



# City of New Haven

165 Church Street  
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## Meeting Agenda

### Finance Committee

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Monday, May 13, 2024

6:00 PM

Aldermanic Chambers

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#### Aldermanic Notice

The Finance Committee will hold a public hearing on Monday, May 13, 2024, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0335](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI-YEAR AGREEMENT WITH CROWN CASTLE INTERNATIONAL CORP. FOR THE UPGRADE OF THE WIDE AREA NETWORK FOR THE NEW HAVEN PUBLIC SCHOOLS DISTRICT FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2029.
2. [LM-2024-0241](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2024-CON-0235 AND AGREEMENT 2024-CON-0236 WITH BERCHEM MOSES PC AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.
3. [LM-2024-0330](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH TETRA TECH IN THE AMOUNT OF FIVE-HUNDRED AND ONE THOUSAND, ONE-HUNDRED DOLLARS AND ZERO CENTS (\$501,100) FOR CONSULTING SERVICES IN ASSISTING THE OFFICE OF POLICY, MANAGEMENT, AND GRANTS IN ADMINISTERING, COMPLIANCE, AND REPORTING OF THE AMERICAN RESCUE PLAN ACT FUNDING RECEIVED BY THE CITY OF NEW HAVEN, FOR THE PERIOD OF JULY 01, 2024 THROUGH DECEMBER 31, 2026.
4. [LM-2024-0329](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
5. [OR-2023-0014](#) ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS REVIEWING, FINALIZING AND ADOPTING PROPOSED REVISIONS OF THE EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, 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 203-946-7651 (voice) or 203-946-8582 (TTY).

**Public comment/testimony may also be submitted via email to [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov) before 2:00 pm on the day of the meeting.**

**Meeting can be viewed on Board of Alders YouTube.**