

City of New Haven

165 Church Street New Haven, CT 06510 (203) 946-6483 (phone) (203) 946-7476 (fax) cityofnewhaven.com

Meeting Agenda Finance Committee

Monday, January 13, 2025 6:00 PM Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, January 13, 2025, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

- 1. LM-2024-0516 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR, CONTROLLER, OR BUDGET DIRECTOR) TO EXTEND AT NO COST THE MULTI-YEAR AGREEMENT WITH YALE UNIVERSITY (A22-1176) IN THE AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND ZERO CENTS (\$3,513,842.00) FOR ONE YEAR THROUGH JUNE 30, 2026 TO CONTINUE IMPLEMENTATION AND OPERATION OF THE ELM CITY COMPASS PILOT PROGRAM.
- 2. <u>LM-2024-0661</u> ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF A MULTI YEAR AGREEMENT WITH E-RATE ONLINE, LLC WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2027.
- 3. OR-2024-0035 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 RECLASSIFYING THE TITLES OF PROCUREMENT ANALYST AND
 CONTRACT ANALYST TO PROCUREMENT SPECIALIST
- 4. OR-2024-0036 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 RECLASSIFYING ONE DISPATCH/OPERATOR III POSITION TO
 COMMUNICATIONS SUPERVISOR WITHIN THE DEPARTMENT OF
 PUBLIC SAFETY COMMUNICATIONS AND RECLASSIFYING CADD
 TECHNICIAN TO ENGINEERING DATA AND GEOSPATIAL
 ANALYSIST WITHIN THE DEPARTMENT OF ENGINEERING

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 before 2:00 pm on the day of the meeting.

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