



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

**CITY COUNCIL MEETING – TUESDAY, NOVEMBER 10, 2020
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 October 13, 2020 and special City Council meeting on September 28, 2020.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. To place on file the New Hire Report for October, 2020.
 - b. To approve the Tax Refunds dated November 3, 2020.
 - c. To award Contract 2A21-008 Annual Electricity Supply Agreement to NextEra Energy Services Connecticut, LLC for a term through June 2024 and authorize the Mayor or Acting Mayor to execute all necessary documents.
6. Reports and Committee Reports.
 - a. Real Estate Committee – To seek Requests for Proposals for the disposition of property owned by the City on Assessor’s Map 8 Lot 6+7+8 Witches Rock Road.
 - b. Ordinance Committee – To schedule a public hearing and introduce amendments to the Bristol Code of Ordinances Sec. 19-16 to Sec. 19-20 regarding the Police.
 - c. Ordinance Committee – To schedule a public hearing and introduce amendments to the Bristol Code of Ordinances Sec. 2033 to Sec. 2-40 Personnel Committee.
7. Unfinished Business.
8. New Business.
 - a. Consideration of a Memorandum of Understanding between the City Treasurer and Mayor pertaining to operational oversight of staff in the City Hall Treasurer’s Office.
9. Resignations.
10. Appointments.

11. Resolution regarding the application/funding/grant for the Revised Quality Enhancement School Readiness Grant for \$18,756 from the Office of Early Childhood from September 1, 2020 to June 30, 2021.
12. Resolution regarding a grant application with Connecticut Dept. of Transportation Highway Safety FY2021 DUI Enforcement Grant.
13. Resolution regarding a grant application with Connecticut Dept. of Transportation Highway Safety FY2021 Distracted Driving High Visibility Enforcement Grant.
14. Approval to submit grant application with Connecticut Dept. of Transportation Highway Safety for a Click It or Ticket Grant and authorization for Mayor or Acting Mayor to execute and refer to Board of Finance.
15. To amend Contract 2P19-037 Construction Manager for Renovations at Memorial Boulevard Intradistrict Arts Magnet School with D'Amato + Downes a Joint Venture to reflect amount of \$53,046,366.
16. Approval to submit and accept School Construction Alliance Grant for \$1,080,000 for the Board of Education for general improvements throughout the district.
17. To approve the real property tax assessment fixing agreement for R. Pelton Builders, Inc. dba EcoSmart Home Services for an approximately 12,000 sq. ft. corporate headquarters/warehouse.
18. To approve the real property tax assessment fixing agreement for Brown Holdings LLC dba BHF Logistics for an approximately 12,000 sq. ft. corporate headquarters/warehouse/trucking terminal.
19. Executive Sessions regarding the matters of William Leone vs. City of Bristol, WCC#601018216; William Leone vs. City of Bristol, WCC#000155318; William Leone vs. City of Bristol, WCC#601042713; and William Leone vs. City of Bristol, WCC#601086238.
20. Executive Session regarding the matter of Peter Sassu vs. City of Bristol, WCC#601049327.
21. Executive Session regarding the matter of Sheridan Woods Landlord, LLC vs. City of Bristol, Docket No. HHB-CV-20-6059861-S.
22. Executive Session to discuss possible properties for acquisition for a new Fire Station in Forestville.
23. Executive Session to discuss impact to personnel/financial functions within the Comptroller's office and the Treasurer's office.

24. Any other business proper to come before said meeting.
25. Adjournment.

Therese Pac
Town and City Clerk

Meeting Code: 132 618 0166
Password: 123456

Join by video system
Dial 1326180166@bristolct.my.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll