



# City of New Haven

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## Meeting Agenda

### Finance Committee

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Monday, December 9, 2019

6:00 PM

Aldermanic Chambers

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#### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, December 9, 2019, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2016-0061](#) ORDER OF THE BOARD OF ALDERS CONCERNING TYRONE GRANT'S REQUEST FOR THE BOARD OF ALDERS REVIEW OF HIS REQUEST FOR COMPENSATION FROM THE CITY OF NEW HAVEN
2. [LM-2018-0427](#) FROM DAVID CROMBIE SUBMITTING A COMMUNICATION CONCERNING THE HIRING OF MINORITIES IN OUR FIRE AND POLICE DEPARTMENTS, CONCERNS WITH THE FINANCIAL BURDEN CAUSED BY THE CITY'S MOST RECENT TAX INCREASE, AND CONCERNS WITH INCREASED FEES ASSESSED TO STREET VENDORS.
3. [LM-2018-0697](#) FROM PETER CHAPMAN SUBMITTING A LETTER CONCERNING CITY OFFICIALS, IRRATIONAL CONDUCT AND THE RESULTING FINANCIAL LOSSES TO HIM, NEW HAVEN RESIDENTS AND THE CITY ITSELF.
4. [LM-2019-0721](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2019 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
5. [LM-2019-0426](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS AMENDING APPROPRIATING ORDINANCE #3 REGARDING BOND REFUNDING AUTHORIZATION.

#### **For Committee Action Only-Leave to Withdraw**

6. [LM-2018-0316](#) ORDER OF THE BOARD OF ALDERS DIRECTING THE CORPORATION COUNSEL AND ALL APPROPRIATE CITY DEPARTMENTS TO EXPLORE THE POSSIBILITY OF CREATING A COMMUNITY SUPPORT ORGANIZATION.

7. [OR-2019-0013](#) ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS AMENDING THE NEW HAVEN CODE OF ORDINANCES ARTICLE VII. - BUDGETARY SEC. 2-387. - FINANCIAL REPORTS FROM THE CONTROLLER ESTABLISHING THAT PROPOSED, AND FINAL BUDGETS BE PUBLISHED AS AN EDITABLE MICROSOFT EXCEL VERSION AND ON THE CITY WEBSITE UPON DISTRIBUTION.
8. [LM-2018-0514](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING REGARDING PER DIEM POLICIES FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES.
9. [LM-2019-0550](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING SO THAT APPROPRIATE CITY OFFICIALS CAN DISCUSS THE 5-YEAR FINANCIAL PLAN RECENTLY RELEASED BY THE ADMINISTRATION.
10. [LM-2018-0405](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.
11. [LM-2014-0625](#) ORDINANCE AMENDMENT TO THE EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL TO UPDATE THE PAY PLAN CONSISTENT WITH LOCAL 3144 PAY INCREASES FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2015
12. [LM-2016-0557](#) RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FOR INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COST
13. [OR-2018-0021](#) APPROPRIATING ORDINANCE #5 AN ORDINANCE APPROPRIATING NOT EXCEEDING \$250,000,000 FOR DEPOSIT TO THE CITY OF NEW HAVEN'S RETIREMENT PLANS TO FUND A PORTION OF THE CITY'S UNFUNDED PAST BENEFIT OBLIGATION AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$250,000,000 TAXABLE GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION FISCAL YEAR 2019

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).