



City of Bristol
Joint Meeting of City Council and Board of Finance

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The regular Joint Meeting of City Council and Board of Finance will be held on Tuesday, February 13, 2024, at 6:45 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. Approval of Minutes
 - a. Approval of minutes of the regular Joint Meeting on January 9, 2024.
2. Consent Calendar
 - a. To make an additional appropriation totaling \$7,861 within the Special Grants and Donations Fund for Code Enforcement.
 - b. To make an additional appropriation of \$55,018 within the Special Grants and Donations Fund for the Comprehensive DUI Enforcement Grant.
 - c. To rescind appropriation totaling \$20,616 within the Coronavirus Recovery Fund for grant awards.
 - d. To make an additional appropriation totaling \$1,270 within the Special Grants and Donations Fund for Disability Commission funded by contributions.
 - e. To make an additional appropriation totaling \$692,309 within the Special Education Grant Fund funded by grants for the Board of Education.

- f. To transfer \$40,000 within the Community Development Block Grant Fund for the Small Business Grant Program.
- g. To transfer \$16,562 within the Community Development Block Grant Fund for St. Vincent DePaul's Winter Shelter program.

3. Northeast Middle School Project

- a. To make an additional appropriation of \$13,306,035 within the Capital Projects – Schools Fund for Northeast Middle School Project.
- b. To approve a resolution appropriating an additional \$13,306,035 for the Northeast Middle School Project for an aggregate appropriation of \$102,375,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
- c. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$13,306,035 to finance the appropriation for the Northeast Middle School Project for an aggregate borrowing authorization of \$102,375,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.

4. Fire Station Number 3 Project

- a. To make an additional appropriation of \$1,720,000 within the Capital Projects Fund for the Fire Station Number 3 Project.
- b. To approve a resolution appropriating an additional \$1,720,000 for the Fire Station Number 3 Project for an aggregate appropriation of \$8,770,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
- c. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,720,000 to finance the appropriation for the Fire Station Number 3 Project for an aggregate borrowing authorization of \$8,770,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.

5. ARP Task Force

- a. To rescind appropriation totaling \$214,953 within the Coronavirus Recovery Fund.

6. ECD/Public Works

- a. To make an additional appropriation of \$1,300,000 within the Coronavirus Recovery Fund.

- b. To make an additional appropriation of \$500,000 within the Capital Projects Fund.
- 7. Monthly Reports
 - a. Monthly revenue and expense report presentation by Comptroller.
- 8. Any other business proper to come before said meeting
- 9. Adjournment

Erica Cabiya
Town & City Clerk