AGENDA

(REVISED DECEMBER 7, 2020)

STAMFORD PLANNING BOARD CAPITAL BUDGET REVIEW VIA THE INTERNET & CONFERENCE CALL TUESDAY, DECEMBER 8, 2020

* * * 6:00 P.M. * * *

JOIN ZOOM MEETING

https://us02web.zoom.us/j/82594879742

Meeting ID: 825 9487 9742 Passcode: 407744

ONE TAP MOBILE

+13126266799,,82594879742# US (Chicago) +16465588656,,82594879742# US (New York)

DIAL BY LOCATION

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C)

> Meeting ID: 825 9487 9742 Passcode: 407744

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

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/82594879742; 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:

November 10, 2020

REQUEST FOR AUTHORIZATION SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

- 1. <u>SIDEWALK EXTENSIONS PROJECT #CP8706 TOTAL REQUEST \$15,000.00</u>: This appropriation is for the installation of a 5 ft. wide sidewalk connecting the southern access drive of 201 High Ridge Road to the crosswalk at Cross Road and High Ride Road per Zoning Application #220-11 & #220-12. This will support the Department's commitment to safe routes to school and complement the Department's pedestrian mobility improvements nearby.
- 2. <u>CITYWIDE SIGNALS PROJECT #C56174 TOTAL REQUEST \$154,520.00</u>: The developer, LMC, is required to proportionally contribute to a new traffic signal at the corner of Washington Boulevard and Tresser Boulevard. We have asked that the developer pay for the relocation of the controller box and the design of the new traffic signal so it could be ordered and installed by their opening.
- 3. <u>CITYWIDE SIGNALS PROJECT #C56174 TOTAL REQUEST \$19,000.00</u>: Per Zoning Board Application #220-05, Wendy's Site Plan Certificate of Approval, Site Specific conditions, Item #7:

As part of our TTP Site Plan Review, prior to the issuance of a Building Permit, the applicant shall submit: (a) a payment of \$19,000.00 towards the procurement of the GridSmart camera system at the West Main Street/Alvord Lane/Commerce Drive intersection per a letter from the Traffic, Transportation & Parking Bureau dated June 26, 2020; and (b) final site and architectural plans to the Traffic, Transportation & Parking Bureau for review and approval.

CAPITAL BUDGET REVIEW:

The Planning Board will finalize the Public Hearing Draft Capital Budget to be posted on the City's website no later than December 28, 2020 for the Public Hearing scheduled for January 12, 2021. If the Planning Board adopts the Draft Capital Budget at this meeting, the Draft will be posted by Friday, December 11, 2020

<u>NOTE</u>: If additional discussion is required to finalize the Public Hearing Draft Capital Budget, the Planning Board will do so at the meeting scheduled for Tuesday, December 15, 2020 at 6:30 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- December 15, 2020 Regular Meeting
- January 12, 2021 Regular Meeting & Public Hearing
- January 19, 2021 Regular Meeting & Public Hearing (Snow Date)