



# 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

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Monday, July 13, 2020

6:00 PM

Aldermanic Chambers

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### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, July 13, 2020, at 6:00 P.M, via video conference. Meeting can be viewed at <https://bit.ly/2ZLnzBD> or by phone at 1 646 558 8656. Meeting Webinar ID: 943 8350 5024. If password required contact [alucas@newhavenct.gov](mailto:alucas@newhavenct.gov).

The Finance Committee will hear the following items;

**1. LM-2020-0248 ORDER APPROVING AN INCREASE IN THE MAXIMUM COMPENSATION FOR THE LAW FIRM OF HOWD & LUDORF, LLC FROM \$99,500 TO \$167,700 FROM GF 2019-2020 LINE ITEM 11331010-56696.**

Attachments: [Cover Letter and Checklist](#)  
[Prior Notification Form](#)  
[Fiscal Impact Statement](#)  
[Amendment](#)  
[BOA Order](#)

*To be Discharged at the 8/3/20 BOA*

**This Order was No Action**

**2. LM-2020-0267 ORDER OF THE BOARD OF ALDERS AUTHORIZING THE OFFICE OF THE CORPORATION COUNSEL TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS, A WEST PUBLISHING CORPORATION, TO SUBSCRIBE TO WESTLAW ONLINE LEGAL RESEARCH DATABASES, COMMENCING SEPTEMBER 1, 2020 THROUGH JUNE 30, 2021 WITH THREE ONE-YEAR OPTIONS TO RENEW.**

Attachments: [Westlaw Addendum FY 21](#)  
[Westlaw Fiscal Impact FY 21](#)  
[Westlaw Order Form FY 21](#)  
[Westlaw Order FY 21](#)  
[Westlaw Prior Notification FY 21](#)

*To be Discharged at the 8/3/20 BOA*

**This Order was No Action**

3. LM-2020-0208 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 30 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

**Attachments:** [April 2020](#)

**This Order was Favorable Report to the Board of Alders**

4. LM-2020-0264 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2020 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

**This Order was Favorable Report to 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).

Public may join the meeting, and may send public comment to [publtestimony@newhavenct.gov](mailto:publtestimony@newhavenct.gov), via video conference. Meeting can be viewed at <https://bit.ly/2ZLnzBD> or by phone at 1 646 558 8656. Meeting Webinar ID: 943 8350 5024. If password required contact [alucas@newhavenct.gov](mailto:alucas@newhavenct.gov).