



City of New Haven

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Meeting Minutes Finance Committee

Monday, February 11, 2019

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, February 11, 2019, at 6:00 P.M. in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2018-0685](#) RESOLUTION OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN FREE PUBLIC LIBRARY AND THE MAYOR OF THE CITY OF NEW HAVEN TO APPLY FOR A GRANT FROM THE STATE LIBRARY TO IMPLEMENT AN INTERNET SERVICE LEASE CONTRACT, GOVERNED BY THE COMMISSION FOR EDUCATION TECHNOLOGY (CEN), ACTING IN ACCORDANCE WITH THE DEPARTMENT OF ADMINISTRATIVE SERVICES ("DAS") TO INSTALL DARK FIBER BETWEEN FOUR (4) SATELLITE LIBRARY BRANCHES THAT WILL CONNECT TO THE MAIN LIBRARY (IVES) 133 ELM ST, NEW HAVEN

Attachments: [BOA Chklist Fiber.doc](#)
[BOA PRIOR NOTIFICATION FORM.docx](#)
[BOA resolution dark fiber.docx](#)
[BOA FISCAL IMPACT STATEMENT.docx](#)
[BOA NOTICE OF INTENT.docx](#)
[Cortland Wilson Branch Library - New Haven Branch Erate Quote Funding Yr'19 12-18-2018.pdf](#)
[Fair Haven Branch Library - New Haven Branch Erate Quote Funding Yr'19 1... .pdf](#)
[Mitchell Branch Library - New Haven Branch Erate Quote Funding Yr'19 12-... .pdf](#)
[NHFPL costs_prepaerd by State Library.xlsx](#)
[Stetson Branch LibraryQ House - New Haven Branch Erate Quote Funding Yr'... .pdf](#)

This Resolution was No Action

2. [OR-2018-0054](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #202-19-2 TRANSFERRING FUNDS FROM DEBT SERVICE ACCOUNT IN THE AMOUNT OF ONE MILLION, FOUR-HUNDRED THOUSAND ZERO DOLLARS TO THE FIRE OVERTIME IN THE AMOUNT OF ONE MILLION, ONE-HUNDRED THOUSAND AND FIRE SALARY ACCOUNT IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS.

Attachments: [202-19-2 BOA Checklist.docx](#)
[202-19-2 BOA cover letter re FD OT 1.24.19 .docx](#)
[202-19-2 BOA Fiscal Impact.docx](#)
[202-19-2 BOA Ordinance Amendment.docx](#)
[202-19-2 BOA Prior Notification.docx](#)
[202-19-2 revised transfer form 4-20-16.docx](#)
[DOC.PDF](#)

This Ordinance was Favorable Reportto the Board of Alders

3. [LM-2018-0366](#) ORDER TO READ AND FILE ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING WITH THE POLICE CHIEF AND OTHER TOP OFFICERS TO DISCUSS CONCERNS AND STRATEGIES RELATED TO THE STAFFING SHORTAGE AT THE NEW HAVEN POLICE DEPARTMENT.

Attachments: [policestaffinghearingorderfinal](#)

This Order was Favorable Reportto the Board of Alders

4. [OR-2018-0048](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #201-19-1 TRANSFERRING FUNDS FROM THE POLICE DEPARTMENT SALARY ACCOUNT IN THE AMOUNT OF TWO MILLION-TWO HUNDRED THOUSAND DOLLARS AND DEBT SERVICE ACCOUNT IN THE AMOUNT OF TWO MILLION TO THE POLICE OVERTIME ACCOUNT IN THE AMOUNT OF FOUR MILLION DOLLARS AND POLICE EQUIPMENT ACCOUNT IN THE AMOUNT OF TWO HUNDRED THOUSAND

Attachments: [201-19-1 BOA Checklist.docx](#)
[201-19-1 BOA cover letter re OT 11 21 18.docx](#)
[201-19-1 BOA Fiscal Impact.docx](#)
[201-19-1 BOA Ordinance Amendment.docx](#)
[201-19-1 BOA Prior Notification.docx](#)
[201-19-1 revised transfer form 4-20-16.docx](#)

This Ordinance was Favorable Reportto the Board of Alders

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).

Meeting Minutes