 2018-2019 and other budgetary items;

- a. [OR-2018-0007](#) **APPROPRIATING ORDINANCE #1, AN ORDINANCE MAKINGS APPROPRIATING FOR OPERATING DEPARTMENTS CITY OF NEW HAVEN FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019**

Attachments: [AO 1 -Fiscal Impact](#)

[AO 1- GF Operating 1](#)

[AO 1 -Prior NOTIFICATION](#)

[AO 1 -Fiscal Impact](#)

This Ordinance was No Action

b. [OR-2018-0009](#) **TAX LEVY AND REVENUE APPROPRIATING
ORDINANCE #2
FOR FISCAL YEAR 2018-2019**

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

[AO 2 - Tax Levy](#)

[AO 2 -Fiscal Impact](#)

[AO 2 -Prior NOTIFICATION](#)

This Ordinance was No Action

c. [OR-2018-0011](#) **APPROPRIATING ORDINANCE #3 AN ORDINANCE
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS, FISCAL YEAR 2019**

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

[AO 3 - GO Bonds Capital](#)

[AO 3 -Fiscal Impact](#)

[AO 3 -Prior NOTIFICATION](#)

This Ordinance was No Action

d. [OR-2018-0012](#) **APPROPRIATING ORDINANCE #4 AN ORDINANCE AUTHORIZING
ISSUANCE OF
GENERAL OBLIGATION TAX ANTICIPATION NOTES AND/OR
GENERAL OBLIGATION GRANT ANTICIPATION NOTES FISCAL YEAR
2018- 2019**

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

[AO 4 -Fiscal Impact](#)

[AO 4 GO Bonds TAN- Capital](#)

[AO 4 -Prior NOTIFICATION](#)

This Ordinance was No Action

e. [OR-2018-0021](#) **APPROPRIATING ORDINANCE #5 AN ORDINANCE APPROPRIATING NOT
EXCEEDING \$250,000,000 FOR DEPOSIT TO THE CITY OF NEW HAVEN'S
RETIREMENT PLANS TO FUND A PORTION OF THE CITY'S UNFUNDED PAST
BENEFIT OBLIGATION AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING
\$250,000,000 TAXABLE GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID
APPROPRIATION FISCAL YEAR 2019**

Attachments: [AO 5 PO Bonds](#)

[AO 5 -Prior NOTIFICATION](#)

[AO 5 -Fiscal Impact](#)

This Ordinance was No Action

- f. [OR-2018-0023](#) AN ORDINANCE AMENDMENT TO SECTION 17-201, SECTION 29-30, AND SECTION 29-55 OF THE GENERAL CODE OF ORDINANCES AUTHORIZING ADDITIONS AND CHANGES IN PERMITS, LICENSES AND USER FEES FOR THE FISCAL YEAR 2018-2019.

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

[AO 6 -Fiscal Impact](#)

[AO 6 LIC PERMITS FEES](#)

[AO 6 -Prior NOTIFICATION](#)

This Ordinance was No Action

- g. [LM-2018-0133](#) ORDER APPROVING ALLING MEMORIAL GOLF COURSE ENTERPRISE FUND BUDGET, FISCAL YEAR 2018-2019

Attachments: [AO 7 Golf Course - BOA SUBMISSION CHECKLIST](#)

[AO 7 Golf Course Fund](#)

[AO 7 Golf Course -Prior NOTIFICATION](#)

[AO 7 Golf Course-Fiscal Impact](#)

This Order was Favorable Reportto the Board of Alders

- h. [LM-2018-0134](#) ORDER APPROVING EAST ROCK PARK COMMUNICATIONS TOWER ENTERPRISE FUND BUDGET, FISCAL YEAR 2018-19

Attachments: [AO 7 East Rock](#)

[AO 7 East rock -Prior NOTIFICATION](#)

[AO 7 East Rocke - BOA SUBMISSION CHECKLIST](#)

[AO 7 East Rock-Fiscal Impact](#)

This Order was Favorable Reportto the Board of Alders

- i. [LM-2018-0135](#) ORDER APPROVING LIGHTHOUSE PARK CAROUSEL ENTERPRISE FUND BUDGET, FISCAL YEAR 2018-19

Attachments: [AO 7 Lighthouse - BOA SUBMISSION CHECKLIST](#)

[AO 7 Lighthouse -Fiscal Impact](#)

[AO 7 Lighthouse Fund](#)

[AO 7 Lighthouse -Prior NOTIFICATION](#)

This Order was Favorable Reportto the Board of Alders

- j. [LM-2018-0136](#) ORDER APPROVING WALKER SKATING RINK ENTERPRISE FUND BUDGET, FISCAL YEAR 2018-2019

Attachments: [AO 7 Skating -Prior NOTIFICATION](#)
[AO 7 Skating Rink - BOA SUBMISSION CHECKLIST](#)
[AO 7 Skating Rink Fund](#)
[AO 7 skating-Fiscal Impact](#)

This Order was Favorable Reportto the Board of Alders

- k. [LM-2018-0210](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE GRAND AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2018-2019.

Attachments: [GASSD Leter FY 18-19](#)

This Order was Favorable Reportto the Board of Alders

- l. [LM-2018-0212](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE TOWN GREEN SPECIAL SERVICES DISTRICT, FISCAL YEAR 2018-2019.

Attachments: [2017 Annual Report Final](#)
[Proposed Budget '18 - '19 Alders and Prop Owners format](#)
[Treasurers letter 2018](#)

This Order was Favorable Reportto the Board of Alders

- m. [LM-2018-0213](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE WHALLEY AVENUE SPECIAL SERVICES DISTRICT, FISCAL YEAR 2018-2019.

Attachments: [WASSD 2018-2019 Letter](#)

This Order was Favorable Reportto the Board of Alders

- n. [LM-2018-0214](#) ORDER IMPOSING A LEVY AS MUNICIPAL TAX LEVY IN THE CHAPEL WEST SPECIAL SERVICES DISTRICT, FISCAL YEAR 2018-2019.

Attachments: [Chapel SSD Letter 18-19](#)

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. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 8122 (voice) or 946 8582 (TTY).

Meeting Minutes