

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING - 4TH FLOOR CAFETERIA
GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, APRIL 12, 2016
6:30 PM

SUBDIVISIONS:

1. **SUBDIVISION APPLICATION #4027 - 165 BOUTON STREET WEST:** The applicant for 165 BSW, LLC, property located at 165 Bouton Street West, Stamford, CT, filed with the Planning Board for a two-lot subdivision approval to subdivide said combined properties back into two building lots in conformance with the R-10 Zoning District specifications. The property is located on the north side of Bouton Street West about 450 feet west of Minivale Road.

REQUEST FOR AUTHORIZATION:

1. **NOTICE OF INTENT TO DISCONTINUE WATERSIDE PLACE AND UNNAMED HIGHWAY AFFECTING PROPERTIES OWNED BY O&G INDUSTRIES, INC. AND THE CITY OF STAMFORD, CT:** The City of Stamford and O&G Industries, Inc. request Planning Board review to discontinue Waterside Place and Unnamed Highway. Board of Representatives Resolution #3603 stating the intention to discontinue Waterside Place and Unnamed Highway, as well as the Mayor's Report on the discontinuance are available for public inspection at the Town Clerk's Office, Stamford City Hall, 888 Washington Blvd., Stamford, CT during normal business hours. The Director of Administration's public hearing was held on March 22, 2016.

The affected property is generally described as follows: Waterside Place and Unnamed Highway begins at land owned by the City of Stamford comprising what is Davenport Street and continues to additional land owned by the City of Stamford comprising what is Pulaski Street in said City of Stamford. The total area of Waterside Place and Unnamed Highway is 18,280.35 square feet (.42 acres).

2. **DISCONTINUANCE OF PORTION OF DIVISION STREET WEST OF CLINTON AVENUE - MAYOR'S REPORT & DIRECTOR OF ADMINISTRATION'S REPORT:** Pursuant to Section C8-60-1 of the City Charter and City Code of Ordinances Section 214-40 et seq, the Mayor and Director of Administration have submitted their respective reports for consideration by the Planning Board. The subject of these reports is the proposed discontinuance of the portion of Division Street which is west of Clinton Avenue.

REQUEST FOR AUTHORIZATION -
SUPPLEMENTAL CAPITAL APPROPRIATIONS:

1. **CARRIAGE DRIVE AREA SANITARY SEWER PROJECT - SWPCA CAPITAL PROJECT #C22045:** SWPCA is requesting a supplemental appropriation of \$1,069,380.27 for the non-sanitary sewer related costs associated with the Carriage Drive sanitary sewer extension project.
2. **AFFORDABLE HOUSE ZONING INITIATIVE - PROJECT #C46580:** Funding for affordable housing from developers who choose to make payment into this fund rather than constructing some or all of their obligations for affordable housing under Stamford's Zoning Regulations. Payment received from the developer of the Atlantic Station North Tower in the amount of \$3,226,917.00. The appropriated funds will be used to finance affordable housing development at Metro Green III per "Resolution of the Zoning Board" December 1, 2014 (\$3,085,223.50) and the balance (\$141,693.50) will be deposited into the fund.

3. **MILL RIVER WHITTINGHAM DISCOVERY CENTER:** Construction of the Whittingham Discovery Center in Mill River Park using funds from a \$3,000,000.00 grant approved by the Connecticut DEEP.
4. **MILL RIVER IMPROVEMENTS - PHASE II:** To complete construction of Phase II of the multi-phase Mill River Restoration Project, a three-mile river estuary restoration project that will create a protected greenway along the Mill River in downtown Stamford to the mouth of Long Island Sound.

PLANNING BOARD MEETING MINUTES:

Meeting of 3/29/16.

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

4/19/16 - Boatyard Public Meeting

4/26/16 - If Necessary

5/3/16 - Boatyard Referral/Decision