



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

**CITY COUNCIL MEETING – TUESDAY, JUNE 11, 2019
7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Reflection.
2. Approval of minutes of the regular City Council meeting on May 14, 2019.
3. Public Participation.
 - a. Non-Profit Spotlights – Quota Club.
4. Announcements.
5. Consent Calendar.
 - a. To place on file the New Hire Report for May, 2019.
 - b. To approve the Tax Refunds dated June 3, 2019.
 - c. To authorize the Mayor to sign any and all documents required to process the State's Local Transportation Capital Improvement Program (LOTICIP) application for the Wolcott Street (Wolcott Road to Witches Rock Road) application.
 - d. To authorize the Mayor to sign any and all documents required by local, State and federal regulatory agencies to permit the corrective action/sediment removal and restoration project proposed by former Superior Electric Company at the City's Pine Lake recreation facility.
 - e. To authorize the Mayor or Acting Mayor to sign an application and any other documents relating to the Farmers Market Promotion Program through the U.S. Dept. of Agriculture submitted by the Bristol Development Authority for \$51,000 for three years and to refer to Board of Finance.
 - f. To approve the Tax Assessment Freeze application for DGG Development LLC, owner of 49 Earl Street for the rehabilitation of a blighted property with the restoration of a single family structure per Bristol Code of Ordinances, Sec. 5-57.
 - g. To amend the Contract with Down to Earth Consulting, LLC for \$80,000 and to authorize the Mayor or Acting Mayor to sign any and all documents.
 - h. To award Contract 2C19-081R Improvements to Waste Activated Sludge Tank at Water Pollution Control Facility to Kovacs Construction Corporation for \$274,635 and to authorize the Mayor or Acting Mayor to execute.
6. Reports and Committee Reports.
 - a. Real Estate Committee – To enter into Exclusive Right to Sell Listing Contract with Keller Williams Realty for Lots 6, 7, and 8 Witches Rock Road.
 - b. Update regarding the Memorial Boulevard Arts Magnet School.
 - c. Update regarding the Mayor's Opioid Task Force.

7. Unfinished Business.
 - a. Downtown Update.
 - b. Charter Revision Update.
8. New Business.
 - a. State Legislative Update.
 - b. Naming protocol.
9. Resignations.
10. Appointments.
11. Approval of discontinuance of a portion of Willis Street from Memorial Boulevard to South Street 660 feet, subject to retaining easements for all public utilities and continuing the conversation with representatives from the Barnes Group to ensure all their needs are met.
12. Approval of Letter of Intent with Tabacco & Son Builders, Inc. or its assigns for exclusive rights to Parcel 1 and portion of Parcel 3 Centre Square for an approximately 20,000 sq.ft. two-story commercial building.
13. Resolution regarding approval of 2019-2020 Annual Action Plan for the Community Development Block Grant.
14. Resolution regarding approval of the list of program applications to obtain benefits under the Neighborhood Assistance Act Tax Credit Program.
15. To schedule a public hearing to receive input on the Charter Revision Draft Report.
16. Any other business proper to come before said meeting.
17. Adjournment.

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Town and City Clerk