



City of New Haven

Meeting Minutes Finance Committee

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

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.

Attachments: [0b - Signed Checklist - Elm City COMPASS Extension](#)

[1 - BOA COVER LETTER - Elm City COMPASS Extension - Signed](#)

[2 - ORDER - Elm City COMPASS Extension](#)

[3 - PNF - Elm City COMPASS Extension](#)

[4 - FIS - Elm City COMPASS Extension](#)

[5a - Supporting Documents - COMPASS Crisis Response Team Services FY24 Q4 Report](#)

[5b - Supporting Documents - Fully Executed Elm City COMPASS Contract](#)

[5c - Supporting Documents - COMPASS Extension Justificatin](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2024-0661](#) 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.

- Attachments:** [0 - Checklist - BoE E-Rate Multi-Yr](#)
[1 - Cover Letter - BoE E-Rate Multi-Yr](#)
[2 - Order - BoE E-Rate Multi-Yr](#)
[3 - PNF - BoE E-Rate Multi-Yr](#)
[4 - FIS - BoE E-Rate Multi-Yr](#)
[5 - Supporting Docs - BoE E-Rate Multi-Yr](#)

This Order was Favorable Reportto the Board of Alders

3. [OR-2024-0035](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE TITLES OF PROCUREMENT ANALYST AND CONTRACT ANALYST TO PROCUREMENT SPECIALIST

- Attachments:** [0 - Checklist - OPMG Procurement Specialist Reclass](#)
[1 - Cover Letter - OPMG Procurement Specialist Reclass.](#)
[2 - Ordinance Amendment - OPMG Procurement Specialist Reclass.](#)
[3 - PNF - OPMG Procurement Specialist Reclass.](#)
[4 - FIS - OPMG Procurement Specialist Reclass.](#)

This Ordinance was Favorable Reportto the Board of Alders

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

- Attachments:** [0 - Checklist - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)
[1 - Cover Letter - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)
[2 - Ordinance Amendment - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)
[3 - PNF - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)
[4 - FIS - OPMG Ord. Amendment to Appropriating Ordinance #1 - PSAP & Engineering Title Changes](#)

This Ordinance was Favorable Reportto the Board of Alders

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.

Meeting can be viewed on Board of Alders YouTube Page

Meeting Minutes