

**AGENDA**  
**STAMFORD PLANNING BOARD**  
**CAPITAL BUDGET & REGULAR MEETING**  
**GOVERNMENT CENTER - 4TH FLOOR CAFETERIA**  
**888 WASHINGTON BLVD., STAMFORD, CT**  
**TUESDAY, OCTOBER 8, 2019**

***6:00 p.m. - Regular Meeting / 7:00 p.m. - Capital Budget***

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**REQUEST FOR AUTHORIZATION:**

1. **LEASE AGREEMENT BETWEEN STAMFORD FEDERAL CREDIT UNION (SFCU) and THE CITY OF STAMFORD:** The Stamford Federal Credit Union leases approximately 3,193 sq. ft. of office space on the 6th floor of the Stamford Government Center and a space for an ATM in the lobby. The term of the Lease will be for an initial five (5) year term, with an option to extend the Lease for two (2) consecutive five (5) year terms. SFCU is currently paying rent to the City in the amount of \$37,390.33. By this Lease, the rent will increase by \$4,023.18 to a yearly rent of \$41,413.21. It will continue to increase by that amount for years two (2) through four (4) and by \$3,991.25 at year five (5).

**REQUEST FOR AUTHORIZATION**

**SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:**

1. **CITYWIDE VEHICLE REPLACEMENT & UPGRADE - PROJECT #C65200 - TOTAL REQUEST \$1,476,000.00:** Stamford's Clean Diesel Refuse Trucks Replacement: US Environmental Protection Agency (EPA) will provide assistance to the City of Stamford in its efforts to reduce diesel emissions and exposure by replacing seven (7) outdated refuse vehicles. The proposed project is projected to reduce annual emissions. The City of Stamford has been awarded \$568,750.00 (25%) with a \$1,706,250.00 (75%) City match. An additional \$907,250.00 City match is needed to secure the 75% match.
2. **STREET PATCH & RESURFACING (OLD LONG RIDGE ROAD) - PROJECT #C56182 - TOTAL REQUEST \$250,000.00:** This is funding secured by the Transportation, Traffic and Parking Department from the Connecticut Department of Transportation for the restoration of Old Long Ridge Road due to traffic diverted to local roads because of the Long Ridge Road bridge replacement project.
3. **STREET PATCH & RESURFACING (CITYWIDE INFRASTRUCTURE) - PROJECT #C56182 - TOTAL REQUEST \$1,600,000.00:** Patch and resurface Stamford's roadway infrastructure using accepted engineering standards. This includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage systems.

**CAPITAL BUDGET PRESENTATIONS:**

1. Office of Administration - Short Term Financing - Technology: Michael Pensiero, Director of IT
2. Office of Administration - Director of Administration: Michael Handler, Director of Administration
3. Office of the Mayor - Community Development: Tara Petrocelli, Administration Officer
4. Bartlett Arboretum: Jane von Trapp, Chief Executive Officer
5. Childcare Learning Center: Darrell Ingram, Chief Financial Officer
6. Ferguson Library: Alice Knapp, President & Nicholas Bochicchio, Director of Administrative Services
7. Short Term Financing - Ferguson Library: Alice Knapp & Nicholas Bochicchio
8. Scofield Manor: Peter Stothart, Procurement & Modernization Coordinator
9. Stamford Center for the Arts: Michael E. Moran, Jr., Executive Director
10. Stamford Museum: Melissa H. Mulrooney, Executive Director & CEO

**PLANNING BOARD MEETING MINUTES:**

September 24, 2019

**OLD BUSINESS:**

**NEW BUSINESS:**

Next regularly scheduled Planning Board meetings are:

October 22, 2019 - CAPITAL BUDGET (Meeting starts at 6:00p)

October 29, 2019 - CAPITAL BUDGET (Meeting starts at 6:00p)

November 12, 2019 - CAPITAL BUDGET & PUBLIC HEARING (Meeting starts at 6:00p/Public Hearing starts at 7:30p)