

### 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, December 8, 2025 6:00 PM **Aldermanic Chambers** 

### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, December 8, 2025, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

LM-2025-0560 ORDER OF THE NEW HAVEN BOARD OF ALDERS FOR THE

PAVEMENT OF KENTER PLACE IN ACCORDANCE WITH SECTION 27-154A OF THE CODE OF ORDINANCES AND THE PROPORTIONAL PAYMENT OF RELEVANT EXPENSES THEREIN IN ACCORDANCE WITH ARTICLE IV, SECTION 5. OF THE CHARTER.

- Attachments: 0 Checklist CAO Kenter Place Paving
  - 1 Cover Letter CAO Kenter Place Paving
  - 2 Order CAO Kenter Place Paving
  - 3 PNF CAO Kenter Place Paving
  - 4 FIS CAO Kenter Place Paving
  - 5a Impacted Properties Review CAO Kenter Place Paving
  - 5b Public Testimony CAO Kenter Place Paving

This Order was Favorable Reportto the Board of Alders

LM-2025-0606 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE

OFFICE OF THE CORPORATION COUNSEL TO ENTER INTO A MULTI-YEAR PRODUCT AND SERVICE AGREEMENT WITH ISO CLAIMS PARTNERS, INC. TO SUBSCRIBE TO MSP NAVIGATOR AND RELATED SERVICES, A SYSTEM FOR REPORTING BODILY INJURY CLAIM DATA OF MEDICATE ELIGIBLE CLAIMANTS TO THE CENTERS FOR MEDICARE & MEDICAID SERVICES (CMS) FOR THE PURPOSE OF FACILITATING CUSTOMER COMPLIANCE WITH SECTION 111 OF MEDICARE, MEDICAID AND SCHIP EXTENSION ACT OF 2007, P.L.

110-173 ("SECTION 111").

Attachments: 0 - Checklist - Corp Counsel MYA MSP Navigator

1 - Cover Letter - Corp Counsel MYA MSP Navigator

2 - Order - Corp Counsel MYA MSP Navigator

3 - PNF - Corp Counsel MYA MSP Navigator

4 - FIS - Corp Counsel MYA MSP Navigator

#### This Order was No Action

OR-2025-0033 ORDINANCE **AMENDMENT** NEW **HAVEN** 3. OF THE **BOARD ALDERS** APPROPRIATING **ORDINANCE** 1 AUTHORIZING **BUDGET** #133-26-1 TRANSFERRING **FUNDS TRANSFER** FROM SALARY ACCOUNTS OF PUBLIC WORK'S DEPARTMENT GRANTS, POLICY. MANAGEMENT & **HEALTH** DEPARTMENT. OFFICE OF BUILDING INSPECTION & ENFORCEMENT MAYOR'S **REGISTRAR** VOTERS. OFFICE. OF **FINANCE** CITY PLAN DEPARTMENT. ACCOUNTING. **MISCELLANEOUS** AND LINES **TRANSFERRING CORPORATION** COUNSEL **LEGAL SERVICE** \$1,435,000 AND THE **AMOUNT** BUDGET IN OF **AMENDING** THE LEGAL SERVICE AGREEMENTS OF HOWD & LUDORF; KARSTEN & MACCINI VOCCIO: **MILANO** WANAT; TALLBERG, & & **WILLIAM** MELLEY, ESQUIRE; ROSE KALLOR, RYAN, RYAN & DELUCA; AND WILLIAMS, WALSH & O'CONNOR, IN EXCESS OF ONE HUNDRED FIFTY THOUSAND DOLLARS

Attachments: 0 - Checklist - Corp Counsel Budget Transfer 133-26-1 Legal Service

Agreements

1 - Cover Letter - Corp Counsel Budget Transfer 133-26-1 Legal

Service Agreements

2 - Ordinance Amendment - Corp Counsel Budget Transfer 133-26-1

**Legal Service Agreements** 

3 - PNF - Corp Counsel Budget Transfer 133-26-1 Legal Service

Agreements

4 - FIS - Corp Counsel Budget Transfer 133-26-1 Legal Service

Agreements

5a - Transfer Form Pg1 - Corp Counsel Budget Transfer 133-26-1

**Legal Service Agreements** 

5b - Transfer Form Pg2 - Corp Counsel Budget Transfer 133-26-1

Legal Service Agreements

This Ordinance was Favorable Report to the Board of Alders

LM-2025-0614 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2025 IN COMPLIANCE WITH

ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: October Monthly Report

This Order was Favorable Reportto the Board of Alders

These items may be inspected at the Office of Legislative Services, 165 Church Street, second floor, 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).

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

## Meeting can be viewed on Board of Alders YouTube Page

Meeting Minutes

City of New Haven Page 3