



City of New Haven

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Meeting Agenda

Finance Committee

Monday, September 12, 2022

6:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, September 12, 2022, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2022-0409](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE OFFICE OF THE CITY CLERK TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH PRISM OFFICE SOLUTIONS FROM JULY 1, 2022 TO SEPTEMBER 30, 2027 FOR COST PER COPY AND COPIER MANAGEMENT SERVICES FOR PUBLIC PHOTOCOPY SERVICES.
2. [OR-2022-0024](#) ORDINANCE AMENDMENT ADOPTING CHANGES TO ARTICLE 18 (PENSION) OF THE EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES' PERSONNEL AND PROCEDURES MANUAL CLARIFYING THE PENSION BENEFITS OF THE POSITIONS OF CHIEF OF STAFF, BUDGET DIRECTOR AND CHIEF TECHNOLOGY OFFICER; AND INCLUDING THE CITY BUDGET DIRECTOR, CHIEF TECHNOLOGY OFFICER AND MANAGER OF HUMAN RESOURCES AND BENEFITS AS KEY EMPLOYEES
3. [OR-2022-0025](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE NUMBER 1, OF THE BOARD OF ALDER APPROVED FISCAL YEAR 2022-23 BUDGET: SEEKING APPROVAL FOR THE RECLASSIFICATION OF GENERAL FUND POSITIONS WITHIN THE HUMAN RESOURCES OFFICE, OFFICE OF THE ASSESSOR, PARKS AND PUBLIC WORKS DEPARTMENT, AND POLICE DEPARTMENT.
4. [LM-2022-0407](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER TO ENTER INTO A ONE YEAR COMMERCIAL LEASE AGREEMENT AND EXECUTE ANY AMENDMENTS THAT MAY ARISE, WITH GATEWAY PARTNERS, LLC, IN THE AMOUNT OF FOUR-HUNDRED AND FORTY THOUSAND-TWO HUNDRED AND SIXTY-TWO DOLLARS (\$440,262) IN REGARD TO THE CITY OF NEW HAVEN HEALTH DEPARTMENT OFFICES AND PUBLIC HEALTH CLINIC FOR FISCAL YEAR 2022-23.

5. [LM-2022-0348](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF THE BOARD OF EDUCATION AGREEMENT WITH SCHOOLMINT, INC. THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2025.
6. [LM-2022-0415](#) REQUEST TO THE BOARD OF ALDERS TO REVIEW AND INVESTIGATE THE POLICIES AND PROCEDURES RELATED TO THE AWARDING CONTRACTS AT THE BOARD OF EDUCATION.

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 946 7651 (voice) or 946 8582 (TTY).

Public may send comments to publictestimony@newhavenct.gov.