



City of New Haven

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Meeting Agenda Finance Committee

Monday, February 12, 2024

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

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Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, February 12, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0053](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR TO ENTER INTO A MULTIYEAR AGREEMENT WITH THE SUCCESSFUL REQUEST FOR PROPOSAL (RFP) RESPONDENT TO PROVIDE FACILITY MANAGEMENT SERVICES FOR THE CENTRAL FACILITIES PORTFOLIO
2. [LM-2024-0040](#) ORDER AUTHORIZING THE MAYOR OR THE CONTROLLER OF THE CITY OF NEW HAVEN TO EXECUTE A MULTI YEAR AGREEMENT, AND ANY SUBSEQUENT AMENDMENTS, WITH ZONES, LLC FOR OPENGOV WEB BASED E-PROCUREMENT SOLUTIONS FROM JULY 1, 2024 TO JUNE 30, 2029
3. [OR-2024-0001](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 CREATING THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT, AND TRANSFERRING FUNDS FROM EXPENDITURE RESERVE ESTIMATED NOT TO EXCEED AN AMOUNT OF \$140,000 TO THE CHIEF ADMINISTRATIVE OFFICE, EMERGENCY MANAGEMENT SALARY ACCOUNT
4. [OR-2024-0003](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE POSITION OF SENIOR SANITARIAN TO SANITARIAN WITHIN THE HEALTH DEPARTMENT
5. [OR-2024-0002](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING THE POSITION OF MANAGEMENT AND POLICY ANALYST TO JUNIOR ACCOUNTANT WITHIN THE OFFICE OF POLICY, MANAGEMENT AND GRANTS
6. [LM-2023-0648](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AMENDING THE ESTABLISHED DECLARATION OF TRUST FOR OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST FUND.

7. [LM-2024-0039](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
8. [LM-2024-0049](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

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 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.