## **City of New Haven**



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Meeting Agenda

## Finance Committee

Monday, April 10, 2023	6:00 PM	Aldermanic Chambers

## Meeting can be viewed on Board of Alders YouTube

## Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, April 10, 2023, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

- 1. LM-2023-0092 ORDER AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A ONE-YEAR CONTRACT RENEWAL WITH WORLDWIDE TRAVEL STAFFING INC. FOR NURSING SERVICES IN THE AMOUNT OF \$400,000 TO EXECUTE, ACKNOWLEDGE, IMPLEMENT AND DELIVER ANY AND ALL DOCUMENTS AS MAY BE CONSIDERED NECESSARY OR APPROPRIATE WITH RESPECT THERETO.
- 2. LM-2023-0116 AMENDED ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT A22-1616 AND AGREEMENT #2 A22-1615 FOR SHIPMAN & GOODWIN, LLP AGREEMENTS WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023.
- 3. LM-2023-0142 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF LEXIA LEARNING AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JANUARY 24, 2023 TO JUNE 30, 2025.
- 4. LM-2023-0179 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR, CONTROLLER OR BUDGET DIRECTOR TO ENTER INTO A MULTI-YEAR AGREEMENT WITH LEADERSHIP, EDUCATION AND ATHLETICS IN PARTNERSHIP, INC. (LEAP) FOR THE MANAGEMENT, PROGRAMING AND SPACE MANAGEMENT FOR THE MULTI-GENERATIONAL FACILITY IN THE DIXWELL/NEWHALLVILLE COMMUNITY IN AN AMOUNT NOT TO EXCEED \$350,000: \$100,000.00 MANAGEMENT FEE AND UP TO \$250,000 REIMBURSEMENT FOR OPERATING EXPENSES AS APPROVED BY THE Q-HOUSE BOARD.

5. A workshop to review portions of the Annual City Budgets proposed for the fiscal year commencing on July 1, 2023. The following City Departments will be heard:

Health Department Elderly Services Community Services Administration Youth & Recreation services Public Library Registrar of Voters

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).

Public may send comments to publictestimony@newhavenct.gov.