

City of New Haven

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Meeting Agenda Finance Committee

Monday, August 14, 2023 6:00 PM Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube Page.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, August 14, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

- 1. LM-2023-0415 ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE EXECUTION OF THE SIX-YEAR SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NEW HAVEN AND UPSEU LOCAL 424, UNIT 34 (PUBLIC WORKS UNION), DATED JULY 1, 2021 JUNE 30, 2027.
- 2. OR-2023-0015 ORDINANCE OF THE NEW HAVEN BOARD OF ALDERS
 ESTABLISHING THE NEW HAVEN LAND BANK AUTHORITY
 PURSUANT TO PUBLIC ACT 19-175 CODIFIED AS CONNECTICUT
 GENERAL STATUTE 7-148p TO BE CALLED THE NEW HAVEN LAND
 BANK, INC.
- 3. OR-2023-0018 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE AMENDMENT TO ARTICLE VII. BUDGETARY AND FINANCIAL ADMINISTRATION SEC. 2-376, SEC. 2-451, SEC. 2-481 2-488, AND SEC. 2-385 2-386 OF THE CITY CODE OF ORDINANCES (PURCHASING ORDINANCE).

- 4. OR-2023-0032 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 RECLASSIFYING OFFICE OF BUILDING, INSPECTION, AND
 ENFORCEMENT POSITIONS OF EXECUTIVE ASSISTANT TO OFFICE
 MANAGER, PLUMBING INSPECTOR TO ASSISTANT BUILDING AND
 PLANS OFFICIAL, ASSISTANT ELECTRICAL INSPECTOR TO
 ASSISTANT BUILDING AND PLANS OFFICIAL, PLUMBING AND
 MECHANICAL INSPECTOR TO ASSISTANT BUILDING AND PLANS
 OFFICIAL, ADDING IN A NEWLY CREATED POSITION OF DEPUTY
 PURCHASING AGENT WITHIN THE DEPARTMENT OF FINANCE, AND
 AUTHORIZING BUDGET TRANSFER #137-24-1 TRANSFERRING
 FUNDS FROM EXPENDITURE RESERVE IN AN AMOUNT OF \$134,670
 TO THE OFFICE OF BUIDLING, INSPECTION, AND ENFORCEMENT
 SALARY ACCOUNT IN AN AMOUNT OF \$33,600 AND THE
 DEPARTMENT OF FINANCE, PURCHASING SALARY ACCOUNT IN AN
 AMOUNT OF \$101,070.
- 5. OR-2023-0028 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 AUTHORIZING FISCAL YEAR 2022-2023 BUDGET TRANSFER
 #131-23-1, TRANSFERRING FUNDS FROM THE CITY GENERAL FUND
 TO THE LITIGATION SETTLEMENT ACCOUNT IN AN AMOUNT NOT TO
 EXCEED \$16,000,000, WITH THE FINAL AMOUNT TO BE
 DETERMINED THOUGH THE FISCAL YEAR 2022-2023 GENERAL
 FUND CLOSING PROCESS, FOR THE SETTLEMENT OF THE
 RICHARD COX CASE.
- 6. OR-2023-0029 AMENDMENT TO APPROPRIATING ORDINANCE #3, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, FISCAL YEAR 2023-2024 AND AUTHORIZING A PROJECT FOR THE CITY'S SETTLEMENT OF THE RICHARD COX V. CITY OF NEW HAVEN ET AL. LITIGATION. IN THE AMOUNT UP TO \$16,000,000 TO PAY FOR THE CITY'S SHARE OF THE SETTLEMENT

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 comment/testimony may also be submitted via email to publictestimony@newhavenct.gov before 2:00 pm on the day of the meeting.