AGENDA

LEGISLATIVE COUNCIL MEETING

July 24, 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 participatingin 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

OF

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/aH731UF9D

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

Stephen White, Town Engineer: Info Item:

Resolution to adopt a complete streets policy for the Town of Hamden

https://www.hamden.com/DocumentCenter/View/8068/Town-of-Hamden-Complete-Streets-Policy

https://www.hamden.com/DocumentCenter/View/8088/Town-of-Hamden-Traffic-Calming-

Prioritization-Framework

https://www.hamden.com/DocumentCenter/View/8641/07242023_Resolution-Hamden-Streets-Policy

- 7. REPORTS OF COUNCIL LIAISONS
- 8. APPROVAL OF PREVIOUS MINUTES: None ready
- 9. EXECUTIVE SESSION:
- 10. <u>CONSENT CALENDAR</u>: The Consent Calendar includes all items that have passed unanimously in Committee on July 17, 2023 and will now be considered in toto by unanimous consent:
 - Appointment of William S. Hopkins to the Farmington Canal Commission for a term to expire December 31, 2025 (U-9)
 https://www.hamden.com/DocumentCenter/View/8567/07172023 Appt-to-the-Farmington-Canal-Commis-of-William-S-Hopkins-U9
 - 2. Appointment of Shawn Regan to the Commission on Disabilities for a term to expire October 31, 2024 (D-9)

https://www.hamden.com/DocumentCenter/View/8579/07172023_Appt-to-the-Commission-on-Disabilities-of-Shawn-Regan-D9

3. Appointment of Edward Doc Martin to the Arts Commission for a term to expire May 31, 2025 (U-3)

https://www.hamden.com/DocumentCenter/View/8580/07172023_Appt-to-the-Arts-Commis-of-Edward-Doc-Martin-U3

4. Reappointment of Peter Cunningham as a full citizen member to the Fair Rent Commission for a term to expire June 30, 2026 (D-6)

https://www.hamden.com/DocumentCenter/View/8581/07172023_Reappt-to-the-Fair-Rent-Commission-as-full-citizen-of-Peter-Cunningham-D6

5. Reappointment of Patricia A. Delaney to the Commission on Disabilities for a term to expire October 31, 2025 (R-1)

https://www.hamden.com/DocumentCenter/View/8582/07172023_Reappt-to-the-Commission-of-Disabilities-of-Patricia-Delaney-R1

6. Reappointment of Lisa M. Morrison to the Arts Commission for a term to expire May 31, 2026 (D-4)

https://www.hamden.com/DocumentCenter/View/8583/07172023_Reappt-to-the-Arts-Commis-of-Lisa-Morrison-D4

7. Order approving a Memorandum of Agreement and authorizing the acceptance and expenditure of funds – 2023 CT Youth Employment Program State General Fund Grant (\$70,000)

https://www.hamden.com/DocumentCenter/View/8584/07172023_Order-YSB-MOA-2023-DOL-CT-Youth-Employment-70k

8. Order approving a Memorandum of Agreement and authorizing the acceptance and expenditure of funds 2023 DCF Summer Program – DCF Summer Youth Employment collaboration (\$12,450)

https://www.hamden.com/DocumentCenter/View/8585/07172023_Order-YSB-MOA-FY23-DCF-DOL-Summer-Youth-12450

9. Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget – Town/BOE Pension

https://www.hamden.com/DocumentCenter/View/8374/06052023_Order-Medical---Pension-InterDept-Transfer-1164252

10. Order approving and authorizing the Mayor to sign an agreement with Tyler Technologies Reappraisal and Revaluation of Real Property Grand List 2024 https://www.hamden.com/DocumentCenter/View/8577/07172023_Order-Agreement-Tyler-Technologies-Reappraisal--Reval-GL24

11. Order amending the 2023-2024 Budget to deposit excess bond proceeds to the Debt Service Fund and an appropriation to pay interest on the bonds

https://www.hamden.com/DocumentCenter/View/8587/07172023_Order-amend-FY23-24-deposit-Excess-Bond-Proceeds--pay-interest-on-334m-bond

11. REGULAR AGENDA:

1. An ordinance appropriating \$3,765,000 for various public improvements for the Fiscal Year 2023-2024 and authorizing the use of \$3,765,000 of unexpended bond proceeds of the town to meet said appropriation

 $\frac{https://www.hamden.com/DocumentCenter/View/8625/07172023_Ordinance-Unexpended-Bond-Transfer-Public-Improvement-3765000}{DocumentCenter/View/8625/07172023_Ordinance-Unexpended-Bond-Transfer-Public-Improvement-3765000}{DocumentCenter/View/8625/07172023_Ordinance-Unexpended-Bond-Transfer-Public-Improvement-3765000}$

Information Items:

- 12. <u>UNFINISHED BUSINESS:</u>
- **13. NEW BUSINESS:** (Public input if new business not listed is added)
- 14. ADJOURNMENT: