

AGENDA
LEGISLATIVE COUNCIL SPECIAL MEETING

June 28, 2021

6:30 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE
CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

**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.**

- 1. CALL OF THE MEETING AND TAKING OF THE ROLL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

3. PUBLIC INPUT SESSION

4. EXECUTIVE SESSION: (if needed)

5. AGENDA:

1. Resolution to transfer appropriations and unexpended bond proceeds
2. Resolution approving and authorizing the Board of Education to file an SCG-049 with the State of Connecticut for various renovation projects at Hamden Middle School pursuant to the 3R Restructuring Plan

6. ADJOURNMENT

Scroll down for 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:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

International numbers available: <https://zoom.us/u/aH73IUF9D>

ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.



TOWN OF HAMDEN OFFICE OF THE MAYOR

Curt Balzano Leng
Mayor

**Hamden Government Center
2750 Dixwell Avenue
Hamden, Connecticut 06518
Tel: (203) 287-7100
Fax: (203) 287-7101**

June 25, 2021

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: 1. RESOLUTION TO TRANSFER APPROPRIATIONS AND UNEXPENDED BOND PROCEEDS
2. RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF EDUCATION TO FILE AN SCG-049 WITH THE STATE OF CONNECTICUT FOR VARIOUS RENOVATION PROJECTS AT HAMDEN MIDDLE SCHOOL PURSUANT TO THE 3R RESTRUCTURING PLAN

Honorable Members:

Enclosed please find revised resolutions concerning the Hamden Middle School renovation project. There is a resolution to transfer appropriations and unexpended bond proceeds, and a resolution approving and authorizing the BOE to file an SCG-049 with the state of Connecticut.

Please see the attached correspondence from Community Development Manager Julie Smith explaining the reason for reapplying to the State of Connecticut for funding, as well as for the funding transfer.

By copy of this letter, Community Development Manager Julie Smith, Superintendent Goeler, and HPS Director of Finance and Operations Tom Ariola are hereby requested to attend your meeting to respond to any questions you may have.

Your approval of this Resolution is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/tr

Enclosures

cc: Town Attorney Sue Gruen, Community Development Manager Julie Smith, Superintendent of Schools Jody Goeler, HPS Director of Finance and Operations Tom Ariola, FD Scott Jackson, DFD Rick Galarza, COS Adam Sendroff, DCOS Patrick Donnelly, Mayor's Office File

Memorandum

To: Curt B. Leng, Mayor
From: Julie E. Smith, Community Development Manager
Date: June 24, 2021
Re: Resolution for Funding Transfer for HMS Renovation

Please find a resolution attached for the transfer of funds within the 3R Funding Ordinance. The State Office of School Construction Grants has requested that the Town authorize the full amount of the project regardless of reimbursement rates or additional grant monies. This information was relayed to the project team in a meeting on the morning of June 22nd and precipitated the need to pull the previous resolution authorizing the Superintendent to apply for the grant from the June 22nd Legislative Council agenda as it did not include this new information.

The original cost estimate for the HMS Renovation project was \$11.2 million. As previously related, the cost for the project has escalated due to pandemic-related materials increases, soft costs and delay escalation. The current cost estimate is \$17.1 million. In order for the Legislative Council to authorize the full amount of the project, it is necessary to transfer funds within the 3R Funding Ordinance. The additional funds (approx. \$5.8 million) will be transferred from the Ridge Hill School Renovation. These funds were previously authorized by the Legislative Council and this transfer does not change the overall funding authorization for the 3R Program.

As a reminder, the anticipated reimbursement rate for this project is 67.86% with the potential for an additional 10% reimbursement from a diversity grant. Please be advised that these numbers are subject to slight increase or decrease depending on eligibility determinations from the State.

Please forward the attached authorizing resolutions to the Legislative Council for their next meeting.

Thank you.

**RESOLUTION TO TRANSFER APPROPRIATIONS AND UNEXPENDED
BOND PROCEEDS**

WHEREAS, the Town of Hamden, Connecticut (the “Town”) adopted Ordinance No. 713 entitled “An Ordinance Appropriating \$29,846,000 For The Planning, Design, Expansion, Alteration, Renovation, Equipping and Furnishing Of Various School Facilities In Connection With The “3RS Program” And Authorizing The Issuance Of \$29,846,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on June 18, 2019 (the “3RS Ordinance”); and

WHEREAS, Section 9 of the 3RS Ordinance authorizes the Mayor, upon approval of the Legislative Council, to transfer any appropriation or proceeds of any bonds not needed to meet the actual cost of any project to any other capital project for which an appropriation and bond authorization has been adopted; and

WHEREAS, \$5,876,100 of the appropriation and bond authorization for Ridge Hill School, including any unspent bond proceeds attributed thereto, in the 3RS Ordinance is no longer required; and

WHEREAS, Hamden Middle School in the 3RS Ordinance requires additional funding at this time;

NOW THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE TOWN OF HAMDEN:

Section 1. Pursuant to Section 9 of the 3RS Ordinance, a total of \$5,876,100 of the appropriation and bond authorization, including any unspent bond proceeds attributed thereto, from Ridge Hill School in the 3RS Ordinance is hereby transferred to Hamden Middle School in the 3RS Ordinance.

Section 2. This Resolution shall take effect immediately upon adoption.



TOWN OF HAMDEN OFFICE OF THE MAYOR

Curt Balzano Leng
Mayor

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June 25, 2021

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Re: 1. RESOLUTION TO TRANSFER APPROPRIATIONS AND UNEXPENDED BOND PROCEEDS
2. RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF EDUCATION TO FILE AN
SCG-049 WITH THE STATE OF CONNECTICUT FOR VARIOUS RENOVATION PROJECTS AT
HAMDEN MIDDLE SCHOOL PURSUANT TO THE 3R RESTRUCTURING PLAN

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Your approval of this Resolution is respectfully requested.

Sincerely,



Curt Balzano Leng, Mayor

CBL/tr

Enclosures

cc: Town Attorney Sue Gruen, Community Development Manager Julie Smith, Superintendent of Schools Jody Goeler, HPS Director of Finance and Operations Tom Ariola, FD Scott Jackson, DFD Rick Galarza, COS Adam Sendroff, DCOS Patrick Donnelly, Mayor's Office File

Memorandum

To: Curt B. Leng, Mayor

From: Julie E. Smith, Community Development Manager

Date: June 24, 2021

Re: Resolutions for Re-Application for HMS Renovation

The attached resolutions are revised versions of the resolutions from the June 22st Legislative Council cycle. It was necessary to pull the last resolution from the agenda due to the fact that the resolution did not include language (establishment of the School Building Committee and authorization to proceed with schematic drawings) needed for the new application. At a meeting with a representative of the State Office of School Construction Grants on the morning of June 22nd, the Town's administration was asked to include this additional information along with the authorization for the full amount of the new project at \$17.1 million.

The resolution for the funding is under separate cover.

Please forward the attached authorizing resolutions to the Legislative Council for their next meeting.

Thank you.

LEGISLATIVE COUNCIL

**RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF EDUCATION TO FILE AN
SCG-049 WITH THE STATE OF CONNECTICUT FOR VARIOUS RENOVATION PROJECTS
AT HAMDEN MIDDLE SCHOOL PURSUANT TO THE 3R RESTRUCTURING PLAN**

Presented By: _____

WHEREAS, the Hamden Board of Education has engaged in a comprehensive plan (known as the “3R Restructuring Plan”) for the future of Hamden Public Schools that includes restructuring existing school facilities and curricula to reflect declining enrollments, satisfy state diversity guidelines, incorporate the sixth grade into the Hamden Middle School, provide pre-kindergarten instruction, and re-incorporate Wintergreen School into Hamden’s school facilities; and

WHEREAS, at its meeting on May 11, 2021, the Hamden Board of Education voted to authorize the superintendent of schools to prepare the forms necessary to file and SCG-049 with the State of Connecticut for capital expenses necessary to implement the 3R Restructuring Plan; and

WHEREAS, the implementation of the 3R Restructuring Plan includes capital expenses related to the expansion and renovation of the Hamden Middle School.

WHEREAS, the Legislative Council on June 18, 2019, appropriated funding for the expansion and renovation of the Hamden Middle School project in Capital Project Ordinance #713 in the amount of \$11,223,900.

WHEREAS, the Legislative Council on June 28, 2021, appropriated additional funding for the expansion and renovation of the Hamden Middle School project by Resolution in the amount of \$5,876,100.

NOW THEREFORE BE IT RESOLVED, that the Legislative Council hereby authorizes the Hamden Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for capital costs for the expansion and renovation of the Hamden Middle School associated with the 3R Restructuring Plan.

BE IT RESOLVED that the Legislative Council hereby approves and accepts the expansion and renovation of the Hamden Middle School Project.

BE IT RESOLVED that the Legislative Council appropriated \$11,223,900 for the expansion and renovation of the Hamden Middle School Project in Capital Ordinance #713, and \$5,876,100 by Resolution dated June 28, 2021 for a total of \$17,100,000.

BE IT RESOLVED that the School Building Committee established by the Legislative Council at its meeting on May 22, 2019 and amended and expanded on February 18, 2020, is hereby established as the School Building Committee with regard to the expansion and renovation of the Hamden Middle School Renovation Project.

BE IT RESOLVED that at its meeting May 22, 2019, the Hamden Legislative Council authorized the School Building Committee to engage an Architect for at least the preparation of schematic drawings and outline specifications for the Hamden Middle School Renovation Project.

Adopted by the Legislative Council at its meeting on _____, 2021.

APPROVED AS TO FORM

Susan Gruen
Town Attorney

Michael McGarry, President
Legislative Council

Curt Balzano Leng
Mayor

Kim Renta, Clerk
Legislative Council

DATE: _____

CERTIFIED RESOLUTION OF THE HAMDEN LEGISLATIVE COUNCIL

The undersigned duly qualified certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Legislative Council of the Town of Hamden on _____, 2021 at which meeting a duly constituted quorum of the Legislative Council was present and acting throughout and that resolution has not been amended, modified, rescinded or revoked and is at present in full force and effect:

In Witness whereof, the undersigned has affixed their signature and the corporate seal of the Town of Hamden, this _____ day of _____ 2021.

Kim Renta, Clerk
Legislative Council

SEAL