

AGENDA
LEGISLATIVE COUNCIL MEETING

January 18, 2022
7:00 PM

REMOTE MEETING

LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED AND THE LEGISLATIVE COUNCIL WILL BE CONDUCTING THE MEETING SOLEY USING ELECTRONIC EQUIPMENT

Comments for this meeting agenda can be heard by joining the meeting and participating in the public input session or you can write in and send them to LCpublicinput@hamden.com by 3:00 PM the date of this agenda (If you send a comment in you can still speak during the Public Input Session)

To participate in public input live you must:

- 1. Have your name displayed on your screen**
- 2. Raise your hand to speak when the public input session is opened (You will be called upon in the order that your hand is raised)**

The Chair will call your name and unmute you. You have 3 minutes to speak and will be warned when you have 30 seconds remaining and muted at the completion of 3 minutes

Please click the link below to join the webinar:

<https://zoom.us/j/96032210583> Password: Dragons

Meeting ID: 960-3221-0583

If you experience any issue with the link above go to Zoom.com and click "join a meeting" and put in the following meeting ID and password - Meeting ID: 960-3221-0583 Password: Dragons

OR

Join by telephone. (For higher quality, dial a number based on your current location)

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International numbers available: <https://zoom.us/u/aH73lUF9D>

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https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile_site=true

***Scroll to the bottom of this agenda for alternate sign in instructions.**

Note: Any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time. Said request shall be made to KRenta@Hamden.com not less than twenty-four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in

the meeting as would be afforded if the meeting was held in person with the following exception: Under law, the Legislative Council is not required to adjourn or postpone a meeting if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment. Since the meeting is remote, participation by a quorum of members of the Legislative Council is expressly prohibited and will not be present at the physical location.

1. CALL OF THE MEETING AND TAKING OF THE ROLL
2. PLEDGE OF ALLEGIANCE
3. LAND RECOGNITION AND MOMENT OF SILENCE
4. PUBLIC INPUT SESSION
5. CORRESPONDENCE
6. REPORT OF THE PRESIDENT
7. REPORT OF BOARDS AND DEPARTMENTS
8. REPORTS OF COUNCIL LIAISONS
9. APPROVAL OF PREVIOUS MINUTES – November 29, 2021; December 13, 2021
10. EXECUTIVE SESSION:
11. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on January 3th and 10th and will now be considered in toto by unanimous consent:

1. Refund of Property Taxes collected prior to July 1, 2021 – (16) totaling \$4,404.73
<https://www.hamden.com/DocumentCenter/View/5084/1-Tax-Refunds>

**2. Refund of Property Taxes collected between to July 1, 2021 and June 30, 2022
Overpayments on current Grand List –(4) totaling \$12,127.82**
<https://www.hamden.com/DocumentCenter/View/5085/2-Tax-Reunds>

**3. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022 –
Overpayments on current Grand List – (58) totaling \$23,797.04**
<https://www.hamden.com/DocumentCenter/View/5086/3-Tax-Refunds>

**4. Appointment of Erin Fitch to the Human Rights & Relations Commission for a
term to expire April 30. 2024**
<https://www.hamden.com/DocumentCenter/View/5089/1-Appt-to-the-HRR-Commission-of-Erin-Fitch-U>

**5. Appointment of Elaine Dove to the Police Commission for a term to expire
December 31, 2023**
<https://www.hamden.com/DocumentCenter/View/5113/Police-Commission-appts>

6. Appointment of Vaughn Willis to the Police Commission for a term to expire December 31, 2023

<https://www.hamden.com/DocumentCenter/View/5113/Police-Commission-appts>

7. Appointment of Paul V. Fioretti as an alternate to the Zoning Board of Appeals for a term to expire January 31, 2026

https://www.hamden.com/DocumentCenter/View/5150/012022_Appt-to-ZBA-as-an-alternate-of-Paul-Fioretti-R

8. Appointment of Lisa Crutchfield Diggs to the Technology Commission for a term to expire July 1, 2023

https://www.hamden.com/DocumentCenter/View/5144/012022_Appt-to-the-Technology-Commis-of-Lisa-Crutchfield-DiggsD

9. Appointment and reappointment of John R. Brantley to the Zoning Board of Appeals for an appointment to expire January 31, 2022 and a reappointment to expire January 31, 2027

https://www.hamden.com/DocumentCenter/View/5149/012022_Appt-and-Reappt-to-ZBA-as-a-full-member-of-John-R-Brantley-D

10. Appointments of Nancy Hill, Gary Tinney, Cherlyn Poindexter, Samod Rankins and Victor Mitchell to the Fire Commission for terms to expire December 31, 2023

<https://www.hamden.com/DocumentCenter/View/5112/Fire-Commission-appts>

11. Reappointment of Matthew Fitch to the Town Center Park Commission for a term to expire November 1, 2024

<https://www.hamden.com/DocumentCenter/View/5096/1-Reappt-to-Town-Center-Park-Commis-of-Matthew-Fitch-D>

12. Reappointment of Gary Beard Jr. to the Technology Commission for a term to expire July 1, 2024

https://www.hamden.com/DocumentCenter/View/5145/012022_Reappt-to-the-Technology-Commission-of-Gary-Beard-Jr-D

13. Bid waiver for a full time Juvenile Review Board Case Manager and Administrative Costs – (Youth Service Bureau – Connecticut Violence Intervention Program) – \$37,500

<https://www.hamden.com/DocumentCenter/View/5090/2-Bid-Waiver---YSB-CTVIP-JRB-case-manager-37000>

14. Order to approve amendment to agreement with Haley and Aldrich, Inc. Post Construction Phase Services Villano Park and Rochford Field

https://www.hamden.com/DocumentCenter/View/5153/012022_Order-Amend-Agreement-with-Haley-and-Aldrich-Inc--Villano-Pk-and-Rochford-field

- 15. Order extending the Comprehensive Economic Development Plan**
[https://www.hamden.com/DocumentCenter/View/5154/012022 Order-extending-the-comprehensive-Economic-Development-plan](https://www.hamden.com/DocumentCenter/View/5154/012022)
- 16. Order providing for the appointment of a Mayoral Appointment – Sean Grace, Chief of Staff**
[https://www.hamden.com/DocumentCenter/View/5146/01102022 Order-Appointment-of-Chief-of-Staff-Sean-Grace](https://www.hamden.com/DocumentCenter/View/5146/01102022)
- 17. Order providing for the appointment of a Mayoral Appointment – Alexa Panayotakis, Deputy Chief of Staff**
[https://www.hamden.com/DocumentCenter/View/5147/01102022 Order-Appointment-of-Deputy-Chief-of-Staff-Alexa-Panayotakis](https://www.hamden.com/DocumentCenter/View/5147/01102022)
- 18. Order providing for the appointment of Curtis Eatman as Director of Finance and approval of Employment Agreement**
[https://www.hamden.com/DocumentCenter/View/5148/01102022 Order-Appointment-of-Finance-Director-Curtis-Eatman](https://www.hamden.com/DocumentCenter/View/5148/01102022)
- 19. Order authorizing the Finance Department to reclassify uncollectable taxes to the Suspense Tax Book – C.G.S. §12-165**
<https://www.hamden.com/DocumentCenter/View/5087/4-Order-Finance-to-reclassify-uncollectable-taxes-GS-S12-165>
- 20. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget – \$300,000 Accrued Benefits/Retirement (from E&C acct)**
<https://www.hamden.com/DocumentCenter/View/5114/Order-Intradep-transfer-Accrued-Benefits-300000>
- 21. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget – Fire Dept. – \$75,000 for Garcia Overtime (from Reg. Salaries)**
<https://www.hamden.com/DocumentCenter/View/5131/3-Order-HFD-Intradep-Transfer-75000>
- 22. Order to amend the 2021-2022 Fiscal Year Budget and authorization for interdepartmental transfer – (Police Dept.-Youth Services) - \$64,511.65**
<https://www.hamden.com/DocumentCenter/View/5136/Order---Interdepartmental-Transfer-HPD-YSB-6451165>
- 23. Order to approve contract between Connecticut Violence Intervention Program, Inc. and the Town of Hamden Juvenile Review Board (JRB)**
[https://www.hamden.com/DocumentCenter/View/5157/01102022 Order-Contract-CT-Violence-Intervention-Program-and-Town-JRB](https://www.hamden.com/DocumentCenter/View/5157/01102022)

24. Order to approve contract between Connecticut Violence Intervention Program and the Town of Hamden

Bid Waiver associating with the contract agreement for Connecticut Violence Intervention Program (\$120,000)

https://www.hamden.com/DocumentCenter/View/5190/01102022_HPDPD-Order-Bid-Waiver-Contract-CT-Violence-Intervention-Program-and-Town

25. Resolution to transfer appropriation and unexpended bond proceeds to Furniture, Fixtures and Equipment Project

<https://www.hamden.com/DocumentCenter/View/5132/Resolution-to-Transfer-Unexpended-Bond-to-Furniture-Fixtures--Equipment>

26. Capital Improvement Program (CIP) – Project Balance Transfer \$53,610

https://www.hamden.com/DocumentCenter/View/5134/012022_Capital-Transfer-53610

12. REGULAR AGENDA:

1. Appointment of Rhonda Caldwell to the Police Commission for a term to expire December 31, 2023

<https://www.hamden.com/DocumentCenter/View/5113/Police-Commission-appts>

2. Appointment of Daniel Dunn to the Police Commission for a term to expire December 31, 2023

<https://www.hamden.com/DocumentCenter/View/5113/Police-Commission-appts>

3. Appointment of Frank LaDore to the Police Commission for a term to expire December 31, 2023

<https://www.hamden.com/DocumentCenter/View/5113/Police-Commission-appts>

4. An order of the Town of Hamden, Connecticut authorizing the execution and delivery of a Government Obligation Contract and Schedules thereto for the acquisition, purchase, financing and leasing of certain police vehicles

https://www.hamden.com/DocumentCenter/View/5189/01102022_HPDPD-Lease-Police-Dept-Vehicle-Replacement-w-KS-State-Bank

5. Ordinance amending and restating §123.03 and adding §128.14 of the Town of Hamden Economic Development Incentive Policy

<https://www.hamden.com/DocumentCenter/View/5251/REVISED-CORRECTED--economic-development-ordinance>

Information Item: Bid Waiver for the purchase of metal detectors for Hamden High School – Garrett Electronics, Inc. - \$1,250

<https://www.hamden.com/DocumentCenter/View/5141/Bid-Waiver-BOE-metal-detectors---Garrett-Electronics-Inc-1250>

13. UNFINISHED BUSINESS:

14. NEW BUSINESS: (Public input if new business not listed is added)

15. ADJOURNMENT:

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International numbers available: <https://zoom.us/u/aH73IUF9D>