



City of New Haven

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Meeting Minutes Finance Committee

Thursday, May 17, 2018

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Thursday, May 17, 2018, at 6:00 P.M. in the Aldermanic Chambers, 165 Church St., New Haven, to continue deliberations concerning the City Budget for Fiscal Year 2018-2019 and other budgetary items.

1. [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

..Body

WHEREAS, Article VIII, Section 1 of the City Charter, No later than March 1st each year, the Mayor shall present to the Board of Alders a budget for the ensuing fiscal year; and

WHEREAS, ordained by the New Haven Board of Alders that the sums hereinafter enumerated are hereby appropriated for the operating expenses of the departments, boards, agencies and commissions of the City of New Haven for the period July 1, 2018 through June 30, 2019, as follows;

| | Department | Personnel | Non-Personnel | Total | | |
|-----|---------------------------------------|------------|---------------|------------|------------|--------|
| 111 | Board of Alders | 719,679 | 275,501 | 995,180 | | |
| 131 | Mayor's Office | 862,853 | 148,000 | 1,010,853 | | |
| 132 | Chief Administrator's Office | | 864,271 | 878,000 | 1,742,271 | |
| 133 | Corporation Counsel | | 1,666,938 | 1,035,225 | 2,702,163 | |
| 137 | Department of Finance | | 3,842,165 | 6,844,377 | 10,686,542 | |
| 139 | Assessor's Office | 742,052 | 43,620 | 785,672 | | |
| 152 | Public Library | 3,005,729 | 1,207,714 | 4,213,443 | | |
| 160 | Parks & Recreation | 4,019,798 | 1,413,504 | 5,433,302 | | |
| 161 | City/Town Clerk | 311,460 | 183,230 | 494,890 | | |
| 162 | Registrar of Voters | 540,250 | 276,500 | 816,750 | | |
| 200 | Public Safety Communications | | 3,416,852 | 81,000 | 3,497,852 | |
| 201 | Police Service | 38,769,891 | 3,131,551 | 41,901,442 | | |
| 202 | Fire Service | 30,222,486 | 3,008,295 | 33,230,781 | | |
| 301 | Public Health | 3,833,197 | 158,025 | 3,991,222 | | |
| 302 | Fair Rent Commission | | 73,000 | 2,750 | 75,750 | |
| 303 | Elderly Services | 405,788 | 317,008 | 722,796 | | |
| 304 | Youth Services | 105,000 | 940,000 | 1,045,000 | | |
| 305 | Services to Persons with Disabilities | | | 83,374 | 6,800 | 90,174 |
| 308 | Community Service Admin | | 940,436 | 1,957,500 | 2,897,936 | |

| | | | |
|---|-------------|-------------|-------------|
| 402 Non-Sworn/New Vacancy Savings | (1,866,695) | 0 | (1,866,695) |
| 403 Salary Reserve for Contract Negotiations | 1,800,000 | 0 | 1,800,000 |
| 404 Various Organizations | 0 | 847,295 | 847,295 |
| 405 Non- Public Transportation | 0 | 700,000 | 700,000 |
| 501 Public Works | 7,260,270 | 5,229,000 | 12,489,270 |
| 502 Engineering | 768,776 | 2,488,400 | 3,257,176 |
| 600 Debt Service | 0 | 57,972,569 | 57,972,569 |
| 601 Master Lease Payment | 0 | 628,000 | 628,000 |
| 602 Fund Balance Replenishment | 0 | 0 | 0 |
| 701 Financial Support to Organizations | 0 | 800,000 | 800,000 |
| 702 City Plan | 519,643 | 45,000 | 564,643 |
| 704 Transportation/Traffic & Parking | 2,427,148 | 2,511,075 | 4,938,223 |
| 705 Commission on Equal Opportunities | 186,687 | 23,000 | 209,687 |
| 721 Office of Building Inspection & Enforcement | 990,982 | 50,500 | 1,041,482 |
| 724 Economic Development | 898,247 | 610,000 | 1,508,247 |
| 747 Livable City Initiative | 734,557 | 55,000 | 789,557 |
| 802 Pensions | 0 | 61,270,774 | 61,270,774 |
| 804 Self-Insurance | 0 | 4,600,000 | 4,600,000 |
| 805 Employee Benefits | 0 | 92,091,210 | 92,091,210 |
| 900 Education | 120,345,917 | 66,872,780 | 187,218,697 |
| GRAND TOTALS | 228,490,751 | 318,599,203 | 547,089,954 |

Policy Amendments

1. A pension task force will be established to study the issue of pensions within the City of New Haven and to recommend strategies.
2. A task force will be established to study the issue of health benefits within the City of New Haven and to recommend options going forward. This task force will include City employees, Alders, and key community stake holders.
3. Under the "Historic Documents Preservation Program" authorized by state law, for every document recorded in the land records of each municipality, \$2 of the processing fee per document is to be retained by the Town Clerk's Office: "one-fifth of the amount paid for fees pursuant to this subsection shall be retained by town clerks and used for the preservation and management of historic documents." Therefore, the city is to:
 - 1) Establish a separate account within the city budget entitled "Historic Documents Preservation";
 - 2) Deposit \$2 for every document recorded in the land records in such account;
 - 3) Prepare and send a monthly report to the City Clerk and to the Aldermanic Finance Committee, Specifying the amount of total processing fees received by the City Clerk's Office, the portion of that amount which was deposited into the new "Historic Documents Preservation" account, and the current total of funds present in said account; and
 - 4) Pursuant to state statute, all such funds deposited in said account, are only to be disbursed
 - at request of the City Clerk's Office for its duties related to preservation

and management
of historic documents.

Attachments: [AO 1 -Fiscal Impact](#)
[AO 1- GF Operating 1](#)
[AO 1 -Prior NOTIFICATION](#)
[AO 1 -Fiscal Impact](#)

This Ordinance was Favorable Reportto the Board of Alders

2. [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 Favorable Reportto the Board of Alders

3. [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 Favorable Reportto the Board of Alders

4. [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 Favorable Reportto the Board of Alders

5. [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

6. [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 Favorable Report to 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 203 946 8122 (voice) or 203 946 8582 (TTY).