



City of New Haven

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Meeting Agenda

Finance Committee

Monday, September 9, 2024

6:00 PM

Aldermanic Chambers

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, September 9, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0531](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH ARTIS ENERGY SOLUTIONS FOR ENERGY MONITORING THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.
2. [LM-2024-0533](#) AN ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE NEW HAVEN BOARD OF EDUCATION TO ENTER INTO AN AGREEMENT WITH CONNECTICUT CONTROLS CORPORATION FOR HVAC CONTROL REPAIRS AND MAINTENANCE IN THE AMOUNT OF THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000.00) FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.
3. [LM-2024-0479](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF MULTI-YEAR INTER DEPARTMENTAL MOU'S TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO VARIOUS CITY DEPARTMENTS
4. [LM-2024-0539](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING AMENDMENT 1 TO THE LEASE, OPERATING AND FUNDING AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT AND OPERATION OF THE NEW HAVEN UNION STATION AND STATE STREET STATION CAMPUS
5. [OR-2024-0023](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE POSITION OF DEPUTY DIRECTOR RECREATION TO DEPUTY DIRECTOR ADMINISTRATION AND PLANNING WITHIN THE DEPARTMENT OF PARKS
6. [LM-2024-0471](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE EXECUTION OF A FIVE-YEAR AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND LOCK MANAGEMENT, LLC FOR THE OPERATION AND MAINTENANCE OF THE ALLING MEMORIAL GOLF COURSE FOR JANUARY 1, 2025 - DECEMBER 31, 2029

7. [OR-2024-0029](#) ORDINANCE AMENDMENT TO SEC 19-16 OF THE NEW HAVEN CODE OF ORDINANCES TO UPDATE THE GOLF COURSE FEES AND ASSOCIATED RULES

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