AGENDA STAMFORD PLANNING BOARD SPECIAL MEETING

CAPITAL BUDGET

VIA THE INTERNET & CONFERENCE CALL WEDNESDAY, NOVEMBER 3, 2021

6:30 P.M.

JOIN ZOOM MEETING

https://us02web.zoom.us/j/84676483257

Meeting ID: 846 7648 3257 Passcode: 492847

ONE TAP MOBILE

+13017158592,,84676483257#,,,,*492847# US (Washington DC) +13126266799,,84676483257#,,,,*492847# US (Chicago)

DIAL BY LOCATION

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

Meeting ID: 846 7648 3257 Passcode: 492847

FIND YOUR LOCAL NUMBER: https://us02web.zoom.us/u/kd9UYXw5BB

Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:

 Type in, paste or click the following link: https://us02web.zoom.us/j/84676483257; OR
- If not, then Call-in using the phone number & password provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

October 26, 2021

REQUEST FOR AUTHORIZATION:

APPROVAL OF CONTRACT - SALE OF 35 CRESCENT (a.k.a. GLENBROOK COMMUNITY CENTER) TO CRESCENT HOUSING PARTNERS: Sale is contingent on preserving the historic façade of the building, provision of 51 permanently affordable units (affordability levels between 40% and 80% AMI), and Zoning Board Site & Architectural Plan approval.

CAPITAL BUDGET PRESENTATIONS:

- 1. Operations: Short Term Financing: Capital: William Klous, Fleet Manager
- 2. Operations: Fleet Management: William Klous
- 3. Operations: Maintenance Terry Conner's Rink: Laurie Albano, Superintendent of Recreation
- 4. Special Revenue: E.G. Brennan Golf Course: Laurie Albano
- 5. Operations: Engineering: Lou Casolo, Engineering Bureau Chief/City Engineer
- 6. Operations: Land Use: Ralph Blessing, Land Use Bureau Chief
- 7. Operations: Maintenance Facilities: Kevin Murray, Operations Manager Parks & Facilities
- 8. Operations: Maintenance Parks: Kevin Murray
- 9. Office of the Mayor: Community Development: Thomas Madden, Director, Economic Development
- 10. Operations: Stormwater Management: Thomas Turk, Operations Supervisor
- 11. Operations: Traffic & Road Maintenance: Thomas Turk
- 12. Operations: Traffic Engineering: Frank Petise, Acting Transportation Bureau Chief

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- November 9, 2021 Capital Budget
- November 16, 2021 Regular Meeting & Capital Budget-Potential Call-back
- November 30, 2021 Regular Meeting & Public Hearing (Tentative)