



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**CITY COUNCIL MEETING – TUESDAY, MAY 14, 2019
7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Reflection.
 - b. Presentation of Youth Recognition awards.
2. Approval of minutes of the regular City Council meeting on April 9, 2019.
3. Public Participation.
 - a. Non-Profit Spotlights – Bristol Technical Advisory Council.
4. Announcements.
5. Consent Calendar.
 - a. To place on file the New Hire Report for April, 2019.
 - b. To approve the Tax Refunds dated May 7, 2019.
 - c. To place on file the recommendation from the Board of Education regarding the sidewalk deferral at 359 Broad Street owned by Skytop Motors, LLC.
 - d. To correct the address as Lot 39-65 Broad Street aka 359 Broad Street in the Board of Public Works referral letter placed on file at the April 9, 2019 City Council meeting and approve the deferral of sidewalks, subject to construction of sidewalk adjacent to the concrete driveway apron and the recording of a sidewalk caveat on the land records as required by the Board of Public Works.
 - e. To authorize the Mayor to sign any and all local, state and federal land use, construction and environmental permits required for the planning and construction of the Memorial Boulevard School project.
 - f. To authorize the Mayor to sign a License Agreement with Federal Realty Investment Trust, a Maryland real estate investment trust (owners of Bristol Plaza) allowing the City to install a bus shelter adjacent to Hefbern Road.
 - g. To extend Contract 2P16-080 Dial-A-Ride Program with Human Resources Agency of New Britain, Inc. at a per trip cost of \$15.47 through June 30, 2022 and authorize Mayor or Acting Mayor to execute.
 - h. To place on file the recommendation from the Hearing and Assessment Committee and approve the discontinuance of the western portion of Arcadia Road 360 feet, subject to retaining easements for all public utilities and construction of hammerhead turnaround complete with roadside barrier, fencing and grading of a level area within 5 feet of roadway.

- i. To approve the Forestville Memorial Day Parade Committee to use City owned property known as Lot 41-8-1 as a staging area for the parade, subject to City receipt of an insurance certificate.
 - j. To request City departments/divisions and the Board of Education to identify and provide a point of contact for SustainableCT actions and information gathering.
 - k. To approve the new rental rates for the Douglas A. Beals Senior Center effective July 1, 2019 as presented by the Director of Aging at the March 19, 2019 Building Committee meeting.
 - l. To place on file the recommendation from the Memorial Boulevard Intradistrict Arts Magnet School Building Committee to approve the discontinuance of a portion of Willis Street.
 - m. To place on file the recommendation from the WPC staff regarding the release of an easement at 179 Maxine Road.
 - n. To release the storm water easement at 179 Maxine Road in Bristol Land Records Volume 349 Page 347, to authorize the Mayor or Acting Mayor to execute, and refer to Corporation Counsel for review.
 - o. To adopt the Senior Property Tax Relief Report.
 - p. To authorize the Mayor or Acting Mayor to sign an application and any other documents relating to the U.S. Consumer Product Safety Commission “Pool Safely” grant with the Dept. of Parks and Recreation Aquatics Division for up to \$80,000 and refer to the Board of Finance.
 - q. To extend Contract 2A14-071 Annual Requirements for Landfill Monitoring Services with WSP USA Inc. through June 30, 2020 for \$25,055 and authorize the Mayor or Acting Mayor to execute.
 - r. To award Contract 2019-107 Permanent Patching of Utility Trenches in City Streets to Martin Laviero Contractor, Inc. for \$45,760 and authorize the Mayor or Acting Mayor to execute.
 - s. To award Contract 2P19-109 Online Forms and Data Management Software to Bizodo Inc. dba SeamlessDocs and authorize the Mayor or Acting Mayor to execute.
6. Reports and Committee Reports.
 - a. Ordinance Committee – To adopt amendments to the Bristol Code of Ordinances Secs. 13-106 through 13-121 regarding Massage Establishments.
 - b. Update regarding the Memorial Boulevard Arts Magnet School.
 - c. Update regarding the Mayor’s Opioid Task Force.
 7. Unfinished Business.
 - a. Renaming of Negro Hill Brook.
 - b. Downtown Update.
 - c. Charter Revision Update.
 8. New Business.
 - a. Update on Shared Services and Regional Initiatives.

9. Resignations.
10. Appointments.
11. Award of Contract 2C19-002 Lexington St Storm Drainage Phase II to R.R. Hiltbrand Construction LLC for \$378,239 and authorization for Mayor or Acting Mayor to execute.
12. Award of Contract 2C19-104A Roadway Reconstruction/Drainage and Miscellaneous Work to Tabacco & Son Builders, Inc. for \$949,500 and authorization for Mayor or Acting Mayor to execute.
13. Award of Contract 2C19-104B Roadway Reconstruction/Drainage and Miscellaneous Work to Martin Laviero Contractor, Inc. for \$1,004,990 and authorization for Mayor or Acting Mayor to execute.
14. Award of Contract 2C19-105 Drainage Improvements at Summer Street to Martin Laviero Contractor, Inc. for \$124,844 and authorization for Mayor or Acting Mayor to execute.
15. Award of Contract 2019-108 Sidewalk Repair Program to Martin Laviero Contractor, Inc. for \$126,525 and authorization for Mayor or Acting Mayor to execute.
16. Executive Session to discuss the matter of City of Bristol vs. TSKP Studio, LLC, et al, Docket No. X07-HHD-CV17-6084696-S.
17. Any other business proper to come before said meeting.
18. Adjournment.

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Town and City Clerk