



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

**SPECIAL CITY COUNCIL MEETING – WEDNESDAY, FEBRUARY 13, 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 January 8, 2019.
3. Public Participation.
4. Announcements.
 - a. Employee Recognition - Introduction and appointment of new department heads, and to take any action as necessary.
5. Consent Calendar.
 - a. To place on file the New Hire Report for January, 2019.
 - b. To approve the Tax Refunds dated February 4, 2019.
 - c. To refer the deferral of sidewalks at 359 Broad Street to the Board of Public Works and the Board of Education for review.
 - d. To place on file the recommendation from the Planning Commission regarding approval to acquire Assessor's Map 57, Lots 6, 6-2 and 6-3 to retain as open space since it is consistent with the goals and policies of the Plan of Conservation and Development.
 - e. To authorize the Mayor or Acting Mayor to sign any and all documents associated with the State of CT Local Bridge Program for construction of the Jerome Avenue Bridge #04091 near 733 Jerome Avenue.
 - f. To authorize the Mayor or Acting Mayor to sign any and all documents associated with and required by local, state, and federal regulatory agencies for construction authorization of the West End retaining wall repair.
 - g. To refer to the Planning Commission and the Board of Public Works for review the street acceptance of Sturbridge Court.
 - h. To accept the limitations of liability as presented in the Doosan fuel agreement detailed by the Comptroller as Clerk of the Board of Finance.
 - i. To award Contract 2C19-078 Police/Court Facility Chiller Replacement to Rivco Construction, LLC for \$182,302 and authorize Mayor to Acting Mayor to execute.
 - j. To award Contract 2P19-054 Professional Services-Enhanced Commissioning Agent Memorial Boulevard Intra-District Arts Magnet School to van Zelm Heywood & Shadford, Inc. for \$123,400 and to refer to Corporation Counsel and authorize Mayor to Acting Mayor to execute.

6. Reports and Committee Reports.
 - a. Bristol Transportation Commission – Consideration of Lime bike scooter initiative.
 - b. Salary Committee – Approval of upgrade for Grants Administrator from BPSA Salary Code 7 to BPSA Salary Code 9 effective January 22, 2019.
 - c. Salary Committee – To change the title of the Programming/Public Relations Manager to Asst. Library Director/Program Director and upgrade position from BPSA Salary Code 5 to BPSA Salary Code 7 effective July 1, 2019.
 - d. Salary Committee – To upgrade the Dept. of Aging position of Asst. Director/Program Supervisor from BPSA Salary Code 5 to BPSA Salary Code 7 effective July 1, 2019.
 - e. Salary Committee – To approve changes to salaries and benefits of full-time and part-time non-bargaining employees retroactive to July 1, 2018 as presented and refer to Board of Finance for funding purposes.
 - f. Salary Committee – Approval of upgrade to the position of Assessor from BPSA Salary Code 10 Step 6 to BPSA Salary Code 11 Step 6 effective July 8, 2019.
 - g. Update regarding the Memorial Boulevard School.
 - h. Update regarding the Mayor’s Opioid Task Force.
7. Unfinished Business.
 - a. To determine recommended Charter sections for review by the Charter Revision Commission, and to take any action as necessary.
8. New Business.
 - a. Update on Shared Services and Regional Initiatives.
 - b. Legislative update on items affecting Bristol.
9. Resignations.
10. Appointments.
11. Authorization for Mayor or Acting Mayor to execute a Contract amendment to Contract 2P16-063B for \$115,400 with Milone & MacBroom, Inc. and any other necessary documents for additional work related to the design of parking, traffic signal, streetscape and walkway on Main Street, Centre Square, and Riverside Avenue, and to take any action as necessary.
12. Approval of the Energy Supply and Services Agreement by and between Doosan Energy Solutions America, Inc. and City of Bristol for placement of fuel cell on City owned property at 75 Battisto Road and authorization for Mayor or Acting Mayor to execute, and to take any action as necessary.

13. Authorization for Mayor or Acting Mayor to execute agreement with Eversource Energy to perform Eversource Work Orders 2M821495 and 1864W011 on Hope Street for \$126,915.14, sign any and all documents, and to take any action as necessary.
14. To consider proposed Consent Agreement DWS 19-017-001 between the City of Bristol and the Connecticut Department of Public Health, authorize the Mayor or Acting Mayor to sign said Agreement, and to take any action as necessary.
15. Executive Session to discuss the litigation matter of Wal-Mart Real Estate Business Trust vs. City of Bristol, Superior Court Docket #CV-18-6044609-S.
16. Executive Session to discuss the proposal to relocate City Hall to 10 Main Street.
17. To reconvene into Public Session and take any action as necessary regarding the litigation matter of Wal-Mart Real Estate Business Trust vs. City of Bristol, Superior Court Docket #CV-18-6044609-S and the proposal to relocate City Hall to 10 Main Street.
18. Adjournment.

Therese Pac
Town and City Clerk