



City of New Haven

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Meeting Minutes Finance Committee

Thursday, October 14, 2021

6:00 PM

via teleconference

Board of Alders Notice New Haven

The Finance Committee will hold a public hearing on Thursday, October 14, 2021, at 6:00 P.M, via video conference. Meeting can be viewed at <https://bit.ly/2Y8BLYK> or by phone at (301) 715-8592 or (312) 626 - 6799. Meeting Webinar ID: 912 4820 4556. Phone pass code: 72590377.

1. [LM-2021-0380](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING: (1) A THIRTY-FIVE (35) YEAR PARTNERSHIP 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; (2) THE INITIAL CAPITAL PARTNERSHIP AGREEMENT OF THE CAMPUS; AND (3) APPROVING AN AGREEMENT WITH THE NEW HAVEN PARKING AUTHORITY TO MANAGE DAY TO DAY OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS

Attachments: [1-Checklist Union Station Sept 5 2021](#)
[2-Cover Letter Union Station Sept 5 2021](#)
[3-Order Union Station Sept 5 2021 word](#)
[3\(a\)-Lease and Funding Agreement Sept 5 2021](#)
[3\(b\)-Capital Partnership Agreement Sept 5 2021](#)
[3\(c\)-Parking Authority Subcontract \(Term Sheet\) Sept 5 2021 v2](#)
[4-Fiscal Impact Statement Union Station Sept 5 2021 word](#)
[5-Supplemental Information Union Station Sept. 5 2021](#)
[LM-2021-0380](#)

This Resolution was Favorable Reportto the Board of Alders

- [LM-2021-0419](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [August 2021 Monthly](#)
[LM-2021-0419](#)

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 7651 (voice) or 946 8582 (TTY).

Public may join the meeting and may send public comment to publictestimony@newhavenct.gov. Meeting can be viewed at <https://bit.ly/2Y8BLYK> or by phone at (301) 715-8592 or (312) 626 - 6799. Meeting Webinar ID: 912 4820 4556. Phone pass code: 72590377.

Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location and will not be present, however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting.

Meeting Minutes

Alder Hamilton called the meeting to order at 6:00 p.m., October 14, 2021 via webinar. Present were Alds. Marchand, Santiago, DeCola, Morrison, Walker-Myer, Festa, Furlow, E. Rodriguez, and Hurt. Also present were Alds. Winters, Crespo, and C. Rodriguez.

1. ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING: (1) A THIRTY-FIVE (35) YEAR PARTNERSHIP 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; (2) THE INITIAL CAPITAL PARTNERSHIP AGREEMENT OF THE CAMPUS; AND (3) APPROVING AN AGREEMENT WITH THE NEW HAVEN PARKING AUTHORITY TO MANAGE DAY TO DAY OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS.

Michael Piscitelli, Economic Administrator, Brian Seholm, CFO Parking Authority, Doug Hausladen, Ex Director Parking Authority, Rich Jankov, Connecticut DOT, Clifford Merin, Attorney, Joseph Rini, Attorney, Aicha Wood, City Plan, Michael Pinto, Corporation Counsel, and Michael Gormany, Acting Controller. Mr. Pinto spoke to the committee, then the following also spoke to the committee; Mr. Jankov, Mr. Hausladen, and Ms. Wood.

Alder Marchand asked how this agreement differentiated from the current agreement? Mr. Piscitelli and Mr. Rini spoke on this.

Alder Marchand asked how the cash reserve worked. Mr. Piscitelli, Mr. Gormany, and Mr.

Seholm spoke about this.

Alder Marchand asked if any future funding agreement is it binding or guiding. Mr. Piscitelli answered.

Alder Santiago asked what role the Board of Alders has in the operation of the station. Mr. Piscitelli answered.

Alder Morrison asked if the project would employ apprentices. Mr. Piscitelli answered.

Alder Morrison asked when the contract would be reviewed for extending it. Mr. Piscitelli said that every 10 years and Alder Morrison said it should also be revied at 33years, prior to its extension.

Alder Festa asked if there was any financial benefit to the city. Mr. Piscitelli and Mr. Hausladen answered.

Alder festa asked if there would be a connection from the train station to the airport. Mr. Piscitelli and Mr. Hausladen spoke on this.

Alder festa asked who monitors the performance standards. Mr. Hausladen spoke on this.

Alder Festa asked if they would explain the documents that they had received just prior to the meeting. Mr. Pinto explained them.

Alder Festa asked if there was any expectation for high-speed train service. Mr. Hausladen said that he would get this information back to the committee.

No further questions were asked.

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

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Michael Gormany, Acting City Controller, came before the committee. Mr. Gormany went over the August monthly report.

Alder Festa asked what the plan was to fill the managerial open positions. Mr. Gormany said that he would have them in the next report.

No further questions were asked.

Alder Hamilton asked three times if there was anyone from the public who wished to testify. No one came forward.

At 8:05 PM, a motion by Marchand, seconded by Santiago, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

1. Alder Marchand, seconded by DeCola, to move item 2 for Read & File. The

committee voted unanimously to approve this action.

2. Alder Marchand, seconded by DeCola, to move item 1. The committee had a discussion concerning the request for the agreement on Union Station. The committee voted unanimously to approve this request.

At 8:17 PM, on a motion by Festa, seconded by Hurt, the Committee voted to close the meeting.

The meeting was recorded. The recording is found online at bit.ly/3bTxbvE.

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*