



# City of New Haven

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## Meeting Minutes Finance Committee

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Monday, April 8, 2024

6:00 PM

Aldermanic Chambers

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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, April 8, 2024, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [OR-2023-0044](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #202-24-1 TRANSFERRING FUNDS FROM THE FIRE SERVICES SALARY ACCOUNTS TO OVERTIME ACCOUNTS IN THE AMOUNT OF TWO MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,700,000)

Attachments: [202-24-1 CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)  
[202-24-1 BOA cover letter](#)  
[202-24-1 BOA cover letter](#)  
[202-24-1 ORDINANCE](#)  
[202-24-1 PRIOR NOTIF FORM](#)  
[202-24-1 Fiscal Impact](#)  
[202-24-1 Transfer Form](#)  
[Coordinator signed checklist cover ltr and transfer form 12.11.23](#)  
[Fully Executed Transfer Form 12.12.23](#)  
[signed checklists OR-2023-0044 Budget Transfer 202-24-1 NHFD](#)  
[signed transfer sheets OR-2023-0044 Budget Transfer 202-24-1 NHFD](#)

**This Ordinance was Favorable Reportto the Board of Alders**

2. [OR-2023-0045](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #201-24-1 TRANSFERRING FUNDS FROM THE POLICE SERVICES SALARY ACCOUNT(S) TO OVERTIME, TRAINING, PRINTING AND BINDING, AND ANIMAL SHELTER ACCOUNTS IN THE AMOUNT OF THREE MILLION, THREE HUNDRED AND EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$3,380,000)

**Attachments:** [201-24-1 CHECK LIST FOR ALDERMANIC SUBMISSIONS](#)  
[201-24-1 Letter - BOA Budget Transfer Request FY 23 2023 2-8](#)  
[201-24-1 ORDINANCE](#)  
[201-24-1 PRIOR NOTIF FORM](#)  
[201-21-1 Fiscal Impact](#)  
[201-24-1 Transfer Form](#)  
[signed checklist OR-2023-0045 Budget Transfer 201-24-1 NHPD](#)  
[signed cover ltr OR-2023-0045 Budget Transfer 201-24-1 NHPD](#)  
[signed transfer sheet OR-2023-0045 Budget Transfer 201-24-1 NHPD](#)

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

3. [LM-2024-0238](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN TO AUTHORIZE EXECUTION OF THE AGREEMENT WITH CDW GOVERNMENT LLC TO PROVIDE EMAIL SECURITY SOFTWARE SOPHOS LICENSES FROM JANUARY 18, 2024 TO JANUARY 18, 2027 IN AN AMOUNT NOT TO EXCEED \$327,880.00.

**Attachments:** [0 - CHECK LIST - CDW Sophos.doc](#)  
[1 - BOA COVER LTR - CDW Sophos.docx](#)  
[2 - ORDER - CDW Sophos.docx](#)  
[3 - PRIOR NOTIF FORM - CDW Sophos.doc](#)  
[4 - FISCAL IMPACT STMT - CDW Sophos.doc](#)  
[5 - SUPP DOCS - CDW24-27.pdf](#)

**This Order was No Action**

4. [LM-2024-0240](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF MULTI-YEAR CONTRACT WITH FIRST STUDENT INC. TO BE THE COMMERCIAL PROVIDER OF STUDENT TRANSPORTATION SERVICES FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2028 IN AN AMOUNT NOT TO EXCEED \$124,856,051.31.

**Attachments:** [0 - CHECKLIST - First Student.doc](#)  
[1 - BOA COVER LTR - First Student.docx](#)  
[2 - ORDER - First Student.docx](#)  
[3 - PRIOR NOTIF FORM - First Student.doc](#)  
[4 - FISCAL IMPACT STMT - First Student.doc](#)  
[5a - SUPP DOCS - FirstStudent24-28 Operations Memo package.pdf](#)  
[5b - SUPP DOCS - Transportation info 3.5.2024.pdf](#)

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

5. [LM-2024-0269](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL

REPORTS FOR THE MONTH OF FEBRUARY 2024 IN COMPLIANCE WITH  
ARTICLE VIII SECTION 5 OF THE CHARTER.

**Attachments:** [February Monthly Financial Report](#)

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

6. A workshop to review portions of the Annual City Budgets proposed for the fiscal year commencing on July 1, 2024. The following City Departments will be heard:

Public Safety Communications

Engineering Department

Chief Administrative Officer

Enterprise Funds (Alling Memorial Golf Course, Ralph Walker Skating Rink, East Rock Park  
Communications Tower, Lighthouse Carousel)

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 comment/testimony may also be submitted via email to  
[publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov) before 2:00 pm on the day of the meeting.**

Meeting Minutes