



City of New Haven

165 Church Street
New Haven, CT 06510
(203) 946-6483 (phone)
(203) 946-7476 (fax)
cityofnewhaven.com

Meeting Minutes Finance Committee

Monday, June 13, 2022

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube page.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, June 13, 2022, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following

1. [LM-2022-0279](#) ORDER APPROVING AN AMENDMENT TO A LEGAL SERVICE AGREEMENT WITH THE LAW FIRM OF NEUBERT, PEPE & MONTEITH, P.C. IN CONNECTION WITH THE CANAL DOCK BOATHOUSE PROJECT INCREASING THE MAXIMUM COMPENSATION FROM \$99,000 TO \$159,000 FROM FY 2021-2022 LINE ITEMS 3C191957-58101 (\$30,000) AND 3C222248-58702 (\$30,000).

Attachments: [Neubert BOA Advance Letter Amendment FY 2022.3](#)
[Neubert BOA Amend 3 Draft Boathouse FY 2022](#)
[Neubert BOA Checklist Boathouse FY 2022.doc](#)
[Neubert BOA Fiscal Impact Amend Boathouse FY 2022](#)
[Neubert BOA Order Amend Boathouse FY 2022](#)
[Neubert BOA Prior Notification Amend Boathouse FY 2022](#)
[LM-2022-0279 SIGNED cover sheet Neubert](#)
[LM-2022-0279 SIGNED packet Neubert](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2022-0297](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2022 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [April2022](#)

This Order was Favorable Reportto the Board of Alders

Workshop concerning the American Rescue Plan.

3. [LM-2021-0152](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT FEDERAL STIMULUS FUNDING IN A MANNER CONSISTENT WITH AND PURSUANT TO THE

AMERICAN RESCUE PLAN ACT OF 2021.

Attachments: [American Rescue Plan BOA Cover Letter April 5 2021](#)
[American Rescue Plan Checklist April 5 2021](#)
[American Rescue Plan Fiscal Impact Statement April 5 2021](#)
[American Rescue Plan Prior Notification April 5 2021](#)
[American Rescue Plan Order April 5 2021](#)
[American Rescue Plan Grant Summary April 5 2021](#)
[1-American Rescue Plan Ph3 Checklist Jan 2022 \(001\)](#)
[2-American Rescue Plan Ph3 Cover Letter Jan 2022 \(001\)](#)
[3-American Rescue Ph3 Order Jan 2022 \(002\)](#)
[4-American Rescue Plan Ph3 Prior Notification Jan 2022 \(001\)](#)
[5-American Rescue Plan Ph3 Fiscal Impact Jan 2022 \(001\)](#)
[6-ARP Ph3 Supplemental Information Jan 2002 \(003\)](#)
[American Rescue Ph3 Order Jan 2022 \(002\)](#)

This Order was No Action

4. [LM-2021-0644](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS TO READ AND FILE THE COMMUNICATION TITLED "FROM SISTERS IN DIASPORA COLLECTIVE SUBMITTING A PROPOSAL FOR THE USE OF ARP COVID-19 RELIEF FUNDS TO REDUCE HOUSING INEQUITY IN THE CITY".

Attachments: [1 21 22 Communication to Board of Alders Regarding Use of ARP Funds](#)

This Resolution was No Action

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.

Public may send comments to publictestimony@newhavenct.gov.

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:10 p.m., June 13, 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.

1. ORDER APPROVING AN AMMENDMENT TO A LEGAL SERVICE AGREEMENT

WITH THE LAW FIRM OF NEUBERT, PEPE & MONTEITH, P.C., IN CONNECTION WITH THE CANAL DOCK BOATHOUSE PROJECT INCREASING THE MAXIMUM COMPENSATION FROM \$99,000 TO \$159,000 FROM FY 2021-2022 LINE ITEEMS 3C191957-58101 (\$30,000) AND 3C222248-58702 (\$30,000).

Michael Gormany, Acting Controller, Patricia King, Corporation Counsel, came before the committee. Mr. Gormany spoke on this request followed by Ms. King.

Alder Festa asked if there was a list of materials for the concrete slab. Ms. King answered the question.

No further questions were asked.

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY REPORTS FOR THE MONTH OF APRIL 2022 IN COMPLIANCE WITH ARTICLE III SECTION 5 OF THE CHARTER

Michael Gormany, Acting City Controller, came before the committee. Mr. Gormany spoke about the monthly report.

Alder Festa asked what was included in the Health Services line. Mr. Gormany explained.

There were no further questions.

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

At 6:44 PM, on a motion by Hurt, seconded by Morrison, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder Fest, seconded by Hurt, made a motion to move item 1. The committee voted unanimously, by voice vote, to approve the amendment to the legal contract concerning the Canal Dock Boathouse.
2. Alder Hurt, seconded by Morrison, made a motion to move item 2. The committee voted unanimously to approve the April Monthly Report for Read and File.

At 6:45 PM, Alder Marchand opened the meeting as a workshop.

3. ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR AND ACCEPT FEDERAL STIMULUS FUNDING IN A MANNER CONSISTANT WITH AND PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021.

Michael Gormany, Acting Controller, Michael Piscitelli, Economic Development Administrator, Adriane Jefferson, Cultural Affairs Director, Giovanni Zinn, City Engineer, Gwen Williams, Director Youth & Recreation, and Meluh Dalal, Community Services Administrator, came before the committee.

Mr. Gormany spoke to the committee, followed by Mr. Piscitelli, Ms. Jefferson, Mr. Zinn, Ms. Williams, and Dr. Dalal.

Alder Santiago asked for a list of parks for the last two years. Mr. Zinn said he would get this list to the committee.

There were no further questions.

4. FROM THE SISTERS IN DIASPORA COLLECTIVE SUBMITTING A PROPOSAL FOR THE USE OF ARP COVID-19 RELIEF FUNDS TO REDUCE HOUSING INEQUITY IN THE CITY.

Camila Guiza-Chavez, from thee Sisters in Diaspora, came before the committee. Ms. Guiza-Chavez spoke to the committee concerning the request.

No questions were asked.

At 9:47 PM, on a motion by Hurt, seconded by Morrison, the Committee voted to close the workshop

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

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*