



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

Thursday, May 12, 2022

6:00 PM

Board of Alders Chamber

Board of Alders Notice - New Haven Revised

The Finance Committee of the New Haven Board of Alders will hold a public hearing on Thursday, May 12, 2022, at 6:00 P.M, in the Board of Alders Chamber, 165 Church St., New Haven, to deliberate and act on the following items for the City Budget for Fiscal Year 2022 2023 and other budgetary items.

1. [OR-2022-0006](#) APPROPRIATING ORDINANCE #1 AN ORDINANCE MAKING APPROPRIATIONS FOR OPERATING CITY OF NEW HAVEN DEPARTMENTS FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023

Attachments: [AO 1 BOA SUBMISSION CHECKLIST](#)

[AO 1 Budget Letter FY 2023](#)

[AO 1 Fiscal Impact](#)

[AO 1 Prior NOTIFICATION](#)

[Budget Cover Letter FY 2023](#)

[AO 1 ORDINANCE](#)

[OR-2022-0006](#)

This Ordinance was Favorable Reportto the Board of Alders

2. [OR-2022-0007](#) TAX LEVY AND REVENUE APPROPRIATING ORDINANCE #2 AN ORDINANCE MAKING TAX LEVY AND REVENUE ASSUMPTIONS FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023

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

[AO 2 Fiscal Impact](#)

[AO 2 ORDINANCE](#)

[AO 2 Prior NOTIFICATION](#)

[Budget Cover Letter FY 2023](#)

[Budget Cover Letter FY 2023](#)

[OR-2022-0007](#)

This Ordinance was Favorable Reportto the Board of Alders

3. [OR-2022-0008](#) APPROPRIATING ORDINANCE #3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2023

Attachments: [AO 3 BOA SUBMISSION CHECKLIST](#)[AO 3 Fiscal Impact](#)[AO 3 Prior NOTIFICATION](#)[Budget Cover Letter FY 2023](#)[Budget Cover Letter FY 2023](#)[AO 3 Capital Projects](#)[OR-2022-0008](#)

This Ordinance was Favorable Reportto the Board of Alders

4. [OR-2022-0001](#) APPROPRIATING ORDINANCE #4 AN ORDINANCE AUTHORIZING
ISSUANCE OF GENERAL OBLIGATION TAX ANTICIPATION NOTES
AND/OR GENERAL OBLIGATION GRANT ANTICIPATION NOTES
FISCAL YEAR 2023

Attachments: [AO 3 BOA SUBMISSION CHECKLIST](#)[AO 3 Capital Projects](#)[AO 3 Fiscal Impact](#)[AO 3 Prior NOTIFICATION](#)[Budget Cover Letter FY 2023](#)[Budget Cover Letter FY 2023](#)[OR-2022-0001](#)

This Ordinance was Favorable Reportto the Board of Alders

5. [OR-2022-0005](#) AN ORDINANCE AMENDMENT SECTION 17-201 OF THE GENERAL CODE
OF ORDINANCES AUTHORIZING ADDITIONS AND CHANGES IN PERMITS,
LICENSES AND USER FEES FOR THE FISCAL YEAR 2022-2023.

Attachments: [AO 6 BOA SUBMISSION CHECKLIST](#)[AO 6 Fiscal Impact](#)[AO 6 Prior NOTIFICATION](#)[Budget Cover Letter FY 2023](#)[OR-2022-0005](#)

This Ordinance 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. Adam Marchand, 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).

In accordance with the City of New Haven Covid 19 requirements all attendees must have masks.

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:10 p.m., May 12, 2022 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Hurt, Douglass, Santiago, DeCola, Morrison, Walker-Myers, Hamilton, Festa, Furlow, and Winters. Also present were Alder E. Rodriguez.

To deliberate and act on the City Budget for Fiscal Year 2022 2023 and other budgetary items.

Committee action

1. Alder Marchand, seconded by DeCola, to move items 1 & 2, Appropriating Ordinance #1 and #2. For discussion.

a. Alder Marchand made a motion to discuss a Technical Amendment, concerning changes to Appropriating Ordinance #1 and #2, to the committee. Alder Marchand, seconded by Morrison, made a motion to approve the Technical Amendment. The committee unanimously voted by voice vote, to approve the Technical Amendment.

b. Alder Marchand, seconded by DeCola, made a motion to discuss the Marchand/Hurt amendment. Alder Marchand went over the proposed amendment.

Alder Morrison spoke concerning the proposed Library position changes.

Alder Furlow spoke about reducing the number of Neighborhood Specialists in LCI.

Alder Walker-Myers spoke concerning the reduction in the Board of education budget amount.

Alder Winter spoke about moving funds from the Expenditure Reserve to the Medical account.

The committee voted, by voice vote, to unanimously approve the Marchand/Hurt amendment.

c. Alder Festa, seconded by Winters, made a motion to amend Ordinance #1 by using ARPA funds for two years to fund 2 positions.

Alder Walker-Myers spoke against this amendment.

The committee had further discussion concerning this amendment.

The committee voted on this amendment. The results were Aye- Alder Festa, Nay-Alders Marchand, Hurt, Santiago, DeCola, Morrison, Walker-Myers, Hamilton, Furlow, and Winters. The amendment failed to pass.

d. Alder Winter, seconded by Festa, made a motion to amend Ordinance #1 to reduce the Police Department Uniforms by \$100,000 and move these funds to Expenditure Reserve. The committee had a discussion concerning the amendment. Alder Winter withdrew his amendment.

e. Alder Marchand, seconded by DeCola to move item 1 and 2, as amended. Alders

Marchand, Winters, Festa, Walker-Myer, Hamilton, Furlow spoke concerning the amended ordinances. A voice vote was taken and those voting Yea – Alders Marchand, Hurt, Santiago, DeCola, Morrison, Walker-Myers, Hamilton, Furlow, and Winters, Nay – Alder Festa. Appropriating Ordinance 1 and 2, as amended were approved.

2. Alder Marchand, seconded by DeCola, moved item 3.

a. Alder Marchand made a motion to discuss a Technical Amendment, concerning changes to the Redesignation section of the Ordinance. Alder Marchand, seconded by Morrison, made a motion to approve the Technical Amendment. The committee unanimously voted by voice vote, to approve the Technical Amendment.

b. Alder Festa, seconded by Winter, made a motion to amend Ordinance #3 by removing from the language “or restructure Service”. Alder Walker-Myer and Alder Hamilton spoke against the amendment. Alder Winter spoke in favor of the amendment. The committee had a voice vote on the amendment. The votes were Yea – Alder Festa and Winter, Nay - Alders Marchand, Hurt, Santiago, DeCola, Morrison, Walker-Myers, Hamilton, and Furlow. The amendment failed.

c. Alder Marchand, seconded by DeCola, moved the amended item for a vote. The committee voted, by voice vote to approve Appropriating Ordinance #3.

3. Alder Marchand, seconded by DeCola, made a motion to move item 4. The committee voted by voice vote to approve Ordinance Amendment #4.

4. Alder Marchand, seconded by DeCola, made a motion to move item 5. Alder Marchand spoke to the committee concerning a technical amendment requested by the administration. The committee unanimously voted, by voice vote, to approve the technical amendment.

Alder Marchand, seconded by Furlow, made a motion to approve item 5, as amended. The committee voted, unanimously, by voice vote, to approve the Ordinance Amendment to Section 17 201 of the general code of ordinances authorizing additions and changes in permits, licenses and user fees.

At 8:00 PM, on a motion by Hurt, seconded by Morrison, the Committee voted to close the meeting.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services.

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst