



*City of Bristol
City Council*

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*Meeting ID: 875 9169 9696
Passcode: 123456*

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

The regular City Council Meeting will be held on Tuesday, October 8, 2024, at 7:00 PM. 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 September 10, 2024.
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire report for September, 2024.
 - b. To approve the tax refunds dated October 1, 2024.
 - c. To approve the submission of a grant application in the amount of \$10,072 for the FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation, to authorize the Mayor or Acting Mayor to execute any and all documents associated with the application/grant; and to refer the matter to the Board of Finance for any necessary action.
 - d. To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of Lot 3 Business Park Drive - Map 3, Lot 3.
 - e. To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of 396 Jerome Avenue - Map 53, Lot 134-2-2.

- f. To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of 30 Cross Street - Map 4, Lot 13-1.
- g. To approve extension of Contract 2P22-003 Project Manager for Use of ARPA Funding with UHY Advisors N.E., LLC and/or its assigns, for the period through December 31, 2026, and to authorize the Mayor or Acting Mayor to execute any documents necessary to effect said contract extension.
- h. To accept funding from the State of Connecticut Office of Early Childhood for the following grant: School Readiness - Priority Private Provider Payment in the amount of \$59,189.00 - Award Period 7/1/2024 - 6/30/2025; to refer this grant 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 this grant.
- i. To place on file a referral from the Animal Control Building Committee to purchase the property located at 30 Cross Street for the purpose of the new Animal Control facility.
- j. To award Contract 2P25-010 Architectural/Engineering Services Relative to Renovation of Office Space for Bristol Burlington Health District to Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in an amount of \$139,150.00, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

6. Reports and Committee Reports

- a. **Ordinance Committee** - To adopt amendments to the Bristol Code of Ordinances Chapter 2, Administration, Article II, Officers and Employees, Division 5, Retirement, Section 2-80, Same - Early Retirement Option.
- b. **Ordinance Committee** - To adopt amendments to the Bristol Code of Ordinances Chapter 2, Administration, Article II, Officers and Employees, Division 5, Retirement, Section 2-86, Vesting.
- c. **Ordinance Committee** - To adopt amendments to the Bristol Code of Ordinances Chapter 18, Article XII, Bristol Transportation Commission, Section 18-170, Members.
- d. **Ordinance Committee** - To adopt amendments to the Bristol Code of Ordinances Chapter 5, Buildings and Building Regulations, Sec. 5-19, Fees.
- e. **Real Estate Committee** - To refer city-owned property known as Lot 129-2 on Tax Assessor's Map 2, Violet Drive, to the Planning Commission for a C.G.S. Section 8-24 report specifically to address proposing a lot line boundary adjustment with the adjoining property known as 127 Daisy Circle; and to refer city-owned property known as Lot 120-9 on Tax Assessor's Map 2, Candlewood Drive, to the Planning Commission for a C.G.S. Section 8-24 report specifically to address proposing a lot

line boundary adjustment with the following adjoining properties: 242 Candlewood Drive, 258 Candlewood Drive, 272 Candlewood Drive, 282 Candlewood Drive.

7. Old Business
8. New Business
9. Resignations
10. Appointments
11. Resolutions
 - a. **Senior Volunteer Tax Credit** - To approve a resolution establishing a Senior Volunteer Tax Relief Program for senior citizens who volunteer their services to qualifying entities in the City.
 - b. **Refunding Bonds** - To approve a resolution authorizing the issuance of refunding bonds in the amount of \$27,000,000 for the payment in whole or in part of the outstanding principal of and interest on and any call premium on the City's \$21,130,000 General Obligation Bonds, issue of 2017 and \$22,500,000 tax-exempt General Obligation Bonds, issue of 2018, series A, and costs related thereto.
 - c. **Grant Agreement with CT Department of Energy and Environmental Protection** - To approve a resolution authorizing the Mayor or Acting Mayor on behalf of the City to execute a grant agreement with the CT Department of Energy and Environmental Protection for \$320,000.00 in conjunction with the CT Recreational Trails Program for the multi-use trail path connecting the West End, Downtown, and Middle Street in Bristol.
12. Solar Power Facility Site Lease and Easement Agreement
 - a. To consider and take action on a lease by and between the City of Bristol and CTEC Solar, LLC for use of a portion of the City closed landfill site at 685 Lake Avenue to place and operate a solar array.
13. Firehouse 3
 - a. To award Contract 2C25-022 Construction of New Firehouse 3 to W.J. Mountford Company in the amount of \$6,763,000.00, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
14. CT Department of Mental Health and Addiction Services (DMHAS) Grant
 - a. To authorize the Mayor or Acting Mayor to transfer to the Bristol Burlington Health District (BBHD), the CT Department of Mental Health and Addiction Services

(DMHAS) grant known as "How Can We Help", for \$75,000/year, and to refer the matter to Corporation Counsel to effectuate the same.

15. Executive Session

- a. Executive Sessions to discuss the potential acquisition of real property for open space/park purposes, and the matter of City of Bristol v. Tessy R. Damboise and Lionel Paradis Docket Numbers CV-23-6081994-S and CV-23-6081995-S.

16. Any other matter to come before said meeting

17. Adjournment

Erica Cabiya
Town & City Clerk