



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

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Meeting ID: 875 9169 9696

Passcode: 123456

The regular Joint Meeting of City Council and Board of Finance will be held on Wednesday, August 14, 2024, at 6:45 PM in City Hall Council Chamber, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Approval of Minutes
 - a. Approval of minutes of the regular Joint Meeting held on July 9, 2024.
3. Consent Agenda
 - a. To make an additional appropriation totaling \$11,933 within the Code Enforcement operating budget funded by code enforcement revenue as of June 30, 2024.
 - b. To make an additional appropriation of \$27,327 within the Public Works operating budget funded by Storm Water Trust revenue as of June 30, 2024.
 - c. To make an additional appropriation of \$22,803 within the PRYCS operating budget funded by Trust revenue as of June 30, 2024.
 - d. To make an additional appropriation of \$1,553 within the Special Grants and Donations Fund funded by grant revenue.
 - e. To make an additional appropriation of \$800 within the Special Grants and Donations Fund funded by grant revenue as of June 30, 2024.

- f. To make an additional appropriation totaling \$38,675 within the Special Grants and Donations Fund funded by contributions as of June 30, 2024.
 - g. To make an additional appropriation totaling \$65,955 within the Drug Asset Forfeiture Fund funded by contributions as of June 30, 2024.
 - h. To make an additional appropriation of \$44,767 within the Special Grants and Donations Fund for the Speed and Aggressive Driving Enforcement grant.
- 4. In the absence of objection, move the adoption in a single motion of the resolutions presented under items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h of the agenda of this meeting, making appropriations and authorizing borrowings for the following capital projects: Indoor Air Quality Commissioning, School Security Upgrades District Wide, Renovation of the Senior Center Facility - BBHD Office, and Replacement of the Lake Avenue Culvert at Mix Brook, the reading of said resolutions into the minutes to be waived and the full texts of the resolutions as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
 - a. A resolution appropriating \$1,200,000 for Indoor Air Quality Commissioning.
 - b. A resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,200,000 for Indoor Air Quality Commissioning.
 - c. A resolution appropriating an additional \$950,000 for School Security Upgrades district wide for an aggregate appropriation of \$2,000,000.
 - d. A resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$2,000,000 for School Security Upgrades district wide.
 - e. A resolution appropriating \$2,638,910 for Renovation of the Senior Center Facility - BBHD Office Space.
 - f. A resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$2,638,910 to finance renovation of the Senior Center Facility - BBHD Office Space.
 - g. A resolution appropriating an additional \$1,775,000 for the Replacement of the Lake Avenue Culvert at Mix Brook Project for an aggregate appropriation of \$1,900,000.
 - h. A resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$950,000 for the Replacement of the Lake Avenue Culvert at Mix Brook Project.
- 5. Opioid Task Force
 - a. To make an additional appropriation of \$86,000 within the Special Grants and Donations Fund funded by the Opioid Settlement Funds.

6. Monthly Reports

- a. Monthly revenue and expense report presentation by Comptroller.

7. Any other matter to come before said meeting

8. Adjournment

Erica Cabiya
Town & City Clerk