

City of New Haven
Meeting Minutes (Short)
Finance Committee

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

Tuesday, January 24, 2012

6:00 PM

Aldermanic Chambers

Aldermanic Notice - New Haven

The Finance Committee will hold a public hearing on Tuesday, January 24, 2012, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following items;

1. ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERMEN AUTHORIZING BUDGET TRANSFER #12-01 TRANSFERRING FUNDS TO LEGISLATIVE SERVICES FOR OUTSIDE CONTRACTUAL ASSISTANCE IN RE-DISTRICTING EFFORTS RESULTING FROM THE 2010 CENSUS.

 Favorable Report to the Board of Aldermen

2. ORDER TO READ AND FILE THE REQUIRED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2011 IN COMPLIANCE WITH SECTION #62 OF THE CHARTER.

 Favorable Report to the Board of Aldermen

3. ORDER TO READ AND FILE THE REQUIRED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2011 IN COMPLIANCE WITH SECTION #62 OF THE CHARTER.

 Favorable Report to the Board of Aldermen

4. Workshop: Management & Budget to provide a review of the process of developing and approving the City of New Haven's annual budgets.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Jorge Perez, President of the Board of Aldermen. Attest: Ron Smith, City Clerk.

If you need a disability-related accommodation, please call three business days in advance 946-8122 (voice) or 946-8582 (TTY).

Meeting Minutes

Chair Jackson-Brooks called the meeting to order at 6:04 p.m. January 24, 2012 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Hamilton, Perez, Paolillo, Elicker, Castro, E. Santiago, Hausladen, Holmes, Clyburn, and Morison. Also present were Aids DeCola, Jones-Barnes, Walker, Marchand, and Robinson-Thorpe.

1. **Ordinance amendment of the New Haven Board of Aldermen authorizing Budget Transfer**

#12-01 transferring funds to Legislative Services for outside contractual assistance in re-districting efforts resulting from the 2010 census.

Joe Clerkin, Director of Management & Budget, and Al Lucas, Director of Legislative Services, came before the committee. Mr. Lucas gave the committee an explanation of why the transfer was being requested.

Alderman Elicker asked why it wasn't put in the original budget. Mr. Lucas explained why it wasn't.

Alderman Hausladen asked if \$50,000 would be enough. Mr. Lucas said that if it wasn't they would have to request additional funds.

There were no further questions from the committee.

2. From the Mayor submitting the updated budgetary and financial reports for the month ending October 2011 in compliance with Section #62 of the Charter.

3. From the Mayor submitting the updated budgetary and financial reports for the month ending November 2011 in compliance with Section #62 of the Charter.

Joe Clerkin, Director of Management & Budget, came before the committee.

Alderman Perez asked Mr. Clerkin to explain the monthly reports for the new members of the committee. Mr. Clerkin did so as he went over the November report.

Alderman Elicker asked why the Bulk Trash revenue had no income reported. Mr. Clerkin said that he would look into why it was that amount.

The committee had a discussion among the members concerning parking meter receipts.

There were no further questions from the committee.

Alderwoman Jackson-Brooks asked if anyone from the public wished to testify concerning this item.

Ken Joyner, of 451 Huntington Street spoke to the committee.

There were no others from the public wishing to testify.

At 7:22 PM, a motion by Perez, seconded by Paolillo, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

1. On a motion by Perez, seconded by Paolillo, to move item 1. The committee voted, by voice vote, to approve the transfer of funds to Legislative Services
2. On a motion by Perez, seconded by Paolillo, to move items 2 & 3, for Read, Print and File. The committee voted, by voice vote, to approve the Read, Print, and File of the two Monthly Reports.

On a motion by Perez, seconded by Paolillo, to open the meeting as a workshop. The motion was unanimously approved.

4. Management & Budget to provide a review of the process of developing and approving the City of New Haven's annual budget .

Joe Clerkin, Director of Management & Budget, came before the committee. Mr. Clerkin gave the committee members two handouts concerning the City's budget process, which he went over.

There were no questions from the committee.

On a motion by Elicker, seconded by Castro, the Committee unanimously voted to close the meeting at 8:05 PM.

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

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst