AGENDA

STAMFORD PLANNING BOARD

SPECIAL MEETING & PUBLIC MEETING

4TH FLOOR CAFETERIA, GOVERNMENT CENTER 888 WASHINGTON BLVD., STAMFORD, CT

TUESDAY, JUNE 6, 2017

SPECIAL MEETING - 6:30 P.M. / PUBLIC MEETING - 7:00 P.M

REQUEST FOR AUTHORIZATION:

1. SOUTH END FIRE STATION - 670 PACIFIC STREET - PURCHASE & SALES AGREEMENT (Denied without prejudice from May 9, 2017): Pacific Street Firehouse, LLC has submitted a proposal to purchase the property and buildings at South End Fire Station #2. New information has been submitted and this item is coming back before the Planning Board for reconsideration.

SUPPLEMENTAL CAPITAL EXPENDITURES REQUEST FOR AUTHORIZATION:

- 1. <u>FIBER OPTIC TRUNK CABLE INSTALLATION PROJECT #CP6999</u>: Fiber optics has become the preferred method of achieving communications given its higher bandwidths and reliability. Completion of the network with fiber optic cable by replacing twisted pair copper cables will allow these features to be supported to all intersections within the City by this project.
- 2. STRAWBERRY HILL AVENUE IMPROVEMENTS: Strawberry Hill Avenue at Rock Spring Road intersection improvements; specifically to improve traffic safety, flow & operation and to accommodate future traffic. Improve Strawberry Hill Avenue at Rock Spring Road / Strawberry Hill Court intersection by realigning Rock Spring Road approach to the intersection with Strawberry Hill Court approach. The City has applied for a \$1,750,000.00 grant under the Local Transportation Capital Improvement Program (LOTCIP), which is likely to be secured by 2018. The City is responsible for the design and Right-of-Way costs.
- **3.** CAPITAL PROJECT CLOSEOUT RECOMMENDATION SKYMEADOW DRIVE DRAINAGE PROJECT #CP1075: The Skymeadow Drive drainage project has been completed and came in under budget. The closeout amount of \$300,000.00 will be applied to Project #C16012 Citywide Storm Drains project.
- **4.** <u>CITYWIDE STORM DRAINS PROJECT #C16012</u>: Citywide installation and replacement of storm drains, catch basins, and curbs. Funds from the Capital Project Closeout of the Skymeadow Drive Drainage project will be applied to this project.
- 5. CAPITAL PROJECT CLOSEOUT RECOMMENDATION BARTLETT TIE INTO CITY WATER PROJECT #CP3239: The tie-in to the City's water system is no longer needed. As an alternative, a water storage tank and distribution system will be installed. This alternative satisfies the Connecticut Department of Public Health's requirement as well as minimizes disruption to the neighbors.
- **6. BARTLETT INFRASTRUCTURE IMPROVEMENT PROJECT #CP3804:** This request in the amount of \$336,537.76 includes safety, health and air quality improvements to the grounds and buildings on infrastructure elements including but not limited to electrical, plumbing and building systems. It is also required by the Connecticut Department of Public Health that a water storage tank and distribution system be installed.

- **7. GENERATOR REPLACEMENT PROJECT #C63808:** The City of Stamford secured a Federal grant for \$303,795.00. We currently have \$111,795.00 authorized. We need an additional \$192,000.00 Federal grant approval.
- 8. CAPITAL PROJECT CLOSEOUT RECOMMENDATIONS VARIOUS PROJECTS:

Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital projects is recommended:

Project #Project NameCloseout AmountFunding SourceCP1197Jail Cell Upgrade\$546,914.18Bond (City)CP9351Fire Hydrant Replacement\$78,085.82Bond (City)

9. <u>SELF CONTAINED BREATHING APPARATUS - STAMFORD FIRE DEPT. - PROJECT</u> <u>#CP6805</u>: Purchase a new Self Contained Breathing Apparatus (SCBA) to conform to the 2013 National Fire Protection Association (NFPA) Standard 1852 for firefighter safety. This project would replace all current SCBA used by both career and volunteer services.

PUBLIC MEETING BEGINS AT 7:00 P.M.

ZONING BOARD REFERRALS:

ZB APPLICATION #217-05 & #217-06 - 260 LONG RIDGE LAND, LLC C/O BLT - 120-292 LONG RIDGE ROAD - Text Change and Site & Architectural Plans and/or Requested Uses: Applicant would like to amend Section 9.BBB to add a new Subsection 5 and renumber existing Subsection 5 to become Subsection 6. Applicant is also proposing a mixed-use live-work campus with the addition of 804 residential units to the 550,000 sq. ft. of office already existing at the site along with courtyard green spaces, a limited amount of retail (.01 FAR) and the creation of over a half (½) mile of river walk along the Rippowam River.

PLANNING BOARD DISCUSSION:

Discussion of a proposed Zoning amendment relating to Master Plan Category #9 (Urban Mixed-Use) for the South End.

PLANNING BOARD MEETING MINUTES:

Meeting of 05/09/17

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meeting is:

06/13/17 - If Needed

06/27/17 - Regular Meeting & Public Hearing