

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & CAPITAL BUDGET PRESENTATIONS
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, OCTOBER 25, 2016
6:00 PM to 6:30 PM - REGULAR MEETING
6:30 PM - CAPITAL BUDGET PRESENTATIONS

Capital Budget Presentations will start 5 minutes after Regular Meeting concludes

REQUEST FOR AUTHORIZATION:

LEASE AGREEMENT BETWEEN THE CITY OF STAMFORD & BEDFORD STREET MERCHANTS: A proposed lease agreement for the use of the Bedford Street Merchant's parking lot as a public parking lot for metered parking. As consideration for the Bedford Street Merchants entering into this lease, the City will provide one hundred and fifty-four (154) parking spaces to the Bedford Street Merchants in the City's adjacent parking garage.

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

1. **PROJECT #CP6599 - DYKE LANE PUMP STATION UPGRADE:** The current balance in the account is \$2,636,000.00. Bids for construction of the upgrade of the electrical equipment and an emergency power generator were received with the low bid at \$2,592,500.00. The free balance is \$31,678.00. This Supplemental appropriation request is for: (1) construction contingency of \$100,000.00; (2) rehabilitate 500 HP storm water pump for \$200,000.000 and (3) replace the tide gate check valves for \$25,000.00.

2. **PROJECT #CP5051 - SCADA SYSTEM UPGRADE:** The current balance in the account is \$24,617.00. The supplemental request is for additional scope of services resulting from firewall configuration and inclusion of SCADA controls for the flow distribution project and to fund any unexpected contingencies.

ZONING BOARD REFERRALS:

ZB APPLICATION #216-27 & #216-28 - TRUE NORTH STAMFORD, LLC - 245 ATLANTIC STREET (aka 279 ATLANTIC STREET) - Text Change; Site and Architectural Plans; Special Exception; Costal Site Plan Review and Request to Substitute Applicant: Applicant is proposing: [1] to Amend table IV, Appendix B, within the C-L, C-G and CC-N districts; [2] A proposed redevelopment project anticipated to consist of 212 apartments, one (1) guest suite and up to approximately 8,000 sq. ft. of retail/flex space as well as 315 parking spaces within an enclosed structural parking garage. An additional level of parking below grade with approximately 71 parking spaces is also proposed as an option to be constructed at the discretion of ROECO. The church and the rectory will also remain on the property; and [3] As per a certain Letter of Authority from RoeCo, LLC ("RoeCo") and True North Stamford, LLC ("True North") dated September 9, 2016 Applicant is requesting the substitution of True North (in lieu of RoeCo) as the co-applicant of record with St. John's Roman Catholic Church of Stamford Connecticut in connection with the above referenced applications.

CAPITAL BUDGET PRESENTATIONS:

1. Short Term Financing - Public Safety - Ted Jankowski
2. Short Term Financing - Technology - Mike Pensiero
3. Childcare Learning Center - Darrell Ingram
4. Water Pollution Control - William Brink
5. Ferguson Library - Alice Knapp / Nicholas Bochicchio
6. Short Term Financing - Ferguson Library - Alice Knapp / Nicholas Bochicchio

PLANNING BOARD MEETING MINUTES:

Meeting of 10/18/16

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

11/1/16 - Capital Budget - Department of Operations

11/8/16 - CANCELLED due to Election Day

11/15/16 - Capital Budget - Board of Education