

AGENDA
(REVISED JUNE 4, 2018)
STAMFORD PLANNING BOARD
REGULAR MEETING
GOVERNMENT CENTER - 4TH FLOOR CAFETERIA
888 WASHINGTON BOULEVARD, STAMFORD, CT
TUESDAY, JUNE 5, 2018
6:30 PM

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

1. CAPITAL PROJECT CLOSEOUT RECOMMENDATIONS: Pursuant to Stamford City Code Section 8-2, partial closeout is recommended on the following capital projects:

Project #	Project Name	Closeout Amount / Funding Source			
		City Bond	Federal Grant	State Grant	WPCA Bond
CP0096	SUT-CMAQ Funds with Local Match	-\$250,000.00			
CP0097	SUT - Phase I - STP 2009	-\$604,000.00			
CP0086	South End Collector Road			-1,685,450.48	
C58005	Boyle Stadium	-\$865.47			
CP5901	Belltown Emergency Generator & Electrical Upgrades	-\$900.00			
CP6565	Solid Waste Building Renovation	-\$1,561.67			
CPB014	Toquam QZAB	-\$1,762.24			
CPB006	Cloonan QZAB	-\$1,770.00			
C44444	Strawberry Hill Acquisition	-\$19,828.47			
CP0058	Rogers Renovation	-\$20,541.24			
CP5223	Traffic Calming Master Plan	-\$571.42			
CP5506	Traffic Signal Communications & Control Hardware Upgrade	-\$840,000.00	-\$3,300,000.00		
CP8216	Vehicle Maintenance Equipment	-\$3,974.80			
CP6567	Mill River Stormwater Management	-\$1.16			
C50053	Repair/Replace Magee Avenue Wall				-\$243.00
C22045	Carriage Drive Sewers				-\$1,312,823.31
CP6758	911 Communications-CAD & Mobile Data Upgrade - Phase 2	-\$39,281.49			
C56143	Fishing Pier Replacement	-\$0.25			
CP0101	Public Water Supply Scofield	-\$710.00			
CPB095	Scofield Magnet Roof Replacements	-\$3,507.89			
C36668	Westhill HS Infrastructure Renovation	-\$31,313.45			
CP1372	Oakdale Road Culvert & Catch Basins	-\$5,544.92			
CPB121	Intercom Replacement	-\$5,881.53			
CP0055	Solid Waste Improvements	-\$9,747.44			
CP1075	Skymeadow Drive Drainage Improvement	-\$53,504.23			
TOTALS		-\$1,895,267.67	-\$3,300,000.00	-\$1,685,450.48	-\$1,313,066.31

PLANNING BOARD MEETING MINUTES:

05/22/18

PLANNING BOARD DISCUSSION:

1. Continued discussion on the City's Affordable Housing Program.
2. Presentation of the Text Change application for the Village Commercial Districts (ZB #218-25).

OLD BUSINESS:

Staff requests amending ZBA Application #017-18 (110 Lenox Avenue) referral letter to include reference to Section 12 - Automobile Parking and Loading Space, Subsection C.1.a.b.c.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- 06/19/18 - Current items to-date:
 - › St. Basil's Daycare
 - › ZB Application #218-04 - Special Exception (Pacific Street Extension - P1& P2)
 - › Amend ZB Application #218-14 & #218-15 (614 Shippan Avenue)
 - › Continued Public Hearing of Master Plan Amendment #429 & companion ZB Application #218-16 (1101 High Ridge Road)
- Summer Hiatus - No scheduled meetings in July
- 08/07/18