

AGENDA

LEGISLATIVE COUNCIL MEETING

July 17, 2023

7:00 PM

HYBRID MEETING OF LEGISLATIVE COUNCIL

THIS MEETING WILL BE CONDUCTED IN PERSON AND ALSO

BY USING ELECTRONIC EQUIPMENT

IN PERSON LOCATION:

MEMORIAL TOWN HALL, 2372 WHITNEY AVENUE, HAMDEN, CT 06518

Comments for this meeting agenda can be heard by joining the meeting in person or via Zoom 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/aH73IUF9D>

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

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: **June 20, 2023**
https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_06202023-3826
9. EXECUTIVE SESSION:
10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on June 20, 2023 and June 26, 2023 and will now be considered in toto by unanimous consent:
 1. Appointment of Brett M. Prestia to the Library Board for a term to expire January 31, 2028 (R-9)
https://www.hamden.com/DocumentCenter/View/8248/05152023_Appt-to-Library-Board-of-Brett-M-Prestia-R9
 2. Appointment of Mary Jean Brown to the Library Board for a term to expire January 31, 2028 (D-5)
https://www.hamden.com/DocumentCenter/View/8249/05152023_Appt-to-Library-Board-of-Mary-Jean-Brown-D5
 3. Appointment of Cynthia Marie Schwarz to the Hamden Plains Cemetery Committee for a term to expire October 15, 2024
https://www.hamden.com/DocumentCenter/View/8250/12202022_Appt-to-the-Hamden-Plains-Cemetery-Committee-of-Cynthia-Marie-Schwarz-D2
 4. Appointment of Ryan Ott to the Parks & Recreation Commission for a term to expire January 31, 2026 (D-6)
https://www.hamden.com/DocumentCenter/View/8246/05152023_Appt-to-Parks--Rec-of-Ryan-Ott-D6
 5. Reappointment of Ganiyu S. Mimiko to the Human Rights & Relations Commission for a term to expire April 30, 2025 (U-1)
https://www.hamden.com/DocumentCenter/View/8399/06052023_Reappt-to-Human-Rights--Relation-Commis-of-Ganiyu-S-Mimiko-U1
 6. Reappointment of Lisa Crutchfield Diggs to the Technology Commission for a term to expire July 1, 2026 (D-7)
https://www.hamden.com/DocumentCenter/View/8400/06052023_Reappt-to-the-Technology-Commis-of-Lisa-Crutchfield-Diggs-D7

7. **Order authorizing the Brundage Rain Garden and Barrel Installation Project**
https://www.hamden.com/DocumentCenter/View/8423/06202023_Order-Brundage-Library-Rain-Garden--Barrel-Project
 8. **Order authorizing the Town of Hamden to extend the License Agreement with Yale University**
https://www.hamden.com/DocumentCenter/View/8424/06202023_Order-Extension-Agreement-w-Yale-University
 9. **Order approving and authorizing the Town of Hamden on behalf of the Hamden Public Library to enter into an agreement with Patron Point, Inc.**
https://www.hamden.com/DocumentCenter/View/8425/06202023_Order-HPL-agreement-with-Patron-Point-Inc
 10. **Order to accept and expend grant funds from the Greater New Haven Green Fund**
https://www.hamden.com/DocumentCenter/View/8427/06202023_Order-Greater-New-Haven-Green-Fund-870
 11. **Order to approve the Annual Action Plan and to authorize the Mayor to apply, accept and expend Community Development Block Grant Funds in accordance with the Annual Action Plan Program Year 49, Fiscal Year 2023-2024**
https://www.hamden.com/DocumentCenter/View/8380/06052023_Order-CDBG-FY2-24-AAP-Year-49
 12. **Order approving and authorizing the Mayor to enter into an agreement with ARC Mechanical – Public Works (Ice Rink)**
https://www.hamden.com/DocumentCenter/View/8401/06052023_Order-PWs-agreement-with-ARC-Mechanical---Ice-Rink
 13. **Order to accept and expend grant funds from the State of Connecticut, Department of Transportation 2023 Highway Safety Project Speed and Aggressive Driving Enforcement**
https://www.hamden.com/DocumentCenter/View/8381/06052023_Order-HPD-FY23-Highway-Safety-Grant-48k
 14. **Resolution authorizing the Town of Hamden to accept the donation of an electric wheelchair – Elderly Services Department**
https://www.hamden.com/DocumentCenter/View/8426/06202023_Res-ESD-Donation-of-Electric-Wheelchair
 15. **Resolution of support for Eli’s Garden of Healing**
https://www.hamden.com/DocumentCenter/View/8247/05152023_Res-Elis-Garden-of-Healing---John-P-DeNicola-Park
11. **REGULAR AGENDA:**
1. **Order to accept and expend grant funds from the State of Connecticut, Department of Emergency Services and Public Protection – CT FY2023 ARPA Auto Theft and Violence Program**
https://www.hamden.com/DocumentCenter/View/8382/06052023_Order-HPD-FY23-ARPA-Auto-Theft--Violence-Grant-35k

2. **Resolution authorizing the Town of Hamden to enter into a Memorandum of Agreement regarding the use of State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 2**
https://www.hamden.com/DocumentCenter/View/8383/06052023_Res-HFD-MOA-State-Homeland-Security-Grant-Regional-Assets-in-DEMHS-Region-2
3. **Order authorizing intradepartmental transfer 2022-2023 Fiscal Year Budget – Police Dept. – \$176,998.56 (Vehicle Replacement)**
https://www.hamden.com/DocumentCenter/View/8407/06052023_Order-IntraDept-Transfer-FY22-23-HPD-17699856

Information Items:

1. **Accrued Benefits/Retirement – Elderly Services Coordinator and Municipal Agent**
https://www.hamden.com/DocumentCenter/View/8586/07172023_Retirement-Accrued-Benefits--Elderly-Services-Coordinator--MA-Suzanne-Burbage
12. **UNFINISHED BUSINESS:**
13. **NEW BUSINESS:** (Public input if new business not listed is added)
14. **ADJOURNMENT:**