AGENDA

1. Opening Ceremonies.
   a. Moment of Reflection.

2. Approval of minutes of the regular City Council meeting on January 14, 2020.

3. Public Participation.

4. Announcements.
   a. Kick Off of Bristol Census Count activities.

5. Consent Calendar.
   c. To approve and authorize the Mayor or Acting Mayor to execute a Release of Mortgage from The City of Bristol to 38 Prospect, Inc. dated March 31, 1988 and recorded in Bristol Land Records Volume 912 Page 400.
   d. To award Contract 2P19-062B Bridge Replacement Design Services-Culvert Replacement at Lake Avenue Over Cussgutter Brook to WSP USA INC. for $78,400 and refer to Corporation Counsel and authorize the Mayor or Acting Mayor to execute.
   e. To authorize the Mayor or Acting Mayor to sign First Supplemental Agreement between the City of Bristol and BL Companies Connecticut, Inc. for Engineering Services required in conjunction with the replacement of the Louisiana Avenue Bridge over Coppermine Brook.
   f. To place on file the recommendation from the Planning Commission regarding the street acceptance of Graham Street between West Street (Rt. 69) and Summit Street.
   g. To approve submission of an application to CT State Historic Preservation Office for a Historic Restoration Fund Grant for $17,500 for the Bristol Public Library to repair and paint ceilings, authorize the Mayor or Acting Mayor to execute, and refer to Board of Finance.
   h. To approve submission of an application not to exceed $102,005 for FEMA Assistance to Firefighters Grant Program, authorize the Mayor or Acting Mayor to execute, and refer to Board of Finance.
   i. To approve the Connecticut State Opioid Response Initiative – Community Mini Grant from CT Dept. of Mental Health and Addiction Services and Federal
Substance Abuse and Mental Health Services Administration and authorize the Mayor or Acting Mayor to execute.

j. To award Contract 2C20-049 Replacement of Ceiling Tile Grid at Northeast Middle School to CONN ACOUSTICS, INC. for $477,325.00 and authorize the Mayor or Acting Mayor to execute.

6. Reports and Committee Reports.
   a. Ordinance Committee – To adopt amendments to Bristol Code of Ordinances Sec. 18-180 through 18-204, Bristol Development Authority.
   b. Ordinance Committee – To adopt amendments to Bristol Code of Ordinances Sec. 16-3 through 16-15, Tobacco products prohibited in city parks and recreational properties.
   c. Ordinance Committee – To schedule a public hearing and introduce amendments to the Bristol Code of Ordinances Sec. 15-25 regarding penalties and enforcement for noise.
   d. Real Estate Committee – Approval of Lease Agreement with Bristol-Burlington Health District for portion of Douglas A. Beals Senior Community Center, Bristol for three year term.
   e. Real Estate Committee – Approval of Lease Agreement with The Police Mutual Aid of Bristol, Incorporated for portion of property at 131 North Main Street, Basement Floor for two year term.
   f. Real Estate Committee – To schedule public hearing for March 17, 2020 for Lease Agreement with Bristol Health Group for 51 High Street, Bristol.
   g. Salary Committee – To approve temporary, partial funding for one Board of Education technical support position.
   h. Salary Committee – To approve elimination of part-time Principal Clerk – Tax position (Local #233, Salary Code 4A), effective immediately.
   i. Salary Committee – To approve creation of position Administrative Assistant – Fire (Local #233, Salary Code 7), effective April 1, 2020.
   k. Opioid Task Force Update.
   l. Memorial Boulevard Intradistrict Arts Magnet School Building Committee.

7. Unfinished Business.

8. Downtown Update.
   a. To award Contract 2C20-038 Riverside Avenue Road Diet & Streetscape Project inclusive of Change Order 01 to Martin Laviero Contractor Inc. for $577,267.20 and authorize the Mayor or Acting Mayor to execute.


10. Resignations.
11. Appointments.

12. To rescind the motion approved at the July 20, 1983 special City Council meeting regarding requirements for the formation of a selection committee and refer this matter to the Board of Finance for appropriate action.

13. Resolution regarding authorization to prepare schematic drawings and outline specifications for the Stafford School Roof Replacement Project to include solar panels and mechanical upgrades at the Stafford School, 212 Louisiana Avenue, Bristol.

14. Resolution regarding approval of educational specifications for the Stafford School Roof Replacement Project at the Stafford School, 212 Louisiana Avenue, Bristol.

15. Resolution regarding approval to submit application to CT Dept. of Transportation Highway Safety, FY2020 Distracted Driving High Visibility Enforcement Grant for overtime expenses.

16. Resolution regarding approval to submit application to U.S. Dept. of Justice 2020 COPS Hiring Program to hire five new police officer positions.

17. Authorization for Mayor or Acting Mayor to execute Access and Use Agreement for Environmental Remediation at Pine Lake with Superior Electric Holding Group, LLC.

18. Executive Session regarding the litigation matter of EHDOC Anthony DeLorenzo Towers, Ltd. Partnership vs. City of Bristol, Superior Court Docket Number HHB-18-6044209-S.

19. Executive Session regarding the litigation matter of Connecticut CVS Pharmacy, LLC vs. City of Bristol, Superior Court Docket Number HHB-CV-18-6044352-S.

20. Any other business proper to come before said meeting.


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Town and City Clerk