



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

Monday, December 9, 2019

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, December 9, 2019, at 6:00 P.M. in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2016-0061](#) ORDER OF THE BOARD OF ALDERS CONCERNING TYRONE GRANT'S REQUEST FOR THE BOARD OF ALDERS REVIEW OF HIS REQUEST FOR COMPENSATION FROM THE CITY OF NEW HAVEN

Attachments: [tyrone grant request for hearing](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2018-0427](#) FROM DAVID CROMBIE SUBMITTING A COMMUNICATION CONCERNING THE HIRING OF MINORITIES IN OUR FIRE AND POLICE DEPARTMENTS, CONCERNS WITH THE FINANCIAL BURDEN CAUSED BY THE CITY'S MOST RECENT TAX INCREASE, AND CONCERNS WITH INCREASED FEES ASSESSED TO STREET VENDORS.

Attachments: [D. Crombie](#)

This Resolution was Favorable Reportto the Board of Alders

3. [LM-2018-0697](#) FROM PETER CHAPMAN SUBMITTING A LETTER CONCERNING CITY OFFICIALS, IRRATIONAL CONDUCT AND THE RESULTING FINANCIAL LOSSES TO HIM, NEW HAVEN RESIDENTS AND THE CITY ITSELF.

Attachments: [Peter Chapman](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2019-0721](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2019 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [October 2019 Monthly](#)

This Order was Favorable Reportto the Board of Alders

5. [LM-2019-0426](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS AMENDING APPROPRIATING ORDINANCE #3 REGARDING BOND REFUNDING AUTHORIZATION.

Attachments: [bond refunding hearing rtf](#)

This Order was Favorable Reportto the Board of Alders

For Committee Action Only-Leave to Withdraw

6. [LM-2018-0316](#) LEAVE TO WITHDRAW ORDER OF THE BOARD OF ALDERS DIRECTING THE CORPORATION COUNSEL AND ALL APPROPRIATE CITY DEPARTMENTS TO EXPLORE THE POSSIBILITY OF CREATING A COMMUNITY SUPPORT ORGANIZATION.

This Order was Given Leave To Withdrawto the Board of Alders

7. [OR-2019-0013](#) LEAVE TO WITHDRAW ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS AMENDING THE NEW HAVEN CODE OF ORDINANCES ARTICLE VII. - BUDGETARY SEC. 2-387. - FINANCIAL REPORTS FROM THE CONTROLLER ESTABLISHING THAT PROPOSED, AND FINAL BUDGETS BE PUBLISHED AS AN EDITABLE MICROSOFT EXCEL VERSION AND ON THE CITY WEBSITE UPON DISTRIBUTION.

Attachments: [ORDINANCE AMENDMENT -final](#)

This Ordinance was Given Leave To Withdrawto the Board of Alders

8. [LM-2018-0514](#) LEAVE TO WITHDRAW ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING REGARDING PER DIEM POLICIES FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES.

Attachments: [per diem hearing order](#)

This Order was Given Leave To Withdrawto the Board of Alders

9. [LM-2019-0550](#) LEAVE TO WITHDRAW ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING SO THAT APPROPRIATE CITY OFFICIALS CAN DISCUSS THE 5-YEAR FINANCIAL PLAN RECENTLY RELEASED BY THE ADMINISTRATION.

Attachments: [financial plan public hearing rtf](#)

This Order was Given Leave To Withdrawto the Board of Alders

10. [LM-2018-0405](#) LEAVE TO WITHDRAW ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.

Attachments: [creditcardhearing](#)

This Order was Given Leave To Withdrawto the Board of Alders

11. [LM-2014-0625](#) LEAVE TO WITHDRAW ORDINANCE AMENDMENT TO THE EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL TO UPDATE THE PAY PLAN CONSISTENT WITH LOCAL 3144 PAY INCREASES FOR THE PERIOD JULY 1, 2010 THROUGH

JUNE 30, 2015.

Attachments: [cover ltr and ordinance amendment 2014](#)

[FISCAL IMPACT STATEMENT](#)

[Prior Notification Form](#)

[CCM Salary Survey 2014](#)

[HR chart EM & 3144 spread](#)

[CHECK LIST](#)

This Resolution was Given Leave To Withdraw to the Board of Alders

12. [LM-2016-0557](#) LEAVE TO WITHDRAW RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FOR INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COST.

Attachments: [Letter President Walker IT Maintenance Contract](#)

[RESOLUTION 3](#)

[CHECK LIST - Maintenance contracts](#)

[PRIOR NOTIFICATION FORM](#)

This Order was Given Leave To Withdraw to the Board of Alders

13. [OR-2018-0021](#) LEAVE TO WITHDRAW 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 Given Leave To Withdraw 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 946 8122 (voice) or 946 8582 (TTY).