

AGENDA

LEGISLATIVE COUNCIL MEETING

March 6, 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: February 21, 2023
https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_02212023-3587
9. EXECUTIVE SESSION: Discuss potential settlement in a pending legal matter.
Update on a pending claim.
10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on February 21, 2023 and February 27, 2023 and will now be considered in toto by unanimous consent:

2. Refund of property and motor vehicle taxes collected prior to July 1, 2023 – (9) totaling \$2,709.54
<https://www.hamden.com/DocumentCenter/View/7839/Property-and-Motor-Vehicle-prior>
3. Refund of motor vehicle taxes collected between July 1, 2022 and June 30, 2023 – (32) totaling \$8,536.81
<https://www.hamden.com/DocumentCenter/View/7838/Motor-Vehicle-btwn>
4. Appointment of Thomas A. Della Ventura to the Finance Commission for a term to expire December 31, 2027 – (I-8)
https://www.hamden.com/DocumentCenter/View/7837/02212023_Appt-to-Finance-Commission-of-Thomas-A-Della-Ventura-I8
5. Appointment of Christian M. McNamara to the Finance Commission for a term to expire December 31, 2028 – (D-6)
https://www.hamden.com/DocumentCenter/View/7836/02212023_Appt-to-Finance-Commission-of-Christian-M-McNamara-D6
6. Appointment of Antwan V. Nedd as a full landlord member to the Fair Rent Commission for a term to expire June 30, 2025 (U-5)
https://www.hamden.com/DocumentCenter/View/7857/02212023_Appt-as-full-landlord-member-to-Fair-Rent-Commiss-of-Antwan-Nedd-U5
7. Appointment of Jay Cruickshank from an alternate to a full member of the Planning and Zoning Commission for a term to expire January 31, 2025 – (U9)
https://www.hamden.com/DocumentCenter/View/7835/02212023_Appt-to-PZ-from-alternate-to-full-of-Jay-Cruickshank-U9

8. Reappointment of Joseph McDonagh to the Planning & Zoning Commission for a term to expire January 31, 2026 (D9)

https://www.hamden.com/DocumentCenter/View/7861/12202022_Reappt-to-PZ-as-full-Joe-McDonagh-D-9

9. Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget – Finance Dept. - \$200,000 (Accrued benefits/retirement cash-outs) FROM E & C

https://www.hamden.com/DocumentCenter/View/7841/02062023_Fin-Order-InterDept-Transfer-200k---Retirement-Accrued-Benefits

10. Order approving and authorizing the mayor to sign an agreement between the Town of Hamden and ADP, Inc.

https://www.hamden.com/DocumentCenter/View/7854/02212023_Order-Agreement-with-ADP-Inc

11. Order authorizing intradepartmental transfer 2022-2023 Fiscal Year Budget – Fire Dept. – \$225,000 (Various accounts)

https://www.hamden.com/DocumentCenter/View/7831/02212023_HFD-IntraDept-Transfer-Order-FY22-23-225k

12. Order authorizing an agreement with CivicPlus, LLC and transfer of funds

https://www.hamden.com/DocumentCenter/View/7860/02212023_Order-Agreement-w-Civic-Plus-LLC-and-Transfer-20k-CivicOptimize

13. Order authorizing intradepartmental transfer 2022-2023 Fiscal Year Budget – \$198,000 (Public Works & Parks) – Multiple accounts

https://www.hamden.com/DocumentCenter/View/7858/02212023_PWs-Order-IntraDept-Transfer-FY22-23---198k

14. Resolution authorizing the acceptance of a gift of two benches and plaques to be placed at Town Center Park from the Hamden Regional Chamber of Commerce

https://www.hamden.com/DocumentCenter/View/7859/02212023_Res-Gift-2-Benches-2-Plaques-Chamber-of-Commerce--TCP

15. Order authorizing an agreement with the Greater New Haven Transit District (Elderly Services)

https://www.hamden.com/DocumentCenter/View/7830/02212022_Order-Agreement-w-GNHTD---Elderly-Services

11. REGULAR AGENDA:

1. Refund of property taxes collected between July 1, 2022 and June 30, 2023 – (17) totaling \$57,151.64

<https://www.hamden.com/DocumentCenter/View/7840/Property-Taxes-btwn>

2. Resolution providing consent to settle pending litigation: Stephanie Washington v. Devon Eaton, et al., No. 3:20-cv-01111 (VLB). Hyperlink with resolution

<https://www.hamden.com/DocumentCenter/View/7884/RESOLUTION-OF-THE-LEGISLATIVE-COUNCIL--Stephanie-Washington>

3. Amendment to a portion of §36.80 of the Code of Ordinances Fees for Engineering Services

https://www.hamden.com/DocumentCenter/View/7832/02212023_Ordinance-Amend-3680-Fees-for-Engineering-Services

4. Ordinance amending §97.04A (C) (1) of the Code of Ordinances Restoration: Permanent Patching

https://www.hamden.com/DocumentCenter/View/7833/02212023_Ordinance-Amend-9704AC1-Restoration-Permeant-Patching-Fee

12. UNFINISHED BUSINESS:

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

14. ADJOURNMENT:

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.