AGENDA STAMFORD PLANNING BOARD REGULAR MEETING VIA THE INTERNET & CONFERENCE CALL TUESDAY, FEBRUARY 8, 2022

6:30 p.m.

JOIN ZOOM MEETING

https://us02web.zoom.us/j/84655834944

Meeting ID: 846 5583 4944 Passcode: 498291

ONE TAP MOBILE

+13017158592,,84655834944#,,,,*498291# US (Washington DC) +13126266799,,84655834944#,,,,*498291# 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 5583 4944 Passcode: 498291

FIND YOUR LOCAL NUMBER: https://us02web.zoom.us/u/keo5Qqlf2N

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/84655834944; 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:

January 25, 2022

CAPITAL BUDGET:

In accordance with Section C-611.3 of the Stamford Charter, the Stamford Planning Board will have final deliberations and vote on the Transmittal Letter and the recommended Capital Budget for 2022-2023 and Capital Plan for 2023-2029.

<u>REQUEST FOR AUTHORIZATION</u> SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

- 1. BOARD OF EDUCATION DISTRICT WIDE RENOVATION ASSESSMENT PROJECT #C5B218 TOTAL REQUEST \$150,000.00: Prepare education specifications, concept planning, layout and cost estimating for "New Construction" related to Northern School. Education specifications, concept planning, layout and cost estimating will be utilized to submit applications to the State for grant fund reimbursements.
- 2. BOARD OF EDUCATION DISTRICT WIDE RENOVATION ASSESSMENT PROJECT #C5B218 TOTAL REQUEST \$150,000.00: Prepare education specifications, concept planning, layout and cost estimating for "New Construction" related to South End School. Education specifications, concept planning, layout and cost estimating will be utilized to submit applications to the State for grant fund reimbursements.
- 3. BOARD OF EDUCATION 229 NORTH STREET PROJECT #CP1463 TOTAL REQUEST \$14,700.00: Eversource Energy efficiency incentive received for the project done at 229 North Street for the Anchor Program.
- **4.** TRAFFIC ENGINEERING CITYWIDE SIGNALS PROJECT#C56174 TOTAL REQUEST \$106,000.00: [a] The \$100,000.00 contribution is to be used for traffic signal improvements in the vicinity of the development at 1315 Washington Boulevard as part of their Zoning requirements for ZB Application Nos. 217-03 & 217-04. [b] The \$6,000.00 contribution is for traffic signal safety upgrades at the intersection of West Main Street (Route No. 1) and Stillwater Avenue as part of the Zoning requirement for 57 Stillwater Avenue.

ZONING BOARD REFERRALS:

- 1. ZB APPLICATION #222-01 CITY OF STAMFORD ZONING BOARD 888 WASHINGTON BLVD. Text Change: Applicant is proposing, as part of the Omnibus Text Changes, Clean-up 3, which proposes to reorganize the City of Stamford Zoning Regulations, clarify certain definitions and procedures and to update and add new definitions, procedures and Zoning districts and delete certain sections.
- **2.** ZB APPLICATION #222-02 PABLO DE MIGUEL IGLESIAS 953 HOPE STREET Special Permit: Applicant is proposing exterior improvements to consist of new metal cladding over existing brick covering approximately 40% of the existing façade and a new 8 ft. x 8 ft. opening on the west façade facing Hope Street. The site is in the Village Commercial (V-C) District.

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- February 22, 2022
- March 8, 2022