

## AGENDA

### LEGISLATIVE COUNCIL MEETING

November 8, 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](mailto: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)  
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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](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:**

October 23, 2023: <https://www.hamden.com/AgendaCenter/ViewFile/Minutes/10232023-4049>

**9. EXECUTIVE SESSION:**

**10. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on October 23, 2023 and will now be considered in toto by unanimous consent:**

- 1. Refund of property and motor vehicle taxes collected prior to July 1, 2023 – (11) totaling \$2,089.35**

<https://www.hamden.com/DocumentCenter/View/9117/Tax-Refunds-0802>

- 2. Refund of property taxes collected between July 1, 2023 and June 30, 2024 – Overpayments on current grand list - (1) totaling \$5,793.06**

<https://www.hamden.com/DocumentCenter/View/9116/Tax-Refunds-0801>

- 3. Refund of motor vehicle taxes collected between July 1, 2023 and June 30, 2024 – Overpayments on current grand list – (32) totaling \$7,772.07**

<https://www.hamden.com/DocumentCenter/View/9118/Tax-Refunds-0802S>

- 4. Appointment of Roderick A. Melvin to the Parks & Recreation Commission for a term to expire January 31, 2025 (D-3)**

[https://www.hamden.com/DocumentCenter/View/9127/10162023\\_Appt-to-Parks--Rec-Commission-of-Roderick-Melvin-D3](https://www.hamden.com/DocumentCenter/View/9127/10162023_Appt-to-Parks--Rec-Commission-of-Roderick-Melvin-D3)

- 5. Bid waiver for the repair of the Vacall Vacuum Truck #55 (Public Works & Parks Dept.) Bahr Sales, Inc.- \$19,715.50**

[https://www.hamden.com/DocumentCenter/View/8985/10022023\\_Bid-Waiver-PWs---Barh-Sales-Inc-Repair-of-Vacall-Vacuum-Truck](https://www.hamden.com/DocumentCenter/View/8985/10022023_Bid-Waiver-PWs---Barh-Sales-Inc-Repair-of-Vacall-Vacuum-Truck)

- 6. Order authorizing interdepartmental transfer 2022-2023 FY Budget - \$1,275,651 (End of year budget close out transfer – multiple departments)**

[https://www.hamden.com/DocumentCenter/View/9115/10162023\\_Order-Fin-Interdepartmental-Transfer-FY22-23-12m](https://www.hamden.com/DocumentCenter/View/9115/10162023_Order-Fin-Interdepartmental-Transfer-FY22-23-12m)

7. **Order authorizing the acceptance and expenditure of funds from the State of Connecticut Department of Children and Families – Youth Services Base Grant (\$32,391)**  
[https://www.hamden.com/DocumentCenter/View/9125/10162023\\_Order-YSB-DCF-FY24--FY25-Youth-Base-Grant-32391](https://www.hamden.com/DocumentCenter/View/9125/10162023_Order-YSB-DCF-FY24--FY25-Youth-Base-Grant-32391)
8. **Order authorizing the acceptance and expenditure of funds from the State of Connecticut Department of Children and Families – Youth Services Enhancement Grant (\$18,467)**  
[https://www.hamden.com/DocumentCenter/View/9123/10162023\\_Order-YSB-DCF-FY24--FY25-Enhancement-Grant-18467](https://www.hamden.com/DocumentCenter/View/9123/10162023_Order-YSB-DCF-FY24--FY25-Enhancement-Grant-18467)
9. **Order authorizing the acceptance and expenditure of funds from the State of Connecticut Department of Children and Families – Youth Services Supplemental Grant (\$12,992)**  
[https://www.hamden.com/DocumentCenter/View/9124/10162023\\_Order-YSB-DCF-FY24--FY25-Supplement-Grant-12992](https://www.hamden.com/DocumentCenter/View/9124/10162023_Order-YSB-DCF-FY24--FY25-Supplement-Grant-12992)
10. **Order authorizing intradepartmental capital transfer 2023-2024 Fiscal Year Budget (BOE non-recurring -BOE District Wide Tech IMP)**  
[https://www.hamden.com/DocumentCenter/View/9012/10022023\\_BOE-IntraDept-Capital-Transfer-Order-250k](https://www.hamden.com/DocumentCenter/View/9012/10022023_BOE-IntraDept-Capital-Transfer-Order-250k)
11. **Order authorizing the Green Infrastructure Parking Improvement Project – Eli Whitney Museum**  
[https://www.hamden.com/DocumentCenter/View/8989/10022023\\_Order-Green-Infrastructure-Parking-Improvement--Eli-Whitney-Museum](https://www.hamden.com/DocumentCenter/View/8989/10022023_Order-Green-Infrastructure-Parking-Improvement--Eli-Whitney-Museum)
12. **Order authorizing the Town of Hamden to apply, and if awarded accept and expend funds from the Department of Energy and enter into any necessary agreements, FY23 Congressionally Directed Spending Project entitled “Town of Hamden Administration Building Energy Efficiency Improvements” pending award No. DE-EE0010720**  
[https://www.hamden.com/DocumentCenter/View/8990/10022023\\_Order-DOE-FY23-Grant-Energy-Efficiency-Improvements-600k](https://www.hamden.com/DocumentCenter/View/8990/10022023_Order-DOE-FY23-Grant-Energy-Efficiency-Improvements-600k)
13. **Order authorizing the Town of Hamden to apply, and if awarded, accept and expend funds from the Department of Energy, Office of State and Community Energy Programs and enter into any necessary agreements (\$119,730)**  
[https://www.hamden.com/DocumentCenter/View/9126/10162023\\_Order-HED-DOE-State-and-Community-Energy-Grant-119730](https://www.hamden.com/DocumentCenter/View/9126/10162023_Order-HED-DOE-State-and-Community-Energy-Grant-119730)
14. **Order approving and authorizing the Mayor to enter into an agreement with NextRequest**  
[https://www.hamden.com/DocumentCenter/View/9005/10022023\\_Order-NextRequest-Agreement-FOIA-Management](https://www.hamden.com/DocumentCenter/View/9005/10022023_Order-NextRequest-Agreement-FOIA-Management)

**Additional Link:**

[Addendum to the agreements by and between NextRequest, LLC and Hamden, CT  
https://www.hamden.com/DocumentCenter/View/9010/CT---Hamden---Addendum---09292023](https://www.hamden.com/DocumentCenter/View/9010/CT---Hamden---Addendum---09292023)

## 11. **REGULAR AGENDA:**

1. Standing Rules amendment to committee names and corresponding departments, boards and commissions

<https://www.hamden.com/DocumentCenter/View/9272/CommReferralList-consolidation-for-next-term-Draft-3>

Current document: (above amendment amends page 2 of this doc)

<https://www.hamden.com/DocumentCenter/View/9273/Standing-Rules-of-Order-2019>

2. Appointment of Shaquilla L. McMillan to the Planning & Zoning Commission for a term to expire January 31, 2026 (U-2) - **Need to amend expiration date to January 31, 2024**

[https://www.hamden.com/DocumentCenter/View/9132/10232023\\_Revised-Appt-to-PZ-Commis-as-full-of-Shaquilla-L-McMillan-U2](https://www.hamden.com/DocumentCenter/View/9132/10232023_Revised-Appt-to-PZ-Commis-as-full-of-Shaquilla-L-McMillan-U2)

3. Order authorizing the Town of Hamden to make application and to accept and expend funds from the State of Connecticut, Department of Economic and Community Development Community Investment Fund 2030 – Affordable Housing Project 2980 State Street

[https://www.hamden.com/DocumentCenter/View/9164/10232023\\_Revised-Order-CIF-2030-Round-4---Affordable-Housing-2980-State-St-10m](https://www.hamden.com/DocumentCenter/View/9164/10232023_Revised-Order-CIF-2030-Round-4---Affordable-Housing-2980-State-St-10m)

4. Order approving Education Partnership Agreement and authorizing the Mayor to sign agreement with Albertus Magnus College

[https://www.hamden.com/DocumentCenter/View/9121/10162023\\_Order-Albertus-Magnus-College-Education-Partnership-Agreement](https://www.hamden.com/DocumentCenter/View/9121/10162023_Order-Albertus-Magnus-College-Education-Partnership-Agreement)

5. Order to accept a donation from Hometown Foundation, Inc. to the Hamden Police Department K-9 Unit and authorization to enter into an Indemnification Agreement with the Town of East Hartford

[https://www.hamden.com/DocumentCenter/View/8986/10022023\\_Order-HPD-K-9-Donation-Hometown-Foundation--Agreement-w-East-Hartford](https://www.hamden.com/DocumentCenter/View/8986/10022023_Order-HPD-K-9-Donation-Hometown-Foundation--Agreement-w-East-Hartford)

6. Order authorizing the Town of Hamden on behalf of the Police Department to accept and expend a donation from Anna Mulvey

[https://www.hamden.com/DocumentCenter/View/9119/10162023\\_Order-HPD-Donation-from-Anna-Mulvey-60k](https://www.hamden.com/DocumentCenter/View/9119/10162023_Order-HPD-Donation-from-Anna-Mulvey-60k)

### **Information Items:**

1. Accrued benefits – Firefighter EMT Grade AIII – Fire Dept. - \$61,764.88

[https://www.hamden.com/DocumentCenter/View/9260/11082023\\_Retirement-Benefits-Firefighter-EMT-Grade-AIII-Sayyid-Abdur-Rahman](https://www.hamden.com/DocumentCenter/View/9260/11082023_Retirement-Benefits-Firefighter-EMT-Grade-AIII-Sayyid-Abdur-Rahman)

2. Accrued benefits – Assistant Director – Public Works & Parks Dept. - \$53,547.59

[https://www.hamden.com/DocumentCenter/View/9258/11082023\\_Retirement-Accrued-Benefits--Asst-PWs-Director-Michael-Siciliano](https://www.hamden.com/DocumentCenter/View/9258/11082023_Retirement-Accrued-Benefits--Asst-PWs-Director-Michael-Siciliano)

3. Accrued benefits – Transfer Station Gate Attendant – Public Works & Parks Dept. -  
\$26,884.03  
[https://www.hamden.com/DocumentCenter/View/9259/11082023\\_Retirement-Accrued-Benefits-PWs-Gate-Attendant-Mark-Popolizio](https://www.hamden.com/DocumentCenter/View/9259/11082023_Retirement-Accrued-Benefits-PWs-Gate-Attendant-Mark-Popolizio)

12. **UNFINISHED BUSINESS:**

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

14. **ADJOURNMENT:**