



# City of New Haven

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## Meeting Agenda

### Finance Committee

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Monday, August 13, 2018

6:00 PM

Aldermanic Chambers

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#### Aldermanic Notice New Haven (Amended)

The Finance Committee will hold a public hearing on Monday, August 13, 2018, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2018-0370](#) ORDER TO APPROVE CORPORATION COUNSEL TO ENTER INTO OUTSIDE LEGAL SERVICE AGREEMENTS WITH FORECLOSURE ATTORNEYS-FY 2019.
2. [LM-2018-0371](#) ORDER TO APPROVE CORPORATION COUNSEL TO ENTER INTO AN OUTSIDE LEGAL SERVICE AGREEMENT WITH DENTONS US LLP EFFECTIVE JULY 1, 2018. (DISCLOSURE COUNSEL-FY2019).
3. [LM-2018-0372](#) FROM THE CHIEF ADMINISTRATIVE OFFICER SUBMITTING TO THE BOARD OF ALDERS A NOTICE, IN ACCORDANCE WITH FISCAL YEAR 2018/19 POLICY AMENDMENT, REGARDING FUNDS NEEDED TO SUPPLEMENT THE CURRENT FIRE OVERTIME BUDGET.
4. [LM-2018-0373](#) FROM THE CHIEF ADMINISTRATIVE OFFICER SUBMITTING TO THE BOARD OF ALDERS A NOTICE, IN ACCORDANCE WITH FISCAL YEAR 2018/19 POLICY AMENDMENT, REGARDING FUNDS NEEDED TO SUPPLEMENT THE CURRENT POLICE OVERTIME BUDGET.
5. [LM-2018-0361](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 31, 2018 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
6. [LM-2018-0307](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING IN FISCAL YEAR 2018-19 WITH THE FINANCIAL REVIEW AND AUDIT COMMISSION TO DISCUSS FRAC'S SUGGESTIONS AND OTHER ISSUES RELATED TO CRITICAL FINANCIAL CHALLENGES FACING THE CITY.
7. **OR-2018-0035** FROM THE CITY/TOWN CLERK SUBMITTING AN ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1 AUTHORIZING CORRECTION OF TITLED POSITION 120 IN CITY CLERK'S OFFICE TO READ "BILINGUAL CITY CLERK SPECIALIST" INSTEAD OF "CLERK TYPIST (BILINGUAL)" AND AUTHORIZING BUDGET TRANSFER FROM LINE ITEM 403 (101) TO FUND CORRECTED POSITION 120.

8. **LM-2018-0384** ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A LEASE AGREEMENT [SIX YEAR TERM] BETWEEN THE NEW HAVEN POLICE DEPARTMENT AND GEMALTO COGENT, INC., FOR EQUIPMENT [CRIMINAL LIVE SCAN MACHINE] TO PERFORM FINGERPRINT AND BACKGROUND SERVICES.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

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