

AGENDA
LEGISLATIVE COUNCIL MEETING

March 7, 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)

US: +1 646 558 8656 (New York): +1 312 626 6799 (Chicago): +1 301 715 8592 (Washington DC)
+1 669 900 9128 (San Jose): +1 253 215 8782 (Tacoma): +1 346 248 7799 (Houston)

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

For additional sign-in support for any device or browser you can use the following link:

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. PUBLIC INPUT SESSION

4. CORRESPONDENCE

5. REPORT OF THE PRESIDENT

6. REPORT OF BOARDS AND DEPARTMENTS

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES – February 22, 2022

<https://www.hamden.com/AgendaCenter/ViewFile/Minutes/02222022-2846>

9. EXECUTIVE SESSION: Mutual Housing

10. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on February 22nd and 23rd and will now be considered in toto by unanimous consent:

1. Bid waiver to perform Appraisal Services for the Town of Hamden – Albert Franke Associates, Inc. & Peter A. Vimini of Vimini Valuation Services, LLC - \$35,000-\$50,000 (Town Attorney's Office)

https://www.hamden.com/DocumentCenter/View/5393/02072022_Bid-Waiver-Town-Attorney-Office--Appraiser

2. Bid waiver associated with the YSB Happiness Project Billboard Campaign (Outfront Media - \$18,650)

https://www.hamden.com/DocumentCenter/View/5387/02222022_Bid-Waiver-YSB-Happiness-Project-Billboard-Campaign-Outfront-Media-18650

3. Order authorizing the Town to enter into a Memorandum of Understanding with the United Illuminating Company Community Partnership Initiative

https://www.hamden.com/DocumentCenter/View/5407/02222022_Order-MOU-UI-Community-Partnership-Initiative

REVISED DOCUMENTS:

<https://www.hamden.com/DocumentCenter/View/5446/Councilincentives>

<https://www.hamden.com/DocumentCenter/View/5447/ui-community-partnership-incentive-2022revised-final>

4. Order providing for the appointment of Erik Johnson as Economic & Community Development Director and transfer of funds
https://www.hamden.com/DocumentCenter/View/5386/02072022_Order-Appt-Erik-Johnson-as-ECD-Director
5. Order amending the 2021-2022 Fiscal Year Budget (Mayor's Office-Community & Youth Services)
https://www.hamden.com/DocumentCenter/View/5426/02222022_Order-Constituent-Services-Position-and-Budget-Amendment-FY2021-2022
6. Order authorizing the Town of Hamden to enter into a Service Site Agreement – Prevention Corps Program
https://www.hamden.com/DocumentCenter/View/5390/02222022_Order-YSB-Prevention-Corps-Amerikorps-Program
7. Order authorizing the acceptance and expenditure of funds from the Alliance for Prevention and Wellness to re-establish the Local Prevention Council under the Hamden Youth Services Bureau (\$12,191.55)
https://www.hamden.com/DocumentCenter/View/5389/02222022_Order-YSB-Prevention--Wellness-Grant-1219155
8. Order for approval of on-call contractors HVAC Services
https://www.hamden.com/DocumentCenter/View/5408/02222022_Order-On-Call-Contractors-HVAC-Services
9. Order for approval of on-call contractors Roofing Services
https://www.hamden.com/DocumentCenter/View/5409/02222022_Order-On-Call-Contractors-Roofing-Services
10. Order authorizing interdepartmental transfer 2021-2022 Fiscal Year Budget - \$680,000 Public Works and Community Services (\$468,422 from Misc. Revenues - \$211,578 from E&C)
https://www.hamden.com/DocumentCenter/View/5433/02222022_Order-Interdepartmental-Transfer-LC-FIN---PWs-CS-680000

11. REGULAR AGENDA:

1. Hamden Tree Ordinance
https://www.hamden.com/DocumentCenter/View/5388/02222022_Hamden-Tree-Ordinance

Information item: Hamden Transition Report

https://www.hamden.com/DocumentCenter/View/5466/03072022_Info-Item---Hamden-Transition-Report

12. UNFINISHED BUSINESS:

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

14. ADJOURNMENT:

Alternate ZOOM sign in info:

1. Join using Zoom from your computer, tablet or smartphone by using the following link:
<https://zoom.us/j/96032210583> Password: Dragons

2. If you already have the Zoom App or go to the Zoom.com website, simply select “join a meeting” and complete the following: Webinar ID: 960-3221-0583 Password: Dragons

Or iPhone one-tap:

US: +13017158592, 96032210583# or +13126266799, 96032210583#

Or Telephone:

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