



*City of Bristol
City Council*

Join Zoom Meeting:

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*Meeting ID: 875 9169 9696
Passcode: 123456*

*Dial by your location
1 929 205 6099 US (New York)*

REVISED AGENDA

The regular City Council Meeting will be held on Tuesday, May 14, 2024, at 7:00 PM. in Council Chambers 111 North Main Street, Bristol, CT 06010 .

1. Call to Order
 - a. Proclamation - ALS Awareness month
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council meeting held on April 9, 2024.
3. Presentation: Water & Sewer Department - Smoke Testing in July
4. Public Participation
5. Announcements
6. Consent Agenda
 - a. To place on file the New Hire report for April, 2024
 - b. To approve the tax refunds dated May 1, 2024
 - c. To authorize the Mayor or Acting Mayor to execute an Assignment of Easement in favor of Eversource Energy for City rights located on the westerly side of Kelley Street as described in an Aerial Right of Way Easement recorded in Volume 2281 page 416 of the City of Bristol Land Records.
 - d. To accept the Bristol Central High School Underground Storage Tank Project as complete.

- e. To accept the Bristol Eastern High School Underground Storage Tank Project as complete.
- f. To approve the ECD Board's proposed motion to authorize submission of the 2024 NAA applications to the CT Department of Revenue Services for action. The 2024 NAA Applicants for Bristol are:
 - 1. Boys & Girls Club of Bristol (Energy Sustainability - \$96,300)
 - 2. Bristol Historical Society (Energy efficiency repointing - \$150,000)
 - 3. The Family Center, Inc./ d.b.a. ImagineNation, A Museum Early Learning Center (Imagining Healthy Futures - \$100,467.87)
 - 4. Greater Bristol Homes Co. (West End Phase I - \$150,000)
 - 5. Human Resources Agency of New Britain, Inc. (HRA) – (Energy Remodel for Lake Avenue Family Center - \$75,000)
 - 6. New England Carousel Museum Inc. (Energy Conservation - \$150,000)
 - 7. Nutmeg Symphony Orchestra (Concert Series/Educational Children's Concerts - \$64,460)
 - 8. Prudence Crandall Center Inc. (Annual Appeal - \$150,000)
 - 9. Prudence Crandall Center Inc. (Energy Efficiency - \$42,060)
 - 10. Shepard Meadows Equestrian Center (Telecommunications/Intranet/Safety & Security - \$75,000)
 - 11. United Way of West Central CT (Neighbors in Need - \$125,000)
- g. To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2P23-004 Desman Inc. in the amount of \$28,930 for the purpose of providing geotechnical inspection services for the Hope Street Parking Garage.
- h. To refer Lot 34-93 Downs Street to the Planning Commission for a C.G.S. Section 8-24 Report at the request of the Public Works Department for the purpose of granting an easement to Yankee Gas Service Company d.b.a Eversource Energy to install utilities.
- i. To refer the lease of 63 parking spaces within 500 ft. of the Wheeler Clinic Inc. building located at 1 Hope Street Lot 30-4, to the Planning Commission for a C.G.S. Section 8-24 Report at the request of the Public Works Department for the purpose of complying with City zoning requirements.
- j. To approve the submission of a Public Safety Grant application by the Fire Department for \$12,500 from the Thomaston Savings Bank Foundation for the purchase of a turnout gear extractor to remove carcinogens from firefighting turnout gear to further reduce our city's firefighters' exposure to cancer-causing carcinogens.

7. Reports and Committee Reports

- a. **Real Estate Committee** - To accept the offer from 38 Prospect Street Inc. or its assigns, in response to RFP (Requests For Proposals) #2024-098 entitled, "Sale of Surplus Property at Prospect Street, Assessors Map 30, Lot R4-1" comprising the western portion of said lot. The terms of acceptance of this proposal are as follows:

1. The purchase price shall be a cash transaction of \$106,000.00;
2. All costs associated with this transaction, including but not limited to, costs of surveys/maps, closing costs, publication notices, etc. shall be the responsibility of the purchaser. The City of Bristol shall incur no costs in this transaction.

Also, to authorize the Mayor or Acting Mayor to sign any documents necessary to effectuate this motion and that this matter be referred to the Corporation Counsel; and prior to the transfer of this property, that the City Clerk be instructed to schedule a public hearing to be conducted by the City of Bristol Real Estate Committee on June 11, 2024 at 6:30 P.M. in City Council Chambers, in accordance with Connecticut General Statutes Section 7-163e.

- b. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances Chapter 21 Streets, Sidewalks and Public Places, Article II.

8. Old Business

9. New Business

10. Resignations

11. Appointments

12. Connecticut Light and Power Company Resolution

- a. To consider and approve a Resolution to grant to CT Light and Power Company, d.b.a. Eversource Energy, an assignment of an easement through property of the Immanuel Evangelical Lutheran Church on Kelley Street.

13. Contracts

- a. To award Contract 2C24-097 Fire Alarm Panel Replacement at Edgewood Pre-K Academy to L. Holzner Electric Company, in the amount of \$256,500 and to authorize the Mayor or Acting Mayor to execute.
- b. To approve a five-year agreement for multi-function print devices with The Office Works, Inc., and to refer to the Office of Corporation Counsel for contract review, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- c. To authorize Mayor Jeffrey Caggiano, or Acting Mayor, to execute a Purchase and Sale Agreement and to complete the property transaction, subject to the approval of Corporation Counsel, with Business Park Avenue, LLC, d.b.a. Allstate Commercial Driver Training School, for the sale of the Southeast Bristol Business Park property known as "Lot #10 and Lot #11" as reflected on the map known as *Boundary Survey*

from Dufour Surveying LLC dated May 6, 2022 and *Lot Line Revision Map Lots 10, 11, and 12* dated February 26, 2015 for the purchase price of \$275,000; and to refer this matter to the Planning Commission for completion of a C.G.S. 8-24 Report, and to the City Council Real Estate Committee for completion of a C.G.S. 7-163e Public Hearing for the sale of municipally owned property.

- d. To approve the proposed “Acceptable Recyclables Processing Agreement between Bristol Resource Recovery Facility Operating Committee and the City of Bristol and Murphy Road, LLC” and authorize the Mayor or Acting Mayor to execute any and all documents associated with the proposed contract on behalf of the City. Execution of contract shall be dependent upon final review of contract by Corporation Counsel.

14. Executive Session

- a. Executive Session to discuss and take any action as necessary on litigation matter *Shawna Capolupo Brooks v. Timothy O'Brien, et al.*, US District Court Docket No. 3:21 CV 01688 VAB.

15. Any other matter to come before said meeting

16. Adjournment

Erica Cabiya
Town & City Clerk