



*City of Bristol
City Council*

Join Zoom Meeting:

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*Meeting ID: 875 9169 9696
Passcode: 123456*

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The regular City Council Meeting will be held on Wednesday, August 14, 2024, immediately following the Public Hearing, in Council Chambers 111 North Main Street, Bristol, CT 06010 .

1. Call to Order
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council meeting held on July 9, 2024.
 - b. Approval of minutes of the special City Council meeting held on July 22, 2024
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire Report for July, 2024.
 - b. To approve the Tax Refunds dated August 7, 2024.
 - c. To refer property known as 396 Jerome Avenue, Assessor Map 53, Lot 134-2-1 to the Planning Commission for a C.G.S. 8-24 review and report on the proposed acquisition by the City of Bristol.
 - d. To authorize the Mayor or Acting Mayor to sign Hold Harmless agreements in favor of Inland Commercial Real Estate Services, LLC and Winstanley Property Management, LLC, for the Bristol Police Department to conduct training exercises at 383 Middle Street, Bristol.

- e. To approve a Tax Assessment Freeze application for 122 High Street, Bristol for the rehabilitation of a blighted property with the restoration of a 10 family structure per Bristol Code of Ordinances Sec. 5-57.
- f. To accept funding from the State of Connecticut for the following School Readiness grants: Priority Grant for \$3,344,108, Priority CDC Infant and Toddler Expansion Grant for \$108,000, Priority Quality Enhancement Grant for \$18,756, Priority COLA for \$193,275; to refer the four grants to the Board of Finance for appropriation and any other necessary action; and to authorize the Mayor or Acting Mayor to execute any and all necessary documents related to the application, funding, and implementation of the School Readiness grants from the Connecticut Office of Early Childhood for the period of July 1, 2024 - June 30, 2025.

6. Reports and Committee Reports

- a. **Mayor's Opioid Task Force** - To fund up to \$86,000 for the establishment of the pilot "Journey Home Program" to re-house individuals with substance abuse, and homelessness comorbidities, currently encamped at Prospect Street.
- b. **Salary Committee** - To approve the addition of two new positions in the Police Department as proposed.
- c. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances Chapter 2, Administration, Article II, Retirement, Section 2-80.
- d. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances Chapter 2, Administration, Article II, Retirement, Section 2-86.
- e. **Ordinance Committee** - To adopt amendments to the Bristol Code of Ordinances Chapter 10, Solid Waste, Article I, In General, Sections 10-6 and 10-7.

7. Old Business

8. New Business

9. Resignations

10. Appointments

11. Economic and Community Development

- a. To approve a Resolution enabling the City Council and City of Bristol to assume, and extend, all powers and obligations authorized under the Connecticut City and Town Development Act for an additional five years.

- b. 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 High Energy X-Rays International Corporation, d.b.a. HEXi Corp, or its assigns, for the sale of the Southeast Bristol Business Park property known as "Lot 6" as reflected on the map known as *Roadway Plan* from A-N Consulting Engineers dated August 2006 for the purchase price of \$156,000; and that this matter be referred 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.

12. Contracts

- a. To award Contract 2P24-099 Design of the Pequabuck River Trail Interconnecting Rockwell Park, West End, Brackett Park, Memorial Boulevard and Middle Street to Stantec Consulting Services Inc. in an amount of \$395,000, 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.
- b. To authorize the Mayor or Acting Mayor to execute a Letter of Intent with Greenskies Clean Energy LLC as a solar development partner to enter into a non-residential renewable energy solutions ("NRES") revenue sharing agreement with the City of Bristol.
- c. To amend Contract 2P23-051 Construction Manager At Risk for Construction of a New Northeast Middle School with D'Amato+Downes Joint Venture to reflect an increase in the total amount not to exceed \$11,706,923, and to authorize the Mayor or Acting Mayor to execute any documents necessary to amend the contract.

13. Executive Session

- a. To discuss and take any action as necessary in the litigation matter of: US District Court, Civil Case No: 3:22cv-00378 (MPS) Ramon Antonio Lopez vs. Paul Groman, et al.

14. Any other matter to come before said meeting

15. Adjournment

Erica Cabiya
Town & City Clerk