

## AGENDA

### LEGISLATIVE COUNCIL MEETING

August 1, 2022

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)  
+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](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 – Reapportionment presentation from Commission
7. REPORTS OF COUNCIL LIAISONS
8. APPROVAL OF PREVIOUS MINUTES

July 12, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_07122022-3149](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_07122022-3149)

July 14, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_07142022-3159](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_07142022-3159)

July 18, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_07182022-3173](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_07182022-3173)

July 19, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_07192022-3176](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_07192022-3176)

July 25, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_07252022-3180](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_07252022-3180)

#### 9. EXECUTIVE SESSION:

**10. CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on July 18th and July 25<sup>th</sup> and will now be considered in toto by unanimous consent:

1. **Reappointments of Charlotte K. Lefland (D) and Siobhan Carter-David (U) to the Arts Commission for terms to expire May 31, 2025**  
[https://www.hamden.com/DocumentCenter/View/6318/07182022\\_Reappt-to-the-Arts-Commis-of-Charlotte-K-Lefland-D-1](https://www.hamden.com/DocumentCenter/View/6318/07182022_Reappt-to-the-Arts-Commis-of-Charlotte-K-Lefland-D-1)
2. **Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget (LC Legal Lawyer - Engineering Dept. Stipend) \$15,000**  
[https://www.hamden.com/DocumentCenter/View/6271/07052022\\_Order-Inter-Dept-Transfer-FY22-23-LC-Eng-15k](https://www.hamden.com/DocumentCenter/View/6271/07052022_Order-Inter-Dept-Transfer-FY22-23-LC-Eng-15k)
3. **Order authorizing the Mayor to apply, accept and expend a Program Year 48 Community Development Block Grant for the Fiscal Year 2022-2023 in accordance with the Annual Action Plan for Year 2022-2023 (\$518,856.95)**  
[https://www.hamden.com/DocumentCenter/View/6329/07182022\\_OrderCDBG-Annual-Action-Plan-FY22-23-51885695](https://www.hamden.com/DocumentCenter/View/6329/07182022_OrderCDBG-Annual-Action-Plan-FY22-23-51885695)

4. **Order authorizing the Mayor to apply for, accept and expend funding up to \$341,000 in State of Connecticut Local Capital Improvement Program (LoCIP) Funds for Pavement Repair and Maintenance Program**

[https://www.hamden.com/DocumentCenter/View/6332/07182022\\_Order-HED-LoCIP-Pavement-Repair-and-Maintenance-341k](https://www.hamden.com/DocumentCenter/View/6332/07182022_Order-HED-LoCIP-Pavement-Repair-and-Maintenance-341k)

5. **Order authorizing the Mayor to apply for, accept and expend funding up to \$400,000 in State of Connecticut Local Capital Improvement Program (LoCIP) Funds for Sidewalk Repairs and Improvements**

[https://www.hamden.com/DocumentCenter/View/6333/07182022\\_Order-HED-LoCIP-Sidewalk-Repair-and-Improvement-400k](https://www.hamden.com/DocumentCenter/View/6333/07182022_Order-HED-LoCIP-Sidewalk-Repair-and-Improvement-400k)

6. **Order authorizing the Mayor to accept and expend grant funds and to sign an agreement with the State of Connecticut, Connecticut State Library Board for Fiscal Year 2023 Historic Document Preservation Grant Program**

[https://www.hamden.com/DocumentCenter/View/6317/07182022\\_Order-TC-Historic-Documents-Preservation-Grant-Fy23-7500-1](https://www.hamden.com/DocumentCenter/View/6317/07182022_Order-TC-Historic-Documents-Preservation-Grant-Fy23-7500-1)

7. **Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget – \$131,581 (Street Lights)**

[https://www.hamden.com/DocumentCenter/View/6327/07182022\\_Order-Intradepartmental-transfer-FY21-22-Purchasing-131581](https://www.hamden.com/DocumentCenter/View/6327/07182022_Order-Intradepartmental-transfer-FY21-22-Purchasing-131581)

## **11. REGULAR AGENDA:**

1. Capital Budget presentation and approval – Fire Department, Purchasing Department, Public Works

[https://www.hamden.com/DocumentCenter/View/6336/07182022\\_Info-Item\\_Capital-Budget-FY2022-2023](https://www.hamden.com/DocumentCenter/View/6336/07182022_Info-Item_Capital-Budget-FY2022-2023)

### **Information Items:**

## **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](mailto: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.