



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**CITY COUNCIL MEETING – WEDNESDAY, NOVEMBER 9, 2022
7:00 P.M. – BOARD OF EDUCATION AUDITORIUM
129 CHURCH STREET, BRISTOL**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Reflection.
2. Approval of minutes of the regular City Council meeting of October 11, 2022.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. To place on file the New Hire Report for October, 2022.
 - b. To approve the Tax Refunds dated November 1, 2022.
 - c. To approve and authorize the Mayor or Acting Mayor to execute an electric distribution easement agreement in favor of Eversource for a portion of property located at 111 North Main Street for replacement and access to an electrical transformer and related equipment as part of the City Hall project.
 - d. To authorize the Mayor or Acting Mayor to execute a Release of Claims in exchange for payment of \$2,736.77 in damages by Western Express, Inc. for destruction of City property at Memorial Boulevard and Main Street.
 - e. To award Contract 2P23-010 Update of City of Bristol Regulatory Inland Wetland and Watercourse Mapping to BL Companies Connecticut, Inc. for \$49,000 and to authorize the Mayor or Acting Mayor to execute.
 - f. To authorize the Mayor or Acting Mayor to execute any and all documents related to the FY2023 School Readiness Administrative Funds Enhancement Grant from the Office of Early Childhood not to exceed \$42,585.48 and referral to Board of Finance.
 - g. To accept the Drug Free Communities Award letter for \$125,000 and to refer to the Board of Finance for any necessary action.
 - h. To approve submission of a Letter of Intent to the CT Health & Educational Facilities Authority for behavioral screening and services for Bristol children and to authorize the Mayor or Acting Mayor to execute any necessary documents.
 - i. To require each member of a City board or commission to annually acknowledge the City's conflict of interest policies through the signing of a Conflict of Interest Acknowledgement.
6. Reports and Committee Reports.
 - a. Real Estate Committee – Acceptance of offer from Pam O'Dell for \$5,000 for Assessor's Map 13, Lots 9, 10, 11 and 12 Marconi Avenue.
 - b. Salary Committee – To approve Tuition Reimbursement Policy for general City employees as amended.

7. Unfinished Business.
8. New Business.
9. Resignations.
10. Appointments.
11. Donation of \$1,500 from Clinton S. Roberts Foundation, Inc. to the Mayor's Task Force on HIV/AIDS.
12. Approval of Change Orders for D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School totaling \$69,606.70.
13. Approval to submit application up to \$250,000 for DEEP Climate Resilience Fund Planning (Phase 1) grant for flood mitigation in the Pequabuck River/Coppermine Brook watershed area and to authorize the Mayor or Acting Mayor to execute any necessary documents and refer to Board of Finance.
14. Resolution regarding approval to submit EMPG grant application to support the City's emergency management planning and response functions on an annual basis.
15. Approval of amendment to Contract 2P21-031B with D'Amato Downes, a Joint Venture for \$162,030.11 and to authorize the Mayor or Acting Mayor to execute any necessary documents.
16. Resolution regarding approval of education specifications, acceptance or rejection of a grant, and preparation of schematic drawings and outline specifications for South Side School HVAC Replacement Project at 21 Tuttle Road.
17. Executive Session to review three-year labor agreement between City of Bristol and Bristol Professionals & Supervisors Association effective July 1, 2022 through June 30, 2025.
18. Any other business proper to come before said meeting.
19. Adjournment.

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