

**BOARD OF ALDERMEN  
ORDINANCE COMMITTEE MEETING and PUBLIC HEARING  
FEBRUARY 1, 2016**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, February 1, 2016. Chairman Smith called the meeting to order at 7:02 p.m.

**MEMBERS PRESENT**

F. Smith, Chairman  
S. Shaw, Vice Chairman  
A. Giannattasio  
B. Anderson  
M. Casey

**ALSO PRESENT**

Mayor Benjamin G. Blake  
Jonathan D. Berchem, City Attorney  
Steven Fournier, Mayor's Assistant  
Peter Erodici, Finance Director

Chairman Smith stated this month is bond month for the aldermen, so there three (3) bonds to be considered. He stated the meeting was noticed in the New Haven Register on January 27, 2016. Chairman Smith went on to explain each of the bond Ordinances being considered this evening. He stated he would take each Ordinance separately.

1. An Ordinance Appropriating \$3,896,200 For The Design And Construction Of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$3,896,200 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
2. An Ordinance Appropriating \$13,469,500 For Various Public Improvements And Authorizing The Issuance Of \$13,469,500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
3. An Ordinance Appropriating \$6,559,500 For Various School Improvements And Authorizing The Issuance Of \$6.559, 500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Chairman Smith stated he would entertain a motion to waive the reading of the Ordinances in their entirety.

Ald. Giannattasio and Ald. Shaw made and seconded a motion to waive the reading of the Ordinances in their entirety. Motion carried unanimously.

Chairman Smith opened the public hearing at 7:04 p.m.

1. An Ordinance Appropriating \$3,896,200 For The Design And Construction Of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$3,896,200 Bonds Of The City To

Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in favor – none.

Speakers opposed – none.

2. An Ordinance Appropriating \$13,469,500 For Various Public Improvements And Authorizing The Issuance Of \$13,469,500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in Favor – none.

Speakers opposed – none.

3. An Ordinance Appropriating \$6,559,500 For Various School Improvements And Authorizing The Issuance Of \$6.559, 500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in Favor – none.

Speakers opposed – none.

Chairman Saley closed the public hearing at 7:08 p.m.

Ald. Shaw and Ald. Anderson made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$3,896,200 For The Design And Construction Of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$3,896,200 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Giannattasio commented he would defer his comments and questions to the full Board regarding the bonding package.

Motion carried unanimously.

Ald. Shaw and Ald. Anderson made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$13,469,500 For Various Public Improvements And Authorizing The Issuance Of \$13,469,500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Anderson stated he wished to provide an amendment to Section 2 of this Ordinance with regard to the police department upgrades. Ald. Anderson moved to amend the Ordinance and replace Section 2 (p. 2) as follows:

**Section 2. With respect to the Police Station Facilities Upgrade described above (the “Upgrade”), neither the City nor any official, employee, committee or board thereof shall issue a request for qualifications for design of such Upgrade until**

**the Board of Aldermen authorize the issuance of the such request for qualification.**

Ald. Shaw seconded the motion.

Ald. Anderson stated the reasoning for his amendment was to ensure that prior to the expenditure of any dollars and/or replacement that the Board of Aldermen sees any plans in respect to the police station.

Ald. Giannattasio stated he wished to make clear the appropriation is \$2,750,000 and that he is in favor. He stated he would reserve additional comments for the full Board of Aldermen.

On the amendment, motion carried unanimously.

On the main motion, motion carried unanimously.

Ald. Shaw and Ald. Anderson made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$6,559,500 For Various School Improvements And Authorizing The Issuance Of \$6,559, 500 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Giannattasio noted in respect to time and the long agenda he would defer additional conversation and questions to the full Board of Aldermen.

Motion carried unanimously.

Being no further business, Ald. Giannattasio and Ald. Anderson made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:14 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary