



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

Join Zoom Meeting:

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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 Tuesday, September 10, 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 August 14, 2024.
3. Consent Agenda
 - a. To make an additional appropriation of \$43,405 within the Manross Memorial Fund for HVAC replacement.
 - b. To make an additional appropriation of \$25,000 within the Special Grants and Donations Fund for the Emergency Operations Center grant.
 - c. To make an additional appropriation of \$7,500 within the Special Grants and Donations Fund funded by the Historic Documents Preservation grant.
 - d. To make an additional appropriation totaling \$3,664,441 within the General Fund funded by School Readiness grants.
 - e. To reduce the appropriation by \$3,450 within the Community Development Block Grant Fund for CDBG Grant Awards.
 - f. To make transfers totaling \$12,218 within the Community Development Block Grant.

- g. To make an additional appropriation of \$21,284 within the Special Grants and Donations Fund for Covanta Outreach grant.
- h. To transfer \$30,000 within the Public Works operating budget for Engineering Part-Time wages.
- i. To transfer \$9,470 within the Capital Projects Fund for the Traffic Signal Video project.
- j. To transfer \$220,000 within the Capital Projects Fund for the Jerome Avenue Bridge project.
- k. To make an additional appropriation of \$25,000 within the Capital Projects Fund for the Jerome Avenue Bridge project.
- l. To make an additional appropriation totaling \$323,479 within the Special Grants and Donations Fund for PRYCS funded by grants and donations.
- m. To make an additional appropriation of \$21,000 within the Special Grants and Donations Fund for the Juvenile Diversion grant.
- n. To make an additional appropriation totaling \$125,000 within the Special Grants and Donations Fund for the Drug Free Communities Grant.
- o. To transfer \$278,000 within the General Fund for the settlement of the Fire Local 733 contract.
- p. To make an additional appropriation totaling \$251,135 within the Special Grants and Donations Fund for two Community Outreach and Wellness Officers.
- q. To make an additional appropriation of \$77,297 within the Capital Non-Recurring Fund funded by interest income as of June 30, 2024.
- r. To make an additional appropriation of \$106,106 within the Capital Projects Fund funded by interest income as of June 30, 2024.
- s. To make an additional appropriation of \$20,738 within the Road Improvements Fund funded by interest income as of June 30, 2024.
- t. To make an additional appropriation of \$99,676 within the Equipment Building Sinking Fund funded by interest income as of June 30, 2024.

4. General Fund Contingency Account

- a. To approve transfers totaling \$164,808 within the General Fund with \$135,560 from the General Fund Contingency account for Insurance.

5. Animal Control Facility

- a. To approve a Resolution modifying the project scope of the \$2,990,000 appropriation for the design and construction of a new Animal Control Facility to the Acquisition of, and Renovations and Improvements to Real Property for Use as An Animal Control Facility.
- b. To approve a Resolution modifying the project scope of the authorization for the issuance of bonds or notes in the amount of \$2,990,000 to finance the design and construction of a new Animal Control Facility to the Acquisition of, and Renovations and Improvements to Real Property for Use as An Animal Control Facility.

6. Storm Water Trust

- a. To make an additional appropriation of \$5,900 within the General Fund funded by Storm Water Trust revenue as of June 30, 2024.

7. Closeout Fiscal Year 2023-2024

- a. To approve transfers totaling \$2,142,885 within the General Fund to closeout fiscal year 2023-2024.

8. Carryovers from Fiscal Year 23-24 to Fiscal Year 24-25

- a. To approve carryovers from fiscal year 2023-2024 to fiscal year 2024-2025 totaling \$1,088,325 within the General Fund.
- b. To approve carryovers from fiscal year 2023-2024 to fiscal year 2024-2025 totaling \$24,492 within the Community Development Block Grant Fund.

9. Monthly Reports

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

10. Any other matter to come before said meeting

11. Adjournment

Erica Cabiya
Town & City Clerk