



City of New Haven

Meeting Minutes Finance Committee

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

Monday, July 13, 2020

6:00 PM

Aldermanic Chambers

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.

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 publictestimony@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.