

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, DECEMBER 12, 2023
6:30 p.m.**

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INTERNATIONAL NUMBERS AVAILABLE: <https://us02web.zoom.us/j/87127105866>

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/87127105866>; **OR**
- If not, then **Call-in** using the **Phone Number & Passcode** 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.

PLANNING BOARD MEETING MINUTES:

November 28, 2023

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **MASTER PLAN - PROJECT #CP0042 - TOTAL REQUEST \$199,074.00:** The City of Stamford Land Use Bureau (LUB) is soliciting proposals for a 10-year Comprehensive Plan in line with State of Connecticut Public Act No. 15-95. The Comprehensive Plan 2025-2035 (the “Comprehensive Plan” or the “2035 Plan”) will include an update to the Stamford Affordable Housing Plan (or “Housing Plan”, as required by the State of Connecticut and City of Stamford Ordinance). The Comprehensive Plan and Housing Plan will be developed by the chosen consultant in partnership with the LUB and will include significant community engagement and clear design. The City is also looking for the proposal to address data collection needs of the City’s Community Development Department to update the Consolidated Plan and create the Equity Action Plan as required by the United States Department of Housing and Urban Development.

CAPITAL BUDGET & CAPITAL BUDGET CALL-BACK:

1. **Ferguson Library: Comprehensive Facilities Plan** - Alice Knapp, CEO.
2. **Requested Additional Information:**
 - Operations: Engineering - Lou Casolo, Engineering Bureau Chief/City Engineer
 - Operations: Park Maintenance - Kevin Murray, Director of Parks & Recreation
 - Special Revenue: Water Pollution Control - Ann Brown, Supervising Engineer
3. Capital Budget Review.

OLD BUSINESS:

- 2024 Meeting Schedule (*Tabled from the November 28, 2023 Meeting*)

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- December 19, 2023 (Capital Budget Review)
- January 9, 2024 (Regular Meeting - ***IF NEEDED***)
- January 16, 2024 (Regular Meeting & Public Hearing-Capital Budget)